

Pandit Dwarka Prasad Mishra
Indian Institute of Information Technology,
Design & Manufacturing Jabalpur

Minutes of the 23rd Meeting of the Building & Works Committee
Held on November 22, 2016 from 1400 hrs.
Venue : Conference Hall of PDPM IIITDM Jabalpur

The following members were present in the meeting:

Prof. Pramod Kumar Jain Director, PDPM IIITDM Jabalpur	Chairman
Prof. P. N. Kondekar Dean (P&D), PDPM IIITDM Jabalpur	Member
Shri Ajay Singh Chief Engineer (DRDO)	Member
Shri Dhruv Singh MPKVVCL Jabalpur (Representative of Shri Anil K Pandey)	Member
Shri D. M. Gupta IOFS (Retd.) PDPM IIITDM Jabalpur	Special Invitee
Shri R. P. Dwivedi Registrar, PDPM IIITDM Jabalpur	Secretary

B&WC/2016:23.01	Opening remarks by the Chairperson, B&WC.
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Prof. P. K. Jain, Chairperson BWC welcomed all the members. He briefed the members about the progress of various projects executed by the CPWD. Due to paucity of funds in the year 2015 the CPWD has foreclosed the works on "as-is-where-is basis".

After the foreclosure of works, the Institute has asked the CPWD to hand over the construction projects so that the Institute can make the buildings/works functional to avoid any decay of the buildings. Despite the Institute's efforts, CPWD has not yet given any financial closure. The contract agreements, scope of work, quantity of work completed, remaining work, fund spent and remaining funds if any required for the execution of works

are still awaited. The Committee once again directed the Institute to ask these information from the CPWD on priority basis.

A comprehensive list of defects was prepared by the consultants and the same was handed over to CPWD for rectification. Despite our repeated reminders the defects are not rectified. The Committee once again reiterated that the Institute should write to the CPWD asking for number of contracts concluded and how many contracts are in balance. They should also handover the inventories as per the procedure to the Institute. While handing over the projects, the Institute should also ask the Plant Record Books of electrical works, which would be needed by the Institute for giving maintenance work at later stage.

B&WC/2016:23.02	Confirmation of minutes of 22nd meeting of the Building & Works Committee (BWC) meeting held on May 3, 2016 and presentation of Action Taken Report on the same.
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The members were circulated the minutes of the 22nd BWC meeting. No comments were received from any of the member. The minutes are confirmed.

The Action Taken Report on the decision of the 22nd BWC were presented before the Committee. While presenting the following was discussed:

B&WC/2016:22.06(1): One of the member advised that while finalizing the contracts for Institute works, the procedure given in the CVC guidelines and CPWD manuals be followed. The essential requirement such as number of works completed, experience of the contractors, turn-over etc. is to be verified by the Institute to ascertain the genuinity.

B&WC/2016:22.06(2): The Chairperson, BWC informed the Committee they are in the process of hiring an experienced Civil Engineer as decided in the 22nd BWC meeting. The Committee advised that the Institute should hire an experienced Civil Engineer of Superintending Engineer or equivalent level on contract basis for a period of three years which shall be extendable for a further period of two years.

B&WC/2016:22.06(3): The Dean (P&D) briefed the Institute about the performance of existing architects. There are some gaps found in their works given as per the agreement. They should fill up these gaps and till then no payment to the architects to be done. Architects shall be asked to perform all the tasks assigned to them in the agreement and support institute in taking over the various buildings.

B&WC/2016:22.06(4): It was informed to the Committee that CPWD was asked to install all the STPs. The CPWD has installed one STP but did not connect the sewerage system with that STP properly. It was experienced in the recent rainy season that rain water was flowing into the sewer lines which was accumulated at the STP and overflowed. The CPWD was asked to rectify the sewerage system, but no action has been taken till date from their side.

The Committee also asked the Institute to demand contract agreement of sewerage system with drawings.

The Committee also advised the Institute to ask the CPWD all the contract agreements with drawings and the execution of works and the remaining works.

B&WC/2016:23.03	To discuss the status of construction projects of campus assigned to the CPWD and other matters such as providing of drawings, detailed expenditure statements alongwith completion certificate duly vetted by the Institute's Consultants.
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Consequent to the serving of notice of foreclosure of construction works undertaken by the CPWD, the Institute has asked the following information related to works completed in detail, amount deposited, amount spend, amount remaining and quantities of the works incomplete. These information are still awaited from CPWD to start the work to make these buildings/works functional. Firstly, the CPWD is to hand over these building to the Institute amicably. The Institute's architectural consultants will certify the quantity of works completed by the CPWD thereafter the Institute will make the buildings functional by providing/constructing small amount of works.

The Committee recommended that a performance audit of works which are incomplete with regard to quality of the work, actual amount spent etc may be assigned to appropriate authority, it required as last option.

B&WC/2016:23.04	To discuss rates of power tariffs to be charged from the employees residing in Institute's residential accommodation.
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The Committee discussed the agenda at length and recommended to the Board as follows:

"The power tariffs to be charged from the residents who are living in the campus as applicable to the domestic consumers of MPPKVCL in different slabs."

B&WC/2016:23.05	To consider the reporting items.
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The Committee has gone through the list of minor works for which A& ES was given during the period May 1, 2016 – October 20, 2016. While going through the works, the Committee asked about the status of the works at Sr. No. 16, 17 and 18. The Committee was informed that the works at Sr. No. 16 and 17 are already completed now and work at S. No. 18 will be completed tentatively by January 15, 2017.

B&WC/2016:23.06	Any other items with the permission of the Chair.
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- (i) Award of Arbitration against construction works of Hall of Residence-IV.

The CPWD has informed to the institute vide letter No. 55(1)/EE/JPD/2016-17/932 dated 27th August 2016 that in an arbitration case No. ARB/RK/CZ/163/2015 that Rs. 81,42,047/- are required to be deposited to CPWD by the institute.

The Committee resolved that the CPWD may be asked to send the legal opinion of the Ministry of Law and Justice on the arbitration award.

The meeting ended with thanks to the Chair.

Submitted for approval by. *Ram Phal Dwivedi*
26.11.2016

(Ram Phal Dwivedi)
Registrar & Secretary

[Signature]
26/11/16
Chairperson, B&WC