

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

**Proceedings of the 4th meeting of the Finance Committee held at 2.30 p.m. on
Wednesday, 30th September 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
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), and Mr. S. Mohan, Director (Finance), MHRD, New Delhi.

The Chairman welcomed the members to the meeting. Comments received from the representatives of the Ministry were put up before the Committee for discussion.

Item No.1 To approve the proposals for Revised Estimate 2009-10 and Budget Estimate for the year 2010-11

Resolution No.6/2009 The Budget Proposal (Revised Estimate 2009-10 and Budget Estimate 2010-11) was presented before the Committee.

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Budget Proposal			
RE - 2009-10 and BE 2010-11			
(Rupees in Lakhs)			
Particulars	Actuals Upto September 2009	RE 2009- 10	BE 2010- 11
A. PLAN			
Building and Infrastructure			
Architect Fee	25.61	191.00	46.00
Compound wall etc.	55.16	239.00	-
Construction of Admn. Bldg.	Nil	250.00	500.00
Construction of Academic Zone	Nil	1100.00	2300.00
Construction of hostel zone	Nil	936.00	3723.00
Guest House	Nil	94.00	358.00
Equipment	26.68	70.00	200.00
Library	Nil	Nil	280.00
Auditorium/ Conference Centre	Nil	Nil	450.00
Residential Zone	Nil	Nil	1497.00
Commonalities	Nil	Nil	748.00
Development of 100 acres land	Nil	Nil	2800.00
Other items	Nil	Nil	1000.00
Total	107.45	2880.00	13902.00
B. NON PLAN			
Pay and Allowance	56.02	170.00	225.00
Out Sourcing	19.93	50.00	75.00
Miscellaneous	8.95	50.00	75.00
Total	84.90	270.00	375.00

After detailed deliberations, the Committee **RESOLVED** to recommend to the Board of Governors the budget proposal.

Item No.2

To ratify action taken by the Institute for advertising through M/s. Madras Advertising Company Pvt. Ltd.

**Resolution
No.7/2009**

IIITD&M Kancheepuram has been functioning in the IIT Madras campus since July 2007 and the intake of students has increased considerably. Recruitment of faculty, construction of campus for the Institute, calling for

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Eol to select Architect for the campus, appointment of Director, purchase of equipment etc. were to be undertaken on urgent basis to provide educational and infrastructural facilities to the students immediately. Hence advertisements calling for Eol, Advt. for the post of Director, faculty etc. were to be given in a short period of time.

The IIT Madras has empanelled M/s. Madras Advertising Company Pvt. Ltd. as their advertising agency for a period of two years upto May 2010 subject to certain terms and conditions stipulated in IIT Madras circular dated 11.6.2008. Since this being a new Institution, the Institute advertisements are also being given through M/s. Madras Advertising Company Pvt. Ltd. as followed in IIT Madras.

After detailed discussion, the Committee **RESOLVED to recommend** to the Board of Governors to ratify the action taken by the Institute for advertising through M/s. Madras Advertising Company Pvt. Ltd..



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



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



(Prof N V C Swamy)
Chairman