



Minutes of the Meeting of the Board of Governors of Indian Institute of Information Technology Sri City, Chittoor held at 11.15 PM on 31 March 2023 through Hybrid Mode.

The following members were present:

1. Shri. M. Balasubramaniam - Chairman
Board Director & Digital Transformation Leader
Chief Executive Officer, StratInfinity Inc.
2. Shri. Srinivasa C Raju - Member
Chairman, Sricity Foundation
3. Shri. Ravi Sannareddy - Member
MD, Sri City Private Ltd
4. Shri. Srinivas Peddada - Member
Senior Advisor, General Atlantic India
& Southeast Asia, Hyderabad
5. Prof. P.J. Narayanan - Member
Director, IIIT Hyderabad
6. Prof. K. N. Satyanarayana - Member
Director, IIT Tirupati
7. Prof. Partha P. Chakrabarti - Member
Professor & Former Director, IIT Kharagpur
8. Ms. Shalini Kapoor - Member
President & Chief Technologist, AWS India
9. Shri. Bhuvan Anandkrishnan - Member
Director & Centre Head
Caterpillar Technology Centre-India, Chennai
10. Prof. G. Kannabiran - Member
Director, IIIT Sri City Chittoor
14. Prof. Siva Prasad - Member
Associate Professor, IIIT Sri City
15. Prof. Raja Vara Prasad - Member
Asst. Professor, IIIT Sri City



16. Col T. Umasankar (Retd) - Ex- Officio
Non-member Secretary

Leave of absence granted to:

1. Smt Saumya Gupta, IAS - Member
Joint Secretary, MoE, GoI
2. Shri. J. Syamala Rao, IAS - Member
Principal Secretary to Government, GoAP



OPENING REMARKS BY THE CHAIRMAN SHRI M. BALASUBRAMANIAM

Namasthe, Good morning to everyone. I take this opportunity to welcome you all to the 9th meeting of the BoG of IIIT Sricity. I am happy to see presence of all our members, joining through video conference. On behalf of the board, I warmly welcome senate nominated new BoG members, Prof Siva Prasad and Prof Raja Vara Prasad, into the board and am confident that they will be contributing to the growth of the institute. I also bid farewell to Shri Rakesh Ranjan, IAS as he moved out to a different role and I warmly welcome Mrs. Saumya Gupta, IAS, Jt Secretary, into the Board as representative of the Ministry of Education, Govt of India.

I am happy that the institute is progressing well especially in terms of Academics by having good faculty and talented new faculty members are very keen to join also. During the 7th meeting of BoG, Board members stressed about infrastructural development. We started working on that front as well and we will increase the pace further, as developed infrastructure will contribute to the upliftment of the institute. I also take this opportunity to compliment for the timely projection of the budget.

During the last board meet, we discussed about Academic Excellence Committee, Campus Excellence Committee and Strategic Advisory Group. These groups have already started their initiative and updates will be shared during the course of meeting.

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

Thank you

Jai Hind



(A) ITEMS FOR REPORTING

Item No. BoG9/RP1:

To take on record approval of the minutes of the 7th meeting of the Board of Governors held on 22 December 2022:

The Minutes of the 7th Meeting of the Board of Governors of the Institute held on 22 December 2023 through Hybrid mode are placed as **Annexure-I**. 8th Meeting of the Board of Governors of the Institute was held on 28 Jan 2023 to for nominating two members as BoG representatives for Search Cum Selection Committee for appointment of Director.

Item No. BoG9/RP2:

To report Action Taken on the items of 7th Meeting of the Board of Governors held on 22 December 2022:

The item is implemented.

Item No. BoG9/RP3:

Faculty Development Programmes:

This item is reported to BoG

Item No. BoG9/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	Industr y Partner
		share 50%	share35%	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



This item is reported to BoG

Item No. BoG9/RP5:

Report on the meetings with Strategic Advisory Group, Campus Excellence Committee and Academic Excellence Committee:

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

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

Chairman and Director will be part of both the committees.

This item is reported to BoG

Item No. BoG9/RP6:

Performance of IIT Sri City at 5th Inter IITs Sports Meet, held from 14 Mar 2023 to 17 Mar 2023 at IITDM Kancheepuram.

This item is reported to BoG



(B) ITEMS FOR DISCUSSION AND APPROVAL

I. Items approved and Recommended by the Finance Committee

Item No. BoG9/AP1:

Approval of the Board for Annual Budget for the FY 2023-24 (Institute, Hostel and Capex):

Detailed Budget is presented in Annexure II (A), II (B) and II (C)
This item was approved by the Board.

Item No. BoG9/AP2:

Approval of the Board for Modification in respect of Medical allowance to regular employees:

It is proposed that an amount of Rs 15,000/- be paid as medical allowance to the all regular faculty and staff on the equated monthly amount.

This item was approved by the Board.

Item No. BoG9/AP3:

Approval of the Board for investing the surplus amount in other public sector banks and Pvt banks at competitive interest rates:

This item was approved by the Board.

Item No. BoG9/AP4:

Approval of the Board for Payment of Minimum wages to Security & Housekeeping staff as per Central Government rules:

This item was approved by the Board.

Item No. BoG9/AP5:

Approval of the Board for Performance appraisal and increment for contract staff AY 2021-2022:

Performance appraisal committees were constituted for various sections of the institutes.

This item was approved by the Board.

Item No. BoG9/AP6:

Approval of the Board for payment of amount equivalent to salary of unserved notice period by the faculty:



This item was approved by the Board.

II. Other Items

Item No.BoG9/AP7:

Approval of the Board for Launching of new BTech programme in AI & Data Science from 2023 -24 academic year:

This item was approved by the Board.

Item No. BoG9/AP8:

Approval of the Board for increasing girls students by creating 10% of seats under supernumerary quota from 2023 -24 academic year:

This item was approved by the Board.

Item No. BoG9/AP9:

Approval of the Board for Recommendations of the CSE Group Faculty Selection Committees:

This item was approved by the Board.

Item No. BoG9/AP10:

Approval of the Board for Recommendations of Committee for Regularization of faculty members who were appointed in AGP 6000:

1. Dr. Priyambada Subudhi
2. Dr. Dr. S. Manipriya

A committee with the following members was constituted as per the provisions to review the progress of the above two faculty members for the purpose of regularization. The committee reviewed the documents submitted by the faculty members. Subsequently, the committee also met the faculty members individually on 22 March 2023 to assess their progress and future teaching and research plans.



Based on the overall performance, the Committee recommended that the two faculty members may be regularized

This item was approved by the Board.

Item No. BoG9/AP11:

Approval of the Board for Recommendations of the committee on declaration of probation of faculty members who have completed one year of service:

A set of faculty members, as detailed below joined during September 2021.

SNo.	Name of the Faculty	Designation	Pay Level
1.	Dr. P A Arun	Assistant Professor	PB3-Level 11
2.	Dr. Nikhil Tripathi	Assistant Professor	PB3-Level 11
3.	Dr. Piyush Joshi	Assistant Professor	PB3-Level 11
4.	Dr. Mani Priya	Assistant Professor	PB3-Level 10 Contract
5.	Dr. Priyambada Subudhi	Assistant Professor	PB3-Level 10 Contract
6.	Dr. V. Ramesh Kumar	Assistant Professor	PB3-Level 11

The committees recommended that all the six faculty members may be considered to have completed the requirements for completion of probation successfully in their respective levels of appointment and their services may be confirmed.

This item was approved by the Board.

Item No. BoG9/AP12:

Approval of the Board for deferring the launch of BTech (CSE) and MTech (AI & Data Science and Cyber Security) programmes through blended learning by another six months:

It was proposed to launch BTech (CSE) and MTech (AI & Data Science and Cyber Security) programmes through blended learning in M2023 and to be differed for six months.

This item was approved by the Board.



(C) ITEMS FOR RATIFICATION

Item No. BoG9/RF1:

Ratification of the Board for fixation of Pay to Col. T. Umasankar Retd., Registrar

Col T. Umasankar, Retd had joined as Registrar, of IIIT Sri City, on 08 December 2022. The pay of Col. T. Umasankar, Retd is fixed as per Level 14 7th CPC Pay Level 14, w.e.f. 8th December, 2022 plus the usual allowances as admissible from time to time.

This item was ratified by the Board.

Item No. BoG9/RF2:

Ratification of the Board for issuing NoC and forwarding of applications for outside employment for faculty after completion of one semester:

1. NoC will not be provided to attend the selection process (if they had applied before joining our institute) of another institution before completion of one full semester.
2. New applications for outside jobs will be forwarded only after completion of one full semester, and the faculty will be relieved only at the end of the semester if they get an offer of appointment.

This item was ratified by the Board.

Item No. BoG9/RF3:

Ratification of the Board for the recommendation of the FC on the progress of construction of 2 Hostel Blocks and a Dining Hall as approved by the BWC.

IIIT Sri City called for tenders through Notice Inviting Tender (NIT) for “Construction of Hostel III & IV and Dining Hall (RCC Framed Structure) including Civil, PHE, Electrical & Fire Fighting Works” during Feb 2020. L1 was identified as M/s NJR Constructions ltd, Hyderabad. Contract time period: 08 Months. The value of the contract was Rs. 23,52,93,962.70. Due to Covid and lockdown, on Contractor’s request, the LOA for the said work was issued on 30.12.2020 vide LOA No. IIITS/Works/20201202, Dt. 30.12. 2020. M/s CUBE was engaged in Mar 2021, to act as PMC, on behalf of IIIT Sri City.

Status of Work as on 31 December 2022

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



The status of Work as on 15 Mar 2023:

Overall Physical Progress ~ 48%, Financial progress ~ 37.4% (Rs 8,79,98,601.31/-).

This item was ratified by the Board.

Item No. BoG9/RF4:

Ratification of the Board for appointment of Dr. Priyanka Dwivedi, Assistant Professor of ECE as Assistant Dean (Academics):

The Board accorded approval for appointment of Associate Deans and Assistant Deans (Item No BOG3/AP8) for supporting the institute administration in areas including Academic Programmes, Industry Engagement, R&D, Infrastructure Development, etc

This item was ratified by the Board.