

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

**MINUTES OF THE SIXTH MEETING OF THE FINANCE COMMITTEE (FC)
HELD AT 4.00 PM ON 17th JANUARY 2022 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 DV L N Somayajulu	Member
6	Dr D Muarali	Secretary
7	Mr A Chidambaram	Special Invitee
8	Mr K Sridhar	Special Invitee

At the outset, Chairman, BoG welcomed all the members and permitted the Director to present the Institute progress of the last six months. Director gave brief presentation on various activities and progress of the construction works of the Institute.

Members noted the comments issued by MoE in connection with the agenda items of the meeting.

Later, the Members discussed the agenda items and accordingly passed the following item-wise resolutions.

Item No.FC-6(2022)-01	To consider and confirm the minutes of the fifth meeting of the Finance Committee of Indian Institute of Information Technology, Design and Manufacturing, Kurnool, held at 5.00 PM on 23 rd August 2021 through Google meet.
	<u>Resolution</u> Confirmed

Item No.FC-6(2022)-02	<u>Name of the item</u>
	To consider the action taken report on the decisions of the fifth meeting of the Finance Committee of Indian Institute of Information Technology, Design and Manufacturing, Kurnool, held at 5.00 PM on 23 rd August 2021 through Google meet
	<u>Resolution</u>
	Noted

Item No. FC-6(2022)-03	<u>Name of the item</u>
	To consider and recommend for approval the minutes of the eighth meeting of the Building and Works Committee meeting of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 11.30 AM on 11 th November 2021 in hybrid mode.
	<u>Resolution</u>
	Approved.

Item No. FC-6(2022)-04	<u>Name of the item</u>
	To consider and recommend for approval the minutes of the Ninth meeting of the Building and Works Committee meeting of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 11.00 AM on 4 th January 2022 through Google meet.
	<u>Resolution</u>
	Approved.

Item No.FC-6(2022)-05	To consider and to recommend for approval of the Preliminary Estimates (PEs) for an amount of Rs 6,57,43,000/- for the Development of Sports Arena (Basketball Court, multi- purpose court, Tennis court) including construction of retaining walls, gallery steps, chain link fencing, Toilet block/ Change rooms, septic tank, U.G sump and providing electrical lighting and installations for IIITDM Campus, Kurnool.
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	<p style="text-align: center;"><u>Resolution</u></p> <p>Approved the Preliminary Estimates (PE) for an amount of Rs. 6,57,43,000/- for the development of Sports arena (Basketball Court, Multi-purpose court, Tennis court) including construction of retaining walls, gallery steps, chain link fencing, Toilet block/Change rooms, septic tank, UG sump and providing electrical lighting and installations, which are within the sanction limit and the area.</p> <p>Members advised to write letter immediately to CPWD to speed up this work before the deadline of the project.</p>
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<p>Item No.FC-6(2022)-06</p>	<p>To consider and recommend for approval of the Preliminary Estimates (PE) for an amount of Rs.3,97,68,000/- (including 3% contingencies) for the construction of Indoor Badminton Court Complex including pre-engineered steel structure with finishings, internal water supply, sanitary installations, internal Electrical Installations, firefighting & Fire alarm Systems etc.</p>
	<p style="text-align: center;"><u>Resolution</u></p> <p>Approved the Preliminary Estimates (PE) for an amount of Rs. 3,97,68,000/- for the construction of Indoor Badminton Court Complex including pre-engineered steel structure with finishings, internal water supply, sanitary installations, internal Electrical Installations, firefighting & Fire alarm Systems etc., which are within the sanction limit and the area.</p> <p>Members advised to write letter immediately to CPWD to speed up this work before the deadline of the project.</p>

Item No.FC-6(2022)-07	To consider and recommend for approval of the Final Expenditure of an amount of Rs 1,03,44,000/- for the Construction of pathway from existing Academic/Admin Block to Hostel blocks Safety guard railing in hill slopes around administrative building, hostels, and pathways including providing electric lighting poles along the pathway in IIITDM Kurnool campus
	<u>Resolution</u> Approved.

Item No.FC-6(2022)-08	To consider and to approve the Preliminary Estimates for the Bulk Services of IIITDM Kurnool campus.	
	<u>Resolution</u>	
Approved the Modified Preliminary Estimates (MPE) for an amount of Rs. 47,64,02,000/- as per the component details given below		
Sl. No.	Name of the Building	Amount (Rs.)
1	Civil Component	
i	Construction of Main gate portal and Entrance gate complex.	₹ 67,08,498
ii	Construction of Clock Tower including Clock and Signages.	₹ 64,40,956
iii	Construction of Internal roads including electrical service trench and storm water drains	₹ 21,01,59,660
iv	Construction of U.G. Sumps for filtered/ unfiltered water supply and rain water collection.	₹ 1,50,00,891
v	Providing water supply distribution system, drainage lines and septic tanks	₹ 3,72,79,141
2	Electrical Component	
vi	E & M Bulk services	₹ 13,00,33,642
3	Horticulture Works	
vii	Land scaping & hard scaping horticulture works.	₹ 3,85,75,015
	TOTAL	₹ 44,41,97,803
	Add for Contingencies @ 3%	₹ 1,33,25,934
	Add EPF & ESI @ 4.25%	₹ 1,88,78,407
	GRAND TOTAL AMOUNT	₹ 47,64,02,144
	Say	₹ 47,64,02,000

	<p>The committee noted that the sub-head “Bulk Services” comes within the head “site development” and other services including electrical works.</p> <p>The Institute is advised to ensure that the total cost and area of all the works, including bulk services, are within the total sanction limit of the project, both in terms of cost and area.</p> <p>Members advised to write letter immediately to CPWD to speed up this work before the deadline of the project.</p>
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Item No.FC-6(2022)-09	To Appraise:
	<p>a) SAR draft copy for the FY 2019-20. b) SAR draft copy for the FY 2020-21. c) Funds received from MHRD for the financial year 2021-22.</p>
	<p>a) Noted. Advised to present the final SAR in the next meeting. b) Noted. Advised to present the final SAR in the next meeting c) An amount of Rs 46.44 crores is allotted as BE for the year 2021-22. As on date, an amount of Rs 33.81 crores is released. Unspent balance as on 1.4.2021 is Rs 42.27 crores. Out of the unspent balance, the advance given to CPWD is Rs 23.96 crores. The approximate total expenditure up to December 2021 Rs 26.63 crores.</p>

Item No. FC-6(2022)-10	Any other item with the permission of the Chair
	Nil

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

D Murali
Secretary, FC
IIITDM
Kurnool

Prof. H A Ranganath
Chairman, BoG
IIITDM
Kurnool

