

Minutes of the meeting for the 15th Meeting of the Board of Governors of Indian Institute of Information Technology Sri City, Chittoor scheduled to be held on 16th October 2024 at 12.30 PM in IIIT Sri City in Hybrid mode.

The following members were present:

- | | | | |
|-----|---|---|-------------------------------------|
| 1. | Prof. MV Karthikeyan
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. | Ms. Shalini Kapoor
President & Chief Technologist, AWS India | - | Member |
| 8. | Prof. Partha P. Chakrabarti
Professor & Former Director, IIT Kharagpur | - | Member |
| 9. | Dr. Ravi Sannareddy
MD, Sri City Private Ltd | - | Member |
| 10. | Prof. MV Karthikeyan
Director (Addl Charge), IIIT Sri City Chittoor | - | Member |
| 11. | Prof. Siva Prasad
Associate Professor, IIIT Sri City | - | Member |
| 12. | Prof. Raja Vara Prasad
Asst. Professor, IIIT Sri City | - | Member |
| 13. | Col T. Umasankar (Retd)
Registrar | - | Ex- Officio
Non-member Secretary |

Leave of absence granted to:

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

(A) ITEMS FOR REPORTING

Item No. BoG15/RP1:

To take on record approval of the minutes of the 14th meeting of the BoG held on 18 July 2024:

The Minutes of the 14th Meeting of the Board of Governors of the Institute held on 18th July 2024 through Hybrid mode are circulated.

This item is approved by the Board.

Item No. BoG15/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	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.

This item is approved by the Board.

Item No. BoG15/RP3:

To report to the board on NOC norms for faculty & regular staff, in case they want to retire.

(a) Applications for the outside employment should be submitted in response to the Advertisement and such application(s) will be routed through HoG, Dean – Faculty and to Registrar’s Office, for the remarks of Registrar and approval of the Director.

(b) The applicant can ask for only 4 NOCs per calendar year, for forwarding through proper channel. During probation, no NOC can be given. However, the limit of 4 is not applicable for UPSC or SSC exams. NOC cannot be given during Probation period and any Faculty on probation, may resign, by paying the salary equivalent to 3 months and he/she will be relieved at the end of the Semester.

(c) The existing faculty not on probation will be having 3 months' notice period, on resignation and incase the end of the resignation day comes during the semester period, such Faculty has to serve till the end of semester, submit the grades, to get relieved (this is as approved in BoG 7 dt 22 Dec 2022)

(d) No NOC will be given or application will be forwarded, if any of the employee is under suspension/Charge sheet is on or an Inquiry is pending.

This item is approved by the Board.

(B) ITEMS FOR DISCUSSION & APPROVAL

Item No. BoG15/AP1:

Approval of Board for revising the PDA Norms.

Board approved the item to allow to avail the PDA amount on prorata basis till the date of resignation. No amount will be allowed to utilized once Resignation is tendered.

This item is approved by the Board.

Item No. BoG15/AP2:

Approval of the Board to conduct Graduation day ceremony for the Batches passed out in 2022 and 2023.

The institute had decided to conduct Graduation Ceremony for 2022 & 2023 years passed out students on **26 Oct 2024**.

This item is approved by the Board.

Item No. BoG15/AP3:

Approval of the Board for Rs.10,000/- for B. Tech (Research Honours) students.

This item is approved by the Board.

Item No. BoG15/AP4:

Approval of the Board for reinitiating MS(R) program for B. Tech students.

This item is approved by the Board.

Item No. BoG15/AP5

Approval of the Board to start PG programs through online mode (M. Tech program).

To start with, it is proposed to offer courses such as and will added/ deleted as per the demand and faculty availabilty:

- (a) Cyber Security
- (b) IoT and Autonomous System (CPS)
- (c) Micro-Electronics (VLSI)

This item is approved by the Board.

Item No. BoG15/AP6

Approval of the Board of Guidelines for Sponsored Projects, Consultancy & Professional Activities, Patenting.

The Guidelines for Sponsored Projects, Consultancy & Professional Activities, Patenting discussed as approved by the Senate as per S13/AP3 dt 28 Aug 2024.

This item is approved by the Board.

Item No. BoG15/AP7

Approval of the board for taking loan from HEFA

It was proposed to apply for this loan, take approval and use it as per the requirement as we have infrastructure requirements upto 125Cr and above.

The above item is approved by the Board.

End of Section 'B'

(C)

ITEMS FOR RATIFICATION

Item No. BoG15/RF-1:

Ratification of the Board for Dean appointments and Chief warden and Chairman Placement appointment and pay an Honorarium.

Following appointments have been assigned to the Faculty and it is proposed to grant, an honorarium to individuals holding those key appointments within the institution.

S No	Appointment	Name of the Faculty
1	Dean Faculty	Prof. Viswanath P
2	Dean Academics	Prof. Hrishikesh V Raman
3	Chief warden	Associate Prof. K Divyabrahmam
4.	Co-Chairman-Placements	Asst Prof. Lokendra Chauhan

This item is ratified by the Board.

Item No. BoG15/RF-2

Ratification of Board for Reduced Stipend to be given to 2 PhD students in their 5th year.

This item is ratified by the FC.

End of Section