

To consider the Preliminary Estimate for the work of Construction of Hall of Residence – II at PDPM IIITDM Jabalpur.

A preliminary estimate has been submitted by the Architects, M/s Kanvinde Rai & Chowdhury, New Delhi for construction of Hall of Residence – II at PDPM-IIITDM having a capacity of 512 single seated rooms and a facility block. The estimate amounting to Rs 4083.35 lacs *(Rs Four thousand and eighty three point thirty five lacs only)* as forwarded by the architects which is based on CPWD Delhi Plinth area rates 2007 with approved cost enhancement i.e 43% at Jabalpur, 3% contingencies and 5% architect fee (service tax as applicable) has been placed as **Annexure B&WC/2012/2/A-2** (page P-15 to P-30). The estimate has been sent to CPWD for proof checking. The vetted estimate shall be kept on the table during the meeting itself.

Summary of the Project:

- 1- RCC Framed Structure – G + 5 – Four No. Hostel Blocks and a Facility Block
- 2- Occupancy – 512 rooms
- 3- Total Plinth Area – 15016 Sqm.
- 4- Total Cost - Rs. 4083.35 lacs.
- 5- Per Sqm. Cost - Rs. 27193.00

The B & WC is requested to consider the Preliminary Estimate for construction of Hall of Residence – II at PDPM-IIITDM, Jabalpur for an amount as vetted by the CPWD and to request the Finance committee to consider the same for onward recommendation to the Board of Governors for its administrative approval and expenditure sanction.

NAME OF WORK : HOSTEL - II, IIT DM JABALPUR : Part - A, HOSTEL						
Preliminary Estimate based on CPWD Plinth Area Rates 2007 & MR.						
I : Civil Work (Based on CPWD Plinth Area Rates 2007 with C.I. = 143 & MR)						
S. NO.	Code	Description	Unit	Qty.	Rate	Amount
	1	RCC Framed Structure :				
	1.1	RCC framed structure upto six storeys				
1	1.1.2	Floor height 2.90 m	Sqm	15016	9100	136645600
	1.2	Extra for :				
2	1.2.3	For 0.20m additional height of floor above 2.90 m	Sqm	14678	100	1467600
	1.2.4	For 3.3 m additional height of floor above 2.90 m	Sqm	340	1650	561000
3	1.2.5	For 0.30 m deeper foundation over normal depth of 1.2 m (for ground floor area only)	Sqm	2602	150	390300
4	1.2.8	Resisting Earthquake forces	Sqm	15016	630	9460080
	5	Water Tank (RCC only)				
5	5.1	Overhead tank without independent staging	Litre	69120	9	622080
	-1.4	Fire Fighting				
6	1.4.1	With wet riser system	Sqm	15016	300	4504800
	1.5	Fire Alarm System				
7	1.5.2	Manual Fire Alarm System	Sqm	15016	155	2327480
		Total A				Rs. 155978940
		Building Cost (sl. No.1)				Rs. 136645600
	3	Services :				
8	3.1	Internal water supply and sanitary installation		136645600	10%	13664560
9	3.2	External service connections		136645600	5%	6832280
10	3.4	Internal electric installations		136645600	12.5%	17080700
	3.6	Extra for :				
11	3.6.3.1	Lighting conductor (5-8 storeys)		136645600	0.33%	450930
12	3.6.4	Telephone conduits		136645600	0.5%	683228
13	3.6.6	Computer conduiting		136645600	0.5%	683228
		Total B				Rs. 39394926
		Energy Efficient Features				
14	MR	Extra for 300 mm cavity wall	Sqm.	7250	484	3509000
15	MR	Extra for roof insulation	Sqm.	2800	575	1495000
16	MR	Extra for china mosaic on roof	Sqm.	2800	345	897000
17	MR	Extra for solar heating system	Solar panels	30	15000	450000
		Total C				Rs. 6351000

		Extra for additional specifications					
18	MR	Extra for pergola	Sqm.	700	2394		1675900
19	DSR 11.26.1 & 11.10.1	Extra for Kotah stone in balcony/ rooms etc DSR Rate (694.4 - 318.25) +43% enhancement	Sqm.	5935	537.99		3192404
20	DSR 11.41.2 & 11.10.1	Extra for vitrified tile flooring DSR Rate (1031.85 - 318.25) +43% enhancement	Sqm.	1150	1020.45		1173515
21	DSR 8.2.1.2 & 11.26.1	Extra for Udaipur green marble in kitchen & toilet counter DSR Rate (1358.15 - 694.4) +43% enhancement	Sqm.	72	949.16		68340
22	Analysis based on DSR	Extra for Aluminium Door frames	Sqm.	1690	1135.87		1885544
23	DSR 21.1.2.1 & 10.15	Extra for using aluminium windows DSR Rate (310.45 - 92.25) +43% enhancement	Kg	13260	312.03		4137465
24	DSR 11.26.1	Extra for Kotah stone in parapet top etc. DSR Rate (694.4) +43% enhancement	Sqm.	215	992.99		213493
25	DSR 11.23.5	Extra for Udaipur green marble in window sill etc. DSR Rate (1112.55) +43% enhancement	Sqm.	235	1590.95		373872
26	DSR 8.6	Minor polish on stone work DSR Rate (94.2) +43% enhancement	Sqm.	13340	134.71		1796978
27	Based on DSR 2012	Extra for cupboard shutter including Enamel paint, hardwares, kotah stone shelves etc.	Sqm.	1434	4200.00		6021120
		Total D				Rs.	20538531
	4	Passenger Lift					
28	4.1.3	Passenger Lift (G+4) for 13 persons		4	1800000		7200000
29	4.1.3.10	Additional price for each additional floor		4	90000		360000
		Total E				Rs.	7560000
		Total A+B+C+D+E					229823398
NAME OF WORK : HOSTEL - II, IIT DM JABALPUR : Part - A, HOSTEL							
BREAK UP OF COMPONENT WISE COST							
S.No.		Description					Amount
1		Framed Structure including services (A + B + E)					202933866
2		Enhancement over DPAR 43%					87261563
3		Energy efficiency (C)					6351000
4		Extra for additional specifications (D)					20538531
		Total					317084961

NAME OF WORK : HOSTEL- II , IIIT DM JABALPUR (Part - B, FACILITIES BLOCK)

Preliminary Estimate based on CPWD Plinth Area Rates 2007 & MR.

I : Civil Work (Based on CPWD Plinth Area Rates 2007 with C.I. = 143 & MR)

Sl. NO.	Code	Description	Unit	Qty.	Rate	Amount
	1	RCC Framed Structure :				
		RCC framed structure upto six storeys				
1	1.1.1	Floor height 3.35 m	Sqm	1494	13200	19720800
	1.2	Extra for :				
2	1.2.3	For 0.25m additional height of floor above 3.35 m	Sqm	1470	125	183750
		For 3.85m additional height of floor above 3.35 m	Sqm	24	1925	46200
3	1.2.5	For 0.30 m deeper foundation over normal depth of 1.2 m (for ground floor area only)	Sqm	538	150	80700
4	1.2.8	Resisting Earthquake forces	Sqm	1494	630	941220
5	1.2.12	Larger modules over 35 sqm.	Sqm	750	990	742500
	1.4	Fire Fighting				
6	1.4.1	With wet riser system	Sqm	1494	300	448200
	1.5	Fire Alarm System				
7	1.5.2	Manual Fire Alarm System	Sqm	1494	155	231570
		Total A				Rs. 22394940
		Building Cost (sl. No.1)				19720800
	3	Services :				
8	3.1	Internal water supply and sanitary installation		19720800	10.00%	1972080
9	3.2	External service connections		19720800	5.00%	986040
10	3.4	Internal electric installations		19720800	12.50%	2465100
	3.6	Extra for :				
11	3.6.1	Power wiring & plugs.		19720800	4.00%	788832
12	3.6.3.1	Lightning conductor (upto 4 storeys)		19720800	0.5%	98604
13	3.6.4	Telephone conduits		19720800	0.5%	98604
14	3.6.6	Computer conduiting		19720800	0.5%	98604
15	LS	Extra for Kitchen Electrical loads & Cable tray				100000
		Total B				Rs. 6607864
		Energy Efficient Features				
16	MR	Extra for 300 mm cavity wall	Sqm.	750	484	363000
17	MR	Extra for roof insulation	Sqm.	538	575	309350
18	MR	Extra for china mosaic on roof	Sqm.	439	345	151455
19	MR	Extra for solar heating system	Solar panels	2	15000	30000
		Total C				Rs. 853805
		Extra for additional specifications				
20	MR	Extra for pergola	Sqm.	70	2394	167580
21	LS	Extra for Kitchen drainage system including channel , Grease traps etc.				100000
		Total D				Rs. 267580
		Total A+B+C+D				30124189

NAME OF WORK : HOSTEL- II , IIIT DM JABALPUR (Part - B, FACILITIES BLOCK)

BREAK UP OF COMPONENT WISE COST

S.No.	Description	Amount
1	Framed Structure including services (A +B)	29002804
2	Enhancement over DPAR 43%	12471206
3	Energy efficiency (C)	853805
4	Extra for additional specifications (D)	267580
	Total	42595395

NAME OF WORK : HOSTEL- II , IIIT DM JABALPUR (Part - C, DEVELOPMENT OF SITE)

Preliminary Estimate based on CPWD Plinth Area Rates 2007 & MR

6		Development of site				
1	6.1	Levelling	Sqm	15000	55	825000
2	6.2	Internal roads and paths	Sqm	15000	83	1245000
3	6.3	Sewer	Sqm	15000	63	945000
4	6.4.3	Unfiltered water supply	Sqm	15000	27	405000
5	6.5	Storm water drains	Sqm	15000	50	750000
6	6.6	Horticulture operations	Sqm	15000	47	705000
7	6.7.3	Street lighting with HPSV lamps	Sqm	15000	95	1425000
		Total A				6300000
		Extra for additional specifications				
8	MR	Rain Water Harvesting recharge pits	Each	2	225000	450000
		Total B				Rs. 450000
		Total A+B				6750000

NAME OF WORK : HOSTEL- II , IIIT DM JABALPUR (Part - C, DEVELOPMENT OF SITE)

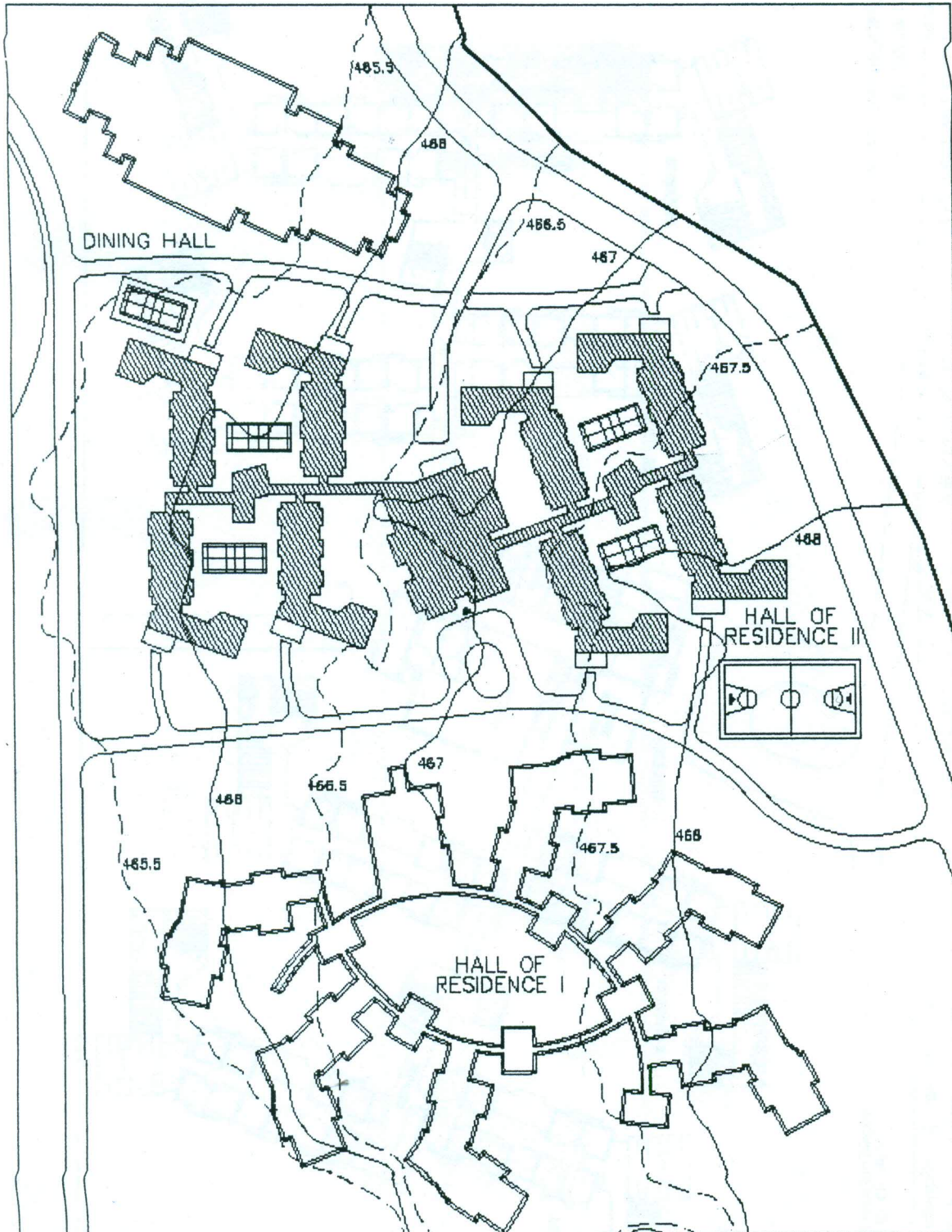
BREAK UP OF COMPONENT WISE COST


S.No.	Description	Amount
1	Development of site A	6300000
2	Enhancement over DPAR 43%	2709000
3	Extra for additional specifications B	450000
	Total A + B	9459000

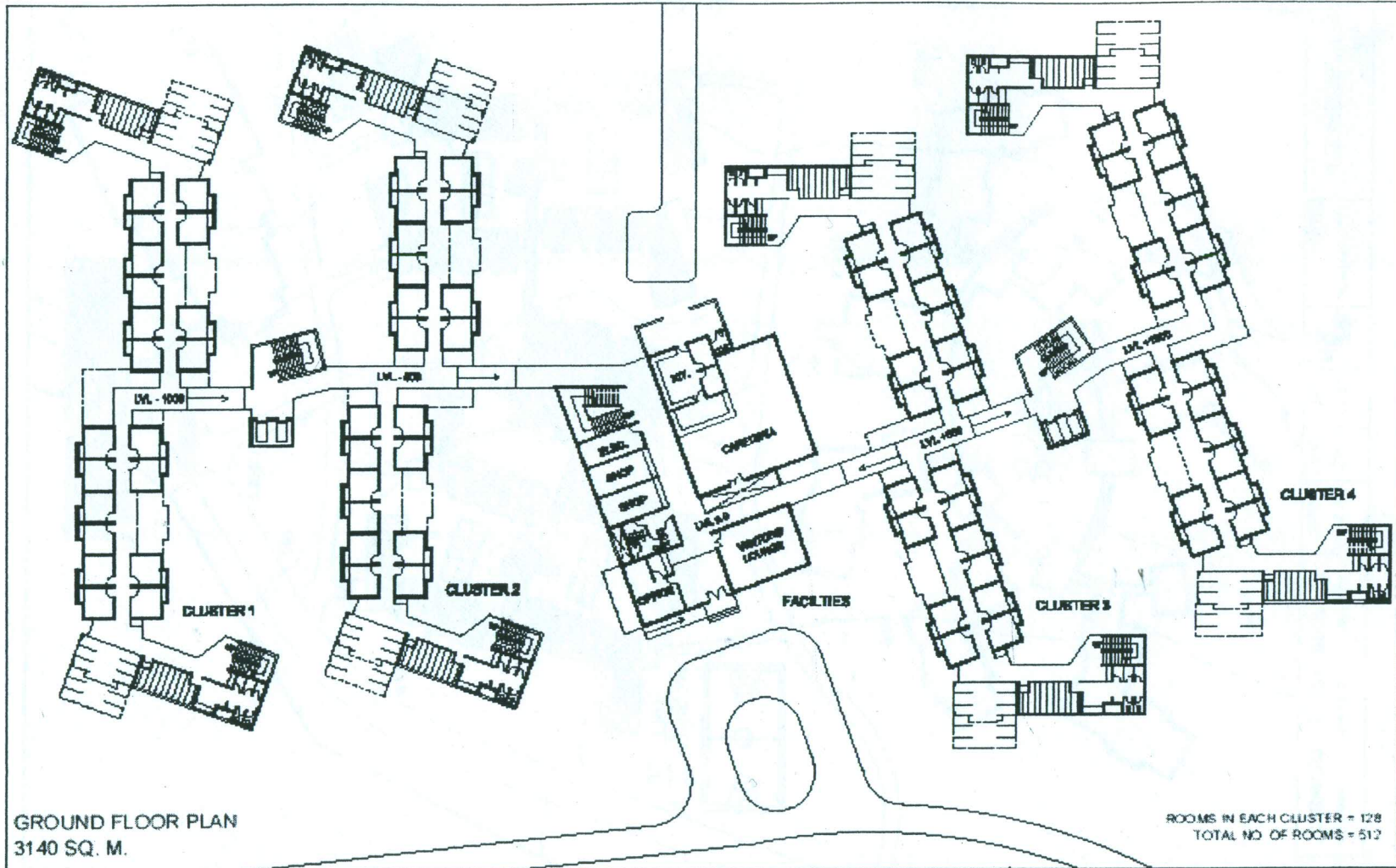
NAME OF WORK : HOSTEL - II, IIIT DM JABALPUR

TOTAL SUMMARY OF COST

Sl. No.	Description				Amount in Rs.
1	PART A - Hostel - II (512 ROOMS)				317084961
3	PART B - FACILITIES BLOCK				42595395
4	PART C - DEVELOPMENT OF SITE.				9459000
	Subtotal				369139355
	Contingencies 3%				11074181
	Add 1% Tax Labour Cess				3691394
	Add 1% for Quality Assurance				3691394
					387596323
	Architect Fee 5%+ 12.36% ServiceTax				20738249
	Grand Total				408334572



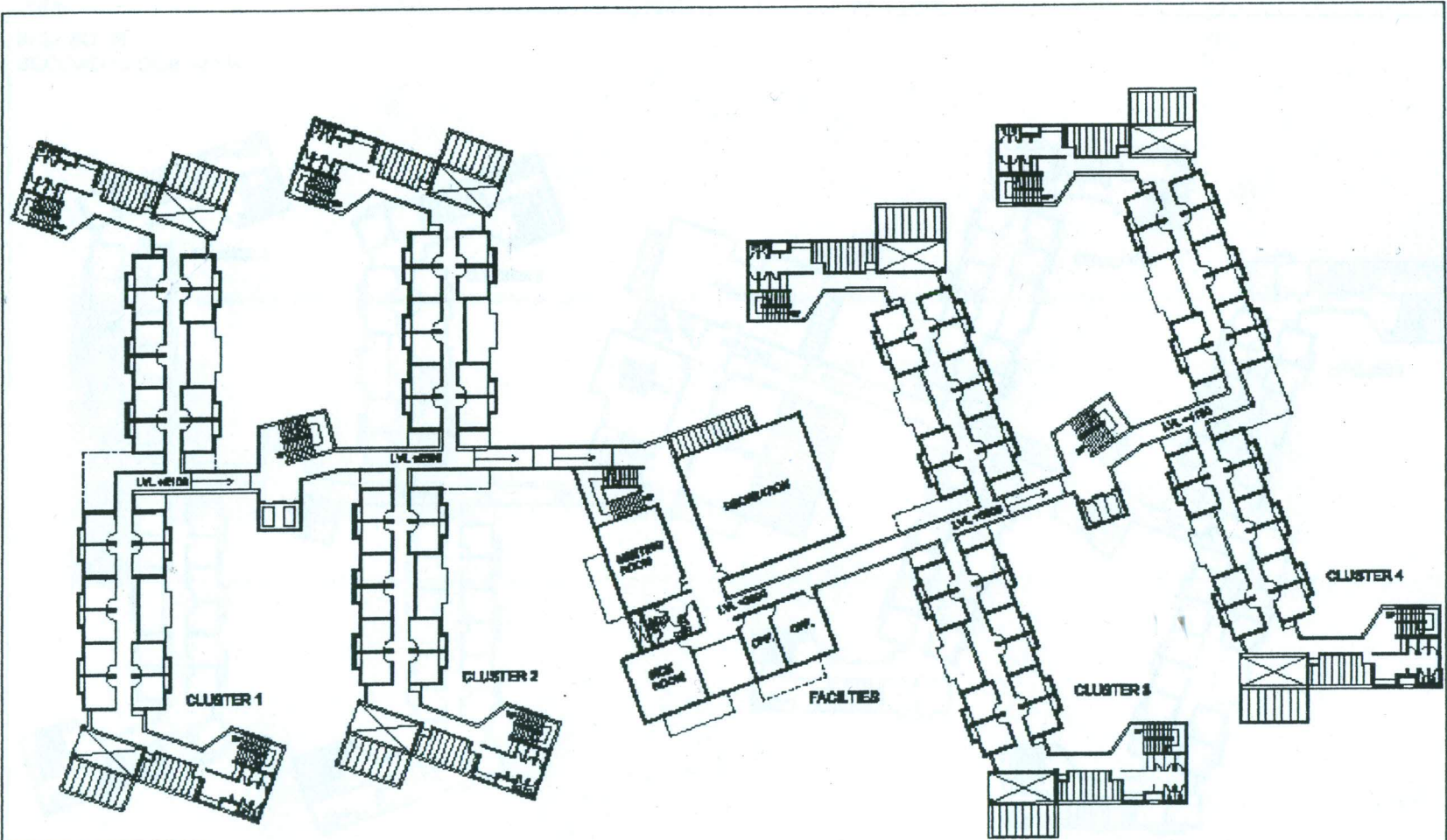
drawing title HALL OF RESIDENCE II SITE PLAN	job no. 573-JASALPUR		date FEB '12	scale 1:1000	drawn by ANUSHAY	kanvinde rai & chowdhury architects & planners.	dwg. no. R-R-100
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GROUND FLOOR PLAN
3140 SQ. M.

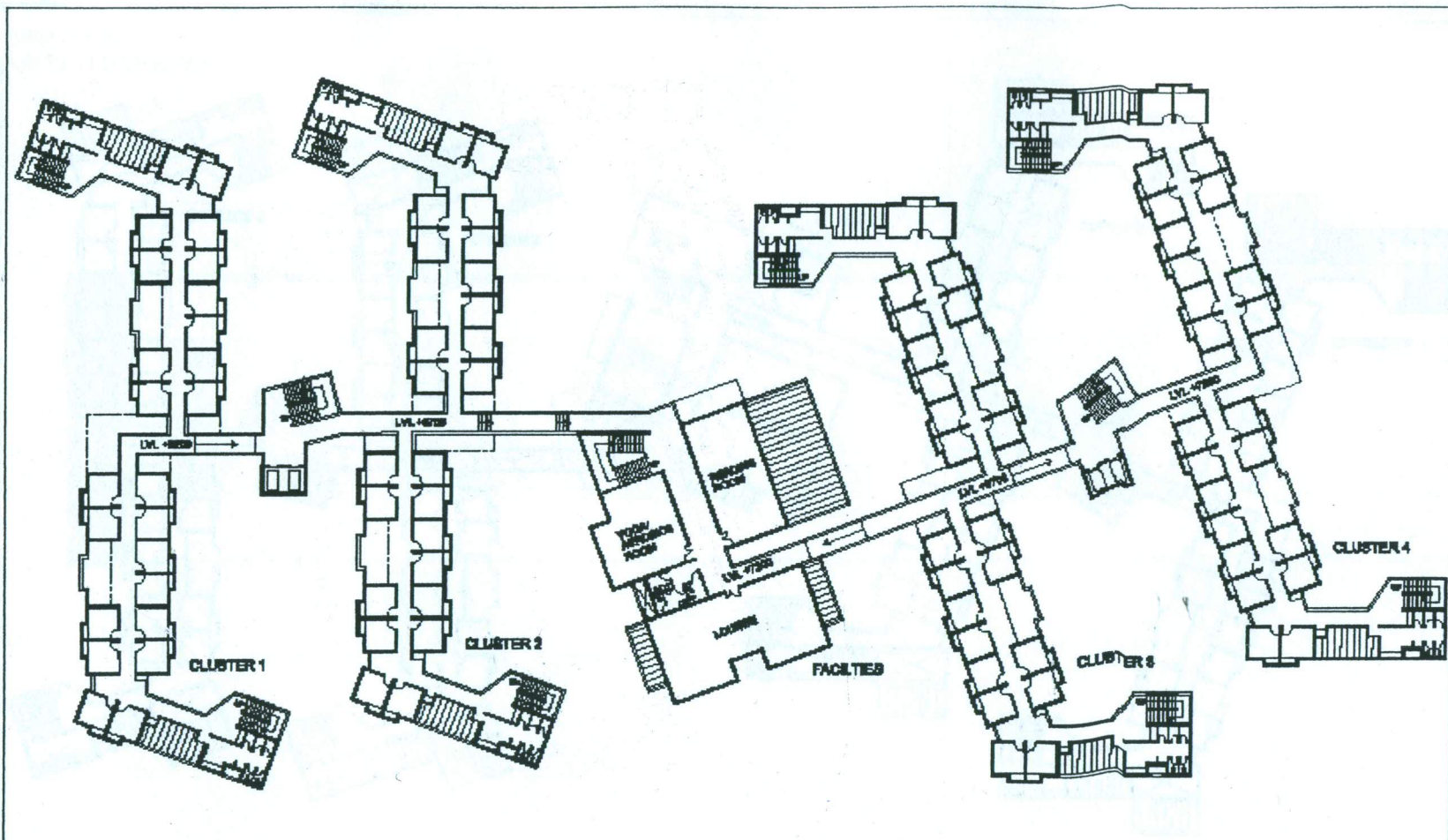
ROOMS IN EACH CLUSTER = 128
TOTAL NO OF ROOMS = 512

project PGPM IIIT DM JABALPUR	drawing title HALL OF RESIDENCE II GROUND FLOOR PLAN	job no 573/JABALPUR	date FEB '12	scale 1:500	drawn by ANUBHAV	kanvinderai & chowdhury architects & planners, new delhi	dwg. no HR-101
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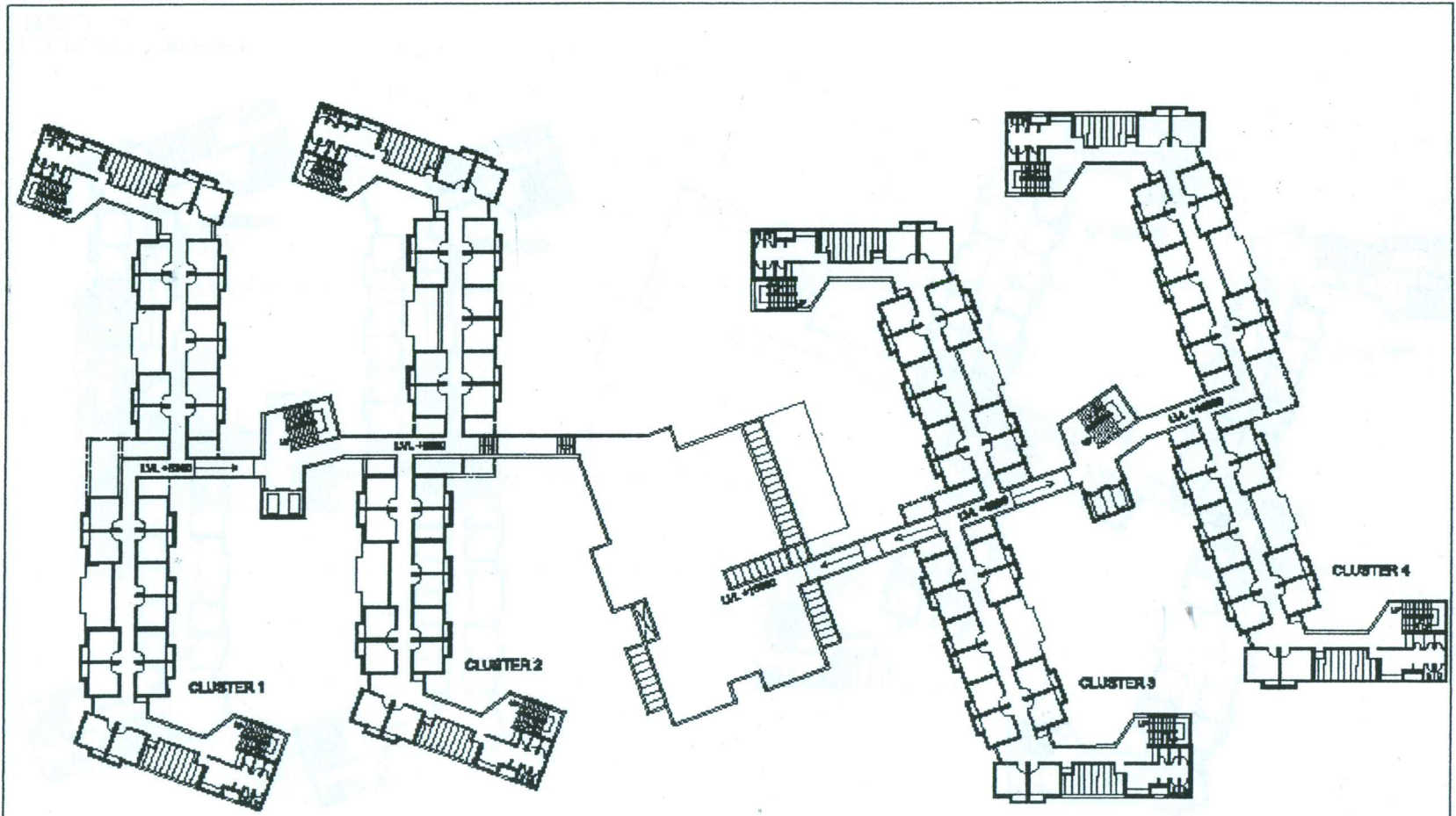
FIRST FLOOR PLAN
2965 SQ. M.

project PGPM IIIT DM JABALPUR	drawing title HALL OF RESIDENCE II FIRST FLOOR PLAN	job no 573/JABALPUR		date FEB '12	scale 1/500	dealt by ANUBHAV	kanvande rai & chowdhury architects & planners. new delhi.	dwg. no HR-102
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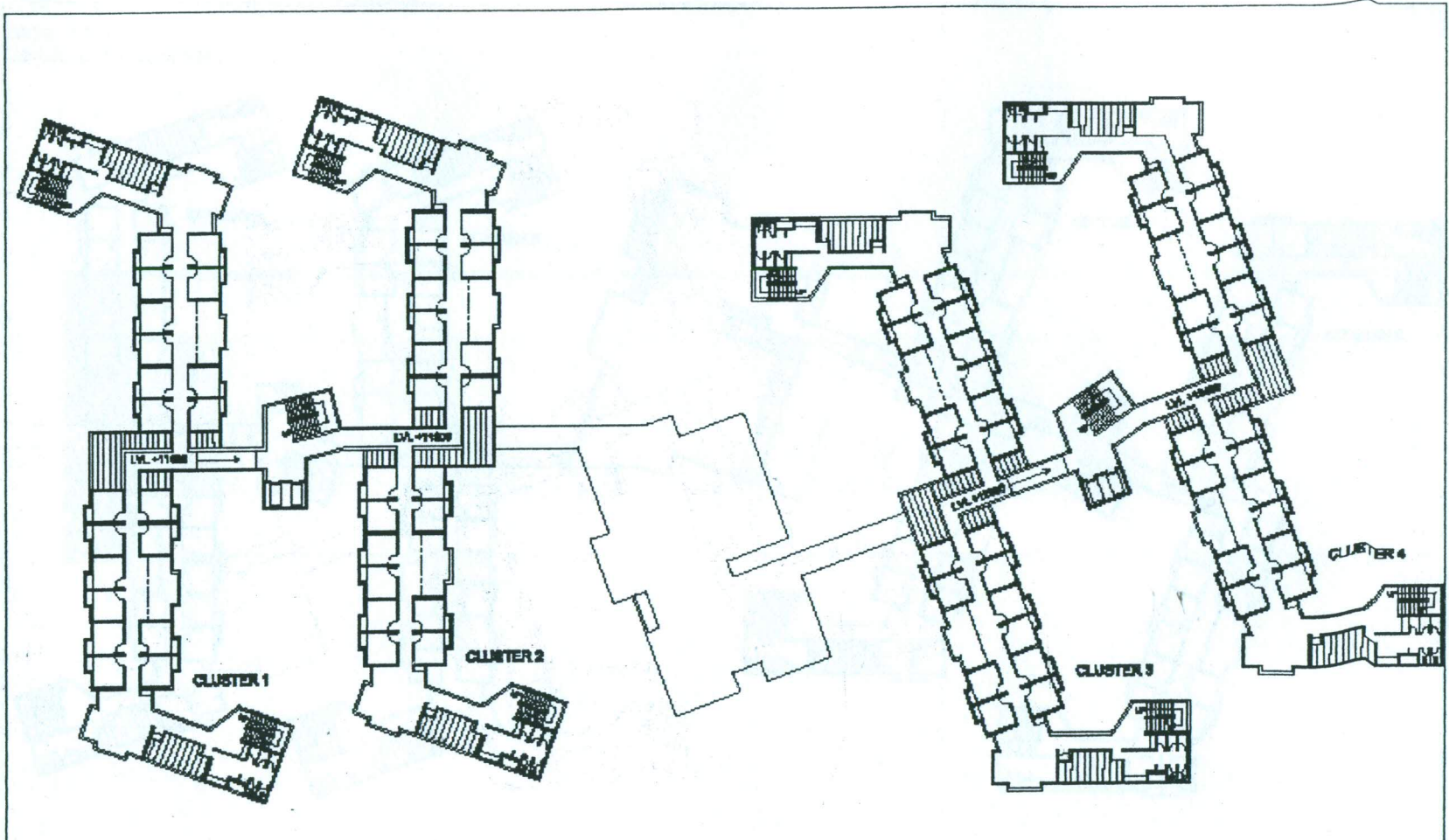
SECOND FLOOR PLAN
3125 SQ. M.

project PGPM IIIT DM JABALPUR	drawing title HALL OF RESIDENCE II SECOND FLOOR PLAN	job no 573/JABALPUR		date FEB '12	scale 1:500	dealt by ANUBHAV	kanvinde rai & chowdhury architects & planners, new delhi	dwg no HR-103
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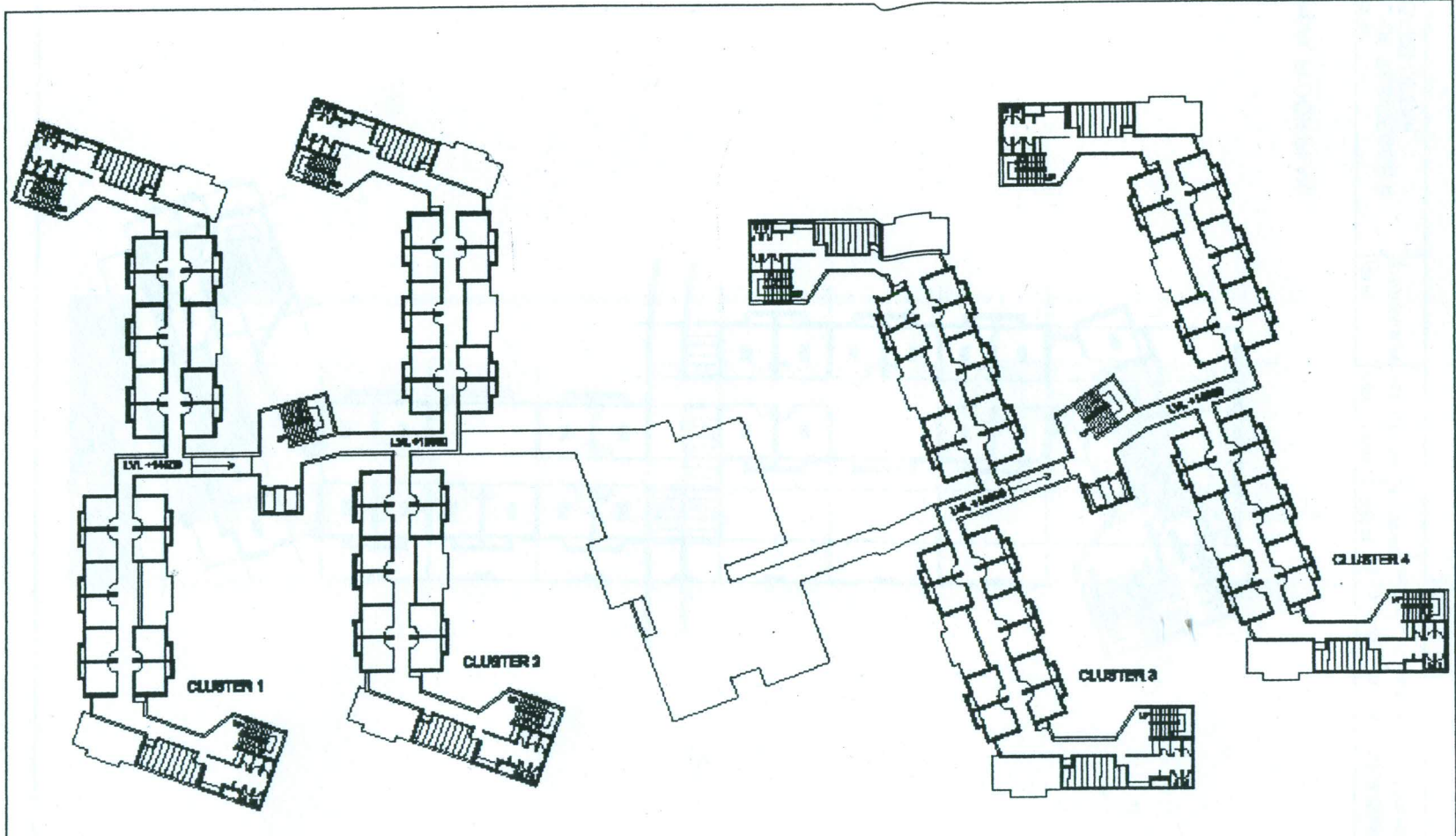
THIRD FLOOR PLAN
2620 SQ. M.

project PGPM IIIT DM JABALPUR	drawing title HALL OF RESIDENCE II THIRD FLOOR PLAN	job no 573/JABALPUR		date FEB '12	scale 1/500	done by ANUBHAV	kanvinderai & chowdhury architects & planners, new delhi	dwg no HR-104
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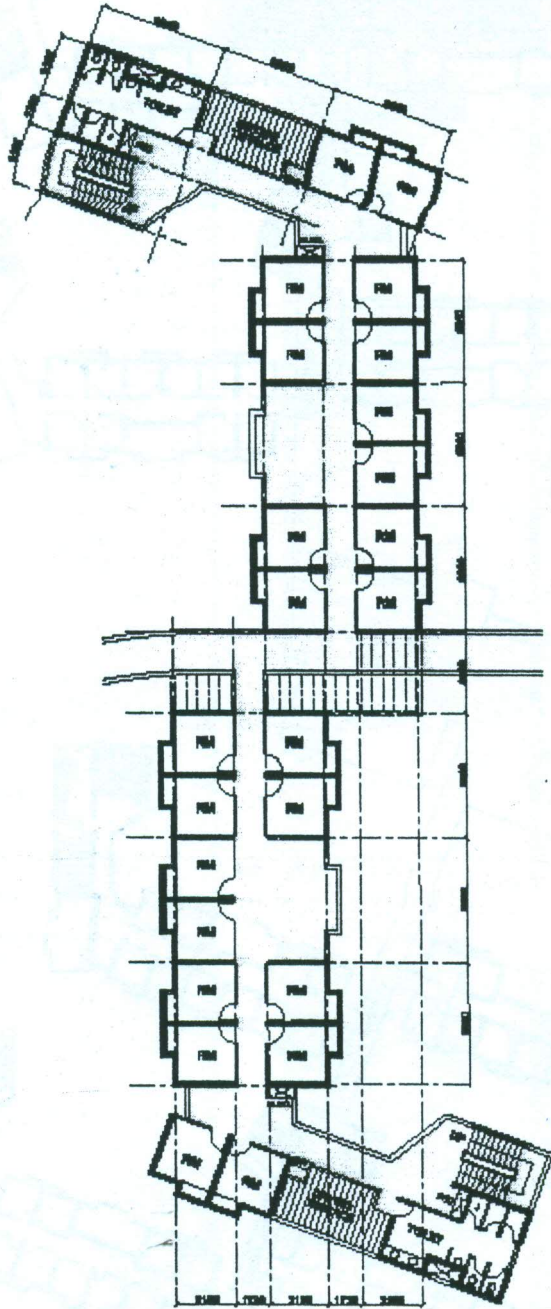
FOURTH FLOOR PLAN
2280 SQ. M.

project PGPM IIIT DM JABALPUR	drawing title HALL OF RESIDENCE II FOURTH FLOOR PLAN	job no 573/JABALPUR		date FEB '12	scale 1:500	draft by ANUBHAV	kanvade rai & chowdhury architects & planners, new delhi	dwg no HR-105
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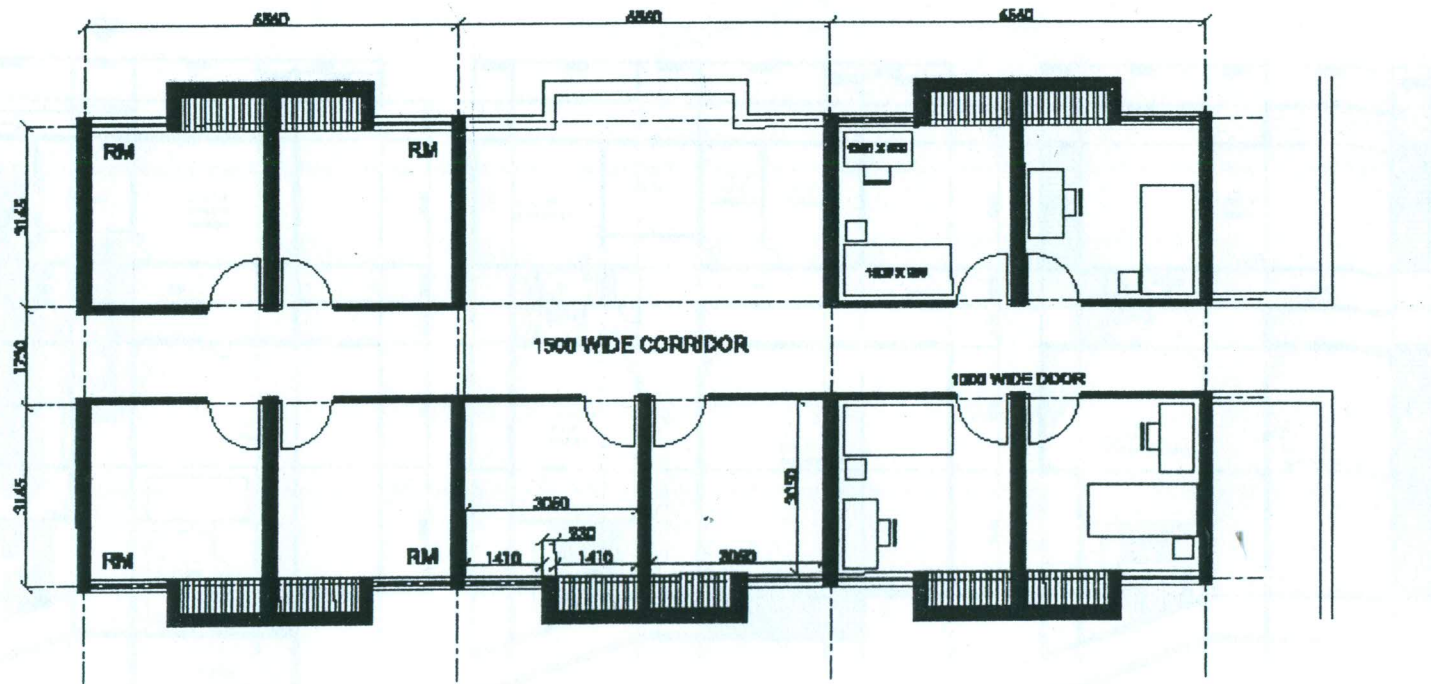
FIFTH FLOOR PLAN
2380 SQ. M.

project PGPM IIIT DM JABALPUR	drawing title HALL OF RESIDENCE II FIFTH FLOOR PLAN	job no. 573/JABALPUR		date FEB '12	scale 1/500	draft by ANUBHAV	kanvade rai & chowdhury architects & planners, new delhi	dwg no HR-106
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TYPICAL FLOOR PLAN

Drawing title HALL OF RESIDENCE II CLUSTER DETAIL	job no. 573/JABALPUR	date FEB '12	scale 1:200	dealt by ANUBHAV	kanvinde rai & chowdhury architects & planners.	dwg. no. HR-107
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project
PGPM IIIT DM JABALPUR

drawing title
HALL OF RESIDENCE II
ROOM LAYOUT DETAIL

job no
573/JABALPUR

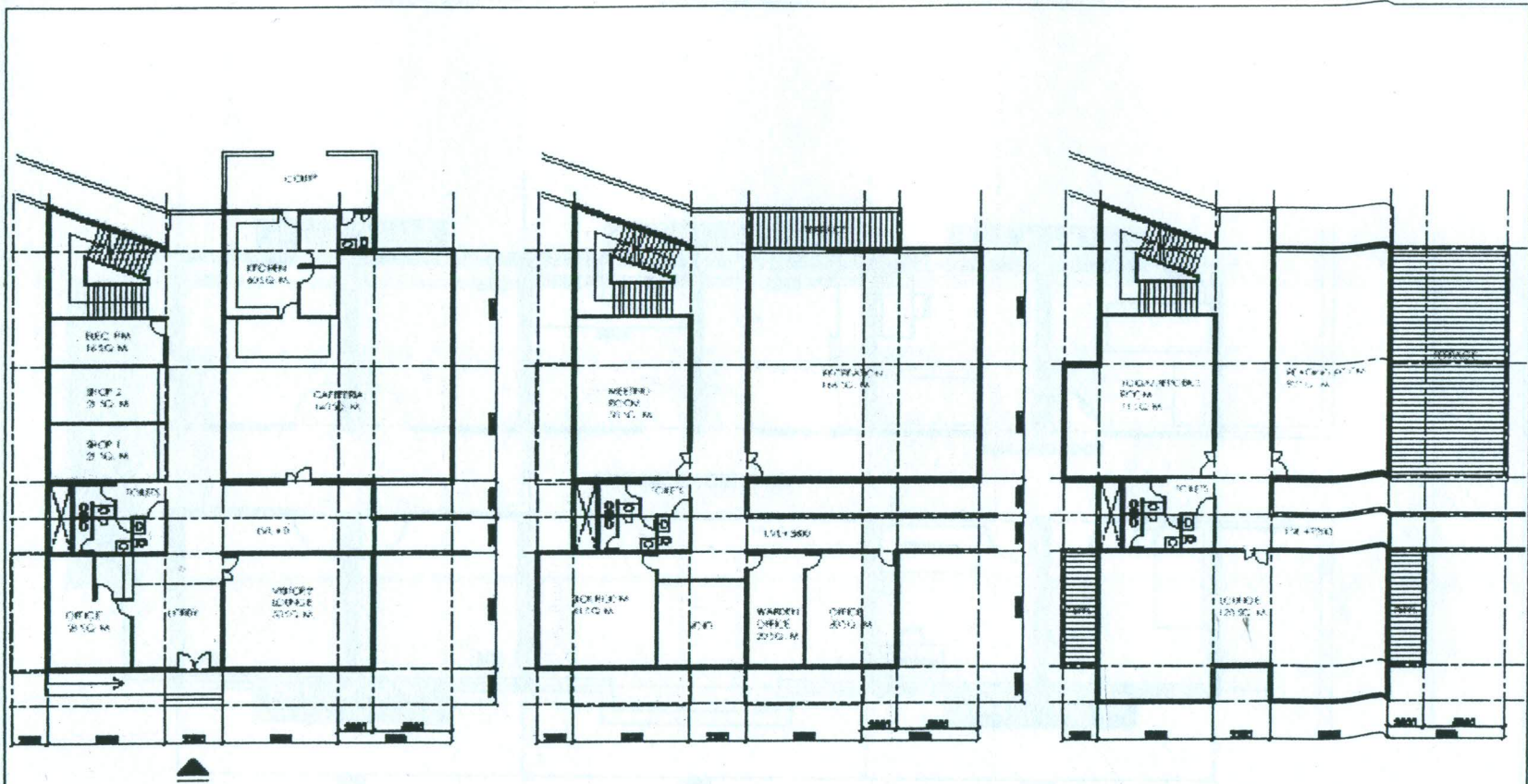
date
FEB '12

scale
1:100

drawn by
ANUBHAV

kanvinder raj & chowdhury
architects & planners, new delhi

dwg no
HR-108



GROUND FLOOR
538 SQ. M.

FIRST FLOOR
517 SQ. M.

SECOND FLOOR
439 SQ. M.

project PGPM IIIT DM JABALPUR	drawing title HALL OF RESIDENCE II FACILITIES BLOCK DETAIL	job no 573JABALPUR	date FEB '12	scale 1:100	dealt by ANUBHAV	kanvinde rai & chowdhury architects & planners.	dwg no HR-109
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Area Statement for Hall of Residence II

Floor	Area (in sq. m.)	No. of Rooms
Ground Floor	2960	80
First Floor	2855	80
Second Floor	2605	96
Third Floor	2690	96
Fourth Floor	2365	80
Fifth Floor	2280	80
Total	15755	512

Area per Room 30.77 sq. m.

B&WC/2012: 2.04 To consider the Revised Preliminary Estimate for the work of Construction of Triple Seated Hall of Residence – I (Hall of Residence – III) at PDPM-IIITDM, Jabalpur

A Revised Preliminary Estimate (RPE) has been submitted by the consultant M/s. Datta & Datta Associates, Ahemdabad for the construction of Triple Seated Hall of Residence – I (Hall of Residence – III) at PDPM-IIITDM, Jabalpur. In this RPE 22% cost index has been considered which was not taken into account while preparing the Preliminary Estimate (PE). The actual quantities of items of richer specification are also included in the Revised Preliminary Estimate (RPE). The estimate amounting to Rs 2159.23 lacs (Rs Two thousand one hundred and fifty nine point twenty three lacs only) as forwarded by the architects which is based on CPWD Delhi Plinth area rates 2007 with approved cost enhancement i.e 22% (as on January 2011) at Jabalpur, 3% contingencies and 5% architect fee (service tax as applicable) has been placed as **Annexure B&WC/2012/2/A-3** (page P-32 to P-34). The Revised Preliminary Estimate has been sent to the CPWD for proof checking as directed by the BOG during its 2nd meeting of 2011. The vetted Revised Preliminary Estimate shall be kept on the table during the meeting itself.

Summary of the Project:

- 4- Original Project Cost (PE) - Rs. 1690 lacs including Architect fee at DPAR rates 2007
(*Cost Index not included*)
- 5- Revised Project Cost (RPE) Rs. 2159.23 lacs including Architect fee at DPAR rates 2007 (Cost Index as on January 2011 included)
- 6- Actual Expenditure:
 - a) Final bill amount Rs. 1759 lacs
 - b) Amount payable under escalation cl. 10cc – 243 lacs
 - c) Architect fee – Rs. 112.47 lacs

The B & WC is requested to consider the Revised Preliminary Estimate for construction of Triple Seated Hall of Residence – I (Hall of Residence – III) at PDPM-IIITDM, Jabalpur for an amount to vetted by the CPWD and to request the Finance committee to consider the same for onward recommendation to the Board of Governors for its administrative approval and expenditure sanction.

Client: PDPM Indian Institute of Information Technology Design and Manufacturing, Dumna Air Port Road, P.O. Khamariya, Jabalpur-482005
Architects : Datta And Datta Associates, 101, Sneh Shilp, 66 Swastik Society, B/h St. Xavier's Ladies Hostel, Navrangpura, Ahmedabad-380009
Name Of Work: Construction of Triple Seated Hall of Residence-I At PDPM-IIITDM, Jabalpur
PRELIMINARY ESTIMATE & REVISED PRELIMINARY ESTIMATE BASED ON DELHI PLINTH AREA RATES 1.10.2007

SUMMARY OF COST

SI. No	Description	As per P. E. Amount in Rs.	As per R. P. E. Amount in Rs.
1	Framed Structure as per Appendix I (Civil + Electrical)	15,52,36,148.80	16,28,15,436.21
2	Water tank	3,24,000.00	Nil
	Total A	15,55,60,148.80	16,28,15,436.21
3	Cost Index @ 22% on A	Nil	3,58,19,395.97
4	Quality assurance @ 1% on A	Nil	16,28,154.36
5	Labour Cess @ 1% on A	15,55,601.48	16,28,154.36
6	Architects Fees @ 5.618% (5% fee + Service tax @ 12.36%) on A	87,30,035.55	91,46,971.21
7	Cost of Project Management @ 1.69% (1.5% + Service tax @ 12.36%) on A	26,28,966.51	Nil
8	Contingencies 3% on A	(LumpSum) 5,00,000.00	48,84,463.09
	Grand Total	16,89,74,752.35	21,59,22,575.20
	Say.....	Rs. 1690 Lacs	Rs. 2159.23 Lacs

For DATTA AND DATTA ASSOCIATES


(Anirudh K. Datta)



Client: PDPM Indian Institute of Information Technology Design and Manufacturing, Dumna Air Port Road, P.O. Khamariya, Jabalpur-482005
Architects : Datta And Datta Associates, 101, Sneh Shilp, 66 Swastik Society, B/h St. Xavier's Ladies Hostel, Navrangpura, Ahmedabad-380009
NAME OF WORK: CONSTRUCTION OF TRIPLE SEATED HALL OF RESIDENCE-I AT PDPM-IITDM, JABALPUR
PRELIMINARY ESTIMATE & REVISED PRELIMINARY ESTIMATE BASED ON DELHI PLINTH AREA RATES 1.10.2007

As per P. E.

As per R. P. E

Sl. No.	DPAR CODE	Description	Unit	Qty.	Rate (in Rs.)	Amount (in Rs.)	Rate (in Rs.)	Amount (in Rs.)
	1	RCC FRAMED STRUCTURE						
	1.1	RCC framed structure up to six storeys						
1	1.1.2	Floor height 2.90 mt.	Sqm	11,897.68	9100.00	10,82,68,888.00	9,100.00	10,82,68,888.00
		Extra for						
2	1.2.3	Every 0.30 mt. additional height of floor above normal floor height of 3.35 mt./2.90 mt.	Sqm	11,897.68	150.00	17,84,652.00	150.00	17,84,652.00
3	1.2.4	Every 0.30 mt. higher plinth over normal plinth height of 0.60 mt. (1020 mt. ht.)	Sqm	2,496.44	150.00	3,74,466.00	150.00	3,74,466.00
							Total (A)	11,04,28,006.00
4	1.2.5	Every 0.30 mt. deeper foundations over normal depth of 1.20 mt. (2.00 mt. depth)	Sqm	3,357.20	150.00	5,03,580.00	150.00	5,03,580.00
5	1.2.8	Resisting earthquake forces	Sqm	11,897.68	630.00	74,95,538.40	630.00	74,95,538.40
6	1.2.11	Stronger structural members to take heavy load above 500 Kgs./sqm. up to 1000 Kgs./sqm.	Sqm	100.92	850.00	85,782.00	850.00	85,782.00
7	1.2.12	Larger modules over 35 sqm.	Sqm	352.80	990.00	3,49,272.00	990.00	3,49,272.00

Sl. No.	DPAR CODE	Description	Unit	Qty.	Rate (in Rs.)	Amount (in Rs.)	Rate (in Rs.)	Amount (in Rs.)
8	1.2.13	Vitrified flooring -DSR item code 11.41.2 (1031.85) -DSR item code 11.10.1 (318.25)	Sqm	1,120.00	Nil	Nil	713.60	7,99,232.00
9	1.2.14	Aluminium windows -DSR item 21.1.2.2 (326.6) -DSR item 10.15 (92.25)=234.35	Sqm	25,000.00	Nil	Nil	234.25	58,56,250.00
	1.4	Fire Fighting						
10		With wet riser system	Sqm	11,897.68	300.00	35,69,304.00	300.00	35,69,304.00
	3.0	SERVICES						
11	3.1	Internal water supply and sanitary installations	%	10,82,68,888.00	10.00	1,08,26,888.00	10% on 11,04,28,006.00	1,10,42,800.60
12	3.2	External service connection	%	10,82,68,888.00	5.00	54,13,444.40	5% on 11,04,28,006.00	55,21,400.30
13	3.3	Internal Electric Installation	%	10,82,68,888.00	12.50	1,35,33,611.00	12.50% on 11,04,28,006.00	1,38,03,500.75
	3.6	Extra for						
	3.6.3	Lightening conductors						
14	3.6.3.1	Upto 4 storeys Building	%	10,82,68,888.00	0.50	5,41,344.44	0.50% on 11,04,28,006.00	5,52,140.03
15	3.6.4	Telephone Conduits	%	10,82,68,888.00	0.50	5,41,344.44	0.50% on 11,04,28,006.00	5,52,140.03
16	3.6.6	Computer Conduiting	%	10,82,68,888.00	0.50	5,41,344.44	0.50% on 11,04,28,006.00	5,52,140.03
17	3.6.7	Modular switches	%	Nil	1.25	Nil	1.25% on 11,04,28,006.00	13,80,350.07
18	3.6.8	Quality assurance	%	10,82,68,888.00	0.10	10,82,688.88	Nil	Nil
	5.0	Water Tank (RCC Only)						



Sl. No.	DPAR CODE	Description	Unit	Qty.	Rate (in Rs.)	Amount (in Rs.)	Rate (in Rs.)	Amount (in Rs.)
18	5.1	R.C.C. Overhead water tank without independent staging	Lit	18,000.00	9.00	1,62,000.00	9.00	1,62,000.00
19	5.5	Underground sump	Lit	18,000.00	9.00	1,62,000.00	9.00	1,62,000.00
		Grand Total				15,52,36,148.80		16,28,16,436.21
				SAY.....		1552 Lacs		1628 Lacs

For DATTA AND DATTA ASSOCIATES


(Anirudh K.Datta)



B&WC/2012: 2.05

To consider the report of the reconciliation committee constituted to settle the disputes of M/s. Kanvinde Ray & Chowdhury.

A reconciliation committee was constituted by the Institute vide its letter No. IIITDMJ/DIR/A/07/66 dt. 31.07.2008 to settle the disputes of M/s. Kanvinde Ray & Chowdhury. The report of the committee is placed at **Annexure B&WC/2012/2/A-4** (page P-36 to P-39).

The B & WC is requested to consider the report of the reconciliation committee, and to request the Finance Committee to consider and approve the same so as to settle the claims of M/s. Kanvinde Ray & Chowdhury in accordance with the report of reconciliation committee.

JAI RATTAN BHALLA FRIBA, FIA, FVI, HFAIA, HFRAC

116 Jor Bagh
New Delhi - 110003
Phone: Off. 46095301
Res. 41510804, 24811148
Fax 91-11-46095301
e-mail: sdb@vsni.com

Past President
International Union of Architects
Commonwealth Association of Architects
Council of Architecture, India
Indian Institute of Architects

29th September 2011

Prof. Aparajita Ojha
Director
PDPM IIIT DM
Dumna Airport Road
P.O. Khamaria
Jabalpur-482 005

Dear Prof. Aparajita,

Indian Institute of Information Technology, Jabalpur

By an order dated 31st July 2008, your predecessor had constituted a Reconciliation Committee under my Chairmanship to go into the claims of M/s. Kanvinde Rai & Chaudhury for professional services rendered in respect of the design of IIIT Campus Jabalpur.

The Reconciliation Committee at its meeting held on 14th September 2011 finalized its report.

Enclosed please find the report duly signed by all members of the Committee.

With warm regards,

Yours Sincerely,



J.R. Bhalla
Chairman

Encl. : As above

- cc: ✓ 1. Dr. Ashwini Kumar
2. Dr. Manoj Kumar Harbola
3. Prof. Puneet Tandon.
4. Prof. H.K. Yadav.

Dean (P2 P)

AQ
25-10-2011

1571
28-10-11



PDPM

**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY,
DESIGN & MANUFACTURING JABALPUR**
(An Institute Established by MHRD Govt. of India)

IT Bhawan, Jabalpur Engineering College Campus, Gokalpur, Jabalpur 482 011 India

Ref No: IIITDMJ/Dir/A/071/46

Date: July 24, 2008

31

OFFICE ORDER

In pursuance to the decisions taken in the meetings of Institute representatives and all members in the Panel of Architects of PDPM IIITDM Jabalpur held on May 27 and subsequently on June 12, 2008, a Reconciliation Committee comprising of the following members, as agreed in the second meeting, has been constituted:

- | | |
|--|----------|
| 1. Dr JR Bhalla, Architect
D-29, Defence Colony, New Delhi | Chairman |
| 2. Prof Ashwini Kumar, Prof & Former Deputy Director
Indian Institute of Technology Kanpur | Member |
| 3. Mr HK Yadav, Architect
Senior Consultant, building Project Cell
Indira Gandhi National Center for the Arts, New Delhi | Member |
| 4. Prof MK Harbola, Member of the Board of Governors, PDPM IIITDM &
Professor at the Indian Institute of Technology Kanpur | Member |

The Committee shall go through the claims and counter-claims by M/s Kanvinde Rai & Chowdhury and the Institute respectively and shall consider the admissibility of professional charges raised by M/s Kanvinde Rai & Chowdhury to the Institute against works claimed to be done by them for PDPM IIITDM Jabalpur. The Committee is requested to submit its report within three months.


(Sanjeev Bhargava)
Director

Copy to:

1. Chairman, Board of Governors, PDPM IIITDM Jabalpur
2. All members of the Committee
3. Mr Sanjay Kanvinde on behalf of M/s Kanvinde, Rai & Chowdhury
4. Assistant Engineer, PDPM IIITDM Jabalpur

Report of Reconciliation Committee

A Reconciliation Committee was constituted by the Director, PDPM IITDM Jabalpur vide office order dated 31.07.2008, to decide upon the claims/counter claims of M/s. Kanvinde Rai & Chowdhury and the Institute; a copy of the said office order is placed as Annexure I.

Background:

The project for the design of the Institute campus was awarded to M/s. Kanvinde Rai & Chowdhury (KRC) in May 2006. M/s. KRC prepared a preliminary layout plan and conceptual drawings for the first phase buildings comprising two hostels, core laboratories, lecture halls and preliminary drawings for external services and development.

The work at the site started in 2007 with core laboratories and Hostel I. However, the work did not progress as fast as the Institute desired, and therefore two more architectural firms viz. M/s. Architects Artiller (AA) and M/s. Datta & Datta Associates (DDA) were inducted towards the end of 2007. Both of these firms agreed to render services at the same terms and conditions as those agreed upon with M/s. KRC.

During the aforementioned period, M/s. KRC had submitted bills for the work they claimed to have completed. The institute disagreed with these claims and the resulting conflict had to be resolved. *At this stage, the institute constituted a reconciliation committee with the consent of the M/s. KRC to settle the matter.* The committee asked M/S KRC to file their statement of claims afresh and subsequently the Institute was asked to file its reply to the claims of M/s. KRC. The Institute took a considerably long time to file the reply primarily due to the tragic death of the then Director. During this period the Chairman of the Committee along with Shri H.K Yadav had a number of meetings with M/s. KRC and the officials of the Institute to narrow down their differences in claims and counterclaims. This led to a reconciliation plan which has been agreed upon by the three architects and the institute.

Reconciliation Plan:

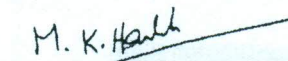
- (1) The claim of Rs. 22 lacs by M/s. KRC for non executed work of Lecture Hall & Class room complex will be recovered from the professional fee of M/s. AA for the work of Lecture Hall & Tutorial Complex.
- (2) The claim of Rs. 6.03 lacs by M/s. KRC for Dinning Hall would be recovered from the professional fee of M/s. DDA for the work of Mess & Dinning Hall.


Both M/s. Architect Atelier and M/s. Data & Datta Associates, agreed to points (1) and (2) above with the condition that after this adjustment all the claims of M/s. KRC would stand settled.

- (3) The sum of Rs. 28.03 lacs (Rs. 22 lacs + Rs. 6.03 lacs) will be paid by the institute to M/s. KRC in lump sum. This amount will be recovered from the professional fee of M/s. AA and DDA on pro-rata basis i.e. in proportion of the stage wise payments to them.
- (4) The institute will not recover Rs. 5.54 lacs already paid to M/S KRC against professional fee for Hostel 2. This amount will be recovered from the professional fee of the architect to whom the work of Hostel 2 would be assigned in future. As agreed by M/S KRC, the balance claim against this work shall be absorbed by them against the professional fees for the already assigned work of PG hostel.
- (5) The Institute shall pay the requisite amount as per agreement to M/s. KRC for its claim of Rs.3.89 lacs as balance payment against work executed.
- (6) The claim against Retainer & Concept Design Stage & preliminary design & drawing stage will be withdrawn by M/s. KRC provided they are compensated with some other substantial work.
- (7) M/s. AA will take the responsibility of finalization of the layout plan and its approval from the Town and Country Planning department. They will not charge any additional fee for the same.
- (8) M/s. DDA will take the responsibility of getting the requisite approval from the airport authorities. They will not charge any additional fee for the same.
- (9) M/s. KRC be made responsible for the site development and external services.


Ashwini Kumar


H. K. Yadav


M. K. Harbola


Dr. J. R. Bhatia
Chairman

Report items

AA & ES was given by the Director for the construction of following projects:-

The administrative approval and expenditure sanction has been accorded for the period wef 01.01.2012 to 30.05.2012, by the Director, PDPM-IIITDM Jabalpur for different minor works within the campus, as listed in **Annexure B&WC/2012/2/A-5** (page P-41). This is for kind information to the Building and Works Committee and further to the Finance Committee and The Board of Governors.

List of Minor Works for which A/A & E/S
Accorded by the Director PDPM-IIITDM, Jabalpur
During the period 01.01.2012 to 31.05.2012

Sl. No.	Name of Works / Projects	Amount A/A. & E/S.
1	Power supply to Security Barrack from CSS-3	12,65,049/-
2	Supply and fixing of vertical blinds in C.C. Lab.	19,338/-
3	Shifting of cables near Basket Ball Court of PDPM IIITDM Jabalpur	1,65,221/-
4	Electrification of rooms (3 nos.) & toilet for ATM at main entrance of PDPM IIITDM Jabalpur	1,76,992/-
5	Aluminium partition for vertical extension of existing chamber in workshop & making shelves in library	2,04,218/-
6	C/o. Shed for extension of Anexi	2,28,027/-
7	Drilling of one bore well at Triple Seated Hostel of PDPM IIITDM Jabalpur	3,50,373/-
8	C/o. Temporary Badminton Shed at PDPM IIITDM Jabalpur	13,62,940/-
9	P/F Aluminum partition for making lab to DST project & Aluminum grill on windows of Service Block	1,09,745/-
10	Electrification work of Canteen-1 & Canteen-2 of PDPM IIITDM Jabalpur	6,61,226/-
11	Supply and fixing of vertical blinds in Microwave Radiation Lab & Communication Engineering Lab at Core Lab Complex	56,256/-
Total Amount		45,99,385/-

B&WC/2012: 2.07 Any other Item with the Permission of the Chair

FC/2012:01:05

To consider the proposal for charging the fee for issue of various certificates/academic documents to students/ex-students.

The proposal for charging the fee for issue of various academic documents/certificates to students/ex-students is placed as Annexure-'C' (Page No. 50). The may be considered and recommended to the BOG for approval.

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


Note-2

Dated : June 20, 2012

The following charges are proposed for issuing various certificates and other academic documents to the students/ex-students of the Institute.

Sl. No.	Name of Certificate	Fee (INR)
1	Issue of Transcripts	500/- per transcripts
2	Issue of Duplicate Degree Certificate	1000/-
3	Issue of Duplicate Grade Sheet	200/-
4	Issue of Migration Certificate	200/-
5	Issue of Medium of Instruction Certificate	50/-
6	Issue of CPI Conversion Certificate	50/-
7	Issue of certificate other than those mentioned above	10/-

The matter may be placed in the Finance committee for recommendation and approval of BOG.


(Prabodh Pandey) 20-6-12
Asstt Registrar(Acad)

To be placed in BOG Finance Committee

~~Director~~

Resg

AJG
20-6-2012

FC/2012:2:6

To consider the proposal for revision of Fee structure for B. Tech from 2012 onwards.

The revised fees structure from the year 2012 onward is placed as Annexure 'D' (page No. 52) for your consideration and recommendation to the Board of Governors for approval.

Details of the Fee to be paid by B. Tech Students (2012 batch onwards)

1 Onetime payment at the time of admission

Sl. No.	Head(s)	Amount (₹)
1	Admission	500.00
2	Grade Card	250.00
3	Provisional Certificate	100.00
4	Medical Examination	150.00
5	Alumni Association Subscription	750.00
6	I Card	250.00
7	Career Development Fund	1000.00
8	Students' Welfare	1000.00
9	Caution Money	3000.00
	Total	7000.00

2 Semester Fee
A. Academics

Sl. No.	Head (s)	Amount (₹)
1	Tuition Fee*	25000.00
2	Gymkhana Fee	1000.00
3	Examination Fee	1000.00
4	Registration Fee	1000.00
5	Medical Insurance + PHC Fee	500.00
	Total	28500.00

B. Hostels

Sl. No.	Head (s)	Amount (₹)
1	Hostel Rent **	6000.00
2	Mess advance (Adjustable as per actual)	8000.00
		14000.00

* All SC/ST students are exempted from payment of Tuition fee

** SC/ST students are not charged hostel seat rent if parents'/guardians' annual income is less than ₹ 2,00,000/-.

FC/2012 : 01 : 07

Ratification of Approval given by Chairman FC/BOG

- (a) The Final Accounts for the Financial Year 2011-12 of the Institute were approved by the Chairman FC/BOG to enable the Institute to submit within time to Principal Auditor General Gwalior in accordance with decision of BOG/2009/2nd item No. 4 held on 20th July 2009. A copy of Approval of Chairman and Final Accounts is placed as Annexure-'E' (Page No. 54 to 59)**


Finance committee is requested to recommend the approval of Chairman FC to Board of Governors for Ratification.

Note-7

Dated: 16/05/2012

Subject: Approval of Annual Accounts of PDPM-IIITDM Jabalpur for the F.Y. 2011-2012.

1. The Annual Accounts of the institute consisting of Balance Sheet, Income and Expenditure Account and Receipt and Payment Account for the Financial Year ending 31st March 2012 has been prepared as per the format prescribed by the Ministry of Finance, Govt. of India. A copy of the Annual Accounts is placed opposite for perusal please.
2. The Annual Accounts have been checked and verified by internal auditor (Chartered Accountant M/s Vijay Ramchandra & Associates) hired by the institute.
3. As per Memorandum of Association of the Institute, the Annual Accounts are required to be placed before the Finance Committee and to be approved by the BOG before submitting to the Principal Accountant General, Gwalior, (M.P.). To submit the Accounts in time to the Principal Accountant General, Gwalior (M.P.) without waiting for the next meeting of FC/BOG, the BOG in its 2nd meeting held on 20th July 2009 vide item No. 4 had authorized the Chairman, BOG/FC to approve the Annual Accounts on the recommendations of the Director and the same be ratified in the subsequent meeting of the Board of Governors (copy of the Minutes is placed and marked as Flag 'A').
4. Submitted please.


(Ram Phal Dwivedi)
Deputy Registrar (F&A)

Registrar

Director

Chairman BOG/FC

forwarded for final approval please

A.P. Singh

BOG/2009/02.04 Recommendations of the Finance Committee Meeting held on July 20, 2009

The Board accorded its approval to the recommendations made by the Finance Committee in its meeting held on July 20, 2009 at 2.30 pm. Minutes of the meeting are enclosed as Annexure BOG/2009/2- III.

Regarding the Annual Accounts of the Institute, it was decided that the Director should get the accounts approved by the Chairman for submitting the same to the audit. The same may be ratified in the subsequent meeting of the Board. This will avoid un-necessary delay in initiating the audit process.

BOG/2009/02.05 Recommendations of the Senate

The Recommendations of the meetings of Senate held on March 12 and July 10, 2009 were discussed at length.

The Board approved the recommendations made by the Senate in its meetings held on March 12 and July 10, 2009. Minutes of the meetings of the Senate held on March 12, 2009 and July 10, 2009 are given as Annexure BOG/2009/2- IV and Annexure BOG/2009/2-V respectively.

BoG/2009/02.06 Confirmation of services of Professor Aparajita Ojha

The BOG took note of the proposal and decided to confirm the services of Prof. Aparajita Ojha as Professor with effect from December 7, 2007.

BoG/2009/02.07 Extension of term of appointment of Professor (Mrs.) Madhumalati Adhikari at the Institute.

The Board approved the extension of the term of appointment of Professor Madhumalati Adhikari as an emeritus fellow upto December 2011 or she attains the age of 70 years whichever is earlier on the same terms and conditions as approved earlier by the Board.

BoG/2009/02.08 Ratification of the approval accorded by the Chairman on the recommendations of the Selection Committees for faculty positions

The Board ratified the approvals given by the Chairman (Please see Annexure BOG/2009/2-II).

BoG/2009/02.09 Ratification of the approval accorded by the Chairman on the Annual Report of the Institute for the period 2007-08.

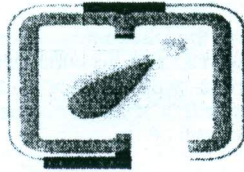
The Board ratified the decisions taken by the Chairman.

BoG/2009/02.09 Any other item with the approval of the Chair

a: Appointment of Dr. Mukesh Kumar Roy as Assistant Professor

ANNUAL STATEMENT OF ACCOUNTS

2011-12



**PANDIT DWARKA PRASAD MISHRA
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY,
DESIGN AND MANUFACTURING JABALPUR**
(An Institute Established by MHRD, Govt. of India)

**DUMNA AIRPORT ROAD, P.O. KHAMARIA
JABALPUR – 482 005 (M.P.) INDIA**

FORM OF FINANCIAL STATEMENTS				
NAME OF THE ENTITY: Pt. DWARKA PRASAD MISHRA INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, DESIGN & MANUFACTURING, JABALPUR				
INCOME AND EXPENDITURE ACCOUNT				
FOR THE PERIOD/YEAR ENDED 31ST MARCH, 2012				
SL. NO.	PARTICULARS	SCHEDULES	(Amount - Rs.) CURRENT YEAR (As on 31/03/2012)	(Amount - Rs.) PREVIOUS YEAR (As on 31/03/2011)
1)	INCOME			
A)	INCOME FROM SALES & SERVICES	12	0	0
B)	GRANTS/SUBSIDIES(OTHER GRANTS)	13	12,00,00,000	0
C)	FEES/SUBSCRIPTIONS	14	2,12,39,285	1,63,51,378
D)	INCOME FROM INVESTMENT (Excluding Income from Earmarked/Endowment Funds transferred to Funds)	15	0	0
E)	INCOME FROM ROYALTY/PUBLICATIONS ETC	16	0	0
F)	INTEREST EARNED	17	35,59,610	42,32,313
G)	OTHER INCOME	18	12,38,219	8,78,927
H)	INCREASE/(DECREASE) IN STOCK OF FINISHED GOODS & WORK-IN-PROGRESS	19	0	0
	TOTAL (A)		14,80,37,114	2,14,62,618
2)	EXPENDITURE			
A)	ESTABLISHMENT EXPENSES	20	6,71,89,076	5,08,63,965
B)	OTHER ADMINISTRATIVE EXPENSES, ETC.	21	7,05,68,729	5,17,25,315
C)	EXPENDITURE ON GRANTS, SUBSIDIES, ETC.	22	0	0
D)	INTEREST PAID	23	0	0
E)	DEPRECIATION FOR THE YEAR	8	3,63,21,202	2,75,54,922
	TOTAL (B)		17,40,79,007	13,01,44,202
	BALANCE BEING SURPLUS/(DEFICIT) FOR THE YEAR		(28,041,893)	(1,08,681,584)
	LESS : PRIOR PERIOD ADJUSTMENTS		(5,981,623)	0
	BALANCE BEING SURPLUS/(DEFICIT) CARRIED TO CORPUS/CAPITAL FUND		(34,023,516)	(1,08,681,584)
	(Ram Phal Dwivedi) Dy. Registrar (Fin. & Accounts)		Col.(Retd.)P.S.Sandhu Registrar	(Aparajita Ojha) Director


FORM OF FINANCIAL STATEMENTS

NAME OF THE ENTITY: Pt. DWARKA PRASAD MISHRA INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, DESIGN & MANUFACTURING, JABALPUR

SCHEDULE - 1 (CORPUS/CAPITAL FUND)

PARTICULARS	CURRENT YEAR (As on 31/03/2012)	PREVIOUS YEAR (As on 31/03/2011)
BALANCE AT THE BEGINNING OF THE YEAR	102,15,99,904	67,33,94,642
ADD: CONTRIBUTION TOWARDS CORPUS/CAPITAL FUND/GRANTS	28,14,47,898	45,68,86,846
ADD/DEDUCT: EXCESS OF INCOME (EXPENDITURE) OVER EXPENDITURE (INCOME)	(34,023,516)	(108,681,584)
BALANCE AS AT THE YEAR END	126,90,24,286	102,15,99,904


(Ram Phal Dwivedi)
Dy Registrar (Fin. & Accounts)


Col. (Retd.) P. S. Sandhu
Registrar


(Aparajita Ojha)
Director

FC/2012 : 01 : 08

Any Other Item with the permission Chairman

BOG/2012:03:06

Board's nominees – Resolution through circulation to be ratified

A list of experts as Board's Nominees for the period January 2012-December 2014 was circulated to the members of the Board for the purpose of selection committees of various faculty and non-teaching posts (Group A) after the approval of the Chairman. Consent of following members was received (1) Prof. U. B Desai (2) Prof. Ashok Jhunhunwala (3) Prof. Pradeep Mathur (4) Prof. R. K. Shyamasundar (5) Prof. G.K. Sharma (6) Shri Ashok Thakur (7) Prof. Aparajita Ojha. Since the majority of members agreed, it was resolved that the list of experts circulated to serve as BOG nominees will be the list of Board's nominees in various selection committees for Group A positions. The Board is requested to ratify the resolution.

BOG/2012:03:07

Recommendations of the Selection Committees for teaching positions – Direct Recruitment and Career Advancement

Following selection committees were held to recommend names of candidates for various teaching positions -

- (a) Computer Science and Engineering - June 1-2, 2012
- (b) Electronics & Communication Engineering - June 1-2, 2012
- (c) Mathematics - June 5-6, 2012
- (d) Mechanical Engineering - June 7-8 2012

Selection Committee recommendations will be placed before the BOG for approval.

For career advancement scheme following is proposed.

- (1) To approve the promotion of faculty from assistant professor to associate professor from the date of eligibility.
- (2) The pay structure of IITs is under review by MHRD. In case the pay scales are restored (at par with IIT as in the fifth pay commission period), the faculty whose promotions are approved by the Board should not be required to appear again before a selection committee for the same cadre and same pay scale.

BOG is requested to approve the same.

BOG/2012:03:08

Terms and conditions of services of the Director and the Registrar

The agenda was discussed in the first meeting of the BOG for the year 2012, held on January 9, 2012 vide agenda item No. BOG/2012:01:13 and it has been decided that the terms and conditions of appointment (including privileges) for the posts of Director and Registrar of the Institute should be similar to those in IITs. Further, for the post of Registrar, norms followed for officers of Govt. of India on equivalent posts should also be taken into consideration. Prof. U.B. Desai and the Director were entrusted with the responsibility of working out the terms and conditions in line with those followed in IITs. The same will be placed before the BOG for its approval.

BOG/2012:03:09

Annual Report

The annual accounts of the Institute are being audited by the CAG team. The annual accounts and the audit report will be placed before the Board of Governors for approval. It is also proposed to authorize the Chairman, BOG for approving the final audit report so that the same could be submitted to the MHRD for placing before both the houses of the Parliament.

BOG/2012:03:10

MOA of the Institute based on the UGC guidelines

A draft outline of the Memorandum of Association of the Institute based on the guidelines of the UGC is attached for deliberations and approval. Placed in **BOG/2012/3/Annexure V (Page 93 - 125)**

(e) To promote the cause of Information Technology (IT), Design and Manufacturing education and research in an integrated manner.

**A letter has been sent to the Registrar of Societies to change the address to the present campus location, on confirmation the address will change as follows:*

4. Interpretation of the Objectives

The Institute is established for public benefit and accordingly the objectives of the Institute as set forth above will be interpreted and restricted to mean such objectives and purposes as are regarded in law to be a public charitable in nature.

5. Powers and Functions of the Institute

To carry out the above objectives and for the management of the properties of the Institute, the Institute shall have the following powers:

5.1 Academics

(a) To establish courses of study and research and to provide instruction in such branches of study as the institute deems appropriate for the advancement of learning and dissemination of knowledge in such disciplines;

(b) To confer degrees and to grant Diplomas and/or Certificates to persons who have satisfactorily completed the approved courses of study and/or research as may be prescribed and shall have passed the prescribed examinations;

(i) To conduct examinations for the award of degrees, diplomas, certificates and other distinctions to the candidates so trained and having attained set standards of proficiency before the award of such degrees, diplomas, certificates and other distinctions.

(ii) To Institute and award fellowships, scholarships, prizes and medals in accordance with the rules and bye-laws drawn thereof.

(iii) To confer honorary awards and other distinction.

(iv) To create patronship, affiliation and other classes of professional or honorary or technical membership as the Society may consider necessary.

(v) To select, educate and train young talents for careers, research and development in information Technology Design and Manufacturing.

- (vi) To institute and award visitor ship, fellowship, exhibits, prizes and Medals.
- (vii) To establish research and consultancy cells for effective lineages with the user system.
- (viii) To establish library and resource centers for support function to the learning process and dissemination of information.
- (ix) To network with other institutions, authorities and Governments for exchange of information, documentation and publications.
- (x) To develop and operate continuing education programmes, multimedia, internet-based and other technology- based education programmes.
- (xi) To print, publish and sell, circulate or distribute gratuitously or otherwise journals, periodicals, books or leaflets that the Society may consider desirable and necessary for the promotion of its objectives.

5.2 Administration

- (i) To prescribe rules and regulations for the management and administration of the Institute.
- (ii) To create administrative, technical, ministerial and other posts under the society and to make appointments thereof, and to provide that the posts so created are in the cadre and scales of pay as approved by the Central Government from time to time and to provide statutory reservation as directed by the Central Government.
- (iii) To establish, administer and create infrastructure facilities as may be required by the Institute.
- (iv) To fix such fees and other charges as may be laid down in the bye-laws made under the rules of the Society.
- (v) To establish, maintain and manage the land buildings and the other assets of the Institute.
- (vi) To construct, maintain, alter any structure, building or works owned by it, deemed necessary or desirable to the society in furtherance of its objectives.

(vii) With permission of the Central Government, to dispose of immovable properties or demolish any structure, building or works owned by the Society deemed necessary or desirable.

(viii) To appoint Director of the Institute on such terms and conditions as may be decided by the Central Government on the advice of the Board of Governors provided that the first Director will be appointed by the Central Government.

(ix) To raise loans and advances whether secured or unsecured, with the concurrence of Central Government.

6. Institute Open to All

(i) The Institute shall be open to all persons of whatever race, religion, creed, caste, class and geographical area of the country. No test or condition shall be imposed as to religious belief or occupation in admitting or appointing members, students, teachers, workers or in any other connection whatsoever.

(ii) No capitation fee shall be charged in any form in consideration for admission as the Institute has been established by Ministry of HRD (GOI).

(iii) No benefaction that involves conditions and obligations opposed to the spirit and objects of the Institution have been accepted by the Institute.

7. Admissions

Admissions will be made on an all India basis to the identical courses in all deemed to be universities through Common Entrance Test conducted by the Institute/an agency/ Institutes identified and approved by the Ministry of HRD for all Under Graduate Courses from time to time. The eligibility criteria for getting admission in Post Graduate courses will be GATE and CEED conducted by IIT's and UGC net as per the directions of UGC.

8. Income and Property of the Institute to be applied for the Objectives Only

The income and property of the Institute, howsoever derived, shall be applied towards the promotion of the objectives as set forth in this Memorandum of Association.

9. Transfer of Property and Income of the Institute

(a) No portion of the income and property of the Institute shall be paid or transferred directly or indirectly by way of profit, to the persons, who at any time, or have been members of the Institute or to any of them, provided that nothing herein contained shall prevent the payment in good faith or remuneration to any member thereof or other

person in return for any service rendered to the Institute or for traveling, halting and other similar charges.

(b) Any income or property that shall remain after the satisfaction of all debts and liabilities on the winding up or dissolution of the Institute shall be entirely transferred to the Central Government.

10. Management of the Institute

The names and addresses and occupations of the members of the Board of Governors to whom under rules, the management of the institute is entrusted till the various authorities in accordance with the rules are constituted, are given below as required under the Societies Registration Act, 1860.

Name of the present Members of Board of Governors are as given below:

Prof. S. V. Raghavan Scientific Secretary to the Office of the Principal Scientific Advisor, Govt. of India	Chairman
Shri Ashish Kumar Chauhan Dy. Chief Executive Officer, BSE	Member
Prof. U.B.Desai Director IIT Hyderabad	Member
Prof. Ashok Jhunjhunwala, Department of Electrical Engineering, IIT Madras, Chennai- 600036	Member
Shri Amit Khare, Joint Secretary(ICC) Room No 107, C wing, Shastri Bhawan, New Delhi	Member
Prof. Pradeep Mathur Director, IIT Indore, Institute of Engineering and Technology DAVV Campus, Khandwa Road, Indore-452017	Member

Prof. Aparajita Ojha Director PDPM-IIITDM Jabalpur	Member
Dr. Ajay Kumar Joint Secretary Department of Electronics and Information Technology	Member
Prof. G K Sharma Professor IIT Gandhinagar	Member
Prof. R. K. Shyamasundar Tata Institute of Fundamental Research Homi Bhaba Road, Colaba, Mumbai-400005	Member
Col (Retd.) P. S. Sandhu Registrar PDPM-IIITDM Jabalpur	Secretary

11. Review & Inspection

(a) The Central Government/UGC shall have the right to cause an inspection to be made of the Institute, its buildings, laboratories, its examinations, teaching and other work conducted or done by the Institute; and to cause an enquiry to be made, if considered necessary by the Central Government/UGC, in respect of any matter of the Institution (deemed to be university).

(b) Following the inspection, the Central Government/UGC may issue directions to the Institution (deemed to be university) which shall be binding on the Institution (deemed to be university).

(c) In case, the Institution (deemed to be university) fails to comply with the direction(s) of the Central Government/UGC and/or fail to perform as per expectations of the Central Government/UGC, the deemed to be university status conferred on the Institution can be withdrawn by the Central Government on the recommendation of the UGC.

12. Rules of the Institute

These rules shall be called the rules of the Pandit Dwarka Prasad Mishra Indian Institute of Information Technology, Design & Manufacturing Jabalpur.

(a) **Address of the Institute**

The registered office* of the Institute shall be situated at Commissioner's Office, South Civil Lines, Jabalpur, Madhya Pradesh and its area of operation will be all over India.

Pandit Dwarka Prasad Mishra
Indian Institute of Information Technology,
Design and Manufacturing Jabalpur
Dumna Airport Road, P O Khamaria
Jabalpur-482005, Madhya Pradesh

(b) **Definitions** (to be in alphabetical order)

In these Rules unless the Context otherwise requires :

- (i) **"Authorities"** means the authorities of the Institute.
- (ii) **"Board of Governors"** means the Board of Management of the Institute.
- (iii) **"Chairman"** means the President of the Institute.
- (iv) **"Senate"** means academic council of the Institute
- (v) **"Finance Committee"** means Finance Committee of the Institute.
- (vi) **"UGC"** means University Grants Commission set up under the UGC Act, 1956.
- (vii) **"Central Govt."** means the Govt. of India.
- (viii) **"Director"** means Vice Chancellor of the Institute.

** However, an application has been moved to Registrar of Society, MP Govt to change the address to its permanent location i.e.*

(c) **Authorities of the Institute**

The following be the authorities of the Institute:

- (i) Board of Governors;
- (ii) The Senate;
- (iii) Finance Committee;
- (iv) Building & Works Committee and

- (v) Planning and Monitoring Board
- (vi) Advisory Committee
- (vii) Such other authorities as may be declared by the bye-laws to be "authorities of the Institute".

12.1 Powers & Composition of the Board of Governors

The Board of Governors shall be the principal organ of management in the Institute. It shall be a compact and homogenous body enabling it promptly to take and implement well considered decisions and to effectively handle crisis situations.

(12.1)(a) Powers

- (i) To manage and administer the revenues and properties of the Institute and to conduct all administrative affairs of the Institute not otherwise specifically provided for.
- (ii) To create teaching and academic posts, to determine number, qualifications and cadres thereof as approved by the University Grants Commission and the emoluments of such posts in consultation with the Finance Committee.
- (iii) To appoint such Professors, Associate Professors, Asst. Professors and other academic staff as may be necessary on the recommendation of the Selection Committee.
- (iv) To lay down the duties and conditions of service of the Professors, Associate Professors, Asst. Professors and other academic staff maintained by the Institute, in consultation with the Academic Council.
- (v) To provide for appointment of Visiting Fellows and Visiting Professors.
- (vi) To create administrative, ministerial and other necessary posts in terms of the cadres laid down or otherwise and to make appointment thereof in consultation with the Finance Committee.
- (vii) To grant leave of absence to the Director or any other officer of the Institute and to make necessary arrangements for carrying on the functions of the officers proceeding on leave during their absence.
- (viii) To regulate and enforce discipline among the employees of the Institute and to take appropriate disciplinary action, wherever necessary.
- (ix) To manage and regulate the finance, accounts, investments, property and all other administrative affairs of the Institute and for that purpose to appoint such agent or agents as it may deem fit.