

**PROCEEDINGS OF THE 14th MEETING
OF THE
BUILDING AND WORKS COMMITTEE**

HELD ON

TUESDAY, 12 FEBRUARY 2013



**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 14th meeting of the Building and Works Committee held at 3.00 PM on Tuesday 12th February 2013 in the Conference Hall of Taramani Guest House, IIT Campus, Chennai-36.

Members Present

Prof. R. Gnanamoorthy	Chairman
Prof. S. Narayanan	Member
Mr. R. Arumugam	Member
Shri. Rajiv Sharma	Member
Mr. A. Manickavasagam	Member & Secretary

Leave of absence was granted to, Director (Technical), Dept. of Higher Education, MHRD Member.

Shri.P.Ramaraju Project Manager, CPWD and Shri Gunasekaran E.E (Elect.) CPWD attend the meeting as Invitees.


The Chairman welcomed the members to the meeting. The Chairman informed the committee that on expiry of the Term Prof. S. Narayanan, has been appointed for one more term. The Chairman placed on record his valuable guidance and best contribution during his past tenure.

ITEM NO.1	Ratification of proceedings of the 13th meeting of BWC meeting
Resolution No. 1/2013	<p>The committee has been informed that the proceeding of the meeting has been circulated to all the members vide letter No.IIITDM/408/Civ Eng/960 dated 23.1.2013. No comments have been received till date from the members.</p> <p>The BWC resolved to confirm the minutes of the 13th meeting.</p>

ITEM NO.2	Modified revised detailed project report December 2012
Resolution No. 2/2013	<p>The committee was informed that the BWC in its 12th meeting under resolution number 27/2012 deliberated the various provisions and factors, financial estimates provided in the Revised DPR July 2012 and recommended to FC, BOG for approval of RDPR for administrative and expenditure sanction from Government of India.</p> <p>The said RDPR has been prepared with developments of the Institute in phased manner. All the infrastructure required to cater 1,500 students as phase-1 and additional 600 students as phase-2 and further developments and growth to be taken up as phase-3 as a separate project. Accordingly with details of project requirement, implementation program and financial estimates were include in the RDPR June 2012. During the deliberation in BOG in its 19th meeting dated 16th July 2012 resolved to modified the project report amalgamating all the 3 phases of the project.</p> <p>The modified RDPR December 2012 (Annexure.1 Volume 1&2) has been prepared integrating original DPR 2013. The detailed presentation has been made to the committee by the Secretary BWC bringing out the salient factors of RDPR such as need for Revision, modification on the academic programs, Infrastructure need, Student, Faculty, Staff strength and financial estimate, Growth pattern and project implementation.</p> <p>The Building and Works Committee deliberated the provisions, factors, financial estimates of the modified RDPR December 2012 and Resolved to Recommend to BOG for Approval of RDPR December 2012 for Administrative approval and Expenditure sanction from the competent authorities.</p>
ADDITIONAL ITEM NO.1	Administrative approval and expenditure sanction for the SITC of 1no. 625KVA Generator set in Administrative building and senate Hall
Resolution No. 3/2013	<p>The committee has been informed that the consultant has proposed 3nos of 1000KVA Generators for Administrative block, Lab block and Lecture block to be installed in the basement of the lab block as substation No.2 for the campus. Administrative block is getting ready early and Lab block is yet to be started. Hence, the substation No.2 could not be installed. A separate generator is needed to be installed exclusively for the Administrative block to commission Administrative block. Hence it is proposed to install one No.625KVA generator on a platform behind the administrative block which shall be shifted and installed in substation No.2 to form part of the original proposed 3000KVA as and when the Lab building is ready.</p> <p>Accordingly CPWD has been requested to give estimates for accord of Administrative approval and expenditure sanction.</p>

	<p>Based on our request CPWD has forwarded a preliminary estimate for ₹1,07,09,579/- including 3% contingencies (Annexure-A1). The time limit prescribed by CPWD in the preliminary estimate is 3 months for execution. The estimate has been framed based on the Approved scheduled of Rates.</p> <p>The committee deliberated the above provisions and the estimate and Resolved accord Administrative approval and Expenditure sanction for ₹1,07,09,579/- (Rupees One Crore Seven Lakhs Nine Thousand Five Hundred and Seventy Nine only) for taking up this work.</p>
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A. Manickavasagam
(Mr. A. Manickavasagam)
Member and Secretary, BWC
IIITD&M, Kancheepuram


(Prof. R. Gnanamoorthy)
Chairman, BWC,
IIITD&M, Kancheepuram