

**PROCEEDINGS OF THE 5th MEETING
OF THE
BUILDING AND WORKS COMMITTEE**

HELD ON

THURSDAY, 16th SEPTEMBER 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 5th meeting of the Building and Works Committee held at 10 a.m. on Thursday, 16th September 2010 in the Chamber of Director, IIITD&M Kancheepuram, IIT Madras campus, Chennai.

Members Present

Prof. R. Gnanamoorthy Director, IIITD&M	Chairman
Prof. S. Narayanan Dept. of Mechanical Engineering IIT Madras	Member
Mr. Pankaj Jha * MHRD, New Delhi	Member
Mr. R. Arumugam Superintending Engineer IIT Madras	Member
Mr. R. Murali Executive Engineer (Electrical) CPWD, Chennai	Member
Mr. A. Manickavasagam Estate Officer, IIITD&M	Member (Secretary)

Leave of absence was granted to Dr. C.T. Mahajan, Additional Apprentice Adviser (AAA), MHRD.

*Ms. Pratima Dikshit deputed Mr. Pankaj Jha of MHRD to attend the meeting.

The Chairman welcomed the members to the meeting. The Chairman introduced the new Member (Secretary) Mr. A. Manickavasagam.

Item No.1 Allotment of 50 acres of land free of cost to IIITD&M Kancheepuram by Government of Tamil Nadu

The Committee was informed that Government of Tamil Nadu vide its GO Ms. No.433 dated 12.11.2009 (**Annexure 'A'**) allotted 25 acres of land free of cost as against the original sanction of 101.75 acres of land on lease basis for a period of 30 years. The Committee was also informed that the Institute made repeated representations to the Government that the allotted area of 25 acres would not at all be sufficient for setting up this Academic cum

Research Institution of Government of India which would serve as design hub for the automotive and other manufacturing sectors in Tamil Nadu. The Committee was further informed that the Government of Tamil Nadu after detailed deliberations issued G.O. Ms. No.418 dated 6.9.2010 (**Annexure 'B'**) granting 50 acres of land free of cost to the IIITD&M. The minutes of the Infrastructure Advisory Committee held on 9.9.2010 (**Annexure 'C'**) and the opinion received from the Architect M/s. CPG Consultants India Pvt. Ltd. (**Annexure 'D'**) were also placed for discussion. By redesigning the Master Plan, the Committee felt that the requirements including for the future expansion can be accommodated in the allotted area initially by going vertical (additional floors) expansion.

After detailed discussions, the Committee recommends to the Board that the allotted land may be taken possession immediately to proceed with the development of Master Plan and construction of new campus as any further delay would hamper shifting of the Institute from its present temporary location.

Item No.2 **Green Building Certification of GRIHA Four Star Rating for the new permanent campus of IIITD&M Kancheepuram at Melakkottaiyur and Nallambakkam Villages in Kancheepuram District**

Resolution 2/2010 The Committee was briefed about the policy decision taken by Government of India that all the projects under Government of India shall be built as compliant to GREEN BUILDING rating of minimum GRIHA Three Star Rating. Following this, the MHRD directed us in their letter dated 12.3.2010 (**Annexure 'E'**) to build the new permanent campus as a whole including all buildings, services and development components ideally to be **GREEN BUILDING** Four Star rating compliant .


The Committee was further informed that even before the receipt of the above policy decision, the Consultant/ Architect M/s. CPG Consultants India Pvt. Ltd., Bangalore appointed by the Institute for architectural services including development and other internal/ external services for the proposed campus has almost finalized the master plan and detailed designs of the buildings. CPWD rules permit award of additional work order of Consultant. The Committee felt to have the same Consultant/ Architect for the process of Green Building Certification at a mutually agreeable cost in addition to the

work already entrusted to them for smooth execution of the work.

After detailed discussions, the Committee **RESOLVED** to approve appointing M/s. CPG Consultants India Pvt. Ltd., Bangalore for the Green Building Certification of GRIHA rating as an additional work at a mutually agreeable cost.

The meeting concluded with thanks to the Chair.


Mr. A. Manickavasagam)
Secretary


(Prof. R. Gnanamoorthy)
Director and Chairman