

PDPM
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN AND
MANUFACTURING JABALPUR

2007-08/ 1st MEETING OF FINANCE COMMITTEE
HELD ON 11th May, 2007 AT 11.00 AM
(MINUTES OF THE MEETING)

Venue - Conference Room (MHRD) Shastri Bhawan, New Delhi

Members Present:

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

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

Shri. Ravi Mathur
Joint Secretary (T)
MHRD
New Delhi

Prof. Sanjeev Bhargava
Director
IIITDM Jabalpur

Shri. S. C. Prusty
Finance Officer & Officiating Registrar
IIITDM Jabalpur

Members Absent:

Shri. Dilip Mehra, IAS
Principal Secretary
Technical Education
Government of Madhya Pradesh
Bhopal

Dr. Manoj Gaur
Managing Director
Jai Prakash Associates Ltd
Director, JIL Info Tech Ltd
63, Basant Lok, Vasant Vihar
New Delhi-110057



FC/2007-08-1.1	Director's Overview Report
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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 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.

FC/2007-08-1.2	Confirmation of the Minutes of the 2006-07/3 rd meeting of the Finance Committee held on 03-01-2007
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The above minutes was circulated to the members of the Committee earlier and as there was no points of objection raised by any member in the meantime, the Finance Committee confirmed the minutes of its 2006-07/ 3rd meeting held on 03rd January, 2007 unanimously.

FC/2007-08-1.3	Action Taken Report
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Approval of the Revised Estimate 2006-07 and Budget Estimate 2007-08

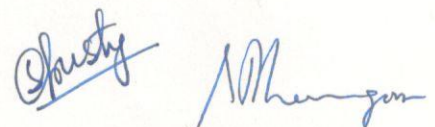
The Committee took note of the action taken on above.

Counting of Past Services from Government Institutions/Autonomous Bodies to IIITDM, Jabalpur

The Committee recommended to refer the circular issued by the DOPT in the above regard and respond accordingly. The copy of the circular No.28/30/2004-P&PW (B), Dt:- 26th July, 2005 is annexed herewith.

Capacity Expansion requirement under XIth Five Year Plan

The Committee took note of the action taken on above.



FC/2007-08-1.4	To Note the approval accorded by the Chairman on incurring Expenditure of the Institute during 2007-08
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The Committee took note of the approval of the expenditure of the Institute for 2007-08 by the Chairman.

FC/2007-08-1.5	Ratification of the approval accorded by the Chairman on the Annual Report of the Institute for the Period 2004-05 and 2005-06
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The Committee accepted the reasoning provided by the Director for combining Annual Report for 2004-05 and 2005-06 into one and confirmed the approval thereof.

FC/2007-08-1.6	Ratification of the approval accorded by the Chairman of Recommendations of the Selection Committee for (a) Deputy Registrar and (b) Finance Officer of the Institute.
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The Committee confirmed the appointment of Deputy Registrar and Finance Officer as approved by the Chairman duly recommended by the Selection Committee.

FC/2007-08-1.7	Recommendation of the Building & Works Committee
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The Committee accepted the recommendation of the 2006-07:2nd B&WC meeting held on 09th February, 2007 at IIITDM, Jabalpur and 2007-08: 1st B&WC meeting held on 10th May, 2007 at Conference Room, Shastri Bhawan, MHRD, New Delhi which was tabled in the meeting.

FC/2007-08-1.8	Consideration of Revised Estimates for 2006-07 and Budget Estimates for 2007-08 and Recommendation to the Board for Adoption
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The revised estimate of 2006-07 (amounting to Rs.2236 Lakhs) and budget estimate of 2007-08 (amounting to Rs.5228 Lakhs) were approved by the committed. It was informed by Mr. S. K. Ray, Financial Adviser MHRD that as the Institute is in project mode, all the allotment of the budget is under Plan head of the Ministry. As such the budget format have been modified accordingly and annexed herewith.

FC/2007-08-1.9	Tabling of Audit Report : 2004-05 and 2005-06 of the Institute submitted by the AG MP (Gwalior)
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The audit report for the above period was tabled in the meeting and the Committee took note of the same. The Committee was of the view that the reply to the said report should be settled in the next audit.

Prusty

M. S. Jaiswal

FC/2007-08-1.10

Any other item with the Permission of the Chair

There being no other item for discussion the meeting ended with a vote of thanks to the chair.


Director


Secretary
Finance Committee

Approved


Chairman
(Finance Committee)