

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

Minutes of 2012/2nd Meeting of Building & Works Committee of PDPM Indian Institute of Information Technology, Design & Manufacturing, Jabalpur held on June 30, 2012 at 11.00 Hours in Conference Hall of the Institute.

Members Present:

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| 1. | Prof. Aparajita Ojha
Director, PDPM-IIITDM Jabalpur | Chairperson |
| 2. | Prof. Puneet Tandon
Dean, Planning and Development
(PDPM-IIITDM Jabalpur) | Member |
| 3. | Shri D. K. Pandey, SE,
MPPKVV Co Ltd, Jabalpur | Member |
| 4. | Shri S. B. Pandey, E.E, CPWD | (Nominee of Shri A. Verma,
SE, CPWD) Member |
| 5. | Dr. Prabir Mukhopadhyay
(Member CAC, PDPM-IIITDM Jabalpur) | Special Invitee |
| 6. | Dr. Dinesh Vishwakarma,
(Member CAC, PDPM-IIITDM Jabalpur) | Special Invitee |
| 7. | Shri S. Shrivastava, AEE, CPWD, Jabalpur. | Special Invitee |
| 8. | Shri S. S. Pathak, AE, CPWD, Jabalpur | Special Invitee |
| 9. | Shri P. Shukla AE(C), CPWD, Jabalpur | Special Invitee |
| 10. | Shri V. K. Dubey
(PDPM-IIITDM Jabalpur) | Institute Engineer |
| 11. | Shri R.P. Dwivedi, Dy. Registrar | Secretary |

B&WC/2012:02:01

Opening Remarks by the Chairperson, B&WC

Chairperson and the Director of the Institute Prof. Aparajita Ojha welcomed all the members. The Chairperson introduced the nominees of the members and special invitees with the other members of the Committee. She presented a brief overview of the Institute activity and plans for next six months and requested the secretary to proceed with the agenda items.

B&WC/2012:02:02

Confirmation of Minutes of 2012/1st meeting of the Building & Works Committee held on 07 January, 2012.

Minutes of the 2012/1st meeting of B&WC held on January 7, 2012 were confirmed.

B&WC/2012:02:03

To consider the Preliminary Estimate for the work of Construction of Hall of Residence-2 at PDPM IITDM, Jabalpur.

The committee discussed at length the Preliminary Estimate (PE) and Preliminary Drawings of the work as provided by the consultant M/s Convince Ray & Choudhary. The members expressed their satisfaction with the preliminary drawings but observed that the value of estimate is on a higher side. The vetted estimate could not be received from the CPWD. Sh. S.B. Pandey EE(C) CPWD pointed out, that some of the components taken in PE may be omitted as they are covered within the basic cost. He stated that there is a possibility of reduction in cost. After deliberations the members opined to consider this estimate after getting it vetted from the CPWD.

The committee deferred this item to next B&WC meeting.

B&WC/2012:02:04

To consider the Revised Preliminary Estimate for the work of Construction of Triple Seated Hall of Residence-1 (renamed as Hall of Residence-3) at PDPM – IITDM, Jabalpur.

The B&WC discussed at length the Revised Preliminary Estimate (RPE). The letter received from the CE(CZ)CPWD, Bhopal regarding the verification of cost index 122% as on 01.01.2010 and the vetted RPE by Sh S.B. Pandey, EE(C), CPWD Bhopal were deliberated. The members also observed the need of RPE so as to settle the final bills for the work. The B&WC approved the RPE for an amount of Rs.2159.23 lacs (Rupees two thousand one thousand fifty nine point two three lacs) with 22% cost index, 1% quality assurance, 1% labour cess, 5% architect fee and 3 % contingency.

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

B&WC/2012:02:05

To consider the report of the reconciliation committee constituted to settle the disputes of M/s Kanvinde Rai & Chowdhury.

The report of reconciliation committee was discussed in detail. The Director and the Chairperson, informed the members that this issue had become a major constraint in the progress of development works in the campus. She appreciated the efforts of the Dean, Planning & Development in resolving the issue by creating a mutual consensus among all the three consultants so that any payment being made to M/s KRC against its claims could not cause any repetition of payment of consultancy charges for any particular construction project. The members deliberated the report of reconciliation committee and recommended it for final approval.

The Committee recommends the resolution to the Finance Committee to consider the above proposal for onward recommendation to the BOG for final approval.

B&WC/2012:02:06

Reporting of items.

Administrative and Financial Approval given by Director/ Dean Planning & Development for Construction works taken up at the Institute level between 01.01.12 to 30.05.12 for a amount of Rs.45,99,385/-.

The committed noted the works listed on annexure B&WC/2012/2/A-5 and taken up at the Institute level with the accord of A/A & E/S by the Director/ Dean Planning & Development of the Institute.

B&WC/2012:02:07

Any Other item with the permission of Chair

The following items were considered by the committee with due permission of the Chair.

B&WC/2012:02:07(a)

To consider the Preliminary Estimate for the work of C/o Multi Utility Centre for PDPM IITDM, Jabalpur.

The estimate as received recently from M/s Architect Atelier and amounting to Rs. 9,05,45,700/- based on DPAR 2007 including 43% cost index, 1% quality assurance, 1% labor case, 5% architect fee and 3 % contingency was discussed in detail. The committee principally agreed with the Preliminary Drawings but the cost of projects was felt on a higher side. Sh S.B. Pandey, EE(C), CPWD pointed and that some of the components taken the PE could be removed as these item are already included in the basic cost. Hence it was decided to send the PE to CPWD for proof checking.

The committee deferred this item to next B&WC meeting.