



**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY  
DESIGN & MANUFACTURING, KANCHEEPURAM**

**Proceedings of the 15<sup>th</sup> Meeting of the Finance Committee held at 11.00 A.M. on Thursday, 27<sup>th</sup> December 2012 at IIITD&M Campus, Melakottaiyur, Chennai – 600 127.**

**Members Present**

Prof. S.Narayanan IIT Madras	...	Chairman
Prof. R. Gnanamoorthy Director, IIITD&M Kancheepuram	...	Member
Shri. S. Sambasivam Deputy Registrar (F&A), IIT Madras	...	Member
Shri. A. Chidambaram Deputy Registrar (Accounts)	...	Secretary

Shri. R Seshasayee, Chairman, Finance Committee could not attend the meeting due to ill health. Prof. S. Narayanan was elected by the members to preside over the meeting as an acting Chairman.

Leave of absence was granted to Director TS-1, MHRD and Director (Finance), MHRD.

Shri. A. Manickavasagam, Secretary, Building and Works Committee attended the meeting as Invitee.



## **Campus Trip**

The Members of the Finance Committee were taken around the campus before the commencement of meeting. The Director explained the progress made in infrastructure development. The master plan was explained and the members visited the PEMS academic blocks and the facilities being used at present.

The progress of works in administrative block and senate hall work were shown and explained. Further the members were explained about progress of lecture hall complex at site. The members went around the campus and saw the outdoor sports facilities provided in the institute.

Later, the members visited the recently completed Girls hostel and in front of the hostel all the members planted trees. The Director thanked the members for their good gesture.

The members were shown the PEMS hostel structures and upcoming Boys Hostel Block 1 and were explained about the vertical extension of Boys Hostel Block2 works. The water supply and drainage and other bulk service provisions made and proposed were explained to the members. The members were informed that the works of Laboratory South Block, North Block, are in the stage of awarding tenders and the Dining hall and cafeteria works were awarded tender recently.

The Chairman welcomed the members to the meeting.

The Proceedings of the 14<sup>th</sup> Meeting of the Finance Committee held on 27<sup>th</sup> September 2012 were circulated to all the members of the Finance Committee after approval by the Chairman, Finance Committee. No comments were received from the members. The committee confirmed the proceedings of the last meeting.



<b>Item No.1</b>	<b>Administrative approval and expenditure sanction for the construction of Indoor Sports complex</b>
<b>Resolution 05/2012</b>	<p>The sports facility needs to be developed since the Institute is a residential Institute. As part of the Master plan the architectural consultants M/s CPG India Pvt. Ltd. (CPGI) has finalized the indoor sports complex design and drawings with provisions for basketball/badminton court, store, office, lobby, squash court, table tennis, gymnasium, swimming pool, balancing tank and plant room, change rooms etc.</p> <p>The CPWD was requested to give estimates for the same. They have forwarded a preliminary estimate based on the approved plinth area rate of Govt. of India. <b>(Annexure-1)</b></p> <p>Estimated Cost: Rs. 15,54,03,000/- (Rs. Fifteen Crore fifty four lakhs three thousand only) including 3% contingencies</p> <p>Time: 6 months for planning and 18 months for execution.</p> <p>The Buildings and Works committee in its meeting held on 17<sup>th</sup> December 2012 has discussed and recommended the above estimate.</p> <p>The Finance Committee discussed the following.</p> <ol style="list-style-type: none"><li>1. The Institute was advised to take care of the revised norms issued by the Govt. of Tamilnadu in construction of Swimming Pools.</li><li>2. The Practice adopted by IIM Lucknow in maintenance of the Sports complex may be looked into and the possibility of following such maintenance may be explored.</li><li>3. The committee suggested that, the Institute may be consider the consolidation of all sports facility in one place.</li></ol> <p>After deliberation the Finance committee <b>Resolved</b> to recommend to</p>



	Board for accord of Administrative approval and Expenditure Sanction for Rs.15,54,03,000/-(Rupees Fifteen crores Fifty four lakhs and Three thousand only).
<b>Item No. 2</b>	<b>Administrative approval and expenditure sanction for the construction of 80units of Faculty Housing</b>
<b>Resolution 06/2012</b>	<p>The Board of Governors in its 14<sup>th</sup> meeting had approved the infrastructure development for the Institute including construction of Faculty housing at a built up area of 18000 Sq. Meters. based on the recommendation of BWC( 6<sup>th</sup> Meeting of BWC)</p> <p>Accordingly the institute has finalized the master plan with the provision of two blocks for faculty housing. It has been decided to take up one block in phase-1. Now the architectural consultant M/s CPG India Pvt. Ltd. (CPGI) has finalized architectural design for faculty housing Block-1. As per the design, the building has been provided with RC frame structure with raft foundation of G+10 floors. This block will consist of 60 units of type –IV and 20 units of type-V. The living area as administrated by Govt of India for these types of quarters have been taken into consideration and moderated to suit the multistoried design.</p> <p>As per the drawing , the type-IV units consist of Living/Dining -1 No Bed rooms - 2 Nos., Toilets-2nos. and Kitchen facilities</p> <p>The type-V units consist of Living/Dining-1no., Bed rooms-3nos., Toilets-3nos. and Kitchen facilities</p>



	<p>The building will be provided with all the services including lift.</p> <p>The CPWD was requested to give estimates and they have forwarded a preliminary estimate based on the approved plinth area rate of Government of India. <b>(Annexure-2).</b></p> <p>Estimated cost: Rs. 38,91,35,000/- (Rupees Thirty eight crores ninety one lakhs thirty five thousand only) - including 3% contingencies Area : 14197 Sq. Mtrs Time : 6 months for planning and 18 months for execution.</p> <p>The Buildings and Works committee in its meeting held on 17<sup>th</sup> December 2012 has discussed and recommended the above estimate.</p> <p>The committee enquired whether the Institute was adopting the Govt. / Ministry of Urban Development /Director of Estate norms in floor area for the qtrs. It was clarified that the Estate norms of Urban Development Ministry is adopted in designing the Living area equated with the pay scales and quarters type as specified.</p> <p>After deliberation the Finance committee <b>Resolved</b> to recommend to Board for accord of Administrative approval and Expenditure Sanction for <b>Rs. 38,91,35,000/- (Rupees Thirty eight crores ninety one lakhs thirty five thousand only)</b></p>
<b>Item No. 3</b>	<b>Administrative approval and expenditure sanction for the construction of Transit Hostel, Guest House, Shopping center and Medical inspection room in a single block</b>
<b>Resolution 07/2012</b>	The BoG in its 14 <sup>th</sup> meeting had approved the infrastructure development to take up 50 units of Transit Hostel with a plinth area 4600 sqm and 50 rooms of guest house with a plinth area 2500sqm based on the



recommendation of BWC( 6<sup>th</sup> meeting of BWC)

The architectural consultant M/s CPG India Pvt. Ltd. (CPGI) has finalized architectural design for Transit hostel, Guest house, Shopping center and Medical Inspection in a single building.

As per the design the building has to be provided with RC frame structure with raft foundation of G+12 floors. This block will consist of shops-6nos., Medical care unit, Transit houses-84nos., Guest rooms-42nos., Suites-7nos., Dining area (54 seats) with Kitchen as per the drawing.

The CPWD was requested to give estimates and they have forwarded a preliminary estimate based on the approved plinth area rate of Govt. of India **(Annexure-3)**.

Estimated Cost: Rs.39,89,52,000/-/( Rupees Thirty nine crores eighty nine lakhs fifty two thousand only) including 3% contingencies

Area: Transit Hostel, Guest House, Shops, Medical facilities and others – 12707 Sq. M

Time: 6 months for planning and 24 months for execution.

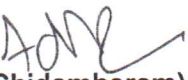
The Buildings and Works committee in its meeting held on 17<sup>th</sup> December 2012 had recommended the above estimate.

The Finance Committee decided to Know the Implication of reduction in land allotment by Government of Tamilnadu. It was clarified that the Institute has gone for vertical Expansion of Building to accommodate the space crunch. The Committee advised the Institute to explore the possibility of tapping the solar energy in the Buildings. It was clarified that

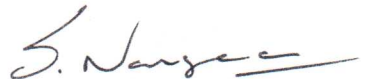


<p>the Institute has considered the tapping of the solar energy by placing solar panels on the roof top of the building and it will be carried out after the Buildings reach the full height. Further it was also informed that the Solar energy provision has been made in the concept of the project.</p> <p>The committee deliberated the estimate and <b>Resolved</b> to recommend to BOG for accord of Administrative approval and Expenditure Sanction for <b>Rs.39,89,52,000/- (Rupees Thirty nine crores eighty nine lakhs fifty two thousand only)</b></p>
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The meeting concluded with thanks to the Chair.

  
(A. Chidambaram)  
Secretary

  
(Prof. R. Gnanamoorthy)  
Director

  
(Prof. S. Narayanan)  
Acting Chairman