



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(203)/2022/3207


Dated: 12th April, 2022

M E M O

The undersigned is directed to convey that on the recommendation of the Finance Committee at its 128th meeting held on 10.03.2022, the Board of Governors at its 203rd meeting held on 10.03.2022 approved for Adoption of Audited Annual Accounts for the year 2020-2021 and onward submission to both the Houses of Parliament through Ministry of Education, Govt. of India. 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 (Finance & Accounts)
3. Deputy Registrar (Accounts)
4. Deputy Registrar (Audit)

Copy to :

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

BoG: 203-3, FC:128-3



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR


No. MS/B-1(203)/2022/3208
Dated: 12th April, 2022

M E M O

The undersigned is directed to convey that, the Board of Governors at its 203rd meeting held on 10.03.2022 approved for renaming the following positions :

- (i) Dean, Sponsored Research and Industrial Consultancy (SRIC) as Dean, Research & Development (R&D). The office may continue to be called as Sponsored Research and Industrial Consultancy.
- (ii) Dean, Outreach as Dean, Outreach and Alumni Affairs.

This is for information and necessary action please.


Registrar &
Secretary, BOG

To

1. All Deans
2. All Heads of the Departments/Centres/Schools

Copy to :

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

BoG: 203-4



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(203)/2022/3210
Dated: 12th April, 2022

M E M O

The undersigned is directed to convey that the Board of Governors at its 203rd meeting held on 10.03.2022 resolved that Prof. Rintu Banerjee, Department of Agricultural and Food Engineering be nominated by the BoG as a member to the Finance Committee of the Institute till 31st December, 2023.

This is for information and necessary action please.

Registrar &
Secretary, BOG

To
Prof. Rintu Banerjee
Dept. of Agricultural & Food Engineering

Copy to :

1. Joint Registrar (F & A)
 2. Secretary to Director
 3. Secretary, Deputy Director's Office
 4. Secretary, Registrar's Office
 5. Web Notice Board
- BoG: 203-7



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(203)/2022/3212
Dated: 12th April, 2022

M E M O

The undersigned is directed to convey that, the Board of Governors at its 203rd meeting held on 10.03.2022 appreciated the positive gesture of IIT Kharagpur Foundation USA and PAN IIT Alumni USA. The Board also approved the modernization of the Nehru Hall of Residence to be constructed by IIT Kharagpur Foundation USA and PAN IIT Alumni USA and handed over to the Institute. The Director is authorized to take necessary action.

This is for information and necessary action please.

Registrar &
Secretary, BOG

To

1. Dean, Outreach and Alumni Affairs
2. Dean, Infrastructure
3. Associate Dean, Alumni Affairs/Branding
4. Associate Dean, International Relations/Ranking
5. Chief Engineer

Copy to :

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

BoG: 203-9



भारतीय प्रौद्योगिकी संस्थान खड़गपुर
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR

No. MS/B-1(203)/2022/3213


Dated: 12th April, 2022

M E M O

The undersigned is directed to convey that on the recommendation of the Senate at its 341st meeting held on 24.12.2021, the Board of Governors at its 203rd meeting held on 10.03.2022 recorded with approval of the nomination of two members Prof. Manish Bhattacharjee, Department of Chemistry and Prof. Rintu Banerjee, Department of Agricultural & Food Engineering for the Board of Governors as Senate nominees of the Institute for a period of 2 years with effect from 01.01.2022 as approved by the Chairman, Board of Governors.

The Board put on record the contributions and excellent services rendered by Prof. Nirupama Mallick, Department of Agricultural & Food Engineering as Members of the Finance Committee and Board of Governors and Prof. Amar Nath Samanta, Department of Chemical Engineering as Member of the Board of Governors.

This is for information and necessary action please.


Registrar &
Secretary, BOG

To

- 1) Prof. Nirupama Mallick, Dept. of Agricultural & Food Engineering
- 2) Prof. Amar Nath Samanta, Dept. of Chemical Engineering
- 3) Prof. Manish Bhattacharjee, Department of Chemistry
- 4) Prof. Rintu Banerjee, Department of Agricultural & Food Engineering

Copy to :

1. Deputy Registrar (Establishment)
 2. Secretary to Director
 3. Secretary, Deputy Director's Office
 4. Secretary, Registrar's Office
 5. Web Notice Board
- BoG: 203-10