

MINUTES FOR 4th MEETING OF THE BUILDING AND WORKS COMMITTEE HELD ON THURSDAY 9 MAY 2019 AT 11.00 AM.

The following members attended the 4th of Building Works Committee Meeting of IIIT, Nagpur:

S.N.	Name and Address	Designation
1	Dr. Omprakash G. Kakde Director, Indian Institute of Information Technology, Nagpur	Chairman
2	Dr. Chandrashekhar Thorat, Jt. Director, Technical Education Nagpur Region, Nagpur Representative of Principal Secretary, HTED, GoM, Mumbai	Member
3	Dr. Ashwin Kothari, 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. Vijay Markendey, Asstt. Superintending Engineer, Representative of Superintending Engineer (Electrical) PWD, Nagpur.	Member
6	Shri. Kailas N. Dakhale, I/c. Registrar, IIIT Nagpur.	Member-Secretary

BWC 04.01 To confirm the minutes of the 3rd meeting of the Building and Works Committee.

Resolution: The minutes of the 3rd BWC meeting held on April 10, 2018 are confirmed.

BWC 04.02: Action Taken Report on the minutes of the 3rd meeting of the BWC.

Resolution: BWC noted the actions taken on the actionable points as per the minutes of meeting of 3rd BWC meeting held on April 10, 2018.

BWC 4.03 Update on Construction Status of IIITN Permanent Campus at Waranga.

Agenda : The construction of Academic Block, Admin Block, Hostel Block, Residential Block, Boundary Wall and External Development Work has been started in September 2018 and the detailed status of construction till 30.04.2019 is attached as **Annexure - A**

Resolution: BWC noted the construction status.

BWC 4.08: To approve the estimate for Additional Internal Road Work.


Agenda: As per the Tender, IITN had proposed road width of 6 meter for internal road. However, the Nagpur Metropolitan Regional Development Authority (NMRDA) vide its Letter No. E.E-1/(NMRDA)/1320 dated 19-11-2018, directed IITN to provide all internal roads with 12 meters width. Accordingly, M/s NBCC submitted the proposal for Internal Road Work with Divider costing Rs. 1,91,71,891/- (Rs. 3694/- per Sqm). The estimate submitted by M/s NBCC is attached as **Annexure - F**.

Resolution: Taking into account the directives of Nagpur Metropolitan Regional Development Authority (NMRDA), in connection with internal road width, BWC approved the estimate of Rs.1,91,71,891 (Rs. 3694/- per sqm) for internal road work of 12 meter width.

BWC 4.09: Any other point with the permission of Chair.

Agenda: To confirm approval of Tender Documents, Specifications and lay out Plan and Drawing by BWC.

Resolution: Chairman BWC deliberated about Tender Documents, Specifications and lay out Plan and Drawings. The matter was discussed and BWC confirm the approval of above granted in its third meeting.


Chairman, BWC