

MINUTES FOR 3rd MEETING OF THE BUILDING AND WORKS COMMITTEE HELD ON TUESDAY 10 APRIL 2018 AT 03.00 PM.

The following members attended the 3rd meeting of Building Works Committee Meeting of IIIT, Nagpur:

S.N.	Name and Address	Designation
1	Dr. Narendra S. Chaudhari Director, Visvesvaraya National Institute of Technology (VNIT), Nagpur	Chairman
2	Shri. Gulabrao Thakre Joint Director, Technical Education Nagpur Region, Nagpur Representative of Principal Secretary, HTED, GoM, Mumbai	Member
3	Dr. Mohan Aware, I/c Dean, IIIT Nagpur.	Member
4	Shri. R. R. Jaiswal Executive Engineer. (PWD), Nagpur. Representative of 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 03.01 To confirm the minutes of the 2nd meeting of the Building and Works Committee.

Resolution: The minutes of the 1st BWC Meeting held on June 15, 2017 are confirmed.

BWC 03.02: Action Taken Report on the minutes of the 2nd meeting of the BWC.

BWC 02.02 : To Appoint Consultant for Master Plan/Structural Drawing, Building Drawing & Construction of Building (1st Phase) on PMC basis.

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 (Service Tax extra as applicable).

Action Taken: BoG vide its item no. 3.03 dated 23.08.2018 granted approval for the construction work to be executed by M/s NBCC India Ltd. at permanent campus site with due consideration of following. (a) the details of the no. of buildings along with floor area and capacity in the terms of no. of students accommodation (b) The construction should be carried out in phase manner in Rs 121 Cr Accordingly order has been placed on M/s NBCC and Memorandum of Understanding (MoU) has been signed between IIIT, Nagpur and M/s NBCC India limited, New Delhi. Copy of order & MOU enclosed as **ANNEXURE- 2**

Resolution: BWC noted the action taken report.

BWC 2.03: Reconsideration of Construction of Boundary Wall of permanent campus for IIIT Nagpur

Resolution: BWC recommends the matter to Finance committee for its approval to award the construction of the boundary wall at IIITN Campus, Waranga, to M/s NBCC, New Delhi for better control and speedy work as Master Plan/ Structural Drawing, Building Drawing & Construction of Building (1st Phase) are also to be allotted to them on PMC basis.

The boundary wall cost with RCC Column with Brick Work & plastering is Rs 3,58,95,179/-. As an alternative, RCC column with Precast Panel with 65mm with M-30 concrete is Rs. 2,57,61,198/-. BWC submits both the estimates to FC, with its recommendation to consider the option of brick work based boundary wall.

Further BWC directed to take the refund of Rs. 50 Lakhs from CPWD, Nagpur, immediately.

Action Taken: The BoG vide its item no.3.03 dated 23.08.2017 has given the approval for Construction of boundary wall at IIITN permanent campus to M/s NBCC New Delhi, Copy of BoG resolution is enclosed as **ANNEXURE- 3**

Initial advance of Rs 50 Lakhs paid to CPWD, Nagpur has been refunded by CPWD, Nagpur vide letter no. 57(1)/017/AB/NCD-II/2461 dated 05.10.2017 and cheque no. 488037 dated 04.10.2017. Copy of letter enclosed as **ANNEXURE- 4**

Resolution: BWC noted the action taken report.

BWC 3.03 :To, approve tender documents and its terms & conditions and specifications by M/s NBCC India Ltd, New Delhi, for Preparation of Master Plan/Structural Drawing, Building Drawing & Construction of Building at Waranga of IIIT, Nagpur.

Agenda: M/s NBCC (India) Ltd. New Delhi submitted the tender document which includes Architectural Planning, Concept Design, Soil investigation and Survey. Design of Structure and MEP services including allied works, Vetting of structural design from VNIT, Nagpur, obtaining all statutory approvals from Local Authorities/Body including services, preparing submission and execution drawing, getting approval from NBCC/client, construction and commissioning of the project.

The detail Area statement for phase 1A, Civil specification mentioned in tender document, finishing schedule for Academic Block, Hostel Block, Residential Block and Specification for external development are attached as **ANNEXURE- 5** & copy of Tender Document as **ANNEXURE- 6**

Resolution:- Representative of M/s NBCC, New Delhi had given presentation of detailed drawings, tender document, tender specifications and conditions. BWC approve the Tender Document and specification along with tender conditions.

Further BWC deliberate that the ceramic tiles which are being used are of size 800mm X 800mm instead of these BWC members proposed to use 1000mm X 1000mm size ceramic tiles. Further M/s NBCC had kept Defect Liability Period (DLP) as 12 months, BWC members suggested to look in to the DLP as 24 months. However, as per clause XX (b) of MOU dated 07.11.2017 between IIIT, Nagpur & M/s NBCC, New Delhi & CPWD GCC, 2014 defect liability period is 12 months only.

BWC 3.04: Any other item with the permission of Chair

03.04.01: To approve the lay out drawing and plan for the area approved in 3rd BoG held on 23.08.2017.

Agenda: As per the 3rd BoG held on 23.08.2014 Governing Body approved the 7500 Sq mtr area for Academic Block 1, 2916.5 sq. mtr area for Main Admin Block, 19250 Sq. mtr area for Hostel Block 1 and 4560 sq mtr for Housing Type 3 Block 1. Accordingly M/s NBCC has prepared the Layout plan & drawings.

BWC to approve.

Resolution: Representative of M/s NBCC, New Delhi had given the detail presentation on the layout plan & drawing as per the approved area for 1st Phase (a). After detail discussion BWC approve the layout plan and drawings.

Neeladri
Chairman, BWC