



## **IIIT Sri City Chittoor | 10th Meeting of Finance Committee| 20 July 2023**

**Minutes of the 10th Meeting of Finance Committee (FC) of Indian Institute of Information Technology, Sri City, Chittoor held at 3 PM on 20 July 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. Prof. G. Kannabiran - Member  
Director IIIT Sri City.
4. Col Thogaram Umasankar (retd) - Non-Member  
Registrar IIIT Sri City Secretary

Leave of absence granted to:

1. Shri. J. Syamala Rao, IAS - Member  
Principal Secretary to Government, GoAP
2. Shri. Anil Kumar - Member  
Director (Finance), MoE  
Government of India



**(A) ITEMS FOR REPORTING**

**Item No. FC10/RP1:**

***To take on record approval of the minutes of the 9th meeting of the Finance Committee held on 31 March 2023:***

The Minutes of the 9th Meeting of the Finance Committee of the Institute held on 31 March 2023 through Hybrid are placed in **Annexure-I**.

No Comments were received.

**Item No. FC9/RP2:**

***Report of Actions Taken on the items of the 9th meeting of the Finance Committee held on 31 March 2023:***

These items are reported to the FC for information.



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

**Item No. FC10/AP1:**

**Approval of the FC for Annual Financial Statements for the FY 2022-23 ((Institute, Hostel and Capex):**

The Annual Financial Statements are attached as Annexure I.

This item is approved by the FC.

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

**(C) ITEMS FOR RATIFICATION**

Nil

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