

**Annexure 1**

**MINUTES OF THE 2008-09 MEETING OF THE BUILDING AND WORKS  
COMMITTEE HELD ON OCTOBER 13, 2008 AT SHASTRI BHAWAN,  
MINISTRY OF HRD, NEW DELHI**

**Present:**

- |   |                  |
|---|------------------|
| 1. Prof. Sanjeev Bhargav<br>Director<br>PDPM IIITDM Jabalpur                      | Chairman         |
| 2. Mrs. Seema Raj<br>Director (Technical)<br>Ministry of HRD.                     | Member           |
| 3. Prof. Aparajita Ojha<br>Professor<br>PDPM IIIT DM Jabalpur                     | Member           |
| 4. Shri B K Nema<br>Ex-Superintending Engineer<br>PWD, Jabalpur                   | Member           |
| 5. Prof Amit Ray<br>Professor in Charge Planning<br>PDPM IIIT DM Jabalpur         | Member           |
| 6. Shri Raghunath Bhattacharya<br>Administrative Officer<br>PDPM IIIT DM Jabalpur | Acting Secretary |
| 7. Mrs. Alice Chacko,<br>Ministry of HRD.   | Special Invitee  |
| 8. Shri T S Anand<br>AE PDPM IIIT DM  | Special Invitee  |

**Leave of Absence:**

- |                       |        |
|-----------------------|--------|
| 1. Mr. P. S. Manglani | Member |
|-----------------------|--------|

**B&WC/08-09. 01. 01      Opening remarks by the Chairman, B&WC**

The Chairman welcomed all members of the B & WC and presented the overview report circulated along with the Agenda Notes. The Chairman informed the Committee of various developments since last meeting of the Buildings & Works Committee held on November 19, 2007.

The Committee took note of progress of Core Labs, Single Seated Hall of Residence 1, Service Block, Campus wall and Peripheral road and expressed their satisfaction. The B&WC was apprised of reconstitution of Campus Advisory Committee constituted for advising the Institute on matters related to campus construction & development. The B&WC appreciated the procedure being followed by the Institute.

The Committee took note of works being undertaken by the Architects on the panel of the Institute. The Committee expressed their satisfaction on the procedure followed for procurement of Sewage treatment plant.

**B&WC/ 08-09. 1. 2**

**Confirmation of Minutes of the 2007-08/ 3<sup>rd</sup> Meeting  
of the B&WC held on October 13, 2008**

Minutes of 2007-08/3<sup>rd</sup> meeting of the B&WC held on October 13, 2008 were confirmed. Copy of minutes is placed at pages 3 to 5 of the Agenda.

**B&WC/ 08-09. 1. 3**

**Adoption of Revised Norms of CPWD**

The B&WC took a note of revision of the Plinth Area Rates of CPWD, Delhi Schedule of Rates (DSR) and Works Manual. The Committee discussed the procedure followed and agreed that the President/Central Works Board be read as the Board of Governors and Director General (Works) being read as the Chairman, Building & Works Committee (Director) to follow its procedures and estimation of PE and DE respectively.

**The B&WC adopted the revised norms of CPWD and delegation of powers and recommend the same to the Board of Governors for adoption of the same.**

**B&WC/ 08-09. 1. 4**

**To Consider the Concept plans of the Academic and  
Hostel Zones of the campus**

The plans submitted by M/s Architect Atelier, Chandigarh and M/s Datta & Datta Associates, Ahmedabad for Academic and Hostel zone respectively were discussed. The Committee took note of placement of various blocks and the footprint covered. It was suggested that all the Architects should design their buildings in a manner which gives a harmonious look between the both zones. Committee further opined that these plans for zones be as guide for the further planning of buildings and services.

**The B&WC gave in principal approval to overall plan of academic and hostel zones and desired that they be further detailed for placement of various buildings and recommends to the Board of Governors for approval the same.**

**B&WC/ 08-09. 1. 5**

**To consider preliminary estimate for construction of  
Triple Seated Hall of residence 1**

The concept drawings, design, specification and preliminary estimates of Triple Seated Hall of residence 1 were presented to the committee and discussed in detail. The members took note of the philosophy for designing triple seated rooms, design and specifications of proposed building. It was opined that the building should be taken up immediately.

**The B&WC accepted the preliminary estimates amounting to Rs.1690 Lacs and requested the Finance Committee to recommend the same to the Board of Governors for administrative approval and financial sanction for above work.**

**B&WC/ 08-09. 1. 6**

**To consider preliminary estimate for construction of  
Lecture Hall & Tutorial Complex**

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The concept drawings, design, specification and preliminary estimates of the Lecture Hall & Tutorial Complex were presented to the committee and discussed in detail. The members appreciated design and specifications of the building.

The B&WC accepted the preliminary estimates amounting to Rs. 2409 Lacs and requested the Finance Committee to recommend the same to the Board of Governors for administrative approval and financial sanction for above work.

**B&WC/ 08-09. 1. 7**

**Electrification of the Campus**

The Committee discussed the various options for internal electric supply system of the Institute. The Committee took the cognizance of the efficiency, voltage drop, safety, maintainance and overall cost of the system. It was further suggested that the system be developed in phases.

The B&WC gave in principal approval for the concept submitted and desired that the detailed proposal be made.

**B&WC/ 08-09. 1. 8**

**Issues related to Future Development of the Campus**

The Committee deliberated on various building proposed to be taken up in near future and expressed their satisfaction. The Committee expressed satisfaction on the constitution of the Reconciliation Committee for resolving points raised by M/s Kanvinde Rai & Chowdhury.

**B&WC/ 08-09. 1. 9**

**Any other item with the permission of the chair**

The meeting ended with vote of thanks to the Chair.

Sd/-  
(Raghunath)  
Acting Secretary

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