

MINUTES OF 9th MEETING OF THE BUILDING AND WORKS COMMITTEE (BWC)
HELD ON THURSDAY 5TH OCTOBER 2023 AT 11.30 AM

The following Members attended the 9th Meeting of the Building Works Committee Meeting of IIIT, Nagpur held on 5th Oct. 2023 in the Conference Hall 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. Y.B. Kathpatal, Professor & HoD, Civil Dept. VNIT, Nagpur -- BoG Nominee	Member
3	Dr. Manoj Daigavane 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 09.01 To confirm the Minutes of the 8th meeting of the Building and Works Committee.

Resolution: BWC confirmed the Minutes of 8th Meeting of Building Works Committee held on 29-10-2021.

BWC 09.02: Action Taken Report on the Minutes of the 8th Meeting of the BWC.

Resolution: BWC noted the Action Taken Report on the actionable points as per the Minutes of Meeting of 8th BWC held on 29-10-2021.



BWC 9.03 To approve the proposal for issue of tender for selection of Private Sector Entity for Financing, Constructing, Operating & Maintaining and Transfer of Student Hostel on Build-Operate-Transfer (BOT) Basis under Public-Private Partnership (PPP) Model.

Resolution: The BWC deliberated on the proposal at length and approved the drafts of the following documents submitted by the Transaction Adviser viz. M/s Darashaw & Company Pvt. Limited to facilitate its approval from the Finance Committee and the Board of Governors:

- a. Project Feasibility Report (PFR)
- b. Request for Proposal (RFP) i.e. the Tender Document
- c. Concession Agreement

BWC 9.04: To approve the proposal for engagement of Central Public Works Department (CPWD) as "Project Management Consultancy" (PMC) for construction work of the proposed second Academic Block and other exterior development work.

Resolution: BWC deliberated on the matter and approved the proposal for engagement of CPWD, Nagpur as PMC for undertaking the following Phase – II works to facilitate to facilitate its approval from the Finance Committee and the Board of Governors and further needful action on the matter:

1. Academic Block – B
2. Main Entrance Gate along with associated Infrastructure
3. Associated External Development Work including construction of peripheral 6m Cement Road left in Phase I
4. Semi-Permanent Labour Quarters to facilitate accommodation of workers/labourers working in the Mess, Repair & Maintenance Section etc of the Institute.
5. Semi-Permanent Canteen for students and any other miscellaneous work wherein the expertise of CPWD is required by the Institute.

BWC 9.05: To approve the initial drawings submitted by CPWD for the Academic Block - B.

Resolution: The BWC deliberated on the matter and observed that the existing Academic Building of the Institute has curvature whereas the drawings submitted by CPWD indicates the proposed Academic Block – B as rectangular.

The Members thereafter discussed the problems being faced by the Institute due to the curved building.

After deliberation, the BWC opined that the Institute needs to maintain the curved exterior of the Academic Block – B in order to maintain the symmetry in the design. Internally the building may have rectangular structure.



Further, the BWC advised to locate the Academic Block – B on the left side of the existing Administrative Block to maintain the symmetry as well as operational efficiency.

Accordingly, the BWC approved the initial drawings for Academic Block – B subject to above observations to facilitate its approval from the Board of Governors and cost estimation and further needful action by CPWD.

BWC 9.06: Ratification Item.

BWC 9.06.01: Extension of the period provided to M/s NBCC for completion of the Construction Works of the Phase – I of the Permanent Campus.

The BWC ratified the approval.

BWC9.07: Reporting Item.

BWC9.07.01: Extension of the tenure of Building Works Committee (BWC) of Indian Institute of Information Technology, Nagpur (IIITN).

Noted.

BWC 9.08: Any other point with the permission of Chair.

The following agenda item was taken up with permission from Chair:

BWC9.08.01: Reporting about nomination of Associate Dean as Member of the Building Works Committee (BWC).

As per Statute No. 23(1)(5) of the Statutes of the Indian Institute of Information Technology, Nagpur 2017 the Building Works Committee is required to have two Deans of the Institute, one handling Estate Matters and the other to be nominated by the Director as Member of the BWC.

Accordingly, the Director, IIITN has nominated Dr. Mayur Parate, Associate Dean, IIIT Nagpur as Member of the BWC of the Institute with effect from 3rd Oct. 2023.

The nomination tenure of Dr. Mayur Parate on BWC shall be coterminous with his appointment as Associate Dean of the Institute.

The BWC Members noted the nomination and extended warm welcome to Dr. Mayur Parate on BWC.

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


CHAIRMAN
Building Works Committee

