

**Resolutions of the 4<sup>th</sup> Meeting (Online circulation) of the Finance Committee of  
Indian Institute of Information Technology, Kalyani**  
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The fourth Finance Committee meeting, scheduled on Wednesday, 9.8.2023 stands cancelled due to unavoidable circumstances. However, the committee members are requested to go through the following very important agenda items and share their comments for approval, via circulation.

The following members gave their comments.

1. Shri Anil Kumar - Member  
Director (Finance), Dept. of Higher Education, MoE, Govt. of India
2. Shri Swarup Brahma - Member  
Deputy General Manager, WEBEL
3. Prof. Santanu Chattopadhyay - Member  
Director, IIIT Kalyani
4. Dr. Muruganantham Ponnusamy - Secretary  
Deputy Registrar, IIIT Kalyani

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

*Resolution:* The audited account for the FY 2022-2023 is recommended for approval in BoG.

**Item No. 2: To consider the Budget for the year 2023 – 2024.**

*Resolution:* The budget for the FY 2023-2024 is recommended for approval in BoG.

  
Director & Registrar

  
Chairman, BoG

 Prof. SANTANU CHATTOPADHYAY  
DIRECTOR  
INDIAN INSTITUTE OF INFORMATION  
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