



Minutes of the meeting for the 17th Meeting of the Board of Governors of Indian Institute of Information Technology Sri City, Chittoor held on 11 Jan 2025 at 10.10AM in IIIT Sri City in Hybrid mode.

The following members were present physically:

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|----|---|---|--|
| 1. | Shri. Srinivasa C Raju
Chairman, Sricity Foundation | - | Member & Acting Chairman for
this BoG Meeting |
| 2. | Prof. MV Karthikeyan
Director (Addl Charge), IIIT Sricity | - | Director (Addl Charge) |
| 3. | Ms. Shalini Kapoor
President & Chief Technologist, AWS India | - | Member |
| 4. | Shri. Bhuvan Anandakrishnan
Director & Centre Head
Caterpillar Technology Centre-India, Chennai | - | Member |
| 5. | Dr. Ravi Sannareddy
MD, Sri City Private Ltd | - | Member |
| 6. | Prof. Siva Prasad
Associate Professor, IIIT Sri City | - | Member |
| 7. | Prof. Raja Vara Prasad
Asst. Professor, IIIT Sri City | - | Member |
| 8. | Col T. Umasankar (Retd)
Registrar | - | Ex- Officio
Non-member Secretary |

The following members were present online

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|-----|---|---|--------|
| 9. | Prof. K. N. Satyanarayana
Director, IIT Tirupati | - | Member |
| 10. | Prof. Partha P. Chakrabarti
Professor & Former Director, IIT Kharagpur | - | Member |

Leave of absence granted to:

- | | | | |
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| 1. | Dr Sridhar Vembu
CEO, Zoho Corporation | - | Chairman, |
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| 2. | Shri. K Sasidhar, IAS
Principal Secretary to Government, GoAP | - | Member |
| 3. | Smt Saumya Gupta, IAS
Joint Secretary, MoE, GoI | - | Member |
| 4. | Prof. P.J. Narayanan
Director, IIIT Hyderabad | - | Member |
| 5. | Shri. Srinivas Peddada
Senior Advisor, General Atlantic India
& Southeast Asia, Hyderabad | - | Member |



Resolution of the Board before start of the board proceedings

The Board noted that the Chairman was unable to attend the meeting due to unavoidable circumstances.

Under the circumstances, the provision under the IIIT Statutes Para 20(5) is as under:

Para 20 (5) : The Chairperson, if present, shall preside over every meeting and in his or her absence, the Chairperson, may nominate any one of the members to act as the Chairperson for any particular meeting and if such a nomination is not made by the Chairperson, then the Board members may elect the Chairperson for that meeting.

In light of this, and in accordance with Para 20(5) of the Statutes, the members present selected Shri Srinivas Raju C to act as Chairman for this meeting.

The meeting proceeded under the Chairmanship of Shri Srinivas Raju C.



(A) ITEMS FOR REPORTING

Item No. BoG17/RP1:

To take on record approval of the minutes of the 16th meeting of the BoG held on 29 Nov 2024:

The Minutes of the 16th Meeting of the Board of Governors of the Institute held on 29 Nov 2024 through Hybrid mode are circulated.

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

Item No. BoG17/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 and approved by the Board.

Item No. BoG17/RP3

Conduct of 6th Convocation on 11 Jan 2025.

The Convocation of 2024 batch was conducted on 11 Jan 2025 (2nd Saturday of the January 2025). 298 students of B Tech, MS, M Tech and Ph D students/ scholars were awarded successful



completion degrees. However, 177 students were present in the convocation to receive their degrees in person and rest will be given separately, in absentia. With this convocation for the batch of 2024, all the backlog of the 3 year has been completed.

The Board taking a great pride, acknowledged this as remarkable achievement by the Director, Prof MV Kartikeyan, in completing the backlog of three years within just six months of assuming the position as Director (Additional Charge). All the Board Members deeply valued this contribution and have extended their heartfelt appreciation to the Director, Prof MV Kartikeyan, for his exemplary leadership and dedication. The board further conveyed the appreciation that, this milestone is a testament of an unwavering commitment of the Director with a strategic vision, exceptional ability to inspire and lead the teams towards success.

The item is approved by the BoG.

(B) ITEMS FOR DISCUSSION & APPROVAL

Item No. BoG17/AP1

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

Boys Hostel 5 :

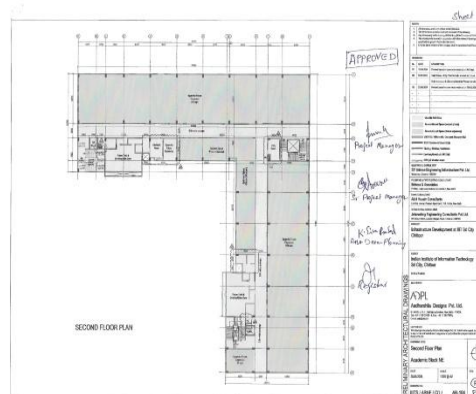
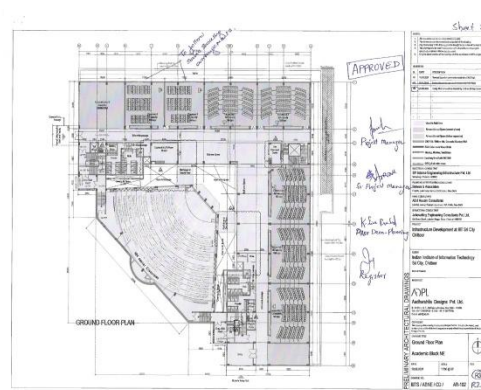
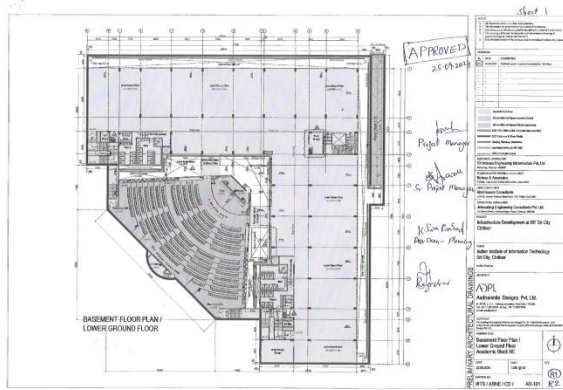
Concept design of the Boys Hostel building with Ground + 10 floor is approved



- Total number of floors - 11 Floors (G + 10)
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- Total Built up area - 11766 Sq.m
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- Total number of rooms - 378 No.
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- Total Number of students - 756 No. (Twin Occupancy)
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- Approximate Budget cost - Rs. 44.28 Cr (for building construction cost of civil and MEP works)
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- Total Budegt cost including misc expenditure like Architect, PMC etc – Rs 51.04 Cr
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- The break up of the cost is as attached in the annexure 1

Academic Block NE:

- Concept design for the proposed Academic block NE is approved.



- Total number of floors - 4 Floors (LGF + G F + 2)
- Total built up area - 13154 Sq.m
- Total class rooms Planned - 10 no. (5 No. 80 seater + 5 No. 120 seater)
- Planned for 1 No. 480 seater Auditorium in the LGF.
- Approximate Budget cost - Rs. 44.50 Cr
- The tender documents and Tender BOQ are under scrutiny by IIITS PMC Team and the tender is proposed to be published on 27th November 2024.

The Board has directed to go for 2 Bid system , in CPP Portal by taking previous process as EoI. The board opined that EoI demonstrated that sufficient competition is there for Shear wall construction.

The item is approved by the Board

End of Section 'B'



(C)

ITEMS FOR RATIFICATION

Nil

End of Section 'C'
