

**PROCEEDINGS OF THE 2nd MEETING
OF THE
BUILDING AND WORKS COMMITTEE**

HELD ON

MONDAY, 4th MAY 2009



**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY
DESIGN AND MANUFACTURING (IIITD&M)
KANCHEEPURAM**

**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, DESIGN
AND MANUFACTURING (IIITD&M) KANCHEEPURAM**

**PROCEEDINGS OF THE 2ND MEETING OF THE BUILDING AND WORKS COMMITTEE
HELD AT 10 AM ON MONDAY, 4th MAY 2009
IN THE BOARD ROOM, ADMINISTRATION BUILDING, IIT MADRAS**

Members Present

Prof. M.S. Ananth Director i/c IIITD&M		Chairman
Prof. S. Santhakumar Dean (Academic Courses) IIT Madras	...	Member
Mr. R. Arumugam Superintending Engineer IIT Madras	...	Member
Mr. Aravind Garg Superintending Engineer (Elec) Chennai Central Electrical Circle-II CPWD, Chennai	...	Member
Prof. R. Gnanamoorthy Registrar i/c, IIITD&M	...	Member and Secretary

Leave of absence was granted to Ms. Seema Raj, Director (Technical), MHRD, New Delhi.

The Chairman welcomed the members for the meeting.

To report on selection of Architectural Firm for carrying out the Master Plan and Architectural Design of the institute

The Committee was informed that out of five firms recommended by the Infrastructure Advisory Committee to provide concept Master Plan and architectural design of buildings of the Institute, four firms have submitted the technical and financial proposals on 15.4.2009. The Committee was also informed that the Infrastructure Advisory Committee at its meeting held on 22.4.2009 evaluated the technical proposals submitted by the four firms in terms of :

- Understanding the site (climate terrain, presentation of identity)

- Clarity of basic concepts/ requirements
- Response to the requirements for a residential and self-contained campus
- Structuring of the various zones and services
- Aesthetics
- Application/ use of sustainability concepts
- Scope for expansion

and shortlisted the following two firms based on the marks secured by them in the technical evaluation.

1. M/s. CPG Consultants (India) Pvt. Ltd.
2. M/s. Space Matrix Design Consultants Pvt. Ltd.


The financial proposals of the above two firms were opened on the same day before the representatives of the two firms. The IAC evaluated the two firms taking into account the marks secured in both technical and financial proposals and recommended M/s. CPG Consultants (India) Pvt. Ltd. to be appointed as Architect for carrying out the complete master plan and architectural design of buildings of the Institute.


A Negotiation Committee was formed, with the approval of Director i/c, to negotiate with the recommended firm, M/s. CPG Consultants (India) Pvt. Ltd. only both on the technical and financial proposal. The Negotiation Committee met the representatives of M/s. CPG Consultants (India) Pvt. Ltd on 30.4.2009 at 10 a.m. and got clarified the issues relevant to the technical proposal. M/s. CPG Consultants (India) Pvt. Ltd. has finally agreed to carry out the complete master plan of the Institute for Rs. 60 lakhs. The architectural fees for the built up area quoted by the firm was found reasonable.

The Minutes of the Infrastructure Advisory Committee meetings are given in **Annexure A (A1-A3)**.

The Committee **RESOLVED** to recommend to the Board of Governors the selection of **M/s CPG Consultants (India) Pvt. Ltd.** as Architect for preparing Master plan of the Institute.

The meeting concluded with thanks to the Chair.


Prof. R. Gnanamoorthy)
Registrar i/c and Secretary


(Prof. M.S. Ananth)
Director i/c and Chairman