




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

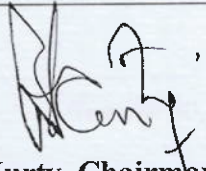
**MINUTES OF THE 13th MEETING OF THE FINANCE COMMITTEE (FC) BY
CIRCULATION THROUGH MAIL DATED 30th JUL 2024**

S No	Name and Designation	Role
1	Prof. B S Murty, Director, IIITDM Kurnool	Chairperson
2	Mr A Chidambaram, Registrar, IIITDM Kancheepuram	Member
3	Mr Sachin S Jagdale, Joint Registrar (Accounts), VNIT, Nagpur	Member
4	Shri Priyank Chaturvedi, Director (IITs), MoE	Member
5	Shri Mukesh Kumar, Director (IFD), MoE	Member
6	Prof. B S Murty, Director, IIITDM Kurnool	Member
7	Sri K Gurumurthy, Registrar, IIITDM Kurnool	Secretary
8	Mr. Surya Praveen, Assistant Registrar (Accounts); IIITDM Kurnool	Special Invitee

The agenda items were circulated to the members of the Finance Committee via email, their observations and approvals were received through mail. Based on which, the following resolutions were passed.

Item No	Item Description
FC-13.1(C)	<p>The institute initiated a proposal for the installation of a rooftop solar system for saving electricity charges. Approval for this project for model under RESCO was obtained during the 13th BoG meeting dated:04-03-2023. On January 30, 2024, Dept. of Higher education, GoI, directed the institute to contact SECI (Solar Energy Corporation of India) for the installation of rooftop solar. Accordingly, we contacted SECI, they floated tender on behalf of IIITDM Kurnool on 10.05.2024. Now the SECI vide email dated 16.07.2024, discovered a price of Rs. 3.78/- per unit under RESCO mode for installation of 500kw rooftop solar system on behalf of IIITDM Kurnool. The SECI sent an email on 23.07.2024 to IIITDM Kurnool seeking our consent to proceed further. Chairman/Director has in principle agreed to the above proposal and a detailed note is circulated to FC members for giving recommendation by 31.7.24 so as to submit to BOG for approval.</p> <p>Resolution: Approved</p>


Mr K. Gurumurthy
Registrar, IIITDM, Kurnool
Secretary, FC


Prof. B S Murty ,Chairman, BoG
IIITDM, Kurnool