



भारतीय प्रौद्योगिकी संस्थान इन्दौर
Indian Institute of Technology Indore

Minutes of fifty seventh (57th) meeting of the Building and Works Committee held on February 3, 2022 at 11:00 hrs. in the Board Room, Abhinandan Bhavan, IIT Indore.

Present:

Chairperson:

1. Professor Suhas S. Joshi
Director, IIT Indore

Members:

2. Dr. Manish Kumar Goyal
Dean, Infrastructure Development, IIT Indore
3. Mr. Biswakesan Sahoo
Superintending Engineer (E&M), IIT Kharagpur
(Through online)
4. Mr. Aditya Kumar Singhal
Former Director General (Works), CPWD
(Through online)
5. Dr. Akhilesh Kumar Srivastava
Chief General Manager,
National Highway Authority of India
(Through online)
6. Mr. Govind Parchani
Chief Engineer, RRCAT, Indore
7. Dr. Amod C. Umarikar
Associate Professor (EE), IIT Indore
(Through online)

Special Invitees:

8. Professor Neelesh Kumar Jain
Professor, Mechanical Engineering



9. Professor Anand Parey
Dean, Resource Generation
10. Dr. I. A Palani
Dean, Research & Development
11. Dr. Guru Prakash
Associate Dean, Infrastructure Development, IIT Indore
12. Dr. Srivathsan Vasudevan
Faculty Advisor, Infrastructure Development, IIT Indore
(Through online)
13. Mr. Pradeep Agarwal
Joint Registrar (FA and RG), IIT Indore
14. Mr. Vijayendra Shastri
Assistant Registrar (ID), IIT Indore
15. Mr. Pranay Chopra
Project-In-charge, IIT Indore
16. Mr. Shailendra Kumar Jat
Assistant Project-In-Charge, IIT Indore

Secretary:

17. Mr. S.P. Hota
Registrar I/c, IIT Indore

Item 57.1	Welcome and opening remarks by the Chairperson, BWC.
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BWC welcomed to Professor Suhas S. Joshi on assumption of the Charge as the Director, IIT Indore and as the Chairperson, BWC.

Professor Joshi appreciated for welcome greetings and as Chairperson, BWC welcomed all the members and special invitees and greeted them for the best and asked secretary to proceed for the meeting. Efforts done by the Professor Neelesh Kumar Jain, Director (Officiating), towards completion of infrastructure works during in Phase-II and awarding of incomplete work of Phase 1A(a)- Part A are highly appreciated.

Item 57.2	To confirm the minutes of the fifty sixth (56th) meeting of Building and Works Committee held on October 29, 2021.
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Minutes of the 56th BWC meeting held October 29, 2021 were circulated to all the members. The committee confirmed the minutes.

Minutes, 57th BWC Meeting

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Item 57.3	To consider and take note of the Action Taken Report (ATR) on the Minutes of the fifty sixth (56th) BWC meeting.
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BWC took note of the ATR and advised the IDO to follow up with CPWD for asset invoice and other documents in respect of completed buildings (56.3.1). Similarly, on 56.3.2 it was advised to communicate with the State Forest Department regarding the proposed location for construction of the beat office. Additionally, for the approach road (single lane) in the forest area, the alternate route to be explored.

Item 57.4	Items for ratification – Items approved by Chairperson-BWC
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1. Campus development works executed by the Institute

Item ratified.

Item 57.5	Items for ratification – Items approved by Chairperson-BOG
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1. Tendering started by IDO for the following works, whose estimated cost is above Rs. 30 Lakhs.

Item ratified.

Item 57.6	Operation and Maintenance of HVAC, Fire Fighting and Fire Alarm System for the Abhinandan Bhawan, Learning Resource Center, Lecture Hall (Part-C), Kshipra Residential Complex.
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BWC deliberated the matter and approved the proposal, however it was decided that IDO shall submit a comprehensive proposal for operation and maintenance of all buildings constructed under Phase-I and Phase-II for cost and operational optimisation.

Item 57.7	To consider the extension of services of PMC – M/s MECON
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BWC deliberated the Performance of the PMC and agreed to extend the services on same rates, terms and conditions (i.e. Rs. 4 lakh per man month) till May 31, 2022 i.e. one month beyond expected completion of the work awarded to M/s B.R. Goyal Infrastructures Ltd. Proposal is recommended for approval of FC and BOG. BWC noted that at present 7 personnel are deployed by PMC, M/s Mecon Ltd.



Item 57.8	To consider the proposal of Solar Power Plant
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BWC deliberated and recommended the proposal for approval of FC and BOG.

Item 57.9	To consider revised A.A. & E.S. for creation of Sports facilities
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BWC noted the already available AA & ES of Rs. 5.2 Crore for these facilities and recommended the revised estimate (Excluding sports lighting) submitted by CPWD of Rs. 20.2 Crore to the FC and BoG for approval i.e. additional AA&ES is required only for Rs. 15 Crore.

Item 57.10	To consider Adoption of CPWD Works Manual for Works of Inescapable Nature.
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BWC agreed and recommends to FC and BOG to adopt the provisions of the CPWD (including CPWD works Manual) as per GFR-2017.

Item 57.11	To consider A.A. & E.S. for various buildings under Phase-3 construction based upon the Vision document developed for the next 10 years.
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Based on the vision document presented, BWC deliberated and suggested that the proposal is to be reviewed for generic space requirement such as residential, academic & research space, offices, laboratories etc.

Item 57.12	Preliminary DPR for establishing Satellite campus of IIT Indore at Ujjain
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BWC appreciated the efforts of the Institute for planning of satellite campus of IIT Indore at Ujjain. Government of Madhya Pradesh shall be requested for 100 acres of single stretch, unhindered land which is free of all encumbrance and total funding of Rs. 500 crores to establish the satellite campus at Ujjain.

The proposal is recommended to FC and BOG for approval.

Item 57.13	Progress of works under Phase 1A (a) - Part A Awarded to M/s B. R. Goyal Infrastructure Limited.
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BWC noted that the MOE mentioned the date of completion is 27.02.2022. Project-in-charge presented the progress of the work and for various reasons it appears that the realistic completion for the awarded work would be April 30, 2022.

BWC recommends the extension for the approval of FC & BOG.



Item 57.14	Reporting Items
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1. Correspondence with M/s Simplex Infrastructures Limited

BWC noted the same.

Item 57.15	Any other item with permission of Chairperson.
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1. To consider the Request for Dispute Redressal Committee by M/s Premco

BWC agrees to the proposal as per the provision of the contract.

2. To consider A/A&E/S for New Electrical Substations (ESS 001, 003, 006/008) required for new upcoming buildings placed in item no. 57.11.

BWC deliberated and suggested that the proposal shall be reviewed with the item no. 57.11.

3. To consider the Requirement of Additional 2 MVA, 11 KV DG Set

BWC approves the proposal.

4. To deliberate preliminary report of TPQI submitted by IITG for the work of Phase 1A (a) Part A

The report was placed before the committee, and it was advised to take necessary action on the report.

Meeting ended with a vote of thanks to the Chair.


(S.P. Hota)

Registrar I/c & Secretary, BWC


(Prof. Suhas S. Joshi)
Director and Chairman, BWC, IIT Indore

