

**MINUTES OF THE 2007-08/ 3rd MEETING OF THE
BUILDING AND WORKS COMMITTEE
HELD ON NOVEMBER 19, 2007 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. Shri S C Prusty
Officiating Registrar
PDPM IIIT DM Jabalpur | Acting Secretary |
| 6. Shri T S Anand
AE PDPM IIIT DM | Special Invitee |
| 7. Mrs. Alice Chacko,
Ministry of HRD. | Special Invitee |

Leave of Absence:

- | | |
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| 1. Mr. Dilip Mehra | Member |
| 2. Mr. P. S. Manglani | Member |

B&WC/07- 08. 03. 01 Opening remarks by the Chairman, B&WC

The Chairman welcomed all members of the B & WC and informed B&WC regarding various developments after the last meeting of the Buildings & Works Committee held on July 06 2007.

- As the third batch of undergraduate students had been admitted in August 2007, the Institute, as desired by the Board, was required to complete (i) the construction of temporary class room(s), laboratory space and faculty offices in the present location of its operations, i.e. IT Bhawan of the Jabalpur Engineering College (JEC) and repair and maintenance work of Hostel VIII of the (JEC).
- The Chairman informed that
 - (i) one class room of ~ 130 capacity,

- (ii) one lab where ~ 40 students can do their experiments together,
- (iii) one Mechanical Engineering Workshop,
- (iv) one class room/lab space and
- (v) office space for 15 faculty members

had been created in the IT Bhawan. Similarly, Hostel VIII of the JEC had been repaired and refurbished. This hostel has 52 double-seated rooms and a big Dining Hall with kitchen facilities. Part of the Dining Hall is being used for common facilities such as TV Room, TT Room and Reading Room.

- The civil construction work on three buildings, namely (i) Hall of Residence I, (ii) Core Laboratories Complex (CLC) and (iii) Service Block is under progress. The pace of work, however, is somewhat slow as the Institute has been facing several problems due to extraneous reasons.
- Actions to be taken in the immediate future were (i) appointment of architects in the panel [Agenda Item of this meeting], (ii) finalizing the master plan of the campus so that the needs for the support services can be worked out and finalized, (iii) prioritizing of construction of buildings for the next phase of activities.

Members took a note of difficulties being faced by the Institute in constructing its buildings at the Dumna campus. The Committee suggested that further insight was required to take care of the concerned problems. It also desired that the Institute takes appropriate decisions regarding them.

B&WC/ 07-08. 03. 02 Confirmation of the Minutes of 2007-08/ 2nd Meeting of the Building & Works Committee held on July 06, 2007 at Shastri Bhawan, Ministry of HRD, New Delhi

Minutes of 2007-08/ 2nd meeting of B&WC held on July 06, 2007 were confirmed. Copy of minutes is placed at pages 3 to 6 of the Agenda.

B&WC/07- 08. 03. 03 Action Taken Report

Construction of Hall of Residence II (SH: CIVIL)

The Committee went through the report of the Sub Committee and the decision taken by the Chairman on its behalf.

The B & WC ratified the decision of the Chairman to cancel the call for the tender of Construction of Hall of Residence II (SH: CIVIL).

Construction of Lecture Hall & Class room Complex Phase I (SH: CIVIL)

The Committee went through the report of sub committee and the decision taken by the Chairman on its behalf.

The B & WC ratified the decision of the Chairman to cancel the call of tender of Construction of Lecture Hall & Class room Complex Phase I (SH: CIVIL).

Since (i) the tender of construction of the Lecture Halls & Class Rooms Complex had to be cancelled, (ii) the Architects had submitted the design keeping in view of the students strength sanctioned in the original Detailed Project Report (DPR) of the

Institute and (iii) in view of the forthcoming OBC reservation, the expansion of students strength by 54% was in the offing, the Committee desired that the Institute must again look into its requirement of class rooms and lecture halls and redo the exercise of planning of the Lecture Halls & Class Rooms Complex (LHCRC), if required.

Construction of Mess & Dining Hall I (SH: CIVIL)

The Committee went through the report of sub-committee and the decision taken by the Chairman on its behalf.

The B&WC ratified the decision of the Chairman to cancel the call of tender of Construction of the Common Mess & Dining Hall I (SH: CIVIL).

Construction of Hall of Residence I (SH: Electrical)

The Committee was informed of the outcome of negotiation for the work of Construction of Hall of Residence I (SH: Electrical). The various reasons namely the limited number of participants, remote nature of the site etc. were brought to the notice of the Committee. The Committee was informed of decision taken by Chairman on its behalf.

The B & WC ratified the decision to award the said work to the lowest tenderer M/s Bhardwaj Brothers at Rs 1,62,92,911/- (Rs. One crore sixty two lacs ninety two thousand nine hundred eleven only) an amount arrived at after negotiation.

Construction of Core Lab Complex (SH: Electrical)

The Committee was informed of outcome of negotiation with the lowest contractor. It was further brought to notice of Committee that the negotiated item rates quoted by the lowest contractor are similar for both Hall of Residence I (SH: Electrical) and Core Lab Complex (SH: Electrical) (CLC). However, due to nature of the said building, i.e CLC being a lab complex, with higher number of electrical point and load requirements per unit area. The overall quoted cost for work after negotiation is still above the approved financial approval accorded by the component authority for the electrical component of work. Further, the Committee was also appraised that as the civil works for the CLC is already underway and further delay in award of component of electrical work would have hampered the progress of ongoing Civil work. The Committee took note of the various reasons, outcome of negotiation and subsequent decision for the work of Construction of Core Lab Complex (SH: Electrical).

The B & WC accepts to award the work of Core Lab Complex (SH: Electrical) to the lowest tenderer M/s Bhardwaj Brothers at Rs 1, 36, 53, 067/- (Rs. One crore thirty six lacs fifty three thousand sixty seven only) an amount arrived at after negotiation and requests the Finance Committee to recommend the same to Board of Governors for approval administrative and financial approval.

B&WC/07- 08. 03. 04 Recommendation of Selection Committee on Panel of Architects

The Committee was apprised of the process followed for selection of Panel of Architects for the Institute. The Committee was informed in detail the various criteria and aspects which were considered by the Technical Committee and by Selection Committee in forming the Panel of Architects. The Committee went through all the details. It was further suggested that the Institute requirement of Community buildings in the campus should be further elaborated.

The B&WC took note and endorsed of all the details. The Committee appreciated the effort to further accelerate the pace of work.

B&WC/ 07-08. 03. 05 Any other item with the Permission of the Chair

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

Sd/-
(S Bhargava)
Chairman
Building and Works Committee