



**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY
DESIGN AND MANUFACTURING (IIITDM) KANCHEEPURAM
Chennai – 600 127**

Proceedings of the 19th Meeting of the Building and Works Committee (BWC) held at 3.00 PM on Wednesday, 26th October 2016, in the Board Room, IIITDM, Chennai.

Members Present

Prof R Gnanamoorthy	Chairman
Prof S Narayanan	Member
Prof P Alagusundaramoorthy	Member
Dr S R Pandian	Member
Shri A Manickavasagam	Member & Secretary

Shri. K. Sundaresan, Consultant Engineer, IIITDM Kurnool has attended the meeting as Invitee.

The Chairman welcomed the members to meeting.

The Committee was briefed that due to technical reasons MHRD has not released the allotted budget grant-in-aid for the past one year due to which no progress could be made in the infrastructure of the campus. All the ongoing works has been stalled and the various vendors are pressing hard for release of their payments. The efforts are being made with the Ministry for an early resolve of the issue.

Item No.1	Confirmation of Proceedings of the 18th Meeting of BWC
Resolution 8/2016	The Committee has been informed that the Proceedings of the 18 th Meeting has been circulated to all the members vide letter No. IIITDM/7/2011/BWC/86 dated 26.02.2016 and for the same no comments have been received till date from the members. The BWC resolved to confirm the minutes of the 18th meeting.
Item No.2	Constitution of Building & Works Committee as per IIIT Act 2014
Resolution 9/2016	The BWC has been informed that the existing members Shri R Arumugam, SE, IIT Madras and Shri K Muthu, SE, TNEB Chengalpattu could not continue as members due to superannuation/transfer from the past position. As per provision of clause 20(d) of IIIT Act Dr S Rajasekhara Pandian, Dean Planning, IIITDM Kancheepuram, has been nominated as member.

	<p>BWC resolved to place it on record the valuable guidance and keen interest shown by the outgoing member Shri R Arumugam, SE, IIT Madras and Shri K Muthu, SE, TNEB Chengalpattu, during their tenure as member BWC. A warm welcome was extended to the new member of the committee</p>
Item No.3	Grid connected Solar Rooftop Power Plants
Resolution 10/2016	<p>The BWC has been informed that due to modified instruction received from MHRD based on the minutes of the meeting of the Committee of Secretaries, the action proposed to be taken by the Institute as per the resolution of BWC under resolution No. 3/2016 of 18th meeting has been deferred. Institute will proceed as per the directions of the Ministry in this matter and report to BWC/Board of Governors (BoG).</p> <p>The BWC has taken note of the above.</p>
Item No.4	Augmentation of water supply to IIITDM through an exclusive water supply scheme by TWAD Board
Resolution 11/2016	<p>The Committee was informed that the BoG after reviewing the recommendation of the BWC under their Resolution No. 4/2016 to implement an exclusive water supply scheme through TWAD Board has desired to defer the project and in lieu of that desired to make efforts to get a connection from permanent water supply scheme of Chennai Metro Water.</p> <p>Committee has been informed the efforts made in this connection (meeting in person with the Principal Secretary, Municipal Administration & Water Supply Department, GoTN and Engineers from CMWSSB) and the final reply received from the Principal Secretary, Municipal Administration & Water Supply Department, Govt. of Tamil Nadu, under his letter No. 10180/MW/2016-4 dated 20.10.2016 wherein it is informed that there is no feasibility of providing water supply connection from CMWSSB (Annexure A). It is advised that the TWAD Board scheme to the Institute may be pursued and got it implemented.</p> <p>BWC deliberated the various pros & cons and resolved to recommend to the Board to reconsider the recommendations already made by BWC under its resolution No. 4/2016 for implementing an exclusive water supply scheme by TWAD as deposit work.</p>
Item No.5	Payment of development charges for local body approval
Resolution 12/2016	<p>The Committee has been informed the efforts made to get the exemption for the development charges payable for local body approval. The Secretary, Housing and Urban Development Department, Govt. of Tamil Nadu under</p>

	<p>vide letter No. 2586/UD4(3)/2016-2 dated 27.09.2016 (t. that as per IIIT Act 2014 the Institute is a body corporate department under Central Government. Hence the request for payment of development charges as per section 59(4) of Tamil Nadu Country planning Act 1971 could not be granted.</p> <p>BWC resolved to recommend to the BoG to accord approval for the payment of development charges on receipt of the demand notice not exceeding to an amount of Rs. 600/- lakhs.</p>
Item No.6	Extension of time of Architectural Consultant for construction of Auditorium
Resolution 13/2016	<p>The BWC was briefed that the time limit for the agreement of Architectural Consultant for construction of Auditorium has expired on 04.05.2016 and the reasons for not adhering the time limit due to the unavailability of funds has also been explained. In the interest of the Institute the validity of the agreement has been extended for the pre-construction activity for an additional 12 months thus enlarging the time limit up to and inclusive of 04.06.2019.</p> <p>BWC resolved to ratify the action taken in extending the validity of the agreement.</p>
Item No. 7	Extension of time limit for M/s CPG Consultant India Pvt Ltd, Bangalore consultant of the main campus infrastructure development including master plan
Resolution 14/2016	<p>The Committee has been apprised of the stoppage of all ongoing works in the campus due to the delay in release of funds from Ministry and thus the consultancy work could not be completed within the extended time limit of Architectural Consultant of the main campus. The same has expired on 19.05.2016. Keeping in view of the interest of Institute, under mutual consent the time limit of the agreement has been extended up to and inclusive of 19.05.2017.</p> <p>BWC resolved to ratify the extension of time granted for additional 12 months.</p>
Item No. 8	Ratification of AA&ES issued by the Director to CPWD in his powers
Resolution 14/2016	<p>The committee has been informed of the various works taken up as deposit work with CPWD under the delegated financial powers of Director, IIITDM since last meeting. BWC has taken note of the 16 Nos of sanction accorded under AA&ES with office order Nos. 74, 76 to 90/2016 (Annexure C).</p> <p>BWC has taken note of the referred sanctions and resolved to ratify the sanction accorded by Director, IIITDM.</p>

	<p>vide letter No. 2586/UD4(3)/2016-2 dated 27.09.2016 (Annexure B) informed that as per IIIT Act 2014 the Institute is a body corporate and is not a department under Central Government. Hence the request for exemption from payment of development charges as per section 59(4) of Tamil Nadu Town & Country planning Act 1971 could not be granted.</p> <p>BWC resolved to recommend to the BoG to accord approval for the payment of development charges on receipt of the demand notice not exceeding to an amount of Rs. 600/- lakhs.</p>
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Item No. 9	Development of permanent campus for IIITDM Kurnool								
Resolution 15/2016	<p>The committee is reported with the GoI sanction for the establishment of IIITDM Kurnool under Andhra Pradesh Reorganization Act 2014 and briefed of various actions taken by the Mentor Institute IIITDM Kancheepuram to establish the Institute and development of Infrastructure in the permanent campus in the allotted land of 151.51 acres at Kurnool, Andhra Pradesh.</p> <p>The committee has also been informed that with the due approval of Infrastructure Advisory Committee (IAC), the appointment of Architectural Consultant for an immediate infrastructure requirement for 2016 intake and appointment of another for the main campus including Master Plan. The Committee was also informed of the action taken to move the Institute to permanent campus during August 2017. The committee has been briefed about the changes to be resorted in the action plan to move the campus during 2016 due to non-allotment of adequate budget grant-in-aid.</p> <p>The draft Master Plan prepared by the consultant architect has been presented with its salient features of provision.</p> <p>BWC has taken note of and resolved to ratify the action taken by the mentor Institute as explained and also recommended to BoG/GB for approval of the Master Plan.</p>								
Item No.10	Accord of AA&ES for the Infrastructure of Initial (2015 & 2016) student intake of IIITDM Kurnool.								
Resolution 16/2016	<p>The Committee has been informed of the action taken to build infrastructure for immediate requirement to move the Institute to the permanent campus during 2016. To enable the same an AA&ES has been accorded for Rs. 33,49,33,000/- (Rupees Thirty-three crores forty-nine lakhs thirty-three thousand only) for the construction of following buildings:</p> <table style="margin-left: 40px;"> <tr> <td>1) Construction of Academic Building I</td> <td style="text-align: right;">Rs. 14,39,98,000/-</td> </tr> <tr> <td>2) Construction of Hostel Block-I & Dining</td> <td style="text-align: right;">Rs. 10,89,99,000/-</td> </tr> <tr> <td>3) Construction of Multipurpose Sports complex</td> <td style="text-align: right;">Rs. 3,94,88,000/-</td> </tr> <tr> <td>4) Bulk services & Development Works</td> <td style="text-align: right;">Rs. 4,24,48,000/-</td> </tr> </table> <p>BWC has taken note of the above sanction and resolved to ratify the action taken and the sanction accorded by the mentor Institute IIITDM Kancheepuram.</p>	1) Construction of Academic Building I	Rs. 14,39,98,000/-	2) Construction of Hostel Block-I & Dining	Rs. 10,89,99,000/-	3) Construction of Multipurpose Sports complex	Rs. 3,94,88,000/-	4) Bulk services & Development Works	Rs. 4,24,48,000/-
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Item No. 11	Accord of AA&ES for Hostel Block-II of IIITDM Kurnool.								

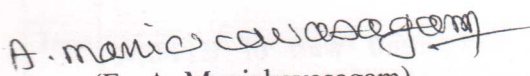
Resolution 17/2016	<p>The committee has been briefed the requirement of additional hostel accommodation to enable the Institute to function in its permanent campus from August 2017. Accordingly, as per the drawings developed by the Architectural Consultant, out of a hostel block of G+9 stories (full capacity of 517 students) it is proposed to take up G+2 stories (to accommodate about 220 students) with structural and foundation provisions for additional 7 more floors as vertical extension. Based on the estimate received from CPWD, the committee has been explained the salient features and its cost.</p> <p>BWC deliberated and resolved to accord approval for AA&ES for the construction of Hostel Block-II for an amount of Rs. 11,99,97,000/- (Rupees Eleven crores ninety-nine lakhs ninety-seven thousand only) and also to entrust the work to CPWD as deposit work.</p>
Item No. 12	Accord of AA&ES for Hostel Block-III of IIITDM Kurnool.
Resolution 18/2016	<p>The committee was apprised of the necessity for adding hostel accommodation to take care of cumulative student strength after the 2018 intake. The Hostel III (G+9) with a plinth area of 10655 sqm can accommodate 517 students and common facilities. Accordingly based on the drawings prepared by Architectural Consultant and estimate received from CPWD various salient features of the building including its cost have been explained.</p> <p>BWC deliberated and resolved to accord AA&ES for the construction of the Hostel Block-III for an amount of Rs. 37,38,79,000/- (Rupees Thirty-three crore thirty-eight lakhs seventy-nine thousand only) and to entrust the work to CPWD as deposit work.</p>
Item No. 13	Accord of AA&ES for construction of compound wall of IIITDM Kurnool
Resolution 19/2016	<p>The committee was informed that as per the directions of MHRD, GOI the allotted land to be handed over to us after constructing compound wall in addition to other facilities like water supply connection, electric connection, approach road etc., by State Government. However, the cost of these facilities to be reimbursed by the Institute from the grant-in-ad as resolved by Governing Body of the Institute.</p> <p>The anomaly in the Administrative sanction issued for compound wall and specification adopted for the sanction by Govt. of Andhra Pradesh and the efforts made by the Institute to get the same rectified has been explained.</p> <p>As far as the compound wall is concerned, the Collector Kurnool who is the nodal officer is of the opinion that there will not be any hindrances at the site from the neighboring land owners and obtaining the modified sanction might consume considerable time due to administrative reasons. Since the cost of compound wall is ultimately to be borne by the Institute, he has recommended the Institute to take up the compound wall by themselves directly and assured</p>


to extend all logistic support.

The committee has further been informed that the Infrastructure Advisory Committee in its second meeting has resolved to recommend to accord approval for taking up the work by the Institute themselves with the drawing, specification as prepared by the Architectural Consultant of IITDM Kurnool.

The BWC has been informed of the specification detail and cost of the proposed compound wall construction as per the Architectural Consultant drawing and based on the estimates prepared by CPWD.

BWC deliberated and resolved to recommend to MHRD, GOI to take up the compound wall construction by IITDM themselves as per the design, drawing and specification prepared by Architectural Consultant of IITDM Kurnool and accord approval for AA&ES for an amount of Rs. 6,16,71,000/- (Rupees Six crore sixteen lakhs seventy-one thousand only) and also resolve to entrust the work to CPWD as deposit work.


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


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