

**PROCEEDINGS OF THE 17th MEETING
OF THE
BUILDING AND WORKS COMMITTEE**

HELD ON

THURSDAY, 16th JULY 2015



**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY
DESIGN AND MANUFACTURING (IIITD&M)
KANCHEEPURAM**



INDIAN INSTITUTE OF INFORMATION TECHNOLOGY
DESIGN AND MANUFACTURING (IIITDM) KANCHEEPURAM

Chennai - 127

Proceedings of the 17th meeting of the Building and Works Committee held at 3.00 PM on Thursday, 16th July 2015, in the Board Room, IIITDM, Chennai- 127.

Members Present

Prof. R. Gnanamoorthy	Chairman
Prof. S. Narayanan	Member
Shri. B.S. Reddy	Member
Shri. R. Arumugam	Member
Prof. P. Alagusundaramoorthy	Member
Shri. A. Manickavasagam	Member & Secretary

The Chairman welcomed the members to meeting and briefed all the members about the ongoing infrastructural development activities in the campus.

Item No.1	Confirmation of Proceeding of the 16th Meeting of BWC
Resolution 1/2015	<p>The Committee has been informed that the Proceeding of the 16th meeting has been circulated to all the members vide letter No. IIITDM/7/2011 dated 10.06.2014 and for the same no comments have been received till date from the members.</p> <p>The BWC resolved to confirm the minutes of the 16th meeting.</p>
Item No.2	Re-constitution of Building & Works Committee as per IIIT Act 2014 (No.30 of 2014)
Resolution 2/2015	<p>The BWC has been informed that the committee has been reconstituted as per provision of IIIT Act 2014 which has come to effect from 05.01.2015. As per the reconstitution Shri. Alok Mishra, Director MHRD has relinquished as a member and Prof. P. Alagusundaramoorthy, Dept of Civil Engineering; IIT Madras Chennai has joined as a member, as a nominee of IIT Madras.</p> <p>A warm welcome was extended to new member of committee and the valuable guidance and keen interest shown by outgoing member Shri. Alok Mishra, Director MHRD, GOI has been placed on record.</p>

Item No.3	Revised Detailed Project Report for IIITDM
Resolution 3/2015	<p>The committee has been informed that the Revised DPR – June 2012 & Revised DPR December 2012 as recommended by BWC, the BoG accorded approval and sent to MHRD, GOI with the due recommendation of the BoG for accord of AA&ES.</p> <p>The committee has been further informed that MHRD desired for further modification of RDPR dated 07.11.2014. Accordingly RDPR has been modified and due to urgency the same has been forwarded to MHRD as RDPR Nov 2014.</p> <p>It is further informed that for the reason well known to MHRD the preparation of RDPR for IIITDM Kancheepuram & Jabalpur has been entrusted to M/s Education Consultancy India Ltd., Noida. The RDPR Nov 2014 has been circulated during meeting and salient features have been presented.</p> <p>BWC deliberated the RDPR Nov 2014 and resolved to ratify the action taken for RDPR Nov 2014 and taken note of the present position of sanction of RDPR.</p>
Item No.4	Construction of Transit House & Services Block which consists of Transit House, Guest House, Shopping Center and Medical Inspection Room- Reg
Resolution 4/2015	<p>The BWC has been informed that the subject work which has been accorded AA&ES based on the approval of the Board with the due recommendation of the BWC under its resolution no. 36/2012 in the 13th meeting for an amount of 39,89,52,000/- could not be taken up due to non-allotment of adequate grant-in-aid to the Institute by MHRD, GOI during the financial year 2013-14, 2014-15 & 2015-16. So it has been informed that the said work would be deferred till financial year 2016-17.</p> <p>The BWC deliberated and resolved ratify the action taken to defer the work.</p>
Item No.5	Withdrawal of Administrative Approval and Expenditure Sanction issued for construction of 2 Nos. covered badminton practice courts
Resolution 5/2015	<p>It is brought to the information of BWC that a sanction accorded for taking up the subject work with a due ratification of BWC under resolution no. 3/2014 in its 16th meeting has not been taken up for construction. The detailed reason has been explained to the committee for not taking up this work. The</p>

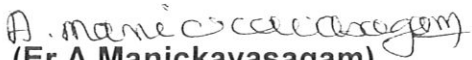
	committee was informed due to the reason substantiated the AA&ES accorded for the subject work has been withdrawn under order no. 65/2015 dated 13.05.2015.		
	BWC deliberated and resolved to approve the action taken for withdrawing of the AA&ES for construction of 2 Nos. covered badminton practice courts.		
Item No.6	Ratification of AA&ES issued by the Director to CPWD in his powers		
Resolution 6/2015	The committee was informed that the following works have been accorded AA&ES with in the delegated financial powers of Director, IIITDM		
	Sl. no.	Name of work	AA&ES Amount
	1.	Comprehensive maintenance of 2 Nos. of Passenger Lifts in Admin Block from 12/2014 to 11/2015	Rs.1,97,554/-
	2.	Operation and maintenance of substation for the period from 12/2014 to 11/2015	Rs. 8,44,600/-
	3	Operation and maintenance of internal electrical Installation, fans of various building in occupation & street lights during the year 2014-15	Rs.14,24,733/-
	4	Construction of balance compound wall in the left out portion due to dispute in between Gate `A` and Gate `C`	Rs.8,52,300/-
	5	Providing concertina coil with suitable arrangement from NE Junction (STP) to SE Junction (sub-station-III) of existing compound wall	Rs.7,47,355/-
	6	Upkeep and maintenance of Horticulture works of PEMS Block, Gate `A`, Gate `B`, Dining Block, Lecture Hall and Avenue Trees etc during 2015-16	Rs. 7,61,182
	7	AR&MO for maintenance of RO plants at Boys hostel (Block-1), cafeteria and Lecture Hall building during the year 2015-16	Rs. 1,66,442/-
	8	Operation and Maintenance of 300 TR AC plant of IIITDM during the year 2015-16	Rs. 4,12,000/-
			AA&ES No.
			IIITDM/59/2014
			IIITDM/60/2014
			IIITDM/61/2014
			IIITDM/62/2014
			IIITDM/63/2015
			IIITDM/64/2015
			IIITDM/66/2015
			IIITDM/67/2015


	9	Maintenance of Horticulture works at Admin Block, Boys hostel (Block-1), cafeteria, STP, grass in grass paver block road & avenues trees in front of Lecture hall during the year 2015-16	Rs. 15,39,907/-	IIITDM/68/2015
<p align="center">BWC has taken note of the above referred sanction and resolved to ratify the action taken by Director, IIITD&M</p>				
Item no.7	Validity Extension of agreement of M/s CPGI Pvt Ltd regarding Master Plan and Comprehensive Architectural Design - reg			
Resolution 7/2015	<p>The Committee has been informed that with the due recommendation of BWC and FC, the BoG has approved to enter into an agreement by IIITDM with M/s CPGI Pvt Ltd for the preparation of Master Plan and Comprehensive Architectural and engineering design for a built up area of 55,000 Sq.m with time limit of 36 months.</p> <p>It has been further informed that with due recommendation of BWC and FC, the BOG have approved the deviation and extra item in the same agreement with the same terms & conditions of agreement for an enhanced area of 1,20,000 Sq.m with an extra item of GRIHA certification consultancy with the extended time limit of 60 months with effect from 20.05.2009. Accordingly the said agreement is in operation with the extended time limit beyond 60 months which came to a close on 20.05.2015 vide resolution nos. 2/2015, 5/2015, 3/2010.</p> <p>The committee has been further informed that as per agreement even after issue of necessary design and drawing the architectural consultant has to render services during the construction stage of the buildings. So it was informed that due to less allocation of the funds all the construction activities could not be completed within the time limit as anticipated and also due to delay in submission plans, statutory clearance etc. The committee was informed that due to non-receipt of request from CPGI for extension of time, the IIITDM has extended the validity of agreement up to 20.05.2016 vide this office letter no. IIITDM/3/2011/350 dated 19.05.2015.</p> <p>The committee was informed that in response to the validity extension order M/s CPGI has not responded positively and in spite of personal discussions held between IIITDM and CPGI, consultant has requested through an email dated 29.06.2015 that the Performance Bank Guarantee may be returned to</p>			

them and a percentage of Performance Guarantee calculated for the remaining work to be done only be retained by IIITDM. It is further informed to the committee the various provisions in the agreement regarding quantum of Performance Guarantee and also mode of release of Performance Guarantee and the time required for completion of all the works by M/s CPGI as per agreement provisions.

Based on the above facts the request has been made for the direction and advice for further course of action by IIITDM.

After deliberating on and carefully considering the various provisions in the Agreement between IIITDM and the Architects (CPGI), the BWC resolved to recommend to the BoG that the main Agreement may be fore-closed and a Supplementary Agreement be entered into with the Architects with a time limit of 3 years for GRIHA portion only. A provisional final bill may be prepared in proportion to the work already done by the agency till date. Part of the performance guarantee (PG) may be released retaining only the remaining part of the PG in proportion to the PG required corresponding to the FEES of the work related to GRIHA rating which will be held against the supplementary Agreement.


(Er.A.Manickavasagam)
Member & Secretary, BWC


(Prof.R.Gnanamoorthy)
Chairman, BWC, IIITDM