

Pandit Dwarka Prasad Mishra Indian Institute of Information Technology, Design and Manufacturing Jabalpur

2006/1st Meeting of the Finance Committee held on February 13, 2006. (Minutes of the Meeting)

The following were present in the meeting:

Shri. Sudeep Banerjee, Prof. Sanjay G Dhande, Shri J.P. Singh, Prof. H.P. Dikshit,
Prof. S. Bhargava, Prof. P Gupta, Prof. M. Choubey, Prof. A. Ojha, Dr. Puneet Tandon

FC/2006/1.1	Director's Overview Report
-------------	----------------------------

At the outset the Finance Committee was informed that the 1st 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 utilize the Mechanical Engineering and Chemistry Lab in Jabalpur Engineering College to perform laboratory classes 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 nd meeting of the Finance Committee held on September 16, 2005 at Conference Hall, MHRD, New Delhi
-------------	---

The Finance Committee confirmed the minutes of its meeting held on September 16, 2005.

FC/2006/1.3	Action taken report on the 2 nd meeting of the Finance Committee held on 16 Sep. 2005 at Conference Hall, Shastri Bhawan, MHRD, New Delhi
-------------	--

The Finance Committee expressed its satisfaction on the action taken report.

FC/2006/1.4	Consideration of Revised Budget 2005-06 and Budget Estimates 2006-07 of PDPM-IIITDM Jabalpur
-------------	--

After going through the Revised Budget 2005-06 and Budget Estimate 2006-07 of the Institute, the committee noted that the Budget should be prepared in two parts (1) Plan Project dealing with construction development and infrastructure, and (2) Plan Activities dealing with the salary, wage structure and other expenditure of the Institute. While

making the provisions of budget in case of faculty a provision for Emeritus Faculty, Adjunct Faculty and Visiting Faculty also be made in the budget. The man-months of Visiting Faculty should be utilized for accounting purpose. Five posts of Lecturer/ Research Engineer may also be created. The norms of Visiting and Adjunct faculty be reasonably attractive. The adjunct faculty may also act as co guides of PG students and PG students may visit their laboratories/facilities. However, the number of such posts will not exceed the overall sanction strength of the Faculty as sanctioned by the MHRD. Such faculties may be taken from the field of teaching, research and industries. The status of Adjunct Faculty will be given by the Director with the permission of the Chairman. The Budget is revised accordingly. The Finance Committee approved the Budget with the above observations.

It was also informed that in case of scholarships provisions for Merit Cum Means Scholarships, Single Girls Child Scholarship, Pocket Allowance for SC/ST students and Post Graduate Scholarship provision be made retrospectively in the Budget. It was resolved that in terms of scholarships the criteria as followed by IIT Kanpur be followed by the Institute

FC/2006/1.5	Recommendation for initiation grant of Rs.10 Lakhs to each faculty joining the Institute for academic and R&D activities
-------------	--

The Finance Committee approves to sanction the initiation grant of Rs. 10 Lakhs to each faculty joining the Institute for academic and R&D activities. The Chairman also informed the Board of Governors that transport and joining allowance may also be paid to the faculty at the time of joining the Institute as applicable in IITs.

BOG/2006/1.10 Additional Item:	Appointment of an Architect for the Planning and designing of campus of PDPM-IIITDM Jabalpur
--	--

The Board was apprised that in view of the non-traceability/non-availability of some of the members proposed by the Board in its meeting 2005/3rd Meeting dated September 16, 2005 for the committee for appointing the architect of the Institute, the following committee was reconstituted and approved by the Chairman

- | | |
|--|--------------------|
| 1. Prof. S. G. Dhande, Director, PDPM IIITDM, Jabalpur | - Chairman |
| 2. Shri Ravi Mathur, Member, BOG, PDPM IIITDM, Jabalpur | - Member |
| 3. Prof. Vijay S Sohoni, President, Council of Architecture | - Member |
| 4. Shri B. K. Nema, Member, B&WC, PDPM IIITDM, Jabalpur | - Member |
| 5. Prof. Satish Y. Kulkarni, Department of Architecture, IIT Roorkee | - Member |
| 6. Shri J. P. Singh, Acting Registrar, PDPM IIITDM, Jabalpur | - Member |
| 7. Shri Rajeev Garg, SE, PDPM IIITDM, Jabalpur | - Member Secretary |

Subsequently, the President of the Council of Architecture, also a member of the Committee, informed the Chairman that some of the steps followed by the Institute for appointing the architect of the Institute amounted to holding an architectural competition

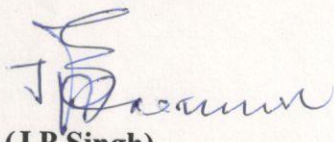
and were therefore at variance with the guidelines recommended by the Council for the same.

In its meeting convened on 4th February, 2006 in New Delhi, the Committee observed that the procedure followed by the Institute for short listing of 7 architects out of 25 applications received by them was in order with the guidelines of the Council of Architecture. However, in view of the observations made by the President, Council of Architecture the Committee decided that

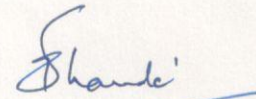
- c) Since the procedure followed by the Institute after short listing of the candidates was at variance with the guidelines of Council of Architecture, the subsequent process followed by the Institute be scrapped and all the correspondence with the short listed architects be deemed as withdrawn,
- d) Instead of re-publishing a fresh advertisement for pre-qualification, 7 short listed architects should be invited for making presentation on their profile and past experience in the area of designing institutional campuses.

Accordingly, all short listed architects were invited to present their profile and past experience in the area of designing institutional campuses before the Committee in its second meeting held on 12th February, 2006 in New Delhi. All 7 Architects were present and made their presentations before the Committee.

The recommendations of the committee, as approved by the Chairman BOG, were placed before the Board: The Board of Governors noted the above developments and accepted the recommendation of the Selection Committee to appoint M/s. Kanvinde Rai & Chowdhury, New Delhi as the Institute Architect for PDPM IIITDM Jabalpur. It was also decided that (i) the scale of charges and (ii) scope of work would be as per the guidelines of Council of Architecture.




(J.P.Singh)
Secretary to the Board of Governors



(S.G.Dhande)
Director

Minutes approved



Chairman
Board of Governors