

Agenda notes

2012: 3rd Meeting *of the* **Board of Governors**

Venue of the Meeting

Conference Room, Shastri Bhawan, MHRD

Date and Time of the Meeting

July 05, 2012 at 12.30 pm



PDPM
Indian Institute of Information Technology,
Design and Manufacturing Jabalpur



**PANDIT DWARKA PRASAD MISHRA
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY,
DESIGN AND MANUFACTURING JABALPUR**

BOG /2012/3rd MEETING OF THE BOARD OF GOVERNORS

TO BE HELD ON July 5, 2012

VENUE : Conference Hall of MHRD, First Floor, Shastri Bhawan, NEW DELHI

AGENDA

Agenda Item No.	Item	Page
BOG/2012:03:01	Opening Remarks by the Chairman	7
BOG/2012:03:02	Overview and Action Taken Report by the Director	8
BOG/2012:03:03	Confirmation of Minutes of the BOG/2012/2nd Meeting held on February 24, 2012	9-17
BOG/2012:03:04	Senate's recommendations on degrees and medals	18-26
BOG/2012:03:05	Recommendation of Finance Committee. Detailed agenda of the FC	27-87
BOG/2012:03:06	Board's nominees – Resolution through circulation to be ratified	88
BOG/2012:03:07	Selection Committee's proceedings	89
BOG/2012:03:08	Terms and conditions of services of the Director and the Registrar	90
BOG/2012:03:09	Annual Report	91
BOG/2012:03:10	MOA of the Institute based on the UGC guidelines	92-125
BOG/2012:03:11	Regarding Appointment of Dean Academic and Dean Students	126
BOG/2012:03:12	Regarding Board's nominees for Building and Works Committee	127
BOG/2012:03:13	Application of Dr. Asutosh Shrivastava and Dr. Rajesh Kumar Pandey to avail Indo-US Research Fellowship under Indo US Science and Technology Forum programme and Dr. M. Amarnath for post- doctoral offer from Inha University, South Korea	128-136
BOG/2012:03:14	Approval on the decision taken by the Director regarding matters of declaration related to RTI	137-140
BOG/2012:03:15	Any other item with the permission of the Chair	141

BOG/2012:03:01	<p>Opening remarks by the Chairman Will be presented in the meeting itself.</p>
BOG/2012:03:02	<p>Overview Report by the Director The Overview Report will be presented during the meeting itself.</p>
BOG/2012:03:03	<p>Confirmation of Minutes of the BOG/2012/2nd meeting held on February 24, 2012.</p> <p>The Minutes of BOG/2012/2nd meeting of the BOG was circulated to the members after the approval of the Chairman. Copy of the Minutes is attached as <u>BOG/2012/3/Annexure I</u> (page No. 10-17).</p> <p>The minutes are placed before the Board for confirmation.</p>
BOG/2012:03:04	<p>Senate's recommendations on degrees and medals</p> <p>The list of names of students who have completed the requirement for the award of degree of Bachelor of Technology, Master of Technology and Master of Design is placed before the Board as <u>BOG/2012/3/Annexure II</u>(page 19-25).The list has been recommended by the Senate, to the BOG for approving the award of degrees to the students who have completed all the academic requirements.</p> <p>Further the list of names of students who have been recommended by the Senate for award of "Chairman's Gold Medal", "Director's Gold Medal" and various other medals is also placed as <u>BOG/2012/3/Annexure III</u>. (page 26).</p> <p>The BOG is requested to approve the names of students as given in the Annexure. Degree requirement of some of the students will be completed by the month of July, 2012. It is requested to authorize the Chairman, BOG to approve the names of such students for award of degree on the recommendation of the Chairperson, Senate. Further, some of the PG students have not defended their thesis and therefore the Convener, Students Prizes and Awards Committee of the Senate has not completed the process of recommendation of names of PG students for award of various medals instituted for PG programmes. It is also proposed to please authorize the Chairman to approve the names of students recommended by Chairperson, Senate for award of various medals and prizes for PG programme.</p>

BOG/2012:03:05	<p>Recommendations of the Finance Committee</p> <p>Following items are proposed to be taken up at the 2012/FC/2nd meeting of the Finance Committee scheduled to be held on July 5, 2012.</p> <ol style="list-style-type: none"> (1) Recommendations of the Building and Works Committee for construction of (i) Hall of Residence II (ii) Revised preliminary estimates for Triple Seated Hall of Residence 1 (iii) Services network – Phase 1 (iv) Report of the work done at the campus (v) Report of reconciliation committee for dispute between M/s Kanvinde Rai & Choudhary and the Institute. (2) Proposing fees for issue of various certificates / academic documents /transcripts to students /ex-students (3) Revision of Fee structure of undergraduate and post graduate programmes of the Institute (4) Ratification of the Chairman’s approval on annual accounts <p>Detailed agenda of the Finance Committee is attached as <u>BOG/2012/3/Annexure IV</u> (page No. 28 to 87)</p>
BOG/2012:03:06	<p>Board’s nominees – Resolution through circulation to be ratified</p> <p>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. UB Desai (2) Prof. Ashok Jhunjhunwala (3) Prof. Pradeep Mathur (4) Prof. 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.</p>
BOG/2012:03:07	<p>Recommendations of the Selection Committees for teaching positions – Direct Recruitment and Career Advancement</p> <p>Following selection committees were held to recommend names of candidates for various teaching positions -</p>

	<p>(a) Computer Science and Engineering - June 1-2, 2012</p> <p>(b) Electronics & Communication Engineering - June 1-2, 2012</p> <p>(c) Mathematics - June 5-6, 2012</p> <p>(d) Mechanical Engineering - June 7-8 2012</p> <p>Selection Committee recommendations will be placed before the BOG for approval.</p> <p>For career advancement scheme following is proposed.</p> <p>(1) To approve the promotion of faculty from assistant professor to associate professor from the date of eligibility.</p> <p>(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.</p> <p>BOG is requested to approve the same.</p>
<p>BOG/2012:03:08</p>	<p>Terms and conditions of services of the Director and the Registrar</p> <p>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.</p>
<p>BOG/2012:03:09</p>	<p>Annual Report</p> <p>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.</p>

BOG/2012:03:10	<p>MOA of the Institute based on the UGC guidelines</p> <p>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 <u>BOG/2012/3/Annexure V (Page 93 - 125)</u>.</p>
BOG/2012:03:11	<p>Regarding Appointment of Dean Academic and Dean Students</p> <p>Following names are proposed for appointment as Dean - Academic and Dean – Students.</p> <p>Dr. Tanuja Sheorey, Associate Professor as Dean - Students</p> <p>Dr. Vijay Kumar Gupta, Associate Professor as Dean - Academic</p> <p>It is requested to approve the names for the above mentioned responsibilities.</p>
BOG/2012:03:12	<p>Regarding Board's nominees for Building and Works Committee</p> <p>As per Clause 8 (a)(7) of composition of Building & Works Committee of PDPM- IIITDM Jabalpur Memorandum of Association a member being a Civil Engineer not below the rank of Superintending Engineer in Govt./ Govt. agency is to be nominated by the Board. The existing member Shri A. K. Varma S.E. (Civil) from CPWD (CZ) Bhopal has been transferred to Allahabad and requested to nominate any other person.</p> <p>Board is requested to nominate a person under clause 8(a)(7) of Memorandum of Association for the composition of B&WC of the Institute.</p>
BOG/2012:03:13	<p>Application of Dr. Asutosh Shrivastava and Dr. Rajesh Kumar Pandey to avail Indo-US Research Fellowship under Indo US Science and Technology Forum programme</p> <p>Dr. Asutosh Shrivastava (Electronics and Communication) and Dr. Rajesh Kumar Pandey (Mathematics) have applied for leave with salary for a period of 12 months as they have been awarded a Indo-US Research Fellowship under Indo US Science and Technology Forum programme. It is proposed to consider their application for grant of leave. Applications placed as <u>BOG/2012/3/Annexure VI (page 129-136)</u>.</p>

BOG/2012:03:14	<p>Approval on the decision taken by the Director regarding matters of declaration related to RTI</p> <p>As per the requirement of RTI, some declarations need to be made on the website of the Institute. A detailed account of such declarations is placed at <u>BOG/2012/3/Annexure VII (Page 138- 140)</u> Taking input from the website of some of the IITs, the Director had approved the declarations for placement on the website. Since some of the matter relate to the BOG, it is proposed to please approve the declarations statement as given in the above annexure.</p>
BOG/2012:03:15	Any other item with the permission of the Chair

BOG/2012:03:01

Opening remarks by the Chairman

Will be presented in the meeting itself.

BOG/2012:03:02

Overview Report by the Director

The Overview Report will be presented during the meeting itself.

BOG/2012:03:03	<p>Confirmation of Minutes of the BOG/2012/2nd meeting held on February 24, 2012.</p> <p>The Minutes of BOG/2012/2nd meeting of the BOG was circulated to the members after the approval of the Chairman. Copy of the Minutes is attached as <u>BOG/2012/3/Annexure I</u> (page No. 10-17)</p> <p>The minutes are placed before the Board for confirmation.</p>
-----------------------	--

**PANDIT DWARKA PRASAD MISHRA
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY,
DESIGN & MANUFACTURING JABALPUR**

Minutes of BOG/2012/2nd Meeting of the Board of Governors held on February 24, 2012 from 2:00 p.m. in the Conference Room, Vigyan Bhawan Annexe, 2nd Floor, New Delhi.

Members Present:

- | | | |
|-----|--|-----------|
| 1. | Prof. S. V. Raghavan
Scientific Secretary to PSA, Govt. of India(GOI) | Chairman |
| 2. | Prof. U. B. Desai
Director, IIT Hyderabad | Member |
| 3. | Prof. Ashok Jhunjhunwala
IIT Madras | Member |
| 4. | Shri Amit Khare, IAS
JS, ICC, MHRD, GOI | Member |
| 5. | Dr. Ajay Kumar
Joint Secretary & Group Coordinator
Department of Information Technology, GOI | Member |
| 6. | Prof. Pradeep Mathur
Director, IIT Indore | Member |
| 6. | Prof. Aparajita Ojha,
Director, PDPM-IIITDM Jabalpur | Member |
| 7. | Prof. G.K. Sharma
IIT Gandhi Nagar | Member |
| 8. | Prof. R.K. Shyamasundar
TIFR, Mumbai | Member |
| 9. | Prof. Puneet Tandon
PDPM IIITDM Jabalpur | Member |
| 11. | Col. (Retd) P.S. Sandhu
Registrar, PDPM-IIITDM Jabalpur | Secretary |

Following member expressed their inability to attend the meeting due to their prior commitment and were granted leave of absence by the Chairman:

Shri Hari Ranjan Rao, Secretary, CM and Dept. of IT, Govt. of M.P.



Shri R. D. Sahay, Dept. of Secondary & Higher education, MHRD, GOI

Shri N. Ravi Shankar, Administrator, Department of Telecommunications

Shri Sanjay Corea, Vice President & Managing Director, GE India Technology Centre Pvt. Ltd

BOG/2012 :02.01	Opening Remarks by the Chairman, Board of Governors
------------------------	--

The Chairman, Prof. S. V. Raghavan welcomed the members of the Board who were present in the meeting and asked to continue with the agenda.

BOG/2012 :02.02	Confirmation of the Minutes of the BOG/2012/1st Meeting held on January 9, 2012.
------------------------	---

The Minutes of the BOG/2012/1st Meeting held on January 9, 2012 were confirmed except the portion containing minutes of the agenda item BOG/2012/1/ in which a comment was received from Prof. Puneet Tandon. It was decided to discuss the item and the comment in the next meeting.

BOG/2012:02.03	Vision document of the Institute
-----------------------	---

A presentation was made by the Director on the vision of the Institute.

On Vision Statement

During the discussion on vision statement the Director brought out that IIITDM Jabalpur shall emerge as a Global Knowledge Hub for quality research and teaching under the broad area of Design and Manufacturing through cross disciplinary, innovative, futuristic and dynamic approaches.

Members were of the opinion that the Institute should have focused and well defined futuristic plans that would bring an impact on the higher education and research in the field of design and manufacturing. In order to envisage this, it is important to understand the challenges and needs of the society at large in the central part of India, which could be addressed and through which the Institute would make an impact on the life of people and become exemplary for the rest of the educational institutions. The Institute has a unique focus on IT, Design and Manufacturing. There is a need to identify Indian specific areas under this umbrella, particularly on

2



products and devices, for building the strength of the Institute. The members envisaged the Institute to become a knowledge hub to provide leadership to other institutions in Madhya Pradesh apart from generating competent manpower. Various suggestions were given on identification of areas for R&D such as smart grids, health care, systems development, automation, electronic systems design and manufacturing, embedded systems, VLSI design and fabrication, automotive electronics, agricultural implements and energy systems design.

Members were of the view that for manufacturing sector, the specific targets need to be defined explicitly for building the Institute strength in identified directions. It was advised to look for problem areas of industries in and around Madhya Pradesh. It was further suggested to understand the expectations of the Industry and find the ways to collaborate with them for a sustainable long term relationship so that both the industries and students are benefitted with each other's presence. The industry will be looking at the Institute for help and guidance in indigenous design and manufacturing with lot of hopes. Since the Institute is located in central part of the country its vision should be inclusive of sustainable solutions to industry in the region.

Some of the other members were of the view that focusing attention to only region specific needs will not help in brining the Institute to a global map and hence it must also identify areas of global importance in defining its R&D growth plans.

The Director informed the members that links are being established with MSME in an around Jabalpur to take up challenging problems of design improvements, process refinements, automation and green innovations in the MSME sector. She further told the members that design projects of students also focus on providing low cost and effective solutions to problems of rural population for their domestic needs or agricultural requirement.

On Growth Plans and Directions

The Chairman emphasized that Innovative, futuristic and dynamic approaches are extremely important in the present context with rapid changes being witnessed across the world in technology development, teaching and learning methods. Further, cross and inter disciplinary approaches are the need of the hour. He expressed that Indian Industry need to develop



3

competence in low cost electronic design and manufacturing for Indian conditions and hence there is a scope to march ahead in identified areas. He further said that the Japanese collaboration could be an advantage in developing expertise and R&D facilities in some of the identified areas. He mentioned that certain priority areas have been identified in the National Manufacturing Policy to energize and sustain the growth of manufacturing industries in India. He suggested that Institute's growth plans may be decided taking into consideration the Government's policy to build national capabilities in some of the strategic sectors such as IT hardware and electronics and telecommunication devices. He also suggested that the Institute should propose concrete plans, for example, on deliverables in next three years. At this juncture, one of the members elaborated on National Manufacturing Policy and suggested to take up some of the problems of current relevance including green technology, embedded systems design and chip level design for IT Hardware products. He emphasized on the Government's plan to bring qualitative and quantitative change for the global competitiveness of Indian manufacturing sector and suggested that the Institute could make significant contribution by taking part in activities in line with those envisaged in National Manufacturing Policy. It was emphasized at this point that the Indian industry requires quality technical education in the following three domains (1) Manpower generation, (2) Skill enhancement, and (3) Management; and the Institute should give due emphasis to these.

In order to envisage the growth plan, members were of the view that undergraduate and post graduate programmes of interdisciplinary nature need to be carefully built with specific focus on identified areas of IT, design / manufacturing. At this point, one of the members suggested that focus of the Institute should be on "design led manufacturing" which was appreciated by members. The Director elaborated on the initiatives taken by the Institute in evolving a unique undergraduate curriculum with focus on IT, Design and Manufacturing and informed the members that a component of long term (twenty five weeks) project based internship has been recently introduced in the undergraduate curriculum where the students are required to learn through practice while working on a live project in the industry / R&D project. This initiative of the Institute was appreciated by the members. It was further discussed that the Institute's focus is on MSME, domestic market, rural and agricultural sectors to improve the quality of life of people, by providing low cost indigenous and energy efficient solutions. Members suggested identifying areas



and programmes keeping in view the goals and objectives laid down by the National Innovation Council.

Some of the members were of the view that innovative post graduate programmes should be introduced and strengthened with futuristic goals for producing human resource both for industry and academia as they form the backbone of all research activities in any good institute. One of the members also suggested planning strategies for attracting students to PG programme to shape up R&D programmes. Members suggested developing post graduate programmes focusing exclusively on lectures delivered by industry. They also emphasized that placement of master's students in good industries helps in creating linkages with industry and therefore efforts should be made for placement of master's students.

The Director unveiled the long term plans of the Institute with emphasis on Innovative Design and Manufacturing, Computational Intelligence, Green Technology and Energy Systems Design with the following objectives.

- Contribution towards social needs of the Indian population in general and focus on rural population, in particular.

To become partner in the mission of National Innovation Council by encouraging inclusive innovation at the Institute level to mobilize and deploy India's best creative minds to serve the underprivileged and those who fall at the bottom of the socioeconomic pyramid (BOP).

- Establish and strengthen collaboration with centres of excellence in India and abroad to expand the horizon of research activities in emerging areas of global importance.

Members appreciated Institute's broad objectives and suggested to also develop an eco-system of excellence in education and research by involving nearby educational institutions/agricultural university/veterinary university/ medical college and other such institutions. The local Institutes and Engineering colleges should be given exposure on the research facilities being setup at the Institute and if possible short term courses / training programmes be run to educate the students and faculty of nearby engineering colleges and persons from industry to acquaint them with the latest technologies and innovations in the field of design and manufacturing. Members were

5



apprised of the efforts being made by the Institute in this direction. It was informed to the members that some of the nearby institutions are using the facilities and services. Workshops are being organized to train the faculty of the nearby institutions in some of the recent areas of advancement/ basic areas of studies.

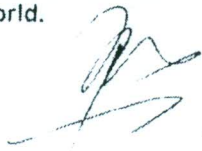
The Director also presented faculty's core strength in different fields of specialization and proposed to develop following centres –

- Centre for Design Innovation
- Centre for Manufacturing Innovation
- Virtual Reality Centre
- Energy Centre

On a question from a member regarding expansion plans in undergraduate (UG) education, the Director informed the members that it is planned to increase the students' intake by introducing two more undergraduate programmes. Although it has not been finalized yet, the Institute intends to introduce UG programmes in Design and Bio Engineering/ Bio medical engineering. It was suggested by some of the members that Institute should plan for at least 10,000 students and construction and planning activities may be executed phase-wise. The Chairman suggested that similar institutions should be interlinked through NKN to facilitate the interaction between students and faculty and utilize resources of other institutions.

Further Suggestions on Institute Branding, attracting young talents, addressing faculty shortage, establishing links with industry

Some of the members suggested celebrating innovation day annually by exhibiting the products and the processes students and faculty have been able to innovate during the period. This would give a platform for interaction between students (budding entrepreneurs), faculty and industry people for bringing innovation to next level for technology development and marketing. In this regard, the Director told the members that annual exhibitions are being organized at small scale to showcase the design projects of the students. Making this a bigger event would certainly help in showcasing Institute's talent to the rest of the world.



Members further suggested inviting people from the industry to contribute in teaching programme of the Institute so that students and faculty get exposure to state of the art in industry. By way of this, industry-institute interaction will also be strengthened and students will be motivated to learn through practice. Further, this will help the Institute in overcoming the shortage of faculty to some extent. The Director informed the members that industry experts are being invited to contribute in the teaching programme and two experts have also been co-opted as members in the Senate. Members appreciated this initiative and emphasized that most of the industry experts may not get sufficient time to go personally to the Institute for delivery of lectures and hence video conferencing mode be optimally used so that in each relevant course at least 15-20% contribution could be ensured by the industry experts. It was advised that the Institute should adopt video lecturing as a practice at all levels of teaching. The Chairman further emphasized on innovative learning and teaching methods and suggested introduction of a post graduate programme, where NKN and video conferencing based lectures become major component of course delivery. The Chairman also suggested offering adjunct professor's positions to some outstanding people in different domains. Further, to encourage best practices in teaching a best teacher award may be instituted. To this one of the members suggested that a consortium of people, preferably from industry, be formed for each course as course advisors.

One of the members suggested celebrating 28th February - Science Day to get connected to the aspiring bright students from nearby schools.

Some of the members were of the opinion that a small advisory group (of approximately five experts, interdisciplinary in expertise levels) be constituted for the R&D expansion plans and activities of the Institute. It was advised that the Institute should make efforts to create difference in research through (a) curriculum development, (b) industry driven courses and (c) post graduate programmes for industry. These ideas were appreciated by members. At this point, the Chairman and members also advised that faculty of the Institute should be encouraged to take up summer internship at industry. They also suggested making provision for sponsoring important and strategic R&D projects of the faculty for development of research




7

activities at the Institute on the prioritized areas. Members suggested that the project proposals submitted by the faculty may be vetted from external experts for funding by the Institute.

It was decided to discuss the Institute vision again after the ideas and suggestions given by members are discussed at the Institute level and due changes are incorporated in the vision document.

The meeting concluded with a vote of thanks to the Chair.



[Col (Retd) P.S. Sandhu]
Secretary, BOG
03 April 2012

BOG/2012:03:04

Senate's recommendations on degrees and medals

The list of names of students who have completed the requirement for the award of degree of Bachelor of Technology, Master of Technology and Master of Design is placed before the Board as **BOG/2012/3/Annexure II** (page 19-25). The list has been recommended by the Senate, to the BOG for approving the award of degrees to the students who have completed all the academic requirements.

Further the list of names of students who have been recommended by the Senate for award of "Chairman's Gold Medal", "Director's Gold Medal" and various other medals, is also placed as **BOG/2012/3/Annexure III** (page 26).

The BOG is requested to approve the names of students as given in the Annexure. Degree requirement of some of the students will be completed by the month of July, 2012. It is requested to authorize the Chairman, BOG to approve the names of such students for award of degree on the recommendation of the Chairperson, Senate. Further, some of the PG students have not defended their thesis and therefore the Convener, Students Prizes and Awards Committee of the Senate has not completed the process of recommendation of names of PG students for award of various medals instituted for PG programmes. It is also proposed to please authorize the Chairman to approve the names of students recommended by Chairperson, Senate for award of various medals and prizes for PG programme.

Ph. D and M. Tech.				
1.	710361	MOHAMMED RAJIK KHAN	Ph.D.	ME
2.	910105	ANKUR GUPTA	M.TECH.	CSE
3.	910124	VIKAS KUMAR MALVIYA	M.TECH.	CSE
4.	910317	RAKESH KUMAR HALDKAR	M.TECH.	ME
5.	1020102	DEVENDRA MANI TRIPATHI	M.TECH.	CSE
6.	1020104	UMAKANT DINKAR MANDAWKAR	M.TECH.	CSE
7.	1020201	ANURAG SINGH	M.TECH.	ECE
8.	1020203	RAJLAXMI CHOUHAN	M.TECH.	ECE

B. TECH - Computer Science & Engineering

S. No.	Roll No.	Student Name
2	2007009	ARPIT BAJPAI
3	2008001	ABHIJEET SINGH
4	2008003	ABHINAV SINGHSURYAVANSHI
5	2008004	ABHINAV SINGH
6	2008005	ABHISHEK KHANNA
7	2008014	ANAND KUMARRAI
8	2008015	ANIMESH KUMARSINHA
9	2008022	ANUJ CHAUDHARY
10	2008028	ASTHA RAIKWAR
11	2008029	AVINASH KUMAR
12	2008032	BHASHA AGRAWAL
13	2008034	CHANDNI SINGH
14	2008035	CHAUHAN NITINDURGESH
15	2008036	CHIRAG CHETAN
16	2008037	CHIRAG SINGHAL
17	2008043	DHEEREN MOHTA
18	2008046	GAURI ADANI
19	2008047	GOGATE VAIBHAVVINAYAK
20	2008050	ISHAN TIWARI
21	2008054	KARTIK MALIK
22	2008056	KIRTI SINGH
23	2008057	KOMAL DHAWAN
24	2008060	KUNAL AGARWAL
25	2008069	NAGENDRA SINGH
26	2008074	NISHI KANTJOHARI
27	2008079	PARDEEP KUMAR
28	2008087	RAHUL ANAND
29	2008096	RAVI PRAKASHJOSHI
30	2008097	RISHABH SRIVASTAVA
31	2008099	RITESH PANDEY
32	2008100	ROHITASH KUMAR
33	2008104	SANDEEP KUMAR JALUTHARIYA
34	2008105	SANYASI PUSHPENDRARAVINDRA NATH

35	2008108	SHAILESH TIWARI
36	2008112	SHIVMITRA MISHRA
37	2008114	SIDDHARTH ROY
38	2008116	SOMESH SINGH
39	2008117	SUDHANSHU GUPTA
40	2008122	TARANJEET SINGH
41	2008126	VIKAS SAHANI
42	2008127	VIKASH KUMAR
43	2008128	VIPIN KUMAR

**B. Tech – Electronics & Communication
Engineering**

Sl. No.	Roll No.	Student Name
1	2008007	AFTAB ALAM
2	2008009	AJAY LALSAMARIYA
3	2008010	AKHIL GAIROLA
4	2008016	ANKIT RAJ
5	2008017	ANKUR JAIN
6	2008018	ANKUR PANDEY
7	2008019	ANSHAJ PRATAP SINGHBHADORIA
8	2008020	ANSHUL PANDEY
9	2008021	ANUBHAV LAL
10	2008023	ANUJ SRIVASTAVA
11	2008024	APARNA CHAGANTY
12	2008025	APOORV CHATURVEDI
13	2008026	ARITRA SANTRA
14	2008027	ASHUTOSH SINGH
15	2008039	DEEPANSHU GUPTA
16	2008042	DEVANAND
17	2008044	DIBYASINGH MAJHI
18	2008048	HARI OMPANDEY
19	2008051	JAYENDRA VIKRAMSINGH
20	2008062	MANDEEP CHAUDHARY
21	2008070	NARWADE VISHALTEJRAO
22	2008075	NITIN SINGHAL
23	2008076	NITIN KUMARVERMA
24	2008078	PANDA SOMASEKHARABALAJI
25	2008082	PRAHLAD KUMAR

26	2008083	PRANOV RAI
27	2008085	PRAVEEN KUMARMISHRA
28	2008086	RAGHAVENDRA SINGH
29	2008106	SHAIK MAHAMMADRAFI
30	2008107	SHAILENDRA KHAJURIA
31	2008109	SHASHANK TIWARI
32	2008111	SHISHIR SHROFF
33	2008113	SHRIDHAR CHAUDHARY
34	2008119	SURESH KUMAR BALOTIA
35	2008121	SYED NOORULHASAN JAFRI
36	2008123	TEN SINGH
37	2008125	VIGYANSHU MISHRA
38	2008132	YOGENDRA SINGH
39	2008135	ANAND MAITREY
40	2008145	RAJBALA
41	2007015	C. PRADEEP KUMAR

B. Tech - Mechanical Engineering

Sl. No.	Roll No.	Student Name
1	2007065	VIKAS MEENA
2	2007068	VIPIN KUMAR YADAV
3	2008006	ADITYA KUMARMOURYA
4	2008040	DEEPESH KUMAR
5	2008041	DEEWAKAR SHUKLA
6	2008045	GAURAV SINGH
7	2008053	JITENDRA SINGHCHAUHAN
8	2008058	KRISHNA CHAITANYAS
9	2008061	LOKENDRA KUMARCHANDEL
10	2008064	MANISH KUMARTHAKUR
11	2008065	MANU RAKESH
12	2008073	NAVIN VASHISTH
13	2008080	PAWAN KUMAR
14	2008081	PIYUSH PANDEY
15	2008084	PRATEEK SAXENA
16	2008088	RAHUL GOPAL
17	2008089	RAHUL SEN
18	2008090	RAJNEESH DWIVEDI
19	2008101	SACHIN KUMAR
20	2008110	SHASHANK VISHWAKARMA
21	2008120	SURYAKANT SWARNKAR

22	2008130	VIPUL SHARMA
23	2008131	VIVEK TIWARI
24	2008134	AKSHAY GAUTAM
25	2008136	DEEPAK KUMARSINGH
26	2008137	DIVYANSH SONI
27	2008140	SHUBH BANSAL
28	2008141	SHUBHAM TIWARI
29	2008142	UMANG SHARMA
30	2008144	GAURAV ARORA
31	2008146	RUSTAM AHMAD
32	2008147	SANTOSH KUMARSINGH
33	2008148	SHEKHAR GUPTA
34	2008149	SIDDHARTH PANDEY
35	2008150	SOURAV KHANNA
36	2007012	BASHIR KHAN MEHAR

Annexure 1: List of selected students for various awards to be given at the time of institute convocation 2012

S. No.	Name of prize	Category - UG	Name of candidate(s)	CPI	Project title	Project guide(s)
1	Chairman's Gold Medal (CGM)		Anand Kumar Rai (2008014)	CPI - 9.11	(On the basis of information received from the academic section)	
2	Directors Gold Medals (DGM)		Gauri A Dani (2008046)	CPI - 9.1		
3	D & M Proficiency Gold Medals		1. Ankur Jain (2008017) 2. Ankur Pandey (2008018)	CPI - 7.0 CPI - 8.2	Barrel inspection system (external PBI at ODC Kanpur)	1. Mr. Saket Saurav 2. awt S. K. Bhola IOFS, Director ODC, OFC Kanpur
4	D&M Proficiency Prizes	For CSE	Animesh Kumar Sinha (2008015)	CPI - 8.4	Improving network access efficiency in mobile devices	Dr. Atul Gupta
		For ECE	Sh. Md. Rafi (2008106)	CPI - 8.4	Design of 2-channel QMF bank using non-linear optimization techniques	Dr. Anil Kumar
		For ME	Sachin Kumar (2008101)	CPI - 8.5	Development of thermal hydraulic model to analyze density wave oscillations in natural circulation boiling water nuclear reactor loop	Dr. Goutam Dutta
5	Academic Performance Proficiency Silver Medals	For CSE	1. Anand Kumar Rai (2008014)	CPI - 9.11	(On the basis of information received from the academic section)	
		For ECE	Vigyanshu Mishra (2008125)	CPI - 8.9		
		For ME	Manu Rakesh (2008065)	CPI - 8.8		
6	Director's Silver Medals	For Games and Sports	Akhil Gairola (2008010)	CPI - 7.5		
		For Cultural activities	Prateek Saxena (2008084)	CPI - 7.8		

BOG/2012:03:05

Recommendations of the Finance Committee

Following items are proposed to be taken up at the 2012/FC/2nd meeting of the Finance Committee scheduled to be held on July 5, 2012.

- (1) Recommendations of the Building and Works Committee for construction of (i) Hall of Residence II (ii) Revised preliminary estimates for Triple Seated Hall of Residence 1 (iii) Services network – Phase 1 (iv) Report of the work done at the campus (v) Report of reconciliation committee for dispute between M/s Kanvinde Rai & Choudhary and the Institute.
- (2) Proposing fees for issue of various certificates / academic documents /transcripts to students /ex-students
- (3) Revision of Fee structure of undergraduate and post graduate programmes of the Institute
- (4) Ratification of the Chairman's approval on annual accounts

Detailed agenda of the Finance Committee is attached as **BOG/2012/3/Annexure IV** (page No. 28 to 87).

PANDIT DWARKA PRASAD MISHRA**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, DESIGN AND MANUFACTURING, JABALPUR****FC/2012/2ND MEETING OF THE FINANCE COMMITTEE (FC)****TO BE HELD ON JULY 05, 2012****VENUE : Conference Hall of MHRD, First Floor, Shastri Bhawan, New Delhi****NEW DELHI****AGENDA**

Agenda Item No.	Item	Page No.
FC/2012:2:1	Opening Remarks by the Chairman	2
FC/2012:2:2	Overview Report by the Director	3
FC/2012:2:3	Confirmation of Minutes of FC/2012/1 st Meeting held on Jan 11, 2012	4-6
FC/2012:2:4	To consider recommendations of Building and Works Committee scheduled to be held on June 30, 2012 at PDPM- IIITDM Jabalpur	7-48
FC/2012:2:5	To consider the proposal for charging the fee for issue of various certificates/academic documents to students/ex-students	49- 50
FC/2012:2:6	To consider the proposal for revision of Fee structure for B. Tech from 2012 onwards.	51-52
FC/2012 : 2 : 7	Ratification of approval of Annual Accounts for the F.Y. 2011-12 accorded by Chairman FC/BOG on May 17, 2012	53-59
FC/2012:2:8	Any Other Item with the Permission of Chairman	60

FC/2012 : 01 : 01

Opening Remarks by Chairman

Will be presented in the meeting itself

FC/2012 : 01 : 02

Overview Report by the Director

Overview report of the Institute will be presented by the Director in the meeting itself.

FC/2012 : 01 : 03	Confirmation of Minutes of FC/2012/1st Meeting held on Jan 11, 2012 The minutes of meeting of FC/2012/1st were circulated amongst the Members and no comments were received. The Minutes to be treated as confirmed. Copy of Minutes is placed as Annexure-A (Page No. 5 to 6)
--------------------------	---

**PANDIT DWARKA PRASAD MISHRA
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY,
DESIGN & MANUFACTURING JABALPUR**

Minutes of FC/2012/1st Meeting of the Finance Committee held on January 9, 2012 at 09:30 a.m. in the Conference Room, Vigyan Bhawan Annexe, 2nd Floor, New Delhi.

Members Present:

1.	Prof. S. V. Raghavan Scientific Secretary to PSA, GOI	Chairman
2.	Prof. U. B. Desai Director, IIT Hyderabad	Member
3.	Prof. Ashok Jhunjhunwala IIT Madras	Member
4.	Prof. Aparajita Ojha, Director, PDPM-IIITDM Jabalpur	Ex officio Member
5.	Shri R. D. Sahay Joint Secretary (T) MHRD, Govt. of India	Member
6.	Shri Navin Soi Director (Finance) MHRD, Govt. Of India	Member
7.	Col (Retd) P.S. Sandhu Registrar, PDPM-IIITDM Jabalpur	Secretary (Officiating)

The Director welcomed Prof. S. V. Raghavan, Chairman, Finance Committee on behalf of the Committee. She also welcomed Prof. Ashok Jhunjhunwala and Prof. UB Desai to the Committee who were nominated by the Board. Further, the Finance Committee members expressed their sincere thanks to Shri A. K. Singh (Retd.), IAS, the former Chairman of the Finance Committee for his most valuable contribution to the Institute during the initial years of its development.

FC/2012 :01.01	Opening Remarks by the Chairman, Finance Committee
----------------	--

The Chairman welcomed the members and apprised the committee that the Hon'ble Human Resource Development Minister has desired that the Institute should complete all major construction projects by March 2013 by expediting the ongoing construction works.

FC/2012 :01.02	Overview Report by the Director
----------------	---------------------------------

The Director informed the Committee about the budget allotment of Rs. 4000.00 lakhs as Plan Grant-in-Aid by MHRD against the Board's recommendation of Rs. 5000.00 lakhs for the FY 2011-12 as Budget Estimates. In view of the growing needs of expenditure with better pace of construction activities in the

campus, the Institute proposed a revision in the budget to 6522.19 lakhs. Members suggested to have a discussion with officials in the MHRD (with JS (T) and Director (Finance)) for a justification of fund requirement and authorized the Chairman to take a decision on the revised budget.

FC/2012:01:03	Confirmation of Minutes of FC/2011/2 nd meeting held on Jun 30, 2011.
---------------	--

The minutes were confirmed.

FC/2012:01:04	To consider the recommendations of the Building & Works Committee meeting held on January 7, 2012.
---------------	--

A proposal of construction projects worth 9086.7 lakhs approximately was recommended to the Finance Committee by the Building and Works Committee for developing infrastructure at the Institute campus. At this stage the members suggested to have an overall assessment of the fund requirement for creation of basic infrastructure at the Institute Campus in the current and next financial year in view of the hon'ble HRM's directives to complete the construction work by March 2013. Some of the members also suggested that the requirement should be viewed from a long term perspective with the possibility of accommodating 7000-8000 students. Accordingly vertical expansion should be planned to save the land for future expansion.

After deliberations on the proposed construction projects which were presented by the Director of the Institute, the Finance Committee recommended the following projects to the Board of Governors for administrative approval and expenditure sanction.

- (1) B&WC/2012:01:03: Construction of Hall of Residence 7 (PG Hostel (Phase-2) - capacity 404 single seated) for an amount of Rs. 2369 lakhs.
- (2) B&WC/2012:01:04: Construction of Administrative Block for an amount of Rs. 1454.14 lakhs.
- (3) B&WC/2012:01:05: Construction of Student Activity Centre-I for an amount of Rs. 1816.3 lakhs.
- (4) B&WC/2012:01:08: Construction of Hall of Residence 8 (Girls Hostel-1 - Capacity 296) for an amount of Rs. 1512.06 lakhs.
- (5) B&WC/2012:01:09: Construction of Rewa Residency-2A (72 no of 2bed room apartments for staff) for an amount of Rs. 1440.00 lakhs.
- (6) B&WC/2012:01:10: Construction of Primary Health Centre for an amount of Rs. 495.2 lakhs.

The Finance Committee also suggested that the architects be advised to make a walk-through-model of the buildings for a detailed understanding of the various Institute buildings under construction. The same may be presented in the next meeting of the Finance Committee.

In addition to the above projects, the Finance Committee took note of the following.

- (7) B&WC/2012:01:11.1: Works taken up at the Institute during 21.06.2011 - January 6, 2012 with the total cost of Rs. 1,26,47,395.
- (8) B&WC/2012:1.12.1: Layout plan of the Institute.

FC/2012:01:05

To consider the proposal for Revised Budget Estimate (Plan) for the F.Y. 2011-12 and Budget Estimates (Plan) for the F.Y. 2012-13.

Chairman, Finance Committee was authorized to take a decision on the recommendation of the Revised Budget Estimates of Rs. 6522.19 lakhs for the F.Y. 2011-12 to the Board as per the discussions mentioned in the minutes of agenda item FC/2012:01:02 above. Budget Estimates of Rs. 14252.12 lakhs for the F.Y. 2012-13 as Plan Grant were recommended to the Board for approval.

FC/2012:01:06

Items for ratification

The approval accorded by the Chairman BOG / FC on Audit Report of the Annual Accounts of the Institute for the F.Y. 2010-11 was recommended to the BOG for ratification.

The meeting concluded with a vote of thanks to the Chair.


[Col (Retd) P.S. Sandhu]
Registrar & Officiating Secretary,
Finance Committee

02 Feb 2012

FC/2012 : 01 : 04	<p>To consider recommendations of Buildings and Works Committee scheduled to be held on June 30, 2012 at PDPM-IIITDM Jabalpur</p> <p>The Buildings & Works Committee is scheduled to be held on June 30, 2012. The recommendations of Buildings & Works Committee will be placed in the meeting. Detailed agenda of the Building and Works Committee is in Annexure B from (Page No. 9 to 48)</p>
--------------------------	---

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

Agenda for the 2012/2nd Meeting of Buildings & Works Committee, 2012
[to be held on Saturday, June 30, 2012 at 11:00 hrs.
Venue: Conference Hall, PDPM IIITDM Jabalpur

Table of Contents

Item No.	Agenda Items	Page No.
B&WC/2012:2.01	Opening remarks by the Chairperson.	2
B&WC/2012:2.02	Confirmation of Minutes of 2011/ 1 st / meeting of the Building & Works Committee held on January 07, 2012	2
B&WC/2012:2.03	To consider the Preliminary Estimate for the work of Construction of Hall of Residence – II at PDPM IIITDM Jabalpur.	2
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.	3
B&WC/2012:2.05	To consider the report of Reconciliation Committee constituted for settlement of disputes of M/s. Kanvinde Ray & Chowdhury.	4
B&WC/2012:2.06	Reporting Items: The works executed at Institute level. (w.e.f 01.01.2012 to 31.05.2012)	5
B&WC/2012:2.07	Any other item with the permission of the chair.	5

B&WC/2012: 2.01 Opening Remarks by the Chairperson

Opening remarks by the Chairperson will be presented in the meeting itself.

B&WC/2012: 2.02 Confirmation of the Minutes of 2012/ 1st Meeting of the B&WC held on January 07, 2012

Minutes were circulated after the meeting and are placed at **Annexure B&WC/2012/2/A-1** (page P-08 to P-13). No comments have been received from the members.

B&WC/2012: 2.03 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.

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, Ahmedabad 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:

- 1- Original Project Cost (PE) - Rs. 1690 lacs including Architect fee at DPAR rates 2007 (Cost Index not included)
- 2- Revised Project Cost (RPE) Rs. 2159.23 lacs including Architect fee at DPAR rates 2007 (Cost Index as on January 2011 included)
- 3- 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.

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.

B&WC/2010: 2.06

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.

B&WC/2012: 2.07

Any other Item with the Permission of the Chair

(R. P. Dwivedi)
Officer-In-Charge Estate
Deputy Registrar (F&A) Secretary B&WC

B&WC/2012: 2.01

Opening Remarks by the Chairperson

Opening remarks by the Chairperson will be presented in the meeting itself.

B&WC/2012: 2. 02

Confirmation of the Minutes of 2012/ 1st Meeting of the B&WC held on January 07, 2012

Minutes were circulated after the meeting and are placed at **Annexure B&WC/2012/2/A-1** (page P-08 to P-13). No comments have been received from the members.



**PANDIT DWARKA PRASAD MISHRA
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY,
DESIGN & MANUFACTURING JABALPUR**

Minutes of 2012/1st Meeting of Building & Works Committee (B&WC) of FDPM Indian Institute of Information Technology, Design & Manufacturing Jabalpur held on Saturday, January 07, 2012 at 15:00 hrs at the Conference Hall, Hotel Janpath, New Delhi.

Members Present:

- | | | |
|-----|--|--|
| 1. | Prof. Aparajita Ojha
Director, PDPM-IIITDM Jabalpur | Chairperson |
| 2. | Ms. Prisca P. Mathew
Under Secretary
MHRD, New Delhi | Nominee of Director (T) / JS |
| 3. | Shri D.K. Pandey
SE, MPPKVV Comp. Ltd., Jabalpur | Member |
| 4. | Shri S. B. Pandey
EE, CPWD, Bhopal | (Nominee of Shri A. Verma,
SE, CPWD) Member |
| 5. | Prof. G.K. Sharma,
Professor IIT Gandhinagar | Member |
| 6. | Prof. Puneet Tandon
Dean, Planning and Development
PDPM-IIITDM Jabalpur | Member |
| 7. | Shri A. Datta
Representative of M/s Datta & Datta
Associates, Ahemdabad | Special Invitee |
| 8. | Shri S.Kanvinde
Representative of M/s KRC, New Delhi | Special Invitee |
| 9. | Ms. Jyoti Sachdeva
Representative of M/s Datta & Datta
Associates, Ahemdabad | Special Invitee |
| 10. | Shri V K Dubey
PDPM-IIITDM Jabalpur | Acting Secretary |

(Signature)

B&WC/2012:1.01

Opening Remarks by the Chairperson, B&WC

Chairperson Prof. Aparajita Ojha welcomed all the members and introduced the new members and special invitees with the other members of the Committee. Then she briefed the members about the recently finalized layout plan of the campus. She informed the members that in pursuance to the recent instructions received from MHRD, the Institute has finalized proposals for some of the structures in the campus and the same are brought in this committee. Some more proposals shall be brought very soon in the next B&WC meeting to be held in February 2012.

B&WC/2012:1.02

Confirmation of Minutes of 2011/1st meeting of the Building & Works Committee held on June 21, 2011

Minutes of the 2011/1st meeting of B&WC held on June 21, 2011 were confirmed.

B&WC/2012:1.03

To consider the Preliminary Estimate (PE) for the work of Construction of Hall of Residence-7(PG Hostel), PDPM-IIITDM, Jabalpur (Phase-2).

The B&WC discussed at length the concept drawings, design, specification and preliminary estimates of the above construction work. The immediate requirement of separate PG Hostel for single PG student due to continuous increase in their strength was taken into consideration. After discussions the B&WC accepted the Preliminary Estimate as forwarded by the consultant for an amount of **Rs.2369 Lacs (Rs. Two thousand three hundred sixty nine lacs only)** including 43% cost index, 1% Labour cess; 1% for quality assurance, 5% architect fee (+ service tax as applicable) and 3% contingencies.

The Committee recommended the above proposal to the Finance Committee for consideration and onward recommendation to the BOG for Administrative Approval and Expenditure Sanction.

B&WC/2012:1.04

To consider the Preliminary Estimate for the work of Construction of Administrative Block for PDPM-IIITDM, Jabalpur

The B&WC deliberated on the concept drawings, design, specification and Preliminary Estimates for the above construction work, forwarded by the consultant. One of the members suggested incorporating evaporative cooling systems well integrated with the conventional air-conditioning systems, thus making a hybrid system in the building. This will make the building more energy efficient. The committee welcomed the idea and suggested the architect to make provisions in the detailed estimates of the building so that such a hybrid system could be made. After discussions the B&WC accepted the Preliminary Estimate as forwarded by the consultant for an amount of **Rs.1454.14 Lacs (One thousand four hundred fifty four lacs and fourteen thousand only)** including 43% cost index, 1% Labour cess, 1% for quality assurance, 5% architect fee (+ service tax as applicable) and 3% contingencies.



The Committee recommended the proposal to the Finance Committee for consideration and onward recommendation to the BOG for Administrative Approval and Expenditure Sanction.

B&WC/2012:1.05 **To consider Preliminary cum detailed Estimate for the work of Construction of Student Activity Centre-I PDPM-IIITDM, Jabalpur**

The B&WC discussed at length the concept drawings, design, specification and Preliminary Estimates for the above construction work, forwarded by the consultant. The requirement of infrastructure for extra-curricular activities for the students was also taken into account. The members expressed their satisfaction about the location of student activity centre in respect of other functional buildings. After discussion the B&WC accepted the Preliminary Estimate as forwarded by the consultant for an amount of **Rs.1816.3 Lacs (One thousand eight hundred sixteen lacs and thirty thousand only)** including 43% cost index, 1% Labour cess, 1% for quality assurance, 5% architect fee (+ service tax as applicable) and 3% contingencies.

The Committee recommended the proposal to the Finance Committee for consideration and onward recommendation to the BOG for Administrative Approval and Expenditure Sanction.

B&WC/2012:1.06 **To consider the Preliminary Estimate for the work of Construction of Technology Incubation Centre at PDPM-IIITDM, Jabalpur**

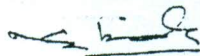
The Chairperson informed the members that Architect Atelier has been assigned the job. He has submitted some concept design, which needed further refinement / improvement as per the requirement specification of the Institute.

The committee decided to defer this work for the next B&WC.

B&WC/2012:1.07 **To consider the Preliminary Estimate for the work of Construction of Multi Utility Centre at PDPM-IIITDM, Jabalpur**

The Chairperson informed the members that Architect Atelier has been assigned the job. He has submitted some concept design, which needed further refinement / improvement as per the requirement specification of the Institute.

The committee decided to defer this work for the next B&WC.



B&WC/2012:1.08

To consider the Preliminary Estimate for the work of Construction of Hall of Residence 8 (Girls Hostel-1) at PDPM-IIITDM, Jabalpur

The B&WC deliberated on the concept drawings, design, specification and Preliminary Estimate for the above construction work, forwarded by the consultant. The immediate requirement of at least one separate hostel for girls due to continuous increase in their strength was taken into consideration. Some of the members observed that the cost per-m² is on higher side. Mr. A. Datta (Representative of M/s. Datta and Datta Associates) explained that the higher per-m² cost is due to the provisions of boundary wall, attached mess and dining space and provision of superintendent's house along with the hostel. After scrutinizing the PE and the design, the members were satisfied since the estimate is based on the standard plinth area rates. After discussions the B&WC accepted the Preliminary Estimate as forwarded by the consultant for an amount of **Rs.1512.06 Lacs (One thousand five hundred twelve lacs and six thousand only)** including 43% cost index, 1% Labour cess, 1% for quality assurance, 5% architect fee(+ service tax as applicable) and 3% contingencies.

The Committee recommended the proposal to the Finance Committee for consideration and onward recommendation to the BOG for Administrative Approval and Expenditure Sanction.

B&WC/2012:1.09

To consider the Preliminary Estimate for the work of Construction of Rewa Residency-2A at PDPM-IIITDM, Jabalpur

The B&WC discussed at length the concept drawings, design, specification and Preliminary Estimate for the above construction work. The requirement of residences for staff members was taken into account. The submitted plan is a group of 72 nos of two bedroom apartments. The Committee was satisfied that the per m² cost of the building was found to be well within the prevailing rates. Hence the B&WC accepted the Preliminary Estimate as forwarded by the consultant for an amount of **Rs.1440 Lacs (One thousand four hundred forty lacs only)** including 43% cost index, 1% Labour cess, 1% for quality assurance, 5% architect fee (+ service tax as applicable) and 3% contingencies.

The Committee recommended the proposal to the Finance Committee for consideration and onward recommendation to the BOG for Administrative Approval and Expenditure Sanction.

B&WC/2012:1.10

To consider the Preliminary Estimate for the work of Construction of Primary Health Centre at PDPM-IIITDM, Jabalpur

The B&WC discussed at length the concept drawings, design, specification and Preliminary Estimates for the above construction work, forwarded by the consultant. The requirement of primary health centre was understood by the members. The per square meter cost of the building was found to be on higher side. Shri S.B. Pandey from CPWD pointed out that



some of the items taken in the preliminary estimate may be deleted. After discussion, it was decided that the PE should be reviewed by the Dean, P&D, the concerned architect, the representative from CPWD, Shri S.B. Pandey and the Institute engineer immediately after the meeting. The Chairperson was authorized to approve the PE and the design after the review for onward recommendation to the Finance Committee.

The revised proposal after deleting Item no. 1.2.4, 1.2.6, 7.0, 8.0 and 10.0 from the estimate for an amount of **Rs. 495.2 Lacs (Rs. Four hundred ninety five lacs and twenty thousand only)** including 43% cost index, 1% Labour cess, 1% for quality assurance, 5% architect fee (+ service tax as applicable) and 3% contingencies as approved by the Chairperson, B&WC is attached along with the minutes.

The proposal is forwarded to the Finance Committee for consideration and onward recommendation to the BOG for Administrative Approval and Expenditure Sanction (AA/ES) .

B&WC/2012:1.11 Reporting Items.

B&WC/2012:1.11.1 Works taken up the Institute level since last B&WC meeting dated 21.06.2011.

A list of minor works executed/ under execution for which AA/ES was accorded by the Chairperson, B&WC was presented before the members for the ratification of the decision taken by the Chairperson. Members noted the same with satisfaction and ratified the decision taken by the Chairperson.


B&WC/2012:1.12 Any other item with the permission of the chair

B&WC/2012:1.12.1 Layout plan of the Institute

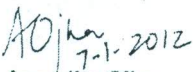
The members deliberated on the layout plan of the institute. After discussion on location plan of various buildings and students activity centre, they expressed their satisfaction for the layout plan developed recently.

The plan was recommended to the Finance Committee for consideration and onward recommendation to the Board of Governors.

The meeting ended with a vote of thanks to the Chair and other members.


V.K. Dubey
Acting Secretary

Submitted for Approval please


Prof. Aparajita Ojha
Chairperson, B&WC

some of the items taken in the preliminary estimate may be deleted. After discussion, it was decided that the PE should be reviewed by the Dean, P&D, the concerned architect, the representative from CPWD, Shri S.B. Pandey and the Institute engineer immediately after the meeting. The Chairperson was authorized to approve the PE and the design after the review for onward recommendation to the Finance Committee.

The revised proposal after deleting Item no. 1.2.4, 1.2.6, 7.0, 8.0 and 10.0 from the estimate for an amount of **Rs. 495.2 Lacs (Rs. Four hundred ninety five lacs and twenty thousand only)** including 43% cost index, 1% Labour cess, 1% for quality assurance, 5% architect fee (+ service tax as applicable) and 3% contingencies as approved by the Chairperson, B&WC is attached along with the minutes.

The proposal is forwarded to the Finance Committee for consideration and onward recommendation to the BOG for Administrative Approval and Expenditure Sanction (AA/ES).

B&WC/2012:1.11 Reporting Items.

B&WC/2012:1.11.1 Works taken up the Institute level since last B&WC meeting dated 21.06.2011.

A list of minor works executed/ under execution for which AA/ES was accorded by the Chairperson, B&WC was presented before the members for the ratification of the decision taken by the Chairperson. Members noted the same with satisfaction and ratified the decision taken by the Chairperson.

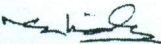
B&WC/2012:1.12 Any other item with the permission of the chair

B&WC/2012:1.12.1 Layout plan of the Institute

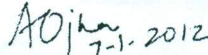
The members deliberated on the layout plan of the Institute. After discussion on location plan of various buildings and students activity centre, they expressed their satisfaction for the layout plan developed recently.

The plan was recommended to the Finance Committee for consideration and onward recommendation to the Board of Governors.

The meeting ended with a vote of thanks to the Chair and other members.


V.K. Dubey
Acting Secretary

Submitted for Approval please


7-1-2012
Prof. Aparajita Olha
Chairperson, B&WC

The Building & Works Committee is requested to confirm the same.