



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

Proceedings of the 8th meeting of the Finance Committee held at 3 p.m. on Saturday, 18th December 2010 in the 7th Floor, Ashok Leyland, No.1 Sardar Patel Road, Chennai

Members Present

Prof. S. Narayanan Department of Mechanical Engg. IIT Madras	...	Chairman
Prof. R. Gnanamoorthy Director, IIITD&M	...	Member
Shri. D. Ravee Deputy Registrar (F&A) i/c IIT Madras	...	Member
Mr. K. Mathivanan Consultant Auditor, IIITD&M	...	Secretary
Mr. A. Manickavasagam Consultant Engineer, IIITD&M	...	Invitee

Mr. R Seshasayee, Chairman of the Committee could not attend the meeting due to ill health. Prof. S. Narayanan was elected by the members present to preside over the meeting in the absence of Mr. Seshasayee. Shri. A. Manickavasagam, Consultant Engineer (Civil) attend the meeting as invitee.

Leave of absence was granted to Smt. Pratima Dikshit, Director (TE), MHRD and Mr. Navin Soi, Director (Finance), MHRD.

The Chairman welcomed the members to the meeting.

(Extract from 8th FC meeting held on 18.12.2010 same has been approved by BoG in its 14th meeting held on 18.12.2010)

Item No.1 **Delegation of financial powers in the IIITD&M Kancheepuram based on the Works Manual of CPWD read with GFR**

Resolution No.8/2010 The infrastructure development activities for the permanent campus of the Institute is being initiated and it has become quite essential to fix monetary limits for the works expenditure among the various Authorities and Committees (viz Board of Governors, Building and Works Committee, Finance Committee, Purchase Committee, Director and other subordinate Officers) functioning in the Institute. The delegation of financial powers to various authorities was prepared following the norms laid down in Appendix I of CPWD Works Manual 2007 (**Annexure 'A'**) and presented to the Committee

The Committee deliberated on the issue and **RESOLVED** to recommend the same to the Board for approval.

Item No.2 **Alternative arrangements for functioning of the Institute at its allotted land from July 2011 onwards**

Resolution No.9/2010 The IIT Madras has been extending hostel facilities to the IIITD&M students from 2007 onwards. At present about 230 students of IIITD&M are availing this facility. Now IIT Madras has expressed their inability to accommodate IIITD&M students. The Committee was informed that this was discussed in the Infrastructure Advisory Committee (IAC) meeting held on 30.11.2010. The Committee noted that the Infrastructure Advisory Committee has recommended for developing a Pre-Engineered Multipurpose structure approximately 9000 sq.m. in the allotted land for IIITD&M at an estimated cost of Rs.1492.77 Lakhs + Rs.134.35 lakhs towards the statutory taxes payable thereon (Vide Minutes in **Annexure 'B'**). The Committee also noted that a few more furniture and kitchen equipment need to be procured for labs, class

rooms and other facilities at an estimated cost of of Rs.158.70 lakhs (**Annexure 'C'**) in order to facilitate functioning of the Institute in the Pre-Engineered Multipurpose Structure.

The Committee further noted that the Building Works Committee in its meeting held on 18.12.2010 accorded administrative approval for the above proposals as it would take at least two to three years for the completion of construction of the permanent campus.

After detailed discussions, the Committee **RESOLVED** to recommend the same to the Board for approval.

Item No.3 Payment of difference in Establishment 'A' charges in respect of IIITD&M students to the Hostel Management of IIT Madras

Resolution No.10/2010 Establishment 'A' charges are collected at the rate of Rs.3,650/- per semester for each student of IIITD&M similar to IIT Madras students and the same is remitted to the Hostel Management of IIT Madras for provision of Boarding and Lodging facilities. The Committee was informed that the IIT Madras has enhanced the Establishment 'A' charges at the rate of Rs.14.20 per day per student due to steep increase in overheads and demanded a sum of Rs.5,23,100/- for the two semesters July 2009 to June 2010 in respect of IIITD&M students. The Committee was also informed that this additional establishment charges is met by the IIT Madras only in respect of their students.

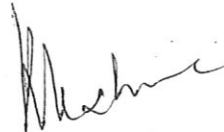
The Committee **RESOLVED** to recommend to the Board to pay the above sum and also future demands raised in this regard till June 2011 from the Institute funds as done in IIT Madras.

Item No.4 Administrative Approval and Expenditure sanction for Administration Building and Senate hall in the New Permanent campus at Melakkottaiyur, Kancheepuram District.

Resolution No.11/2010 The Building and Works Committee in its meeting held on 18th December 2010 granted administrative approval for the Administrative

Building and Senate Hall in the new permanent campus for Rs. 14,89,11,000/- including 3% contingencies and other statutory Taxes (**Annexure 'D'**), based on the final conceptual drawing received from the Architectural Consultants M/S CPG India Ltd. and the preliminary estimate prepared by the CPWD, Chennai. The Building and Works Committee also recommended to entrust this work to CPWD as Deposit Work.

The Committee after detailed discussion **RESOLVED** to recommend to the Board for according financial sanction.



(Mr. K. Mathivanan)
Secretary



(Prof. R. Gnanamoorthy)
Director



(Prof. S. Narayanan)
Chairman