

**INDIAN INSTITUTE OF INFORMATION  
TECHNOLOGY DESIGN AND MANUFACTURING  
KURNOOL- 518008**

**MINUTES OF THE 10<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE (FC) HELD  
AT 4.30 PM ON 28<sup>th</sup> August 2023 IN HYBRID MODE**

SNO	Name	Role
1	Prof. H A Ranganath, Chairman, BoG-IIITDM Kurnool	Chairman
2	Sri Anil Kumar, Director (Finance), MoE (Ex-officio)	Member
3	Sri Sachin S Jagdale Joint Registrar (Accounts), VNIT, Nagpur	Member
4	Prof D V L N Somayajulu, Director, IIITDM, Kurnool	Member
5	Mr Surya Praveen, Assistant Registrar (Accounts), IIITDM, Kurnool	Secretary
6	Sri K Gurumurthy, Registrar, IIITDM, Kurnool	Special Invitee

At the outset, Chairman, BoG welcomed all the members and permitted the Institute to present the progress of the institute. Director and Registrar presented the latest progress of the institute in terms of construction activities, Visit to University of Agdar, Norway, and amounts received for various R&D projects and fellowships and various MoUs signed during the

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

<b>Item No-FC-10(2023)-01</b>	<b>To consider and confirm the minutes of the 9th meeting of the Finance Committee of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 4.00 PM on 5<sup>th</sup> June 2023 through Google Meet.</b>
	<b>Resolution:</b>  Confirmed

<b>Item No-FC-10(2023)-02</b>	<b>To consider the action taken report on the decisions of the 8th meeting of the Finance Committee of Indian Institute of Information Technology Design and Manufacturing Kurnool, held at 4.00 PM on 5<sup>th</sup> June 2023 through Google Meet.</b>
	<b>Resolution:</b>  Noted

<b>Item No-FC-10(2023)-03</b>	<b>To consider and to approve Grant of past service benefits (i.e Service carry forward/Pay Protection/Gratuity &amp; leave carry forward/joining time, Joining pay &amp; Transfer Travelling Allowance etc) to non-teaching staff of IIITDM Kurnool who</b>
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	<p>came from other Govt organizations, by adopting the DoPT OMs dtd 17.08.2016 &amp; 24.11.2022</p>
	<p style="text-align: center;"><b>Resolution(s):</b></p> <p><b>Recommended for approval</b></p> <p>i) to strictly follow DOPT extant guidelines for past service benefits such as service carry forward, pay protection, leave carry forward for employees applied through proper channel.</p> <p>ii) to follow Gratuity Act for implementing gratuity to regular employees.</p>
<p><b>Item No-FC-10(2023)-04</b></p>	<p><b>To Discuss and approve the transfer of Cash equivalent to leaves standing to the credit of Shri D Raviteja who has resigned from IIITDM Kurnool and joined in NIT, Warangal</b></p> <p style="text-align: center;"><b>Resolution:</b></p> <p>It is not recommended the proposal of considering technical resignation as the candidate has not applied through proper channel.</p>
<p><b>Item No-FC-10(2023)-05</b></p>	<p><b>To consider and adopt Ministry of Health and family welfare OM H.11020/2/2023-EHS dated Jul 2023 regarding “option for central govt employees (both male and female) to avail medical benefits for either of the Parents or Parents-in-laws.</b></p> <p style="text-align: center;"><b>Resolution:</b></p> <p style="text-align: center;">Approved.</p>
<p><b>Item No-FC-10(2023)-06</b></p>	<p><b>To discuss and approve the pay protection to Dr. Srinivasa Naik, Asst Professor, who has earlier worked in Dr. Shyama Prasad Mukherjee International Institute of Information Technology, Naya Raipur</b></p> <p style="text-align: center;"><b>Resolution:</b></p> <p>Recommended for approval subject to verification of the confirmation of probation in the same grade pay level at IIIT, Naya Raipur.</p>
<p><b>Item No-FC-10(2023)-07</b></p>	<p><b>To consider and approve the “Viability gap funding” scheme for which MoE asked IIITDM Kurnool to take a lead on behalf of all the five CF-IIITs and to publish RFP for selection of Transaction Advisor</b></p> <p style="text-align: center;"><b>Resolution:</b></p> <p>Permitted the Institute to appoint TSA under VGAP funding and suggested to present complete details in the subsequent meeting.</p>
<p><b>Item No-FC-10(2023)-08</b></p>	<p><b>To consider and approve Special mileage rates for tour on duty by own car performed by eminent experts/Adjunct faculty/visiting professors/employees of</b></p>

	<b>the institute</b>						
	<p style="text-align: center;"><b>Resolution:</b></p> <p>Recommended for approval to adopt the following rates for various categories of experts towards special mileage rates for ON Duty tours by own car</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;">Category of Officials</th> <th style="width: 30%;">Mileage Fare per km</th> </tr> </thead> <tbody> <tr> <td>a) All the Faculty and non-teaching staff whose grade pay of level below less than 14</td> <td style="text-align: center;">Rs 12</td> </tr> <tr> <td>b) All the Faculty and non-teaching staff whose grade pay of level 14 and above.</td> <td rowspan="2" style="text-align: center;">Rs 15</td> </tr> <tr> <td>c) External eminent Visiting/Adjunct/Guest faculty external experts/other Institute guests</td> </tr> </tbody> </table>	Category of Officials	Mileage Fare per km	a) All the Faculty and non-teaching staff whose grade pay of level below less than 14	Rs 12	b) All the Faculty and non-teaching staff whose grade pay of level 14 and above.	Rs 15
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<b>Item No-FC-10(2023)-09</b>	<b>To consider, in principle, the actuarial valuation of employee retirement benefits as directed by CAG in 2022-23 Financial audit</b>
	<p style="text-align: center;"><b>Resolution:</b></p> <p>Recommended for approval to initiate the actuarial valuation as per the MoE prescribed format for the liability of retirement benefits.</p>

<b>Item No-FC-10 (2023)-10</b>	<b>To consider and adopt the revised rates of Telephone reimbursement allowance as per the Ministry of Finance OM dtd 26.03.2018</b>
	<p style="text-align: center;"><b>Resolution</b></p> <p>Recommended for approval from the date of approval of the Board to implement a uniform total rate of Rs 1200/- pm for all regular employees of level 10 and above, on reimbursement basis with submission of bills.</p>

<b>Item No-FC-10(2023)-11</b>	<b>To consider the professional opinion given by Chartered Accountant firm named Eswar &amp; Co for provision of rent free leased accommodation to the officials of level-14 and above and approve the same.</b>
	<p style="text-align: center;"><b><u>Resolution</u></b></p> <p>Not Approved.</p>

At the end, the meeting was concluded with vote of thanks to the Chairman and Members of the Committee.

<p><b>Item No-FC-10(2023)-12</b></p>	<p><b>Ratification Items:</b></p> <p>(i) Institute is allowing CPDA to the Faculty in the year of joining itself on proportionate basis to the newly joined faculty. In addition, Article processing charges and charges for patents are also included in the approved CPDA rules.</p> <p>(ii) The institute is paying Honorarium of Rs 5000 to Special Guests invited on occasional events, by adopting the BoG approval vide 3rd BoG item No BoG-3(2019)-3 for payment of honorarium to Guest faculty.</p> <p>(iii) Ratification of water charges @ Rs 100 per month to the Quarters occupants, as per the KMC guidelines.</p> <p>(iv) Reimbursement of TA/DA for the journey performed on duty with the Government sponsored project fund: Institute is adopting the TA/DA rules issued by Ministry of Finance dtd 13.06.2017 for journey performed under Govt. Sponsored Projects.</p> <p>(v) Approval of the revised fee structure for the academic year 2023-24</p> <p>(vi) Adjunct/Guest faculty is reimbursed with actual expenditure of TA/Accommodation charges. :</p>
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<p><b>Item No-FC-10(2023)-13</b></p>	<p><b>Appraisal Items:</b></p> <p>i) Allocation and release of funds till date by MoE to IIITDM Kurnool for FY 2023-24 : MoE has sanctioned an amount of Rs 58.82 Crores for the FY 2023-24 and Rs 30 Crores received till date in the FY 2023-24 (figures in Rs Crores).</p> <table border="1" data-bbox="438 1430 1362 1670"> <thead> <tr> <th>Particulars</th> <th>OH-31</th> <th>OH-35</th> <th>OH-36</th> </tr> </thead> <tbody> <tr> <td>Funds sanctioned for the FY 2023-24</td> <td>4.82</td> <td>50.00</td> <td>4.00</td> </tr> <tr> <td>Funds released till date in the FY 2023-24</td> <td>-</td> <td>30.00</td> <td>-</td> </tr> </tbody> </table> <p>(ii) Progress of construction work and Funds deposited to CPWD as on date in connection with ongoing construction works of the campus: Physical progress is 96% and financial progress is 78.05%.</p> <p>(iii) Approval of additional fund of Rs 50.52 Crores by MoE towards various components: The request for cost escalation of Rs 50.52 Crores (i.e 40.12 Crores under Non-Recurring Head and 10.4 Crores under Recurring Head), the details of</p>	Particulars	OH-31	OH-35	OH-36	Funds sanctioned for the FY 2023-24	4.82	50.00	4.00	Funds released till date in the FY 2023-24	-	30.00	-
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which have already been shared in the 9<sup>th</sup> FC meeting, was approved by MoE vide letter dtd 07.06.2023.

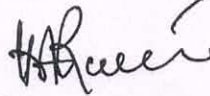
(iv) *Replies to CAG on the draft SAR for the FY 2022-23:* The CAG audit was conducted from 04.07.2023 to 14.07.2023 and the draft SAR was received for which the replies were sent on 18.08.2023.

(v) *Extension of DPR upto 31.12.2023 :* IIITDM Kurnool sent a letter to MoE requesting to extend the project completion date by 4 months from 31.08.2023 to 31.12.2023.

(vi) Institute is adopting GFR-2017 rules for procurement of certain items under CPDA on case to case basis.



**Mr Surya Praveen**  
Secretary, FC  
IIITDM, Kurnool



**Prof. H A Ranganath**  
Chairman, BoG  
IIITDM, Kurnool