

ANNEXURE - 1

MINUTES OF 2nd MEETING OF THE BUILDING AND WORKS COMMITTEE HELD ON THURSDAY JUNE 15, 2017 AT 11.00 AM, AND WEDNSDAY JUNE 21,2017 AT 12.30 PM AT VNIT, BOARD ROOM NAGPUR-10.

The following members attended the 2nd meeting of Building Works Committee IIIT, Nagpur:

S.N.	Name and Address	Designation
1	Dr. Narendra S. Chaudhari Director, Visvesvaraya National Institute of Technology (VNIT), Nagpur	Chairman
2	Shri. S. J. Kunte, Principal Secretary, HTED, GoM, Mumbai (Through Skype)	Member
3	Dr. Ashwin G. Kothari, Associate Dean, IIIT Nagpur.	Member
4	Shri P D Tundulwar, Sub Divisional Engg/ Shri Sanjay Indurkar Chief Engineer (Civil) PWD, Civil Line, Nagpur.	Member
5	Shri. R R Akulwar Superintending Engineer (Electrical) PWD, Nagpur.	Member
6	Shri. Kailas N. Dakhale, I/c. Registrar, IIIT Nagpur.	Member-Secretary

BWC on 15.06.2017, while deliberating on the issue related to construction of boundary wall at permanent IIIT Campus BWC was of the opinion to seek relevant information from the M/s NBCC (INDIA) LIMITED, New Delhi. Accordingly, after obtaining information, meeting continued on 21st June, 2017 at 12.30 pm.

BWC 02.01 To confirm the minutes of the 1st meeting of the Building and Works Committee.

The minutes of the 1st meeting of BWC are placed at Annexure-I.

The BWC is requested to confirm.

Resolution: BWC confirm the minutes.

BWC 02.02: Action taken report on resolutions of 1st BWC Meeting held on 13th October 2016.

BWC 01.01: To recommend Construction of Boundary Wall of permanent campus for IIIT Nagpur.

Resolution: *The BoG vide its item no. 01.13 dated 16.02.2016 has given approval in principle to carry out the Institution development and planning activities at the permanent campus site IIIT, Nagpur. Accordingly, Building and Works Committee recommends to give the administrative approval, preliminary estimated sanction of Rs. 348.00 Lakhs and an initial advance of Rs. 50 Lakhs which is to be paid to CPWD Nagpur for commencing the boundary wall construction on the permanent*

BWC appreciated the tentative master planning prepared by NBCC and also verified following feather of the plan.

1. The permanent campus design should be scalable to accommodate maximum 10,000 students over a period of 20 years which can be achieved by dividing the entire development into four blocks of five years each. Each block capable of accommodating 2500 students every year.
2. Due care has been taken while planning for self sustainability (a) futuristic power and water related needs of the campus, (b) elements which will boost strong Industry-Institute interaction(c) support for revenue generation activity for financial sustainability of the Institute.
3. The overall planning giving the Institute a character and development it as a brand.
4. Minimum use of land for its construction being costliest resources.

However, BWC deliberated and resolved to start construction work of the I phase of permanent campus which would be able to accommodate 2500 students.

Resolution:- BWC recommends the appointment of consultant M/s NBCC, New Delhi to Finance Committee for its approval regarding Master Plan/Structural Drawing, Building Drawing & Construction of Building (1st Phase) on PMC basis after their presentation and discussion on tender cost of Rs.146.48 Cr. plus 7 % Agency charges (Services Tax extra as applicable)

BWC 02.04 : Reconsideration of Construction of Boundary Wall of permanent campus for IIIT Nagpur

Agenda:

As per the decision of the 1st BWC, Rs 50,00,000/- has been already paid to CPWD, Nagpur, as advance vide cheque no. 865389 dated 30.11.2016 towards starting the construction of boundary wall at permanent campus. During the course of time CPWD, Nagpur vide their letter no. 23(110)/2017/NKM-II/439 dated 23.02.2017, informed that Law University authority has fixed the boundary stones in the designated land of IIIT Nagpur in South direction resulting in overlapping of lands allotted respectively to the two Institutes.

Hence, CPWD deferred the construction work and requesting for an encroachment free land for construction of boundary wall at permanent campus of IIIT, Nagpur. This resulted non initiation of the work.

Also, as per resolution of 2nd BoG to relook the estimate of construction of boundary wall matter was taken up with CPWD, Nagpur vide letter no. IIITN/Admin/2016-17/123 dated 16.02.2017 in response to which CPWD submitted revised estimate of Rs 4,11,15,500/- with departmental charges extra at the rate 8 % (Rs.4,44,04,740/-) **(Annexure-D)** citing the reason "as the project is not fully funded by Central Government".

The previous estimate was of Rs 3,48,00,000/- without departmental charges. Now, CPWD, vide its letter no.23(347/2017/K-II/NKP/1104 dated 04.05.2017, has asked for departmental charges on 3.48 Cr citing the reason "as the project is not fully funded by Central Government". (Rs.3,75,84,000/-). **(Annexure-E)**