Minutes of the 10th Meeting of the Board of Governors of Indian Institute of Information Technology Sri City, Chittoor scheduled to be held on 20 July 2023 at 3.15 PM in IIIT Sri City in Hybrid mode.

The following members were present:

1.	Shri. M. Balasubramaniam Board Director & Digital Transformation Leader Chief Executive Officer, StratInfinity Inc.	-	Chairman
2.	Shri. Srinivasa C Raju Chairman, Sricity Foundation	-	Member
3.	Shri. Ravi Sannareddy MD, Sri City Private Ltd	-	Member
4.	Shri. Srinivas Peddada Senior Advisor, General Atlantic India & Southeast Asia, Hyderabad	-	Member
5.	Prof. P.J. Narayanan Director, IIIT Hyderabad	-	Member
6.	Shri. Bhuvan Anandakrishnan Director & Centre Head Caterpillar Technology Centre-India, Chennai	-	Member
7.	Prof. G. Kannabiran Director, IIIT Sri City Chittoor	-	Member
8.	Prof. Siva Prasad Associate Professor, IIIT Sri City	-	Member
9.	Prof. Raja Vara Prasad Asst. Professor, IIIT Sri City	-	Member
10.	Col T. Umasankar (Retd)	-	Ex- Officio Non-member Secretary

Leave of absence granted to:

1.	Smt Saumya Gupta, IAS Joint Secretary, MoE, GoI	-	Member

2.   Shri. J. Syamala Rao, IAS   -   Member
        Principal Secretary to Government, GoAP

3.   Prof. K. N. Satyanarayana   -   Member
        Director, IIT Tirupati

3.   Prof. Partha P. Chakrabarti   -   Member
        Professor & Former Director, IIT Kharagpur

4.   Ms. Shalini Kapoor   -   Member
        President & Chief Technologist, AWS India

OPENING REMARKS BY THE CHAIRMAN SHRI M. BALASUBRAMANIAM

Namasthe, Good morning to everyone. I take this opportunity to welcome you all to the 10th meeting of the BoG of IIIT Sricity. I am happy to see the presence of all our members, joining through video conference. On behalf of the board, I warmly welcome everyone as this meeting is highly significant because present Director Prof G Kannabiran is proceeding to take over as Director NAAC. It's a matter of pride to the IIIT Sricity that the current Director is proceeding to join the higher appointment. I congratulate him on this accomplishment.

I also would like to bring out the significant contributions made by the Director for the Institute's growth and keeping the institute as one of the top institutes among its peers. He was also part of the 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. The placement record is one of the best and I would request the Director to hand over the charge to Prof DVLN Somayajulu the incoming Director (additional charge), in a proper way, to continue the good work done.

I also take this opportunity to welcome incoming Director Prof DVLN Somayajulu into the IIIT Sricity fold.

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**

Item No. BoG10/RP1:
To take on record approval of the minutes of the 9th meeting of the Board of Governorsheld on 31 March 2023:

The Minutes of the 9th Meeting of the Board of Governors of the Institute held on 31 March 2023 through Hybrid mode are placed as **Annexure-I.**

Item No. BoG10/RP3:

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

Director's Report:

After completion of my 5-year term as Director, it is time for me to move on. At this juncture, I would like to summarise the major developments over the period of five years and share some potential plans for the future. The institute was established in 2013 and was mentored by IIIT Hyderabad, the pioneer in IT education and research. A strong foundation was laid by IIITH and it helped us in the next five years to position ourselves as a top institution among our peers. Today, IIIT Sri City is a brand by itself demonstrated through many unique achievements. The details are in annexure II

Item No. BoG10/RP4:
To take on record the Status of Funds received from Ministry of Education (Govt. ofIndia), Government of Andhra Pradesh and Industry Partners:

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

(Rs. In lakhs)

Particulars	Amount	MoE, GoI	GoAP	Industry Partner
		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

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
Total grants to be received			**250**

Item No. BoG10/RP5:
Report on Strategic Advisory Group, Campus Excellence Committee and Academic Excellence Committee:

1. Campus Excellence Committee
   a. Prof. K. N. Satyanarayana
   b. Shri. Bhuvan Anandakrishnan
   c. Prof. Raja Vara Prasad

2. Academic Excellence Committee
   a. Prof. P.J. Narayanan
   b. Prof. Partha P. Chakrabarti
   c. Shri. Srini Peddada
   d. Prof Siva Prasad

Chairman and Director will be part of both committees.

(B)   **ITEMS FOR DISCUSSION AND APPROVAL**

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

 The Annual Financial Statements are attached as Annexure.

 This item is approved by the Board.

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

   (a) Old BoG & FC, Senate meeting Agenda with annexures, signed minutes

   (b) Faculty recruitment process guidelines – SoP and signed selection minutes

   (c) Register of Reservation roster for faculty and staff signed by the committee

   (d) Clearing of sundry creditors

   (e) CUBE extension

The item is under implementation

_____End of Section_____

(C)   **ITEMS FOR RATIFICATION**

                              Nil

_____End of Section_____

The meeting ended with vote of thanks to the Chair.