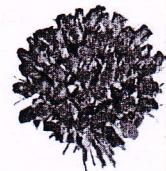


(B)

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

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

30-10-2019 at 05:00 PM



Venue

**Chief Secretary's Conference Hall
Secretariat, Chennai - 600009**

2019



**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY
TIRUCHIRAPPALLI
NIT CAMPUS, TIRUCHIRAPPALLI – 620 015.**

**Minutes of the Third Meeting of the Finance Committee
held on Wednesday, 30th Oct 2019**

The Third Meeting of the Finance Committee of IIIT, Tiruchirappalli was held on 30th Oct 2019 at 05.00 PM in the Conference Hall, Office of the Chief Secretary, Secretariat, Govt of Tamilnadu, Chennai - 600009.

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)	Shri Mangat Ram Sharma, I.A.S, Principal Secretary to Government, Higher Education Department, Government of Tamil Nadu, Secretariat, Chennai – 600 009	Member
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. N. Vittoba, Deputy Registrar IIIT	Secretary (Ex-Officio)
6)	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
----	---	--------

The following Member attended the Meeting on invitation as a Special Invitee:

- | | | |
|----|--|--|
| 1) | Sri Praveer Saxena, Under Secretary, IIITs,
MHRD, Government of India, New Delhi "through skype". | |
|----|--|--|

The Director, IIIT welcomed the new Chairman and members to the Third Meeting of the Finance Committee.

The members welcomed the new Chairman on his assuming charge.

The members place it on record the valuable services rendered by the outgoing Chairperson Dr. Girija Vaidyanathan.I.A.S.

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

flag 1

Item No. F-3.01 - Confirmation of Minutes of the Second Meeting of the Finance Committee, IIITT held on 21st June 2019:

The Members of Finance Committee resolved to confirm the Minutes of the Second Meeting of the Finance Committee held on 21-06-2019.

flag 2

Item No. F-3.02 - Action Taken Report on the Decisions of the second Finance Committee :

flag 2

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

flag 3

Item No. F-3.03: Annual Accounts for the FY2017-18 incorporating CAG Audit recommendations and recommendations of FC for approval by BOG

The members of the FC examined the annual accounts of the Institute for the year 2017-18 along with the SAR of the CAG. The members of the FC approved the annual accounts of the Institute as presented and recommended to the BoG for final approval.

8/08/19

Item No. F-3.04: Annual Accounts for the FY 2018-19 and make suitable recommendation to the BOG for approval for the submission to CAG audit

The members of the FC analysed the audited annual accounts of the Institute for the year 2018-19 and approved and recommended to the BoG for final approval.

Item No. F-3.05: Salary protection of Director:

The members of the FC approved the salary protection of the Director, IIITT by considering the pay offered in his parent institution NIT, Warangal and the pay fixed in IIIT, Trichy. The members of the FC also verified the MHRD Lr.No.F.No.52-1/2016-TS-I dt:20th August,2019 and approved the proposal of the Director to draw his salary as per option-2 in this agenda mentioned in line with above MHRD letter. It is effective from his date of joining in the Institute along with arrears.

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

Item No. F-3.06: - Recommendations for the recruitment of the regular faculty by selection committees

The institute conducted faculty selections during 17 -25th Oct 2019 for the sanctioned 16 positions. The recommendations of the selection committees will be placed before the 9th meeting of the BOG to be held on 30/10/2019 at 5.30 pm . The 14 approved candidates will be joining between Nov19 – Jan 20.

Item No.F-3.07: Engagement of statutory auditors for the year 2018-19

The institute engaged the auditor Mr. Pradeep of M/S Chenthilkumar & Co, Chartered Accountants, Tiruchirappalli for conducting statutory audit of the Institute accounts for the year 2018-19.

The members of the FC ratified the appointment of the statutory auditor Mr. Pradeep of M/S Chenthilkumar & Co, Chartered Accountants, Tiruchirappalli and recommended to the BOG for approval.

Item No. F-3.08: Appointment of Deputy Registrar on deputation basis

The members of the FC noted the 6th BoG resolution regarding the appointment of various administrative officials including Deputy Registrar (Admin) and noted the appointment and joining of Mr. Natesan Vittoba from Bureau of Indian Standards, New Delhi as Deputy Registrar on deputation from 09.09.2019 for a period of three years.

The members of FC also noted the salary structure of the Deputy Registrar who is taking charge on deputation basis.

Item No. F-3.09: IIIT students accommodation in KRCE hostels

The members of the FC noted that NIT Tiruchirappalli requested the IIIT Tiruchirappalli to vacate the hostels and class rooms from the academic year 2019-20 due to space shortage for their programs. The members of the FC noted the various steps taken by the Institute in identifying a suitable location for the students. The members of the FC also noted hiring of the hostels at Ramakrishna College of Engineering. The charges for boarding and transport have also been noted by the members of the FC. The members also noted that the mess facility is provided by a nearby restaurant as per the choice of the students. The Chairperson insisted that Academic Wing can be allowed to continue for one more year in the NIT campus.

This is noted by the members of the FC.

Item No. F-3.10: MOU between IIITT and CPWD for construction of buildings.

The members of the FC are informed that The institute entered into an MOU with CPWD Madurai division on 24.09.2019 for the design and construction of the buildings of the IIITT at the permanent campus i.e. Sethurapatti, Srirangam Taluk under Engineering, Procurement and Construction (EPC) mode and to include all approved specification as part of MoU. This is noted by the members of the FC.

Item No. F-3.11: Capital contribution by the stakeholders of the institution.

The members of the FC noted the contributions of various stakeholders towards capital fund of the institute. The members of FC were also informed by the Chairperson of the FC that Govt. of Tamilnadu had additionally sanctioned an amount of Rs.16.08 crores vide G.O. (Ms) No .248 Dated: 29.10.2019 thus sanctioning a total of of which is 50% of the its share. The members of FC also noted the M/s Infosys Ltd and M/s. Take Solutions are yet to contribute their shares. It is informed by the Chairman that a letter will be sent to these partners highlighting the importance and significance of the Institution.

The institute requested the Chairman to consider sanctioning of funds for the reimbursement of the expenditure incurred by the institute to an amount of Rs. 1.34 crores for the re-routing of LHT and EHT lines at the permanent campus.

Item No. F-3.12: Any other item with the permission of the chair

NIL

The Meeting ended with thanks to the Chairperson and other members proposed by the Member Secretary.



Shri. N. Vittoba
Deputy Registrar
Indian Institute of Information Technology,
Tiruchirappalli
(Member Secretary)

//APPROVED//



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