

**PROCEEDINGS OF THE 18th MEETING
OF THE
BUILDING AND WORKS COMMITTEE**

HELD ON

TUESDAY, 19th JANUARY 2016



**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 18th meeting of the Building and Works Committee held at 3.00 PM on Tuesday, 19th January 2016, in the Discussion Room, IIITDM, Chennai- 127.

Members Present

Prof R Gnanamoorthy	Chairman
Prof S Narayanan	Member
Shri K Muthu	Member
Prof P Alagusundaramoorthy	Member
Shri A Manickavasagam	Member & Secretary

The Chairman welcomed the members to meeting. ✓

The leave of absence was granted to member Shri. R. Arumugam who has expressed his inability to attend the meeting due to his other pressing engagements. T

The committee was briefed about the progress of various infrastructures with the details about completed works, ongoing works, works sanctioned but could not be taken up for want of funds and the works to be sanctioned. The committee was also briefed about phasing out the internal works of Lab complex with G+2 alone to be completed internally and remaining floors will be taken up subsequently depending upon the fund availability while all the external works will be completed.

Item No.1	Confirmation of Proceeding of the 17th Meeting of BWC
Resolution 1/2016	The Committee has been informed that the Proceeding of the 17 th meeting has been circulated to all the members vide letter No. IIITDM/7/2011/BWC/544 dated 04.08.2015 and for the same no comments have been received till date from the members. The BWC resolved to confirm the minutes of the 17 th meeting.
Item No.2	Re-constitution of Building & Works Committee as per IIIT Act 2014
Resolution 2/2016	The BWC has been informed that duly nominated existing member Shri. B. S. Reddy expressed his inability to continue in the committee and, in his place, Shri. K. Muthu, Superintending Engineer, TNEB Chengalpattu has been nominated as

	<p>per the provisions under clause 20 of IIIT Act 2014.</p> <p>The BWC resolved to place it on record the valuable guidance and keen interest shown by the outgoing member Shri. B. S. Reddy Superintending Engineer (Electrical) CPWD during his tenure as a member BWC.</p> <p>A warm welcome is extended to the new member of the committee</p>
Item No.3	Implementation of the Grid connected Solar Rooftop Power Plants
Resolution 3/2016	<p>The BWC has been informed that the GOI has set a target for installation of 1 lakh MW Solar Power Plant by the year 2022, out of which 40,000 MW has to come from the grid connected solar power system.</p> <p>The Committee has been briefed that MHRD has given directions to the Institute to execute a Grid connected Solar Rooftop Power Plant project by availing subsidy by following the procedures outlined by MNRE. It is further informed that the project cost has to be arranged by Institute themselves.</p> <p>The committee has been informed in detail the outcome of a meeting with MNRE on 20.11.2015 for the ways and means to fund the project. The possibilities as informed by MNRE are either to avail bank loan or to adopt RESCO mode (i.e., built operate and transfer mode).</p> <p>The committee has also been explained the various methodologies for executing the project and the necessity to employ a project management consultant for the project from the MNRE empaneled consultants.</p> <p>The BWC deliberated the various issues involved in the matter and recommended to</p> <ul style="list-style-type: none"> a) Adopt RESCO mode for executing the project. b) To employ a PMC c) To obtain in principle sanction from MNRE for subsidy by submitting project interest form to MNRE.
Item No.4	Augmentation of water supply to IIITDM through an exclusive water supply scheme by TWAD Board.
Resolution 4/2016	The BWC has been informed that as per the directions of the committee as resolved in the 15 th BWC meeting dated 7.10.2013 to take up an exclusive water

	<p>supply project, the Detailed Project Report from the TWAD Board has been obtained.</p> <p>The various technical features of the DPR has been explained to the committee in detail. The technical scheme of the proposal is to dug 5 nos. open well in the fringes of Melakottaiyur eri and collect the yield to central sump in the Head works and pump the water to the central sump of IIITDM without any treatment.</p> <p>The committee has been informed that as per the DPR the cost of the project is Rs.275 lakhs capital outlay and Rs.11.59 lakhs maintenance for a year.</p> <p>The committee has been informed that TWAD Board has forwarded a MOU to be signed with them for taking up the project. The salient features of various clauses of the MOU have been explained to the Committee. The important one is that the cost of the project in full shall be deposited in advance and on completion of the work, the scheme will be maintained by TWAD Board for 12 months and thereafter IIITDM will take over and operate and maintain by themselves. The work will be executed by TWAD Board as a deposit work.</p> <p>The BWC deliberated all the provisions of the DPR and MOU and recommended to the Board:</p> <ul style="list-style-type: none"> (a) To accord AA&ES for the project for Rs.275 + Rs.11.59 lakhs. (b) To entrust the scheme to TWAD Board for execution as the deposit work (c) To accept the terms & conditions for the deposit work set forth by TWAD Board by entering in to a MOU as per the clauses prescribed by them. (d) To deposit Rs.275 + Rs.11.59 lakhs in advance to TWAD Board after signing MOU.
Item No.5	Development of permanent campus for IIITDM Kancheepuram – planning permission – Exemption requested for Development charges
Resolution 5/2016	<p>The committee was informed that for the permanent campus all statutory approvals have been obtained from various agencies except Town & Country Planning Department.</p> <p>The Town & Country Planning Department has approved the planning permission and the final orders are yet to be issued. The committee has been</p>

informed that the Town & Country Planning Department taken the stand that planning permission final order will be issued only on receipt of Development charges.

The Institute has applied for planning permission under Rule 58 read with Rule 59(4) of Town & Country planning Act 1971 under which no development charges shall be levied on development of Institution of use or of change of use of any land or building vested in or under the possession of Central or any State Govt.

The stand taken by the Town & Country Planning Department is that as per Tamilnadu Town & Country planning (levy of Infrastructure and amenities charges) Rule 2008 dated 25.01.2008 no exemption is applicable to the Institute since as per IIIT Act 2014 the Institute is 'body corporate'.

It has been given to understand that until unless an amendment to this notification is issued by Govt of Tamilnadu it may be difficult for the Town & Country Planning officers at their delegated powers to exempt us from the payment of charges.

However, the matter has already been taken up with Additional Secretary MHRD to use his good office and take up the matter with the Secretary Housing and Urban Development Govt. of Tamilnadu to exempt IIITDM from Development charges.

The committee was requested to give directions for future course of action in the event of receipt demand notice. The anticipated amount of demand notice will be around Rs.6 crores.

The BWC deliberated and resolved to take up the matter through Ministry to obtain exemption for the payment of development charges. The appropriate action in consultation with MHRD may be taken on receipt of demand notice.

Item No.6	Ratification of AA&ES issued by the Director to CPWD in his powers
Resolution 6/2016	The committee was informed that the following works have been accorded AA&ES for deposit works with CPWD within the delegated financial powers of Director, IIITDM

Sl. no.	Name of work awarded to CPWD	AA&ES Amount	AA&ES No.
1.	Operation and Maintenance of 300 TR AC plant and other AC units of IIITDM campus from 11.11.2015 to 10.11.2016	Rs. 8,80,279/-	IIITDM/69/2015
2.	Comprehensive maintenance of 2 Nos. of 13 Passenger Lifts in Admin Block,(01.12.15 to 30.11.16) 4 nos 13 passenger lifts in Academic block (15.11.15 to 30.11.16) and 3 nos. 20 passenger lifts in Aswatha hostel (1.10.15 to 30.11.16)	Rs. 10,32,686/-	IIITDM/70/2015
3	Sinking bore wells, construction of open well and providing GI pipe line from bore wells and open wells to the UG sump	Rs. 36,50,000/-	IIITDM/71/2015
4	Operation and maintenance of substation I & III in IIITDM campus for the period from 12/2015 to 11/2016	Rs. 8,44,600/-	IIITDM/72/2015
5	Drinking water supply distribution network at IIITDM campus	Rs. 52,75,000/-	IIITDM/73/2015

The BWC has taken note of the above referred sanctions and resolved to ratify the action taken by Director, IIITDM.

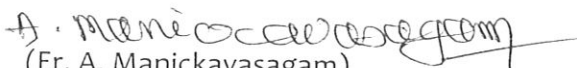
Item No.7	Providing external sewer line and sewage treatment plant – Revised Administrative Approval and Expenditure Sanction
Resolution 7/2016	<p>The committee was informed that an AA&ES has been issued for the above work for Rs.2,43,31,000/- as per the Resolution no 19/2011. The work has been taken up and completed by CPWD as per the technology approved by IIITDM as per the recommendation of the Technical Appraisal Committee with MBBR system for STP.</p> <p>The committee has been explained in detail the reasons for variations between the original sanction amount and the work completion expenditure. The committee has been explained even though original sanction has maintenance</p>

@ 10% of the construction cost, CPWD normally award the work for operation and maintenance on year to year basis. So it has been proposed to delink the maintenance cost from the main work and accord sanction year to year basis based on the tender amount.

The committee has been informed that since the variation is more than 10%, CPWD forwarded a revised preliminary estimate for an amount of Rs.3,22,45,355 including the maintenance of the plant for 1 year. The same has been rounded off to Rs.3,22,45,400/-

The committee has been informed that CPWD has fully substantiated the deviation and also the reasonableness of the rates.

The BWC deliberated and resolved to accord revised AA&ES for an amount of Rs. 3,22,45,400/- (Three crore twenty two lakhs forty five thousand and four hundred only). Towards the referred work executed as a deposit work through CPWD.


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


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