

**Pandit Dwarka Prasad Mishra
Indian Institute of Information Technology,
Design & Manufacturing Jabalpur**

**Minutes of the 24th Meeting of the Building & Works Committee
Held on April 26, 2017 from 11:30 a.m.
Onwards in the Conference Hall of PDPM IIITDM Jabalpur**

The following members were present in the meeting:

Prof. Pramod Kumar Jain Director, PDPM IIITDM Jabalpur	Chairman
Prof. P. N. Kondekar Dean (P&D), PDPM IIITDM Jabalpur	Member
Shri K.K. Sonwane SE, MPKVV Co. Ltd. Jabalpur (Representative of Shri Anil K. Pandey)	Member
Shri Ajay Singh Chief Engineer (DRDO) (Through audio conference)	Member
Shri R. P. Dwivedi Registrar, PDPM IIITDM Jabalpur	Secretary (B&WC)

Shri D. M. Gupta, IOFS Retd. Member, could not attend the meeting due to pre-occupation and granted leave of absence.

B&WC/2017:24.01

Opening remarks by the Chairman
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The Chairman B&WC Prof P.K. Jain welcomed all the members present in the meeting and briefed about the status of the number of projects/works CPWD has executed as a Depository Work. He informed the Committee members that, on the pretext of paucity of funds, the CPWD foreclosed the works on 'As is Where is Basis' one and half year back. As per the procedure and duties of the Institute consultants, were expected to seek the help from the CPWD and certify the claims made by the CPWD.

B&WC/2017:24.02	Confirmation of Minutes of 23rd meeting held on November 22, 2016 and action taken report
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The minutes of the 23rd meeting of the B&WC meeting held on November 22, 2016 were circulated to all the members. No comments were received. Minutes were confirmed by the Committee. The action taken report on 23rd meeting was presented before the Committee. The Committee noted the same.

B&WC/2017:24.03	To discuss the issue related with the consultancy charges of the Institute Consultants hired for the Institute Construction Projects.
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The committee was informed that the Institute has hired three architects and an agreement has been signed with them since the inception of the institute. They have been assisting the CPWD on behalf of the Institute to provide architectural and other drawings and monitoring the progress of the construction projects. It has been observed that in the past they have not carried out the work as per the agreement, though a huge amount i.e. approximately Rs. 6 Crores has already been paid to them against various construction works. Presently, they have been asked to evaluate the exact status of all the works/projects and certify the same, so that the exactly payable amount to the CPWD, in the existing circumstances may be worked out. The process is lying pending as the CPWD has not yet provided the desired details to the consultants.

The Committee recommended that an authorization letter may be issued by the Institute in favour of all the three consultants, with a copy to the CPWD, mentioning that the individual architects would represent the Institute, in completing the taking over process for the Institute projects, under its consultancy. The remaining consultancy fee to Architects against these projects will be released only after the completion of works to the satisfaction of the Institute.

B&WC/2017:24.04	To discuss the issues related with the Annual Maintenance Contract (AMC) for VRV Air-Conditioning System.
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It was informed to the committee that the CPWD made a provision in its tenders to install VRV Air Conditioning system in LHTC, VH, Admin Block and Library cum Computer Centre etc. with five years of Comprehensive Annual Maintenance beyond the normal warrantee period of two years. However, presently, there is no Administrative Approval and Expenditure Sanction from the Institute side for such AMC. The CPWD incorporated the provision of 5 years AMC after the completion of 2 years of initial period of free maintenance, with the due consent of the Institute. In view of the above a post facto approval is to be accorded.

