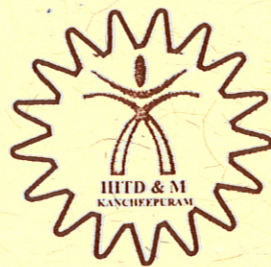


**PROCEEDINGS OF THE 4<sup>th</sup> MEETING  
OF THE  
BUILDING AND WORKS COMMITTEE**

**HELD ON**

**THURSDAY, 28<sup>th</sup> JANUARY 2010**



**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 4<sup>th</sup> MEETING OF THE BUILDING AND WORKS  
COMMITTEE HELD AT 2.30 PM ON THURSDAY, 28<sup>th</sup> JANUARY 2010  
IN THE CONFERENCE ROOM, V FLOOR, ADMINISTRATION BUILDING, IIT  
MADRAS**

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**Members Present**

Prof. R. Gnanamoorthy ... Chairman  
Director i/c, IIITD&M

Prof. S. Narayanan ... Member  
Dept. of Mechanical Engineering  
IIT Madras

Mr. Aravind Garg ... Member  
Superintending Engineer (Elec)  
CPWD, Chennai

Mr. R. Arumugam ... Member  
Superintending Engineer  
IIT Madras

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

Prof M S Ananth, Director i/c could not be present for the meeting since he is on leave to attend the World Economic Forum and authorized Prof R Gnanamoorthy, Deputy Director to act as Director i/c.

The Chairman welcomed the members to the meeting.

**Item No.1 Discussion about the present status of land**

The recent GO Ms. No.433 dated 12.11.2009 issued by Govt. of Tamil Nadu allotting 25 acres of land free of cost to the Institute was discussed at length (Annexure). The stand taken by the State Government cancelling its earlier GO Ms.No. 195 dt. 2.4.2008 granting 101.75 acres

of land in Melakottaiyur and Nallambakkam Villages of Kanchipuram District on lease basis and the subsequent lease deed executed by the Institute on 3.8.2009 was informed to the Committee. The Committee was also informed about the various infrastructure development activities undertaken by the Institute based on the earlier grant of land (101.75 acres) on lease basis. The Committee noted that the financial commitment towards master plan and detailed architectural design of buildings is Rs.211 lakhs (excluding taxes) and the Institute has so far spent Rs.49.51 lakhs. The Committee also noted that the Institute has spent so far Rs.55,16,307/- for compound wall construction undertaken by CPWD. The Committee was informed that personal discussions were held with the respective officials of the State Government to re-consider the matter and re-submit the proposal to the Government in the light of the importance in setting up the technological and research Institute of this nature in Tamil Nadu.

**Item No.2      Ratification of action taken by Director i/c for the interim payment made to M/s. CPG Consultants India Pvt. Ltd.**


**Resolution 1/2010**      The Committee was informed that the Government of Tamil Nadu has recently issued a GO Ms. No.433 dated 12.11.2009 granting 25 acres of land free of cost for setting up IIITD&M and cancelling its earlier GO dated 2.4.2008 granting 101.75 acres of land on lease basis and the subsequent lease agreement. Following this, the Architect M/s. CPG Consultant India Pvt. Ltd. was requested to with-hold the work until further orders to be received from us. In the mean time, the CPG Consultants have requested release of part payment for the work done so far which they claim as 80% of the master plan work and 10% of the detailed design work.

The issue was put up before the Infrastructure Advisory Committee on 7.12.2009 and in the presence of the representative of M/s. CPG

Consultants on 8.12.2009. Considering the facts that stoppage of work was due to land controversy and that the agreement entered into with them is binding on us, the Infrastructure Advisory Committee evaluated the work done and recommended payment for 70% work on the master plan (Rs.42 lakhs) and 7.5% on detailed design (Rs.11.39 lakhs). However, in order to keep the contract alive, and to revive the work with original terms and conditions as soon as the issue is resolved, the IAC recommended to restrict the interim payment to 75% which worked out to Rs.25.30 lakhs with service tax due thereon. Balance 25% will be released after the issue is resolved. The Committee noted that the recommendations of the IAC for making interim payment of Rs.25,03,150/- to M/s. CPG Consultants India Pvt. Ltd. were put up to the Director and approved. Accordingly, Rs.25,03,150/- was paid as interim payment to M/s. CPG Consultants India Pvt. Ltd.

The Committee **RESOLVED** to ratify the action taken by the Director i/c for the interim payment made to M/s. CPG Consultants India Pvt. Ltd.

The meeting concluded with thanks to the Chair.

  
(Prof. R. Gnanamoorthy)  
Director i/c and Chairman