

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

Proceedings of the 7th meeting of the Finance Committee held at 11.30 a.m. on
Thursday, 7th October 2010 in the Conference Room, II Floor, Administration
Building, IIT Madras

Members Present

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

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.

Item No.1 **To approve the proposals for Revised Estimate 2010-11 and Budget Estimate 2011-12**

Resolution The Committee went through the budget proposals viz. Revised
No.5/2010 Estimate for 2010-11 and Budget Estimate 2011-12 and **RESOLVED** to
recommend to the Board for approval (**Annexure 'A'**).

Item No.2 **Restarting Master Plan and Detailed Design of buildings of IIITD&M permanent campus based on the newly allotted area and to approve the increase in additional built up area.**

Resolution No.6/2010

The Committee noted the order of Government of Tamil Nadu granting 50 acres of land free of cost for setting up the IIITD&M campus (G.O. Ms. No.418 dated 6.9.2010) and the Board's decision dated 16.9.2010 to call upon M/s. CPG Consultants India Pvt. Ltd. for restarting the work of master plan based on the newly allotted area. The Committee was explained in detail that due to reduction in the extent of land the Institute may go for vertical expansion with a limited horizontal expansion and due to this the built up area would go up to 1,20,000 sq.m for the student strength of 1200. The Committee also noted the recommendations of the Building and Works Committee meeting held on 7.10.2010 (**Annexure 'B'**) to entrust the additional built-up area to M/s. CPG Consultants. CPWD has also issued an order dated 2.9.2010 assigning additional consultancy work to allotted Consultant by the competent authority. As the buildings will be multistoried and advisable to be developed at a stretch, the Committee **RESOLVED** to recommend to the Board entrusting the additional area of 65,000 sq.m. to the same Architect at the rate of Rs.276/- per sq. m. as per original quote.

Item No.3 **Award of additional work to M/s. CPG Consultants India Pvt. Ltd. relevant to GRIHA 3/ 4 star rating**

Resolution No.7/2010


The Committee noted the Board's decision to entrust to the Consultant Architects M/s. CPG Consultants India Pvt. Ltd. at a mutually agreeable rate, the work of making the new campus GRIHA compliant and to achieve GRIHA 3/ 4 star rating as per the directions of the MHRD (**Annexure 'C'**). The Committee was informed that M/s. CPG Consultants have quoted a lumpsum of Rs.50 lakhs for carrying out the above work and to modify the design accordingly. For carrying out the

above works and to ascertain the market value, M/s. The Energy Resource Institute (TERI) was also contacted. The cost to carry out work inclusive of travel, taxes, overheads etc., works out to be approx Rs.43.50 lakhs. The Infrastructure Advisory Committee met on 27.9.2010 to negotiate with M/s. CPG Consultants for further reduction in the rate and they have finally agreed for Rs.40 lakhs for the above additional work (**Annexure 'D'**). The Committee also noted the recommendations of the Building and Works Committee at its meeting held on 7.10.2010 (**Annexure 'B'**) to award the additional work of GRIHA 3/ 4 star rating to M/s. CPG Consultants India Pvt. Ltd.

After detailed deliberations, the Committee **RESOLVED** to recommend the above proposal to the Board for approval.



(Mr. K. Mathivanan)
Secretary



(Prof. R. Gnanamoorthy)
Director



(Mr. R. Seshasayee)
Chairman