

MINUTES OF 10th MEETING OF THE BUILDING AND WORKS COMMITTEE
(BWC) HELD ON THURSDAY 9TH MAY 2024 AT 11.30 AM

The following Members attended the 10th Meeting of the Building Works Committee Meeting of IIIT, Nagpur held on 9th May 2024 in the Board Room of the IIITN Permanent Campus located at Waranga, Nagpur:

Sr. No.	Name and Address	Designation
1	Dr. Omprakash G. Kakde Director, Indian Institute of Information Technology, Nagpur	Chairman
2	Dr. Dilip H. Lataye , Professor & HoD, Civil Dept. VNIT, Nagpur – BoG Nominee	Member
3	Dr. Sachin Solanki , I/c Joint Director, Technical Education Nagpur Region, Nagpur – GoM Nominee	Member
4	Dr. Praful Gharpure Representative of TCS, Industry Partner	Member
5	Mrs. Varsha Ghuse Executive Engineer (PWD), Nagpur. Representative of Chief Engineer (Civil) PWD, Civil Line, Nagpur.	Member
6	Shri R. B. Banait Asst. Superintending Engineer, Representative of Superintending Engineer (Electrical) PWD, Nagpur.	Member
7	Dr. Mayur Parate Associate Dean, IIIT Nagpur – Nominated by Director	Member
8	Shri Kailas N. Dakhale Registrar, IIIT Nagpur.	Member-Secretary

The BWC discussed the following Agenda Items and unanimously resolved as under:

BWC 10.01 To confirm the Minutes of the 9th meeting of the Building and Works Committee.

Resolution: BWC confirmed the Minutes of 9th Meeting of Building Works Committee held on 5th Oct. 2023.

BWC 10.02: Action Taken Report on the Minutes of the 9th Meeting of the BWC.

Resolution: BWC noted the Action Taken Report on the actionable points as per the Minutes of Meeting of 9th BWC held on 5th Oct. 2023.

BWC 10.03 To approve the proposal for engagement of Agency as Project Monitoring Consultant (PMC) for implementation of Phase II Construction Work.

Resolution: The BWC deliberated on the proposal at length and opined that considering the delay in obtaining proper response from CPWD, the Institute may go ahead with engagement of the PMC.

Further, the BWC opined that the Institute may consider for allowing eligible and renowned Private Sector Companies for bidding to increase competition.

Accordingly, considering the urgency for implementing the infrastructure development work expeditiously, the BWC recommended for issuance of the Tender / Expression of Interest for engagement of Agency as Project Monitoring Consultant (PMC) for implementation of Phase II Construction Work with estimated cost of **Rs. 75 Crores**.

BWC 10.04: To approve the proposal for construction of E-Corner/E-Lobby of SBI within the Institute Premises.

Resolution: BWC deliberated on the matter and recommended the proposal for construction of E-Corner/E-Lobby of SBI within the Institute Premises with estimated cost of **Rs. 10 Lakhs** to FC/BoG for approval.

BWC 10.05: To approve the proposal for construction of Grid Connected Roof-Top Solar Photo Voltic Plant over Administrative Building.

Resolution: The BWC deliberated on the matter and recommended the proposal for construction of Grid Connected Roof-Top Solar Photo Voltic Plant over Administrative Building with estimated capacity of **210 KW and estimated cost of Rs. 1.25 Crores** to FC/BoG for approval.

BWC 10.06: Any other point with the permission of Chair.

Nil

As there was no other item, the BWC ended with vote of thanks.



CHAIRMAN
Building Works Committee