

**MINUTES  
OF THE  
FORTY EIGHTH MEETING  
OF THE  
BOARD OF GOVERNORS**

**Held on 26.12.2025 at 4.30 p.m.**

**INDIAN INSTITUTE OF INFORMATION  
TECHNOLOGY GUWAHATI**

**Minutes of the Forty Eighth Meeting of Board of Governors of Indian Institute of Information Technology Guwahati held on 26<sup>th</sup> Dec-2025.**

**Members present:**

Mr. Satyabrata Dey, Chairperson BOG. (through VC)  
Prof. Sarat Kumar Patra, Director IIIT Guwahati (through VC)  
Prof. Devendra Jalihal, Director IIT Guwahati (through VC)  
Prof. P. J. Narayanan, Former Director, IIIT Hyderabad (through VC)  
Prof. Ferdous Ahmed Barbhuiya, Professor CSE, Dean(Admin.) IIIT Guwahati (through VC)  
Dr. Bidisha Dasgupta, Associate Professor, ECE (through VC)

Dr. P. Baruah, Registrar(i/c), IIIT Guwahati was present in his capacity as the Secretary of the Board.

Prof. Ashis Mukherjee, Former Director IASST Guwahati. Mr. Dhruvajyoti Borah, DTE Assam, Smt. Shakuntala D. Gamlin, IAS (Retd.), Prof. Ranjan Bose of IIIT Delhi, Dr. Arijit Mukharjee of TCS and Mr. Trailukya Borgohain of Oil India Ltd. could not attend the meeting due to their pre-occupations and they were granted leave of absence.

**Item No. IIITG/48-BOG/01:**

**Confirmation of the Minute of the Forty Seventh Meeting of the Board of Governors of the Institute held on 10/09/2025:**

The Minute of the 47<sup>th</sup> meeting of the Board held on 10.09.2025 was circulated amongst all the members. No comments were received on the subject minutes and no observation received during course of discussion in 48<sup>th</sup> meeting.

***Resolution No: IIITG/48-BOG/01:***

*Board resolved to confirm the minutes of the 47<sup>th</sup> meeting of the Board of Governors held on 10.09.2025.*

**Item No. IIITG/48-BOG/02:**

**Action taken report on decisions of last board meeting:**

Action Taken Report on the decisions of the last meeting (47<sup>th</sup> BOG held on 10<sup>th</sup> Sept 2025) were apprised to the Board. Status of loan proposal to HEFA was also discussed. It was apprised that the cost estimates for the buildings were prepared based on the CPWD Detailed Schedule of Rates (DSR) 2023 whereas HEFA had requested for the use of CPWD Plinth Area Rates (PAR) 2025. The institute informed HEFA that the DSR rates are more realistic considering the same as detailed item wise estimates. HEFA also conveyed their verbal agreement to this. Further, communications with HEFA is under process.

***Resolution No: IIITG/48-BOG/02:***

*Board noted the actions taken by the Institute advised to pursue the loan proposal with HEFA for early sanctioning.*

**Item No. IIITG/48-BOG/03:**

**Director's report as on date (26<sup>th</sup> Dec-2025):**

The Director, Prof. S.K. Patra presented his report for the period of Sept-2025 to Dec-2025.

In his detailed presentation, he briefed the Board about the Institute's current student profile, faculty and staff status, construction activities, placement statistics etc. It was also informed that as per last of BOG's approval, the Institute has already applied for a loan of Rs.25.00 crore from HEFA for execution Phase-II works of the Institute, which include construction of a Girls' Hostel (300 capacity), a Boys' Hostel (300 capacity) and Academic Expansion of 1500 sq. mtr. Upon approval of the HEFA loan, the Institute proposes to proceed with tendering for the construction of the Girls' Hostel.

**Resolution No: IIITG/48-BOG/03:**  
Board **noted** the Director's report.

**Item No. IIITG/48-BOG/04:**

**Regarding Approval of Audited Annual Accounts (FY 2024-25) for sending to the Ministry for tabling in parliament**

Separate Audit Report (SAR) by the CAG and the audited Annual accounts for FY 2024-25 were placed before the Board. Further, it was also intimated to the Board that the Finance Committee of the Institute in its 21<sup>st</sup> meeting dated 26<sup>th</sup> Dec-2025 (on the day of BoG meeting) had already recommended to the Board for approval of the Audited Annual accounts of the Institute and for sending the same to the Ministry for tabling in the parliament. The Board reviewed the SAR along with Institute's replies and agreed to the recommendations of the Finance committee in this regard.

**Resolution No: IIITG/48-BOG/04:**

Board **resolved to approve** the Annual accounts for the FY2024-25 of the Institute for sending to the Ministry for tabling in the parliament.

**Item No. IIITG/48-BOG/05:**

**Approval of the Annual Report for the Academic year 2024-25**

Annual report for the Academic year 2024-25 was placed before the Board. The Board examined the report and pointed out few typographical errors as well as suggested some minor modifications during final editing. Accordingly, Institute noted the suggestions for compliance before sending it to the ministry.

**Resolution No. IIITG/48-BOG/05**

Board **resolved to approve** the Annual Report for the Academic Year 2024-25 of the Institute for sending to the Ministry.

**IIITG/48-BOG/ Addl. Item No 1:**

**Decision for the arbitration matter referred by the Haryana Micro and Small Enterprises Facilitation Council (HMSEFC) for the penalty imposed on the STP O&M contractor M/s Organic Solutions.**

Board was apprised about the case history with regards to imposition of a penalty to M/s Organic Solutions (the previous O&M vendor of Institute's STPs) vis. a vis. arbitration recommendation by Mr. Satish Ahlwata, the engaged arbitrator on behalf of Haryana Micro and Small Enterprises Facilitation Council (HMSEFC). The Board examined the arbitrator's recommendations received through HMSEFC on 4<sup>th</sup> Dec-2025. It was also informed to Board that the Institute has already submitted a request to the Chairman, HMSEFC for modifying the panel interest clauses. The Board also considered the legal opinion of Advocate Banjita Bhattacharyya. After thorough discussions on the issue and considering the limited scope for court intervention on such MSME arbitration matters, the Board opined for not challenging. Further for challenging an MSEFC order under MSME act 2006 would also require mandatory pre-deposit of 75% of award value; therefore, keeping in mind the limited legal remedies and the volume of monetary involvements at this stage vis. a vis. high risk of compounding interest in future, the Board advised the Institute to go by Arbitration order.

**Resolution No: IIITG/48-BOG/Addl. Item 01:**

Board **advised** the Institute to settle the matter by following orders of the Arbitrator.

**IIITG/48-BOG/ Addl. Item No 2:**

**Minutes of the Thirty-third meeting of the Senate**

The Minutes of the 33<sup>rd</sup> (thirty-third) meeting of Senate, held on December 10, 2025, were placed before the Board. Recommendations relating to senate resolutions no. IIITG/S-33.17, S-33.18 and S-33.29 were also apprised in details to the Board.

**Resolution No: IIITG/48-BOG/Addl. Item 02:**

Board **noted** the minutes of 33<sup>rd</sup> Senate meeting and **accepted the recommendations of the Senate** for increase in amount of Ph. D. assistantship, Ph. D. tuition fee and for introduction of Student Gymkhana fee.

The meeting ended with a vote of thanks to the chair.

(Dr. Pallav Baruah)  
Registrar(i/c) and Secretary,  
Board of Governors, IIIT Guwahati

**Approved**

(Mr. Satyabrata Dey) Chairperson,  
Board of Governors, IIIT Guwahati