

**INDIAN INSTITUTE OF INFORMATION
TECHNOLOGY, TIRUCHIRAPPALLI,
TAMIL NADU**

**MINUTES OF THE FOURTH MEETING
OF
THE FINANCE COMMITTEE
HELD ON**

11-09-2020 @ 03.45 PM



VIDEO CONFERENCING MODE

2020



INDIAN INSTITUTE OF INFORMATION TECHNOLOGY TIRUCHIRAPPALLI
Oxford Engineering College Campus, TIRUCHIRAPPALLI – 620 009.

Minutes of the Fourth Meeting of the Finance Committee

held on Friday, 11th Sept 2020

The Fourth Meeting of the Finance Committee of IIIT, Tiruchirappalli was held on 11th Sept 2020 at 03.45 pm in the Video Conferencing mode.

The following Members were present:

1)	Sri. K. Shanmugam, I.A.S Chief Secretary to Government, Government of Tamil Nadu, Secretariat, Chennai - 600009	Chairperson
2)	Selvi. Apoorva, I.A.S, Principal Secretary to Government, Higher Education Department, Government of Tamil Nadu, Secretariat, Chennai – 600 009	Member (Ex-officio)
3)	Shri. K. Vivekanandan, I.A.S Director of Technical Education, DOTE, Chennai-600025	Member
4)	Dr. N. V. S. N. Sarma, Director, IIIT Tiruchirappalli	Member
5)	Shri K. Kesavasamy representing Shri. G. S. Lakshmi Narayanan, Senior General Manager, Finance, Tata Consultancy Services, Mumbai	Member

Leave of absence was granted to the following member:

1)	Smt. Darshana M Dabral, I.A.S, Joint Secretary & Financial Advisor MHRD, Government of India, New Delhi	Member
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The Director, IIIT welcomed the Chairman and members to the Fourth Meeting of the Finance Committee.

The members place it on record the valuable services rendered by the Shri Mangat Ram Sharma, I.A.S., Former Principal Secretary, Higher Education, Tamilnadu Government, Chennai.

The new member Selvi. Apoorva, I.A.S., Principal Secretary, Higher Education, Tamilnadu Government, Chennai is welcomed.

Then the Agenda Items were taken up for discussion. The following were the decisions taken in this Meeting:

Note:

MoE has sent their comments on the said agenda points before commencement of meeting due to their official commitments and the comments were considered.

**Item No. F-4.01: CONFIRMATION OF MINUTES OF THE THIRD MEETING OF THE
FINANCE COMMITTEE, IITT HELD ON 30TH OCTOBER 2019**

The Minutes were circulated to the members. The Members of Finance Committee resolved to confirm the Minutes of the third Meeting of the Finance Committee held on 30th Oct 2019.

Item No. F-4.02 - ACTION TAKEN REPORT ON THE DECISIONS OF THE THIRD FC

The Members of the Committee noted the Actions Taken on the resolutions of the third Meeting of the Finance Committee.

Item No. F-4.03: REVISION FEE STRUCTURE FROM 2020 BATCH

The members of the Committee in principle agreed for the proposed hike of 20% in fee structure. However, the Minister of Education, Government of India announced that there will not be any hike in the fee for the central institutes. Hence, the decision to hike the fee is deferred and it is decided to maintain status quo for this year.

Item No. F-4.04: PAY PROTECTION FOR THE FACULTY

The members of the FC have approved the pay protection for the faculty Dr.G.Seetharaman, Associate Professor/ECE, Dr.R.Dhanalakshmi, Associate Professor/CSE and Dr.N.Renugadevi, Assistant Professor/CSE by considering their basic pay and regular increments offered as per the last pay certificate provided by the previous institute. It is effective from their date of joining at IIITTT with arrears as per the DoPT order No.28020/1/2010-Estt.(C), Technical Resignation, dated 17.08.2016.

The members of the FC recommended the above to the BoG for final approval.

**Item No. F-4.05: PROPOSAL OF THE CHARITY ORGANIZATION COMING FORWARD
TO CONSTRUCT GIRLS HOSTEL**

The members of the FC appreciated the gesture of the Infosys Foundation and recommended to keep the name of the Girls Hostel as Infosys Foundation Girls Hostel.

The members of the FC recommended the above to the BOG for final approval.

**Item No. F-4.06: APPROVAL OF MINOR INCREASE IN THE BUILDING ESTIMATE
AFTER THE ELEVATION DRAWINGS OF THE INSTITUTE AT PERMANENT CAMPUS**

The members of the FC have approved the minor increase in the project cost of Rs. 44 Lakhs for the construction due to changes in the corridor widths of the main building at all the three floors and choice of elevation of dining hall for better circulation and utility suggested in the 4th meeting of the BWC.

The members of the FC recommended the above to the BOG for final approval.

Item No. F-4.07: FEE STRUCTURE FOR THE PH.D PROGRAMME

The members of the FC ratified and recommended the fee structure for the Ph.D. programme which is started in the 2020-21 academic year.

**Item No. F-4.08: CAPITAL CONTRIBUTION BY THE STAKEHOLDERS OF THE
INSTITUTE**

The members of the FC have observed the capital contribution made by the stakeholders.

**Item No. F-4.09: AUDIT OF ANNUAL ACCOUNT FOR THE FINANCIAL YEAR
2018 -2019**

The members FC are informed that CAG is yet to send SAR of the institute for the year 2018-2019.

Item No. F-4.10: ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR

NIL

The Meeting ended with thanks to the Chairperson and other members proposed by the Director as Registrar (i/c)



(N.V.S.N. Sarma)

Director, IIIT Tiruchirappalli as

Registrar (i/c), IIIT Tiruchirappalli.

//APPROVED//

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Sri K. Shanmugam, I.A.S
Chief Secretary to Government
Government of Tamil Nadu
Secretariat
Chennai- 600 009.
(Chairperson)