

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

**MINUTES  
FINANCE COMMITTEE  
2005/2<sup>nd</sup> MEETING**

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

## PDPM-IIITDM JABALPUR

### Finance Committee Meeting held on September 16, 2005

#### Members present:

Sri Sudeep Banerjee, IAS  
Secretary  
Ministry of Human Resource Development  
Shastri Bhawan  
New Delhi-110001

Chairman

Shri Ravi Mathur, IAS  
Joint Secretary (T)  
MHRD, Shastri Bhawan  
New Delhi  
(Nominee of Central Government)

Member

Shri. S.K. Ray  
Joint Secretary and Finance Advisor  
MHRD, Shastri Bhawan  
New Delhi-01  
(Nominee of Central Government)

Member

Prof. Sanjay G Dhande  
Acting Director  
PDPM-IIITDM Jabalpur

Member

Shri. J.P. Singh  
Acting Registrar  
Officer I/c Finance and Accounts  
PDPM-IIITDM Jabalpur

Secretary

#### Special Invitees:

Mrs Irina Garg  
Director (T)  
MHRD

Dr. Puneet Tandon  
Associate Professor  
PDPM-IIITDM Jabalpur

Shri. Rajeev Garg  
Superintending Engineer  
PDPM-IIITDM Jabalpur

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INFORMATION TECHNOLOGY DESIGN AND  
MANUFACTURING, JABALPUR**

**(FINANCE COMMITTEE)**

**MINUTES**

**TABLE OF CONTENTS**

<b>Item No.</b>	<b>Item</b>	<b>Page No.</b>
FC/2005.2.1	Director's Overview report	1
FC/2005.2.2	(1) To confirm the minutes of 2005/1 <sup>st</sup> meeting of the Finance Committee held on June 4, 2005 along with action taken report (a) Budget Estimates 2005-06 along with the actual expenditure (Annual A/c) 2004-05. (b) Delegation of Financial Powers to Acting Registrar/ Registrar (c) Interim arrangement for houses/flats for Faculty/ Officers of the Institute on lease/rent from Govt./ Semi Govt. /Private Organization. (d) Authorizing the Acting Director for appropriation of the un-utilized grants of the financial year 2004-05 in the year 2005-06. (2) (a) Estimates for construction of Boundary wall for the campus of PDPM-IIITDM, Jabalpur. (Perimeter of 4Km) (b) Delegation of Financial Powers to various Officials for building works. (c) Appointment of Architect.	1-2
FC/2005.2.3	Construction of Boundary wall for the Institute at Mahgawan	2
FC/2005.2.4	Construction of road from the outer side of the Boundary wall linking it to Gadheri Road (Rs.46.40 lakhs)	2
FC/2005.2.5	Any other item	2

**PT. DWARKA PRASAD MISHRA  
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY  
DESIGN AND MANUFACTURING JABALPUR**

**2<sup>nd</sup> MEETING OF THE FINANCE COMMITTEE HELD ON  
SEPTEMBER 16, 2005**

**(Minutes of the Meeting)**

<b>FC/2005.2.1</b>	<b>Director's Overview Report</b>
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At the outset the Director informed about the commencement of academic session from August 8, 2005 of the Institute and informed the Finance Committee that total 69 students have been admitted through AIEEE-2005.

Efforts have been made to get the land transferred from the MP Government and the District Administration is doing best efforts to get the land transferred to the Institute. In the mean time 46.4 Lakhs have been transferred to MPRRDA, Jabalpur for construction of road from Mahagawan linking road Gadhari Village from the outer side of the campus. Actions have been taken to construct boundary wall on the land which will be started on transfer of land from the M.P. Government.

<b>FC/2005.2.2</b>	<b>1. To confirm the minutes of 2005/1<sup>st</sup> meeting of the finance committee held on June 4, 2005 along with action taken report</b>
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The Finance Committee confirms the minutes of its meeting held on June 4, 2005 with the following remarks:

1. The Finance Committee observed that in case of interim arrangement for house and flats for the officers/ Faculty of the Institute, the maximum rent be kept limited to the twice of the HRA as applicable in each individual case. In case of more than the twice rent of the HRA, the matter be placed before Finance Committee/BOG for information and approval. This arrangement is presently approved for 2 years only.
2. The Chairman informed the Committee that the design of the building of the Institute be alluring and attractive.
3. The Committee was of the opinion that in case of purchase of equipments, furniture etc, the internal audit be done. The Director informed the Committee that in such purchases, the procedures as adopted in IIT Kanpur are being followed and costly equipment etc. are being purchased by IIT Kanpur for this Institute (PDPM-IIITDM Jabalpur) after observing the purchase procedures in practice at IIT Kanpur, including the internal audit system. With these observations the Finance Committee confirmed the minutes.

**FC/2005.2.3 Construction of Boundary wall for the Institute at Mahagawan**

The Finance Committee approved the construction of boundary wall for the Institute at Mahagawan at a cost of Rs.81,45,640/- being the lowest offer from M/s. Anil Kumar Grover.

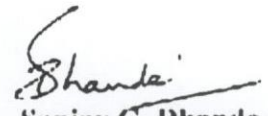
**FC/2005.2.4 Construction of road from the outer side of the boundary wall linking it to Gadheri Road (Rs.46.40 Lakhs)**

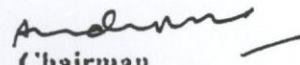
The Finance Committee approved the construction of road from the outer side of the boundary wall linking it to Gadheri Road (2.6 Km). The Board also noted the amount of Rs.46.40 Lakhs paid to General Manager, MP Gramin Sadak Bikas Pradhikaran, for the construction of the same road.

**FC/2005.2.5 Any other item**

The meeting ended with a vote of thanks to the Chair.

  
J.P. Singh 05/10/05  
Actg Registrar

  
Sanjay G. Dhande  
Director

  
Chairman  
Board of Governors