

Agenda Notes

2016: 22nd Meeting
of the
**Building & Works
Committee**

Venue of the Meeting

Conference Hall, PDPM IIITDM, Jabalpur

Date and Time of the Meeting

May 03, 2016 at 10:30 Hrs.



PDPM
Indian Institute of Information Technology, Design
and Manufacturing Jabalpur

Agenda for the 2016/1st Meeting (22nd Meeting) of Buildings & Works Committee, 2016

to be held on 03rd May, 2016 at 10:30 Hrs.

Venue: Conference Hall, PDPM IIITDM, Jabalpur

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B&WC/2016: 22.04	To discuss and consider the estimate received from the CPWD for the work of A/R & M/O for HOR-I (Hostel Buildings) and Core Lab Complex (Office Building) at IIITDM Jabalpur.	17-24
B&WC/2016: 22.05	To consider the reporting items.	25-27
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B&WC/2016: 22.01	Opening remarks by the Chairman. Opening remarks by the Chairperson will be presented in the meeting itself.
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B&WC/2016: 22.02	<p>Confirmation of Minutes of 2015/1st meeting of the Building & Works Committee (21th meeting) held on August 01, 2015.</p> <p>Minutes of the 21st meeting of B&WC were circulated among the members. The same is being placed as Annexure B&WC/2016/22/A-1 (page 4 to 11) along with the action taken report.</p>
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PANDIT DWARKA PRASAD MISHRA
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY,
DESIGN & MANUFACTURING JABALPUR

Minutes of 2015/1st Meeting of Building & Works Committee (B&WC) of PDPM Indian Institute of Information Technology, Design & Manufacturing Jabalpur held on Saturday, August 01, 2015 at 10:00 hrs at the Conference Hall of the Institute.

Members Present:

1. Dr. Kota Harinarayana,
Chairman BOG, PDPM-IIITDM Jabalpur Special Invitee
2. Prof. S. D. Deshmukh,
Director, PDPM-IIITDM Jabalpur Chairperson
3. Shri D. M. Gupta, IOFS (Retd.)
Former DGOF & Chairman Ordnance
Factory Board, 309 Jyothi Enclave
1st A Cross, Kaggadapura Main Road
CV Raman Nagar, Bangalore - 560093 Member
4. Shri D.K. Singh
EE, MPPKVV Comp. Ltd., Jabalpur
(Representative of Sh. A.K. Pandey
S.E. MPPKVV Comp. Ltd. Jabalpur) Member
5. Shri N Varma
Superintending Engineer (Civil)
IIT Indore, Khandwa road, Simrol
Indore - 452020
(Through Skype) Member
6. Prof. Puneet Tandon,
Dean, Planning and Development
PDPM-IIITDM, Jabalpur Member
7. Shri V. K. Dubey
E E. (Civil), PDPM-IIITDM, Jabalpur Institute Engineer
8. Er. R.K. Meena,
EE (Elect.), JPED, CPWD, Jabalpur Special Invitee

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| 9. | Er. A.K.Jain,
AE, JPD, CPWD, Jabalpur | Special Invitee |
| 10. | Er. Ganesh Singh,
AE (Elect.), JPED, CPWD, Jabalpur | Special Invitee |
| 11 | Shri R.P. Dwivedi
Registrar, PDPM-IIITDM, Jabalpur | Secretary |

B&WC/2015:1.01 Opening Remarks by the Chairperson,

The Chairperson and the Director of the Institute Prof. S.G.Deshmukh welcomed all the members and introduced the new members and special invitees with the other members of the Committee.

B&WC/2015:1.02 Confirmation of the Minutes of 2014/ 1st Meeting
of the B&WC held on January 06, 2014.

As no comments have been received from the members the committee confirmed the minutes of B&WC 20th meeting held on January 06, 2014.

B&WC/2015:1.03 To discuss and decide the mode for installation for 500 KW
Solar Power Plant at PDPM-IIITDM, Jabalpur.

The matter was discussed at length. The need of utilising at the campus the nonconventional and sustainable sources of energy like solar energy was realized by the committee. In view of the present availability of funds with the Institute, it was felt that the procurement of solar power plant may be done in PPP mode in which desired piece of land shall be provided to the expert agency for installing Solar Power Plant. The Institute would purchase the electricity by getting connected the solar power plant with

Signature

Signature

