

Minutes of the meeting for the 16th Meeting of the Board of Governors of Indian Institute of Information Technology Sri City, Chittoor scheduled to be held on 29 Nov 2024 at 12.00 PM in IIIT Sri City in Hybrid mode.

The following members were present:

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|-----|---|---|-------------------------------------|
| 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. | Ms. Shalini Kapoor
President & Chief Technologist, AWS India | - | Member |
| 7. | Dr. Ravi Sannareddy
MD, Sri City Private Ltd | - | Member |
| 8. | Prof. MV Karthikeyan
Director (Addl Charge), IIIT Sri City Chittoor | - | Member |
| 9. | Prof. Siva Prasad
Associate Professor, IIIT Sri City | - | Member |
| 10. | Prof. Raja Vara Prasad
Asst. Professor, IIIT Sri City | - | Member |
| 11. | Col T. Umasankar (Retd)
Registrar | - | Ex- Officio
Non-member Secretary |

Leave of absence granted to:

- | | | | |
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| 1. | Shri. K Sasidhar, IAS
Principal Secretary to Government, GoAP | - | Member |
| 2. | Smt Saumya Gupta, IAS | - | Member |

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Joint Secretary, MoE, GoI

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| 3. | Prof. Partha P. Chakrabarti
Professor & Former Director, IIT Kharagpur | - | Member |
| 4. | Shri. Srinivas Peddada
Senior Advisor, General Atlantic India
& Southeast Asia, Hyderabad | - | Member |

Item No. BoG16/RP1:

To take on record approval of the minutes of the 15th meeting of the BoG held on 16 Oct 2024:

The Minutes of the 15th Meeting of the Board of Governors of the Institute held on 16 Oct 2024 through Hybrid mode are circulated.

As no comments were received, the minutes are considered as approved

Item No. BoG16/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.

The item is reported for information.

Item No. BoG16/RP3:

Reporting to the Board about advertisement of Director.

As informed by the Ministry of Education, GoI, the advertisements were released for the post of Director IIIT (PPP) at Nagpur, Sri City (Chittoor), Kota, Lucknow, Kottayam, Tiruchirappalli and Guwahati in the newspapers i.e., Times of India (30-10-24), Dainik Jagaran (04-11-24) and Employment News (18-22-11-24). Copy of advertisements is attached as annexure-1.

The item is reported for information.

Item No. BoG16/RP4:

Reporting the date of Convocation of 2024 batch as Saturday, 11th Jan. 2024, and streamlining the process by fixing Annual Convocation Day of the Institute.

It proposed that for 2025 batch, the convocation will be on 02 Aug 2025 ie First saturday of the August 2025.

The item is approved by the Board.

Item No. BoG16/RP5

Reporting the signing of MoU with Station-S and Sri City Pvt Ltd

MoUs are signed with Station 'S' and also with Industry Partenrs M/s Sri City Pvt Ltd.

This item is approved by the Board.

Item No. BoG16/RP6

Reporting the Tendering process of New Hostel Block of G plus 10 storied building and Academic block.

This item is not presented and dropped as FC asked for clarification.

(B) ITEMS FOR DISCUSSION & APPROVAL

Item No. BoG16/AP1

Approval of BoG for the addl length of perimeter wall constructed.

Final contract value with 18% GST on revised contract value is - **Rs 32144144/-**

This item is approved by the Board

Item No. BoG16/AP2

Approval for Financial closure of the NJRC project of BH-3&4 with Dining Hall.

The contractor for the BH 3 & BH 4, with Dining Hall is M/s NJR Constructions (P)Ltd., has completed the project and handed over to IIITS on 25/12/2023. The project was inspected by all parties and snags list was handed over to the contractor M/s NJRC on 31/12 2023. The contractor submitted their final bill (RA 17) on 29/12/2023.

After due study, M/s CUBE vide their letter dated 7th November 2024 has recommended to levy a delay compensation amount of Rs.1,32,603/- which is 3.5 % on the value of the balance work done by the contractor after the EOT No. 6 i.e. after October 15 2023 and to release the balance withheld amount to the contractor M/s NJRC. A legal opinion has also been obtained wherein he opined as under:

“ in my opinion, the last EoT may also be declared as without penalty, or with token amount as penalty keeping balance amount of work in view, without any obligation to either party for any associated expenditure involved, if any.”

Hence, it is recommended to release the balance amount out of the 10% of withheld after deducting the delay compensation amount of Rs.1,32,603/- as recommended by M/s PMC CUBE to the contractor M/s NJRC.

This item is approved by the Board.

Item No. BoG16/AP3

Approval of Board for closure of the CUBE contract, on completion of DLP of NJRC Project.

M/s CUBE has been providing Project Management Consultancy Services to the IIIT Sri City, for ongoing projects, of construction of 3 & 2 bedded hostel blocks with a dining hall, to be constructed by the M/s NJR Constructions. Due to extension of the NJRC contract, the CUBE tenure also got extended and the contract value has been revised to Rs 65, 88,120/- plus 18% GST, based on deployed manpower (BWC 19/AP2 dt 26 Dec 2023).

As per the contract conditions, CUBE is eligible for taking payment of 90% of Rs. 77,73,982/- upon financial closure of the contractors claims / bills and the balance 10% to be paid after the expiry of 1 year DLP i.e. after 25th December 2024.

Further, as the NJRC had handed over the project on 25 Dec 2023, it took one month for them to list out the snags and during the period, M/s CUBE had deployed one Manager and the cost is working out Rs 1, 17, 645/- as they deployed one person only. It is recommended to pay this addl amount to M/s CUBE. With this, the contract with M/s CUBE will come to the closure by 26 Dec 2024.

This item is approved by the Board.

Item No. BoG16/AP4:

Approval of the Board for SAR, Management Letter with approved Audited Statements by CAG and Annual Report for the FY 2023-24

The SAR, Management Letter along with approved Audited Statements by CAG and Annual Report (both English and Hindi version) for the FY 2023-24 are placed.

This item is approved by the Board.

Item No. BoG16/AP5:

Approval of the Board for Director as competent authority for standard payments like Mess food, Electricity, water, Sewerage charges or any other statutory payments like TDS, GST, EPF, NPS etc, without any limit.

The Director has financial powers to approve all items which are approved in the budget

To meet the standard requirements for regular payments such as mess food, electricity, water, sewerage charges, and other statutory payments like TDS, GST, EPF, and NPS (approximately ranging from ₹10 lakhs to ₹60 lakhs) , it is proposed to grant the Director the financial authority to sanction these payments without any limit.

This item is approved by the Board.

Item No. BoG16/AP6:

Approval of the Board for the Appraisal of the staff based on the recommendations of the expert committee for the academic year 2023-24:

The statement showing the Scale, Grade and % of increment of eligible staff members are placed.

This item is approved by the Board.

Item No. BoG16/AP7:

Approval of the board for extending the stipend of Scholar Imandi Raju at reduced rate of Rs 30,000/-

This item is approved by the Board and directed that henceforth, no need to seek BoG approval, as it is as per policy and Senate is already approving.

Item No. BoG16/AP8 29 Nov 2024

Approval of the Board for extending the tenure of existing BoG members, Senate members and BWC whose term is coming to an end by 30 Jun 2024

This item is approved by the Board.

End of Section 'B'

(C)

ITEMS FOR RATIFICATION

Nil

End of Section 'C'
