

AGENDA FOR RESOLUTION BY CIRCULATION


IIITDMJ/RO/BOG/2018
Dated: December 18, 2018
Sheet No: one of one

Subject: Resolution by circulation - Installation of 500 KW Grid Connected Roof Top Solar power plant at PDPM IIITDM Jabalpur Campus.

[The Principal Secretary, New and Renewable Energy Department, Govt. of Madhya Pradesh, has informed vide DO No. 311/60, Bhopal, dated 11/10/18, that the Institute has been selected for installation of roof top SPV power plant of 500 KW capacity as a part of "Group-C" which has various institutions of Central Govt./National importance with total capacity of 5.17MW. MPUVN, as Project manager invited tenders for solar plants on competitive basis after consolidating demands from various institutes of MP. It is further informed that for the project, the rate offered by M/s AMPSOLAR India Pvt. Ltd. New Delhi is Rs.1.67/KWh. The rate per unit offered is the lowest among other educational institutions of MP. Financial implication from the Institute's side would be only the cost of net meter supplied by MPEB. The same RESCO has been given the installation work of roof top SPV in other CFTIs (Annexure-I – List of CFTIs).

It is further suggested by Project Manager that for timely implementation, Power Purchase Agreement (PPA) may be signed at the earliest. The PPA proposed by MPUVN is enclosed for kind perusal and approval please].

The above agenda is placed for resolution by circulation before the Finance Committee for seeking its recommendation and onward submission to the Board of Governors for getting its consent for signing the PPA.


(Swapnali D. Gadekar)
Deputy Registrar (F&A)/
Secretary (Finance Committee)

(Annexure-I – List of CFTIs)

S.No	Name of the Institution	Capacity After Assessment (KWp)
1.	Maulana Azad National Institute of Technology (2X500)	1000
2.	National Law Institute of University	100
3.	School of planning and architecture (SPA)	300
4.	National Institute of Technical Teachers Training and Research (NITTTR)	150
5.	Central Institute of Plastic Engineering and technology (CPET)	100
6.	Advanced Material and Process Research Institute (AMPRI)	10
7.	Central Power Research Institute (CPRI)	100
8.	Sports Authority of India, UDMCC	100
9.	National Judicial Academy India	200
10.	Tropical Forest Research Institute	50
11.	Indian Institute of Technology (IIT)	500
12.	ABV- Indian Institute of Info. Technology and Management (500 + 200), Gwalior	700
13.	IIITDM, Jabalpur	500
14.	Sainik School Rewa	160
15.	Bank Note Press, Dewas (2X500)	1000
16.	Accountant General Office, Bhopal	100
17.	Principal Accountant General, Gwalior	100

REMARKS/RECOMMENDATION OF THE FINANCE COMMITTEE MEMBERS ON THE
AGENDA:
INSTALLATION OF 500 KW SOLAR POWER PLANT AT PDPM IIITDM JABALPUR

S. No.	Name of Member	Remarks /Recommendation by the concerned member
1.	Prof. S. G. Deshmukh Officiating Director PDPM IIITDM Jabalpur	OK.
2.	Shri Prashant Agrawal Director (IIITs), MHRD	Approved, subject to no financial liability on Ministry of HRD.
3.	Shri Anil Kumar Director (Finance) MHRD	No comments received.
4.	Shri D. M. Gupta, IOFS (Retd.) Former DGOF & Chairman OFB	Consent given on the proposal.

Agenda for Resolution by Circulation.

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Mon, Dec 24, 2018 at 5:47 PM

ok.

SGD

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