



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

Minutes of 2015/1st Meeting of Building & Works Committee (B&WC) of PDPM Indian Institute of Information Technology, Design & Manufacturing Jabalpur held on Saturday, August 01, 2015 at 10:00 hrs at the Conference Hall of the Institute.

Members Present:

1. Dr. Kota Harinarayana,
Chairman BOG, PDPM-IIITDM Jabalpur Special Invitee
2. Prof. S. D. Deshmukh,
Director, PDPM-IIITDM Jabalpur Chairperson
3. Shri D. M. Gupta, IOFS (Retd.)
Former DGOF & Chairman Ordnance
Factory Board, 309 Jyothi Enclave
1st A Cross, Kaggadaspura Main Road
CV Raman Nagar, Bangalore - 560093 Member
4. Shri D.K.Singh
EE, MPPKVV Comp. Ltd., Jabalpur
(Representative of Sh. A.K.Pandey
S.E. MPPKVV Comp. Ltd. Jabalpur) Member
5. Shri N Varma
Superintending Engineer (Civil)
IIT Indore, Khandwa road, Simrol
Indore - 452020
(Through Skype) Member
6. Prof. Puneet Tandon,
Dean, Planning and Development
PDPM-IIITDM, Jabalpur Member
7. Shri V. K. Dubey
E.E. (Civil), PDPM-IIITDM, Jabalpur Institute Engineer
8. Er. R.K.Meena,
EE (Elect.), JPED, CPWD, Jabalpur Special Invitee

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| 9. | Er. A.K.Jain,
AE, JPD, CPWD, Jabalpur | Special Invitee |
| 10. | Er. Ganesh Singh,
AE (Elect.), JPED, CPWD, Jabalpur | Special Invitee |
| 11 | Shri R.P. Dwivedi
Registrar, PDPM-IIITDM, Jabalpur | Secretary |

B&WC/2015:1.01 Opening Remarks by the Chairperson,

The Chairperson and the Director of the Institute Prof. S.G.Deshmukh welcomed all the members and introduced the new members and special invitees with the other members of the Committee.

**B&WC/2015:1.02 Confirmation of the Minutes of 2014/ 1st Meeting
of the B&WC held on January 06, 2014.**

As no comments have been received from the members the committee confirmed the minutes of B&WC 20th meeting held on January 06, 2014.

**B&WC/2015:1.03 To discuss and decide the mode for installation for 500 KW
Solar Power Plant at PDPM-IIITDM, Jabalpur.**

The matter was discussed at length. The need of utilising at the campus the nonconventional and sustainable sources of energy like solar energy was realized by the committee. In view of the present availability of funds with the Institute, it was felt that the procurement of solar power plant may be done in PPP mode in which desired piece of land shall be provided to the expert agency for installing Solar Power Plant. The Institute would purchase the electricity by getting connected the solar power plant with

Shri R.P. Dwivedi

the Institute electrical supply and management system. It was informed to the committee that the present electrical load of electricity is about 925 KVA and the same has observed to be increasing since last 2-3 months due to occupation of new buildings. The committee observed that the present sanctioned load of 1500 KVA is OK. It was pointed out by some of the member that the solar plant should be installed of a capacity of 2 MW.

On suggestion of the Chairman BOG, the committee decided that some expert agencies of this filed would called to the Institute to make detail feasibility study at the campus, to provide the land requirement for the said Solar plant, to develop and inform to the Institute the specifications for the solar plant, to study the load feasibilities, to make the cost calculations and to inform the rates at which the electricity would be provided to the Institute. The committee observed that a centralised ground mounted solar power plant would be suitable rather than decentralized roof top solar plants so as to get ease in maintenance works.

B&WC/2015:1.04 To discuss the external and interior painting works of Hall of Residence-1 and Hall of Residence -3 at PDPM IIITDM, Jabalpur.

The matter was discussed at length. It was decided that as the CPWD has expertise on the issue, it may be asked to the CPWD for submitting the estimate for external and interior painting work, in Hall of Residence – 1 & Hall of Residence – 3.

B&WC/2015:1.05 To discuss the status of the running and new construction projects at the campus.

The progress of running and proposed construction projects was discussed at length. It was decided in respect of the proposed construction projects that the following works may be kept on hold due to paucity of funds.

1. C/o Technology incubation Centre at PDPM IIITDM, Jabalpur.
2. C/o Multiutility Centre at PDPM IIITDM, Jabalpur.
3. C/o Director Residence at PDPM IIITDM, Jabalpur.
4. C/o IWD office at PDPM IIITDM, Jabalpur.
5. C/o Swimming pool at PDPM IIITDM, Jabalpur.

The committee was of the opinion that the tender may be called for other work like PLC but the work may be awarded by the CPWD after due conformation from the Institute about the availability of funds. The progress of the running projects as listed in the annexure was discussed one by one. It was pointed out by the Chairman BOG that tender value of electrical works has not been mentioned in the progress report provided by the CPWD. The E.E.(Elect.) CPWD was requested to provide the regularly, the progress reports and tender values for each of the electrical works. Further, in view of the paucity of funds it was decided to priorities the running construction projects under categories A (first priority). The works like LHTC, NR 2, NR 3, Library Computer Centre, Rewa Residency, Hall of Residency – 7 (Married accommodation), Hall of Residence – 8 (Girls Hostel) were observed by the committee under category A. It was further the decided that the scope of work in the projects like Road and Service Network Phase- II, Hall of Residence – 7 (P.G.Hostel Phase – II), Administrative Block, Student Activity Centre etc. may be divided in to category. A & B in consultation with the E.E. (C) and EE (Elect.), CPWD. If required some of the scope may be curtailed. The works under category "A" only be taken up presently. The committee also suggested that if possible the Admin Block may be completed and taken over from the CPWD without ACs.

B&WC/2015:1.06 To discuss, the Estimates for different Horticulture Development works as received from the CPWD.

The committee deliberated the estimates. It was observed that the estimates are on a very higher side.

It was decided that keeping in view the present status of funds and the value of estimates the matter may be deferred. The plantation work would be start immediately at the Institute level to avail maximum advantage of rainy season. If needed the forest department may be consulted.

B&WC/2015:1.07 To discuss the issue related with annual maintenance of existing buildings.

The matter was discussed at length. It was decided to ask CPWD to provide necessary estimates for annual maintenance of the following buildings.

1. Core Lab Complex.
2. Hall of Residence – 1.
3. Hall of Residence – 3.

B&WC/2015:1.08 To discuss the proposal for Food Court at the campus.

The committee discussed different option for the food court. It was informed to the committee that. There is a provision of food court in the work of Multiutility Complex but on the building has decided to be kept on hold due to present paucity of funds, a food court may be developed near the stage portion of the Amphitheatre (SAC). It was decided to ask the CPWD for creating necessary partitions, toilets etc. at suitable location for making use of the area as food court.

Handwritten signature and date: 15/11/15

**B&WC/2015:1.09 To consider the Preliminary cum Detailed Estimate of SITC 04
Nos. STPs of 150 KLD capacities.**

The issue related with the requirement of STPs at the campus was discussed at length. The committee observed that the estimates of 04 Nos. STPS as received from the CPWD are on a very higher side. It was informed to the committee that during a meeting of the Institute authorities with the CPWD officials, held at IIITDM Gwalior on 20.07.2015 the Chief Engineer CZ, CPWD had informed that the value of actual work done would be on lesser side as observed in case of the tenders received earlier for the on STP for the Institute in hostel area. It was also informed to the committee that the CE(CZ), CPWD, had asked to sanctioned half the amount of the estimate as only 02 Nos. STP are required presently.

The committee decided to recommend to the Finance committee for its further recommendation to the BPG for accord of A/A & E/S for an amount of Rs.2,06,75,755/- (Rs. Two Crore six lacs seventy five thousand seven hundred fifty five) for 02 Nos STPs of 150 KLD at the campus.

**B&WC/2015:1.10 To discuss on the progress of the furniture procurement
committees at the Institute.**

It was informed to the committee that the tenders for procurement of furniture for the tenders for procurement of furniture for Lecture Halls in LHTC have already been called. The pre bid making is scheduled on October 03, 2015.

It was suggested by the committee to procure the furniture in a time bound manner by the preparing proper bar charts. In addition the furniture for Visitor Hostel should also be procured on top priority.

Atul Kumar Singh

B&WC/2015:1.11 To consider the Reporting items.

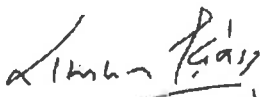
The committee deliberated the attached list of works taken up at the Institute level since last and noted the same.

B&WC/2015:1.12 Any other Item with the Permission of the Chair.

With the permission of the Chair it was informed to the committee that the matter of preparation of the revised, DPR for the campus has been assigned to the ^FADCIL and the officials from ^FADCIL are on the campus visit to collect the necessary details required for completing the revised DPR/

The committee recommended to expedite the matter so as to ensure the availability of funds at the earliest.

The meeting ended with vote of thanks to all.


R.P. Dwivedi 28/8/2015
Secretary

Submitted for Approval please


14.9.15
Prof. S.G. Deshmukh
Chairperson, B&WC

