

**PANDIT DWARKA PRASAD MISHRA  
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY,  
DESIGN & MANUFACTURING JABALPUR**

Minutes of FC/2013/1st Meeting of the Finance Committee held on March 01, 2013 at 10:30 a.m. at the conference hall of The Imperial, New Delhi.

**Members Present:**

- |    |  |                 |
|----|--|-----------------|
| 1. | Prof. S. V. Raghavan<br>Scientific Secretary,<br>Office of the PSA, Govt. of India   | Chairman        |
| 2. | Shri Alok Mishra<br>MHRD, New Delhi  | Member          |
| 3. | Prof. Aparajita Ojha,<br>Director, PDPM-IIITDM Jabalpur                              | Member          |
| 4. | Shri Navin Soi<br>MHRD, New Delhi  | Member          |
| 5. | Prof Pradeep Mathur<br>Director, IIT Indore  | Special Invitee |
| 6. | Prof. G.K. Sharma<br>IIT Ahmedabad   | Special Invitee |
| 7. | Prof. Puneet Tandon<br>Dean(P&D), PDPM-IIITDM Jabalpur                               | Special Invitee |
| 8. | Prof. Tanuja Sheorey<br>Dean(Students), PDPM-IIITDM Jabalpur                         | Special Invitee |
| 9. | Shri R P Dwivedi<br>Deputy Registrar (Finance and Accounts),<br>PDPM-IIITDM Jabalpur | Secretary       |

Following Members expressed their inability to attend the meeting due prior commitments.

- (1) Prof. U.B. Desai, Director, IIT Hyderabad
- (2) Prof. Ashok Jhunjhunwala, IIT Madras

**FC/2013:01:01      Opening Remarks by the Chairman**

The Chairman emphasized the need to develop the Institute as a centre of excellence in Manufacturing Education and Research. He briefed the members about the Revised Detailed Project Report of the Institute prepared for the purpose of submission to the Board of Governors for its approval.

**FC/2013:01:02 Overview Report by the Director**

The Director briefed the members about the performance of the Institute in the last three years in terms of grant utilization and also expressed her concern over the paucity of grant to complete the existing and future projects for establishing the basic infrastructure. She also briefed the members about the requirement in the next two financial years for completing the basic minimum infrastructure at the Institute. A presentation was also made by her on the need and justification for a Revised Detailed Project Report.

**FC/2013:01:03 Confirmation of the Minutes of FC/2012/2<sup>nd</sup> meeting held on July 5, 2012.**

Minutes of FC/2012/2<sup>nd</sup> meeting held on July 9, 2012 were confirmed.

**FC/2013:01:04 To consider the recommendations of Building and Works Committee meeting B&WC/2013/1/2013 held on February 02, 2013**

**FC/2013:01:04(1) To consider the Revised Preliminary-cum-Detailed Estimate (RPDE) of Rs. 4,77,14,500/- (Rs. Four crore seventy seven lakhs fourteen thousands five hundred only) for the work of construction of Basket Ball Court Complex (Indoor) at PDPM-IIITDM Jabalpur.**

The Finance Committee after deliberations recommended to the Board of Governors for its approval, the Revised Preliminary-cum-Detailed Estimate (RPDE) as recommended by the Building and Works committee for a value of Rs. 4,74,83,000 (Four crores seventy four lakhs eighty three thousands) only. The projected cost included 3% contingencies, 1% labour cess, 1% for quality assurance, 4% service tax and architect's fee @ 4.5% (+service tax @12.36%).

**FC/2013:01:04(2) To consider the Preliminary-cum-Detailed Estimate (PDE) of Rs. 18,41,24,400/- (Rs. Eighteen crore forty one lakhs twenty four thousands four hundred only) for the work of construction of Roads and Services Network (Phase-II) at PDPM-IIITDM Jabalpur.**

The layout plan for phase II construction of the road and service network was discussed in details. The Finance Committee after discussions recommended to the Board of Governors, the Preliminary-cum-Detailed Estimate (PDE) for construction of roads and service networks Phase-II at PDPM-IIITDM Jabalpur for a revised value of Rs. 19,26,71,800/- (Nineteen crores twenty six lakhs seventy one thousands eight hundred only). The revised value was based on the vetting done by the CPWD. The projected cost included 3%

contingencies, 1% for quality assurance, 1% labour cess, 4% service tax and architect's fee @ 4.5% (+service tax @12.36%).

**FC/2013:01:04(3)** To consider the Preliminary-cum-Detailed Estimate (PDE) of Rs. 732.26 lakhs (Rs. Seven hundred thirty two point two six lakhs only) for the work of Electrical Networking System (Balance Work) at PDPM-IIITDM Jabalpur

It was informed to the members that the proposed work would provide electric supply to some of the upcoming buildings. After some discussions, the Finance Committee recommended to the Board of Governors, the Preliminary-cum-Detailed Estimate (PDE) for work of construction of Electrical Networking System (Balance Work) for roads and service networks Phase-II at PDPM-IIITDM Jabalpur for a revised value of Rs. 728.67 lakhs (Rs. Seven hundred twenty eight point six seven lakhs). The revised value was based on the vetting done by the CPWD. It included 1% labour cess, 3% contingencies and architect's fee @4.5% (+service tax @12.36%).

**FC/2013:01:04(4)** To consider the Preliminary Estimate (PE) of 17,90,73,300/- (Rs. Seventeen crores ninety lakhs seventy three thousands three hundred only) for the work of construction of Technology Incubation Centre at PDPM-IIITDM Jabalpur

The Finance Committee after deliberations recommended the Preliminary Estimate (PE) to the Board of Governors for approval as recommended by the BWC for the work of construction of Technology Incubation Centre at PDPM-IIITDM Jabalpur for a revised value of Rs. 17,82,32,000/- (Rs. Seventeen crores eighty two lakhs thirty two thousands only). It included 58% cost index, 4% service tax, 1% quality assurance, 1% labour cess, 3% contingencies and architect's fee @4.5% (+service tax @12.36%).

**FC/2013:01:04(5)** To consider the Preliminary Estimate (PE) of Rs. 10,55, 09,200/- (Rs. Ten crores fifty five lakhs nine thousands two hundred only) for the work of construction of Multi Utility Centre at PDPM-IIITDM Jabalpur

After deliberations on the need and justification for the proposed work, the Finance Committee recommended the Preliminary Estimate (PE) to the Board of Governors for the work of construction of Multi Utility Centre at PDPM-IIITDM Jabalpur for a revised value of Rs. 10,50,00,700/- (Rs. Ten crores fifty lakhs seven hundred only). It included 58% cost index, 4% service tax, 1% quality assurance, 1% labour cess, 3% contingencies and architect's fee @ 4.5% (+service tax @12.36%). The revised value was based on the vetting done by the CPWD.





**FC/2013:01:04(6)** To consider the Preliminary-cum-Detailed Estimate (PDE) of Rs. 3,19,89,725/- (Rs. Three crores nineteen lakhs eighty nine thousands seven hundred twenty five only) for P/I of footpaths, sewerage line, water supply lines, storm, water, drains & cable ducting along ring road.

The Finance Committee recommended to the Board of Governors for approval of the Preliminary-cum-Detailed Estimate (PDE) for the work of construction of footpaths, sewerage line, water supply lines, storm, water, drains & Cable Ducting along Ring Road for a value of Rs. 3,19,89,725/- (Rs. Three crores nineteen lakhs eighty nine thousands seven hundred twenty five only). That included 1% labour cess, 3% contingencies and architect's fee @4.5% (+service tax@12.36%).

**FC/2013:01:05** To consider the proposal for Revised Detailed Project Report of the Institute to be submitted to MHRD, GOI.

After deliberations, the Finance Committee recommended to the Board of Governors the Revised Detailed Project Report of Rs. 121827.75 lakhs and a future fund requirement of 97314.04 lakhs only with the increase in students strength from 1041 at present to 5000 in the next five years.

**FC/2013:01:06** To consider the proposal for Revised Budget Estimates (Plan) for the F.Y. 2012-13 and Budget Estimates (Plan) for the F.Y 2013-14.

The Revised Budget Estimates (Plan) was placed before the Finance Committee for the Financial year 2012-13 for Rs. 8464.58 lakhs only (Rs. Eight thousand four hundred sixty four point five eight lakhs only). It included Rs. 1500.00 lakhs of previous financial year which were received in the current financial year and the Budget Estimate (Plan) for the Financial Year 2013-14 for Rs. 16833.95 lakhs. The Committee recommended the above proposals to the Board of Governors for approval.

**FC/2013:01:07** Any other item with the permission of the Chair

**FC/2013:01:07(i)** B&WC/2013:02.03 – To consider the modified Preliminary Estimate (MPE) for the work of construction of Professional Lab Complex at PDPM-IIITDM Jabalpur

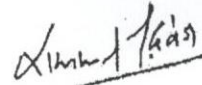
The Finance Committee recommended to the Board of Governors for approval, the modified Preliminary Estimate for the work of construction of Professional Lab Complex at PDPM-IIITDM Jabalpur amounting to Rs. 46,41,10,500/- (Rs. Forty six crore forty one lakhs ten thousand five hundred only). It included 3% contingencies, 1% for labour cess, 4.5% architect fee (+service tax @12.36%). The modifications were based on the recommendations of the Building and

Works Committee to reduce the scope of work.

FC/2013:01:07(II) B&WC/2013:02.04 - To consider the Preliminary-cum-Detailed Estimate (PDE) for the work of street lighting along ring road and approach road to hostel area of PDPM-IIITDM Jabalpur


The Finance Committee recommended to the Board of Governors for approval, the Preliminary-cum-Detailed Estimate (PDE) for the work of street lighting along ring road and approach road to hostel area of PDPM-IIITDM Jabalpur for an amount of Rs. 122.60 lakhs. It included 3% contingencies, 4.5% architect fee (+ service tax @12.36), 1% labour cess, 4% service tax.

Forwarded for approval please,



R. P. Dwivedi  
Secretary F.C.

ADJ  
23-3-2013  
Director



Chairman, Finance Committee