



**Minutes of the 11<sup>th</sup> Meeting of the Board of Governors of Indian Institute of Information Technology Sri City, Chittoor scheduled to be held on 12 Oct 2023 at 11.30AM in IIIT Sri City in Hybrid mode.**

The following members were present:

1. Prof. D V L N Somayajulu - Chairman (Addl Charge)  
Director (Addl Charge), IIIT Sricity
2. Shri. Srinivasa C Raju - Member  
Chairman, Sricity Foundation
3. Shri. Srinivas Peddada - Member  
Senior Advisor, General Atlantic India  
& Southeast Asia, Hyderabad
4. Prof. P.J. Narayanan - Member  
Director, IIIT Hyderabad
5. Shri. Bhuvan Anandakrishnan - Member  
Director & Centre Head  
Caterpillar Technology Centre-India, Chennai
6. Smt Saumya Gupta, IAS - Member  
Joint Secretary, MoE, GoI
7. Prof. DVLN Somayajulu - Member  
Director (Addl Charge), IIIT Sri City Chittoor
8. Prof. Siva Prasad - Member  
Associate Professor, IIIT Sri City
9. Prof. Raja Vara Prasad - Member  
Asst. Professor, IIIT Sri City
10. Col T. Umasankar (Retd) - Ex- Officio  
Non-member Secretary

**Leave of absence granted to:**

1. Ms. Shalini Kapoor - Member  
President & Chief Technologist, AWS India
2. Shri. J. Syamala Rao, IAS - Member  
Principal Secretary to Government, GoAP



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3. Prof. K. N. Satyanarayana - Member  
Director, IIT Tirupati
4. Prof. Partha P. Chakrabarti - Member  
Professor & Former Director, IIT Kharagpur
5. Shri Ravi Sannareddy - Member  
MD, Sri City Private Ltd

### Spl Invitee

1. Shri. M. Balasubramaniam - Spl Invitee  
Board Director & Digital Transformation Leader  
Chief Executive Officer, StratInfinity Inc.



**OPENING REMARKS BY THE CHAIRMAN (Addl CHARGE)**

Namaskar Good morning to everyone. I take this opportunity to welcome you all to the 11th meeting of the BoG of IIIT Sricity. As the present Chairman tenure has been completed, under the existing provisions of statutes of IIIT Sricity, I have to assume additional charge as Chairman temporarily till the new chairman is appointed by the MoE. However, the Institute has invited Shri M. Balasubramaniam, the Chairman whose tenure is just over, as the special invitee, for continuity of his guidance and also seek his support in all future endeavors of the institute.

I also would like to bring out the significant contributions made by the Chairman for the Institute's growth and keeping the institute as one of the top institutes among its peers. He created Academic Excellence Committee, Campus Excellence Committee and Strategic Advisory Group of the institute, during his tenure. These groups have already started their initiative and updates.

Finally, I thank every one of you, for your presence through Hybrid mode and look forward to meeting you all at the institute.

**Thank you**

**Jai Hind**



**(A)**

**ITEMS FOR REPORTING**

**(A) ITEMS FOR REPORTING**

**Item No. BoG11/RP1:**

***To take on record approval of the minutes of the 10th meeting of the Board of Governors held on 20 July 2023:***

The Minutes of the 10<sup>th</sup> Meeting of the Board of Governors of the Institute held on 20 July 2023 through Hybrid mode are placed and approved as there are no comments received.

**Item No. BoG11/RP2:**

***To report Action Taken on the items of the 10th Meeting of the Board of Governors held on 20 July 2023:***

- a. Item No. BoG10/AP1: Approval of the BoG for Annual Financial Statements for the FY 2022-23 (Institute, Hostel and Capex):

The item is implemented.

- b. Item No. BoG10/AP2: Special Item raised by Chair: The following issues to be included in the Handing / Taking over of Directors

The item is under implementation.

**Item No. BoG10/RP3:**

To take on record the Presentation of the Director's Report

Director's Report: As Director (Addl Charge), undertook the responsibility and maintaining the rich culture, and heritage of this institute. Important academic events that happened since took over the responsibility of Director (Addl Charge) are given below:

(a) Completion of new admissions for UG-1: 425 students have taken admission including 7 DASA students. B Tech AI & DS has been introduced this year with 60 vacancies and addl 10% supernumerary has been fully subscribed.

(b) Karyashala (Workshop) on Geospatial intelligence and applications (SERB sponsored): The SERB-sponsored high-end workshop on Geospatial intelligence and applications held for six days from 26 - 31 July 2023. This Karyashala explored the intersection of two emerging fields, namely, machine learning and geospatial technologies. Early career scientists should understand the fundamentals and prospects of both domains to strive for research and technology for societal development. The course covered the basics and advancements of geospatial intelligence along with its prospective applications. The Karyashala brought together well-known experts in various domains from prominent institutes such as IISc Bangalore, IIT



Bombay, IIT Roorkee, IIST, ISRO, IARI, Indian Army, etc. Participants included Scholars, Students along with industry professionals from across the country. The participants were able to appreciate the use of machine learning in solving open problems in the geospatial technology domain. The workshop had around 30 participants and all shared a very good feedback. This workshop was inaugurated by the Director and Prof BK Mohan from IIT Bombay had given the inaugural address.

(c) Workshop on Computer Vision Driven UAV Applications in Precision Agriculture: Our team of faculty members, is engaged in a sponsored project funded by the TiHAN - IIT Hyderabad under the National Mission on Interdisciplinary Cyber-Physical Systems (NMICPS) Scheme of DST Govt. of India. Institute organized a two-day workshop on “**Computer Vision Driven UAV Applications in Precision Agriculture**” from 08-09 Sep 2023, to benefit the researchers, scientists and students who are working in the field of precision agriculture using IoT, UAV based solutions for real world problems in agriculture. The purpose of this workshop is to discuss the technical challenges and present state of project outcomes in leveraging the UAV and AI technologies. The workshop broadly covered areas of, Application of computer vision models in Precision Agriculture, Cyber Physical Systems modeling of Autonomous UAV based Data acquisition systems, Challenges and solutions in Autonomous UAV based data acquisition systems, Discussion on application of UAV frameworks in Precision Agriculture and example case studies. Keynote Talk is given on "Eyes in the Sky: Unveiling the Future of UAV Applications with Computer Vision" by Prof. Vineeth Balasubramanian - IIT HYD.

**Other Eminent Talks are:**

(i) Domain Expert Talk: “Conventional and advanced methodologies for assessment of area and estimation of yield in Mango” by Dr.B. Balakrishna Principal Scientist - ICAR Bengaluru.

(ii) Expert Talk: "5G NR Support for UAVs" by Mr. Abhijeet Masal - Lead Research Engineer, CEWiT.

(iii) Invited Talk: "Computer Vision Applications in Agriculture” by Dr. Sandeep Singh Sengar, Cardiff Metropolitan University, UK

**Item No. BoG11/RP4:**

***To take on record the Status of Funds received from Ministry of Education (Govt. of India), Government of Andhra Pradesh and Industry Partners:***

The table covering the status of capital funds received from MoE (Govt. of India), Govt. of Andhra Pradesh and Industry Partners is given below:

(Rs. in lakhs)

Particulars	Amount	MoE, GoI	GoAP	IndustryPartner
		share 50%	share 35%	share 15%
Total Project Cost	12800	6400	4480	1920



Total funds received as on 21 March 2023	9887	6400	2527	960
Balance Funds to be received	2912	Nil	1952@	960

**Note:** @ Release order received dt 19 Sep 2023 for Rs 19.52 Crores

The table covering the status of recurring grants received from MoE (Govt. of India) is given below:

(Rs. in lakhs)

Particulars	Amount of sanctioned Grant	Grants received from MoE, GoI	Balance grants to be received from MoE, GoI
Financial support towards recurring grants as on 21 March 2023	1000	1000	000
Faculty development grant	250	0	250
<b>Total grants to be received</b>			<b>250</b>

**Item No. BoG11/RP5**

**Arrival of first year student for this academic year 2023-24**

As the JoSAA and CSAB counseling is completed, the admission process of students for the batch of 2023 has also been completed. Out of 437 sanctioned intake (CSE, ECE and AI & Data Science), 425 students

This item is reported for the information of the members.

**Item No. BoG11/RP6** : Annual Audit of Accounts with Separate Audit Report (SAR) and Annual report of IIIT Sri City for the year 2022-23 are enclosed.

This item is approved by BoG.

**Item No. BoG11/RP7:** The list of faculty and staff is circulated.

This item is reported for the information of the members.



**(B)**

**ITEMS FOR DISCUSSION AND APPROVAL**

**Item No. BoG 11/AP1:**

Progress of construction of two Hostel blocks and one dining hall by M/s NJR Constructions, and ratification EoT.

**Status of Work as on 31 December 2022**

**Overall Physical Progress ~ 36% - Financial progress ~ 27.22%**

This item is approved by the BoG.

**Item No. BoG 11/AP2:**

**Extension of M/s CUBE services and discussion on additional payment being requested by M/s CUBE:**

. The amount due to M/s CUBE will be:

- (a) First 10 months (Mar 2022 – Dec 2022) : Rs 22,35,255/-
- (b) Next 6 months (Jan 2023 – Jun 2023) : Rs 22,35,255/-
- (c) For Jul, Aug & Sep 2023 (Rs 4,70,508 x 3) : Rs 14,11,524/-
- (d) Total : Rs 58,82,034/-

**This calculation is approved by the BWC**

**Further M/s CUBE has been asked to maintain full resources at site only till 30 Sep 2023 and requested to reduce resources to 50%, if the project is prolonged beyond 30 Sep 2023. The monthly pay amount due to CUBE can be halved due to reduced strength, keeping all other terms and conditions, of the agreement as same.**

This item is approved by the BoG.

**Item No.BoG 11/AP3:**

**Completion of tendering process of hiring Design Consultancy Services for Campus infrastructure development and finalization of L1 bidder.**

This item is approved by the BoG.



**Item No. BoG 11/AP4:**

**Approval of the Board for a campus infrastructure development plan for the institute:**

**(a) Construction of Perimeter wall and Chain link Fence, along the perimeter:**

**(b) Delinking the works of Street lights and road network within campus from overall infra project development design**

Tenders have been called from Design Architect Consultants for campus development which also

**(c) Developing of Hub at the below-ground level at the Academic block**

**(d) Construction of another Academic block and two New Hostels Block with a Dining Hall.**

**The total cost of the infrastructure development will be approximately Rs 95 Crores, appx will be met out of internal accruals, and the amount likely to be received from State Govt ie Rs 19.52 Crores (release order already received) and Rs 9.6 Crores likely to be received from Industry partners.**

These items are approved by the BoG.

**Item No. BoG 11/AP5**

**Medical insurance for the employees (Teaching & Non-teaching Staff)**

The price bid analysis showed **Universal Sompo General Insurance as L1.**

This item is approved by the BoG.

**Item No. BoG 11/AP6**

**Increase of HRA for the regular employees as per 7<sup>th</sup> pay commission norms as followed by all CFTIs.**

This item is approved by the BoG.





**Item No. BoG 11/AP7**

**Engagement of Housekeeping services contract by M/s Casagranda and security services from SIS pvt ltd**

This item is approved by the BoG.

**Item No. BOG 11/AP8**

**Requirement of upgrading of IT Infrastructure and equipping 5 specialized teaching labs, AI & ML, Cyber Security, Cyber-physical system, Data analytics, 5G - wireless communication**

This item is approved by the BoG.

**Item No. BOG 11/AP9**

**Restart of SEED Grant for the faculty and conditions for other grants and allowances.**

- (a) SEED Grant : Two years from last usage, else, last two years amount to be paid by the faculty.
- (b) PDA : One year from last usage, else, last 12 months amount to be paid by the faculty.
- (c) DIC Project: No recovery, if the project is completed and submitted to DIC and approval taken.
- (d) Equipment grant : Existing procedure of 20% depreciation per year to continue. Balance amount to be recovered.
- (e) Travelling Allowance at the time of joining: No instructions are there, and recommended to make it 2 years from the time of joining the institute, like it is there for re-location allowances.

This item is approved by the BoG.

**Item No. BOG 11/AP10**

**Payment to the Building approval fee to the IALA, Sricity, Govt of AP**

This item is approved by the BoG.

**Item No. BOG 11/AP11**

**Accord approval to recruit Faculty (regular/ contract) by Director(additional charge)**

This item is approved by the BoG.



### **Under Any Other Items**

#### **Item No. BOG 11/AP12**

**Professor of Practice & Adjunct Faculty: Approval may be accorded to adopt Radha Krishnan Committee rules for Prof of Practice and MoE guidelines for recruitment of Adjunct Faculty.**

This item is approved by the BoG and advised to strictly follow the recommendations of Radhakrishnan committee report for Professor of practice and MoE guidelines for Adjunct faculty.

#### **Item No. BOG 11/AP13**

**Approval to conduct the convocation in the month Nov/ Dec 2023, by the institute for the batches of 2018-22 & 2019-23.**

The last convocation was held in 2022 for the batch of 2017-21. The results for the batch of 2018-22 and 2019-23 are ready and submitted to the Senate for approval.

This item is approved by the BoG and suggested to plan all the activities of Convocation immediately.

#### **Item No. BOG 11/AP14**

**Performance review of Faculty: Planning to conduct performance review.**

This item is approved by the BoG.

#### **Item No. BOG 11/AP15**

**Retention of record: In principle, approval may be accorded to constitute a committee to formulate the suitable guidelines for further processing.**

Members of BoG suggested to define proper policy for retention of records and place for approval in the subsequent Board meeting.

#### **Item No. BOG 11/AP16**

**Nomination of Associate Deans for various administrative positions**

- (a) Associate Dean - Student Activities & Welfare.
- (b) Associate Dean – Faculty affairs.
- (c) Associate Dean – Planning & Development of Facilities.
- (d) Associate Dean – Academic Affairs.
- (e) Associate Dean – Research & Development.

This item is approved by the BoG and authorize the director to appoint Associate deans and advised to prepare the roles for each of the position immediately for the smooth functioning of administrative works.



**Item No. BOG 11/AP17**

**Dr Siva Prasad, Associate Professor of ECE requesting for Leave of Absence for 3 years with Lien.**

This item is approved by the BoG.

\_\_\_\_\_End of Section\_\_\_\_\_

**(C)**

**ITEMS FOR RATIFICATION**

**Item No. BOG 11/RF1 :**

**Ratification of Abhisarga Income - Expenditure details:**



Abhisarga is a techno-cultural fest of the institute conducted from 07-09 Apr 2023 for the academic year 2022-23. The three-day event includes technical competitions and cultural competitions wherein large number of colleges have participated. Students have collected sponsorships from the companies and the shortfall of the expenditure is adjusted from institute account. The details of Income- expenditure details are given below:

<b>Statement Showing Income &amp; Expenditure w.r.t Abhisarga 2023</b>					
<b>Expenditure</b>			<b>Income</b>		
S.No.	Description	Amount	S.No.	Description	Amount
1	Stage & Lighting . etc	8,07,946	1	State Bank of India	5,00,000
2	T Shirts	3,28,880	2	Sri City Private Limited	3,00,000
3	Dinner Expenses	67,515	3	NLC India Limited	3,00,000
4	Accomodation Charges	2,09,877	4	Indian Bank	1,00,000
5	Aarohi Band	3,20,000	5	City Union Bank	1,00,000
6	Cab Hire Charges	24,900	6	Foxconn	50,000
7	Printing & Stationary	37,102	7	IOCL	1,00,000
8	Photo & Videography	1,23,900	8	NSDC	1,00,000
9	Prize Money	4,35,000	9	TNPL	50,000
10	Exterior Branding	1,21,304	10	Kauvery Hospital	50,000
11	Misc.Expenses	6,40,895	11	Netcon	1,00,000
			12	Sonata	1,00,000
				Excess of Expenditure over Income	12,67,319
	<b>Total</b>	<b>31,17,319</b>		<b>Total</b>	<b>31,17,319</b>

Based on the experience, it is recommended to open following bank accounts with the existing authorized signatories:

- (a) Abhisarga account



(b) Alumni account

This item is ratified by the BoG.

\_\_\_\_\_End of Section\_\_\_\_\_

The meeting ended with vote of thanks to the Chair.