

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

**Minutes of 43rd Meeting of the Finance Committee held on June 17, 2025 from 3.00 PM
onwards in the Conference Hall of Administrative Block, PDPM IIITDM Jabalpur**

Members Present:

1.	Shri Deepak Ghaisas	Chairperson
2.	Shri Prashant Pole	Member
3.	Ms. Atreyee Borooah Thekedath	Member
4.	Shri SV Subrahmanya	Special Invitee
5.	Prof. Bhartendu K. Singh	Member
6.	Ms. Swapnali D. Gadekar	Secretary

The following members could not attend the meeting due to their prior commitments; however, comments were received from Ministry of Education, GOI.

1. Ms. Saumya Gupta, Joint Secretary (IIITs), MoE
2. Shri Mukesh Kumar, Director (Finance), MoE

Agenda item: FC/43/01:- Opening remarks by the Chairperson.

Remarks by Chairman: The Chairman welcomed all members of the Finance Committee.

Chairman emphasised to make efforts to vacate the stay on construction work in the Institute Campus from Hon'ble High Court of Madhya Pradesh. He suggested to share all the details including tree and other environmental supporting document in this regard. He suggested to highlight the problem of student accommodation facility, Lab facility, sitting facility and faculty accommodation & office space etc. as we need to address the mandate of the Institute as per the Act and Statutes.

Chairman suggested to write the letters to Member of Parliament Jabalpur, Chief Minister of Madhya Pradesh and PWD Minister, Govt. of MP to highlight the above issues in this regard and requesting their help to resolve the issue.

Chairman also directed the Institute administration to coordinate with concerned agencies to resolve this issue.

Chairman further suggested to do weekly internal review meeting with BOG to resolve the above issue.



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Agenda item: FC/43/02:- Overview report by the Director.

Resolution: The Director presented following facts and figures:

Grant and Expenditure report: - The Director informed that the MoE was sanctioned and released an amount of Rs 84.52 Crore towards Grant in Aid for the financial year 2024-25. Head wise receipt and Expenditure is given below:

Amount (Rs in Crore)					
Object Head	Opening balance for FY 2024-25 (A)	Grant received as on 31.03.2025 (B)	Total Fund available (A+B)=C	Expenditure as on 31.03.2025 (D)	Deficit/ Unspent balance (C-D)
Salary (OH-36)	1.22	34.69	35.91	30.93	4.97
General Expenses (OH-31)	0.57	34.50	35.07	25.34	9.73
Creation of Capital Assets (OH-35)	0.32	15.33	15.65	7.24	8.41
Total	2.11	84.52	86.63	63.51	23.11

Agenda item: FC/43/03:- Action taken report on the decisions of 42nd Finance Committee meeting held on December 17, 2024.

Resolution: The Action Taken Report was presented by the Secretary of the Finance Committee and the Finance Committee has noted the same.

Agenda item: FC/43/04:- Confirmation of the Minutes of 42nd Meeting of the Finance Committee held on December 17, 2024.

Resolution: The Secretary informed the members that the minutes of the 42nd meeting of Finance Committee held on December 17, 2024 were circulated to all the members and no comments were received, hence minutes confirmed.

Agenda item: FC/43/05:- To Consider recommendation of 35th Building and Works Committee meeting of PDPM IIITDM Jabalpur.

Resolution: The FC deliberated on the Minutes of B&WC and recommended to Board of Governors for approval with the following Construction works:

 

B&WC/2025: 35.03	To discuss the proposal for a C/o. 02 Nos. new Boys Hostel (498 capacity of each) at PDPM IITDM Jabalpur.
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The requirement of new boy's hostel has been discussed at length in light of the proposed increase in the intake of UG / PG / Ph.D and also discussed the Preliminary Estimate for the above work & additional space requirement in the future. It was informed to the member that as the Institute is now out of project mode. The project shall be taken up through HEFA Scheme, preferably. The Committee was also opine that hostels should be constructed as per the standard norms as prescribed by the UGC. The construction of hostels will be carried as per Govt.norms. The proposal for construction of two Hostels has been considered in principle and the Finance Committee recommends for the approval of Board of Governors for administrative and financial sanction of Rs. 9096.44 Lacs.

B&WC/2025: 35.04	To discuss the proposal for C/o. Balance work of 04 Nos. Classrooms in Lecture Hall & Tutorial Complex (LHTC) for making faculty chambers to accommodate the new faculties.
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The requirements of additional 04 Nos Classrooms in LHTC for making faculty chambers to accommodate the new faculty members have been discussed at length in reference to the prevailing scenario. It was informed to the members that the 04 Nos. Classrooms adjacent to LHTC left by the CPWD for future expansion, the foundation work has almost been completed and superstructure to be executed, it was informed to the members that as the Institute is now out of project mode. It was suggested that the project may be executed at Institute level through e-tendering on CPPP. The Committee recommended that the project may be taken up by the Institute through GiA sanctioned by MoE under the OH-35 (Capital). The Committee considering the source of fund of Rs. 236.11 Lacs, recommends for administrative and financial sanction of Rs. 236.11 Lacs to the Board of Governors.

B&WC/2025: 35.05	To discuss the proposal for C/o. Smart Manufacturing Labs & Faculty cabins of concerned discipline.
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The matter was discussed at length. It was informed to the members that the new discipline has been started since 2020 and at present there is no dedicated infrastructure. Due to increasing of intake a separate infrastructure is required to accommodate labs and faculties of concerned discipline. One of the Committee Member suggested that structural design and proof checking should be ensured prior to start the project. The Committee recommended, for the construction of above mentioned building through GiA sanctioned by MoE under the OH-35 (Capital) of fund of Rs. 182.06 Lacs through e-tendering on CPPP, to the administrative and financial sanctioned of the Board of Governors. To promote Design thinking in New Lab Showcasing ensure holistic thinking by promoting required infrastructure.

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B&WC/2025: 35.06	To discuss the proposal for SITC of 01 no. 4MVA transformer and laying of HT overhead line for standby provision at power house of PDPM IIITDM Jabalpur.
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The matter was discussed at length. It was informed to the members that a proposal for 02 Nos. 4MVA transformers was already approved by the BoG of the Institute for the substation of Campus. At that time 01 No. 4MVA transformer has been installed and another 01 No. is still not installed. However for fulfilling the backup arrangement for 4 MVA 33/11 KV step down power transformer and an overhead 33 KV line from main incomer to 33/11KV yard along with same existing protection system is required to be done. One of the members of BWC suggested that Design Basis Report may be got prepared prior to proceed for procurement. The Finance Committee recommended for the SITC of above mentioned work through GiA sanctioned by MoE under the OH-35 (Capital) of fund considering approximate cost of project as Rs. 122.23 Lacs through e-tendering on CPPP mentioning at least 4-5 brands, to the administrative and financial sanctioned of the Board of Governors.

Agenda item: FC/43/06:- To Consider Annual Account for the financial year 2024-25.

Resolution: The Annual Accounts for the Financial Year 2024-25 has been placed before the Finance Committee in the prescribed format issued by MoE, GOI. The Finance Committee deliberated on the Annual Accounts and noted the following:

- (i) Increase in Corpus: This indicates that the institute has been successful in raising funds and building its long-term financial stability. A larger corpus allows for greater investment opportunities and provides a safety net for future endeavours.
- (ii) Control on Expenditure: The finance committee noted that the expenditure made during the financial year is within the allocated grant in Aid.
- (iii) Overall Improvement in Financials: This is the main takeaway – the institute is managing its finances effectively and showing positive growth.
- (iv) Further FC noted that the overall Internal income has been increased due to better financial planning of the funds during the year & increased in internal corpus of the Institute.

After discussion in detail, the Finance Committee approved the Annual Accounts for the FY 2024-25 and recommended to the Board of Governors for its approval.

Agenda item: FC/43/07 Procurement of State of Art Equipment under Central Instrumentation Facility.

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Resolution: The Finance Committee deliberated on the proposal to procure the following equipment amounting to Rs.5.70 Crore and recommends to Board of Governors for its approval. The break-up of estimated cost is given below:

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| (i) | X-rays Diffractometer | : Rs 1.20 Cr |
| (ii) | Scanning Electron Microscope | : Rs 3.00 Cr |
| (iii) | High Performance Computing Facility (Expandable) | : Rs 1.50 Cr |

Item FC/43/08: Any other agenda with the permission of the Chair.

No other agenda was placed and the meeting ended with vote of thanks to the Chairperson and members.



Swapnali D Gadekar
Acting Registrar &
Secretary Finance Committee

Director



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Chairperson, Finance Committee