



भारतीय प्रौद्योगिकी संस्थान खड़गपुर  
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(202)/2021/3197


Dated: 11<sup>th</sup> November, 2021

**M E M O**

The undersigned is directed to convey that on the recommendation of the Finance Committee at its 127<sup>th</sup> meeting held on 01.11.2021, the Board of Governors at its 202<sup>nd</sup> meeting held on 01.11.2021 approved the recommendation of the 125<sup>th</sup> Building & Works Committee of the Institute held on 06.10.2021. Details are given in the **Annex**.

This is for information and necessary action please.

**Encl:** As stated

  
Registrar &  
Secretary, BOG

**To**

1. Dean, Infrastructure
2. Chief Engineer

**Copy to :**

1. Joint Registrar (Finance & Accounts)
  2. Deputy Registrar (Accounts)
  3. Secretary to Director
  4. Secretary, Deputy Director's Office
  5. Secretary, Registrar's Office
  6. Web Notice Board
- BoG: 202-3&4 , FC:127-3



भारतीय प्रौद्योगिकी संस्थान खड़गपुर  
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(202)/2021/3198  
Dated: 11<sup>th</sup> November, 2021

**M E M O**

The undersigned is directed to convey that on the recommendation of the Finance Committee at its 127<sup>th</sup> meeting held on 01.11.2021, the Board of Governors at its 202<sup>nd</sup> meeting held on 01.11.2021 ratified the Revised Budget Estimate for the year 2021-2022 and Budget Estimate for the year 2022-2023 subject to the approval of the Ministry.

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: 202-3 & FC:127-4



भारतीय प्रौद्योगिकी संस्थान खड़गपुर  
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(202)/2021/3199  
Dated: 11<sup>th</sup> November, 2021

**M E M O**

The undersigned is directed to convey that on the recommendation of the Senate at its 338<sup>th</sup> meeting held on 30.09.2021 and Finance Committee at its 127<sup>th</sup> meeting held on 01.11.2021, the Board of Governors at its 202<sup>nd</sup> meeting held on 01.11.2021 approved the revised rate of remuneration of USD 550 for foreign examiners for Ph.D thesis evaluation.

This is for information and necessary action please.

Registrar &  
Secretary, BOG

**To**

1. All Deans
2. Joint Registrar (Academic)
3. Joint Registrar (Finance & Accounts)
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: 202-3 & FC:127-5



भारतीय प्रौद्योगिकी संस्थान खड़गपुर  
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR


No. MS/B-1(202)/2021/3200

Dated: 11<sup>th</sup> November, 2021

**M E M O**

The undersigned is directed to convey that on the recommendation of the Finance Committee at its 127<sup>th</sup> meeting held on 01.11.2021, the Board of Governors at its 202<sup>nd</sup> meeting held on 01.11.2021 approved registration in JEEVAN PRAMAAN PORTAL and its implementation for generating the Digital Life Certificate (DLC) for the Pensioners / Family Pensioners of the Institute.

This is for information and necessary action please.

  
Registrar &  
Secretary, BOG

**To**

1. Registrar
2. Joint Registrar (Finance & Accounts)
3. Deputy Registrar (Accounts)
4. Deputy Registrar (Establishment)
5. 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: 202-3 & FC:127-6



भारतीय प्रौद्योगिकी संस्थान खड़गपुर  
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR


No. MS/B-1(202)/2021/3201  
Dated: 11<sup>th</sup> November, 2021

**M E M O**

The undersigned is directed to convey that on the recommendation of the Finance Committee at its 127<sup>th</sup> meeting held on 01.11.2021, the Board of Governors at its 202<sup>nd</sup> meeting held on 01.11.2021 recorded with approval the Reporting Matters C.1.01 to C.1.02. Details are given in the **Annex.**

This is for information and necessary action please.

**Encl:** As stated

  
Registrar &  
Secretary, BOG

**To**

1. Deputy Registrar (Finance and Accounts)
2. Deputy Registrar (Accounts)
3. Assistant Registrar (Audit)
4. Deputy Registrar (Stores)

**Copy to:**

1. Secretary to Director
  2. Secretary, Deputy Director's Office
  3. Secretary, Registrar's Office
  4. Web Notice Board
- BoG: 202-3 FC:127-9



भारतीय प्रौद्योगिकी संस्थान खड़गपुर  
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR


No. MS/B-1(202)/2021/3202  
Dated: 11<sup>th</sup> November, 2021

**M E M O**

The undersigned is directed to convey that the Board of Governors at its 202<sup>nd</sup> meeting held on 01.11.2021 approved the proposal for Life Time Achievement Award (LTAA) for former-faculty members of the Institute, who have shaped the mission and vision of this Institute, making it at par with the reputed Institutions of the world. The Board advised that at the time of nomination or thereafter the awardee should not be associated with any activities of IIT Kharagpur in any way. 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. Assistant Registrar (E)

**Copy to :**

1. Secretary to Director
  2. Secretary, Deputy Director's Office
  3. Secretary, Registrar's Office
  4. Web Notice Board
- BoG: 202-5



भारतीय प्रौद्योगिकी संस्थान खड़गपुर  
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(202)/2021/3203  
Dated: 11<sup>th</sup> November, 2021

**M E M O**

The undersigned is directed to convey that the Board of Governors at its 202<sup>nd</sup> meeting held on 01.11.2021 resolved that Prof. N Balakrishnan be nominated by the BoG as a member to the Finance Committee of the Institute.

This is for information and necessary action please.

  
Registrar &  
Secretary, BOG

**To**

1. Joint Registrar (F & A)
2. Deputy Registrar (E-III)

**Copy to :**

1. Secretary to Director
  2. Secretary, Deputy Director's Office
  3. Secretary, Registrar's Office
  4. Web Notice Board
- BoG: 202-6



भारतीय प्रौद्योगिकी संस्थान खड़गपुर  
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR


No. MS/B-1(202)/2021/3204  
Dated: 11<sup>th</sup> November, 2021

**M E M O**

The undersigned is directed to convey that the Board of Governors at its 202<sup>nd</sup> meeting held on 01.11.2021 approved the holidays to be observed by the Institute in the Calendar Year 2022. Details are given in the **Annex**.

This is for information and necessary action please.

**Encl:** As stated

  
Registrar &  
Secretary, BOG

**To**

1. Registrar
2. Joint Registrar (Academic)
3. Assistant Registrar (E)

**Copy to :**

1. Secretary to Director
  2. Secretary, Deputy Director's Office
  3. Secretary, Registrar's Office
  4. Web Notice Board
- BoG: 202-7





भारतीय प्रौद्योगिकी संस्थान खड़गपुर  
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR


No. MS/B-1(202)/2021/3205  
Dated: 11<sup>th</sup> November, 2021

**M E M O**

The undersigned is directed to convey that the Board of Governors at its 202<sup>nd</sup> meeting held on 01.11.2021 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: 202-9