

**Pt. Dwarka Prasad Mishra Indian Institute of
Information Technology Design &
Manufacturing Jabalpur**

**Agenda
Board of Governors
2005/3rd Meeting**

DATE : Friday, September 16, 2005
TIME : 11.00 Hrs.
VENUE : Conference Hall Shastri Bhawan
MHRD, New Delhi

Pt. Dwarka Prasad Mishra Indian Institute of Information Technology Design & Manufacturing Jabalpur

The Board of Governors Agenda 2005/3rd Meeting

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BOG/2005.3.1	Opening Remark by the Chairman Board of Governors
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The Chairman is requested to give his opening remarks in the Board of Governors meeting.

BOG/2005.3.2	Overview Report of the Director
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The PDPM-IIITDM has been established by the Government of India in the month of February 2005, with the commitment to commence academic session from July/August 2005. As per the commitment made, the academic session has commenced with effect from August 08, 2005. At present the Institute has registered a total of 69 students admitted through AIEEE. Conducted by CBSE for 2005.

Presently for the first semester, out of five courses offered, four courses need laboratory facilities. Accordingly two laboratories namely Physics Lab and Computer Lab have been setup and opened for the students which are made functioned. The computer lab caters to the needs of three courses i.e. Fundamental of Computing, Engineering Graphics and Engineering Mathematics.

Two classrooms have been fully furnished with audio-video aids. The Library has been provided with books, newspapers and magazines along with a fully air-conditioned reading room having a sitting capacity of 75 students at a time.

On the basis of the advertisement for the faculty positions, three faculty have been given offer, out of which one faculty, Dr. Puneet Tandon has joined in the month of August 2005, Dr. Tanuja Sheorey is likely to join soon. In addition, three visiting faculty namely Prof. (Mrs.) M. Adhikari, Prof. Laxman Pandey and Prof. Aprajita Ojha in the area of report writing & communication skills, Physics and Engineering Mathematics respectively have been appointed on the basis of MOU signed with Rani Durgvati University, Jabalpur.

Towards physical education, a compulsory course PE-101 has been introduced. In addition, facilities for various games and sports have been made available to students.

Two hostels, one each for boys and girls has been taken on rental basis. Boys hostel has a dining room & a common room equipped with all amenities. Indoor games and reading room facilities are also made available in the common room along with Television for entertainment.

This is also for kind information that the Government of Madhya Pradesh is taking serious action for the transfer of approx 300 acre of land at Mahgawan Village for the Institute. A copy of the letter from Divisional commissioner to the Principal Secretary, Dept. of Housing & Environment, Govt. of MP is enclosed as **Annexure – I**.

The construction activity of the Institute boundary wall is also going to commence shortly.

In the mean time the Institute has got the land surveyed and contouring of land is in process. All initial steps have been taken for construction of boundary wall of the Institute and a sum of Rs. 46.4 lacs have been transferred to MPRRDA, Jabalpur for construction of road from Mahagawan linking Gadhari Village road from the outer side/portion of the campus (**Annexure – II**).

A Medical Officer is appointed on contract basis for the Medical facilities of the students, faculty and employees of the Institute. First aid medicines have been purchased and being made available to the needy. Steps are being taken to appoint a Medical Advisor also. The Medical Advisor will advise the Institute in case of hospitalization and further medication of Students, Faculty and employees of the Institute.

BOG/2005.3.3	Confirmation of the Minutes/Action Taken Report of the second meeting of the Board of Governors held on June 04,2005 (Annexure –III)
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The main points discussed the 2nd meeting of the BOG 2005 held on June 04, 2005 are the followings :

(a)	To consider the Budget Estimates 2005-06 along with the Annual Accounts 2004-05	The Board approved the recommendation of the Finance Committee with the following observations (Annexure –IV) (i) Some provision in library services be made under the digital library subscription consortium of Govt. of India. (ii) Under health facility, reimbursement through Medical Insurance Company be allowed and actions be taken accordingly to find out the insurance company for this purpose. With this observation, the Board approved the Budget Estimate 2005-06 as recommended by the Finance Committee. The Board also adopted the Annual Accounts 2004-05 as recommended by the Finance Committee held on 4-6-2005.
(b)	To consider the delegation of Financial Powers to the Acting Registrar/Registrar of the Institute.	The Board considered & approved the delegation of Financial Powers to the Acting Registrar/Registrar PDPM-IIITDM of the Institute to sanction a contingent expenditure/advance up to Rs. 20,000/- and non-contingent

		expenditure/advance up to Rs. 50,000/- at a time considering the need of work at his own responsibility as recommended by the Finance Committee.
(c)	To consider the interim arrangement for leasing Houses / Flats for Faculty / Officer of the Institute from Private /Govt./Semi Govt. Party.	The Board approved the recommendation of the Finance Committee for leasing Houses / Flats initially for a period of 2 years on rent basis from Private /Govt./Semi Govt. Party.
(d)	To consider and authorize Acting Director for appropriation of the unutilized grant-in-aid received for the financial year 2004-05 and grant in transit (2004-05) received in the year 2005-06.	The Board approved the recommendation of the Finance Committee and authorized the Acting Director to appropriate the unutilized grant-in-aid received 2004-05 in the year 2005-06. The unutilized grant-in-aid is Rs. 3,77,70,669/- (Annexure – IV)
Building & Works Committee Items		
2(a)	Estimate for construction of Boundary wall of new campus of PDPM-IIITDM Jabalpur at Mahagawan	The Board approved the recommendation of the Finance Committee for the construction of Boundary wall at Mahagawan at an estimated cost of Rs. 1,07,65,381/- (107.65 Lakhs).
2(b)	Delegation of Financial Powers of to various officials for Building works.	The Board approved the delegation of Financial Powers to various officials for the building works as proposed by the Building & Works Committee and recommended by the Finance Committee (The proposal is enclosed at Annexure –V)
2(c)	Appointment of Architect	The Board approved the constitution of the committee for the appointment of Architect as constituted by B&WC and recommended by the Finance Committee. (Annexure –V)
(f)	To consider to absorb the service of Shri J P Singh, Acting Registrar/ Registrar, PDPM-IIITDM, Jabalpur	A separate proposal is being submitted to the Board under Item-7 of this meeting.
(g)	Creation of Faculty and Non-Faculty posts for PDPM-IIITDM Jabalpur by MHRD Letter No. F.No. 26-11/2004-TS-1, dt. 25/4/2005	The Board noted the creation of posts by the MHRD. (Annexure –VI)
(h)	Appointment of two nominees of the Board on the Building & Works Committee	On the basis of the letter of the office of the Commissioner No. 390/AF-3/RA.SA/05 dated 20-3-2005, the Board approved the nomination of the two official of M P Govt. viz Shri B K Nema and Shri P S Manglani, Superintending Engineer (Electrical & Civil respectively) for the Building & Works Committee of the Institute. (Annexure –VII)

BOG/2005.3.4	Nomination of Two Professors made by Academic Senate on the Board of Governors
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The Academic Senate has nominated Prof. Sanjeev Bhargava (Professor IIT Kanpur) and Prof. Phalguni Gupta (Professor IIT Kanpur) in its second meeting held on September 12, 2005 as member, Board of Governors.

The Board is requested to take on record the nomination made by Academic Senate.

BOG/2005.3.5	Overview of the Institute curriculum and courses to be offered in semester-II as recommended by the senate.
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Relevant data on Core Courses, professional courses and the semester wise courses to be offered is placed at **Annexure –VIII** for necessary consideration of the Board.

BOG/2005.3.6	Consideration of the recommendation of the 2nd meeting of the Building & Works Committee held on September 16, 2005
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The agenda notes placed before the Building & Works Committee is placed at **Annexure – IX**.

BOG/2005.3.7	Contractual appointment of the Registrar on the basis of the recommendation of the committee constituted for the purpose.
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The Board at its 2005 1st meeting authorized the Acting Director to constitute a committee to consider and make necessary recommendation for absorption of Shri J P Singh as Registrar of the Institute as per the suitable terms and conditions framed by Institute for this purpose. Before a final order was to issue, the IIT Kanpur implemented a Special Voluntary Retirement Scheme giving an opportunity to all the non-teaching employees to retire. For this purpose an option in each individual case was sought for. Shri J P Singh, holding the post of Deputy Registrar (Finance & Accounts) at IIT Kanpur opted this scheme for retirement from IIT Kanpur with effect from 1 August 2005 which was accepted. After accepting the SVRS, the issue of the observation of Shri J P Singh in PDPM-IIITDM, Jabalpur is closed.

The Institute needs the services of Shri J P Singh as being associated with the Institute since its inception and like to appoint him as Registrar on contract basis for a period of three years or 60 years of age whichever earlier. For this purpose a committee is constituted, the recommendation of which is placed on **Annexure –X** for consideration & approval of the Board.

BOG/2005.3.8	Any other item with the permission of the Chair
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Annexure - I

इंद्रनील शंकर दाणी

कमिश्नर

जबलपुर संभाग



कार्यालय : 0761-2679000
 निवासा : 0761-2679001
 ई.पी.बी.एम्स. : 0761-2621616
 फैक्स : 0761-2679617
 ई-मेल : commissionorjbp@yahoo.com

अ.शा. पत्र क्र.

जबलपुर, दिनांक.....

विषय:- जबलपुर में सूचना प्रौद्योगिकी डिजाईन और विनिर्माण संस्थान हेतु ग्राम महंगवा में भूमि उपलब्ध कराने बाबत ।

श्री सत्यप्रकाश

जबलपुर में सूचना प्रौद्योगिकी डिजाईन और विनिर्माण संस्थान, हेतु ग्राम महंगवा में भूमि उपलब्ध कराने से संबंधित कलेक्टर, जबलपुर के अर्द्धशासकीय पत्र क्रमांक 226/न.अ./05 दिनांक 3.5.2005 का अवलोकन करने का कष्ट करें । सुलभ संदर्भ हेतु पत्र की छायाप्रति संलग्न है ।

2. ग्राम महंगवा- के खसरा नंबर 81/1 तथा 85 का कुल रकबा 120.201 हेक्टेयर भूमि का उक्त संस्थान को आवंटित किये जाने हेतु, चयन किया है । संयुक्त संचालक नगर एवं ग्राम निवेश जबलपुर से प्राप्त जानकारी के अनुसार उक्त भूमि वर्तमान में नगर वन /वृक्षारोपण हेतु निर्दिष्ट है ।

3. शैक्षणिक संस्थान को भूमि आवंटित किये जाने की पूर्व म.प्र.नगर तथा ग्राम निवेश अधिनियम की धारा 23. (क) के अनुसार भूमि का मद परिवर्तन किया जाना आवश्यक है । आपसे अनुरोध है कि भूमि का मद परिवर्तन किये जाने संबंधी आदेश प्रसारित करने का कष्ट करें ।

हार्दिक,

भवदीय

(इंद्रनील शंकर दाणी)

प्रति,

श्री सत्यप्रकाश

प्रमुख सचिव,

मध्यप्रदेश शासन,

आवास एवं पर्यावरण विभाग/मंत्रालय

वस्त्रभ भवन भोपाल

पू. क्रमांक 1213 / एक-3/नगल/2005

जबलपुर , दिनांक 26 अगस्त 2005

प्रतिलिपि:-

1. प्रमुख राबिप, मध्यप्रदेश शासन, राजस्व विभाग/मंत्रालय भोपाल की ओर सूचनार्थ सम्प्रेषित ।
2. कलेक्टर, जबलपुर की ओर सूचनार्थ ।
- ✓ 3. रजिस्टार, आई.आई.आई.. टी. (पी.डी.वी.एम) जबलपुर की ओर सूचनार्थ ।



(इन्दानील शंकर दाणी)

कमिशनर,
जबलपुर संभाग

Annexure – II

Annex - II

कार्यालय महा प्रबंधक
मध्य प्रदेश ग्रामीण सड़क विकास प्राधिकरण
परियोजना क्रियान्वयन इकाई जबलपुर (म. प्र.)

क्रमांक/ 755 /तक /प्रा.स./2005

जबलपुर, दिनांक 6/08/2005

प्रति,

✓ एक्विटिंग डायरेक्टर
PDPMIITDM
जबलपुर।

विषय :- राज्य शासन द्वारा PDPMIITDM को आबंटित भूखण्ड में से गुजर रही डुमना रोड से गंधेरी ग्राम (प्रधानमंत्री ग्राम सड़क योजना के अंतर्गत) को जोड़ने वाली निर्माणाधीन सड़क के वैकल्पिक मार्ग निर्माण हेतु आवश्यक धन राशि की मांगा।

1. कलेक्टर जिला जबलपुर ने निर्देश दिये हैं कि PDPMIITDM को डुमना रोड पर आबंटित भूभाग से गुजर रही उपरोक्त सड़क चूंकि भूभाग को दो हिस्सों में बांट कर निकल रही है, अतः इसका वैकल्पिक मार्ग निर्मित किया जावे, जिसका व्यय PDPMIITDM देगा।

2. इस संबंध में PDPMIITDM के कार्यपालन यंत्री श्री राजीव गर्ग से चर्चा की गई एवं आबंटित भूभाग का उनके द्वारा तैयार कराया गया land plan देखा गया।

3. श्री गर्ग से हुई चर्चा अनुसार निम्न विकल्प उभरा :-

3.1 वैकल्पिक सड़क को PDPMIITDM को आबंटित भूभाग के खसरा/सर्वे नं. 81 के दाहिने परिधि पर (आबंटित भूभाग में) निर्मित करते हुये तथा 81 एवं 85 सर्वे नं. को जोड़ने वाले सड़क भूभाग से इसे क्रास कराते हुए, खसरा/सर्वे नं. 85 की दाहिनी परिधि पर (भूभाग में ही) निर्मित करते हुए ग्राम गंधेरी हेतु पूर्व से निर्मित हो रहे रोड में जोड़ दिया जावे।

4. उपरोक्त चर्चा अनुसार आंकलन करने पर निम्न स्थिति उभरती है :-

4.1 PDPMIITDM को आबंटित भूभाग में विद्यमान सड़क की 1800मी लंबाई आ रही है, जो GSB स्तर तक निर्मित है तथा इस सड़क लंबाई को आगे डामरीकृत स्तर तक पूर्ण करने का, विभाग के पास 10.80 लाख उपलब्ध है।

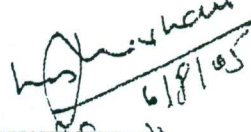
4.2 वैकल्पिक मार्ग जो PDPMIITDM के भूभाग की परिधि में बनना है, कि वैकल्पिक लंबाई 2.60 किमी आंकलित होती है, जिसकी नये रोड की पुल पुलियों सहित वर्तमान अनुमानित लागत रु. 57.20 लाख होती है।

4.3 विभाग के पास वर्तमान सड़क के WBM एवं डामरीकरण का बच रहा रु. 10.80 लाख, नई सड़क की लागत रु. 57.20 लाख में से कम करने पर, इस विभाग को रु. 46.40 लाख की अतिरिक्त आवश्यकता होगी।

5. यहां उल्लेख है कि ग्राम गधेरी के ग्रामीणों को आवागमन हेतु अन्य कोई भूमि/सड़क उपलब्ध नहीं है। अतः PDPMIITDM को आबंटित भूभाग की परिधि में औसतन 40 फूट चौड़ी जमीन उपलब्ध करानी होगी तभी ग्रामीणों के आवागमन हेतु सड़क बन पायेगी।

अनुरोध है इस बाबत आवश्यक आबंटन उपलब्ध कराने का कष्ट करें।

सहचर :- सलग्न मानासिद्ध


6/8/05
(एच.पी.शिवहरे)

महा प्रबंधक

मध्य प्रदेश ग्रामीण सड़क विकास प्राधिकरण
परियोजना कियान्यवयन इकाई, जबलपुर।

Cell - 9425112018

Phone- 0761-2626608

क्रमांक/

/तक

/प्रा.स./2005

जबलपुर, दिनांक

/08/2005

प्रतिलिपि :- 1. श्री अशोक शाह मुख्य कार्यपालन अधिकारी मुख्य कार्यपालन अधिकारी म.प्र. ग्रामीण सड़क विकास प्राधिकरण भोपाल की ओर सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित।

2. श्री संजय दुबे कलेक्टर जिला जबलपुर की ओर सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित।


महाप्रबंधक

मध्य प्रदेश ग्रामीण सड़क विकास प्राधिकरण
परियोजना कियान्यवयन इकाई, जबलपुर





कार्यालय महा प्रबंधक
मध्य प्रदेश ग्रामीण सड़क विकास प्राधिकरण
परियोजना क्रियान्वयन इकाई जबलपुर (म. प्र.)

क्रमांक/ 839 /तक61 /या.स./2005

जबलपुर, दिनांक 18/08/2005

प्रति,

✓ एक्टिंग डायरेक्टर
PDPM III TDM
जबलपुर।

विषय :- राज्य शासन द्वारा PDPM III TDM का आवंटित भूखंड में से गुजर रही डुमना से गधेरी ग्राम (प्रधान मंत्री ग्राम सड़क योजना के अंतर्गत) को जोड़ने वाली निर्माणाधीन सड़क में वैकल्पिक निर्माण हेतु आवश्यक धन राशि के संबंध में।

संदर्भ :- इस कार्यालय पत्र क्र./755/तक/यास/05 जबलपुर दिनांक 6.8.2005।

उपरोक्त विषयांतर्गत संदर्भित पत्र का अवलोकन करने का कष्ट करें। संदर्भित पत्र द्वारा आपको निर्माणाधीन सड़क के वैकल्पिक मार्ग के निर्माण हेतु विभागा को रु. 46.40 लाख की अतिरिक्त आवश्यकता से अवगत कराया गया है। कृपया उक्त राशि शीघ्र पी. आई. यू. के प्रथम बैंक खाते में जमा करने का कष्ट करें। जिससे अग्रिम कार्यवाही की जा सके।

(पी. एस. शास्त्री)
महाप्रबंधक 18/8/05

म. प्र. ग्रामीण सड़क विकास प्राधिकरण
परियोजना क्रियान्वयन इकाई जबलपुर
जबलपुर, दिनांक 18/08/2005

क्रमांक/ /तक61 /या.स./2005

प्रतिलिपि:-

1. कलेक्टर जबलपुर की ओर संदर्भित शापन के निरन्तरता में सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित।
2. मुख्य महाप्रबंधक II म. प्र. या. स. वि. प्रा. भोपाल की ओर उनके शापन क्र. 5314 / 22 / वि-12 /यास/दिनांक 6.8.05 के तारतम्य में सूचनार्थ।

-22/-

महाप्रबंधक

म. प्र. ग्रामीण सड़क विकास प्राधिकरण
परियोजना क्रियान्वयन इकाई जबलपुर

Annexure – III

Annex - III

**PT. DWARKA PRASAD MISHRA INDIAN
INSTITUTE OF INFORMATION TECHNOLOGY,
DESIGN & MANUFACTURING JABALPUR
(PDPM-IIITDM J)**

**Minutes
The Board of Governors
2005/2nd Meeting**

Date: June 4, 2005
Time: 1400 Hrs.
Venue: Director's Office
PDPM-IIITDM J
Govt. Engineering College Campus
JABALPUR

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**PT. DWARKA PRASAD MISHRA INDIAN INSTITUTE OF
INFORMATION TECHNOLOGY, DESIGN &
MANUFACTURING JABALPUR
(PDPM-IIITDMJ)**

**2nd MEETING OF THE BOARD OF GOVERNORS HELD ON JUNE
06, 2005 AT DIRECTOR OFFICE, IT BHAWAN GEC CAMPUS
JABALPUR**

(Minutes of the Meeting)

Members Present:

- | | | |
|----|--|------------------------------|
| 1. | Prof S G Dhande | (In Chair) |
| 2. | Prof H P Dikshit
(V.C. IGNOU) | Member |
| 3. | Prof S G Dhande
(Director, IIT Kanpur) | Member |
| 4. | Prof S Bhargava
(Senate Nominee) | Member |
| 5. | Prof Phalguni Gupta
(Senate Nominee) | Member |
| 6. | Prof S G Dhande
(Act. Director PDPM-IIITDM J) | Member |
| 7. | Sri J P Singh | Acting Registrar (Secretary) |

Special Invitees:

- | | |
|----|---|
| 1. | Prof. S M Paul Khurana
Vice-Chancellor Rani Durgawati University |
| 2. | Shri I S Dhani
(Commissioner, Jabalpur) |
| 3. | Shri S Dubey
(District Magistrate, Jabalpur) |
| 4. | Shri M Chaube
(Principal, GEC Jabalpur) |

Item No.	Item
BOG-2005-2-1	Opening remarks/announcement by the chairman by the BOG

The Act. Director (PDPM-IIITDM J) informed the BOG that due to unavoidable circumstances the chairman is not attending the 2nd meeting of BOG on 04.06.2005. It is also informed to the Board that the chairman has requested the Acting Director PDPM-IIIT DM Jabalpur to chair the 2nd meeting of BOG to be held on 04.06.2005 at Jabalpur. Accordingly the Acting Director,(PDPM-IIITDM J) presided over the meeting as the Chairman.

Item No.	Item
BOG-2005-2-2	Director's overview report

The Acting Director gave a detailed report of the activities and events of the newly formed institute-PDPM IITDM Jabalpur. It was informed to the Board that about 300 acres of land at Mahagwan near Dumna is being transferred within a month and construction/development activities will be started there on with a hope to shift the Institute in its new premises in two years. The members of the Board expressed complete satisfaction about the progress of work achieved so far.

It was also informed to the Board that all the IITs have been established with foreign collaboration say 35-45 years ago and like in past, this Institute will be established with Japanese collaboration. A detailed project report namely Indo-Japan-Jabalpur collaboration is being prepared and funds for purchase of Japanese equipments will be received soon. Exchange of Faculty/Students for higher education and research will also be possible.

It was also informed to the Board that all essential requirements have been/are being made available to start with the academic activities of the Institute w.e.f. July/August 2005 and for this the boys hostel near GEC has been identified, advertisement of faculty has been ^{made,} finalization of laboratory/library facilities are being done, class rooms are now ready. The entire process is in final stages. Advertisement for architect has been issued so as to go ahead with the developmental activities at the new site on transfer of land at Mahagawan near Dumna air port, Jabalpur.

Then, the Honorable chairman had taken up the agenda items for discussion as per the order.

Item No.	Item
BOG-2005-2-3	To take on record the nomination made by AICTE on the Board of Governors PDPM-IIITDM, Jabalpur

The Board had taken on record Prof H P Dikshit (V.C. IGNOU) as nominee of AICTE. with thanks.

Item No.	Item
BOG-2005-2-4	To Confirm the minutes of 2005/1st meeting of the Board of Governors held on Feb. 06, 2005

The Board confirmed the minutes of the first meeting of the BOG held on Feb. 06, 2005.

Item No.	Item
BOG-2005-2-5	Action taken report on the minutes of the meeting of the Board of Governors held on Feb-06, 2005.

The Board noted the action taken report on the minutes of the meeting of the Board of Governors held on Feb-06, 2005.

Item No.	Item
BOG-2005-2-6	To consider the recommendation of the 1/2005 Finance Committee meeting held on 4th June 2005/and 1st meeting of the Building and works Committee held on 4.06.2005.

The minutes of the above Finance Committee and Building and Works Committee could not be prepared as the Board was on the same date (i.e. 4th June 2006). However the Acting Registrar and the secretary of the Finance Committee informed the following decisions taken in the committees to the Board.

(a) To consider the Budget Estimates 2005-06 along with the Annual Accounts 04-05

- (i) The Board was informed that the Budget Estimates 2005-06 was prepared with a hope that the land would be transferred to the Institute in time at Mahagawan and hence the provisions of Rs. 15.05 crore was made in part II of the Budget 2005-06 on developmental activities. Since no transfer of land was made due to essential formalities yet to be done by the M. P. Govt., the revised planning with provision of fund will be submitted in revised budget 2005-06.
- (ii) It was also observed that some provision in library services be made under the digital library subscription consortium of Govt. of India.
- (iii) Under health facility, reimbursement through Medical Insurance Company be allowed and actions be taken accordingly to find out the insurance company for this purpose.

With this observation, the Board approved the Budget Estimate 2005-06 as recommended by the Finance Committee.

The Board also adopted the Annual Accounts 2004-05 as recommended by the Finance Committee held on 04.06.2005.

(b) To consider the delegation of financial powers to Acting Registrar/Registrar of the institute.

- (i) The Board was informed that the Account of PDPM-IIIT DM J opened in GEC is being operated by the Act.Registrar and the order is issued. The Board considered and approved the delegation of financial powers to Act. Registrar/Registrar as recommended by Finance Committee in its meeting held on 04.06.2005.

- (c) **To consider the interim arrangement for leasing House/Flats for Faculty/Officers from Private Pary/Govt./Semi Govt. Organizations.**

The Board is informed that the academic program of the Institute is to start from July 2005 and advertisement of Faculty is already made in national papers for which Houses/Flats for the Faculty/Officers will be needed.

The Board considered and approved the interim arrangement as recommended by the Finance Committee held on 04.06.2005.

- (d) **The consider and authorize Acting Director for appropriation of the unutilized grants-in-aid received in the financial year 2004-05 and grants in transit (2004-05) received in the financial year 2005- 06.**

The Board considered and approved the recommendation of the Finance Committee and authorized Acting Director for appropriation of fund of Rs 3, 77, 70,669/-(for the financial year 2004-05) in the current financial year 2005-06.

(Building & Works Committee-items)

- (e) **The Board viewed the detailed estimates for construction of boundary wall for the new campus of PDPM-IITDM, Jabalpur and approved the estimate of Rs 1, 07, 65,381/-**

The Board also considered and approved the delegation of powers to various officials for building works with suitable revisions as made in the Building and Works Committee duly approved by the Finance Committee.

The Board considered and approved the constitution of the committee for appointment of an architect (published in the national newspaper). The committee

will scrutiny the applications to be received for the purpose and recommend for the appointment of the architect.

Item No.	Item
BOG-2005-2-7	To consider absorption of Shri J P Singh Dy Registrar IIT Kanpur as Registrar PDPM-IIITDM Jabalpur

Presently Sri J P Singh Dy. Registrar, IIT Kanpur is working as Act. Registrar in PDPM-IIITDM J on deputation basis w.e.f. 22.03.2005 as per the decision of the 1st BOG held on 06.02.2005.

In the same meeting it was also decided to absorb Shri J P Singh permanently as Registrar in PDPM-IIITDM Jabalpur. For this Board authorized the Acting Director to constitute a committee for this purpose for absorption of Shri J P Singh as Registrar of the Institute on suitable terms and conditions framed by the Institute for this purpose.

Accordingly the committee was constituted, the recommendation of which is placed at Annex-1. The Board considered and approved the recommendation of the committee for permanent absorption of Shri J P Singh on the post of Registrar PDPM-IIITDM Jabalpur.

Item No.	Item
BOG-2005-2-8	To sanction the posts as approved by MHRD

The Board noted the sanctioned posts as approved by MHRD incase of faculty and non-teaching position for PDPM-IIITDM Jabalpur (sanction No. FN26-11/2004-TS-1 dt. 25.04.2005 of the MHRD).

Item No.	Item
BOG-2005-2-9	Appointment of two nominees of the Board on the Building & Works Committee of the Institute

The Board considered and approved two officials of Govt. of M. P. Viz Shri B K Nema, superintending Engineer (Electrical) PWD Jabalpur and Shri P S Manglani, superintending Engineer (Civil), upper Narmada zone, Bargi Hills (Jabalpur) as the nominee of the Board of Governors on Building & Works Committee.

Item No.	Item
BOG-2005-2-10	Any other item with the permission of the chair

The meeting ended with a vote of thanks to the chair.

Secretary

Board of Governors

Minutes Approved

Chairman

Board of Governors

Annexure – IV

Annex IV

PT. DWARKA PRASAD MISHRA INDIAN
INSTITUTE OF INFORMATION TECHNOLOGY,
DESIGN & MANUFACTURING JABALPUR
(PDPM-IIITDM J)

Minutes
Finance Committee
2005/1st Meeting

Date: June 4, 2005
Time: 1400 Hrs.
Venue: Director's Office
PDPM-IIITDM J
Govt. Engineering College Campus
JABALPUR

Agenda, Finance Committee, 2005/1st Meeting

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FC 2005.1.4	Delegation of Financial Powers to Acting Registrar Registrar	7
FC 2005.1.5	To consider and approve the interim arrangement for taking Houses Flats for Faculty Officer of the Institute on lease	8
FC 2005.1.6	To consider to authorizing the Institute for appropriation of the unutilized grants of the year 2004-05 and Grants in-Transit for the Financial year 2004-05 (but received in the financial 2005-06)	8
FC 2005.1.7	Any other item with the permission of the Chair.	8

PDPM-IIIT DM JABALPUR

Finance Committee

(2005/1st meeting held on Saturday June 4, 2005 at 12 noon hours)

Present (i) Prof. S G Dhande Member
(ii) Sri J P Singh Registrar & Secretary

Special Invitees:-

- (i) Prof. S Bhargava (Senate nominee in Board)
- (ii) Prof Phalguni Gupta (Senate nominee in Board)
- (iii) Sri Rajeev Garg-Exe. Engg. IIT, Kanpur

Item No.	Item
FC 2005.1.1	Directors overview report

At the outset the Director explained the objectives behind the decision of the Govt. to establish this Institution and informed that land of Mahagawan near Dumna airport is going to be transferred within a month as discussed with the District Administration. He also informed the members that the present temporary facilities of the Institute i.e. Office, class rooms, labs, Hostels are being developed and shall be ready before the last week of the month of June-05.

All the academic programmes including the admission of students will be done in the month of June/July 05. Advertisement for the Faculty Posts in national newspapers had been made and selection process will be completed before August 05. Efforts are being made to find out the place in GEC for sports and games activities. In medical facilities, local doctors are being contacted. Facilities will be available at par with

CGHS rates/ and efforts are being made to find out the insurance company for mediclaim settlement.

It is discussed in the meeting that the submission of Budget Estimate for the year 2005-06 is necessary for information and release of grant from MHRD in the current financial year, and also timely submission of Annual Accounts 2004-05 to A.G. Madhya Pradesh for statutory audit are needed hence the meeting of the Finance Committee is necessary for the above purposes.

Item No.	Item
FC 2005.1.2	To consider the Budget Estimates 2005-06 along with the actual expenditure (Annual Accounts 2004-05)

The Finance Committee considered the Budget Estimates for the Financial year 2005-06 and recommended the same for approval to the Board. The committee noted the estimated requirement of grant-in-aid of a sum of Rs 1558.32 lakhs after adjustment of unutilized grant and income from internal resources.

The Finance Committee viewed the Annual Accounts 2004-05 and recommended the same for adoption to the Board.

Item No.	Item
FC 2005.1.3	To consider the administrative approval and financial sanction as recommended by the building and works committee at its 2005/1st meeting held on 4.06.2005

The Finance Committee considered the administrative approval and financial sanction as recommended by the B&WC at its meeting 2005/1st held on 04.06.2005 and recommend the same for approval to the Board. The Finance Committee also recommended the constitution of the committee for scrutiny and selection of architect to the Board for approval.

Item No.	Item
FC 2005.1.4	Delegation of Financial Powers to Acting Registrar/Registrar, PDPM-IIITDM Jabalpur.

The order for operation of SBI A/c in GEC campus is already issued.

It is informed to the finance committee that the Institute is in the initial stage and various small works are to be done both at GEC campus and at new site at Dumna and the Act. Registrar/Registrar has to take final decisions on different activities/works:

After viewing all the aspects, the Finance Committee considered the delegation of Financial Powers to the Acting Registrar/Registrar for sanction of contingent advance up to Rs 20,000/- and non contingent advance Rs. 50,000/- (at a time) considering the need of the works at his own responsibility.

Item No.	Item
FC 2005.1.5	The consider and approve the interim arrangement for taking Houses/Flats for Faculty/officer of the Institute on lease(from Govt./Semi Govt./Private organization)

The Finance committee considered and approved the interim arrangement for taking Houses/Flats for Faculty/Officer of the Institute on lease from Private/Govt./Semi Govt. organization for an initial period of two years duly authorizing Director for payment of lease charges as per terms on mutual agreement and recommended it to the Board for approval.

Item No.	Item
FC 2005.1.6	To consider and authorize Act. Director of the Institute for appropriation of he unutilized grants of the Financial year 2004-05 and Grants-in transit of the Financial year 2004-05 (received is the financial year 2005-06)

It was informed to the Finance Committee that a sum of Rs one crore was received in the month of Feb 2005 out of which a sum of Rs 26,29,331/- was spent up to 31.03.2005.

Again it was informed to the finance committee that a sum Rs. Three Crore was also sanctioned in the financial year 2004-05 but was actually received on 29.04.2005 (i.e. in the year 2005-06). As the site of the Institute was changed and the proposed land at Mahagawan was not made available to the Institute as yet no developmental works could be done in the year 2004-05, hence the saving of grant of the last year.

The finance committee, after considering the view given as above approved and allowed the appropriation of the balance-unutilized amount of Rs 3,77,70,669.00 (For 2004-05) in the current financial year 2005-06 and recommended it for the approval of the Board.

Item No.	Item
FC 2005.1.7	Any other item with the permission of the chair

The meeting ended with a vote of thanks to the chair.

Secretary

Finance Committee

Minutes Approved

Chairman
Finance Committee

**Pt. Dwarka Prasad Misra Indian Institute of
Information Technology, Design &
Manufacturing, Jabalpur**

**Agenda
Finance Committee
2005/1st Meeting**

Venue : Director's Office, PDPM-IIITDMJ,
GEC Campus, Jabalpur
Date: June 4, 2005
Time: 1200 Hrs

**Agenda,
Finance Committee,
2005/1st Meeting**

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FC 2005.1.6	To consider to authorizing the Institute for appropriation of the unutilized grants of the year 2004-05 and Grants in-Transit for the Financial year 2004-05 (but received in the financial 2005-06).	8
FC 2005.1.7	Any other item with the permission of the Chair.	8

FC 2005.1.1	Director's overview report
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The Director's overview report in order to apprise the Finance Committee on the major events that took place during the recent past will be tabled at the time of the meeting for the consideration of the Finance Committee.

FC 2005.1.2	To consider the Budget Estimates 2005-06 along with the actual expenditure of (Annual Accounts) 2004-05
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This Budget Estimates 2005-06 of this Institute are prepared taking into consideration the expected income and expenditure for the year 2005-06 including the savings of the grant of the last year. The actual expenditure for the year 2004-05 (Annual Account 04-05) is also shown here under:

Part -I

Sl. No.	Heads of Expenditure	Actuals 2004-05 (Rs. In Thousand)	Budget Estimate 2005-06 (Rs. in lakhs)	Remark
A.	Salary Components			
1.	Pay and allowances	29023(T.A.)	96.03	
2.	Retirement benefits GPF and CPF	-----	25.00	
	Total (A)	29023.00	121.03	
B.	Non Salary Components			
3.	Students scholarship	-----	05.00	
4.	Administrative Expenditures	2600308.00	50.00	(Including paper advertisement of Faculty / Non Faculty)
5.	Department Expenses	-----	80.00	CSE-25 lakhs, Mech. Engg. – 25 lakhs, Elect. Engg. – 25 lakhs, other Dept. Phy., Chem., etc. 5 lakhs
6.	Library Services	-----	50.00	Books – 20 lakh, Journal – 30 lakh
7.	Computing Facilities, Computer Centre & Automation	-----	50.00	
8.	Student support services Student Activity Centre	-----	10.00	
9.	Hostel Facilities/Subsidy	-----	20.00	
10.	Transport Subsidy	-----	10.00	

11.	Health Facilities	-----	15.00	
12.	Water & Electricity	-----	30.00	
13.	House Keeping & Maintenance	-----	16.00	
	Total (B)	26,00,308	336.00	
	Total (A+B)	26,29,331	457.03	

Part – II
Development Plan

Sl.No.	Name of the Works	Actuals 2004-05	Budget Estimate 2005-06 (Rs. in lakh)
1.	Renovation of IT Building of GEC Ranjhi, Jabalpur		15.00
2.	Electrical Works		20.00
3.	Boundary wall of new campus at Mahagawan .		150.00
4.	Lecture Hall (One) 4 class rooms each of 70 seats		250.00
5.	Boys' Hostel (Phase 1)		250.00
6.	Residential Buildings, Directors' residence, 6 quarters Type III for teachers & officers (Phase 1)		125.00
7.	Laboratory (Phase 1)		250.00
8.	Campus Development Roads / Tube wells / Overhead Tanks / Sports & Games Facilities for students (Phase – 1)		100.00
9.	Equipments including office & Laboratory equipments		300.00
10.	Vehicles Bus – 1 Car – 1 Jeep – 1		25.00
11.	Initiation grant to Faculty		20.00
	Total Part - II		1505.00
	Add Part – I		457.03
			1962.03
	Less grant received but not utilized upto 31.03.2005		(-) 373.71
			1588.32
	Less income from Fees from students & interest on fixed deposit		(-) 30.00
			1558.32

The Institute has a savings of Rs. 373.71 lakhs due to non-utilization of grant already received in 2004-05 (including the grant in Transit received in 2005-06 for the last year) and also an expected income of Rs. 30 lakhs from Fee of the students and interest on fixed deposits.

Hence, the Institute will need a total Rs. 1558.32 crore in the financial year 2005-06 for committed expenditure as shown in Part –I Budget as well as for development activities of the Institute as shown in Part – II Budget.

The actual expenditure for the year 2004-05 is Rs. 26,29,331/-. Out of the total expenditure, a sum of Rs. 18,94,537/- was paid to Indian Publicity Bureau for the advertisement of the laying ceremony of the Institute and other expenditure were met on decoration, white washing of IT Building of GEC (PDPM-IIITDM office), Rs. 1,20,000/- Tent house Rs. 1,46,157/- , Catering services Rs. 54,500/- T.A., Hire of vehicles, staying at Hotel of VIPs' and other expenditure.

The Finance Committee may kindly consider and recommend the Budget Estimates 2005-06 along with the Annual Account 2004-05 to the Board of Governors for approval.

(A sum of Rs. 6,51,000/- drawn as advance is refunded Rs. 5,00,000/- by cheque no. 544518 dt. 14-02-2005 and Rs. 1000/- by adjustment and Rs. 1,50,000/- advance drawn from PDPM- IIITDM (J) on 5-02-2005 and refunded on 8-02-2005 as shown in the receipt side.)

FC 2005-1-3	To consider the administrative approval and financial sanction as recommended by the Building and Works Committee at its 2005/1st meeting to be held on 4th June, 2005
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The minutes of the 2005/1st Building and Works Committee meeting to be held on June 4, 2005 will be conveyed orally by the Secretary to the BWC / FC for its consideration. The Finance Committee is requested to recommend the proposal as submitted by the B&WC to the Board of Governors for approval. Relevant agenda paper and enclosed for necessary perusal and reference of the Finance Committee. **Annexure - I**

FC 2005-1-4	Delegation of Financial Powers to Acting Registrar / Registrar, PDPM-IIITDM Jabalpur
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The Institute has started functioning in the Government Engineering College Campus, Ranjhi, Jabalpur. Now various expenditure are being made on academic programmes, developmental activities including primary workings for new campus at Mahgawan near Dumna.

This Institute has its account in SBI, GEC Branch, Ranjhi and grant in aid is being received in this A/C. To complete the activities of the Institute delegation of financial powers to Registrar/Acting Registrar is necessary.

Hence, it is proposed to delegate the following financial powers to the Registrar/Acting Registrar of the Institute:-

1. Registrar/Acting Registrar will sanction a contingent advance upto Rs. 20,000/- and Non-Contingent advance upto Rs. 50,000/- at a time considering the need of works at his own responsibility.
2. The operation of A/c. of PDPM-IIITDM Jabalpur (SBI, GEC Campus, UBI Ranjhi) will be made by the Registrar/Acting Registrar under his own responsibility.
3. In case of Construction works, repair and maintenance, the expenditure will be made on the basis of the bill prepared by the Junior Engineer and checked / passed by the Technical Officer / Executive Engineer duly approved by the Acting Director. The cheque will be signed by the Registrar / Acting Registrar as per the bills (duly checked/ passed by the above officer) authorized for the purpose.

The Finance Committee is requested to approve the above arrangement and recommend the same to the Board for approval.

FC 2005-1-5	To consider and approve the interim arrangement for taking Houses/Flats for Faculty / Officer of the Institute on lease
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The Institute is has planned to start the academic programmes including the admission for UG Students through All India Engineering Entrance Examination (AIEEE) w.e.f. July 2005. The Institute has advertised the Faculty Positions in the national New Papers. The Institute needs some residential houses/flats for the faculty / officers who are likely to join the Institute in the month of late June/July 2005.

Since this Institute is new, no infrastructure of its own is available and the only alternative is to find out houses/flats on lease basis / from Govt./Semi Govt. organizations.

The Finance Committee is requested to approve the use of the above facility on a lease basis for an initial period of two years, duly authorizing the Acting Director for payment of the lease charges to the private party / Govt. / Semi Govt. organization as per terms on mutual agreement and recommend it to the Board for approval.

FC 2005-1-6	To consider and authorize Acting Director of the Institute for appropriation of the unutilized grants of the financial year 2004-05 and Grants in-Transit of financial year 2004-05 (received in the financial year 2005-06).
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The Institute has received Rs. 1,00,00,000 (One Crore) in the month of February 2005 on the day of the inauguration of the Institute by the Hon'ble Minister of H.R.D. Shri Arjun Singh and Rs. 3,00,00,000 (Three Crore) sanctioned in the financial year 2004-05 vide No. FN-26-9/2004-TS1 dated 31/3/2005 but actually received on 29/04/2005 by the Institute (Financial year 2005-06).

Out of the total amount Rs. 4,00,00,000 (Four Crore), the Institute could utilize a sum of Rs 26,29,331/- only as on 31/03/2005 leaving a sum of Rs. 3,73,70,669/- as unutilized.

The Finance Committee is requested to allow the appropriation of the balance-unutilized amount of Rs. 3,73,70,669/- in the current financial year 2005-06 and recommend it to the Board for approval.

FC 2005-1-7	Any other item with the permission of the Chair.
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**Pt. Dwarka Prasad Mishra Indian Institute of
Information Technology, Design &
Manufacturing, Jabalpur**

**Budget Estimates
2005-06**

&

**Annual Accounts
2004-05**

Pt. Dwarka Prasad Misra Indian Institute of Information Technology, Design & Manufacturing Jabalpur

Budget Estimates 2005-06 & Annual Accounts 2004-05

Budgetary Notes

With a focus on the aspects of Design and Manufacturing on modern Institute of Technical Education, the Govt. of India decided to establish an Indian Institute of Technology, Design & Manufacturing at Jabalpur, M.P.

Subsequently the MHRD Govt. of India got a society registered naming it the Indian Institute of Information Technology, Design and Manufacturing, Jabalpur on January 24th, 2005 with the Registrar of the societies at Jabalpur under MP Societies Registration Act. 1973.

The Honorable Union Minister of H.R.D. Shri Arjun Singh held the inauguration of the Institute on February 7th, 2005.

The Institute on the inauguration received a sum of Rs. 1,00,00,000/- as grants in aid on the February 2005 by the Minister of H.R.D. and Rs. 3,00,00,000/- vide sanction No. F.No. 26-9/2004/TS1 dated 31/03/2005 (actually the grant received on 29/04/2005 in the next financial year) both under the plan head.

Kindly See Page N. 3	The Institute could utilize only a sum of Rs. 26,29,331/- in the financial year 2004-05 and placed order for purchase of equipments which are being received in 2005-06. The Institute could not able to go ahead with the construction works due to change of site from Ranjhi to Mahagawan near Dumna Airport. The possession of proposed land is yet to be taken. In the mean time since the Institute will run in the IT Bhavan of GEC Campus all arrangements (academic, administrative) are being made to start up the academic session w.e.f. July, 2005.
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Seeing the futuristic growth of the Institute the Budget Estimates 2005-06 is prepared in two parts: - Part – I and Part – II (Page No. 4 to 7)

Part – I

Budget Estimates 2005-06

Kindly See Page No. 4-5	The Budget Estimates of Part-I is the committed expenditure to run the Institute. The Institute has advertised the Faculty Posts in the National News Papers. The Institute has also received the sanctioned post in case of Non-Teaching staff from the M.H.R.D. and vacancies are being filled up shortly. Total Estimated Budget (05-06) as shown in Part-I comes to Rs. 457.03 lakhs. Since this is the 1 st year of the Institute and there is no infrastructure, major expected expenditures will be on the initial working of the Institute viz advertisements, Hiring of Hostels, House keeping and furnishing of offices and on electricity.
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Part – II

Budget Estimates 2005-06

Kindly See Page No. 6-7	Part-II (Plan) Budget 2005-06 is prepared taking into consideration of the developmental activities of the Institute in the year 2005-06. The Budget Estimates (2005-06) is prepared with a hope that the land of Mahagawan near Dumna Airport will be transferred to the Institute before the month of May. The Institute is fully prepared to start up the construction works on the land. But if there is rain full and the land will not be transferred in time by the M.P. Govt., the actual position of Construction / Development will be placed in the Revised Budget 2005-06 with revised Plan Estimates. Again at the time of preparing the Budget, item-wise estimate has been made with a target to shift in the new campus within two years. The basic developmental activities of the Institute will be done in two phases. Total Estimates for Part – II Budget i.e. on Development activities come to Rs. 1505.00 lakhs.
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Total Part –I & II	1962.03	Total Budget Estimates for the year 2005-06 comes to Rs. 1962.03 lakhs. The Institute has a balance Rs. 373.71 lakhs as savings of the unutilized grant and Rs. 30.00 lakhs as expected receipt from internal resources. The Institute will need Rs. 1558.32 lakh from the MHRD as grants in aid in the current financial year 2005-06.
Less the unspent Balance of grant Available	(-) 373.71	
	1588.32	
Less the expected Receipt from internal Recourses Actual	(-) 30.00	
Total Requirement	1558.32	

[For Information]

Annual Accounts 2004-05

Balance Sheet

Liabilities		Assets		Receipt & Payment (on Actual Cash Book basis)
Deposit Dt. 25-01-2005	Rs. 1000.00	Expenditure as per schedule	Rs. 26,29,331.00	Receipt Rs. 1,06,51,000.00
Fund Received from IITK on 28-01-05 through Electronic Transfer to SBI, GEC Branch	Rs. 5,00,000.00	Investments	Rs. 50,00,000.00	Payment Rs. 31,30,331.00
Received as Grant from MHRD Vide Cheque No. 1644678 & 156143 Dated: 7-02-2005	Rs. 1,00,00,000.00	Refund of Advance	Rs. 6,51,000.00	Fixed Deposit Rs. 50,00,000.00
Dated 8-02-2005 Receipt through refund of advance by Sri Anil Kumar	Rs. 1,50,000.00	Grants in Transit	Rs. 3,00,00,000.00	
Fund receivable vide sanction F.No. 26-9/2004-T.S. 1 Dated 31-03-2005 but actual fund received on 29/04/2005 under plan	Rs. 3,00,00,000.00			
Less grant receivable	Rs. 4,06,51,000.00	Total	Rs. 3,82,80,331.00	Balance in Bank Rs. 23,70,669.00
Less fixed deposit Rs. 25 lakhs in SBI, GEC branch	Rs. 3,00,00,000.00	Closing Balance in Bank	Rs. 23,70,669.00	
Rs. 25 lakhs in UBI, Ranjhi branch	Rs. 1,06,51,000.00	Total Grant	Rs. 4,06,51,000.00	
Less Refund of advances	Rs. 50,00,000.00			
Less Expenditure upto 31-03-2005	Rs. 56,51,000.00			
Closing Balance in SBI, GEC, branch	Rs. 6,51,000.00			
	Rs. 50,00,000.00			
	Rs. 26,29,331.00			
	Rs. 23,70,669.00			

(A sum of Rs. 6,51,000/- drawn as advance is refunded Rs. 5,00,000/- by cheque no. 544518 dt. 14-02-2005 and Rs. 1000/- by adjustment and Rs. 1,50,000/- advance drawn from PDPM- IITDM (I) on 5-02-2005 and refunded on 8-02-2005 as shown in the receipt side.)

Part - 1

Plan Budget 2005-06

Sl. No.	Head of Expenditure	Actual 2004-05	Budget Estimates 2005-06	Remark
A.	Salary Components			
1.	Pay and allowance		96,02,777	
2.	GPF & CPF		25,00,000	
B.	Non – salary components			
3.	Student scholarship		05,00,000	
4.	Administrative Expenditure		50,00,000	(Including paper advertisement of Faculty / Non Faculty)
5.	Departmental Expenses		80,00,000	CSE-25 lakh, Mech. Engg. – 25 lakh, Elect. Engg. – 25 lakh, other Dept. Phy., Chem., etc. 5 lakh
6.	Library services		50,00,000	Books – 20 lakh, Journal – 30 lakh
7.	Computing facilities Programming labs & computer center automation		50,00,000	
8.	Student support services student activity centre		10,00,000	
9.	Hiring of hostel/Hall subsidy		20,00,000	
10.	Transport subsidy hiring of Bus		10,00,000	
11.	Health facilities		15,00,000	
12.	Water & Electricity		30,00,000	
13.	House keeping & Maintenance		16,00,000	
Total			4,57,02,777 ✓	

'A' Details of Salary Components

1. Pay	72,02,777
2. T.A. / Foreign T.A.	10,00,000
3. Over time/Honorarium/LTC	10,00,000
4. Medical Allowance	2,00,000
5. Other Allowance	2,00,000

Total Rs. 96,02,777

Budget Estimate 2005-06

Faculty Position

Sl. No.	Post No. Scale	Basic Pay	DPA	DA 21%	CCA	HRA	Transport Allowance	Annual Total	Total of Group Post
1	Director - 1 25000/- Fixed	25000/-	12500/-	7875/-	120/-	5626/-	-----	51120x9x1	4,60,080/-
2	Professors - 3 18400-500-22400	20400/-	10200/-	6426/-	120/-	4590/-	400/-	42136x9x3	11,37,672/-
3	Associate Prof.-3 16400-20,000	18,200	9100/-	5733/-	120/-	4095/-	400/-	37648x9x3	10,16,496/-
4	Assist. Prof. - 6 12000-18300	15360/-	7680/-	4838/-	120/-	3456/-	400/-	31854x9x6	17,20,166/-
5	Res. Engineer - 3 8000-13500	10,750/-	5375/-	3386/-	120/-	2419/-	400/-	22450x9x3	6,06,150/-

Non Faculty Position

6	Registrar - 1 16,400 - 22,400	19,550/-	9775/-	6158/-	120/-	4400/-	400/-	40403x9x1	3,63,627/-
7	Dy. Reg./Finance Officer - 2 1200-420-18300	15150/-	7575/-	4772/-	120/-	3409/-	400/-	31426x9x2	5,65,668/-
8	Assist Registrar - 1 8000-13500	10750/-	5375/-	3386/-	120/-	2419/-	400/-	22450x9x1	2,02,050/-
9	Data Processing Assistant - 2 5500 - 9000	7250/-	3625/-	2884/-	120/-	1631/-	150/-	15660x9x2	2,81,880/-
10	Account Assistant - 1 4000-6000	5000/-	2500/-	1575/-	120/-	1125/-	150/-	10470x9x1	94,230/-
11	Lab Assistant - 1 4000-6000	5000/-	2500/-	1575/-	100/-	1125/-	150/-	10450x9x1	94,050/-
12	Technical Assistant - 2 3200-4900	5000/-	2500/-	1575/-	100/-	1125/-	150/-	10450x9x2	1,88,100/-
13	UDC - 2 4000-6000	5000/-	2500/-	1575/-	100/-	1125/-	150/-	10450x9x2	1,88,100/-
14	LDC - 4 3050-4500	3775/-	1888/-	1190/-	100/-	850/-	100/-	7903x9x4	2,84,508/-

Total: 72,02,777/-

Part – 2

[DEVELOPMENT ACTIVITIES]

Plan Budget 2005-06

Equipments, Construction & Development Budget

Sl.No.	Building and Works	Budget Estimate 05-06 Rs. in lakhs
1.	Renovation of I.T. building of GEC	15,00,000
2.	Electrical works	20,00,000
3.	Boundary wall of new campus at Mahagawan	1,50,00,000
4.	Lecture Hall (one) 4 class rooms each of 70 seats	2,50,00,000
5.	Boys Hostel (for first phase) (300 Students)	2,50,00,000
6.	Residential Buildings , Director's Bungalow, 6 Quater. (Type III) Teachers + officer's Flat (First Phase)	1,25,00,000
7.	Laboratory	2,50,00,000
8.	Campus Development, Road/Tube well/overhead tanks, sports facilities etc.	1,00,00,000
9.	Equipments including office & Lab Equipments including custom + freight charges	3,00,00,000
10.	Vehicle Bus- 1 Car- 1 Jeep - 1	25,00,000
11.	Initiation grant to faculty	20,00,000
	Total	15,05,00,000

Total

Budget Estimate

2005-06

Part – I

Salary + Other Components 4,57,02,777

Part – II

Development Equipment and
Construction Components 15,05,00,000

Total 19,62,02,777

Less Grant received but not expend
upto 31/03/2005 plus the grant in transit 3,73,70,669

15,88,32,108

Less income from Fee from students
& interest to be earned (Rs. 14.00 lakhs
and Rs. 16.00 lakhs respectively)

30,00,000

15,58,32,108

Annexure – V

H/M/EA - V

Pt. Dwarka Prasad Misra Indian Institute of
Information Technology, Design &
Manufacturing, Jabalpur

Agenda
Building & Works Committee
2005/1st Meeting

Venue : Director's Office, PDPM-IITDMJ,
GEC Campus, Jabalpur
Date: June 4, 2005
Time: 10:00 Hrs

पं० द्वारका प्रसाद मिश्र भारतीय सूचना प्रौद्योगिकी अभिकल्पन एवं
विनिर्माण संस्थान जबलपुर

Pt. Dwarka Prasad Mishra Indian Institute of Information
Technology Design & Manufacturing Jabalpur

DIRECTOR'S OFFICE

J. P. Singh
Acting Registrar

IITK Camp Office
पत्रालय - आई. आई. टी., कानपुर - 208 016 (भारत)
Post Office - I. I. T., Kanpur - 208 016 (India)
Jabalpur Campus
Near Govt. Engineering College, Jabalpur

PDPM-IIITDMJ/B&WC/1/2005
Dt. 18th May, 2005

Dear Sir(s):

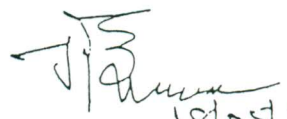
The 1st Meeting of the Building and Works Committee(B&WC) of Pt. Dwarka Prasad Mishra Indian Institute of Information Technology, Design & Manufacturing Jabalpur (PDPM - IIITDMJ) is scheduled to be held on Saturday, June 04, 2005 at 10.00 AM at Director's Office PDPM-IIITDM (Govt. Engineering College Campus) Jabalpur.

The Agenda of the said meeting is enclosed herewith.

You are, therefore requested to kindly make it convenient to attend the meeting.

With regards,

Sincerely,


(Jeeb Pati Singh) 18/05/05

Encl: As stated

1. Prof. Sanjay G. Dhande
Acting Director
PDPM-IIITDM, Jabalpur

Chairman

2. Shri Hulas Singh
Director (Technical)
Ministry of Human Resource Development
Shastri Bhawan
NEW DELHI - 110 001

(Nominee of the Central Government)

- 2 Smt. Ajita Bajpai Pandey
Secretary
IT Education
M.P. Govt
Bhopal

- 4 Prof. Sanjeev Bhargava Member
Head
Dept. of MME
IIT Kanpur - 208 016

(A nominee in place of Dean (P&D))

5. Shri P S Manglani
Superintendent Engineer
O/o Chief Engineer
Upper Narmada Zone
Bargi Hillis, Jabalpur
Zone - 6

(Nominee of BOG)

6. Shri B K Nema
O/o Superintendent Engineer
Public Work Dept
Jabalpur

(Nominee of BOC)

7. Shri J P Singh
Acting Registrar
PDPM-IIITDM, Jabalpur

Special Invitees

Shri Rajeev Garg
Executive Engineer
IIT Kanpur - 208 007

I t. Dwarka Prasad Misra Indian Institute of Information
Technology, Design & Manufacturing, Jabalpur

AGENDA
Building & Works Committee
2005/1st Meeting

Table of Contents

Item No.	Item	Annexure PageNo.
B&WC 2005.1.1	Detailed estimate for Construction of boundary wall for the campus of PDPM-IITDM, Jabalpur (partial length of 4 km).	1-6
B&WC 2005.1.2	Delegation of powers to various officials for building works.	7-10
B&WC 2005.1.3	Appointment of an Architect.	11

PL. DWARKA PRASAD MISHRA INDIAN INSTITUTE OF INFORMATION
TECHNOLOGY DESIGN & MANUFACTURING JABALPUR

Agenda Items For The Meeting Of Building & Works Committee To Be Held On 14.06.2005

- Item No. 1 Detailed estimate for Construction of boundary wall for the campus of PDPMIITDM, Jabalpur (partial length of 4 km).

The detailed estimate amounting to Rs. 1,07,65,381.00 (One Crore Seven Lacs Sixty Five Thousand Three Hundred Eighty One Only) i/c 3% contingencies is placed before B&WC for consideration and recommendation of administrative approval & expenditure sanction. The complete details are enclosed at Annexure pages 1-6.

- Item No. 2 Delegation of powers to various officials for building works.

The proposed delegation of powers for building & works to various officials of IITDM Jabalpur on the lines of powers delegated to various officials of IIT Kanpur regarding Building Works is placed at Annexure pages 7-10 to Building & Works Committee for consideration & recommendation to BOC

- Item No. 3 Appointment of an Architect.

A pre-qualification notice for the selection of an Architect has been published in the national newspaper. For scrutiny and selection, it is proposed to constitute the following committee:

- | | | |
|------|---|-----------------------|
| i) | Director, PDPMIITDM, Jabalpur | - Chairman |
| ii) | Shri Ravi Mathur, Nominee BOC | - Member |
| iii) | Shri B. K. Nema, Nominee B&WC | - Member |
| iv) | Chairman, Council of Architect or his nominee | - As External experts |
| v) | Shri J. P. Singh, Acting Registrar, IIT Jabalpur | - Member |
| vi) | Shri Rajeev Garg, Executive Engineer, IIT, Kanpur | - Member Secretary |

The B&WC is requested to ratify the above

PT. DWARKA PRASAD MISHRA INDIAN INSTITUTE OF INFORMATION
TECHNOLOGY DESIGN & MANUFACTURING JABALPUR

Name of work Construction of boundary wall for the campus of PDPM, IIT DM
Jabalpur (partial length of 4 km)

Head of Account Chargeable to Plan budget

The Detailed estimate amounting to Rs. 1,07,65,381.00 (One Crore Seven Lacs Sixty Five Thousand Three Hundred Eighty One Only) is framed to meet the probable cost of the mentioned work.

History:

- 1.0 The District Administration has allocated & demarcated 25^{1/2} acres of land for the campus of PDPM, IITDM, at Mahgawan, Jabalpur
- 2.0 The total periphery of the demarcated land is about 6.00 km. It is proposed to construct the ornamental boundary wall on the two roadsides of demarcated land, which will be about 2.00 km and for balance 4.00 km it is proposed to construct brick masonry boundary wall.

Specifications:

- 1.0 345 mm thick brick work in a cement mortar 1:6 with a pillar of 575 x 575 at a distance of 3.00 mtr.
- 2.0 The brick masonry foundation of 600 mm below the ground.
- 3.0 The height of the brick wall above the ground shall be 2.10 mtr.
- 4.0 The cement concrete coping on the top of the wall.

Rates

DSR 1002 enhanced by cost enhancement @ 16.67% as applicable at Jabalpur and market rates in respect of non-schedule items.

Period of work: 9 (Nine) months

Mode of Execution: Thro' call of competitive tenders /

(Rajeev Garg)
Executive Engineer

ABSTRACT OF COST

Name of Work : Construction of brick masonry boundary wall (2.10 m height) of PDPM-IITDM J at
Mahgawan, Jabalpur

SUB-HEAD	AMOUNT
SH 1 EARTH WORK	217635.00
SH 2 CONCRETE WORK	899112.00
SH 3 REINFORCED CEMENT CONCRETE	15776.00
SH 4 BRICK WORK	7069668.00
SH 5 FINISHING	737616.00
SH 6 Misc.	18594.00
<u>Total</u>	<u>8958452.00</u>
Add Cost Index @ 16.67 %	1493374.00
Total	10 451 826.00
Add Contingencies @ 3.00 %	313555.00
Grand Total	<u>10 765 381.00</u>

(Rupees One Crores Seven Lakh Sixty Five Thousand Three Hundred Eighty One Only)

R. Lant
Executive Engineer

ABSTRACT OF COST-ORIGINAL ESTIMATE

Name of Work : Construction of brick masonry boundary wall (2.10 m height) of PDPM-IIITDM J at Mahgawan

Item No	Sub-heads and item of work	Qty	Rate	Per	Amount	Total
			Rs.	P.	Rs.	P.
SH 1 EARTH WORK						
1.1	Earth work in excavation in foundation trenches or drains (not exceeding 1.5 m in width or 10 sqm on plan) including dressing of sides and ramming of bottoms, lift upto 1.5 m, including getting out the excavated soil and disposal of surplus excavated soil as directed, within a lead of 50 m.					
(a)	All kinds of soil.	2120 cum	93.55	cum	198 326.00	281
1.2	Filling available excavated earth (excluding rock) in trenches, plinth, sides of foundations etc. in layers not exceeding 20cm in depth, consolidating each deposited layer by ramming and watering, lead up to 50 m and lift upto 1.5 m.	640 cum	30.25	cum	19 360.00	226
	<u>SubTotal</u>				<u>217 686.00</u>	
SH 2 CONCRETE WORK						
2.1	Providing and laying in position cement concrete of specified grade excluding the cost of centring and shuttering - All work upto plinth level :					
(a)	1:5:10 (1 cement : 5 coarse sand : 10 graded stone aggregate 40 mm nominal size)	320 cum	1 289.15	cum	412 528.00	4510
2.2	Providing and laying cement concrete in retaining walls, return walls, walls (any thickness) including attached pilasters, columns, piers, abutments, pillars, posts, struts, buttresses, string or lacing courses, parapets, coping, bed blocks, anchor blocks, plain window sills, fillets etc. upto floor five level, excluding the cost of centring, shuttering and finishing :					
(a)	1:2:4 (1 Cement : 2 coarse sand : 4 graded stone aggregate 20 mm nominal size)	80 cum	2 048.75	cum	163 900.00	463
2.3	Centring and shuttering including strutting, propping etc. and removal of form work for :					
(a)	Retaining walls, return walls, walls (any thickness) including attached pilasters, buttresses plinth and string courses fillets etc.	1720 sqm	106.40	sqm	183 008.00	492

R.L.