INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, KALYANI

An Institute of National Importance

(Autonomous Institution under MOE, Govt. of India &
Department of Information Technology & Electronics, Govt. of West Bengal)
WEBEL IT Park, Opposite of Kalyani Water Treatment Plant
Near Buddha Park, Dist. Nadia, P.O. Kalyani - 741235, West Bengal.
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Resolutions of the 9th Meeting of the Board of Governors of Indian Institute of Information Technology, Kalyani held on 16th December, 2024 at 12.00 noon through Hybrid Mode

The following members attended the meeting.

Sl.No	Name and Designation
	In offline mode
1.	Prof. Santanu Chattopadhyay, Director IIIT Kalyani, Chairperson
2.	Shri Kausik Halder, HoD, Education, Skill & Emerging Technology, WEBEL, Member
3.	Dr. Kaoushik K Mukherjee, Registrar, IIIT Kalyani: Secretary
	In online mode
4.	Prof. V. K. Tewari, Director, IIT Kharagpur, Member
5.	Shri K. K Singh, Founder and Executive Chairman, ROLTA Group, Member

Welcome note: At the outset, the Chairman welcome all the members present in the 9th meeting of the Board of Governors of the institute.

Then agenda items were then taken up and the following resolutions were adopted.

Item No. 1: Confirmation of minutes of the 8th BoG Meeting held on December 04, 2023.

Resolution: There being no comments made on the minutes of the 8th BoG Meeting held on June 27, 2024, excepting the one by the Ministry of Education, which was taken up against the action taken report, the same was confirmed.

Item No. 2: Action taken report on the resolution of the 8th BoG Meeting Itemized vide Supplementary Agenda).

a. **Action: To write to Department of Expenditure, Ministry of Finance for obtaining specific approval or exemption while creating adequate number of Faculty positions at IIIT Kalyani – Further Action Taken**

The BoG noted that necessary action has already been initiated in this regard and communications from the end of the institute have already been made with the Department of Expenditure, Govt. of India in the month of August, 2024 with follow up communications in the month of October and December 2024. Also noted that the institute is yet to get a response from the Dept. of Expenditure, Govt. of India.

Comments received from the Ministry while confirming the agenda – "MoE is not releasing funds to IIITs (PPP) under OH-36, they may be allowed to create posts as per their

requirements and IRG position. We have already permitted some other IIITs (PPP) recently for creation of posts based on this."

b. **Action: Matters related to Grievance Redressal Committee**

The Board noted that the minutes of the 2nd meeting of Grievance Redressal committee was circulated amongst the members of the BoG and the Registrar, IIIT Kalyani was appointed as the Convenor (non-member) of the said committee.

Comments received from the Chairman, Rolta Foundation, while confirming the agenda – "Please refer to item no. 2 (b), as the Grievance Redressal Committee consists of Dr. Uma Das who was Director of BOG but now is being replaced by another member of faculty as per item no. 11. Therefore, I suggest that in the next meeting one or two new faculty members should be nominated as the member of Grievance Redressal Committee by the Board in place of Dr. Uma Das."

Item No. 3: Director's reporting.

Resolution: The Director apprised the BoG about the current status in the permanent campus construction of the institute. Both physical and financial progress were reported. The flow of funds in non-recurring and recurring heads was enumerated. The Board was further apprised that IIIT Kalyani was able to create a corpus fund of Rs. 5.05 Crore and another Corpus against the Sponsored Research and Industrial Consultancy (SRIC) head against a fund of Rs. 11.21 lakhs.

Item No. 4: Senate Recommendation - Ratification of the list of students graduating in the year 2024 along with Award Winners.

The BoG ratified the list of students graduating in the year 2024 which was attached as **Annexure- II of the agenda.** Also ratified the award winners as follows.

B.Tech. (CSE) Student Name	Roll No	Reg. No	CGPA	Remarks
Vemana Joshua Immanuel	CSE/20100	620	9.51	President Gold Medal & 1st Rank Holder
Anmol Srivastava	CSE/20019	539	9.45	2nd Rank Holder
Jatin Verma	CSE/20049	569	9.44	3rd Rank Holder
Anindita Pramanik	CSE/20016	536	8.80	Best Female Graduate

Item No. 5: Senate Recommendation - Ratification of incorporation of Percentage Equivalence in B.Tech. Transcripts

The BoG ratified the following statement which was added to the backside of the transcript as per format as was enclosed as **Annexure-III of the agenda:**

"For the equivalence of SGPA/CGPA to percentage, SGPA/CGPA X 10 will be equal to the percentage of marks scored."

Item No. 6: Senate Recommendation - Ratification of the format of Transcript and Certificate of Online M.Tech. in AI and Data Science Course

The BoG based on the recommendation of the Senate ratified the format of Transcript and Certificate which were designed and placed at **Annexure IV of the agenda.**

Item No. 7: Senate Recommendation - Ratification of the List of Students who completed their Online M.Tech in AI and Data Science and eligible for award of degree in the year 2024

The following list of students who completed their online M.Tech. in AI and Data Science and eligible for award of degree was ratified by the BoG:

Student Name	Roll No	Reg. No	CGPA
Aditi Sen	M.Tech/AI/21001	635	9.02
Ayan Chattaraj	M.Tech/AI/21004	638	9.90
Ichchhita Singh	M.Tech/AI/21008	642	9.10
Sreejoyee Das	M.Tech/AI/21012	646	8.85
Swagnik Ganguly	M.Tech/AI/21013	647	9.02
Amit Kumar Sadhukhan	M.Tech/AI/21003	637	7.77

Item No. 8: Senate Recommendation - Ratification of the List of Students who completed their Ph.D. course and eligible for award of degree in the year 2024

The BoG ratified the following list of Students who completed their Ph.D defence and eligible for the award of the Degree of Doctor of Philosophy (Ph.D)

Name of the Candidate	Discipline	Title of the Thesis and Supervisor
Sharmistha Rakshit (Ph.D/R/Sc./19006/0000508)	Science	Title of the Thesis: "Mathematical Modelling of Elastic Wave in Porous-Piezoelectric and Thermo-Piezoelectric Medium" Supervisor: Dr. Anirban Lakshman, Assistant Professor, IIIT Kalyani Co-Supervisor: Dr. Kshitish Ch. Mistri, Assistant Professor, Ramakrishna Mission Vivekananda Centenary College, Rahara
Susmita Das (Ph.D/R/ECE/18010/0000309)	Electronics and Communication Engineering	Title of the Thesis: "Design and Control Analysis on Lower Limb Prosthesis with Gait Synchronization" Supervisor:

Name of the Candidate	Discipline	Title of the Thesis and Supervisor
		Dr. Dalia Nandi, Assistant Professor, IIIT Kalyani Co-Supervisor: Dr. Biswarup Neogi, Professor, JIS College of Engineering
Krittibas Parai (PhD/R/CSE/19012/514)	Computer Science and Engineering	Title of the Thesis: "Design and Analysis of Authentication Protocols for Internet-based Applications" Supervisor: Dr. SK Hafizul Islam, Assistant Professor, IIIT Kalyani
Soma Das (Ph.D/R/CSE/18006/0000305)	Computer Science and Engineering	Title of the Thesis: "Septic Sentence Analysis in News" Supervisor: Dr. Sanjay Chatterji, Assistant Professor, IIIT Kalyani
Subhajit Debnath (Ph.D/R/Sc/18022/0000426)	Science	Title of the Thesis: "Short and Long Term Tidal Variabilities in the Middle Atmosphere" Supervisor: Dr. Uma Das, Assistant Professor, IIIT Kalyani

It was further resolved that such Ph.D. students who would complete their Ph.D. defence, would be eligible for the award of the Degree of Doctor of Philosophy (Ph.D.) in the ensuing 4th Convocation.

Item No. 9: Report on permanent campus of IIIT Kalyani

a.) Inauguration and Dedication of the campus of IIIT Kalyani

The BoG noted the email communication which was received from the Ministry of Education (**Annexure – V of the agenda**) requesting to get definite completion date of the project by the CPWD and adhere strictly to the timeline. Further noted that no further extension may be allowed thereafter without prior approval of the Board of Governors and any such request must be communicated to the Ministry in advance. The BoG as per the letter received from the CPWD dated 25.10.24 (**Annexure – VI of the agenda**) noted that the taking over of the campus and dedication/inauguration of the campus may be made in February 2025 provided CPWD gets adequate support from the local municipality.

b.) To ratify the Resolution of the 7th Meeting of the Building and Works Committee held on 30 September, 2024

The BoG ratified the resolution of the 7th meeting of the Building and Works Committee held on 30 September, 2024 **(Annexure – VII)**

c.) Status of Land documents in favour of IIIT Kalyani

The BoG noted the execution of the Lease Deed between the Govt. of West Bengal and IIIT Kalyani on July 23, 2024 by which the institute is now in possession of the ownership of land measuring 34.36 acres of land on which the permanent campus is coming up.

Item No. 10: To ratify the submission of Annual Report and Annual Accounts for the Financial Year 2023-2024 (The Annual Accounts for the Financial Year 2023-2024 is already approved by the Finance Committee in its 6th Meeting held on May 24, 2024 and by the Board of Governors in its 8th Meeting held on June 27, 2024).

The BoG noted that in the wake of the Parliament Session commenced from November 25, 2024, the Ministry of Education informed the Director of the institute for immediate submission of printed copy of the Annual Accounts and Annual Report of the Indian Institute of Information Technology Kalyani by November 25, 2024. The same was sent and the **BoG ratified the same which were kept at Annexure – VIII of the agenda.**

Item No. 11: To consider the nomination/selection of the remaining members of the Board of Governors as per the IIIT (PPP) ACT, 2017

The Board of Governors nominated the following persons as members against the categories as mentioned below:

Category	Members
Three eminent persons out of industry, research lab, civil society	1. Dr. Arpan Pal, Distinguished Chief Scientist and Research Head, Embedded Devices and Intelligent Systems, TCS Research. 2. Dr. Kaushik Dey, Head Data Science & Quantum AI at Ericsson Research 3. Dr. Rashmi Sharma, Deputy Director, Space Application Centre, ISRO, Ahmedabad
Two eminent academicians	1. Prof. M. Balakrishnan, Retd. Professor and Former Deputy Director, IIT Delhi 2. Prof. Sunil Khare, Director, IISER Kolkata
SC/ST Representatives	**1.** Prof. Chittaranjan Mandal, IIT Kharagpur

The complete Board thus constituted as follows:

Chairperson:

Director (Acting)

Director of the Institute, ex officio

Nominees from Central & State Government:

1. Joint Secretary (TE), Department of Higher Education	Central Govt. Nominee
2. Sri Sanjay Kumar Das, Addl. Secretary, Dept. of IT&E, West Bengal	State Govt. Nominee

Nominees from Private Partners:

1. Sri K. K. Singh, Founder and Executive Chairman	Nominee - ROLTA Foundation
2. Sri Kaushik Halder, HOD - Education, Skill & Emerging Technology	Nominee - Webel

Director of IIT/NIT in the region:

1. Director IIT Kharagpur

One person from the Scheduled Castes or the Scheduled Tribes

1. Prof. Chittaranjan Mandal, Professor, IIT Kharagpur

Two eminent academicians:

1. Prof. Meenakshi. Balakrishnan, Retd. Professor and Ex Deputy Director, IIT Delhi
2. Prof. Sunil Kumar Khare, Director, IISER Kolkata

Three eminent persons with at least one woman:

1. Dr. Arpan Pal, Distinguished Chief Scientist and Research Head, Embedded Devices and Intelligent Systems, TCS Research.
2. Dr. Kaushik Dey, Head Data Science & Quantum AI at Ericsson Research
3. Dr. Rashmi Sharma, Deputy Director, Space Application Centre, ISRO, Ahmedabad

Two members from the faculty of the Institute, preferably one Professor and one Associate/ Assistant Professor

1. Dr. SK Hafizul Islam, Assistant Professor, IIIT, Kalyani
2. Dr. Dalia Nandi, Assistant Professor, IIIT, Kalyani

Registrar of the Institute, ex officio non-member Secretary

Item No. 11: Holding of the 4th Convocation of Indian Institute of Information Technology, Kalyani

The Director, IIIT Kalyani and Acting Chairman of the Board updated the members towards holding of the 4th Convocation of the Institute. The tentative date might be in the end of January 2025 or sometime in February 2025.

Item No. 12: Holding of the 1st Alumni Meet of Indian Institute of Information Technology, Kalyani

The Board of Governors noted that the First Alumni Meet of Indian Institute of Information Technology Kalyani will be held on January 22, 2025. Mr. Arjun Malhotra, Co-Founder of HCL, a great technology entrepreneur, philanthropist, industrialist and presently Chairman of Magic Software would grace the occasion as Chief Guest.

Item No. 13: To ratify the recommendation of the selection committee for selection of various Non Faculty posts on contractual basis with a consolidated pay of Rs. 21,700/.

The Board of Governors ratified the appointment of various Non Faculty posts on contractual basis as below.
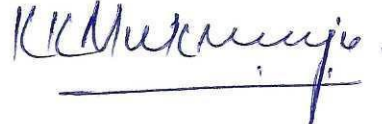
Post: Library Assistant (On Contract)			
Advertisement No: IIITK/Rectt/NF/23-24/44, dated December 13, 2023			
Sl.	Name	Result	Remarks
01	Shri Sujit Raycahudhury	Selected	Joined on 01.04.2024 (FN)
02	Ms. Simly Mukherjee	Waitlisted	-

Post: Junior Assistant - General Administration (Examination/ Establishment/ and others) (On Contract)			
Advertisement No: IIITK/Rectt/NF/23-24/50 dated 12.03.2024.			
Sl.	Name	Result	Remarks
01	Ms. Sayani Saha	Selected	Joined on 27.11.2024 (FN)
02	Mr. Rahul Choudhary	Waitlisted	-

Post: Junior Assistant - Finance & Accounts (On Contract)			
Advertisement No: IIITK/Rectt/NF/23-24/50 dated 12.03.2024.			
Sl.	Name	Result	Remarks
01	Ms. Mili Majumder	Selected	Offer Letter issued on 12.11.2024; but refused to join.
02	Ms. Sutapa Modal	Waitlisted	Joined on 02.12.2024 (FN)

There being no other agenda against any other matter, the meeting ended with thanks from and to the Chair.

Chairman & Director

Prof. SANTANU CHATTOPADHYAY
DIRECTOR
INDIAN INSTITUTE OF INFORMATION
TECHNOLOGY, KALYANI
NADIA, PIN.-741235. W R

Registrar
Dr. KAOUSHIK MUKHERJEE
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