

**MINUTES OF THE 2009/1st MEETING OF THE BUILDING AND WORKS COMMITTEE
HELD ON FEBRUARY 18, 2009 AT SHASTRI BHAWAN,
MINISTRY OF HRD, NEW DELHI**

Present:

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| 1. Prof. Aparajita Ojha
Director
PDPM IIITDM Jabalpur | Chairperson |
| 2. Mrs. Seema Raj
Director (Technical)
Ministry of HRD. | Member |
| 3. Mr. P. S. Manglani
Ex-Superintending Engineer
Irrigation, Jabalpur | Member |
| 4. Shri B K Nema
Ex-Superintending Engineer
PWD, Jabalpur | Member |
| 5. Shri Raghunath Bhattacharya
Deputy Registrar
PDPM IIIT DM Jabalpur | Acting Secretary |
| 6. Prof Amit Ray
PDPM IIIT DM Jabalpur | Special Invitee |
| 7. Mrs. Alice Chacko,
Ministry of HRD. | Special Invitee |
| 8. Shri T S Anand
AE, PDPM IIIT DM | Special Invitee |

B&WC/ 2009:1. 01**Opening remarks by the Chairperson, B&WC**

The Chairperson welcomed all the members of the B & WC and the Committee paid condolences on the untimely death of Prof. Sanjeev Bhargav, former Chairman, B&WC and also paid tribute to him for his tremendous efforts and dedication for the development of the Institute. The Chairperson reassured the Committee about the Institute's commitment to build this Institute, a centre of excellence.

The Chairperson informed all the members on the developments made after the previous meeting of the B&WC. She informed the members that design of two new buildings namely- Mess & Dinning Hall (MDH) and Students Activity Center (SAC) is in progress and a conceptual design has been finalized for MDH. These designs are based on the recommendations of Campus Advisory Committee of the Institute. The MDH has been conceptualized with following specifications (a) to cater to 2000 students, (b) to be two storied in order to save footprint, (c) have provision of independent kitchen on each floor. The Committee took note of it and expressed its satisfaction.

Institute is also working on the site development and will bring the campus road layout in the next B&WC. One of the members emphasized the need and urgency of such development works. The Chairperson appraised the Committee on the developments made on the front of roads, sewerage system and the arrangements made/planned to cater to water requirement of the Institute.

G. M. M.

B&WC/2009:1. 02

Confirmation of Minutes of the 2009 Special Meeting of the B&WC held on January 05, 2009

Minutes of 2009 Special meeting of the B&WC held on January 05, 2009 were confirmed. Copy of minutes is placed on pages 3- 5 of the Agenda.

B&WC/2009:1. 03

To consider tenders received for the work of Electrical Supply & Management System Phase 1

The Committee considered the memo forwarding tenders pertaining to the work. The Committee expressed satisfaction on broad participation in tender process. The Committee took note of outcome of the tender placed on page 8 to page 12 of the agenda.

The B&WC accepted to award the work of Electric Supply & Management System Phase 1 to M/s Rohini Industrial Electricals Ltd, Mumbai at 16% (sixteen percent) below amounting to Rs. 4,52,15,811/- (Rupees Four crore fiftytwo lac fifteen thousand eight hundred eleven only) at estimated cost put to tender. The cost is 22.87 % less than the amount Rs. 5,86,24,547 approved by BOG for the tendered component of work.

B&WC/2009:1. 04

To consider tenders received for the works of Triple Seated Hall of Residence 1

The Committee considered the memo forwarding tenders pertaining to the work and the outcome of the negotiation held with lowest tender M/s RSB Projects Ltd, Haryana placed on pages 18 - 19 of the agenda. The Committee was requested to read the figure of Rs. 9,97,526.33 instead of Rs.9,97,52,633.69 on page 18. The Committee discussed the outcome of tender and the lowest negotiated per sqm cost of Rs.13,660.76. The Committee expressed their satisfaction on reasonableness of quoted amount.

The B&WC accepted to award the work of Triple Seated Hall of Residence 1 to M/s RSB Projects Ltd, Haryana at 23.39% (Twenty three point three nine percent) above, amounting to Rs.16,25,31,380/- (Rupees Sixteen crore twentyfive lac thirtyone thousand three hundred eighty only), an percentage arrived at after negotiations and being within ten percent of sanctioned amount for the work.

B&WC/2009:1. 05

To consider tenders received for the works of Lecture Hall & Tutorial Complex

The Committee considered the memo forwarding tenders pertaining to the work. The Committee took note of low participation in the tender. The Committee pondered the reasons for difference in the approved amount and quoted amount. The Committee was appraised that since the building was specialized building having large quantum of electrical component, Large spans with low repetitions, provision for building automation including automation for Low side of HVAC etc leading to difference in the percentage quote for both the works. During course of discussion the Committee was also informed of similar results. In the first call it was 34% above (with HVAC) and in second call it was 27.7% above sanctioned cost (without HVAC and electrical) for Lecture Hall Complex. The estimate was then put up for revision with small alteration in building also, and in the subsequent call it was 34% above approved cost of work. The work could not be awarded in view of higher rates.

Meanwhile with Govt. of India directives of increase in strength the lecture hall complex was re-designed and fresh bids were invited after taking due approval from competent authorities.

In view of the above observations, B&WC decided to constitute a sub committee of (i) Prof A Ray, (ii) Mr P S Mangalani, (iii) Mr B K Nema, (iv) Mr Raghunath (v) Mr T S Anand to negotiate with the lowest contractor M/s RSB Projects Ltd, Haryana and give its recommendations to the Chairperson.

The B&WC authorized the Chairperson to take on its behalf, decision based on final outcome of tender after negotiation.

B&WC/ 2009:1. 06

Any other item with the permission of the chair

The meeting ended with vote of thanks to the Chair.

Apjha
Sd/- 20-2-2009

(Aprajita Ojha)
Chairperson
Building and Works Committee

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Sd/- 20-2-2009

(Raghunath)
Acting Secretary