

MINUTES OF 5th MEETING OF THE BUILDING AND WORKS COMMITTEE HELD ON MONDAY 9TH DECEMBER 2019 AT 11.00 AM AT IIIT, NAGPUR CONFERENCE ROOM

The following members attended the 5th 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. Ashwin Kothari, I/c Dean, IIIT Nagpur.	Member
3	Dr. Rajesh Gupta, Prof. & HOD, Civil Dept. VNIT, Nagpur. MHRD Nominated	Member
4	Dr. R. N. Nibudey, Jt. Director, Technical Education Nagpur Region, Nagpur Representative of Principal Secretary, HTED, GoM, Mumbai	Member
5	Dr. Prfulla Gharpure Representative of TCS, Industry Partner	Member
6	Shri. R. R. Jaiswal Executive Engineer. (PWD), Nagpur. Representative of Chief Engineer (Civil) PWD, Civil Line, Nagpur.	Member
7	Shri. Vijay Markendey Asst. Superintending Engineer, Representative of Superintending Engineer (Electrical) PWD, Nagpur.	Member
8	Shri. Kailas N. Dakhale, I/c. Registrar, IIIT Nagpur.	Member-Secretary

BWC 05.01 To confirm the minutes of the 4th meeting of the Building and Works Committee.

The minutes of the 4th meeting of BWC are attached at **Annexure-1**.

BWC is requested to confirm.

BWC 05.02: Action Taken Report on the minutes of the 4th meeting of the BWC.

Resolution: BWC noted the actions taken on the actionable points as per the minutes of meeting of 4th BWC meeting held on May 09, 2019.

BWC 5.03 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 30.11.2019 is attached as **Annexure - 2**.

Resolution: BWC noted the construction status.



BWC 5.04: To create Mess Facility at ground floor of Hostel Building.

Agenda: To create a Mess facility at ground floor of hostel block additional cost being involved for supply of material, however no additional labour component is charged. M/s NBCC have submitted the estimate of Rs. 12,38,082/- inclusive of agency charges and GST and the estimate of Rs. 17,29,091/- inclusive of agency charges and GST for providing, designing and fixing skylight with multiwall polycarbonate sheet in open space. The copies of Estimates along with drawing are attached as **Annexure - 3.**

Resolution: BWC after going through the details of estimate for the supply of material cost, approved the estimate of additional cost of Rs. 12,38,082/- for construction of mess and the estimate of Rs 17,29,091/- for providing, designing and fixing skylight with multiwall polycarbonate sheet in open space.

BWC 5.05: To Approve the additional cost involved in Electrical points in Academic Block.

Agenda: M/s NBCC have submitted the Electrical lay out drawing for Academic Block. A meeting was organized by I/c Dean along with all HOD & M/s NBCC to check the correct provision of the electrical points out let.

During the meeting it was decided to have certain additional outlets needs to be incorporated. Accordingly, M/s NBCC have incorporated the outlets and submitted additional estimate of Rs. 51,17,149/- inclusive of agency charges and GST for only additional material required to incorporate the additional points, however no additional labor component is charged. The copy of estimate is attached as **Annexure-3.**

Resolution:As the construction work is in progress it will be easy to incorporate additional electrical points for class rooms, faculty cabins and laboratories at this stage of construction. After going through the details of estimate and after detailed discussion for the additional cost involved in Electrical points.

BWC members approved the additional cost of **Rs.51,17,250/-** only towards additional electrical points.

BWC 5.06: To approve the additional cost of Window grills for Hostel Block & Residential Block.

Agenda: M/s NBCC have not considered the construction of window grills for Hostel & Residential Block. As both the buildings are high rise building it is very much essential to construct window grills for safety of occupants. M/s NBCC have submitted additional cost of Rs. 27, 56, 258/- inclusive of agency charges and GST towards supply of window grills, no additional labour component is charged. After inclusion of the additional cost the



total cost of construction is well below the sanctioned cost of Rs. 121 Cr.
Copy of the estimate is attached as **Annexure - 4**.

Resolution:M/s NBCC deliberated that now a days it is a practice of not providing window grills to have a quick approach during any fire hazard. BWC members deliberated that for safety of students and occupants of residential complex it is necessary to have window grills.

BWC approved the estimate of window grills at the cost of Rs. 27,56,258/-

BWC 5.07: Any other point with the permission of Chair.

BWC 5:07:01: During the 3rdBoG dated 23.08.2018, Governing Body Chairman opined that the IIIT should visit CFTI Institute to explore the construction and equipment procurement for Academic Block, Admin Block and Hostel Block. Accordingly, Director IIIT, Nagpur, Dean IIIT, Nagpur and I/c Registrar along with PMC agency and EPC contractor visited to IISER, Bhopal and the report of visit is attached as **Annexure-5**.

Resolution: BWC members noted the report and appreciated the efforts made by IIIT, Nagpur.

As no other item was there meeting concluded with vote of thanks.



CHAIMAN (BWC)