

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

Minutes of 29th Meeting of the Finance Committee held on May 28, 2017 from 1000 Hrs. in the Conference Hall, PDPM IIITDM Jabalpur

Members Present:

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| 1. | Dr. Kota Harinarayana | Chairman |
| 2. | Prof. P.K. Jain Director, PDPM IIITDM Jabalpur | Member |
| 3. | Shri D M Gupta IOFS, Former DGOF | Member |
| 4. | Shri Munish Malik FO, IIT Kanpur (Telephonic Presence) | Member |
| 5. | Prof. Harish Karnick Professor IIT Kanpur | Special Invitee |
| 6. | Prof. Sankar K Pal Professor ISI Kolkata | Special Invitee |
| 7. | Shri Naresh Joshi Assistant Registrar(F&A), PDPM-IIITDM Jabalpur | Secretary |

Ms. Tripti Gurha, Director(IIITs), MHRD, GOI and Shri Ashok Maheshwari, Director (F), MHRD, GOI were granted leave of absence.

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| FC/29/1 | Opening remarks by the Chairman |
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Dr. Kota Harinarayana, the Chairperson, welcomed all the members of the FC. He expressed his concern for severe funding crunch in capital head and expressed grief that we are not receiving funds even for basic facilities like library books and e-journals which are independent of project mode infrastructure, he added that FC is distressed to know that the Institute is not getting sufficient funds even in recurring head.

Prof. Harish Karnick, special invitee suggested that BOG members should meet Minister of HRD to bring to his notice the concern of FC and BOG members over fund crisis situation and request him to intervene for release of funds. All members affirmed the suggestion. Chairperson welcomed the suggestion.



