

**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, DESIGN
AND MANUFACTURING (IIITD&M) KANCHEEPURAM**

**Proceedings of the 2nd meeting of the Finance Committee held at 10.30 a.m. on
Monday, 4th May 2009 in the Board Room, Administration Building, IIT Madras**

Members Present

Prof N V C Swamy	...	Chairman
Prof. M.S. Ananth Director i/c, IIITD&M	...	Member
Mr. S. Mohan Director (Finance) MHRD, New Delhi	...	Member
Prof. S. Santhakumar Dean (Academic Courses) IIT Madras	...	Member
Mr. D. Ravee Deputy Registrar (F&A) i/c IIT Madras	...	Member
Prof. R. Gnanamoorthy Registrar i/c, IIITD&M	...	Member

Leave of absence was granted to Ms. Seema Raj, Director (Technical), MHRD, New Delhi.

The Chairman welcomed the members for the meeting.

Item No.1 Approval of modified Annual Accounts of the Institute for the year 2007-08

Resolution No.1/2009 During the audit conducted in February 2009 by the Principal Accountant General (Civil Audit), Chennai, the following modifications were suggested in the Annual accounts for the year 2007-08:

1. To provide for interest accrued on the deposits upto 31.3.2008
2. To prepare Receipts and Payments Account separately in addition to Balance Sheet and Income and Expenditure already prepared.
3. To provide depreciation for the assets/ equipments procured during the year as per the Income Tax Act and Rules.

Accordingly, the accounts have been modified and placed before the Committee for its approval (**Annexure A**).

The Committee noted the modifications and **RESOLVED to recommend to the Board of Governors** the modified accounts of the Institute (as given in Annexure) for the year 2007-08.

Item No.2 To report on selection of Architectural Firm for carrying out the Master Plan and Architectural Design of the institute

Resolution
No.2/2009

The Committee was informed that out of five firms recommended by the Infrastructure Advisory Committee to provide concept Master Plan and architectural design of buildings of the Institute, four firms have submitted the technical and financial proposals on 15.4.2009. The Committee was also informed that the Infrastructure Advisory Committee at its meeting held on 22.4.2009 evaluated the technical proposals submitted by the four firms in terms of :

- Understanding the site (climate terrain, presentation of identity)
- Clarity of basic concepts/ requirements
- Response to the requirements for a residential and self-contained campus
- Structuring of the various zones and services
- Aesthetics
- Application/ use of sustainability concepts
- Scope for expansion

and shortlisted the following two firms based on the marks secured by them in the technical evaluation.

1. M/s. CPG Consultants (India) Pvt. Ltd.
2. M/s. Space Matrix Design Consultants Pvt. Ltd.

The financial proposals of the above two firms were opened on the same day before the representatives of the two firms. The IAC evaluated the two firms taking into account the marks secured in both technical and financial proposals and recommended M/s. CPG Consultants (India) Pvt. Ltd. to be appointed as Architect for carrying out the complete master plan and architectural design of buildings of the Institute.

A Negotiation Committee was formed, with the approval of Director i/c, to negotiate with the recommended firm, M/s. CPG Consultants (India) Pvt. Ltd. only both on the technical and financial proposal. The Negotiation Committee met the representatives of M/s. CPG Consultants (India) Pvt. Ltd on 30.4.2009 at 10 a.m. and got clarified the issues relevant to the technical proposal. M/s. CPG Consultants (India) Pvt. Ltd. has finally agreed to carry out the complete master plan of the Institute for Rs. 60 lakhs. The architectural fees for the built up area quoted by the firm was found reasonable.

The Minutes of the Infrastructure Advisory Committee meetings are given in **Annexure B** (B1-B3).

The Committee noted the financial commitment involved in the above proposal and **RESOLVED** to approve the same

The meeting concluded with thanks to the Chair.

(Prof. R. Gnanamoorthy)
Registrar i/c and Secretary

(Prof. M.S. Ananth)
Director i/c and Chairman

(Prof N V C Swamy)
Chairman