



**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY,
DESIGN AND MANUFACTURING, KANCHEEPURAM**

Minutes of the 33rd Meeting of the Building and Works Committee held on 16 July 2026, at 15:00 hrs.

MEMBERS PRESENT

1.	Prof. M. V. Kartikeyan	Chairman
2.	Prof. P. Alagusundaramoorthy	Member
3.	Dr. Prabakar Jayaraman	Member
4.	Shri B. Natarajan	Member
5.	Prof. Naveen Kumar	Member
6.	Prof. Shalu M. A.	Member
7.	Shri A. Chidambaram	Secretary, BWC & BoG

INVITEES

1.	Shri K. Sundaresan	SE (Civil) (Retd.), CPWD
2.	Shri S. Pandiyan	Assistant Executive Engineer (Civil), IIITDM
3.	Shri R. Ramkumar	Assistant Engineer (Electrical), IIITDM

The Chairman extended a warm welcome to all the members and invitees.

The BWC welcomed the new members, Dr. Prabakar Jayaraman, Chief Scientist, CSIR-SERC, Chennai, and Shri B. Natarajan, Superintending Engineer (Electrical), CSIR Madras Complex.

Further, the BWC was informed of the completion of the tenure of Prof. P. Alagusundaramoorthy and placed on record its appreciation for his immense contribution during his tenure.

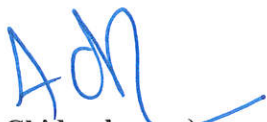
The Institute apprised the Committee of the status of the ongoing works and the approval process with SEIAA for the execution of the new buildings. The BWC noted the same.

Item No. 01	Confirmation of the Minutes of the 32nd Meeting of the BWC held on 09.02.2026		
Resolution No. BWC-33 (2026)-01	The minutes of the 32nd meeting of the BWC held on 09.02.2026 were circulated to all members. No comments were received from the members. The BWC was requested to confirm the minutes of the meeting placed as Annexure A . <i>The BWC resolved to confirm the minutes of the 32nd meeting held on 09.02.2026.</i>		
Item No. 02	Action Taken Report on the Decisions of the Previous BWC Meeting		
Resolution No. BWC-33 (2026)-02	The Action Taken Report of the Institute on the decisions taken at the 32nd meeting was placed before the members for information, as follows:		
	Res. No.	Item	Remarks
	BWC-32 (2026)-03	To discuss and recommend the installation of a solar power generation plant under RESCO mode through SECI, MNRE.	The Committee was informed that, based on the recommendation of the Building and Works Committee, the proposal was placed before the Finance Committee and the Board of Governors and approved for implementation of the PM rooftop solar project through SECI under the Renewable Energy Service Company (RESCO) mode, with a Power Purchase Agreement (PPA) tenure of 25 years.

			Accordingly, the Institute approached SECI, which invited tenders for solar power generation with a PPA period of 25 years. The matter was placed as a separate table item at the meeting.
	BWC-32 (2026)-04	Repair and renovation of PEMS A, B, C and D Blocks (Academic Zone).	The Committee was informed that, as recommended by the BWC and approved by the competent authority, an estimate amounting to Rs. 94,47,200/- (excluding GST) was prepared for civil and electrical works, and tenders were invited through the CPP Portal. The tenders were scheduled to be opened on 21.07.2026.
	<i>The BWC took note of the action taken by the Institute.</i> <i>The BWC sought details of the specifications adopted to ensure quality in the repair of the PEMS Blocks, considering their puff panelled roof structures. The Committee was informed that detailed specifications/requirements had been included in the tender document and that the work would be executed taking into account the observations of the BWC to ensure quality workmanship by the contractor.</i>		
Item No. 03	Appointment of a Consultant for Third-Party Quality Assurance (TPQA) for the Construction of the Boys' Hostel (G+14)		
Resolution No. BWC-33 (2026)-03	- The Committee was informed that, based on the recommendations of the Building and Works Committee (BWC) and the subsequent approvals of the Finance Committee and the Board of Governors, the construction of the Boys' Hostel (G+14) was entrusted to the Central Public Works Department (CPWD) as a deposit work at an awarded cost of Rs. 53,38,64,809/-. - The Committee was further informed that, in accordance with the guidelines of the Central Vigilance Commission (CVC) and the provisions of the CPWD Works Manual, engagement of a Third-Party Quality Assurance (TPQA) Consultant is mandatory for construction projects having an estimated or project cost exceeding Rs. 20.00 crore, to ensure independent quality monitoring and compliance with the prescribed quality standards during execution. - Accordingly, the Institute initiated the process for selection of a TPQA Consultant for the above work. Open tenders were invited through the Central Public Procurement (CPP) Portal, and the tender was processed in accordance with the prescribed procurement procedures. Based on the evaluation of bids and subsequent negotiations, M/s Engineering Project Management Consultancy and Research Pvt. Ltd., Chennai (EPMCR), was selected and engaged as the TPQA Consultant at a negotiated contract value of Rs. 87,00,000/- (Rupees Eighty-Seven Lakh only), excluding GST. <i>The BWC took note of the action taken by the Institute. The Committee further advised that the Institute examine the reports submitted by the TPQA Consultant and closely coordinate with the CPWD to ensure timely compliance with the observations and recommendations of the TPQA, thereby ensuring compliance with the prescribed quality standards during execution of the work.</i>		
Item No. 04 (Table Item)	Installation of Rooftop Solar Photovoltaic (PV) Panels at IIITDM Kancheepuram		
Resolution No. BWC-33 (2026)-04	The following table item was placed before the Committee for consideration: The Committee was informed that, pursuant to the directions of the Ministry of Education and based on the approvals of the Building and Works Committee (BWC), the Finance Committee (FC), and the Board of Governors (BoG), the tender for		

	installation of a rooftop Solar Photovoltaic (PV) Power Plant at the Institute was invited by the nodal agency, Solar Energy Corporation of India (SECI). 2. SECI floated a composite tender for an aggregate rooftop solar capacity of 4,475 kW by clubbing the Institute's tentative requirement of 375 kW with the requirements of 14 other institutions. 3. The Committee was further informed that, vide email dated 10.07.2026, SECI intimated that the financial bids had been opened and M/s CleanCo Renewables Private Limited, Hyderabad, had emerged as the successful bidder with a quoted tariff of Rs. 3.10 per kWh. 4. The quoted tariff was found to be competitive when compared with the Institute's indicative tariff and the prevailing TNEB tariff, as detailed below: <table border="1"> <thead> <tr> <th>Particulars</th><th>Tariff (Rs./kWh)</th></tr> </thead> <tbody> <tr> <td>Quoted Tariff</td><td>3.10</td></tr> <tr> <td>Institute's Indicative Tariff</td><td>5.00</td></tr> <tr> <td>TNEB Tariff</td><td>7.75</td></tr> </tbody> </table> The Committee noted that: • The quoted tariff is 38% lower than the Institute's indicative tariff. • The quoted tariff is 60% lower than the prevailing TNEB tariff. 5. On comparison with the Institute's indicative tariff and the prevailing TNEB tariff, the quoted tariff was found to be competitive and reasonable. <i>The BWC was informed that the award details and the Power Purchase Agreement (PPA) were awaited from SECI and would be placed before the BWC upon receipt.</i> <i>The BWC took note of the proposal and recommended that it be placed before the FC and the BoG for according in-principle approval to proceed further with SECI.</i>	Particulars	Tariff (Rs./kWh)	Quoted Tariff	3.10	Institute's Indicative Tariff	5.00	TNEB Tariff	7.75
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Item No. 05	Quarterly report on ongoing works								
Resolution No. BWC-33 (2026)-05	The BWC was informed of the current status and fund position of the ongoing works entrusted to CPWD. The details of the works are enclosed as Annexure B. <i>The BWC took note of the same. The BWC observed that the stipulated completion date for the Medical Centre had elapsed and requested the Institute to obtain from CPWD the expected date of completion of the work. Further, the BWC observed that, as the funding agency, the Institute had the right to seek details from CPWD. It advised that coordination meetings with CPWD be held regularly to communicate the Institute's requirements and obtain CPWD's response. This would facilitate execution of the works by CPWD in accordance with the Institute's requirements and the prescribed quality standards.</i>								

The meeting ended with a vote of thanks to the Chair.


 (A. Chidambaram)
 Secretary, BWC


 (Prof. M. V. Karthikeyan)
 Chairman, BWC