

MINUTES
2007/1st MEETING OF THE
BUILDING AND WORKS COMMITTEE
HELD ON May 10, 2007 AT SHASTRI BHAWAN,
MINISTRY OF HRD, NEW DELHI

Present:

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| 1. | Prof. Sanjeev Bhargav
Director
PDPMIITDM Jabalpur | Chairman |
| 2. | Mrs. Seema Raj
Director (Technical)
Ministry of HRD. | Member |
| 3. | Prof. Aparajita Ojha
Professor
PDPM IIIT DM Jabalpur | Member |
| 4. | Shri B.K.Nema
Superintending Engineer
Public Works Department
Jabalpur | Member |
| 5. | Shri S. C. Prusty
Officiating Registrar
PDPM IIIT DM Jabalpur | Secretary |
| 6. | Shri. Rajeev Garg
E.E, IIT Kanpur | Special
Invitee |
| 7. | Shri. Sanjay Kanvinde
Architect | Special
Invitee |
| 8. | Shri T. S. Anand
A. E, PDPM IIIT DM | Special
Invitee |

Leave of Absence:

- | | | |
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| 1. | Mr. Dilip Mehra | Member |
| 2. | Mr. P. S. Manglani | Member |

B&WC/ 2007. 1. 1	Opening remarks by the Chairman, B&WC.
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The Chairman welcomed all members of B & WC and informed them of the works taken up by Institute. He further explained to the Committee PERT chart of Phase I works illustrating schedule of Phase I works.

The Chairman informed the Committee of acceptance and award of tender for Construction of Core Lab Complex (SH:Civil) to the lowest tenderer M/s Gupta Enterprise, New Delhi for Rs. 5,42,99,678/- (Rs. Five crore fortytwo lacs nintynine thousand six hundred seventyeight only), an amount arrived after negotiation. The Chairman requested the Committee to ratify the decision taken, on its behalf

Members expressed their satisfaction on various developments regarding Campus development.

B&WC/ 2007. 1. 2	Confirmation of the minutes of 2006/ 2nd meeting of the Building & Works Committee held on February 09, 2007 at the Conference Hall, IIITDM, Jabalpur
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Minutes of 2006/2nd meeting of B&WC were confirmed. Copy of minutes are placed at pages 1 to 3 of the Agenda.

B&WC/ 2007. 1. 3	To consider preliminary estimate for Construction of Lecture Hall & Classroom Complex Phase I. (SH : Civil , Electrical & Low Side of Air Conditioning Works)
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The concept drawings, design, specification and preliminary estimates were presented to the Committee. The Committee was requested to note that the previous approval of Lecture Hall & Classroom Complex approved by BOG in its 2006/2st meeting held on 04 August, 2006 shall stand cancelled. In the modified concept increase in capacity, additional classroom and other additional support facility were discussed at length.

Committee accepted the concept drawings, design, specification and Preliminary Estimates of Construction of Lecture Hall & Classroom Complex Phase I.

The B & WC accepted the Preliminary Estimates amounting to Rs. 631 Lacs and requested the Finance Committee to recommend the same to the Board of Governors for the administrative approval and the financial sanction for the above work.

B&WC/ 2007. 1. 4

Any other item with the permission of chair.

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

Sd/-
S. C. Prusty
Officiating Registrar

Sd/-
Chairman
Building and Works Committee