

**MINUTES OF 7th MEETING OF THE BUILDING AND WORKS COMMITTEE (BWC)
HELD ON THURSDAY 8TH APRIL 2021 AT 11.30 AM
THROUGH VIDEO CONFERENCING**

The following members attended the 7th Meeting of the 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 , Professor, Civil Dept. VNIT, Nagpur. MHRD Nominated	Member
4	Dr. Manoj Daigavane , Jt. Director, Technical Education Nagpur Region, Nagpur Representative of Principal Secretary, HTED, GoM, Mumbai	Member
5	Dr. Praful Gharpure Representative of TCS, Industry Partner	Member
6	Mrs. Alpana Patne 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 , Registrar, IIIT Nagpur.	Member-Secretary

Shri M.K. Chawla, CGM, NBCC – As Special Invitee

Shri R. Adhyapak, AGM, NBCC – As Special Invitee

Shri Kailas Dakhale, Member Secretary welcomed all the Members and also introduced Dr. Manoj Daigavane, the new Member of BWC, Nominated by the Principal Secretary, HTED, GoM, Mumbai, to the other Members of the BWC.

BWC 07.01 To confirm the minutes of the 6th Meeting of the Building and Works Committee.

The minutes of the 6th Meeting of BWC are attached.

Resolution: BWC confirmed the minutes of 6th Meeting of Building works Committee.

BWC 07.02: Action Taken Report on the minutes of the 6th Meeting of the BWC.

Resolution: BWC noted the actions taken on the actionable points as per the minutes of meeting of 6th BWC Meeting held on September 15, 2020.

BWC 7.03 Update on Construction Status of IITN Permanent Campus at Waranga.

Agenda: The construction status of Academic Block, Admin Block, Hostel Block, Residential Block, Boundary Wall and External Development is enclosed.

The BWC is requested to note that the Institute has vacated the rented Makeshift Campus at RTTC, BSNL Nagpur with effect from 24-03-2021 and has started operating from the Academic Block of the Permanent Campus.

Resolution: BWC noted the construction status of the Campus. Chairman, BWC apprised the Committee about the completion of shifting of the Institute Material from rented campus to permanent campus and informed the Members that rented campus has been vacated and operations from the Academic Building in Permanent Campus has been started. The Chairman, BWC also thanked the Central Government & the State Government of Maharashtra for timely release of funds and also thanked the NBCC and TCS for their support.

BWC 7.04: Extension of the period provided to M/s NBCC for completion of the Construction Works of the Phase – I of the Permanent Campus.

Agenda: As per the Memorandum of Understanding (MOU) signed between the Institute and M/s NBCC, the construction of the Phase – I of the Permanent Campus was to be completed by Nov. 2020 (24 months from the Date of Start which is 16-11-2018) including completion of Academic Building in 15 months from the start date.

However, the extraordinary situation resulted from the spread of COVID-19 Pandemic on Global as well as National Level from the mid of the March 2020 culminated into multiple National Level Lockdowns with effect from 24th March 2020 lasting till 31st May 2020. The lockdowns not only disrupted the material supply chains but also resulted in non-availability of labour force. Subsequently, due to implementations of the Unlock Missions with effect from 1st June 2020, the construction work could be resumed in accordance with the directives/restrictions issued by Central / State / District Level Authorities.

In view of the Pandemic Situation, the Ministry of Finance vide its OM No. 18/4/2020-PPD dated 13th May 2020 had issued directions for extension of the PPP contracts by maximum 6 months without imposition of any cost or penalty on the Contractor.

Accordingly, considering the extension of six months period due to COVID-19 Pandemic, M/s NBCC is to handover the buildings in May 2021.

Though, the construction of Academic Block and Hostel Block is almost complete, completion of all the other buildings & external development is expected to take further time. Therefore, M/s NBCC has requested for extension of the period for completion of the Construction Works of the Phase – I of the Permanent Campus till 30th Sept. 2021 vide its Letter No. 392 dated 19-03-2021. Further, vide its Letter No. AGM / NBCC / IIIT / NGP / 2021 / A / 392 dated 19-03-2021, M/s NBCC requested to grant completion period for Academic Building by 31-03-2021.

BWC is requested to deliberate and approve the extension of the Contract Completion Date till 30th Sept. 2021 without imposition of any cost or penalty on the Contractor.

Resolution: BWC deliberated on the matter and taking into consideration the extraordinary situation resulted from the spread of COVID-19 Pandemic approved the request of NBCC to grant completion period for Academic Building by 31-03-2021 and also approved the extension of the Contract Completion Date till 30th Sept. 2021 without imposition of any cost or penalty on the Contractor.

The BWC also advised NBCC to adhere to the completion date of 30th Sept. 2021 for completion of the Project.

BWC 7.05: To approve the additional cost of Fire Tower and Lift in the Academic Block.

Agenda: M/s NBCC have not considered the construction of Fire Tower and Lift in the tender as well as in conceptual drawings during bidding. After recommendations of Chief Fire Officer, M/s NBCC have incorporated Fire Tower and Lift in Academic Block. Accordingly, M/s NBCC have submitted the estimate of **Rs. 39,93,999/-** (Rupees Thirty Nine Lakhs Ninety Three Thousand Nine Hundred & Ninety Nine Only) inclusive of Agency Charges and GST.

Resolution: As the Fire Lift is mandatory, the BWC deliberated on the matter and approved the estimate of **Rs. 39,93,999/-** for construction of Fire Tower and Lift.

BWC 7.06: To approve the additional cost of shifting of existing 11 KV Electrical Overhead Line and 5 Nos. of MSEDCL Poles falling in internal road alignment inside the IIIT, Nagpur Permanent Campus.

Agenda: Five Nos. of electric poles carrying 11 KV Overhead line serving nearby villages are falling in the proposed internal road (13.5 m wide) alignment inside Institute Campus. The said poles and overhead electrical line need to be shifted at another preferable location as per MSEDCL suggestion or on the basis of our proposed sketch to make our internal road functional. The approximate cost of shifting of poles estimated by NBCC is **Rs. 13,76,730/-** (Rupees Thirteen Lakhs Seventy Six Thousand Seven Hundred & Thirty Only).

Resolution: The BWC deliberated on the matter and approved the estimate of Rs. 13,76,730/- for shifting of poles.

BWC 7.07: To approve the additional cost of development of diversion of existing public road along the periphery of the Institute Campus.

Agenda: As directed by the Collector Office, the Institute is required to allow the existing public traffic as well as Maharashtra National Law University traffic from within its Campus. Further, the Institute was required to construct the Entrance Gate on the existing road. Accordingly, diversion of the existing public road is to be done outside the Entrance Gate to facilitate smooth construction activities of the Institute Campus.

M/s NBCC has submitted the estimate for an amount of Rs. 18,07,889/- for diversion of road.

Resolution: The BWC deliberated on the matter and approved the estimate of Rs. 18,07,889/- for diversion of existing public road.

BWC 7.08: Any other point with the permission of Chair.

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


CHAIRMAN
Building Works Committee