

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

**Draft Minutes of the 21st meeting of the Board of Governors (BoG)
held on 22.10.24 at 05.30 PM in Hybrid mode at IIITDM Kurnool**

MEMBERS PRESENT:

S No	Name	Role
1	Prof (Retd.) Vijaya Laxmi Deshmane	Chairman I/c
2	Prof BS Murty, Director (A/C) IIITDM Kurnool	Member
3	Prof M Chandrasekhar, Director IIM Visakhapatnam	Member
4	Prof. N. V. Ramana Rao, Director, NIT, Raipur	Member
5	Prof DVLN Somayajulu, Director NIT Manipur	Member
6	Ms. Tulika Pandey Scientist 'G' & Group Coordinator, MEITY, Govt of India	Member
7	Smt. Sashi Sai Raman, CEO, MTAB, Chennai	Member
8	Shri. Venkata Narasimham Peri, Founder & CEO Cognitive care	Member
9	Dr. Tata Narasinga Rao Former Director ARCI and Research Advisor & Adjunct Professor IIT Hyderabad	Member
10	Shri. K. Gurusurthy, 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, MHRD
3. Prof K Satyanarayana, Director, IIT, Tirupati

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.

Items No. BoG-21.1	Items for Confirmation
Item No. BoG-21.1.1	To consider and confirm the minutes of the 19 th and 20 th meeting of the BoG of IIITDM Kurnool, held on 13.07.2024 and 01.08.2024, respectively. <u>Resolution: Confirmed</u>
Item No. BoG- 21.1.2	To Consider the Action Taken Report (ATR) based on the resolutions of decisions of 19 th and 20 th meeting of the BoG of IIITDM Kurnool, held on 13.07.2024. and 01.08.2024, respectively. <u>Resolution: Noted</u>
Item No. BoG- 21.1.3	To consider and confirm the minutes of the 16 th meeting of the Building and Works Committee (BWC) of IIITDM Kurnool, held on 15.10.2024. <u>Resolution: Approved</u>
Item No. BoG -21.2	Items Placed for Approval
Item No. BoG- 21.2.1	To consider the recommendations of 13 th FC regarding C&AG Audited Annual Accounts of the Institute for the FY 2023-24 along with the final SAR, for onward submission of printed Annual Accounts to MoE and to consider Revised Estimate for the FY 2024-25and BE for FY 2025-26 sent to MoE on 20.09.2024 <u>Resolution: Approved</u>
Item No. BoG-21.3	Items placed for appraisal Nil

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

Sd/-
Sri K Gurumurthy
Secretary, BoG & Registrar
IIITDM, Kurnool

Sd/-
Prof. (Retd) Vijaya Laxmi Deshmane
Chairman I/c, BoG
IIITDM, Kurnool