

**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN
AND MANUFACTURING KURNOOL - 518008**

**MINUTES OF THE NINETEENTH (19th) MEETING OF
THE BOARD OF GOVERNORS HELD AT 11.00 AM ON 13.07.2024.
IN HYBRID MODE AT BOARD ROOM, IIT Hyderabad**

MEMBERS PRESENT:

S No	Name	Role
1	Prof. B. S. Murty, Director, IIITDM Kurnool	Chairman, I/c
2	Prof K Satyanarayana, Director, IIT, Tirupati	Member
3	Shri. Venkata Narasimham Peri, Founder & CEO Cognitive care	Member
4	Prof. N. V. Ramana Rao, Director, NIT, Raipur	Member
5	Smt. Sashi Sai Raman, CEO, MTAB, Chennai	Member
6	Prof. Sandeep Sancheti, Vice President of Research Relations and Academic Ambassador for India, Elsevier and former Provost (Vice- Chancellor) Marwadi University, Gujarat	Member
7	Prof.M Chandrasekhar, Director, IIM Visakhapatnam	Member
8	Shri. K. Gurumurthy, Registrar, IIITDM Kurnool	Secretary

Members Absent: The following members could not attend the meeting and requested leave of absence due to other pressing commitments.

1. Shri Saurab Gaur, Secretary, Govt, of AP.
2. Smt Saumya Gupta, Joint Secretary, TE, DHE, MOE
3. Shri A.K. Pipal, Scientist GC, MeitY, New Delhi
4. Prof. P. Nagabhusan, Vice-Chancellor, Vignan University Guntur and Former Director, IIIT Allahabad

At the outset, the In-charge Chairman, Board of Governors, welcomed the members present and thanked them for making it convenient to attend the meeting in the hybrid mode.

The Members deliberated on the agenda items in detail and passed the following item-wise resolutions.

Item No. BoG-19.1	To consider and confirm the minutes of the 18 th meeting of the Board of Governors of IIITDM Kurnool, held on 22.06.2024 at 09.30 AM in hybrid mode. Resolution: Confirmed
Item No. BoG-19.2.1	To consider the action taken report on the resolutions of the 18 th meeting of the Board of Governors of IIITDM Kurnool, held on 22.06.2024 at 09.30 AM in hybrid mode Resolution: Noted. In addition, for item no. 18.2.4 with regard to HEFA Loan application, BOG in principle agreed for Loan Application. However, during discussion, Hon'ble member suggested to recalculate the comparison between

	HEFA and VGF with 5.55 percent interest loan for HEFA loan for 15 years and VGF for 30 years (copy of revised sheet enclosed)
Item No. BoG-19.2.2	To consider and to approve the annual accounts of the Institute for the FY 2023-24 Resolution: Approved
Item No. BoG-19.2.3	To consider and approve the enhancement in seed grant sanctioned to newly appointed faculty from INR 5 lakh to INR 10 lakh. Resolution: Approved with an enhancement to 15 lakhs. The proposals are to be submitted by newly joined faculty within 12 months after they join the institute.
Item No. BoG-19.2.4	To consider and approve introducing Institute matching grant of 50% of the Capital grant sanctioned under sponsored research projects but not exceeding INR 5 lakh, whenever faculty gets a project as a PI from external agencies, including those who are in probation period. Resolution: Approved
Item No. BoG-19.2.5	To consider and approve creating new heads in the form of “Research Development Fund (RDF) and Research Equipment Maintenance Fund (REMF)” under the overhead grants of the sponsored research projects secured by the faculty of the Institute. Resolution: Approved
Item No. BoG-19.2.6	To consider and approve introducing Collaborative Research Travel Grant of INR 25,000 per financial year for all the regular faculty members, including those who are in probation period, for strengthening external collaborations. Resolution: Approved. This grant will also be extended to permanent faculty during probation period.
Item No. BoG-19.2.7	To consider and approve extending one overseas international conference presentation to regular PhD scholars during their entire PhD tenure towards presenting their research work with financial support from Institute up to INR 1.5 Lakh. Resolution: Approved. In addition, BOG Suggested to increase financial support from Institute up to INR 2 Lakh for Group A Countries and INR 1.5 Lakh for Group B. The students need to publish one SCI paper before they apply.
Item No. BoG-19.2.8	To provide a Vacation period of up to 30 days per year during the probation period for faculty members Resolution: Approved
Item No. BoG-19.2.9	To provide on-duty leave up to 30 days in a year for various professional activities for all permanent faculty members Resolution: 15 special casual leaves can continue, and academic leave for sponsored research work up to 2 days in a month, which can be accumulated in a academic year, but will lapse at the end of Academic Year.
Item No. BoG-19.2.10	To consider and to approve the schedule of procurement powers for Institute Procurements Resolution: Deferred with a direction to come with clear scope.
Item No. BoG-19.2.11	To consider and to approve the delegation of administrative powers for sanction of leaves Resolution: Ratified with deletion of last column of the table.
Item No. BoG-19.2.12	To consider and to approve the revised limits of number of approvals in the existing delegation of financial powers Resolution: Deferred
Item No. BoG-19.3.1	Probation Completion and Confirmation of 5 Non-Teaching Staff Members Resolution: Ratified
	Status of Contempt Petition (Compound Wall Issue)

Item No. BoG-19.4.1	<u>Resolution:</u> Noted
Item No. BoG-19.5	Any other item with the permission of the Chair Nil.

The meeting is concluded with vote of thanks to the Chair and members for sparing their valuable time and providing useful suggestions.

Sri K Gurumurthy
Secretary, BoG
IITDM, Kurnool

Prof. B S Murty
Chairman I/c, BoG
IITDM, Kurnool