

**Indian Institute of Information Technology,
Design & Manufacturing Jabalpur**

**Minutes of the
Special Meeting of the Finance Committee, 2008-09
held on January 05, 2009 in the office of the
Chairman, Board of Governors
Udyog Bhawan, New Delhi**

Members Present:

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| 1) Shri AK Singh
Chairman, Board of Governors | Chairman |
| 2) Shri S.K. Ray
Joint Secretary and Financial Advisor
MHRD, New Delhi | Member |
| 3) Prof Sanjeev Bhargava
Director, PDPM IIITDM, Jabalpur | Member |
| 4) Shri Anurag Jain
Secretary, Technical Education
Government of Madhya Pradesh, Bhopal | Member |
| 5) Prof Manoj K Harbola
Department of Physics
IIT Kanpur | Member |
| 6) Prof Aparajita Ojha
PDPM-IIITDM, Jabalpur | Special Invitee |
| 7) Prof Amit Ray
Professor Incharge Planning
PDPM IIITDM Jabalpur | Special Invitee |
| 8) Shri Raghunath Bhattacharya
Administrative Officer
PDPM IIIT DM, Jabalpur | Special Invitee |

Leave of Absence:

- | | |
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| Dr. Manoj Gaur
Managing Director, Jai Prakash Associates Ltd
and Director, JIL Info Tech Ltd
New Delhi-110057 | Member |
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FC/2008-09: 03.01 Opening Remarks by the Chairman

Chairman welcomed the members and requested the Director to proceed.

FC/2008-09: 03.02 Overview Report of the Director

The Director began by first giving a report on the progress made after the last meeting of the Finance Committee held on November 17, 2008. He mentioned the following.

- **“Deemed to be University” Status to the Institute under *de novo* Category.** The Expert Committee of the UGC chaired by Prof. Dhande, Director, IIT Kanpur visited the Institute during December 1-2, 2008. The Committee has submitted the report to the UGC.
- **Visits of Five Undergraduate Students to Japan.** Five undergraduate students of the Institute made a visit to various Japanese universities/ institutes and industries in December 2008. This exposure visit of students helped them understand the education and training system of Japan. The industry people also explained the students the process of getting summer internships in some of the leading industrial labs. They also got an exposure to opportunities of higher education in Japan. This visit was fully supported by Japan Govt.
- **Visits of Japanese Experts for Support in Teaching Programme of the Institute.** A schedule for visits of twelve professors / experts from Institutes/Industries of Japan has been received by the Institute.
- **Proposal of Okuma to Gift Two CNC Machines.** M/s Okuma, Tokyo had shown interest in supplying two state-of-art CNC machines to the Institute. The Institute had constituted a Committee comprising of 4 faculty members of Mechanical Engineering to look into the desirability of such machines in the Institute. The Committee has submitted its report in affirmative. The Institute has forwarded the report to Director (T) in Shastri Bhawan for information and advice. Omuka required duty etc. to be exempted by the ministry.

At this juncture some members expressed their concern on the progress of this collaboration It was said that the exact nature of cooperation with the Japanese was still not very clear. They also expressed that instead of keeping it vague the Institute should come out with a document on the progress made in this direction and what needs to be done to further strengthen this cooperation. It was also decided that the institute will present a status report on the same in the next meeting of the Finance Committee.

FC/2008-09: 03.03 Confirmation of the Minutes of the Meeting held on November 17, 2008

Minutes of the meeting were confirmed without any change. However, members expressed concern on their circulation after a lapse of long time. They desired that their circulation must be within a reasonable time frame after conducting the meeting

FC/2008-09: 03.04 Revised Budget Estimates of 2008-09 and Budget Estimates of 2009-10

The Finance Committee directed that the Institute should prepare its Revised Budget Estimates as per allocation of the budget by MHRD after consulting of Mr. S.K. Ray, Joint Secretary and the Finance Advisor, MHRD who informed the Finance Committee that the budget allocated to the Institute in FY 2008-09 was Rs 26.00 crores.

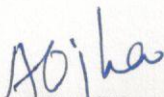
FC/2008-09: 03.05

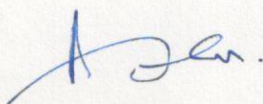
**Recommendations of the Special Building Works Committee
Meeting held on January 05, 2009**


The Finance Committee approved the preliminary estimates of the Electric Supply and Management System (Phase I) proposed by B&WC and further recommended by Finance Committee. Other items could not be discussed in the Finance Committee and were deferred for discussion in the next meeting.

FC/2008-09: 03.06

Any other Item with the Permission of the Chair


Aparajita Ojha
Director




Raghunath Bhattacharya
Administrative Officer