

PT. DWARKA PRASAD MISHRA INDIAN
INSTITUTE OF INFORMATION TECHNOLOGY,
DESIGN & MANUFACTURING JABALPUR
(PDPM-IIITDM J)

Minutes
Building & Works Committee
2005/1st Meeting

Date: June 4, 2005
Time: 1000 Hrs.
Venue: Director's Office
PDPM-IIITDM J
Govt. Engineering College Campus
JABALPUR

PDPM-IIIT DM JABALPUR

Minutes Buildings & Works Committee

2005/1st meeting held on Saturday June 4, 2005 at 10.00 AM

Present:

- (i) Prof. S G Dhande
Acting Director
PDPM-IIITDM Jabalpur -Chairman
- (ii) Prof. Sanjeev Bhargava
Head, Dept. MME
IIT Kanpur.
Nominee (In place of Dean PG) -Member
- (iii) Shri B K Nema
Superintending Engineer (Electrical)
Public Works Dept.
Jabalpur
(Nominee of Board) -Member
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- (iv) Shri J P Singh
Acting Registrar
PDPM-IIITDM Jabalpur -Secretary

Special Invitees:

- (i) Prof. Phalguni Gupta
Dept. Computer Science & Engineering
IIT, Kanpur
- (ii) Shri Rajeev Garg
Executive Engineer (Civil)
IIT, Kanpur.

At the opening of the meeting the chairman welcomed the members (present in the meeting) and informed that the land for the Institute is to be transferred within a month from the Govt. of M.P. at Mahagawan Village near Dumna air port. On transfer of the proposed land, the first priority for the Institute will be to construct the boundary wall for the campus of PDPM-IIITDM Jabalpur for security purpose as there is forest around the proposed campus. The Institute has to complete the basic requirements for construction and development of the new campus so that the Institute may shift in its new campus in a period of two years. Presently, the Institute will function in the premises of Govt. Engineering College (IT Building) initially for two years for which all necessary arrangements have been made.

Then the honorable Chairman took up the agenda items for discussion as per order.

Item No.	Item
B & WC.2005-1.1	Detailed estimates for construction of boundary wall for the campus of PDPM-IIITDM Jabalpur (near Dumna) over 300 acre of land at Mahagawan near Dumna.

The Building and Works Committee had gone in details of the estimates for construction of boundary wall (Perimeter of 4 Km.) for the new campus at Mahagawan near Dumna air port and recommended to the Finance Committee for consideration of the estimated value of Rs. 1,07,65,381/- to meet the probable cost of the said work and its submission for the approval of the Board.

Item No.	Item
B & WC.2005-1.2	Delegation of (financial) powers to various officials for building works

The delegation of financial powers in respect of Building and works to various officials was discussed in the committee. It was informed to the committee that the said delegation of powers for building works to various officials are in practice in IIT Kanpur since long.

The committee observed that there is escalation of cost (increase in cost of items) in construction of building and works in five years. The Institute is completely new where progress of the construction/developmental works is urgently required. The committee also viewed that the delegation of financial powers to the officials was made in IIT, Kanpur about 5-6 years back. The amount approved at IIT, Kanpur is relatively outdated and needs to be enhanced. The details of the proposed enhanced financial powers in case of each official for building works are annexed (Annex 1)

The Building & Works Committee recommended the Finance Committee for consideration of the revised delegation of Financial Powers to the officials of building works and its submission to the Board for approval. The revised proposed Financial Powers to the officials is placed at Annex 1

Item No.	Item
B & WC.2005-1.3	Appointments of an Architect

It was informed to the Building & Works Committee that publication of pre-qualification notice for the selection of an Architect has been made and for scrutiny and selection, constitution of a committee is needed.

The Building & Works Committee ratified the constitution of the committee as proposed (see agenda papers page 11) for scrutiny and selection/appointment of an Architect for PDPM-IIITDM Jabalpur and recommended to the Finance Committee for its submission to the Board for approval.

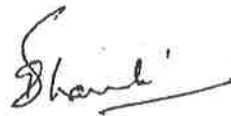
The meeting ended with a vote of thanks to the chair.

Secretary



Building & Works Committee

Minutes approved



Chairman

Building & Works Committee
