



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(200)/2021/3167

Dated: 26th August, 2021


M E M O

The undersigned is directed to convey that on the recommendation of the Finance Committee at its 126th meeting held on 23.07.2021, the Board of Governors at its 200th meeting held on 23.07.2021 approved the Annual Accounts for the year 2020-2021 of the Institute for submission to Comptroller and Auditor General [C&AG] for Audit and certification as per Act & Statute of the Institute subject to the following correction-

Savings Bank interest be calculated on the daily balance of the grants since 1st April 2020 until the fund is fully utilized and the same be shown in Schedule-3 under "Liabilities" as commented by Joint Secretary & Financial Adviser, Ministry of Education (MoE). Details are given in the **Annex.**

This is for information and necessary action please.

Encl: As stated


Registrar &
Secretary, BOG

To

1. Joint Registrar (Finance & Accounts)
2. Deputy Registrar (Accounts)
3. Assistant Registrar (Audit)

Copy to :

1. Secretary to Director
2. Secretary, Deputy Director's Office
3. Secretary, Registrar's Office
4. Web Notice Board

BoG: 200-4 & FC:126-3



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(200)/2021/3168
Dated: 26th August, 2021

M E M O

The undersigned is directed to convey that on the recommendation of the Finance Committee at its 126th meeting held on 23.07.2021, the Board of Governors at its 200th meeting held on 23.07.2021 approved the adoption of Annual Accounts of the Institute for the year 2019-2020. Details are given in the **Annex**.

This is for information and necessary action please.

Encl: As stated

Registrar &
Secretary, BOG

To

1. Joint Registrar (Finance & Accounts)
2. Deputy Registrar (Accounts)
3. Assistant Registrar (Audit)

Copy to :

1. Secretary to Director
2. Secretary, Deputy Director's Office
3. Secretary, Registrar's Office
4. Web Notice Board

BoG: 200-4 & FC:126-4



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR


No. MS/B-1(200)/2021/3169

Dated: 26th August, 2021

M E M O

The undersigned is directed to convey that on the recommendation of the Finance Committee at its 126th meeting held on 23.07.2021, the Board of Governors at its 200th meeting held on 23.07.2021 approved the proposal for authorization for registration of the Institute for obtaining Legal Entity Identifier Code. The Board also suggested that the Registrar will be the signatory of all documents required for this purpose.

This is for information and necessary action please.


Registrar &
Secretary, BOG

To

1. Registrar
2. Joint Registrar (Finance & Accounts)
3. Deputy Registrar (Accounts)

Copy to :

1. Secretary to Director
2. Secretary, Deputy Director's Office
3. Secretary, Registrar's Office
4. Web Notice Board

BoG: 200-4 & FC:126-5



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(200)/2021/3170

Dated: 26th August, 2021

M E M O

The undersigned is directed to convey that on the recommendation of the Finance Committee at its 126th meeting held on 23.07.2021, the Board of Governors at its 200th meeting held on 23.07.2021 approved ratification of the temporary loan amounting to Rs.40.00 Crore taken from the Institute Endowment Fund.

This is for information and necessary action please.

Registrar &
Secretary, BOG

To

1. Joint Registrar (Finance & Accounts)
2. Deputy Registrar (Accounts)
3. Assistant Registrar (Audit)

Copy to :

1. Secretary to Director
2. Secretary, Deputy Director's Office
3. Secretary, Registrar's Office
4. Web Notice Board

BoG: 200-4 & FC:126-6



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(200)/2021/3171

Dated: 26th August, 2021

M E M O

The undersigned is directed to convey that on the recommendation of the Finance Committee at its 126th meeting held on 23.07.2021, the Board of Governors at its 200th meeting held on 23.07.2021 approved ratification of the Institute Chair Professorship Award as follows:

Sl. No	Award Name	No of Awards (per year)	Eligibility	Amount	Tenure (year)
1	Institute Chair Professor	15	Professor	INR 25000/- per month	3
2	Faculty Excellence Awards	5	Professor	INR 1 Lakh per year	1
		10	Associate Professor		
		15	Assistant Professor		
3	Technology Development and Deployment Excellence Awards	2	All	INR 3 Lakh per year	1

Payment will be made out of Internal Revenue Generation (IRG). Details are given in the **Annex**.

This is for information and necessary action please.

Encl: As stated


Registrar &
Secretary, BOG

To

1. Dean, SRIC
2. Joint Registrar (Finance & Accounts)
3. Deputy Registrar (Accounts)
4. Assistant Registrar (Establishment)

Copy to :

1. Secretary to Director
 2. Secretary, Deputy Director's Office
 3. Secretary, Registrar's Office
 4. Web Notice Board
- BoG: 200-4 & FC:126-8



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(200)/2021/3172


Dated: 26th August, 2021

M E M O

The undersigned is directed to convey that on the recommendation of the Finance Committee at its 126th meeting held on 23.07.2021, the Board of Governors at its 200th meeting held on 23.07.2021 approved the revised guidelines for instituting the Staff Excellence Award for Non-Teaching Employees of the Institute in Group-A, B & C category. Payment will be made out of Internal Revenue Generation (IRG). Details are given in the **Annex.**

This is for information and necessary action please.

Encl: As stated


Registrar &
Secretary, BOG

To

1. Dean, SRIC
2. Joint Registrar (Finance & Accounts)
3. Deputy Registrar (Accounts)
4. Assistant Registrar (Establishment)

Copy to :

1. Secretary to Director
2. Secretary, Deputy Director's Office
3. Secretary, Registrar's Office
4. Web Notice Board

BoG: 200-4 & FC:126-9



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(200)/2021/3173

Dated: 26th August, 2021

M E M O

The undersigned is directed to convey that on the recommendation of the Finance Committee at its 126th meeting held on 23.07.2021, the Board of Governors at its 200th meeting held on 23.07.2021 approved the proposal of the Ishwar Chandra Vidyasagar Memorial Full Scholarship for Top 100 JEE (Advanced) Rankers taking admission at IIT KGP, having family annual gross income below INR 20 Lakhs. The payment will be made from the Alumni donation.

This is for information and necessary action please.

Registrar &
Secretary, BOG

To

1. All Deans/ Associate Deans
2. Joint Registrar (Finance & Accounts)
3. Joint Registrar (Academic)
4. Deputy Registrar (Accounts)

Copy to :

1. Secretary to Director
2. Secretary, Deputy Director's Office
3. Secretary, Registrar's Office
4. Web Notice Board

BoG: 200-4 & FC:126-10



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(200)/2021/3175

Dated: 26th August, 2021

M E M O


The undersigned is directed to convey that on the recommendation of the Finance Committee at its 126th meeting held on 23.07.2021, the Board of Governors at its 200th meeting held on 23.07.2021 approved the ratification of the Post-Doctoral Fellowship and the rate of consolidated fellowships as under:

Year	Revised Consolidated Fellowship (INR)		
	Level - 1	Level - 2	Level - 3
First Year	80,000 /M	90,000 /M	1,00,000/M
Second Year	80,000/M	90,000/M	1,00,000/M
Third Year	80,000/M	90,000/M	1,00,000/M
Contingency Grant	50,000 per annum	50,000 per annum	50,000 per annum

The proposal is almost in line with the schemes supported by the Science and Engineering Research Board (SERB), a statutory body of the Department of Science and Technology, from the expenditure point of view. Other details are given in the **Annex**.

This is for information and necessary action please.

Encl: As stated


Registrar &
Secretary, BOG

To

1. All Deans / Associate Deans
2. Joint Registrar (Finance & Accounts)
3. Joint Registrar (Academic)
4. Deputy Registrar (Accounts)

Copy to :

1. Secretary to Director
2. Secretary, Deputy Director's Office
3. Secretary, Registrar's Office
4. Web Notice Board

BoG: 200-4 & FC:126-12



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(200)/2021/3177


Dated: 26th August, 2021

M E M O

The undersigned is directed to convey that on the recommendation of the Finance Committee at its 126th meeting held on 23.07.2021, the Board of Governors at its 200th meeting held on 23.07.2021 noted the reporting matters of Curtailing of the avoidable expenditure as conveyed by Ministry of Education vide letter F.No. 23011/05/2021-IF.I, dated 12.06.2021 under the heads indicated by Ministry of Finance and aim for 20% expenditure in controllable expenditure. The Board suggested to communicate to all heads of the Department / Centre / School / Academy to take the necessary action in this regard. Details are given in the **Annex**.

This is for information and necessary action please.

Encl: As stated


Registrar &
Secretary, BOG

To

1. All Deans / Associate Deans
2. All Heads of the Department/Centre/School/Academy/Unit
3. Joint Registrar (Finance & Accounts)
4. Joint Registrar (SRIC)
5. Joint Registrar (Academic)
6. Deputy Registrar (Accounts)
7. Assistant Registrar (Audit)

Copy to :

1. Secretary to Director
 2. Secretary, Deputy Director's Office
 3. Secretary, Registrar's Office
 4. Web Notice Board
- BoG: 200-4 & FC:126-13(2)



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(200)/2021/3182


Dated: 26th August, 2021

M E M O

The undersigned is directed to convey that the Board of Governors at its 200th meeting held on 23.07.2021 approved the adjustment of the following posts as proposed within the approved sanction strength as there is no additional financial implication:

Sl. No.	Designation	Pay Level	Present Sanction	Proposed Sanction
1	Junior Assistant	3	90	105
2	Junior Executive	6	155	140
3	Senior Technical Officer Grade-II	11	04	03
4	Senior Sports Officer	11	02	03

This is for information and necessary action please.


Registrar &
Secretary, BOG

To

1. Registrar
2. Deputy Registrar (Establishment-III)

Copy to :

1. Secretary to Director
2. Secretary, Deputy Director's Office
3. Secretary, Registrar's Office
4. Web Notice Board

BoG: 200-11



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

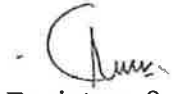
No. MS/B-1(200)/2021/3183

Dated: 26th August, 2021

M E M O

The undersigned is directed to convey that the Board of Governors at its 200th meeting held on 23.07.2021 approved the induction of Associate Dean for Dean (Students Affairs). The Board also authorized Director to engage Associate Deans as and when necessary for different relevant Administrative activities.

This is for information and necessary action please.


Registrar &
Secretary, BOG

To

1. Director
2. Registrar

Copy to :

1. Secretary to Director
2. Secretary, Deputy Director's Office
3. Secretary, Registrar's Office
4. Web Notice Board

BoG: 200-13



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(200)/2021/3186


Dated: 26th August, 2021

M E M O

The undersigned is directed to convey that the Board of Governors at its 200th meeting held on 23.07.2021 noted for approval of the Memoranda of Understanding (MoU)/ Agreements signed by the Institute. Details are given in the **Annex**.

This is for information and necessary action please.

Encl: As stated


Registrar &
Secretary, BOG

To

Dean (Outreach)

Copy to :

1. Secretary to Director
2. Secretary, Deputy Director's Office
3. Secretary, Registrar's Office
4. Web Notice Board

BoG: 200-16



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(200)/2021/3187
Dated: 26th August, 2021

M E M O

The undersigned is directed to convey that the Board of Governors at its 200th meeting held on 23.07.2021 recorded with approval the following:


Other Matters for Reporting:

- A. Personnel Matters
- B. Administrative Matters
- C. SRIC Matters

Details are given in the **Annex**.

This is for information and necessary action please.

Encl: As stated


Registrar &
Secretary, BOG

To

1. Deputy Registrar (Establishment)
2. Assistant Registrar (Establishment)

Copy to :

1. Secretary to Director
2. Secretary, Deputy Director's Office
3. Secretary, Registrar's Office
4. Web Notice Board

BoG: 200-18



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(200)/2021/3188


Dated: 26th August, 2021

M E M O

The undersigned is directed to convey that the Board of Governors at its 200th meeting held on 23.07.2021 approved the proposal of the Construction of "A.C. Pandya Students' Activity Centre" (Project) at the Department of Agricultural & Food Engineering (AgFE), IIT Kharagpur in principle. The Board appreciated the initiative taken by Dr. Vinod Gupta. Details are given in the **Annex**.

This is for information and necessary action please.

Encl: As stated


Registrar &
Secretary, BOG

To

1. Dean (Outreach)
2. Dean (Infrastructure)
3. Registrar

Copy to :

1. Secretary to Director
 2. Secretary, Deputy Director's Office
 3. Secretary, Registrar's Office
 4. Web Notice Board
- BoG: 200-19 (Suppl.)