

# INDIAN INSTITUTE OF INFORMATION TECHNOLOGY DESIGN AND MANUFACTURING, KURNOOL- 518007

MINUTES OF THE FOURTH MEETING OF THE FINANCE COMMITTEE (FC)  
HELD AT 4.30 PM ON 5<sup>th</sup> MARCH 2021 THROUGH GOOGLE MEET

## MEMBERS PRESENT

S No	Name	Role
1	Prof. H A Ranganath	Chairman
2	Shri Anil Kumar	Member
3	Sri Goverdhan Rao	Member
4	Prof .Y Narasimhulu	Member
5	Prof D V L N Somayajulu	Member
6	Dr D Murall	Secretary
7	Mr A Chidambaram	Special Invitee

Shri Prasanth Agarwal, Director (TS), MoE could not attend the meeting and leave of absence was granted to him But however, the comments issued by MoE have been communicated to all the members Finance Committee.

At the outset, the Chairman of the Finance Committee welcomed the Members present and thanked them for making it convenient to attend the meeting. Later, the Members looked into the Agenda items and accordingly passed the following item-wise resolutions.

<b>Item No.FC4(2021)- 01</b>	To consider and confirm the minutes of the 3 <sup>rd</sup> meeting of the Finance Committee of Indian Institute of Information Technology, Design and Manufacturing, Kurnool, held at 10.30 AM on 25 <sup>th</sup> June 2020 through Google meet.
	<b><u>Resolution</u></b>  Confirmed

Item No.FC4(2021)- 02	<b><u>Name of the item</u></b>
	To consider the action taken report on the decisions of the 3 <sup>rd</sup> meeting of the Finance Committee of Indian Institute of Information Technology, Design and Manufacturing, Kurnool, held at 10.30 PM on 25 <sup>th</sup> June 2020 through Google meet
	<b><u>Resolution</u></b>
	Noted

Item - No.FC4(2021)- 03	<b><u>Name of the item</u></b>
	To consider and recommend for approval of the minutes of 5 <sup>th</sup> meeting of Building and Works committee (BWC) of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 4.00 PM on 8 <sup>th</sup> January 2021 through Google Meet.
	<b><u>Resolution</u></b>
	<p>Regarding item no. BWC-5(2021)-04, pertaining to the construction of Hostel Block (G+4)(LGF+GF+3) instead of vertical extension of the existing 7A Hostel Block, the Committee noted the following:</p> <ul style="list-style-type: none"> <li>• The area for the BWC recommended Hostel block (G+4)(LGF+GF+3) is 4484 sq.m, whereas the area for earlier proposed vertical extension of the existing 7A Hostel Block ( 5<sup>th</sup> to 9<sup>th</sup> floors and fire ducts) is 5500 sq.m.</li> <li>• Further, vertical extension leads to exceeding the total sanctioned area of 50458 sq.m. whereas with the construction of Hostel Block (G+4)(LGF+GF+3), the total sanctioned area is not exceeded.</li> <li>• The total cost, including the construction of Hostel Block(G+4) (LGF+GF+3)instead of vertical extension, is within the sanctioned amount.</li> </ul> <p>Finally, the Committee recommended for approval of the minutes of 5<sup>th</sup> meeting of Building and Works committee (BWC) of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 4.00 PM on 8<sup>th</sup> January 2021 through Google Meet.</p>

<b>Item No.FC4(2021)- 04</b>	<p>To consider and recommend for approval of the minutes of 6<sup>th</sup> meeting of Building and Works committee (BWC) of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 10.00 AM on 12<sup>th</sup> February 2021 at Indian Institute of Information Technology Design and Manufacturing Kurnool, campus</p>
	<p style="text-align: center;"><b><u>Resolution</u></b></p> <p>Regarding item no. BWC-6(2021)-04, pertaining to the item of lifts in Kalam hostel, following is brought to the notice of the committee:</p> <p>In the construction of Kalam Hall, there was no provision for 2 lifts ( vide 23(747)/2016/Southern Zone-CPWD-6/11944 50 dated 20.10.2016). Further, the Institute was advised to insist upon getting five years warranty for the lifts.</p> <p>Taking note of the above, the Committee resolved to recommend for approval of the minutes of 6<sup>th</sup> meeting of Building and Works committee (BWC) of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 10.00 AM on 12<sup>th</sup> February 2021 at Indian Institute of Information Technology Design and Manufacturing Kurnool, campus</p>

<b>Item No.FC4(2021)- 05</b>	<p>To consider and to recommend for approval of the construction of Hostel Block (G+4) instead of vertical extension of the existing Hostel Block with Preliminary Estimate of Rs 15,56,79,000/-</p>
	<p style="text-align: center;"><b><u>Resolution</u></b></p> <p>Recommended for approval of the construction of Hostel Block (G+4)(LGF+GF+3) instead of vertical extension of the existing Hostel Block with Preliminary Estimate of Rs 15,56,79,000/- <i>which is within the sanctioned amount</i></p>

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Item No.FC4(2021)- 06	To consider and recommend for approval of nomination powers to the Director up to Rs.3.00 lakhs towards minor works, both construction and maintenance, subject to a maximum of 5 such approvals in a financial year
	<b><u>Resolution</u></b>  Recommended for approval of nomination powers to the Director up to Rs.3.00 lakhs towards minor works, both construction and maintenance, subject to a maximum of 5 such approvals in a financial year.  However, the Institute is advised to follow the established norms in awarding the contracts on nomination basis.

Item No.FC4(2021)- 07	To consider and to recommend for approval of the proposal for pay protection of two regular staff, one teaching and one non teaching, of the Institute
	<b><u>Resolution</u></b>  Resolved not to recommend this item

Item No.FC4(2021)- 08	To consider and recommend for approval of the adoption of Central Services(Medical Attendance) Rules [CS(MA) Rules] for the Institute
	<b><u>Resolution</u></b>  Recommended for approval of the adoption of Central Services (Medical Attendance) Rules [CS(MA) Rules] for the Institute. The Institute is advised to follow the established norms for CGHS rates.

Item No.FC3(2020)- 09	Any other Item with the permission of the Chair
	<ul style="list-style-type: none"> <li>a) Audit of Annual Accounts for the FY 2018-19 is completed and SAR awaited.</li> <li>b) BE for FY 2021-22 : Rs.156 cr ( OH36: Rs.41 cr ; OH35: Rs.25 cr ; OH36: Rs.90 cr)</li> <li>c) Closure of HEFA loan under window IV</li> <li>d) Received DSIR certificate</li> <li>e) NPS account created and individual accounts are being</li> </ul>

	<p>created</p> <p>f) Annual Accounts for the FY 2019-20 is already approved by the FC and BoG and the audit is yet to commence</p> <p>g) Submitted application for Study in India Scheme</p> <p>h) Funds received from MoE for FY 2020-21 presented</p> <p>i) Cleared HEFA loan of Rs. 25.54 cr along with interest as per instructions from MoE</p> <p>j) Queries and RTI and PG Portal are replied from time to time as per procedures</p> <p>k) Confirmed minutes of Senate, BWC, FC and BoG (excluding confidential items) will be put on Institute Website</p>
	<p style="text-align: center;"><b><u>Resolution</u></b></p> <ul style="list-style-type: none"> <li>• Noted items (a),(c) to (k).</li> <li>• Recommended for approval of item (b), i.e., BE of Rs. 156 cr for the FY 2021-22 (OH36: Rs.41 cr ; OH35: Rs.25 cr ; OH36: Rs.90 cr)</li> </ul>

With the above, the meeting is concluded with Vote of Thanks to the Chair



Dr D Muarali  
Secretary, FC  
IIITDM  
Kurnool



Prof. H A Ranganath  
Chairman, BoG  
IIITDM  
Kurnool