

**PROCEEDINGS OF THE 1st MEETING
OF THE
BUILDING AND WORKS COMMITTEE**

**HELD ON
WEDNESDAY, 24TH DECEMBER 2008**



**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 1st meeting of the Building and Works Committee held at 2 p.m. on Wednesday, 24th December 2008 in the Board Room, Administration Building, IIT Madras

Members Present

Prof. R Gnanamoorthy Director i/c IIITD&M	...	Chairman
Prof. S. Santhakumar Dean (Academic Courses) IIT Madras	...	Member
Mr. R. Arumugam Superintending Engineer IIT Madras	...	Member
Mr. K. Balakrishnan Retd. Chief Engineer CPWD	...	Invitee

Leave of absence was granted to Ms. Seema Raj, Director (Technical), Dept. of Higher Education, MHRD, New Delhi. The meeting was adjourned for a while due to lack of quorum and reconvened.

Chairman, Board of Governors authorised Prof. R. Gnanamoorthy to act as Director i/c in the absence on leave of Prof. M.S. Ananth.

Mr. K. Balakrishnan, Retd. Chief Engineer and Consultant, IIT Madras has been invited to give his opinion.

The Chairman welcomed the members for the meeting. The Chairman informed that nomination of Electrical Engineer not below the rank of Superintending Engineer is awaited from the CPWD and follow-up action is being taken to speed up the matter.

Item No.1 Constitution and functions of the Building and Works Committee

The Committee noted the constitution of Building and Works Committee and its functions.

Item No.2 Expression of Interest published relating to selection of Town Planners/ Architects/ Designers for setting up IIITD&M at Chennai

Resolution No.1/2008 The Committee ratified the decision taken by the Director i/c on the release of Expression of Interest (EoI) (Annexure A) and formation of Infrastructure Advisory Committee (Annexure B) to shortlist the Architects.

The Committee noted the minutes of the Infrastructure Advisory Committee meetings held on 8.12.2008 and 16.12.2008. The Committee was informed that 48 applications have been received from the town planners/ architects/ engineering firms before the due date. The scrutiny of applications is under process and the result of final selection of architects will be informed to the Committee by circulation.

The Committee also recommended to have 70% weightage for technical bid and 30% weightage for financial bid in finalizing the architect.

The Committee **RESOLVED to approve** the payment of Rs.1 lakh to the shortlisted architects to prepare the soft model of the master plan.

Item No.3 Ratification of action taken by the Director i/c to approve the preliminary estimate from CPWD for the topographical survey and soil investigation of the earmarked IIITD&M site

The Committee noted that waiver of departmental charges by the CPWD for carrying out the topographical survey etc.. The Committee **RESOLVED to ratify** the action taken by the Director i/c to approve the preliminary estimate of Rs.5,20,800/- prepared by CPWD for the topographical survey and soil investigation of the earmarked IIITD&M site.

Item No.4 Proposal from CPWD for the construction of Compound Wall

Resolution The Committee was informed that CPWD Chennai has been requested
No.2/2008 to prepare the estimate for the construction of Compound Wall, Security tower and office room with toilet. (Annexure C)

The Committee **RESOLVED to approve** the estimate.

The meeting concluded with thanks to the Chair.

24.12.2008


PROF. R. GNANAMOORTHY
Director i/c