

Minutes of the meeting for the 13th Meeting of the Board of Governors of Indian Institute of Information Technology Sri City, Chittoor scheduled to be held on 10 May 2024 at 11.45 AM in IIIT Sri City in Hybrid mode.

The following members were present:

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|-----|---|---|-------------------------------------|
| 1. | Prof. D V L N Somayajulu
Director (Addl Charge), IIIT Sricity | - | Chairman (Addl Charge) |
| 2. | Prof. K. N. Satyanarayana
Director, IIT Tirupati | - | Member |
| 3. | Shri. Srinivasa C Raju
Chairman, Sricity Foundation | - | Member |
| 4. | Prof. P.J. Narayanan
Director, IIIT Hyderabad | - | Member |
| 5. | Shri. Bhuvan Anandakrishnan
Director & Centre Head
Caterpillar Technology Centre-India, Chennai | - | Member |
| 6. | Shri. Srinivas Peddada
Senior Advisor, General Atlantic India
& Southeast Asia, Hyderabad | - | Member |
| 7. | Prof. DVLN Somayajulu
Director (Addl Charge), 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)
Registrar | - | Ex- Officio
Non-member Secretary |

Leave of absence granted to:

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

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| 3. | Dr. Ravi Sannareddy
MD, Sri City Private Ltd | - | Member |
| 4. | Ms. Shalini Kapoor
President & Chief Technologist, AWS India | - | Member |
| 5. | Prof. Partha P. Chakrabarti
Professor & Former Director, IIT Kharagpur | - | Member |

(A) ITEMS FOR REPORTING

Item No. BoG13/RP1:

To take on record approval of the minutes of the 12th meeting of the BoG held on 27 Dec 2023:

The Minutes of the 12th Meeting of the Board of Governors of the Institute held on 27 Dec 2023 through Hybrid mode are circulated. As no comments were received, the minutes are considered as approved

Item No. BoG13/RP2:

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:

Particulars	Amount	(Rs. in lakhs)		
		MoE, GoI share 50%	GoAP share 35%	IndustryPartner share 15%
Total Project Cost	12800	6400	4480	1920
Total funds received as on 21March 2023	9887	6400	2527	960
Balance Funds to be received	2912	Nil	1952@	960

Note: @ Expenditure details have been submitted. The Pay &Accounts office of Govt of AP has verified and certified as correct, on 27 Nov 2023. Presently, case is with Finance Secretary, Govt of AP.

The item is reported for information.

Item No. BoG13/RP3:

Status of the NJRC project of BH-3&4 with Dinig Hall.

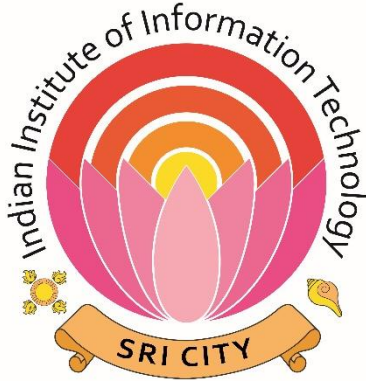
M/s NJRC given project completion on 25 Dec 2023 and had submitted the final RA bill, for the payment.

This point has been approved by the Board.

Item No. BoG13/RP4:

Acknowledgement of proposal of Changing of name of the institute.

Board of Governors have approved for change of institute name as INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, SRI CITY in the BOG6/AP2 dated 30 Sep 2022, Sri City has become part of the newly created Tirupati district.



This item is approved by the board

Item No. BoG13/RP5:

Construction of Perimeter wall and Fencing, and design of the Gate

The entrance Gate is having diagonal cutting and not giving a neat finish to the gate. The institute has requested Industry partners for allowing to enter appx 100 mtrs into their land. This will result into intrusion of appx .31 Acres of land and Industry Partners (ie M/s Sricity Pvt Ltd) are generous enough to exceed to our request. Further, to make the perimeter wall into straight line, Industry partners have permitted to construct straight perimeter wall, in another .53 acres of the along the the eastern boundary. The total land of 0.84 acres belonging to Industry partners will be in in use by IIIT Sricity.

This item is approved by the board and all members are appreciative of this gesture, and acknowledged the contribution of Industry partners.

(B) ITEMS FOR DISCUSSION & APPROVAL

Item No. BoG13/AP1:

Approval of the Board for Annual Budget for FY 2024-25.

Detailed Budget is presented

The Board approved the budget for FY 2024-25 and future infrastructure projects.

Item No. BoG13/AP2:

Approval of the board for establishing travelling guidelines for domestic travel and also claiming the foreign allowances, when proceeding abroad for Research work/ Conferences.

Authorised Travel agents to Book the tickets are Govt approved Travel agencies like Balmer Lawrie/ Ashok Travels/ IRCTC only. Institute will liaise with M/s Balmer Lawrie for booking of tickets by Faculty/ staff, whenever they travel.

The TA/ DA as per 7th CPC.

For foreign travel, the DA will be given as per rates published by the Govt of India, country wise and accommodation charges as per actuals, subject to production of the bills.

These guidelines are made as per the 7th CPC policy and CFTI norms.

This item is approved by the Board.

Item No. BoG13/AP3:

Approval of SEED grant for the faculty as recommended by the Committee:

In response to the Call for Institute Seed Grant Proposals, 9 proposals were received. BoG approved the scrutiny committee proposal

This point is approved by the Board. Others to resubmit the proposal in 3 months.

Item No. BoG13/AP4:

Staff Appraisal and incentives for the non-teaching staff based on the recommendations of the expert committee for the academic year 2023-24.

BoG approved the scrutiny committee proposal

These items are approved by the Board..

Item No. BoG13/AP5

Approval for going through Outsourcing mode for select non-teaching staff and fixing all staff members' joining dates beginning on July 1st of their joining year.

These items are approved by the Board.

Item No. BoG13/AP6

Audit objection on Additional HRA by the audit and proposal to change the name to Remote work allowance / Spl allowance

To be disbursed as Remote work area allowance

This item is approved by the Board.

Item No. BoG13/AP7

Approval to enter an MoU with Canara Bank and Indian Bank for soft educational loans and switch to Canara Bank for fee remittance through their Easy pay module.

These items are approved by the Board.

Item No. BoG13/AP8

Approval for revised scope of the Adharshila.

This item is approved by the Board.

Item No. BoG13/AP9

Approval for construction of Basketball, Volley ball in the BH-3&4 area for 23 Lak plus GST.

This item is approved by the Board.

Item No. BoG13/AP10

Approval of the Board for appointing the M/s ManojMohan & Associates, NewDelhi as Internal auditors for a period of two years.

This item is approved by the Board.

Item No. BoG13/AP11

Approval for the Tree cutting in Zone 8

This item is approved by the Board.

Item No. BoG13/AP12

Approval of the Board for confirmation of probation of faculty members who have completed one year of service, as recommended by the experts committee.

A committee has been constituted to evaluate and confirm the Probation of following faculty members:

- (a) Dr Chandra Mohan
- (b) Dr A Santhosh
- (c) Dr Kamlakanth Sethi
- (d) Dr Lokendra Chouhan
- (e) Dr Rajeev Kumar

This item is approved by the Board.

Item No. BoG13/AP13:

Approval for the Proposed Fee for the Undergraduate (JoSAA/CSAB) and PhD students for the academic year 2024-25 (Per semester) of all categories.

A) Fee Structure for Admission to UG program through JoSAA

SN o.	Description	Undergraduate				PhD		
		Year I Rs. (Year II Rs.	Year III Rs.	Year IV Rs.	Full Time Rs.	Part Time Rs.	
1	Admission Fee	17,000	-	-	-	17000	17,000	Increase by Rs 2000/-
2	Refundable Caution Deposit	20,000	-	-	-	20,000	20,000	Increase by Rs 2000/-
3	Alumni Fee	2,000	2,000	2,000	2,000	2,000	2,000	Introduced now
4	Tuition Fee (semester wise)	165,000	160,000	155,000	150,000	25,000	(a) 60,000 for the 1st three years b) 70,000 after three years	Increased by 10,000 for UG-1 and Rs 5000/- for UG-2,3 &4.
5	Hostel Establishment Fee @@	22,000	22,000	22,000	22,000	-	-	Increase by Rs2000/-
6	Mess Fee @@	20,000	20,000	20,000	20,000	-	-	No change
7	Medical facility at campus and Accidental Insurance	2,600	2,600	2,600	2,600	2,600	-	Increase by Rs 600/- as medical insurance will be included upto Rs50,000/-

Note:

Sl.No.1,2 & 3 : One time payment

Sl.No.4, 5 & 6 : Per semester payable at the beginning of each semester of 4 months.

Sl.No.7 : Per annum payable at the beginning of each year

@@ Applicable for 4 months only

B) Fee Structure for Admission to UG program through DASA (CIWG candidates) (for the Academic year 2024-25):

The fee structure for the admission remains the same as that of students admitted through CSAB/JoSAA for all years.

C) Fee Structure for Admission to UG program through DASA (SAARC and Non-SAARC candidates) (for the Academic year 2024-25)

Sl.No.	Description	SAARC	Non-SAARC	Remarks
1	Admission Fee	USD 250	USD 250	Increase by \$50
2	Refundable Caution Deposit	USD 250	USD 250	Increase by \$50
3	Alumni Fee	INR 2,000	INR 2,000	Introduced now
4	Tuition Fee	USD 2250	USD 4050	Increase by \$50
5	Hostel Establishment Fee	USD 300	USD 300	No change
6	Mess Fee	USD 300	USD 300	No change
7	Medical facility at campus and Accidental Insurance	INR 2,600	INR 2,600	Increase by Rs 600/- as Health insurance is added.

Sl.No.1,2 & 3 : One time payment

Sl.No.4, 5 & 6 : Per semester payable at the beginning of each semester of 4 months.

Sl.No.7 : Per annum payable at the beginning of each year

@@ Applicable for 4 months only

This item is approved.

Under any other items

Item No. BoG13/AP14

Reimbursement of charges to repair the A-1 Creek side apartments taken on lease from M/s Sricity as the lease expires.

This item is approved by the Board.

Item No. BoG13/AP15

Increase of TAship amount from Rs 31,000/- to Rs 37,000/- and SRF from Rs 35,000/- to Rs 42,000/-.

The Ministry of Education has increased the Fellowship of JRFs from Rs 31,000/- to Rs 37,000/-, and SRF from Rs 35,000/- to Rs 42,000/-. Hence, it is proposed to increase the stipend of Ph.D. scholars of the institute on the same scale as the amount for PhD Scholars is institute-funded. JRF/SRF fellowship will be increased depending upon the increase of funding by the respective funding agency.

This item is approved by the Board.

Item No. BoG13/AP16

Extending the tenure of existing BoG members, and Senate members whose term is coming to an end by 30 Jun 2024

S.No.	Name	From	To	Remarks
1	Mrs Shalini Kapoor	11-Jan-21	30-Jun-24	Extension is requested till 31 Dec 2024 or till the Chairman has been appointed, whichever is early.
2	Shri. Srinivas Peddada,	11-Jan-21	30-Jun-24	
3	Shri. Bhuvan Ananthakrishnan,	11-Jan-21	30-Jun-24	
4	Dr. Partha Pratim Chakrabarti	11-Jan-21	30-Jun-24	
5	Dr. PJ Narayan, Director, IIIT Hyderabad	11-Jan-21	30-Jun-24	

Similarly, the following Senate Members tenure has also ended on 31 Mar 2024 and their tenure may be extended till 31 Dec 2024.

S.No.	Name	Till date	Remarks
1	Prof CV Jawahar	31 Mar 2024	Extension is requested till 31 Dec 2024
2	Prof Bala raman Ravindran,	31 Mar 2024	
3	Prof Deb Deep Mukhopadyay,	31 Mar 2024	
4	Dr Pratibha Moogi	31 Mar 2024	
5	Dr Parthasarathy Ramaswamy	31 Mar 2024	
6	Mr Chandramouliswaran	31 Mar 2024	

This item is approved by the Board.

End of the Section

(C) ITEMS FOR RATIFICATION

Item No. BoG13/RF1 :

Construction of four class room in the student hub area, to tide over immediate requirement.

This item is approved by the Board.

_____ End of Section _____