



भारतीय प्रौद्योगिकी संस्थान खड़गपुर  
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR


No. MS/B-1(204)/2022/3214  
Dated: 21<sup>st</sup> September, 2022

**M E M O**

The undersigned is directed to convey that on recommendation of the Finance Committee at its 129<sup>th</sup> meeting held on 13.09.2022, the Board of Governors at its 204<sup>th</sup> meeting held on 13.09.2022 approved the Annual Accounts for the year 2021-2022 and to place it before the C&AG for their checking and certification. Details are given in the **Annexure.**

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: 204-3, FC:129-3



भारतीय प्रौद्योगिकी संस्थान खड़गपुर  
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR


No. MS/B-1(204)/2022/3215

Dated: 29<sup>th</sup> September, 2022

**M E M O**

The undersigned is directed to convey that, the Board of Governors at its 204<sup>th</sup> meeting held on 13.09.2022 approved the final results of various courses for the session 2021-2022 for award of the Degrees at the forthcoming 68<sup>th</sup> Convocation of the Institute.

This is for information and necessary action please.

  
Registrar &  
Secretary, BOG

**To**

1. All Deans
2. All Heads of the Departments/Centres/Schools
3. Deputy Registrars (Academic)

**Copy to :**

1. Secretary to Director
  2. Secretary, Deputy Director's Office
  3. Secretary, Registrar's Office
  4. Web Notice Board
- BoG: 204-4



भारतीय प्रौद्योगिकी संस्थान खड़गपुर  
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR


No. MS/B-1(204)/2022/3216

Dated: 29<sup>th</sup> September, 2022

**M E M O**

The undersigned is directed to convey that, the Board of Governors at its 204<sup>th</sup> meeting held on 13.09.2022 approved the revised guidelines for forwarding of applications of the Institute employees for outside employment. Details are given in the **Annexure**.

This is for information and necessary action please.

  
Registrar &  
Secretary, BOG

**To**

1. Registrar
2. Deputy Registrar, E-II
3. Assistant Registrar, E-I

**Copy to :**

1. Secretary to Director
  2. Secretary, Deputy Director's Office
  3. Secretary, Registrar's Office
  4. Web Notice Board
- BoG: 204-5



भारतीय प्रौद्योगिकी संस्थान खड़गपुर  
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR


No. MS/B-1(204)/2022/3217

Dated: 29<sup>th</sup> September, 2022

**M E M O**

The undersigned is directed to convey that, the Board of Governors at its 204<sup>th</sup> meeting held on 13.09.2022 approved the new Central Civil Services (Pension) Rules, 2021 referred by the Ministry of Education and issued by the Ministry of Personnel, Public Grievances & Pensions, Department of Pension & Pensioners' Welfare vide D.O. No. 38/3/2017-P&PW(A)(5143) dated 20<sup>th</sup> January, 2022 for implementation at IIT Kharagpur. Details are given in the **Annexure**.

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 (Audit)
5. Deputy Registrar, Establishment
6. 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: 204-6



भारतीय प्रौद्योगिकी संस्थान खड़गपुर  
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR


No. MS/B-1(204)/2022/3218

Dated: 29<sup>th</sup> September, 2022

**M E M O**

The undersigned is directed to convey that, the Board of Governors at its 204<sup>th</sup> meeting held on 13.09.2022 congratulated for getting responsibility as a mentor for the proposal to set-up the Indian Institute of Technology (IIT) in Malaysia. The Board also authorized the Director to take necessary steps and report to the Board from time to time.

This is for information and necessary action please.

  
Registrar &  
Secretary, BOG

**To**

1. Director
2. All Deans
3. Registrar

**Copy to :**

1. Secretary to Director
  2. Secretary, Deputy Director's Office
  3. Secretary, Registrar's Office
  4. Web Notice Board
- BoG: 204-7



भारतीय प्रौद्योगिकी संस्थान खड़गपुर  
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR


No. MS/B-1(204)/2022/3220  
Dated: 29<sup>th</sup> September, 2022

**M E M O**

The undersigned is directed to convey that on recommendation of the Finance Committee at its 129<sup>th</sup> meeting held on 13.09.2022, the Board of Governors at its 204<sup>th</sup> meeting held on 13.09.2022 approved the Revised Estimate for the year 2022-23 and the Budget Estimate for the year 2023-24 as proposed. The Board approved further recommendation of the Finance Committee to put the effort for increasing internal income through fees hiking specially for Law and Management courses considering the present fee structure of other IITs and IIMs. Details are given in the **Annexure**.

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: 204-3, FC:129-4



भारतीय प्रौद्योगिकी संस्थान खड़गपुर  
INDIAN INSTITUTE OF TECHNOLOGY KHARAGPUR


No. MS/B-1(204)/2022/3221

Dated: 29<sup>th</sup> September, 2022

**M E M O**

The undersigned is directed to convey that on recommendation of the Finance Committee at its 129<sup>th</sup> meeting held on 13.09.2022, the Board of Governors at its 204<sup>th</sup> meeting held on 13.09.2022 approved the enhancement of sitting fees to ₹10,000/- (Rupees Ten Thousand) in place of exiting fees of ₹6,000/- (Rupees Six Thousand) per sitting for the External Experts for attending various Selection Committees and External Members of other Statutory Committee meeting of the Institute.

This is for information and necessary action please.

  
Registrar &  
Secretary, BOG

**To**

1. All Deans
2. All Heads of the Departments/Centres/Schools
3. Registrar
4. Joint Registrar (Finance & Accounts)
5. Deputy Registrar (Accounts)
6. 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: 204-3, FC:129-7