



MINUTES OF THE 46th MEETING OF THE FINANCE COMMITTEE HELD ON 30th JANUARY 2021 AT 1:45 PM IN THE IC&SR COMMITTEE ROOM, IIT MADRAS.

PRESENT:

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| 1. | Shri Bhaskar Bhat | Chairperson * |
| 2. | Dr. (Mrs.) Mini Shaji Thomas
Director | Member |
| 3. | Ms. Darshana M. Dabral
JS & FA, MoE | Member * |
| 4. | Shri. Madan Mohan
ADG, MoE | Member* |
| 5. | Dr. S. Kumanan | Member* |
| 6. | Dr. M. Umopathy | Registrar(i/c) & Secretary |

*** Through Video Conferencing**

Shri Karumuttu T. Kannan, Member, expressed his inability to attend the meeting owing to his other commitments and he was granted leave of absence.

GENERAL MATTERS

**WELCOME ADDRESS BY THE CHAIRPERSON
IN-CHARGE, FINANCE COMMITTEE.**

Shri Bhaskar Bhat, Chairperson, Finance Committee welcomed the Members to the Meeting. Thereafter, the Registrar (i/c) – Secretary initiated the deliberations of the Agenda Items.

ITEM NO.1 CONFIRMATION OF THE MINUTES OF THE 45TH MEETING OF THE FINANCE COMMITTEE HELD ON 14TH DEC 2020

The Minutes of the 45th Meeting of the Finance Committee (FC) were circulated to the Members and no comments were received, the FC confirmed the Minutes.

RESOLUTION RESOLVED THAT the Minutes of the 45th Meeting of the Finance Committee be confirmed.
46/FC/2021/1

ITEM NO.2 ACTION TAKEN REPORT ON THE DECISIONS OF THE 45TH MEETING OF THE FINANCE COMMITTEE.

The FC noted that the details of Action Taken on the decisions of the previous Meetings of the Finance Committee will be taken up in next meeting of the Finance Committee.

RESOLUTION RESOLVED THAT the Action Taken on the decisions of the previous Meetings will be taken up in next meeting.
46/FC/2021/2

APPROVAL ITEMS

ITEM NO.3 INSTALLATION OF SUPER COMPUTING FACILITY UNDER NATIONAL SUPER COMPUTING MISSION (NSM)

NIT Tiruchirappalli has been inducted as a member of the National Super Computing Mission (NSM) in March 2020. A 650TF Super Computer will be installed at the Institute, at a cost

of Rs.17,11,72,337 (Seventeen Crores, eleven lakhs, seventy-two thousand three hundred and thirty-seven only) by C-DAC, Pune.

The Institute has to provide the necessary space, power with back up, cooling, etc. for the Data Centre of this proposed facility. C-DAC has provided an estimate of Rs.3.59 crores (Approximately for site preparations including power with back-up, cooling etc.). The drawings, and other details were finalized by the teams, the tender document is readied by C-DAC.

C-DAC will provide funding up to 10% of the supercomputing facility cost, approximately Rs. 1.7 crores (10% the cost of Super computer) for the site preparation, including Power backup and cooling from National Computing Mission grants. The remaining fund of Rs.1.89 crores are expected to be made available by the Institute, which can be met from the internal revenue generated by the Institute.

After discussion, the Finance Committee recommended the above proposal, to transfer Rs. 1.89 Crores to C-DAC to enable them to execute the complete Supercomputer Project.

RESOLUTION **RESOLVED THAT** the above proposal to transfer Rs. 1.89 Crores to C-DAC to enable them to execute the complete Supercomputer Project be recommended to the Board.

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


Member Secretary


Chairperson