

**Resolutions of the 6th Meeting (via circulation) of the BoG of
Indian Institute of Information Technology, Kalyani**

The following members have given their comments.

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|---|-------------------------------|
| 1. Shri Rajeev Kumar, IPS
Principal Secretary, Deptt. of Information Technology and
Electronics, Govt. of West Bengal
Represented by Additional Secretary, IT &
Managing Director, Webel | : Member, State Govt. nominee |
| 2. Shri K.K. Singh
Founder and Executive Chairman, Rolta Group | : Member, Industry Partner |
| 3. Shri Swarup Brahma
DGM (Administration & CPR), Webel | : Member, Industry Partner |
| 4. Dr. Arpan Pal
Chief Scientist and Research Area Head, Embedded Devices
and Intelligent Systems, TCS Research and Innovation | : Member |
| 5. Prof. M. Balakrishnan
Retd. Professor and Former Deputy Director
Indian Institute of Technology, Delhi | : Member |
| 6. Prof. Chittaranjan Mandal
Professor, Computer Science & Engg.
Indian Institute of Technology, Kharagpur | : Member |
| 7. Dr. Uma Das
Assistant Professor, IIIT Kalyani | : Member |
| 8. Dr. Imon Mukherjee
Assistant Professor, IIIT Kalyani | : Member |

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

The audited account for the FY 2022-2023 is placed for the approval (Annexure - I).

Resolution: All members approved the item.

S. Chattopadhyay
Director & Registrar
20/9/23

S. Chattopadhyay
Chairman, BoG
20/9/23

 **Prof. SANTANU CHATTOPADHYAY**
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