

**MINUTES OF THE 2009/2nd SPECIAL MEETING OF THE BUILDING AND
WORKS COMMITTEE HELD ON JANUARY 05, 2009 AT SHASTRI BHAWAN,
MINISTRY OF HRD, NEW DELHI**

Present:

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| 1. Prof. Sanjeev Bhargav
Director
PDPM IIITDM 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
Ex-Superintending Engineer
PWD, Jabalpur | Member |
| 5. Prof Amit Ray
Professor in Charge Planning
PDPM IIIT DM Jabalpur | Member |
| 6. Shri Raghunath Bhattacharya
Administrative Officer
PDPM IIIT DM Jabalpur | Acting Secretary |
| 7. Mrs. Alice Chacko,
Ministry of HRD. | Special Invitee |
| 8. Shri T S Anand
AE PDPM IIIT DM | Special Invitee |

Leave of Absence:

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| 1. Mr. P. S. Manglani | Member |
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B&WC/ 08-09.2. 01 Opening remarks by the Chairman, B&WC

The Chairman welcomed all the members of the B & WC and apprised the Committee of various developments after the previous meeting of the Committee.

The Chairman informed all the members of the procedure followed and subsequent enlistment of contractors for execution of various works of the Institute. He informed the Committee that out of sixteen agencies who had applied nine viz M/s Ramky Infrastructural Ltd, M/s RSB Projects Ltd, M/s Unity Infraprojects Ltd, M/s Consolidated Construction Consurtium Ltd, M/s Satya Prakash Buildier Ltd, M/s Uttar Pradesh Rajkiya Nirman Nigam Ltd, M/s Maytas Infra Ltd, M/s Jacon Infrastructural Ltd, M/s IVRCL Infrastructural & Projects Ltd were enlisted in Category A and two viz M/s Gupta Enterprise and M/s Smart Construction were enlisted in category C. Apart from it decision on enlistment of M/s SAM (India) Built well Pvt Ltd in Category A was kept pending subject to verification of documents. The Committee took note of the procedure, the enlisted contractors and expressed their satisfaction. The B&WC was apprised of the tender being invited for the works of Triple Seated Hall of Residence 1 and Lecture Hall and Tutorial Complex from these enlisted contractors. The Chairman briefed the Committee of the progress made in planning the works of Visitors Hostel and Convention Hall, Mess & Dinning Hall and

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Students Activity Center. The Committee discussed the seating capacity of Convocation Hall and concluded it should be kept around 1400-1500 seats. The B&WC expressed satisfaction on the progress of works.

B&WC/ 08-09.2.02

Confirmation of Minutes of the 2007-08/ 3rd Meeting of the B&WC held on October 13, 2008

Minutes of 2007-08/ 3rd meeting of the B&WC held on October 13, 2008 were confirmed. Copy of minutes is placed at pages 3 to 5 of the Agenda.

B&WC/ 08-09.2.03

To consider Preliminary Estimate for Electric Supply & Management System Phase 1 (ES&MS1)

The entire system and its main features were explained to the Committee. The Committee took a note of the proposal. The B&WC after discussion and going through the proposal appreciated the use of process and system to optimize the efficiency and reduced overall working cost. One of the members suggested that since substation would require particular type of fire fighting system the same should also be taken up simultaneously. Secondly the system should ensure proper power factor. These suggestions were appreciated and Chairman assured the Committee that the suggestions would be kept in mind and the fire fighting system for the sub station shall be taken up separately.

The B&WC accepted the preliminary estimates amounting to Rs. 726 Lacs excluding cost of project management + architects fees, contingencies & labour cess and forwarded the proposal to Finance Committee for consideration and give its recommendations to the Board of Governors for administrative approval and financial sanction.

B&WC/ 08-09.2.04

Provision for Cost Escalation Factor for the Preliminary Estimates of Building & Works approved by the Board.

The proposal for provision of escalation factor up to 20% above the approved sanction was deliberated at length. The Committee took note of various constraints viz. non revision of cost index of Jabalpur (whereas for other cities viz. Jhansi, Ujjain, Indore have been revised to 121, 126 & 127 respectively), campus being a remote area, lack of transport & skilled manpower etc due to which the quoted cost comes above approved preliminary estimated cost of the work. After detailed discussion the Committee decided to give in principal approval to the proposal.

The B&WC accepted the proposal of provision of cost escalation upto 20% above the approved sanctioned cost in principle and requests the Finance Committee for consideration and give its recommendation to the Board of Governors for its administrative approval and financial sanction.

B&WC/ 08-09.2.05

Provision of Contingencies as per prevalent CPWD norms.

The B&WC took note of the provision of prevalent contingencies in preliminary estimates as per the new CPWD works manual and agreed that the contingencies @ 3% be allowed for the works of Triple Seated Hall of Residence 1 and Lecture Hall and Tutorial Complex.

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The B&WC accepted the proposal of contingencies to be @ 3% in the preliminary estimates for the works of Triple Seated Hall of Residence 1 and Lecture Hall and Tutorial Complex and requests the Finance Committee for consideration and give its recommendation to the Board of Governors for its administrative approval and financial sanction.

B&WC/ 08-09.2.06

Any other item with the permission of the chair

The meeting ended with vote of thanks to the Chair.

Apjha
(Aprajita Ojha) 12-2-2009
Chairman
Building and Works Committee

R
(Raghunath)
Acting Secretary