

**PROCEEDINGS OF THE 3rd MEETING
OF THE
BUILDING AND WORKS COMMITTEE**

HELD ON

WEDNESDAY, 30th SEPTEMBER 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 3rd MEETING OF THE BUILDING AND WORKS
COMMITTEE HELD AT 2 PM ON WEDNESDAY, 30TH SEPTEMBER 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. Aravind Garg Superintending Engineer (Elec) CPWD, Chennai	...	Member
Mr. R. Arumugam Superintending Engineer IIT Madras	...	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 to the meeting. Comments received from the representatives of the Ministry were put up before the Committee for discussion.

Item No.1 To report the signing of agreement with M/s CPG Consultants (India) Pvt. Ltd and signing of MoU with M/s CPWD.

The Committee was informed that an agreement has been signed with the selected architect M/s. CPG Consultants (India) Pvt. Ltd. for carrying out the master plan and detailed design of the permanent campus on 30th June 2009. The Committee noted that a few meetings have been conducted with the members of M/s CPG Consultants (India) Pvt. Ltd and IIITD&M and that

the master plan of the campus is nearly finalized. The copy of agreement is given in **Annexure I**.

The Committee was also informed that an MoU has been signed with Central Public Works Department on 17th August 2009 for the construction of compound wall and other infrastructure development works. The copy of MoU is given in **Annexure II**.

Item No.2 To report on the status of land for IIITD&M permanent campus.

The Committee was informed that a lease deed was executed with the Govt. of Tamil Nadu on 3.8.2009 for taking possession of allotted land at Melakottaiyur and Nallambakkam Village of Kancheepuram District on payment of lease rent as discussed in the 8th meeting of BoG held on 22.7.2009 and approved. The Committee was also informed that the reply regarding transfer of the above land free cost is expected shortly from the Govt. of Tamil Nadu.

Item No.3 To approve the proposal of Construction of Administration Building, Academic Zone, Boy's Hostel and Guest House

Resolution No.1/2009 The architectural design and preliminary estimate based on CPWD plinth area rate (DPAR 2008) with a cost index of 45% for the construction of Administration Building, Academic Zone, Boy's Hostel and Guest House were presented before the Committee. The total plinth area is approximately 13,042 sq m and the total cost estimated is Rs.4,227 Lakhs. The details are given below:


Sl. No	Description of Items	Approx. Total area (sq.m)	Rate as per CPWD (sq.m)	Total Cost (Rs in lakhs)
1	Administrative Building	3000	25918	778
2	Construction of Academic zone			
	Lecture hall building:	3408	25918	884

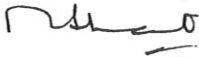
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	20 rooms with 60 capacity 4 rooms with 100 capacity 2 rooms with 200 capacity and common area			
	Laboratory building Laboratory complex/ common work shop/ cc (analysis lab/design studios/research scholars/ faculty rooms/seminar halls)	9492	25918	2461
3	Construction of Boy's Hostel Stage-I (150 rooms)	300	18718	57
4	Construction of Guest House Stage-I (10 seats)	250	18718	47
	TOTAL	13,042		4,227

The Committee after detailed discussions **RESOLVED** to approve the estimate.

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