MINUTES
OF THE
FORTY NINTH MEETING OF
THE
BOARD OF GOVERNORS

Held on 23.03.2026 at 4.30 p.m.

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY GUWAHATI

Minutes of the Forty Ninth Meeting of Board of Governors of Indian Institute of Information Technology Guwahati held on 23rd March-2026.

Members present:

Mr. Satyabrata Dey, Chairperson BOG. (through VC)

Prof. Sarat Kumar Patra, Director IIIT Guwahati

Prof. Devendra Jalihal, Director IIT Guwahati (through VC)

Prof. Ranjan Bose. Former Director, IIIT Delhi (through VC)

Dr. Arijit Mukherjee, Principal Scientist, TCS Research (through VC)

Prof. Ferdous Ahmed Barbhuiya, Professor CSE, Dean(Admin.) IIIT Guwahati

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.

Item No. IIITG/49-BOG/01:

Confirmation of the Minute of the Forty Eighth Meeting of the Board of Governors of the Institute held on 26-12-2025:

The Minute of the 48th meeting of the Board held on 26.12.2025 was circulated amongst all the members. No comments were received on the subject minutes and no observation received during course of discussion in 49th meeting for the minute placed.

Resolution No: IIITG/49-BOG/01:

*Board **resolved to confirm** the minutes of the 48th meeting of the Board of Governors held on 26.12.2025.*

Item No. IIITG/49-BOG/02:

Action taken report on decisions of last board meeting:

Action Taken Report on the decisions of the last meeting (48th BOG held on 26 Dec 2025) was apprised to the Board.

Resolution No: IIITG/49-BOG/02:

*Board **noted** the actions taken by the Institute.*

Item No. IIITG/49-BOG/03:

Director's report as on date (23rd March-2026):

The Director, Prof. S.K. Patra presented his report for the period of Jan-2026 to March-2026.

In his detailed presentation, he briefed the Board about the Institute's current student profile including futuristic plans for increasing the intakes. Faculty and staff status, construction activities, placement statistics etc., besides the problems faced by the Institute were also apprised to the Board.

Resolution No: IIITG/49-BOG/03:
*Board **noted** the Director's report.*

Item No. IIITG/49-BOG/04:
Approval of Budget BE for FY 2026-27.

Revised Estimated Budget for (2025-26) and Budgeted proposal for (2026-27) were placed before the Board. Further, it was also intimated that the Finance Committee of the Institute in its meeting dated 23rd March-2026 (on the day of BoG meeting) had examined the budget and recommended to the Board for approval of the RE (2025-26) and BE (2026-27). Accordingly, the Board considered the budget proposal as given in the detailed RE (2025-26) and BE (2026-27). However, updated RE(2025-26) incorporating all figures upto 31st March-2026 is being prepared.

Board found that both the budgeted expenditures made (for 2025-26) and the expenditures proposed (for 2026-27) are in order and therefore, agreed to the proposal accordingly. However, Board expressed its concern on the revenue generation front as the source of fund is limited for an Institute under PPP model. Thus, the increasing student's intake or the fees enhancement to an optimum level may be the only options in hand.

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Resolution No: IIITG/49-BOG/04:
Board **resolved to approve** the updated RE (2025-26) showing data upto 31st March-2026 and Annual budget BE (2026-27) of the Institute as placed in **Appendix-BOG-49/04.**

Item No. IIITG/49-BOG/05:
Hiring of new agency for providing round the clock Security Services at Indian Institute of Information Technology Guwahati:
Board was apprised that after expiry of the contract period of the previous Security Service agency, tendering was done through GeM portal for hiring of a new agency. Accordingly, 61 bids were received, out of which 19 were technically responsive. On financial opening, all the 19 technically responsive bids emerged as L1 with quoted price of Rs. 1,28,88,306.00 per year including 18% GST.
As per auto evaluation done by GeM, **M/S Col Shishupal Security Consultancy and Services** has emerged as the system selected L1 bidder and accordingly awarded the job.
Board further noted that wage structure of Security staff as per notification of Labour Welfare Department, Govt. of Assam as in previous contractual terms and as the Institute is on self-sustaining/ IRG model (being in PPP mode)

Resolution No. IIITG/49-BOG/05
Board **agreed** to the award of this new contract and for paying wages as per state (Assam) government minimum wages rules/latest notification.

IIITG/49-BOG/ 06:
Disposal of Broken/Damaged Electrical and Miscellaneous Items of the Institute:

Board was apprised about disposal of some miscellaneous & electrical items, which are found to be unserviceable by the duly constituted verification committee. Based on the recommendation of the committee, the items were weighed and disposed of as per the provisions of GFR 2017, as scrap through sale to a scrap dealer on 24.10.2025. The total scrap value realized from the disposal amounted to ₹30,467/- (Rupees Thirty Thousand Four Hundred Sixty-Seven only).

Resolution No: IIITG/49-BOG/06:
*Board **ratified** the decision of the Institute to sale the items as scraps as per recommendation of the Physical verification committee.*

IIITG/49-BOG/ 07:
Extension of term of Prof. Gautam Barua, Former Director, IIIT Guwahati as Professor Emeritus:
Board was apprised about the desire of Prof. Gautam Barua for contributing to the Institute for another two years. Board welcome his desire and opined that he has been an asset for the Institute.

Resolution No: IIITG/49-BOG/07:
*Board **agreed** for his extension as Professor Emeritus for another two years under the existing terms and conditions.*

IIITG/49-BOG/ Addl. Item No.1:
Status of the HEFA loan application:
Board was apprised about the present status of the HEFA loan application. It was apprised that even after initial encouraging responses for the estimated loan being sought; of recent Institute needed to recast its building estimates as per CPWD PAR 2025 as desired by HEFA. The recast estimates for 300 capacity hostel has thus become Rs.22.20 Cr. Recast estimate of Academic Block Extn. becomes Rs.6.03 Cr. Accordingly, the estimated cost of the whole lot of proposed infrastructures has gone upto Rs.53.40 Cr. as against earlier Rs.44.40 Cr. However, while checking financial viability with a loan requirement of Rs.30 Cr. and the Institute's share of Rs.24 Cr. for creation of the above infrastructures as per CPWD PAR 2025 estimates, it was observed that same is not sustainable for the Institute at present.

Resolution No: IIITG/49-BOG/Addl. No.1:
*Board **noted** the status and **advised** the Institute to take up the matter with HEFA for a resolute conclusion of the loan application and to explore possibility of taking individual loans for construction of individual building at a time.*

IIITG/49-BOG/ Addl. Item No.2:
Creation of a Professional Development Fund (PDF).:
Board was apprised about the rationality behind creation of a Professional Development Fund. It was emphasized that creation of such a fund will encourage competitive research environment in the Institute.

Resolution No: IIITG/49-BOG/Addl. No.2:

*Board **agreed** for creation of the Professional development fund with norms & guidelines specified at **Appendix-BOG-49-Addl. No.2***

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