

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

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**Minutes of 37<sup>th</sup> Meeting of the Finance Committee held on July 19, 2022 from 11.00 AM  
onwards in the Conference Hall of Administrative Block, PDPM IIITDM Jabalpur**

**Members Present:**

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|----|-------------------------|--|
| 1. | Shri Deepak Ghaisas     | Chairperson                              |
| 2. | Shri Rakesh Ranjan      | Member (Comments received and discussed) |
| 3. | Shri Anil Kumar         | Member (Comments received and discussed) |
| 4. | Prof. P N Kondekar      | Member                                   |
| 5. | Shri Subrahmanya S V    | Special Invitee                          |
| 6. | Ms. Swapnali D. Gadekar | Secretary                                |

The following member expressed their inability to attend the meeting due to their prior commitments.

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| 1. | Shri Prashant Pole            | Member |
| 2. | Ms. Atreyee Borooah Thekedath | Member |

**Agenda item: FC/37/01:-** Opening remarks by the Chairperson.

**Remarks by Chairman:** Shri Deepak Ghaisas, Chairman welcomed all members of the FC.

The Chairman emphasised that efforts be made to increase internal corpus of the Institute. It was further advised that the Institute should take initiative in getting involved in innovation and incubation process which is an initiative of Gol.

**Agenda item: FC/37/02:-** Overview report by the Director.

**Resolution:** The Director presented following facts and figures:



## OVERVIEW REPORT

- 1. Grant in aid and Expenditure Progress-** An amount of Rs 49.27 Crore has been released by MoE for the financial year 2021-22 as Grant in Aid under expenditure head of Account Salary, General and Capital. Object Head wise receipt of Grant in aid and Expenditure is given below:

Amount (Rs in Crore)						
Object Head	Opening balance for FY 2021-22 (A)	Grant in Aid received in FY 2021-22 (B)	Interest generated on Grant in Aid during FY 2021-22 (C)	Total Fund available (A+B+C)= D	Expenditure as on 31-03-2022 (E)	Deficit/ Unspent balance (D-E)
Salary (OH-36)	0.00	22.81	0.03	22.84	22.99	(0.15)
General Expenses (OH-31)	0.00	15.96	0.02	15.98	21.11	(5.13)
Creation of Capital Assets (OH-35)	0.00	10.50	0.01	10.51	11.72	(1.21)
<b>Total</b>	<b>0.00</b>	<b>49.27</b>	<b>0.06</b>	<b>49.33</b>	<b>55.82</b>	<b>(6.49)</b>
<b>Deficit amount is meet out from Internal Revenue Generation(IRG)</b>						<b>6.49</b>

**Agenda item: FC/37/03:-** Confirmation of the Minutes of 36<sup>th</sup> Meeting of the Finance Committee held on March 03, 2022.

**Resolution:** The Secretary informed the members that the minutes of the 36<sup>th</sup> meeting of Finance Committee held on March 03, 2022 were circulated to all the members and no comments were received and minutes were approved.

**Agenda item: FC/37/04:-** To Consider Annual Account of the Institute for the Financial Year 2021-22.

**Resolution:** The Annual Account for the Financial Year 2021-22 prepared in common format issued by MoE, GOI was placed before the Finance Committee for scrutiny and recommending to the Board for approval.

**Agenda item: FC/37/05:-** Compliance of Judgment of High Court of Madhya Pradesh in respect of Writ Petition filed by employees for restoration of HRA.

**Resolution:** The Finance Committee deliberated on the issue along with Comments received from Ministry of Education and went through the Hon'ble High Court order. Court had observed 3 points on allotment rules, housing policy and Statutes of the Institute. The Director informed that since then, the Rules and Policy of House Allotment is formed and circulated to all concerned. Though the earlier Appointment letters were silent about housing and HRA, the new Appointment letters

have a clause on housing which was tabled in in the meeting. Accordingly FC guided the Director to follow the Court order by reinstating HRA for all those who do not avail housing in the campus and whose appointment letter is silent about it. All those who have accepted modified appointment letter which is currently in force, will be guided by the condition by the appointment letter.

The financial liability on payment of arrears of HRA to those employees who won the litigation is Rs 25.28 Lakhs and as requested by other employees whose appointment letter did not contained condition regarding non-grant of HRA the financial liability is Rs 83.74 lacs. **(Annexure-I)**

**Agenda Item: FC/37/06:** - To consider the proposals of the Computer Centre.

(1) Procurement of Desktop Computer for various disciplines, labs and offices.

**Resolution:** The agenda was discussed and the proposal costing **Rs. 3.35 Crore (Rupees Three Crore Thirty Five Lakhs)-(A)** was recommended by the Finance Committee to the Board for its approval.

(2) Central Computing Facility (CCF) 400 Sitting capacity Labs.

**Resolution:** The agenda was discussed and considering the input received from Dr. Atul Gupta, Head, CSE it was decided to go for a hybrid architecture consisting of Thin-Client System and Desktop systems for the central computing facility. This may be more expensive but it was discussed and concluded that hybrid systems will set the future technology environment in the Institute and provide students better opportunity to learn modern trends in Cloud Computing The updated proposal costing **Rs. 6.5 Crore (Rupees Six Crore Fifty lakhs)-(B)** against agenda item no. FC/36/07 was recommended by the Finance Committee to the Board for its approval.

(3) Interactive Flat Panels for Smart Classrooms/Labs and Offices.

**Resolution:** The agenda was discussed and the proposal costing **Rs 75.00 Lakhs (Rupees Seventy Five Lakhs)-(C)** was recommended by the Finance Committee to the Board for its approval.

The total expenditure to be incurred against above agenda item **(1) to (3)=(A+B+C) amounting Rs 10.60 Crore (Rupees Ten Crore Sixty Lakhs)** will be met out of Institute Internal revenue generated Fund.

**Item FC/37/07:** To Consider recommendation of 33<sup>rd</sup> Buildings and Works Committee meeting of PDPM IIITDM Jabalpur.

**Resolution: As mentioned below:**

**(1) B&WC/33:03: To discuss the Proposal for a new Girls Hostel at the Campus:** The FC gave in principle approval for construction for 250 rooms amounting Rs. 2276.37 Lacs However, as recommended by the B&WC committee detailed proposal along with source of funds has to be submitted in the next B&WC meeting.

**(2) B&WC/33:04: To discuss the proposal for a new Mess and Dining Hall at the Campus:** The FC gave in principle approval for construction of New Mess and Dining Hall amounting Rs.1206.94 Lacs. However, as recommended by the B&WC committee detailed proposal along with source of funds has to be submitted in the next B&WC meeting.

Director discussed the progress on the Stay order on construction activity, an interim order by Hon'ble High Court directed to process the HEFA loan sanctioned earlier and on the verge of lapse but the stay is continued for the reply to be filed by Sate Government at the earliest.

The Finance Committee approved the recommendation of 33<sup>rd</sup> Buildings and Works Committee meeting and recommended for placing it before Board. The Amount of the Funding estimated at Rs 2276.37 Lacs+ Rs 1206.94 = Rs 3483.31 Lac and need to raise through HEFA by drafting a detailed proposals for these projects to be placed in next BWC for final approval.

In view of the Stay order of Hon'ble High Court, FC suggested to make efforts to vacate the stay at the earliest, meanwhile the preparation for detailed proposals for the above mentioned projects on priority basis need to complete to save time.

**Item FC/37/08:** Any other agenda with the permission of the Chair:

(i) Consultancy Fees of advocate Shri Naman Nagrath.

**Resolution:** The Institute had engaged Shri Naman Nagrath, Senior Advocate, Supreme Court of India to defend the Institute's interest in the Court of Law. The consultancy Fees as stated by the said advocate is up to Rs. 1,50,000/- per hearing. To defend the following court cases (i) Faculty Recruitment (ii) Stay on Construction Activities. Maximum Rs 7.00 Lakhs for the both the cases may be paid to the advocate as total fee, beyond that the Board approval is required.


(ii) Anomalies of the non-teaching staff

**Resolution:** From time to time grievances from the non-teaching staff with regard to various issues related to pay/positions in their career progression are received by the administration. In view of the above it is decided that all such anomalies shall be forwarded to a committee consisting of all Directors of 5 IIITs (CFTIs) and make a recommendation to respective Board (BOG) to ensure uniformity across all IIITs(CFTIs).

The meeting ended with vote of thanks to the Chairperson and members.

  
Director

  
Chairperson, Finance Committee

  
(Swapnali D Gadekar)  
Acting Registrar & Secretary,  
Finance Committee



