



भारतीय प्रौद्योगिकी संस्थान गुवाहाटी

INDIAN INSTITUTE OF TECHNOLOGY GUWAHATI

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शासी मंडल की 112<sup>th</sup> वी बैठक

THE ONE HUNDRED AND TWELFTH MEETING (SPECIAL) OF THE  
BOARD OF GOVERNORS

**MINUTES**

DATE & TIME: 03.00 P.M ON 11<sup>TH</sup> AUGUST 2022

VENUE: IIT GUWAHATI

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**MINUTES OF THE 112<sup>TH</sup> (SPECIAL) MEETING OF THE BOARD OF GOVERNORS HELD ON  
11.08.2022**

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**Minutes of the 112<sup>th</sup> meeting of the Board of Governors of Indian Institute of Technology Guwahati**  
**held on 11.08.2022**

The One Hundred and twelfth (112<sup>th</sup>) Meeting of the Board of Governors of the Institute was held on 11.08.2022 in the Board Room of the Institute. Following members were present in the meeting both offline and online:

1. Dr. Rajiv I. Modi	Chairman (via Video-conference Mode)
2. Prof. T.G. Sitharam	Director
3. Prof. S.K. Srivastava	Member (via Video-conference Mode)
4. Dr. Prahlada Rama Rao	Member
5. Prof. Varadraj B. Bapat	Member (via Video conference Mode)
6. Prof. Pranab Goswami	Member (via Video conference Mode)
7. Prof. Tamal Banerjee	Member
8. Prof. Sashindra Kumar Kakoty	(Special Invitee)
9. Mr.P.K Ray	Registrar and Secretary

Mr. Rakesh Ranjan, Additional Secretary (HE) MoE, Commissioner & Secretary to the Government of Assam and Mr. Neel Prakash Chhetri could not attend the meeting due to unavoidable commitments and they were granted leave of absence.

The Chairman of the BOG meeting, welcomed all the members present in the meeting.

The Agenda of the day was taken up as listed below:

**SECTION - A: Confirmation of Minutes , Action Taken Report& Presentation**

**Item No. 1**

**Confirmation of the Minutes of the 111<sup>th</sup> meeting of the Board of Governors of the Institute held on 17.06.2022**

The 111<sup>th</sup> meeting of the Board of Governors (BoG) of the Institute was held on 17.06.2022 in the Board Room of the Institute and also through video conferencing. The minutes of the meeting as given in **Annexure-1(Not enclosed as already uploaded)** was circulated amongst the members of the Board for their comments / observations, if any.

No comments have been received on the minutes of 111<sup>th</sup> BOG meeting held on 17.06.2022 from any member of the Board.

The Board was requested to confirm the minutes of 111<sup>th</sup> meeting of BOG held on 17.06.2022 as circulated.

The Board deliberated and resolved as below:

**Resolution No:R\_112 BOG/01/2022**

**RESOLVED** that the minutes of the 111<sup>th</sup> meeting of Board of Governors of the Institute held on 17.06.2022 be **CONFIRMED** as placed as **Annexure-1**.

**Item No. 2**

**Action Taken Report (ATR) on the decisions of the 111<sup>th</sup> Meeting of the Board of Governors of the Institute held on 17.06.2022**

Action Taken Report (ATR) on the decisions of the 111<sup>th</sup> Meeting of the Board of Governors of the Institute held on 17.06.2022 was placed before the Board for consideration as **Annexure -2**(Pg.14-20) The Board was requested to NOTE the action taken as per decisions.

The Board considered the same and resolved as below:

**Resolution No:R\_112 BOG/01/2022**

**RESOLVED** that the action taken on the decision of the 111<sup>th</sup> Meeting of the Board of Governors of the Institute held on 17.06.2022 be **NOTED** as reported in **Annexure-2**(pg.14-20)

**Item No .3**

**To consider and approve the proposal of issuing Charge Sheet to the Respondent of IC Case No IC/2022/SM/05 as per CCS (CCA) rule**

**NOT FOR PUBLIC DOMAIN**

**Resolution No:R\_112 BOG/03/2022**

**NOT FOR PUBLIC DOMAIN**

**Item No 4**

**Disciplinary proceedings against Dr. B.K. Rai**

**NOT FOR PUBLIC DOMAIN**

**Resolution No: R\_112 BOG/04/2022**

**NOT FOR PUBLIC DOMAIN**

**Item no. 5**

**Order and judgment of the Hon'ble Gauhati High Court in the matter of Dr. K.V. Srikanth vs IIT Guwahati and 3 Ors. {WP(C) No 6136 of 2021}**

**NOT FOR PUBLIC DOMAIN**

**Resolution No: R\_112 BOG/05/2022**

**NOT FOR PUBLIC DOMAIN**

**SECTION- C: Administrative items requiring approval of the Board**

**Item No 6**

To ratify the approvals accorded by the Chairman BOG

Following item approved by the Chairman placed before the Board for ratification.

- A. Approval to the recommendation of the Selection Committee for appointment to the post of Assistant Executive engineer

The Board was requested to **RATIFY** the above approvals **ACCORDED** by the Chairman, BOG

The Board **RATIFIED** and **NOTED** the approvals **ACCORDED** by the Chairman, BOG as reported in the agenda as below:

**Resolution No: R\_112 BOG/06/2022**

- A. Approval to the recommendation of the Selection Committee for appointment to the post of Assistant Executive engineer as under:

The Chairman approved the recommendation of the Selection Committee for appointment to the post of Assistant Executive Engineering the Pay Level -10 as given below:

Sl. No	Name	Category of the candidate	Pay
1.	Mr. AMAL SARMA	General	As per rule

**Item No 7**

**Items approved by the Director for ratification:**

Following items approved by the Director are being reported to the Board.

- A. **Regularization of service in respect of Mr. Michael Deka under compassionate appointment:**

The Board was requested to ratify the approvals of the Director.

The Board **NOTED** the items reported and resolved as below:

**Resolution No: R\_112BOG/07/2022**

- A. **Regularization of service in respect of Mr. Michael Deka under compassionate appointment:** Service of Mr Michael Deka son of Mr Joyram Deka appointed on consolidated pay under temporary appointment is regularized as Junior Attendant. An offer of appointment to the post of Junior attendant was issued to Mr. Michael Deka vide Ref No R&P/79/2005/Vol.II/1225 dated 27.07.2022. The same has been **RATIFIED** by the Board

**Item No 8**

**Items for Reporting and Ratification of the Board**

The following item was reported to the Board for ratification

- A. The report of the Inquiry Committee re-constituted for instituting disciplinary proceedings against Dr. A.K. Ghoshal

The Board **RATIFIED** the matter as below:

**Resolution No: R\_112BOG/08/2022**

- A. The report of the Inquiry Committee re-constituted for instituting disciplinary proceedings against Dr. A.K. Ghoshal

**NOT FOR PUBLIC DOMAIN**

Any other matter with the permission of the Chair

**Item No.9**

To consider and approve (i) framing of Recruitment Rule of Senior Medical Officer (SMO) and (ii) revision of Recruitment Rules (RR) of a) Senior Security Officer and b) Assistant Executive Engineer & Junior Engineer

**(i) Framing of Recruitment Rule of Senior Medical Officer (SMO)-**

It was appraised to the Board that Dr. Mala Borthakur, CMO (SAG) retired voluntarily w.e.f. 31.07.2022. Dr. Mala Borthakur joined this Institute as Senior Medical Officer (SMO) on 10.11.1999 and was subsequently promoted to the post of CMO on 29.10.2008, CMO (NFSG) on 29.10.2012 and CMO (SAG) on 29.10.2015. So, after voluntary retirement of Dr. Borthakur, Senior Medical Officer (SMO) post has become vacant. As there was no Recruitment Rules for the post of SMO, a Committee was constituted with the following members to frame the recruitment rule for the post of SMO.

- |    |  |          |
|----|--|----------|
| 1. | Prof. S. K. Kakoty<br>Deputy Director, IIT Guwahati        | Chairman |
| 2. | Mr. Pradeep Kr. Ray, Registrar, IIT Guwahati               | Member   |
| 3. | Prof. Manas Kamal Bhuyan<br>Dean (IPM), IIT Guwahati       | Member   |
| 4. | Dr. Anuj Kr. Baruah<br>HOS (Medical Section), IIT Guwahati | Member   |

The committee framed the recruitment rule for the post of Senior Medical Officer as given in **Annexure-15(NOT ENCLOSED AS ALREADY UPLOADED)**

The Board was requested to approve the aforementioned Recruitment Rule (RR) of Senior Medical Officer (SMO).

The Board discussed and resolved as below:

**Resolution No: R\_112 BOG/9 (i)/2022**

**RESOLVED** that recruitment rule for the post of Senior Medical Officer (SMO) as given at Annexure -15(pg.109-110) be **APPROVED**.

**(ii) Revision of Recruitment Rules (RR) of a) Senior Security Officer b) Assistant Executive Engineer and Junior Engineer**

a. **Revision of Recruitment Rule (RR) of Senior Security Officer (SSO)**: In the 108<sup>th</sup> meeting of BOG held on 25.10.2021 the approved revised Recruitment Rule for the post of Senior Security Officer (SSO) was ratified. The Recruitment Rule of SSO was revised by converting the post of SSO into a tenure-based post of 5 years thereby changing the method of recruitment of the existing rule of SSO as 'Direct Recruitment (with provision of deputation) for a tenure of 5 years. Subsequently the post was advertised vide Advt. No IITG/R/07/2021 dated 14.12.2021 as per criteria approved and ratified in the 108<sup>th</sup> meeting of BOG held on 25.10. 2021. However, the selected candidate did not join the post as the post was tenure based and further the candidate requested to appoint him on regular basis instead of 5 years tenure. The waiting list candidate who then got the offer of appointment also did not join the post. Considering the importance of SSO post in the Institute like IITG which was lying vacant since August 2020, a committee was constituted with the following members to relook into the matter.

- |    |  |          |
|----|--|----------|
| 1. | Prof. S.K. Kakoty<br>Deputy Director, IIT Guwahati             | Chairman |
| 2. | Mr. Pradeep Kr. Ray, Registrar, IIT Guwahati                   | Member   |
| 3. | Prof. Manas Kamal Bhuyan<br>Dean (IPM), IIT Guwahati           | Member   |
| 4. | Mr. Kuntal Bhuyan<br>Joint Registrar & HOS (S&P), IIT Guwahati | Member   |

The committee met on 04.08.2022 and after deliberation recommended to revise the Recruitment Rule of SSO as per **Annexure-16 (NOT ENCLOSED AS ALREADY UPLOADED)**

The Board was requested to approve the revised Recruitment Rule for the post of SSO as recommended by the said committee.

**Resolution No: R 112 BOG/9 (ii)(a) /2022**

**RESOLVED** that the amended Recruitment Rule of Senior Security Officer (SSO) as given as **Annexure- 16(pg. Not Enclosed as already uploaded)** be **APPROVED**.

- b. **Revision of Recruitment Rule (RR) of Assistant Executive Engineer and Junior Engineer:** The Committee consisting of the following members met on 04.08.2022 at 3.30 p.m. in the Conference Room of the Deputy Director to review the existing Recruitment Rules for the posts of Assistant Executive Engineer and Junior Engineer.

- |    |   |          |
|----|---|----------|
| 1. | Prof. S.K. Kakoty<br>Deputy Director, IIT Guwahati                    | Chairman |
| 2. | Mr. Pradeep Kr. Ray, Registrar, IIT Guwahati                          | Member   |
| 3. | Prof. Manas Kamal Bhuyan<br>Dean (IPM), IIT Guwahati                  | Member   |
| 4. | Mr. Dhruvajyoti Sharma<br>Joint Registrar & HOS (Admn.), IIT Guwahati | Member   |

The Committee was apprised that the Recruitment Rule for the posts of Assistant Executive Engineer and Junior Engineer was approved in the 111<sup>th</sup> BOG, held on 17.06.2022.

The Committee after going through the existing Recruitment Rule of Assistant Executive Engineer and Junior Engineer, observed that in the existing Recruitment Rule, it is mentioned that the essential qualification in the case of promotion is applicable, which is not relevant to the promotion. So, Recruitment Rule of Assistant Executive Engineer (AEE) has been amended and given at **Annexure-17** (NOT ENCLOSED AS ALREADY UPLOADED).

In regards to the post of Junior Engineer, the BOG in its 111<sup>th</sup> meeting has approved revision of Recruitment Rule as below: "B Tech/BE with 2 years' experience or Diploma in Engineering with 3 years' experience

The present committee recommended revision /amendment of the Recruitment Rule of the post of Junior Engineer which is given at **Annexure-18** (NOT ENCLOSED AS ALREADY UPLOADED).

The Board was requested to approve the amended Recruitment Rule of Assistant Executive Engineer and Junior Engineer.

The Board discussed and resolved as below on the revision of Recruitment Rules (RR) of  
a) Assistant Executive Engineer and Junior Engineer.

**Resolution No: R\_112 BOG/9 (ii)(b)/2022**

**RESOLVED** that the amended Recruitment Rule of Assistant Executive Engineer and Junior Engineer as given as **Annexure-17 and Annexure-18** respectively be **APPROVED**.

**Item No.10**

To consider and approve the proposal to modify the title “Honorary Faculty” given in policy document approved in the 102<sup>nd</sup> BOG meeting to “Honorary faculty (Assistant Professor / Associate Professor / Professor)”.

It was apprised to the Board that the Policy Document for appointment of Honorary/ Adjunct/Visiting Foreign Faculty and Professor of Practice at IIT Guwahati, was approved in the 102<sup>nd</sup> meeting of BOG held on vide resolution **R102BOG/10/2020**.

It was informed further that an honorary title is being conferred in recognition to the academic activities of a faculty member in different positions. Generally, the nomenclature used in the already approved policy document is “Honorary Faculty” for which it becomes extremely difficult for nominating a person for a particular position. In order to reflect the Institute’s noble intentions to get associated with such eminent experts, it is proposed to modify the title from “Honorary Faculty” to “Honorary faculty (Assistant Professor / Associate Professor / Professor)”.

Existing in R102BOG/10/2020		Suggested for modification
Point no. 4 in page 2 and	Honorary Faculty	Honorary faculty (Assistant Professor / Associate Professor / Professor)
Point no. 4 in page 12 and		

The Board was requested to approve the proposal.

The Board discussed and deliberated as below:

**Resolution No: R\_112 BOG/10/2022**

**RESOLVED** that the proposal to modify the title “Honorary Faculty” to “Honorary faculty (Assistant Professor / Associate Professor / Professor)” as given in the Policy document for appointment of Honorary/ Adjunct/Visiting Foreign Faculty and Professor of Practice at IIT Guwahati be **APPROVED**.

**Item No. 11**

To consider and approve the proposal to revise/modify the age limit criteria of the policy document for appointment of Honorary/Adjunct/Visiting Faculty and Professor of Practice at IIT Guwahati

The Board was apprised that a Policy Document for appointment of Honorary/Adjunct/Visiting Foreign Faculty and Professor of Practice at IIT Guwahati was approved in the 102<sup>nd</sup> meeting of BOG vide resolution R102BOG/10/2020. In the said document the age limit criteria for all positions of Honorary/Adjunct/Visiting Faculty Professor of Practice is given as –“All positions end when the faculty member turns 70 years of age”

However, it has been observed most of the faculty members who have been offered honorary positions in the Institute are distinguished persons in their respective field. Most of them have superannuated but are still very actively associated with academics and research. In order to accommodate them, it is proposed to revise/modify the age limit criteria for all visiting and honorary positions as below:

<b>Existing in R_102BOG/10/2020</b>	<b>Proposed</b>
All positions end when the faculty member turns 70 years of age	All positions end when the faculty member turns 75 years of age. Upper age limit may be extended for persons with extraordinary profile.

The Board was requested to approve the aforementioned proposal.

The Board deliberated on the matter and **OPINED** to limit the extension till 70 years. In extraordinary cases the Director may be authorized to take a decision on case to case basis based on the merit of the case

The Board discussed and resolved as below:

**Resolution No:R\_112 BOG/11/2022**

**RESOLVED** to maintain the status quo of age limit for all positions of Honorary/Adjunct/Visiting Faculty Professor of Practice as given in the Policy document (i.e. up to 70 years).

Further **AUTHORIZE** the Director to take decisions on extension of term in case of Faculty with extraordinary profile on case to case basis for all positions of Honorary/Adjunct/Visiting Faculty Professor of Practice.

**Item No. 12**

**To consider and approve the proposed post-retirement benefits to be offered to the retired/superannuated employees**

The Board was apprised that a proposal has been received from the Alumni & External Relation section of the Institute to offer the following post-retirement benefits to the retired/

superannuated employees as a token of gratitude and acknowledgement for the services rendered during the service period,

**1) Issue of Identity Cards:**

Retired employee may be issued Identity cards providing details such as last post held before retirement, period of service rendered etc., which the retired employee can carry for identification as and when needed. The card may also include on the reverse the retired employee's Blood Group, his present residential address and telephone number.

**2) Access to email facilities:**

Superannuated Professors may be granted continued access to their allotted IITG email accounts throughout their life.

**3) Honorary Faculty/Professor position to superannuated faculty members:**

Honorary Faculty/professor position may be offered to retired faculty/professor, provided the faculty member has rendered meritorious services holding a reputation for integrity.

**4) Access to Institute's library resources:**

Retired employees can be given membership after superannuation from the Institute to access digital library resources including e-books, journals, and databases.

**5) Guest house accommodation on subsidized rates:**

Institute can offer Guest house accommodation to retired employees at semi – official rate primarily for the convenience who are coming to the campus for some academic or official work at IIT Guwahati, subject to the availability of rooms in the Guest house.

**6) Medical benefits scheme:**

Some kind of health insurance benefits scheme (as per Gol norms) may be implemented for the superannuated employees and their spouses.

The Board was requested to approve the above mentioned proposed post-retirement benefits to be offered to the retired/ superannuated employees.

The Board deliberated on the matter and commented that regular recurring expenses to be avoided or excluded. So, the Board advised the Institute to exclude the proposal at Sl 3 and 6 above.

The Board discussed in detail and resolved as below:

**Resolution No: R\_112 BOG/12/2022**

**RESOLVED to APPROVE** the Proposal as below:

**1) Issue of Identity Cards:**

Retired employee may be issued Identity cards providing details such as last post held before retirement, period of service rendered etc., which the retired employee can carry for identification as and when needed. The card may also include on the reverse the retired employee's Blood Group, his present residential address and telephone number.

**2) Access to email facilities:**

Superannuated Professors may be granted continued access to their allotted IITG email accounts throughout their life.

**3) Access to Institute's library resources:**

Retired employees can be given membership after superannuation from the Institute to access digital library resources including e-books, journals, and databases.

**4) Guest house accommodation on subsidized rates:**

Institute can offer Guest house accommodation to retired employees at semi – official rate primarily for the convenience who are coming to the campus for some academic or official work at IIT Guwahati, subject to the availability of rooms in the Guest house.

The Board has not agreed to the proposal of Honorary Faculty /professor position to the superannuated faculty members and also extension of Medical benefit scheme to them, However it is up to Ministry of Education to consider any such medical benefit scheme to the superannuated employees as a policy matter applicable to all IITs as pending before Technical coordination division of the Ministry of Education & Ministry of Finance (under item No 53.9 of the 54<sup>th</sup> meeting of the Council of IITs) other than the existing Medical Facilities as extended to the IIT Guwahati which will continue till a decision is taken by MoE.

The meeting ended with a vote of thanks to the Chair and other members who attended the meeting.

**P.K Ray**  
**Registrar & Secretary**  
**Board of Governors**  
**IIT Guwahati**

**ANNEXURE-2**

**Action Taken status on the decisions of the 111<sup>th</sup> Meeting of the Board of Governors, IIT Guwahati held on 17.06.2022**

<b>Item No.</b>	<b>Item</b>	<b>Resolutions</b>	<b>Action taken</b>
Item No.1A	To consider the confirmation of the Minutes of the 110 <sup>th</sup> meeting of the Board of Governors of the Institute held on 31.03.2022	<b><u>Resolution No: R 111BOG/01/2022</u></b> <b>RESOLVED</b> that the minutes of the 110 <sup>th</sup> Meeting of the Board of Governors of the Institute held on 31.03.2022 be <b>CONFIRMED</b> as placed as <b><u>Annexure-2</u></b>	Noted
Item No.1B	To consider the confirmation of the item (IC report and recommendation of Complaint ICC/2022/SM/05 dated 28.01.2022) approved by BOG through Circulation	<b><u>NOT FOR PUBLIC DOMAIN</u></b>	Noted
Item No. 2	To consider the Action Taken Report (ATR) on the decisions of the 110 <sup>th</sup> Meeting of the Board of Governors of the Institute held on 31.03.2022 and on the decision taken by BOG by Circulation on IC case No ICC/2022/SM /05 dated 28.01.2022	<b><u>Resolution No: R 111BOG/2/2022</u></b> <b>RESOLVED</b> that the action taken on the decisions of the 110 <sup>th</sup> Meeting of the Board of Governors of the Institute held on 31.03.2022 and on the decision taken by BOG by Circulation on IC case No ICC/2022/SM /05 dated 28.01.2022 be <b>NOTED</b> as reported.	Noted
Item No.3	Approval to the recommendation of the Senate for award of degrees and medals to the students in the Twenty Fourth Convocation to be held on 17.06.2022.	<b><u>Resolution No: R 111BOG/3/2022</u></b> The Board <b>RESOLVED</b> that the recommendation of the 162 <sup>nd</sup> Senate meeting of the Senate held on 10.06.2022 on the following be <b>APPROVED</b> and they be conferred the degrees and the medals at the 24 <sup>rd</sup> Convocation of the Institute on 17.06.2022.  a. The proposed lists of eligible students to receive degrees after completing their prescribed courses of study to receive degrees in the 24 <sup>th</sup> Convocation approved by Senate in its 162 <sup>nd</sup> meeting is given as <b><u>Annexure-6</u></b>  b. The recommendation of committee concerned for the award of Dr. Shankar Dayal Sharma Gold Medal in favour of Ms. Akshita Jain (Roll No 180107008), a B Tech student of the Department of	The Degrees and Medals have been awarded in the 24 <sup>th</sup> Convocation held on 17/06/2022.

		<p>Chemical Engineering for the year 2022 is approved by Senate in its 162<sup>nd</sup> Meeting held on 10.06.2022 as given as <b><u>Annexure-7</u></b></p> <p>c. The proposed list of eligible students to receive Institute Medals including President Gold Medal for the year 2022 to be awarded in the 24<sup>th</sup> Convocation is approved by the Senate in its 162<sup>nd</sup> meeting held on 10.06.2022 is given at <b><u>Annexure-8</u></b></p> <p>d. The proposed list of eligible students to receive Best Thesis Awards (PhD and Master's) to be awarded in the 24<sup>th</sup> Convocation is approved by the Senate in its 162<sup>nd</sup> Meeting is given at <b><u>Annexure-9</u></b></p> <p>e. The proposal received from the Secretariat of the Hon'ble Governor of Assam for Instituting two annual awards viz Governor of Assam Gold Medals for Excellence to Meritorious Students, one each for UG and PG programmes which was approved by the Senate in its 159<sup>th</sup> meeting held on 11.02.2022 and the BoG in its 110<sup>th</sup> meeting held on 31.03.2022. Accordingly, the following students are recommended for this award</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 30%;"><b>Governor of Assam Gold Medal (UG)</b></td> <td style="width: 40%;">Ms. PRAGNYA RAMJEE (180205023) Dept of Design</td> <td style="width: 30%;">CPI-9.72</td> </tr> <tr> <td><b>Governor of Assam Gold Medal (PG)</b></td> <td>Mr. AMAN UJJWAL (204104206),M Tech, Dept of CE</td> <td>CPI-10</td> </tr> </table>	<b>Governor of Assam Gold Medal (UG)</b>	Ms. PRAGNYA RAMJEE (180205023) Dept of Design	CPI-9.72	<b>Governor of Assam Gold Medal (PG)</b>	Mr. AMAN UJJWAL (204104206),M Tech, Dept of CE	CPI-10
<b>Governor of Assam Gold Medal (UG)</b>	Ms. PRAGNYA RAMJEE (180205023) Dept of Design	CPI-9.72						
<b>Governor of Assam Gold Medal (PG)</b>	Mr. AMAN UJJWAL (204104206),M Tech, Dept of CE	CPI-10						

			(Specialization Geotechnical Engineering)	
Item No.4	To consider the recommendation of the Fiftieth (50 <sup>th</sup> ) Meeting of the Finance Committee scheduled on 17.06.2022	<p><b><u>Resolution No: R 111BOG/4/2022</u></b></p> <p><b>RESOLVED</b> that the recommendations of the 50<sup>th</sup> meeting of the Finance Committee held on 17.06.2022 preceding the Board meeting be <b>APPROVED</b> as per <b><u>Annexure -11</u></b></p>		NOTED
Item No.5	Status report on filling of backlog vacancies in faculty positions	<p><b><u>Resolution No: R 111BOG/5/2022</u></b></p> <p><b>RESOLVED</b> that the Status Report on filling of backlog vacancies of faculty recruitment in the Institute be <b>NOTED and RATIFIED</b> as reported</p>		<u>Noted</u>
Item No.6	To consider adoption of the Annual Accounts of IIT Guwahati for the Financial Year 2021-22	<p><b><u>Resolution No: R 111BOG/6/2022</u></b></p> <p><b>RESOLVED</b> that the consolidated Annual Accounts of the Institute for the Financial Year 2021-22 comprising the Receipts and Payments Account, Income and Expenditure Account and Balance Sheet be <b>APPROVED</b> for <b>ADOPTION</b> and same be submitted to the Director General of Audit, Central, Kolkata, Branch office, Beltola for audit as per recommendation of the 50<sup>th</sup> meeting of Finance Committee.</p>		The approved Annual Accounts of the Institute for the FY 2021-22 has been submitted to DGA (Central), Kolkata on 29.06.2022 and audit of the same is going on.
Item No.7	Audit para "Irregular allowance of increment to newly recruited faculty members resulted in over payment."	<p><b><u>Resolution No: R 111BOG/7/2022</u></b></p> <p><b>RESOLVED</b> that the matters need further examination taking into consideration all other Rules &amp; Regulation as applicable on this matter.</p> <p>The Board also, <b>AUTHORIZED</b> the Director to constitute an internal committee under the Chairmanship of the Deputy Director to examine the matter in details and submit its report to the BoG in their next meeting for their consideration.</p>		Internal Committee constituted vide Circular FA/16/Audit/Vol.III/917 dated 25.07.2022

Item No.8	To consider the draft policy for considering the credits for Swayam NPTEL-MOOCs.	<b><u>Resolution No: R 111BOG/8/2022</u></b>  <b>RESOLVED</b> that the recommendation of the 161 <sup>st</sup> meeting of the Senate vide resolution R.161/6/2022 on the policy for considering the credits for Swayam NPTEL-MOOCs as given as <b>Annexure-17</b> (pg.177-178) be <b>APPROVED</b> .	Under process
Item No.9	To consider the seat matrix for Undergraduate programmes for AY 2022-2023.	<b><u>Resolution No: R 111BOG/9/2022</u></b>  <b>RESOLVED</b> that the recommendation of the 161 <sup>st</sup> meeting of the Senate vide resolution R.161/10/2022 on the seat matrix for Undergraduate programmes for AY 2022-2023 as per details given above be <b>APPROVED</b> .	Intimated to the JEE cell
Item No.10	Renaming of the School of Health Science and Technology as Jyoti and Bhupat Mehta School of Health Sciences and Technology	<b><u>Resolution No: R 111BOG/10/2022</u></b>  <b>RESOLVED</b> that the proposal of renaming the School of Health Science and Technology as Jyoti and Bhupat Mehta School of Health Sciences and Technology as per recommendation of the 161 <sup>st</sup> meeting of the Senate be <b>APPROVED</b>	Action taken; office order issued
Item No.11	Request from Mehta Family Foundation on the Construction of Schools funded by them	<b><u>Resolution No: R 111BOG/11/2022</u></b>  The Board <b>RESOLVED</b> that the request of the Mehta Family Foundation to be a part of the activities of the tendering process for the building construction to ensure quality infrastructure be <b>APPROVED</b> to the extent that their authorised representative may be a invited member (invitee) of the different committees for finalising tender documents as per applicable provision of the General Financial Rules (GFR) and the Board also approves that the applicable rules of GFR 2017 shall also be complied on the matter.	NOTED and under process (Dean IPM has been intimated about the same)
Item No.12	Ratification of MOU for Assam Advanced Healthcare Innovation Institute (hereinafter referred to as	<b><u>Resolution No: R 111BOG/12/2022</u></b>  <b>RESOLVED</b> to <b>RATIFY</b> the approval <b>ACCORDED</b> by the Chairman on the MOU for Assam Advanced Healthcare Innovation	NOTED

	“AAHII”) between IITG and Government of Assam	Institute (hereinafter referred to as “AAHII”) between IITG and Government of Assam.	
Item No 15	A. Review committee report in respect of Prof. A. K. Ghoshal and Dr. K. V. Srikanth and details of disciplinary proceedings	<b><u>NOT FOR PUBLIC DOMAIN</u></b>	Office order related to subsistence allowance issued
	E. Schwab Charitable Grant Agreement with IIT Guwahati for disburse of donation of Mehta Family Foundation	<p>Mehta Family Foundation (MFF) and IIT Guwahati (IITG) have signed an MOU for the implementation of a pair of new Schools, namely, (i) Mehta Family School of Data Science and Artificial Intelligence and (ii) Jyoti and Bhupat Mehta Family School of Health Sciences and Technology. At this stage, as per the MOU, MFF is planning to disburse funds to IITG through Charitable Organizations i.e. Schwab Charitable, and others.</p> <p>In view of the above, a grant agreement between IIT Guwahati and the Schwab Charitable fund as signed as per draft agreement approved by the Director as given at <b><u>Annexure-32</u></b> to process the donation is ratified.</p>	An amount of \$5000.00 has been received on 28.06.2022
Item No. 16	Minutes of the 161 <sup>st</sup> meeting of the Senate of the Institute held on 06.05.2022.	<p><b><u>Resolution No: R 111BOG/16 /2022</u></b></p> <p><b>RESOLVED</b> to <b>RATIFY</b> and <b>NOTE</b> the Minutes of the 161<sup>st</sup> meeting of the Senate of the Institute held on 06.05.2022 was placed before the Board in terms of the Section 4(10) of the Statute.</p>	NOTED(uploaded in the website)
Item No.17	To consider and approve the recommendation of the Selection Committee constituted for appointment of Professor in the Department of Design and Assistant Professor (under special recruitment drive)	<p><b><u>Resolution No: R 111BOG/17 /2022</u></b></p> <p><b>RESOLVED</b> that the recommendation of the Selection Committee constituted for appointment of Professor in the Department of Design and Assistant Professor (under special recruitment drive) as given above at SI I and SI II be <b>APPROVE</b> and <b>NOTED</b>.</p>	Action taken Offer letter issued
Item No.18	To consider and approve the recommendation of the Selection Committee constituted for appointment of visiting Professor/Assistant Professor	<b><u>Resolution No: R 111BOG/18 /2022</u></b>	Action taken offer letter issued

	in the Department of Design on contract under Ministry of Electronics and Information Technology (MEITY) Funded Project	<b>RESOLVED</b> that the recommendation of the Selection Committee constituted for appointment of Visiting Professor/Assistant Professor in the Department of Design on contract under Ministry of Electronics and Information Technology (MEITY) Funded Project be <b>APPROVED</b> as per table given above.	
Item No .19	To consider and approve the memorandum of Understanding (MoU) of IITG with Ministry of Education for the year 2022-23	<b><u>Resolution No: R 111BOG/19 /2022</u></b>  <b>RESOLVED</b> that the Memorandum of Understanding (MoU) of IITG with Ministry of Education for the year 2022-23 as given at Annexure be <b>APPROVED</b> .	NOTED
Item No 20	To consider and approve the recommendation of the Committee on revision of the existing Recruitment Rules (RR) of non-teaching positions and creation of post to ascertain pyramidal structure of posts across non-teaching cadres.	<b><u>Resolution No: R 111BOG/120 /2022</u></b>  <b>RESOLVED that</b> the recommendation of the committee as mentioned above on recruitment rules, restructuring of some non-teaching post, steps towards pyramidal structure of posts across non- teaching cadres and periodic review of the recruitment rules if required be <b>APPROVED</b> as per the details given above.	Noted for implementation
Item No 21	To consider and approve the proposal of extension of the time period for completion of 8 weeks training by another one year in respect of three Assistant Registrar viz a viz Ms Monalisha Kakati, Ms Nandeeta Das Salhotra nad Mr Sanjay Mandal.	<b><u>Resolution No: R 111BOG/21 /2022</u></b>  <b>RESOLVED</b> that the proposal the proposal of extension of the time period by another one year for completion of the training programme of 8 weeks for the three Assistant Registrar viz a viz Ms. Monalisha Kakati, Ms Nandeeta Das Salhotra and Mr. Sanjay Mandal be <b>APPROVED</b> .	Noted and office letter issued intimating the same to the Three officials regarding the same.
Item No 22	Minutes of the 162 <sup>nd</sup> meeting of the Senate of the Institute held on 10.06.2022	<b><u>Resolution No: R 111BOG/22 /2022</u></b>  <b>RESOLVED to RATIFY and NOTE</b> the Minutes of the 162 <sup>nd</sup> meeting of the Senate of the Institute held on 06.05.2022 as placed before the Board in terms of the Section 4(10) of the Statute.	NOTED

Item No 23	Proposal for installation of HIGH National Flag Mast at IIT Guwahati campus	<p><b><u>Resolution No: R 111BOG/23 /2022</u></b></p> <p><b>RESOLVED</b> that the proposal for installation of HIGH National Flag Mast at IIT Guwahati campus with a sanction amount of Rs 25 Lakhs as per recommendation of the 50<sup>th</sup> meeting of the Finance Committee be <b>APPROVED</b>,</p> <p>Further the Board <b>AUTHORIZE</b> the Director to constitute an internal committee under the Chairmanship of Deputy Director to finalise location, specification etc. before publishing/floating tender.</p>	A committee is constituted vide notice DIR/IITG/15/C&N/2022/3571 dated 28.06.2022 to finalize location , specification etc before publishing/ floating tender for installation of High Flag Mast at IITG.
Item No 24	Inconspicuous and unauthorised vacation of quarters by Dr B K Rai from C 66 quarters of the Institute	<b><u>NOT FOR PUBLIC DOMAIN</u></b>	A letter has been sent to the Legal Retainer vide Ref No IITG/LC/BKR/33/20/45 dated 21.06.2022 seeking opinion on the further course of action to be taken by the Institute in this regard.
<ul style="list-style-type: none"> <li>Rest of the Items are either reporting item or items for noting by the Board</li> </ul>			