

Pt. Dwarka Prasad Mishra Indian Institute of
Information Technology, Design & Manufacturing,
Jabalpur

FC NO - 2nd

Agenda
Finance Committee
2005/2nd Meeting

DATE : Friday, September 16, 2005
TIME : 10.30 Hrs.
VENUE : Conference Hall Shastri Bhawan
MHRD, New Delhi

पं० द्वारका प्रसाद मिश्र भारतीय सूचना प्रौद्योगिकी अभिकल्पन एवं
विनिर्माण संस्थान जबलपुर

**Pt. Dwarka Prasad Mishra Indian Institute of Information
Technology Design & Manufacturing Jabalpur**

DIRECTOR'S OFFICE

IITK Camp Office:

पत्रालय - आई. आई. टी., कानपुर - 208 016 (भारत)

Post Office - I.I.T., Kanpur - 208 016 (India)

Jabalpur Campus :

Near Govt. Engineering College, Jabalpur

J P Singh
Acting Registrar &
Office I/c Finance & Accounts

Dear Sir(s)

The 2nd meeting of the Finance Committee of Pt. Dwarka Prasad Mishra Indian Institute of Technology, Design and Manufacturing (PDPM-IIITDM), Jabalpur is scheduled to be held on Friday September 16, 2005 at 10:30 hrs at conference Hall, Shastri Bhawan, MHRD, New Delhi.

The Agenda of the said meeting will be sent separately. You are therefore requested to kindly make it convenient to attend the meeting.

With regards

Sincerely


J. P. Singh 31/08/05

✓ 1. Shri Sudeep Banerjee, IAS
Secretary
MHRD, Shastri Bhawan
New Delhi- 1

Chairman

2. Smt Ajita Bajpai Pandey
Secretary In-charge
IT Education
Govt of Madhya Pradesh
Bhopal

Member

- | | |
|---|-----------|
| ✓ 3. Shri Ravi Mathur
Joint Secretary (T)
MHRD, Shastri Bhawan
New Delhi-01
(Nominee of the Central Govt) | Member |
| ✓ 4. Shri S K Ray
Joint Secretary & Finance Advisor
MHRD, Shastri Bhawan
New Delhi-01
(Nominee of the Central Govt) | Member |
| 5. Dr. Manoj Gaur
Managing Director
Jai Prakash Associates Ltd.
Director JIL Info Tech Ltd.
63, Basant Lok, Vasant Vihar
New Delhi- 110057 | Member |
| ✓ 6. Prof. Sanjay G Dhande
Acting Director
PDPM-IIITDM, Jabalpur | Member |
| ✓ 7. Shri J.P. Singh
Acting Registrar
Officer I/c Finance & Accounts
PDPM-IIITDM Jabalpur | Secretary |

Special invitees.

1. Mrs Irina Garg - -
Director (T)
MHRD
2. Dr. Puneet Tandan
Assoc Professor
PDPM- IIITDM(J)
- (3) Sri Rajeev Garg.
Superintending Engineer (G) (G)
PDPM-IIITDM Jabalpur

FC/2005.2.2(i)	To confirm the minutes/decisions of 2005/1st meeting of the Finance Committee held on June 4, 2005 along with action taken report (Annexure - I)	
(a)	Budget Estimates 2005-06 along with the actual expenditure 2004-05 (Annual Accounts) of PDPM-IIITDM Jabalpur	The Finance Committee noted the figures of the Budget estimates 2005-06 and actual requirement of grant-in-aid for a sum of Rs. 1558.32 lakhs after adjustment of un-utilized grant and income from the Internal sources. The committee also viewed the Annual Accounts 2004-05. The Finance Committee recommended the Budget Estimates 2005-06 and Annual Account 2004-05 to the Board for approval. (Annexure - II)
(b)	Delegation of Financial Powers to Acting Registrar/Registrar	After viewing all aspects, the committee considered the delegation of Financial Powers to the Acting Registrar/Registrar to sanction a contingent expenditure/advance upto Rs. 20,000/- and Non-contingent expenditure / advance upto Rs. 50,000/- at a time considering the need of the works at his own responsibility.
(c)	Approval of the interim arrangement for taking houses/flats for Faculty/Officers of the Institute on lease/rent for Govt./Semi Govt./Private Organization.	The committee approved the interim arrangement of leasing the houses/flats for an initial period of 2 years by the Acting Director on payment/rent basis as per terms of mutual agreement.
(d)	To authorize the Acting Director for appropriation of the un-utilized grants/savings of the year 2004-05 in the financial year 2005-06.	The Finance Committee noted that due to change of site and non-transfer of land at Mahgawan, the grant of Rs. 400 lakhs released in 2004-05 by MHRD could not be fully utilized and a sum of Rs. 3,77,70,669/- remained unspent. The committee after viewing the fact allowed the appropriation of the un-utilized grant in the current financial year 2005-06 and recommended it for approval of the Board.

FC/2005.2.2(ii) (a)	Estimate for construction of boundary wall for the campus of PDPM-IIITDM, Jabalpur at Mahagawan (Perimeter of 4 km)	The Finance Committee viewed the details of the construction of boundary wall at Mahagawan for an estimated cost of Rs. 1,07,65,381/- and recommended for the approval of the Board. (Annexure – III)
(b)	Delegation of Financial Powers to various officials for building works.	A copy of the delegation of Financial Powers is enclosed. It was informed to the committee that the said delegation of Financial Powers for building works to various officers are in practice in IIT Kanpur since long. Since there is escalation of cost (increase in construction cost) in five years and the Institute is completely new and the progress of the construction / development work is urgently required, the committee viewed delegation of the Financial Powers to the officials and accepted it. The Finance Committee recommended for its approval to the Board. (Annexure – III)
(c)	Appointment of an Architect	The Finance Committee ratified the constitution of the committee as constituted by the B&WC for appointment of Architect and recommended the Board for approval. (Annexure – III)

FC/2005.2.3	Construction of Boundary wall for the Institute at Mahgawan.
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Tender for construction of Boundary wall (Partial length 4.00 km) amounting of Rs. 81,45,640/- at part upto Building & Works Committee in its meeting held on September 16, 2005. The complete details is placed at **Annexure – V**.

FC/2005.2.4	Construction of road from the outer side of the Boundary wall linking it to Gadheri Road (Rs. 46.40 lakhs)
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This is for the information of the Finance Committee that the Govt. of Madhya Pradesh is kind enough to earmark/reserve 120.201 hectares of land at Mahagawan (near Dumna Air Port) Jabalpur and actions are being taken by the District Administration to transfer the same to PDPM-IIITDM Jabalpur. Incidentally a road starting from Dumna Road and ending at Gadheri Village is crossing through the proposed campus of PDPM-IIITDM Jabalpur and dividing the campus in two parts. The road is constructed under P.M. Gram Sadak Yojna .

A visit by the Acting Director PDPM-IIITDM along with District Collector and his team was made in the month of June 05 and it was decided that an alternate road be constructed circumventing (outer side) the pass-boundary of the Institute starting from Mahagawan Village

(Dumna Road) touching the Gadheri Road at the ending point of the campus at a cost of 46.40 lakhs payable by the Institute as detailed in Letter No. 755, dt. 6/08/2005 (The present Gadheri Road which is dividing the campus will remain for the use of the Institute exclusively (Not a Public Road)).

On the basis of the estimates and details submitted by the General Manager, M P Gramin Sadak Bikas Pradhikaran Letter No. 755 dt. 6/08/2005 and Letter No. 839 dt. 18/08/2005 a sum of Rs. 46.40 lakhs was released vide Cheque No. 544928 dt. 25/08/2005 for construction of road and handed over to the authority concerned. (**Annexure – IV**)

FC/2005.2.5	Any other item
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Annexure – I