

**Resolutions of the 6th Meeting (via circulation) of the BoG of
Indian Institute of Information Technology, Kalyani**

The following members have given their comments.

1. **Shri Rajeev Kumar, IPS**
Principal Secretary, Deptt. of Information Technology and
Electronics, Govt. of West Bengal
**Represented by Additional Secretary, IT &
Managing Director, Webel** : Member, State Govt. nominee
2. **Shri K.K. Singh**
Founder and Executive Chairman, Rolta Group : Member, Industry Partner
3. **Shri Swarup Brahma**
DGM (Administration & CPR), Webel : Member, Industry Partner
4. **Dr. Arpan Pal**
Chief Scientist and Research Area Head, Embedded Devices
and Intelligent Systems, TCS Research and Innovation : Member
5. **Prof. M. Balakrishnan**
Retd. Professor and Former Deputy Director
Indian Institute of Technology, Delhi : Member
6. **Prof. Chittaranjan Mandal**
Professor, Computer Science & Engg.
Indian Institute of Technology, Kharagpur : Member
7. **Dr. Uma Das**
Assistant Professor, IIIT Kalyani : Member
8. **Dr. Imon Mukherjee**
Assistant Professor, IIIT Kalyani : Member

Item No. 1: Finance Committee Recommendation: To consider and approve the audited report for the FY 2022-23

The audited account for the FY 2022-2023 is placed for the approval (**Annexure - I**).

Resolution: All members approved the item.

S. Chattopadhyay
Director & Registrar
20/9/23

S. Chattopadhyay
Chairman, BoG
20/9/23

 **Prof. SANTANU CHATTOPADHYAY**
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