

**Pt. DWARKA PRASAD MISHRA INDIAN INSTITUTE OF INFORMATION  
TECHNOLOGY DESIGN & MANUFACTURING JABALPUR**

**MINUTES  
2006/1<sup>ST</sup> MEETING OF THE  
BUILDING AND WORKS COMMITTEE**

**TABLE OF CONTENTS**

<b>Item Nos.</b>	<b>Items</b>	<b>Page No.</b>
<b>B &amp; WC 2006.1.1</b>	<b>Remarks by the Chairman</b>	<b>1</b>
<b>B &amp; WC 2006.1.2</b>	<b>Confirmation of Minutes of the 2<sup>nd</sup>/2005 Meeting of the B &amp; WC held on September 16,2005</b>	<b>1</b>
<b>B &amp; WC 2006.1.3</b>	<b>To consider the Master Plan of the campus.</b>	<b>2</b>
<b>B &amp; WC 2006.1.4</b>	<b>To consider preliminary estimate for construction of two number hostels of seating capacity 408 each.</b>	<b>2</b>
<b>B &amp; WC 2006.1.5</b>	<b>To consider preliminary estimate for construction of Teaching Labs.</b>	<b>3</b>
<b>B &amp; WC 2006.1.6</b>	<b>To consider preliminary estimate for construction of Lecture Hall / Class room Complex.</b>	<b>3</b>
<b>B &amp; WC 2006.1.7</b>	<b>Any other item with the permission of chair.</b>	<b>3</b>

**Pt. DWARKA PRASAD MISHRA INDIAN INSTITUTE OF INFORMATION  
TECHNOLOGY DESIGN & MANUFACTURING JABALPUR**

**2006/1<sup>ST</sup> MEETING OF THE  
BUILDING AND WORKS COMMITTEE HELD ON 14 JULY, 2006  
( Minutes of the Meeting )**

<b>B &amp; WC 2006.1.1</b>	<b>Remarks by the Chairman</b>
----------------------------	--------------------------------

The Chairman welcomed all members of B & WC and informed

- (a) M/s Kanvinde Rai & Chowdhury of New Delhi have been appointed as the architect of the Institute. They have already prepared the Concept Master Plan of the Institute and made plans of several other buildings, which have been included in the agenda for seeking the financial and the administrative approval.
- (b) The concerns regarding the transfer of ~ 250 acres of land near the Dumna Airport have been resolved and the Government of Madhya Pradesh has transferred the allotted land to the Institute in the month of May 2006.
- (c) The construction work of brick masonry boundary wall of length of 4 Kms partially covering the Institute has been completed.
- (d) The work related to the front portion (ornamental) of the wall along the Dumna Airport road has begun.
- (e) The works of construction of RCC boundary wall and 3 m wide concrete security road would also start very soon.
- (f) A Campus Advisory Committee has been set up for the building and works activities of the Institute. A meeting of the committee with the architect was held during which the plans submitted by the architect were discussed in details. The committee had given important suggestions to the architect regarding the plans of each proposed building. These suggestions are incorporated by the architect in the proposed plans [AP 17-19].

Members expressed their satisfaction on these developments and desired that steps for starting the actual work of construction of the campus buildings as well as other accessory facilities be also speeded up further.

<b>B &amp; WC 2006.1.2</b>	<b>Confirmation of Minutes of the 2<sup>nd</sup>/2005 Meeting of the B &amp; WC held on September 16, 2005</b>
----------------------------	--

Minutes of 2<sup>nd</sup>/2005 meeting of B&WC were confirmed. Copy of minutes is placed at annexure pages AP1 to AP 4

<b>B &amp; WC 2006.1.3</b>	<b>To consider the Master Plan of the campus.</b>
----------------------------	---

The proposed concept master plan of the Institute was presented before the Committee. Members expressed their satisfaction on zoning of (i) the academic area, (ii) hostels and (iii) residential housing for the faculty and the staff as given in the proposed concept master plan. The committee expressed its happiness on the fact that sufficient land areas were left for the future expansion of academic activities and the hostels of the Institute. After a detailed discussion the committee recommended concept master plan to the Board of Governors for its approval with the suggestion that minor changes may be required and incorporated in it while developing the plans of individual buildings by keeping in view of (a) the exact topography of the land and (b) Institute's specific requirements as and when felt necessary. Members also suggested that mode of managing the construction activities should be deliberated and got approved from the competent authority. The committee agreed to the proposal that construction work will be done in phases and approved the proposed construction work in phase I as marked on the concept master plan (Annexure page AP 13 ).

**The B&WC approved the Concept Master Plan and recommends it to the Board of Governor for approval in principle.**

<b>B &amp; WC/2006.1.4</b>	<b>To Consider Preliminary Estimate for the Construction of two Hostels of Seating Capacity of 408 each. (SH : Civil &amp; Electrical Works)</b>
----------------------------	--

The concept drawings, design, specification and preliminary estimates were presented to the committee. Members suggested that the works related to the site development should also be taken up simultaneously. The Chairman assured the members that the planning for the site development work will be taken up immediately and would be presented to the committee shortly in the next meeting. Members accepted the concept drawings, design, specification and preliminary estimates of the two hostels to be constructed in Phase I and requested the architect to propose other options available for external finish for the remaining hostel blocks.

**The B&WC accepted the preliminary estimates amounting to Rs. 2352 Lacs (as corrected) and requested the Finance Committee to recommend the same to the Board of Governors for the administrative approval and the financial sanction for the above work.**

<b>B &amp; WC 2006.1.5</b>	<b>To Consider the Preliminary Estimate for the Construction of Teaching Labs. (SH : Civil , Electrical &amp; Low Side of Air Conditioning Works)</b>
----------------------------	---

The concept drawings, design, specification and preliminary estimates of Teaching labs were presented to the committee and were discussed in details. Members appreciated the design and specifications of Teaching Labs. It was suggested that internal set up required for the specific requirements of each type of lab should also be conceived at this stage itself and minor modifications, if required, may be incorporated.

**The B&WC accepted the preliminary estimates amounting to Rs. 700 Lacs for the Construction of Teaching Labs and requested the Finance Committee to recommend the same to the Board of Governors for the administrative approval and the financial sanction for above work.**

<b>B &amp; WC 2006.1.6</b>	<b>To Consider the Preliminary Estimate for the Construction of Lecture Hall &amp; Class Room Complex (LHCRC). (SH : Civil , Electrical &amp; Low Side of Air Conditioning Works)</b>
----------------------------	---


The B&WC discussed at length the concept drawings, design, specification and preliminary estimates of the Lecture Hall & Class Room Complex. It was suggested that the capacity of classrooms at first floor be increased to 75 seats in place of 40 seats by replicating the design proposed for the Ground Floor. This would increase the overall capacity and provide a better aspect ratio. Architect informed that the proposed changes were possible and shall be incorporated in the design and drawings. The proposed plan for the Lecture Hall & Class Room Complex (LHCRC) was accepted by the Committee.


**The B&WC accepted the preliminary estimates amounting to Rs.661 Lacs for the construction of Lecture Hall & Class Room Complex (LHCRC) and requested the Finance Committee to recommend the same to the Board of Governors for the administrative approval and the financial sanction for the above work.**

<b>B &amp; WC 2006.1.7</b>	<b>Any other item with the permission of chair.</b>
----------------------------	---

The Chairman informed the Committee that the Chairman Board of Governor has desired that the possibility of construction of temporary structure at site for an early shifting of classes to the actual campus of the Institute be explored. The B & WC noted the suggestion and requested the architect to submit the feasibility of the same.

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

  
J.P.Singh 20/07/06  
Actg Registrar

  
Chairman 20/07/06  
Building and Works Committee