

**PDPM  
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN AND  
MANUFACTURING JABALPUR**

**MINUTES  
2006-07/ 3<sup>rd</sup> MEETING  
FINANCE COMMITTEE HELD ON JANUARY 03, 2007  
(MINUTES OF THE MEETING)**

The 3<sup>rd</sup> meeting/ 2006-07 was held on January 03, 2007 at 3.00 PM in the  
Conference Room (Chairman, BOG) of Shastri Bhawan, New Delhi

The following were present in the meeting:

Shri. Sudeep Banerjee  
Advisor (Minister of HRD)  
MHRD, New Delhi

Shri. S.K. Ray  
Joint Secretary & Financial Advisor  
MHRD  
New Delhi

Shri. N.K. Sinha  
Joint Secretary (DL)  
MHRD  
New Delhi

Prof. Sanjeev Bhargava  
Director  
IIITDM Jabalpur

Smt. Seema Raj  
Director (T)  
MHRD  
New Delhi

Shri. J.P. Singh  
Acting Registrar  
IIITDM Jabalpur

**Special Invitee**

Prof. P. Gupta  
Dept of CSE  
IIT Kanpur

Prof. Aparajita Ojha  
IIITDM Jabalpur

<b>FC/2006-07-3.1</b>	<b>Director's Overview Report</b>
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The Director informed the committee that the work of construction of campus boundary wall and its peripheral road was near its completion. It was also informed that due to low competition and high rates the tender for works of Phase-I could not be finalized in November-2006. The process of retendering was now on. In order to meet the requirements of classrooms, labs, faculty offices and accommodation for students, the Institute processes to build (a) temporary rooms on the second floor of its present building, i.e. IT Bhawan of the GEC campus, Ranjhi, Jabalpur and (b) repair work of Block-8 of the Boys Hostel of GEC.

The committee agreed with the above requirements and recommended the same for approval to the Board.

<b>FC/2006-07-3.2</b>	<b>Confirmation of the Minutes of the 2006-07/2<sup>nd</sup> meeting of the Finance Committee held on 25-07-2006</b>
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The Finance Committee confirmed the minutes of its 2006-07/ 2<sup>nd</sup> meeting held on 25-07-2006.

<b>FC/2006-07-3.3</b>	<b>Approval of the Revised Budget 2006-07 and Budget Estimate 2007-08</b>
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The committee noted that in view of higher quoted rates and low completion, the tender for construction of Phase-1 could not be finalized in the month of November-2006. Revised Budget 2006-07, as presented in the meeting, was therefore of non-relevant.

The Committee opined that the funds of Rs. 1000 Lakhs as provided by the MHRD for the Institute for 2006-07 will therefore meet the requirement of the Institute. In case the Institute has requirements for more funds it will make the case to the Ministry.

The Committee noted that the Planning Commission is going to finalize the 11<sup>th</sup> Five Year Plan of the Government of India. Adequate funds shall be provided to the Institute to ensure the needs of its development and growth.

<b>FC/2006-07-3.4</b>	<b>Counting of Past Services from Government Institutions/ Autonomous Body to IIITDM Jabalpur</b>
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The Committee opined that since the Government of India has introduced a new Contributory Pension fund Scheme replacing General Provident Fund cum Pension Scheme with effect from 01-01-2004 for new entrance to Central Government services



with effect from 1-01-2004, the Institute being is currently outside the purview of GPF Scheme established in Jan-Feb 2005 (i.e. after the implementation of new scheme).

However, the Committee strongly feels that keeping new academic Institutions of higher learning which have been created after 1-01-2004 (and will be created in future also) completely outside the old GPF Scheme for those faculty members who have served in other universities/ institutes, will considerable hamper their development and growth.

The Committee took a decision to refer the above matter to the Government a favorable decision and orders.

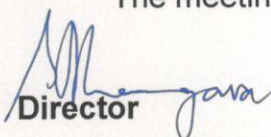
<b>FC/2006-07-3.5</b>	<b>Capacity Expansion requirement under XIth Five Year Plan</b>
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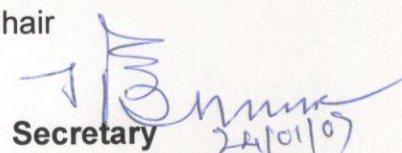
The Committee noted the capacity expansion plans of the Institute as per requirements of 54% increase in students strength against OBC reservations. The Committee noted that the requirement for the faculty and the staff, as projected by the Institute in the ratio of 10:1:1.5 for students: faculty: non-academic staff was in tune with the Government guidelines. The Committee also noted the recommendations on no specific cadre ratio among faculty. The Committee recommended the following students, faculty and non-academic staff of the Institute for its approval by the Board of Governors:

	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13
Students	155	356	675	1098	1517	1837	2079
Faculty	16	36	68	110	152	184	208
Non-academic staff	24	54	102	165	228	276	312

<b>FC/2006-07-3.6</b>	<b>Any other item with the permission of chair</b>
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The meeting ended with thanks to the Chair

  
Director

  
Secretary  
24/01/07  
Finance Committee

Approved

  
Chairman  
(Finance Committee)