



PANDIT DWARKA PRASAD MISHRA
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY,
DESIGN & MANUFACTURING JABALPUR

Minutes of 2012/1st Meeting of Building & Works Committee (B&WC) of PDPM Indian Institute of Information Technology, Design & Manufacturing Jabalpur held on Saturday, January 07, 2012 at 15:00 hrs at the Conference Hall, Hotel Janpath, New Delhi.

Members Present:

1. Prof. Aparajita Ojha
Director, PDPM-IIITDM Jabalpur
Chairperson
2. Ms. Prisca P. Mathew
Under Secretary
MHRD, New Delhi
Nominee of Director (T) / JS
3. Shri D.K. Pandey
SE, MPPKVV Comp. Ltd., Jabalpur
Member
4. Shri S. B. Pandey
EE, CPWD, Bhopal
(Nominee of Shri A. Verma,
SE, CPWD) Member
5. Prof. G.K. Sharma,
Professor IIT Gandhinagar
Member
6. Prof. Puneet Tandon
Dean, Planning and Development
PDPM-IIITDM Jabalpur
Member
7. Shri A. Datta
Representative of M/s Datta & Datta
Associates, Ahemdabad
Special Invitee
8. Shri S.Kanvinde
Representative of M/s KRC, New Delhi
Special Invitee
9. Ms. Jyoti Sachdeva
Representative of M/s Datta & Datta
Associates, Ahemdabad
Special Invitee
10. Shri V K Dubey
PDPM-IIITDM Jabalpur
Acting Secretary

B&WC/2012:1.01

Opening Remarks by the Chairperson, B&WC

Chairperson Prof. Aparajita Ojha welcomed all the members and introduced the new members and special invitees with the other members of the Committee. Then she briefed the members about the recently finalized layout plan of the campus. She informed the members that in pursuance to the recent instructions received from MHRD, the Institute has finalized proposals for some of the structures in the campus and the same are brought in this committee. Some more proposals shall be brought very soon in the next B&WC meeting to be held in February 2012.

B&WC/2012:1.02

Confirmation of Minutes of 2011/1st meeting of the Building & Works Committee held on June 21, 2011

Minutes of the 2011/1st meeting of B&WC held on June 21, 2011 were confirmed.

B&WC/2012:1.03

To consider the Preliminary Estimate (PE) for the work of Construction of Hall of Residence-7(PG Hostel), PDPM-IIITDM, Jabalpur (Phase-2).

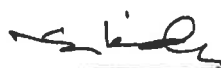
The B&WC discussed at length the concept drawings, design, specification and preliminary estimates of the above construction work. The immediate requirement of separate PG Hostel for single PG student due to continuous increase in their strength was taken into consideration. After discussions the B&WC accepted the Preliminary Estimate as forwarded by the consultant for an amount of **Rs.2369 Lacs (Rs. Two thousand three hundred sixty nine lacs only)** including 43% cost index, 1% Labour cess, 1% for quality assurance, 5% architect fee (+ service tax as applicable) and 3% contingencies.

The Committee recommended the above proposal to the Finance Committee for consideration and onward recommendation to the BOG for Administrative Approval and Expenditure Sanction.

B&WC/2012:1.04

To consider the Preliminary Estimate for the work of Construction of Administrative Block for PDPM-IIITDM, Jabalpur

The B&WC deliberated on the concept drawings, design, specification and Preliminary Estimates for the above construction work, forwarded by the consultant. One of the members suggested incorporating evaporative cooling systems well integrated with the conventional air-conditioning systems, thus making a hybrid system in the building. This will make the building more energy efficient. The committee welcomed the idea and suggested the architect to make provisions in the detailed estimates of the building so that such a hybrid system could be made. After discussions the B&WC accepted the Preliminary Estimate as forwarded by the consultant for an amount of **Rs.1454.14 Lacs (One thousand four hundred fifty four lacs and fourteen thousand only)** including 43% cost index, 1% Labour cess, 1% for quality assurance, 5% architect fee (+ service tax as applicable) and 3% contingencies.



The Committee recommended the proposal to the Finance Committee for consideration and onward recommendation to the BOG for Administrative Approval and Expenditure Sanction.

B&WC/2012:1.05 **To consider Preliminary cum detailed Estimate for the work of Construction of Student Activity Centre-I PDPM-IIITDM, Jabalpur**

The B&WC discussed at length the concept drawings, design, specification and Preliminary Estimates for the above construction work, forwarded by the consultant. The requirement of infrastructure for extra-curricular activities for the students was also taken into account. The members expressed their satisfaction about the location of student activity centre in respect of other functional buildings. After discussion the B&WC accepted the Preliminary Estimate as forwarded by the consultant for an amount of **Rs.1816.3 Lacs (One thousand eight hundred sixteen lacs and thirty thousand only)** including 43% cost index, 1% Labour cess, 1% for quality assurance, 5% architect fee (+ service tax as applicable) and 3% contingencies.

The Committee recommended the proposal to the Finance Committee for consideration and onward recommendation to the BOG for Administrative Approval and Expenditure Sanction.

B&WC/2012:1.06 **To consider the Preliminary Estimate for the work of Construction of Technology Incubation Centre at PDPM-IIITDM, Jabalpur**

The Chairperson informed the members that Architect Atelier has been assigned the job. He has submitted some concept design, which needed further refinement / improvement as per the requirement specification of the Institute.

The committee decided to defer this work for the next B&WC.

B&WC/2012:1.07 **To consider the Preliminary Estimate for the work of Construction of Multi Utility Centre at PDPM-IIITDM, Jabalpur**

The Chairperson informed the members that Architect Atelier has been assigned the job. He has submitted some concept design, which needed further refinement / improvement as per the requirement specification of the Institute.

The committee decided to defer this work for the next B&WC.



B&WC/2012:1.08

To consider the Preliminary Estimate for the work of Construction of Hall of Residence 8 (Girls Hostel-1) at PDPM-IIITDM, Jabalpur

The B&WC deliberated on the concept drawings, design, specification and Preliminary Estimate for the above construction work, forwarded by the consultant. The immediate requirement of at least one separate hostel for girls due to continuous increase in their strength was taken into consideration. Some of the members observed that the cost per-m² is on higher side. Mr. A. Datta (Representative of M/s. Datta and Datta Associates) explained that the higher per-m² cost is due to the provisions of boundary wall, attached mess and dining space and provision of superintendent's house along with the hostel. After scrutinizing the PE and the design, the members were satisfied since the estimate is based on the standard plinth area rates. After discussions the B&WC accepted the Preliminary Estimate as forwarded by the consultant for an amount of **Rs.1512.06 Lacs (One thousand five hundred twelve lacs and six thousand only)** including 43% cost index, 1% Labour cess, 1% for quality assurance, 5% architect fee(+ service tax as applicable) and 3% contingencies.

The Committee recommended the proposal to the Finance Committee for consideration and onward recommendation to the BOG for Administrative Approval and Expenditure Sanction.

B&WC/2012:1.09

To consider the Preliminary Estimate for the work of Construction of Rewa Residency-2A at PDPM-IIITDM, Jabalpur

The B&WC discussed at length the concept drawings, design, specification and Preliminary Estimate for the above construction work. The requirement of residences for staff members was taken into account. The submitted plan is a group of 72 nos of two bedroom apartments. The Committee was satisfied that the per m² cost of the building was found to be well within the prevailing rates. Hence the B&WC accepted the Preliminary Estimate as forwarded by the consultant for an amount of **Rs.1440 Lacs (One thousand four hundred forty lacs only)** including 43% cost index, 1% Labour cess, 1% for quality assurance, 5% architect fee (+ service tax as applicable) and 3% contingencies.

The Committee recommended the proposal to the Finance Committee for consideration and onward recommendation to the BOG for Administrative Approval and Expenditure Sanction.

B&WC/2012:1.10

To consider the Preliminary Estimate for the work of Construction of Primary Health Centre at PDPM-IIITDM, Jabalpur

The B&WC discussed at length the concept drawings, design, specification and Preliminary Estimates for the above construction work, forwarded by the consultant. The requirement of primary health centre was understood by the members. The per square meter cost of the building was found to be on higher side. Shri S.B. Pandey from CPWD pointed out that



some of the items taken in the preliminary estimate may be deleted. After discussion, it was decided that the PE should be reviewed by the Dean, P&D, the concerned architect, the representative from CPWD, Shri S.B. Pandey and the Institute engineer immediately after the meeting. The Chairperson was authorized to approve the PE and the design after the review for onward recommendation to the Finance Committee.

The revised proposal after deleting Item no. 1.2.4, 1.2.6, 7.0, 8.0 and 10.0 from the estimate for an amount of **Rs. 495.2 Lacs (Rs. Four hundred ninety five lacs and twenty thousand only)** including 43% cost index, 1% Labour cess, 1% for quality assurance, 5% architect fee (+ service tax as applicable) and 3% contingencies as approved by the Chairperson, B&WC is attached along with the minutes.

The proposal is forwarded to the Finance Committee for consideration and onward recommendation to the BOG for Administrative Approval and Expenditure Sanction (AA/ES) .

B&WC/2012:1.11 Reporting Items.

B&WC/2012:1.11.1 Works taken up the Institute level since last B&WC meeting dated 21.06.2011.

A list of minor works executed/ under execution for which AA/ES was accorded by the Chairperson, B&WC was presented before the members for the ratification of the decision taken by the Chairperson. Members noted the same with satisfaction and ratified the decision taken by the Chairperson.

B&WC/2012:1.12 Any other item with the permission of the chair

B&WC/2012:1.12.1 Layout plan of the Institute

The members deliberated on the layout plan of the Institute. After discussion on location plan of various buildings and students activity centre, they expressed their satisfaction for the layout plan developed recently.

The plan was recommended to the Finance Committee for consideration and onward recommendation to the Board of Governors.

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


V.K. Dubey
Acting Secretary

Submitted for Approval please

Aojha
7-1-2012
Prof. Aparajita Ojha
Chairperson, B&WC