

FC NO - 3<sup>rd</sup>

**Pt. Dwarka Prasad Mishra**  
**Indian Institute of Information Technology**  
**Design & Manufacturing Jabalpur**  
(Established by the MHRD, Govt. of India)

**Agenda**  
**Finance Committee**  
**2006/1<sup>st</sup> Meeting**

**DATE : February 13, 2006**  
**TIME : 11:00 Hours**  
**VENUE : Conference Hall, PDPM-IIITDM**  
**JABALPUR**

पं. द्वारका प्रसाद मिश्र भारतीय सूचना प्रौद्योगिकी अभिकल्पन

एवं विनिर्माण संस्थान जबलपुर

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

IT Bhawan, Jabalpur Engineering College Campus, Ranjhi, Jabalpur 482 011 India

**J.P.Singh**

Acting Registrar

&

Secretary

Finance Committee

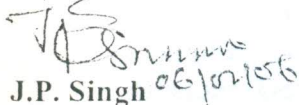
Dear Sir(s),

The 1<sup>st</sup> Meeting of the Finance Committee of Pt. Dwarka Prasad Mishra Indian Institute of Information Technology, Design & Manufacturing (PDPM-IIITDM) Jabalpur is scheduled to be held on Monday, February 13, 2006, at 11 hrs at Conference Hall, PDPM-IIITDM Jabalpur.

The Agenda of the Said meeting is enclosed. You are therefore, requested to kindly make it convenient to attend the meeting.

With regards,

Sincerely,

  
J.P. Singh

1. Shri Sudeep Banerjee, IAS

Secretary

Ministry of Human Resource Development

Shastri Bhawan

New Delhi-110001

Chairman

2. M/s S.Rawla, IAS

Secretaty

IT Education

Govt. of Madhya Pradesh

Bhopal

Member

3. Shri Ravi Mathur, IAS  
Joint Secretary(T)  
MHRD, Shastri Bhawan  
New Delhi  
(Nominee of MHRD) Member
4. Shri S. K. Ray  
Joint Secretary & Finance Advisor  
MHRD, Shastri Bhawan  
New Delhi-01  
(Nominee of the Central Govt.)
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  
PDPM-IIITDM Jbalpur Secretary

**Special Invitee**

1. Mr.I.S. Dani, IAS  
Commissioner  
Jabalpur (Devision)
2. Mr.Sanjay Dubey IAS  
Collector, Jabalpur
3. Prof. M. Cheobey  
Principal,GEC  
Jabalpur
4. Prof. Aparajita Ojha  
PDPM\_IIITDM  
Jabalpur
5. Dr. Puneet Tandon  
PDPM\_IIITDM  
Jabalpur

FC/2006/1.1	Director's Overview Report
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At the outset this is to inform the Finance Committee that the 1<sup>st</sup> semester of the academic programme of the students has been successfully completed. For the next semester, all arrangements have been made to go ahead with the programme. The Institute has taken steps to find out the Mechanical Engineering and Chemistry lab in Jabalpur Engineering College and actions have been taken accordingly.

Initial steps for construction of the boundary wall have been taken and work order has been issued to the contractor in the connection. The Institute is also making efforts for construction of road around the new campus, connecting village Gadheri to Dumna Road, for which necessary fund had been released to General Manager, Pradhan Mantri Gramin Sadak Yojna.

FC/2006/1.2	Confirmation of the minutes of 2005/2 <sup>nd</sup> meeting of the Finance Committee held on 16 Sept. 2005 at Conference Hall, MHRD, New Delhi
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The minutes of the 2005/2<sup>nd</sup> meeting of the Finance Committee held on 16-09-2005 were circulated to all its members. No comment is received. A copy of the relevant minutes is enclosed at **Annexure - 1**.

FC/2006/1.3	Action taken report on the 2 <sup>nd</sup> meeting of the Finance Committee held on 16 Sept. 2005 at Conference Hall, Shastri Bhawan, MHRD, New Delhi.
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This is for the information of the Committee that the work order for the construction of boundary wall has been issued to the contractor and initial work has been started from the road side of the campus (Mahagawan Village side). Efforts are being made for the construction of road. The equipment are purchased as per the guide lines of the board. For appointment of Architect, a committee has been constituted to finalize the same.

FC/2006/1.4	Consideration of Revised Budget 2005-06 and Budget Estimates 2006-07 of PDPM-IIITDM Jabalpur
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The Revised Budgets 2005-06 and the Budget Estimates 2006-07 were prepared with the hope that the land would be transferred to the Institute early in the month of November 2005. Accordingly a proposal of the requirement of fund for the Revised Budget 2005-06 and Budget Estimates 2006-07 was submitted to the Ministry of Human Resource and Development vide this office letter No. PDPM-IIITDM/2005/44 dated 25/10/05. The requirement of the fund for the Revised Budget 2005-06 is for a sum of Rs. 961 lakhs and of the Budget estimates of 2006-07 is for Rs. 2363 lakhs (Annexure - II).

The budget is prepared in two parts:- Part-I and Part-II under plan head

Part-I (Plan)

The provisions made in the Revised Budget 2005-06 and Budget Estimates 2006-07 are for the committed items like salary and non-salary components. There are thirteen heads of the Budget as specified for the IITs by the MHRD. Provision of a sum of Rs. 201.00 lakhs has been made in the Revised Budget 2005-06 & 578.00 lakhs in the Budget Estimates 2006-07 under Part -1 of the Budget.

Part-II (Plan)

Part II (Plan) of the Budget relates to development activities – Construction and Purchase of Equipment etc. The Figure of expenditure may change according to the change in the scheduled programme of the transfer of land at Mahagawan. A provision of a sum of Rs. 760.00 lakhs is made in the Revised Budget 2005-06 and Rs. 1785.00 lakhs in the Budget Estimates 2006-07 seeing the futuristic plan of the Institution under Part-II (Plan).

Revised Estimates 2005-06 is for Rs. 201.00 lakhs & Rs. 760.00 lakhs = Rs. 961.00 lakhs (Part-I + Part II respectively).

Budget Estimates 2006-07 is for Rs. 578 lakhs + Rs. 1785 lakhs = Rs. 2363 lakhs (Part-I + Part II respectively) only.

The Finance Committee is requested to kindly recommend the Budget for the approval of the Board.

FC/2006/1.5	<b>Recommendation for initiation grant of Rs. 10 lakhs to each faculty joining the Institute for academic and R &amp; D activities</b>
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The Institute is committed to provide excellent professional work environment and high quality infrastructure for achieving its goal and for the continuous improvement in the competence of the faculty. The Institute has identified the thrust area in teaching and research field also. For this, to boost the morale of the faculty, recommendation of initiation grant of Rs. 10 lakhs has been made (to each faculty) which has been approved by the Academic Senate in its meeting held on January 12, 2006.

The proposal is submitted to the Finance Committee for its recommendation to the Board.

FC/2006.15

Any other Item with permission of the Chair

(i) Appointment of an Architect for the Planning and Designing of Campus of PDPM-IIITDM Jabalpur

The following is submitted to the Finance Committee:

- I. As per the meeting of Building & Works Committee and Finance Committee held on 16-9-05, the following committee was constituted for the evolution of conceptual master plan submitted by the Architects.
  1. Director
  2. BOG Member (Prof. S Bhargava)
  3. Chairman / Nominee of AICTE, Board of Architect
  4. Shri S K Sharma, Ex. President HUDCO
  
- II. Since the Chairman / Nominee of AICTE & Shri S K Sharma, Ex. President, HUDCO could not be contacted and the process of selection was being delayed, the Chairman, Board of Governors re-constituted the committee as follows:
  1. Prof. S G Dhande, Director, PDPM – IIITDM Jabalpur - Chairman
  2. Shri Ravi Mathur, Member, BOG, PDPM – IIITDM Jabalpur - Member
  3. Shri B K Nema, Member, B&WC, PDPM – IIITDM Jabalpur - Member
  4. Prof. Vijay Shrikrishna Sohoni, President, Council of Architecture - Member
  5. Prof. Satish Y. Kulkarni, Department of Architecture, IIT Roorkee - Member
  6. Shri J P Singh, Acting Registra, PDPM – IIITDM Jabalpur - Member
  7. Shri Rajeev Garg, SE, PDPM – IIITDM Jabalpur - Member  
Secretary
  
- III. The Architects who have submitted their master plan were invited to make the presentation before the above committee on 3<sup>rd</sup> January 2006 at Visitor's Hostel IIT Kanpur
  
- IV. The President, Council of Architecture informed the Director & the Chairman of the committee that the procedure followed for the master plan competition is at variance from the norms of the Council of Architecture and therefore the meeting for presentation was cancelled.
  
- V. The meeting of the committee was convened on 10<sup>th</sup> February 2006 in New Delhi to decide the modalities for the appointment of an Architect. All the member attended the meeting and the recommendation of the committee is as under (Annex – III).
  - a) That the procedure followed by the Institute after short listing was not in order with the guidelines of Council of Architecture. Therefore the subsequent process followed after short listing may be scrapped and all the correspondence with the short listed Architects be deemed as withdrawn.

- b) The Institute has short listed 7 Architects out of 25 applications received on the basis of their past experience in the area of Institutional campuses, therefore instead of publishing a fresh advertisement for pre-qualification, these 7 Architects may be invited for making presentation on their profile and past experience in the area of Institutional campuses before this committee to save time.
- VI. Accordingly the 7 Architects were invited for making the presentation on 12<sup>th</sup> February, 2006 in New Delhi. All 7 Architects made their presentations before the committee. The recommendations of the committee were presented to Finance Committee: **Annexure – IV.**

The committee recommends for the appointment of **M/s. Kanvinde Rai & Chowdhry, New Delhi** as the Institute Architect for the campus planning & designing of PDPM-IIITDM Jabalpur. The scale of charges & scope of work should be as per the guidelines of Council of Architecture.

The Finance Committee is requested to kindly recommend the same for the approval of the Board..