



Established in 2004

Atal Bihari Vajpayee-Indian Institute of Information Technology & Management, Gwalior

The 40th Finance Committee Meeting of ABV-IIITM, Gwalior was held on 22nd March, 2022 at 05:30 PM at MDP Centre, ABV-IIITM Campus, Gwalior.

Following members were present in the meeting:

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| 1. Shri Deepak Ghaisas | : | Chairman |
| 2. Prof. Rajendra Sahu | : | Member |
| 3. Prof. A. K. Mittal | : | Member |
| 4. Shri D. K. Jain | : | Member |
| 5. Shri Pankaj Kumar Gupta | : | Member |
| 6. Dr. Manoj Kumar Dash | : | Secretary |
| 7. Shri K P Gautam | : | Special Invitee |
| 8. Shri Devashish Das Gupta, CA | : | Special Invitee |
| 9. Mr. Anil Kumar Garg | : | Special Invitee |

Shri Deepak Ghaisas, the Chairperson, welcomed all the members of the Finance Committee. The comments of Director (IITs), Ministry of Education who is a member of the Finance Committee had sent his comments on the agenda items for consideration in the meeting.

FC/40/01	Confirmation of the Minutes of 38 th Finance Committee Meeting
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The FC was appraised that the minutes of 39th Meeting of Finance Committee held on 21st October, 2021 were circulated to all the members and no comments were received from any of the Members.

Minutes of the 39th meeting of the Finance Committee were confirmed by the Committee.

FC/40/02	Action Taken Report on 39 th Meeting of Finance Committee
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The Action Taken Report on the matters arising out of the decision of 39th Meeting of Finance Committee held on 21st October, 2021 was presented before the Committee and the Committee noted the ATR with satisfaction along with following observations:

- a. 39.2:- It was agreed that the entire process of creation of GPF Trust should be completed before the next Finance Committee Meeting.

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Handwritten signatures: Ray, Koushik Rajendra



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- b. 39.4:- The grants received from the Government should be invested in FDRs. The grants should be utilised in the same financial year.
- c. 39.5:- The efforts should be made to recover the remaining balance amount from Ed.CIL.
- d. 39.9(b):- The proposal regarding construction of underpass for connectivity between Pocket 'A' and 'B' was agreed to by the FC and advised that the details may be placed before the BoG for approval
- e. 39.9(c):- A reference may be made to the Director, PDPM-IIITDM Jabalpur for providing the pay details of Shri R.P. Dwivedi at the time of joining ABV-IIITM Gwalior on 31.08.2018 with an endorsement to the Chairman, BoG- PDPM-IIITDM Jabalpur to work out the recovery details.

FC/40/03	Status of Arbitration Cases
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- a) Arbitration award in the matter between M/s Quality Construction Co. vs. UoI (CPWD) No. ARB/RB/Delhi/143
- b) Status of Arbitration between M/s Buddiraja Electricals V/s Union of India (CPWD) for the work of C/o ABV-IIITM Gwalior (Phase IV) SH: Pdg and Installation of Street & Compound lighting.
- c) Arbitration award in favour of M/s Passim Water Services V/s UOI (CPWD) for the work of C/o ABV-IIITM Gwalior (Phase IV) SH: Pdg. 2x5000 LPH R/O Plant for drinking water in Pocket-A
- d) Appointment of Sole Arbitrator in the matter of arbitration between M/s Kumar Infratech & construction Pvt Ltd. Vs UOI. C/O ABV-IIITM Gwalior - SH accommodation for visiting faculty, girls hostel, faculty and key staff housing, cafeteria, additional lecture theater and development work. RF Case Agreement No 02/EE/GCD/2008-09

The committee noted and advised that all the arbitration cases should be defended meticulously:

FC/40/04	Reimbursement of Mobile Phone expenses to faculty members and Non faculty
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The FC approved the reimbursement of Rs.25,000/- for three years for mobile phone in place of Rs.20,000/- for two years.

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FC/40/05 Upgradation of Grade Pay of Faculty from AGP 8000 to AGP 9000

The FC approved the grant of upgradation from AGP of Rs.8000 to Rs.9000 to the eligible Assistant Professors and advised that this case may be put up to BoG for ratification.

FC/40/06 Issue related to ACR for granting MACP for Non faculty

The FC advised that in order to explore the procedure adopted by other similar IITs in similar circumstances and may be put before the next FC for taking a decision in the matter.

**FC/40/07 Write off of medical advances of Rs 261092/- of Mr. Jagdish Kumar
was working on contract**

The FC advised that the matter may be sent to the MoE with complete details for examination at their end.

FC/40/08 Review of House Allotment Policy

The FC examined the matter in details and advised that all the faculty and staff may be allocated the accommodation in the campus as per their entitlement and in case they refuse to occupy after allotment or vacate later on, the HRA as admissible may not be allowed to them.

**FC/40/09 Construction of under pass for connectivity between Pocket A and B
of the premises of the institute:**

The FC examined the matter and expressed their satisfaction for taking up the construction of underpass for connecting Pocket 'A' and 'B' of the premises of the institute at a cost of Rs.6.53 Crores. The committee also advised that mater may be put up to BoG for final approval.

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FC/40/10	Expansion of the capacity of the existing boys and girls hostels due to increase in student's strength in the institute.
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The FC agreed for expansion of the existing boys and girls hostels in view of the increase in student's strength in the institute, with a cost of Rs.23 Crores. The committee also advised that mater may be put up to BoG for final approval.

FC/40/11	Taking up of Major repairs and maintenance of boys and Girls Hostels
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The FC agreed for repairs and maintenance of Boy's and Girl's Hostels in the institute, with a cost of Rs.80 Lacs (approx).

FC/40/12	Purchase of Ambulance
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The FC agreed for Purchase of Ambulance for the institute, with a cost of approx Rs.15 Lacs and suggested that the prescribed procedure for purchase may be followed in this regard.

FC/40/013	Purchase of 500 KVA Generator
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The FC agreed for Purchase of 500 KVA Generator for the institute, with a cost of Rs.40 Lacs approximately and suggested that the prescribed procedure for purchase may be followed in this regard. The environment friendly generator may be preferred.

FC/40/14	Permission to condemnation/scrapping and disposal of IT products and equipment's
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The action for condemnation /scrapping and disposal of IT products and equipment's may be undertaken as per IT approved guidelines and the procedure laid down in this regard. The software with license may be taken to the server.

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FC/40/14	Any other item with permission of chair
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a. Case of Prof. Gyan Prakash:

The issue regarding eligibility of Prof. Gyan Prakash for subscribing to GPF as well as applicability of old pension was discussed by the Finance Committee. Based on the service details of Prof. Gyan Prakash in ABV-IIITM from the date of his first joining on 27.03.2009, it was decided that he is not entitled for GPF and old pension scheme as the same has been discontinued in ABV-IIITM Gwalior w.e.f. 01.01.2004 and his services in the Institute for the period 27.03.2009 upto 31.07.2009 were not on regular basis. Tejpur University has transferred the GPF balances of Dr. Gyan Prakash to ABV-IIITM upto 25.03.2009. There is no continuity of service beyond 25.03.2009 as Dr. Gyan Prakash joined ABV-IIITM against Direct Recruitment in the post of Assistant Professor on contractual basis. He was regularized only w.e.f. 01.08.2009. Committee expressed that he may be placed in New Pension Scheme (NPS)

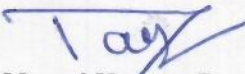
b. Case of Dr. Sujit Saha:


The matter regarding the complaint of Dr. Sujit Saha, Ph.D. alumni was placed before the Finance Committee. The matter was discussed in detail and FC suggested that as there is no financial implication involved, the case may be put up to next BoG.

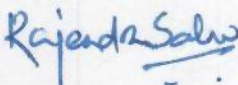
c. Approval for setting up of Computing Lab with an approximate cost of Rs.80 Lacs:

The FC agreed for setting up of Computing Lab with a cost of Rs.80 Lacs and the prescribed procedure for purchase may be followed in this regard.

The meeting of 40th Finance Committee ended after expressing thanks and gratitude to the chair.


(Dr. Manoj Kumar Dash)
Secretary - FC


(Pankaj Kumar Gupta)
Registrar I/C, Member FC


Rajendra Sahu


(Deepak Ghaisas) 24/3/22
Chairman - FC