

**MINUTES OF THE 2009/2nd MEETING OF THE BUILDING AND WORKS
COMMITTEE HELD ON JULY 18, 2009 AT CONFERENCE HALL, PDPM IIITDM
JABALPUR**

Present:

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| 1. Prof. Aparajita Ojha
Director
PDPM IIITDM Jabalpur | Chairperson |
| 2. Mr. P. S. Manglani
Ex-Superintending Engineer
Irrigation, Jabalpur | Member |
| 3. Shri B K Nema
Ex-Superintending Engineer
PWD, Jabalpur | Member |
| 4. Shri Raghunath Bhattacharya
Deputy Registrar
PDPM IIIT DM Jabalpur | Acting Secretary |
| 5. Mr S Mohan,
Director (Finance)
Ministry of HRD. | Special Invitee |
| 6. Dr V K Gupta,
Associate Professor, PDPM IIIT DM Jabalpur | Special Invitee |
| 7. Shri T S Anand
AEE, PDPM IIIT DM Jabalpur | Special Invitee |

Leave of Absence

- | | |
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| 1. Mrs. Seema Raj
Director (Technical)
Ministry of HRD. | Member |
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B&WC/ 2009:2. 01 Opening remarks by the Chairperson, B&WC

The Chairperson welcomed all the members of the B & WC and the special invitees. Further she apprised the Committee of progress made by Institute on campus construction and development works. She informed the members about the extremely slow progress of Hall of Residence – 1 and the problems that the Institute is facing due to this. Members expressed their concern over the issue.

She informed the members that Institute has started planning for design of residential zone in addition to Students Activity Center (SAC), Visitors Hostel and services. One of the members suggested that if several works could be combined as a single package, big construction agencies could be attracted. This would also help in accelerating pace of campus construction and development. The Committee also deliberated on various modes on works execution and management. It was further opined that for future works on residential zone, guest house, shopping centre and students activity centre etc. Institute may explore the possibility of engaging some government agency such as CPWD / EdCil.

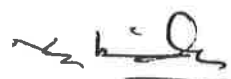
B&WC/2009:2. 02 Confirmation of Minutes of 2009/1st meeting of the Building & Works Committee held on 18th February, 2009

Minutes of 2009/1st meeting of the B&WC held on February 18, 2009 were confirmed.

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Note: All Annexures of the minutes have already been circulated before.



B&WC/2009:2. 03

To consider the Preliminary estimates for the work of
Construction of Mess & Dining Hall for UG Hostels.

The B&WC discussed at length the concept drawings, design, specification and preliminary estimates of the Mess & Dining Hall for UG Hostel. The reason for developing a single building to cater to kitchen and dining viz economizing the footprint, possibility to get good caterer etc were brought to notice of the committee. The Committee deliberated at length the provision of cost escalation and felt it was prudent as no escalation had been approved for Jabalpur since 2007. Provision for site development, kitchen equipment have not been included and estimate for them shall be put-up separately.

The B&WC accepted the preliminary estimates amounting to Rs.628 Lacs (Rs Six Hundred Twentyeight lacs) for construction of Mess & Dining Hall and UG Hostel and requested the Finance Committee to recommend the same to the Board of Governors for administrative approval and financial sanction for the above work.

B&WC/2009:2. 04

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

The Committee considered the memo forwarding tenders pertaining to the work. The Committee took note of participation in the tender. The Committee discussed outcome of tender and expressed its satisfaction on it. The reasons pertaining to high per sqm cost of Rs.23,250/- viz being a large span building with low repetitions, specialized roofing for lecture Halls, sound & thermal insulation, building automation etc were brought to notice of the Committee.

The B&WC accepted to award the work of Construction of Lecture Hall & Tutorial Complex to M/s Survi Projects Pvt Ltd, New Delhi at Rs. 22,57,83,289/- (Rupees Twenty two crores, fifty seven lacs, eighty three thousands two hundred and eighty nine only), an amount arrived at after negotiations and being within ten percent of sanctioned amount approved for the work.

B&WC/ 2009:1. 06

Any other item with the permission of the Chair

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

Sd/-
(Aprajita Ojha)
Chairperson
Building and Works Committee

Sd/-
(Raghunath)
Acting Secretary

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