



**Minutes of the meeting for the 14th Meeting of the Board of Governors of Indian Institute of Information Technology Sri City, Chittoor scheduled to be held on 18<sup>th</sup> July 2024 at 12.15 PM in IIIT Sri City in Hybrid mode.**

The following members were present:

- |     |   |   |                                     |
|-----|---|---|-------------------------------------|
| 1.  | Prof. MV Karthikeyan<br>Director (Addl Charge), IIIT Sricity  | - | Chairman (Addl Charge)              |
| 2.  | Prof. K. N. Satyanarayana<br>Director, IIT Tirupati   | - | Member                              |
| 3.  | Shri. Srinivasa C Raju<br>Chairman, Sricity Foundation  | - | Member                              |
| 4.  | Prof. P.J. Narayanan<br>Director, IIIT Hyderabad  | - | Member                              |
| 5.  | Shri. Bhuvan Anandakrishnan<br>Director & Centre Head<br>Caterpillar Technology Centre-India, Chennai | - | Member                              |
| 6.  | Shri. Srinivas Peddada<br>Senior Advisor, General Atlantic India<br>& Southeast Asia, Hyderabad       | - | Member                              |
| 7.  | Ms. Shalini Kapoor<br>President & Chief Technologist, AWS India                                       | - | Member                              |
| 8.  | Prof. Partha P. Chakrabarti<br>Professor & Former Director, IIT Kharagpur                             | - | Member                              |
| 9.  | Prof. MV Karthikeyan<br>Director (Addl Charge), IIIT Sri City Chittoor                                | - | Member                              |
| 10. | Prof. Siva Prasad<br>Associate Professor, IIIT Sri City   | - | Member                              |
| 11. | Prof. Raja Vara Prasad<br>Asst. Professor, IIIT Sri City  | - | Member                              |
| 12. | Col T. Umasankar (Retd)<br>Registrar  | - | Ex- Officio<br>Non-member Secretary |



## IIIT Sri City Chittoor | 14th Meeting of Board of Governors| 18<sup>th</sup> July 2024

### 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
3. Dr. Ravi Sannareddy  
MD, Sri City Private Ltd - Member



**(A) ITEMS FOR REPORTING**

**Item No. BoG14/RP1:**

***To take on record approval of the minutes of the 13th meeting of the BoG held on 10 May 2024:***

The Minutes of the 13<sup>th</sup> Meeting of the Board of Governors of the Institute held on 10 May 2024 through Hybrid mode are circulated. As no comments were received, the minutes are considered as approved

**Item No. BoG14/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:

(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 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. BoG14/RP3:**

**To report the progress on Construction of the Gate at the entrance and its design stage**

The concept design for the main gate complex along with boundary wall has been approved. The design consultants are preparing Estimates, Tender Drawings and Tender document .

This item is reported to the board



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

**Item No. BoG14/AP1:**

**Approval of the Board for Audited Statement of Accounts of FY 2023- 24**

The Financial Statements for the FY 2023-24 with Balance Sheet as on 31st March 2023 and Income & Expenditure Statement for FY 2023-24 along with the Notes & Schedules placed for the approval of the Board.

This item is approved by the Board.

**Item No. BoG14/AP2:**

**Approval of the board for increase of allowance by 25%, consequent to the increase of DA in Apr 2024 and the DA reaching 50%.**

This item is approved by the Board.

**Item No. BoG14/AP3:**

**Approval of the Board for the recommendations of the faculty selection Committees for the Faculty recruitment carried out from 04-11 July 2024, for the departments of CSE, ECE, Mathematics & Data Science and English.**

Advertisement for Faculty recruitment (Advt. No: IIITS/2023/Recruitment/Faculty/12, Dated: 06 Dec, 2023) was released in December 2023 in national newspapers and institute website for inviting applications through online portal.

The selected candidates list was tabled by the Director during BoG Meet and the same was approved.

**Item No. BoG14/AP4:**

**Approval of the board for revising the Faculty selection process norms of the institute and also reassess the Faculty strength based on Faculty – Student Ratio (FSR) Ratio metric.**

To ensure a rigorous and comprehensive selection process, and also to reassess the requirement of Faculty, it is proposed to establish an expert committee from premier institutes like IITs who will recommend **the new process to be adopted and also propose the new strength of Faculty**, that balances the ratio of student- Faculty metric, also that is easier to manage growing student population with a flexibility in scaling up programs and accommodating more students.

This item is approved by the Board.

**End of the Section 'B'**

**(C)**

**ITEMS FOR RATIFICATION**



**Item No. BoG14/RF1 :**

**Ratification of M/s EPMCR as the PMC Service consultants for all the infrastructure development works like Hostel, Academic block, Infrastructure development, and Sports facilities.**

M/s EPMCR has emerged has the overall bidder qualified with **final contract value is Rs. 2, 89, 04, 100/ - with GST** and is approved by the BWC (BWC22/AP1 28 Jun 2024) and the onboarding process is on.

This item is ratified by the Board.

**Item No. BoG14/RF2 :**

**Ratification of Financial Assistance given to Dr Sreeja SR of CSE Dept, for medical expenses.**

This item is ratified by the Board. Deduction of EMI to be deffered to Jan 2025.

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**End of the Section**

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