



भारतीय प्रौद्योगिकी संस्थान इन्दौर
INDIAN INSTITUTE OF TECHNOLOGY INDORE

**Minutes of twenty fifth (25th) meeting of the Finance Committee held at
11.00 Hrs. on Friday, February 15, 2019 at Board Room, IIT Indore.**

Present:

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| 1. Professor Pradeep Mathur
Director, IIT Indore
(Acting as Chairman FC in absence of
Regular Chairman as per the
directive of MHRD, GOI) | Chairman |
| 2. Professor Pradeep Mathur
Director, IIT Indore | Member |
| 3. Professor N. K. Jain
Dean, Academic Affairs, IIT Indore | Member |
| 4. Dr. Sukhbir S. Sandhu
Additional Secretary (TE), MHRD
(Comments received)
Represented: vide letter dated February 14, 2019 | Member |
| 5. Ms. Darshana M. Dabral
JS & FA, MHRD
(Comments received)
Represented vide letter dated February 14, 2019 | Member |
| 6. Professor K. Krishnamurthy Rao
Indian Institute of Technology Bombay | Member |
| 7. Dr. Swadesh Kumar Sahoo
Dean, Administration, IIT Indore | Special Invitee |
| 8. Dr. Rajesh Kumar
Dean, Planning, IIT Indore | Special Invitee |
| 9. Mr. A. K. Pandey
Project-In-charge, IIT Indore | Special Invitee |
| 10. Mr. Pradeep Agarwal
Deputy Registrar (Finance & Accounts), IIT Indore | Special Invitee |
| 11. Mr. S.P. Hota
Registrar I/c, IIT Indore | Secretary |



FC/25/1	Opening remarks by the Chairman, Finance Committee.
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The meeting started with the welcome address of the Chairman. Professor Pradeep Mathur apprised the Committee that in absence of regular Chairman BOG, as per MHRD directives, dual responsibility is being taken care of by Director, IITI. Chairman asked the Secretary to go ahead with the agenda of the meeting.

Committee was also apprised about limited support of Government Grants especially for Capital Assets. Concerns have been expressed about difficulty to meet the vision/mission of breaking into the group of the top 100 educational institutions of the world with these limited resources.

FC /25/2	To confirm the minutes of the twenty fourth (24 th) meeting of Finance Committee held on December 3, 2018.
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The minutes of 24th meeting of Finance Committee held on December 3, 2018 were circulated amongst the members and no comments were received.

Finance Committee confirmed the minutes.

FC /25/3	To consider the Action Taken Report (ATR) on the minutes of the twenty fourth (24 th) meeting of Finance Committee meeting.
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Comments from TS, MHRD: "With regard to Item No. FC/24/7 regarding allocation of Rs. 25.85 lakhs to the District Administration for acquisition of land for construction of an alternative passage and closure of boundary wall gaps, the matter has been taken up with the Chief Secretary of Govt. of M.P. vide letter dated 12.2.2019. A copy of the same has been endorsed to the Director, IIT Indore. Institute may liaise with the State Government and local administration for resolving the issue."

The Committee was apprised that issue of closure of boundary wall is lingering for several years. Every time the ball has been passed from one corner to another. Recently, Director, IIT Indore has met with Hon'ble Chief Minister of Madhya Pradesh and it has been assured that the matter will be resolved shortly. Tehsildar and SDM Mhow have visited the campus in the first week of February, 2019 and inspected the illegal gaps and assured that a report on the same will be submitted to the Commissioner, Indore. No further development is observed in this matter.



Now, IIT Indore has requested to CPWD to close the illegal boundary gaps and they have agreed. Finance Committee resolves that District Administration should help IITI to close these illegal gaps.

The committee noted the further ATR with satisfaction.

FC/25/4	To consider the recommendations of 42nd Building and Works Committee meeting held on December 27, 2018.
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Comments from TS, MHRD: "Institute may undertake construction strictly as per approved DPR and within the approved capital cost. GFR Rules and guidelines issued by this Ministry for Infra Projects may also be adhered to. As per Cabinet Approval, the Permanent campus of IIT Indore should be full functional w.e.f. 01.04.2019."

- (i) BWC/42.3 - To review the MHRD audit report pertaining to campus construction work.

Reply to Audit Para – Agenda item no. 42.3

Para.5/Audit -MHRD Audit (Delay in construction work Phase -1A(A)

Finance Committee endorsed the Institute's stand and BWC recommendations on the matter.

- (ii) BWC 42.4 - To review the recommendations of PMC M/s MECON Ltd. on delay analysis and request for extension of time submitted by M/s Simplex Infrastructures Ltd.

The report submitted by PMC on delay analysis was not accepted by the Finance Committee. Unless the Institute sees the detailed report from PMC, no further decision can be taken on imposition of LD as per contract terms. Committee also found PMC responsible for their failure on delay analysis, for which suitable penalty be imposed on PMC as well.

FC/25/5	To consider the recommendations of 43 rd Building and Works Committee meeting scheduled on February 8, 2019.
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Comments from IFD, MHRD: "May be discussed and considered subject to compliance of GFR – 2017 and other extant rules of GOI."



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(i) **BWC/43.7: Construction of Staff Quarters.**

Finance Committee recommended AA & ES of Rs. 60.39 lacs as per BWC recommendations to the BOG for approval.

(ii) **BWC/43.8: Construction of footpath:**

Finance Committee recommended AA & ES of Rs. 4.55 crore as per BWC recommendations to the BOG for approval.

(iii): **BWC/43.11: Boundary wall (gaps closure)**

Finance Committee recommended AA & ES of Rs. 27 lacs as per BWC recommendations to the BOG for approval. This work of closure of the illegal gaps will be done through CPWD.

Committee also recommended that funding for above works will be through HEFA, for i and ii above, to the BOG for approval.

FC/25/6	To consider remittance of contribution towards the operational expenses of the IIT Council Secretariat.
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Comments from TS, MHRD: "All the IITs are paying Rs. 10.00 lacs for operational expenses of IIT Council Secretariat. So far as IIT Indore is concerned, the HEFA liability is only 25% of Principal component of HEFA Loan, Institute may remit the operational expenses of IIT Council into IIT Delhi Account."

Comments from IFD, MHRD: "Recurring and non-recurring expenditure of the Institute is still supported by MHRD in addition of HEFA. The Institute must contribute towards the operational expenses of IIT Council as per letter of the TS-I Section dated 28th January, 2019."

Finance Committee considered and recommended the remittance of contribution towards the operational expenses of the IIT Council Secretariat to Board for approval.

FC/25/7	To adopt Separate Audit Report (SAR) of the Comptroller and Auditor General of India on the Accounts of the IIT Indore for the year ended March 31, 2018 and to consider reply of IIT Indore.
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Comments from TS, MHRD: "As per instructions, the Annual Accounts 2017-18, duly audited by CAG and adopted by the BoG along with Annual Report 2017-18 had to be laid



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on the Parliament on or before 31.12.2018. However, the same have not yet been received. Institute may be requested to send the requisite copies of Annual Accounts and Annual Report 2017-18 along with delay statement immediately so that the same can be laid on in the both the Houses of the Parliament during ensuing session."

Comments from IFD, MHRD: "May be discussed and considered. However, Physical Verification of Fixed Assets may be done on priority as pointed out by the Audit. "

Finance Committee noted that the Institute has already sent the desired documents vide this office letter dated January 28, 2019. The Committee further considered the Institute replies and recommended the SAR and replies to the Board for adoption.

FC/25/8

To consider updations on Conversion of Bus to Fire Tender.

Comments from TS, MHRD: "The Board in its 26th meeting approved the proposal for converting one bus into Fire Tender by incurring a cost of Rs. 10 lakhs. However, considering the cost benefit analysis, institute has recommended to scrap the current tender and dispose off the bus and, to purchase a new chasis for fabrication of the Fire Tender. FC may take a view in the matter considering the financial implication and requirement of the Institute."

Comments from IFD, MHRD: "The requirement and justification of Fire Tender may be relooked. In principle, it is not supported. Institute may take care of fire safety system of its building. Anyway, fire tender service is the responsibility of the local authorities/Fire Service Department."

The Committee noted that fire safety system is already in place in all the buildings of IITI. The proposal for a fire tender was placed before the Finance Committee as the nearest Fire Station is 21 kms way and to contain frequent forest fire incidents during the summers in 200 acres of forest stretch. Recently, there have been fire incidents in Delhi, which have become national news. The local authorities were requested for setting up of a Fire Station which is yet to be considered. This is a fact that on an average 65 lives/day are lost in India due to fire related accidents and IITI being a national institute should take lead in setting example for other institute and society at large. There are 17 educational institutes in the 20 kms stretch.

However, given the reservations by MHRD, with great regret, IITI suspends the proposal.



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FC/25/9	To consider the proposal for End to End Cleaning and Sanitation Solutions for IITI.
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Comments from TS, MHRD: "As many as four different agencies have been selected for the cleaning work, some of which are doing the job for more than one building. The total expenditure per month on cleaning for all the vendors put together has been indicated as about Rs. 3 crore. It is, however, not clear as to how these vendors were selected, whether the entire cleaning work was awarded on the basis of a single bid or different bids were invited for different buildings. This may be elaborated."

Comments from IFD, MHRD: "It is not clear how the agencies are selected for different buildings. From the details given, it appears that the work is being awarded to different agencies on nomination basis without following the tendering procedure as per GFR. Hence the proposal is not supported in its present form."

As the total amount of the house keeping work per year is more than 3 crore, it is advised to float a single open tender for the entire campus of IIT to have the better and competitive rates."

The agenda item has been deferred.

FC/25/10	To consider Procurement of High Performance Digital 500 MHz NMR Spectrometer.
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Comments from TS, MHRD: "The estimated cost of the service proposal is Rs. 3.5 crore. Institute may follow the GFR rules for procurement of above equipment."

Comments from IFD, MHRD: "The estimated cost of the High Performance Digital 500 MHz NMR Spectrometer is Rs. 3.5 crore. It is not clear from the details given whether it is the proprietary item or a general item. It is also not clear whether it is being procured through open tendering or directly from the manufacturer on account of being proprietary item. Recommendations of the Purchase Committee or the Tender Evaluation Committee (TEC) are not attached. Nothing is mentioned about the reasonableness of the quote price. In such situation proposal cannot be supported."

The agenda item has been deferred.



FC /25/11	Ratification items:
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- (i) **To ratify release of revision of allowances of faculty, scientific/design staff and non-teaching staff members as per recommendations of the 7th CPC.**

The Finance Committee ratified the approval by Chairman, FC & BOG and recommended to BOG also for ratification of decision.

FC /25/12	Reporting items:
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- (i) **To report proposal to Implement Reservation for Economically Weaker Section (EWS).**

Finance Committee noted the proposal.

- (ii) **To report the latest position of grant-in-aid received from MHRD, GOI and its utilisation.**

Finance Committee noted the fund status.

- (iii) **To report E-Lobby set up by HDFC Bank at IITI campus.**

Finance Committee noted the same.

- (iv) **To report tendering items:**

Finance Committee noted the reporting items:

- (a) Manpower Outsourcing Services for for IIT Indore:
- (b) Security Services for IIT Indore
- (c) Procurement of Hostel Furniture
- (d) Procurement of Sports Lighting
- (e) Procurement of High Performance Digital 400 MHz NMR Spectrometer
- (f) Procurement of Biometric Attendance
- (g) Procurement of HPC Computing Cluster

Finance Committee noted the above tenders.



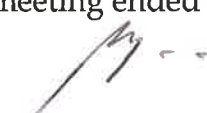
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FC/25/13	Any other agenda with the permission of Chair.
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Comments received from TS and IFD Section of MHRD vide letter No.

- (i) F.No.-15-13/2014-T.S.1, dated February 14, 2019 (TE) and
- (ii) F.No. 1-31/2017-IFD, dated February 14, 2019 IFD, MHRD have also been taken into consideration while taking decisions.

The meeting ended with a vote of thanks to the Chair.


Professor Pradeep Mathur
Director, IIT Indore


(S.P. Hota)
Registrar I/c &
Secretary, FC, IIT Indore


Professor Pradeep Mathur
Chairman, Finance Committee
IIT Indore

