

**Minutes of the Thirty First meeting of the
Board of Governors of IIT Hyderabad held on 24th May 2019**

The Thirty First Meeting of the Board of Governors of the Indian Institute of Technology Hyderabad was held on Friday the 24th of May 2019 in the Office of the Chairman located in Cyient Ltd., Madhapur, Hyderabad.

The following were present:

Shri BVR Mohan Reddy, Chairman
Prof Vinod Krishnan, Member
Prof M Lakshmi Kantam, Member
Prof Anjan Kumar Giri, Member
Prof UB Desai, Director and Member
Shri N Jayaram, Registrar and Secretary

Leave of absence was granted to Dr Prema Ramachandran; Additional Secretary, MHRD; Principal Secretary of Higher Education, Telangana; and Prof Ch Subrahmanyam.

The Chairman extended a warm welcome to the Members and thanked the Members for acceding to his request for change of venue of the Meeting.

Item No.1: To consider Confirmation of the Minutes of the Thirtieth Meeting of the Board held on 03rd January 2019.

The Director placed before the Board MHRD letter F.No.11-8/2018-T.S.1 dated 23rd May 2019 containing comments on the Minutes of 30th Meeting of the Board held on 03rd January 2019 and on the Agenda Items of the 31st Meeting scheduled for 24th May 2019:

Item No.9: Any other item with the approval of the Chair:

a) Proposal for creation of non-faculty posts: The Board noted that creation of 4 (four) posts of Section Officer is in conformity with the prescribed ratio 10:1:1.1.

c) Proposal for extension of tenure of Prof UB Desai as Director, IIT Hyderabad: The Board noted the comments of MHRD that extension of tenure will be in accordance with the decisions of IIT Council and the First Statutes of IIT Hyderabad, 2017.

d) Purchase of NB IoT chip: The Board took note of the comments of MHRD. The Board noted that the purchase has been initiated in conformity

with the provisions of GFR 2017, the purchase is from project funds, 'possibility of conflict of interest does not exist' and this has been duly considered while approving the purchase in the 30th Meeting of the Board and the Chairman recused from the discussions on this item, the purchase is in conformity with the provisions of Rules 175 (1) and Rule 175 (2) of GFR 2017, the item was placed before the Board solely on account of ownership of M/s AnSem NV by M/s Cyient Inc. of which Shri BVR Mohan Reddy the Chairman of the Board is the Founder.

Item No.2: To consider the Report of the actions Taken on the Minutes of the Thirtieth Meeting of the Board of Governors held on 03rd January 2019.

The Board noted the action taken.

Item No.3: Report relating to Actions Taken by the Chairman, Board of Governors, from time to time since last meeting.

The Board noted the action and also noted that fixation of pay conforms to the instructions of MHRD and the provisions of the First Statutes of IIT Hyderabad, 2017.

Item No.4: 'Technical Sanction of the Detailed Estimates' and 'the Tender Documents' for Package 3B - ratification of Chairman's approval.

The Board noted the comments of MHRD and noted that the proposed activity is within the approved cost and is as per the approved DPR.

The Chairman briefed that there was urgency for this proposal; the Finance Committee held its 9th Meeting on 03rd January 2019 just minutes prior to the 30th Meeting of the Board of Governors held on the same day and due to paucity of time this item could not be placed before the Board on 03rd January 2019; and considering the urgency approval was accorded for initiating further necessary steps.

The Director stated that the price bids are under evaluation and after completion of evaluation, the bids along with necessary documentation will be forwarded to JICA for approval.

The Board ratified the approval accorded by the Chairman and accorded 'Technical Sanction of the Detailed Estimates' and 'the Tender Documents' for Package 3B.

Item No.5: Amendment to 'Indian Institute of Technology Hyderabad Recruitment & Promotion Rules (Non faculty Posts) 2017'.

In view of the comments of MHRD, the item was withdrawn.

Item No.6: MOU with MHRD for the Financial Year 2019-20.

The Board noted the item and ratified the approval accorded by the Chairman.

Item No.7: Tabling of the Minutes of the 9th Meeting of the Finance Committee held on 03rd January 2019.

The Agenda document and the Minutes of the 9th Meeting of the Finance Committee held on 03rd January 2019 were placed before the Board.

The Board noted the item.

Item No.8: Any other item with the approval of the Chair.

a) Mentoring of IIIT Raichur by IIT Hyderabad: MHRD letter D.O.No.53-8/2016-TS-I dated 02nd April 2019 requesting IIT Hyderabad to mentor IIIT Raichur was placed before the Board. The Director stated that IIT Hyderabad will follow the same methodology as was followed while mentoring IIT Bhilai as approved by the Board in its 21st Meeting held on 23rd March 2016.

The Board approved the item.

b) Annual Accounts of IIT Hyderabad for the Financial Year 2018-19: The Annual Accounts of the Institute was placed before the Board for approval for submission to CAG Audit.

The Board approved the Annual Accounts of IIT Hyderabad for the Financial Year 2018-19 for submission to CAG for audit.

The Chairman eloquently thanked Prof UB Desai, Director who will be stepping down as Director before the next Meeting of the Board, for his contributions to the growth of IITH. Prof Vinod Krishnan and Prof K Lakshmi Kantam joined the Chairman in thanking Prof Desai for his untiring efforts in taking IITH to great heights and building a high reputation for IITH both within the country and outside.

Prof Desai thanked the Board and stated that the support extended by the Board from time to time helped him in his efforts and that last 10 years have been the most gratifying part of his life.

The meeting ended with thanks to the Chair.
