



भारतीय प्रौद्योगिकी संस्थान इन्दौर
Indian Institute of Technology Indore

Minutes of sixty third (63rd) meeting of the Building and Works Committee held on January 30, 2024 at 11:00 hrs. in the Board Room, Abhinandan Bhavan, IIT Indore.

Present:

Chairperson:

1. Professor Suhas S. Joshi
Director, IIT Indore

Members:

2. Professor Manish Kumar Goyal
Dean, Infrastructure Development, IIT Indore
3. Professor Amod C. Umarikar
Professor (EE), IIT Indore
4. Mr. Aditya Kumar Singhal
Former Director General (Works), CPWD
(Attended online)
5. Mr. Akhilesh Kumar Srivastava
Road Safety Ambassador,
International Road Federation and World Economic Forum
IT Advisor, Government of Uttarakhand
Chairman, Bitumen India Forum
(Attended online)
6. Mr. Govind Parchani
Chief Engineer, RRCAT, Indore
7. Mr. Biswakesan Sahoo
Superintending Engineer (E&M), IIT Kharagpur

Special Invitees:

8. Prof. Srivathsan Vasudevan
Professor, Department of Electrical Engineering, IIT Indore,
Dean of Student Affairs, IIT Indore &
Faculty Advisor, Infrastructure Development
9. Mr. Atul Kumar Pandey
Superintending Engineer & Project-In-charge, IIT Indore



10. Dr. Ashish Upadhyay
Deputy Registrar (F&A), IIT Indore
11. Mr. Vijayendra Shastri
Assistant Registrar (ID), IIT Indore
12. Mr. Pranay Chopra
Deputy Executive Engineer (Electrical) &
Assistant Project-In-charge, IIT Indore
13. Mr. Neeraj Meena
Superintending Engineer & Project Director
CPWD, IITI Project Division
(For CPWD related matters only)
14. Mr. Yesh Gupta
Executive Engineer (Civil), CPWD, IITI Project Division
(For CPWD related matters only)
15. Mr. N.S. Rajput
Executive Engineer (Electrical), CPWD, IITI Project Division
(For CPWD related matters only)

Secretary:

16. Mr. S.P. Hota
Registrar, IIT Indore

Item 63.1	Welcome and opening remarks by the Chairperson, BWC.
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The chairperson welcomed the members and thanked for attending the meeting and visiting the sites of ongoing works and future planned projects. He also wished a very happy and prosperous new year to all the members.

The Chairperson, BWC apprised all the members about the remarkable progress in following matters:

1. Phase III-A approval amounting to Rs. 496.28 Cr. is accorded by Ministry of Education, Government of India and IIT Indore is thankful for the same. HEFA has also started disbursement for these projects. A/A & E/S amounting to Rs. 65.51 Cr. for construction of one number hostel & Rs. 39.57 Cr. for construction of residential complex was accorded to CPWD on January 01, 2024 & January 17, 2024 respectively under Phase III (A) work.
2. AA&ES of Rs. 43.98 Cr. for Studio Apartment and AA&ES for Rs.8.98 Cr. for Multi purpose hall near Central Dining Facility is issued to CPWD on January 30, 2024. SE, CPWD was advised to take up the projects on priority.
3. The Director along with senior officials of IIT Indore had a meeting with Dr. Mohan Yadav, Honorable Chief Minister, Government of Madhya Pradesh at Ujjain on January 26, 2024. The preliminary estimate cost for the setting up of Ujjain Campus is Rs. 474 Cr. (excluding cost of land) out of which 50% will be borne by the Government of Madhya Pradesh and remaining will be borne by IIT Indore. The



district administration of Ujjain will initiate the formalities of that allocation of land around 100 acres at Ujjain Engineering College, Ujjain Madhya Pradesh.

The Ministry of Education, Govt. of India advised IIT Indore to take separate HEFA Loan for that setting up of Ujjain campus of IIT Indore. IIT Indore officials visited the land proposed to be allocated which is located near to Ujjain Engineering College, Ujjain. Around 60 acres of land is near to the highway and the remaining around 40 acres is in the nearby area. BWC advised that construction of boundary wall is to be taken up immediately after possession of land.

4. The director has informed the BWC that Bhoomi Poojan of following four buildings has been carried out. All the stakeholders and faculty members were invited for the Bhoomi Poojan.
 - a. Transit Lab Complex
 - b. Multi-Level Car Parking (Bhoomi Poojan in 62nd BWC meeting along with BWC members)
 - c. PM AJAY Hostel.
 - d. Animal House
5. IIT Indore has taken a proactive approach and had a meeting with Director General, CPWD on January 9, 2024. IIT Indore appreciated the hard work done by CPWD for IIT Indore campus. Director General, CPWD assured to take up all the projects of IIT Indore on top priority and assured to depute adequate staff for smooth and efficient functioning.
6. It was informed that the Institute has celebrated National Energy Conservation Day 2023 and organized an Awareness Program on National Energy Conservation. Various activities were organized during 12-14 December 2023. A workshop on Energy Building Conservation Code was also organized and IIT Indore community make aware about the same.
7. The Director informed the BWC that Shri A.K. Pandey, Superintending Engineer is going to superannuate on January 31, 2024. It is placed on record that after his joining as Project Engineer Cum Estate Officer in 2010 his contribution is remarkable since beginning of the project. Institute thankfully acknowledges his dedicated services rendered during his tenure of more than 13 years 9 months at IIT Indore. BWC members also shared their experience with Shri A.K. Pandey and appreciated his sincere devotion and passion and wished him a healthy life ahead.

The chairperson requested the secretary to proceed as per agenda items.

Item 63.2	To confirm the minutes of the Sixty Second (62 nd) meeting of Building and Works Committee held on October 30, 2023.
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Minutes of the 62nd BWC meeting held on October 30, 2023, were circulated to all the members. The committee confirmed the minutes.



Item 63.3	To consider and take note of the Action Taken Report (ATR) on the Minutes of the 62nd BWC meeting.
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Noted with satisfaction.

Item 63.4	Status of Phase-III Residential Buildings (3 Hostels,1 Residential Complex & 1 Studio Apartment).
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The consultant, M/s Muralage has introduced their firm and delivered detailed presentation before the BWC. It has been informed to the BWC that plans were shared with all the stakeholders including students, faculty members, staff members etc. and their suggestions were incorporated. The committee constituted by the institute has also approved the plans. BWC has deliberated in detail and approved the plans and locations of Hostels, Residential Complex and Studio Apartment.

BWC approved the plans and locations of these buildings. BWC also advised to issue the AA&ES to CPWD for balance 2 hostels.

Item 63.5	Submission of Phase III B construction works proposal to HEFA.
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BWC deliberated in detail and agreed with the proposal of Rs. 497.34 Cr. for construction of area of 97,470 Sqmt.

Item 63.6	Proposal for construction under Phase III C.
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BWC deliberated in detail and recommended the proposal for construction Industrial Research Park & Academic POD with total area of 31,000 Square Meter with estimated cost of Rs. 198.05 Cr. for approval of FC & BOG.

It was intimated to the BWC that funding will be done through HEFA loan by utilising un availed portion of HEFA Term Loan- 1, 2 & 3 as major projects are already completed.

BWC agreed to drop a few items from HEFA Term Loan-1, 2 & 3 which are not required to be executed at this stage so that repayment capacity can be enhanced to avail loan for Phase-III- B & III- C and Ujjain Campus.

Further, it was also informed to the BWC that about Rs. 100 Cr. will be required to cater the need of scientific equipments under Phase III C. so that total estimate of Phase III C will be around Rs. 300 Cr.

Item 63.7	Regarding Satellite campus at Ujjain.
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It is informed to the BWC that IIT Indore had a meeting with Dr. Mohan Yadav, Honorable Chief Minister, Government of Madhya Pradesh at Ujjain on January 26, 2024.



The preliminary estimated cost for the setting up of Ujjain Campus with approximate area of construction of 33,451 Sqmt. will be Rs.474 Cr. (without cost of land) out of which 50% will be borne by the Government of Madhya Pradesh and the remaining portion will be borne by IIT Indore.

The Ministry of Education, Govt. of India advised IIT Indore to take separate HEFA Loan for setting up of Ujjain campus of IIT Indore. IIT Indore officials have visited the land proposed to be allotted to IIT Indore which is situated near Ujjain Engineering College, Ujjain.

BWC advised that construction of boundary wall is to be taken up immediately after allotment of land.

IIT Indore has been given assurance by the District Administration that around 100 acres of land will be allotted to IIT Indore on a lease basis shortly.

BWC appreciated the efforts of institute to set up the campus of IIT Indore in Ujjain. BWC expressed sincere thanks to Dr. Mohan Yadav, Honourable Chief Minister of Madhya Pradesh for accepting the proposal of IIT Indore and assured for allocation of land at Ujjain and sharing the 50% funding in set up the campus at Ujjain. IIT Indore will arrange the remaining 50% funding through HEFA loan.

BWC recommended the proposal to FC & BOG for approval.

Item 63.8	To consider the proposal of Solar Power Plant on RESCO Mode.
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BWC deliberated in detail and recommended that Ground Based Solar Power Plant on Renewal Energy Service Company (RESCO) mode is to be taken up with SRISTI, Govt. of Madhya Pradesh.

BWC recommended the proposal to FC & BOG for approval.

Item 63.9	Reporting Items.
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63.9.1 - Consultant, M/s Muralage has presented the initial draft plans of Non- Residential Buildings. BWC appreciated the preliminary drawings presented by the consultant and advised that these are to be finalized as a priority.

63.9.2 - BWC noted the initiatives taken by IIT Indore and appreciated the same to resolve these matters.

63.9.3 - List of works executed by Institute is noted with satisfaction.

63.9.4 - BWC congratulated IIT Indore for Bhoomi Poojan of the four buildings.

63.9.5 - BWC have been informed that inauguration of Translational Research Center at POD 1A at Ground Floor is scheduled on February 17, 2023 (15th Foundation Day of IIT Indore). BWC appreciated the efforts of IIT Indore in finding a space for opening Translational Research Center.



Item 63.10	Any other item with permission of the Chair.
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63.10.1 - Arbitration case of M/s Premco Rail Engineers Limited.

Matter was deliberated in detail. It was informed that M/s Premco Rail Engineers Limited (The Contractor) is to be challenged before the courts. It was informed that the final bill vide letter no. 10693/S-222/2020-21 dated February 1, 2021 was submitted by the contractor on February 2, 2021.

Further the Contractor has also given an undertaking on July 31, 2021 to the Institute stating that *"Nothing extra on account of profit / loss shall be claimed on account of these hinderances. We assure that nothing extra on account of any profit / loss will be claimed in future. Due to delay if any, Indian Institute of Technology-Indore, Simrol will have no liquidity damage in case of Extension of Time (E.O.T.) accordingly."*

The contractor has approached to the court even when the Institute has invited them to find an amicable solution under "Vivad se Vishvas" campaign of Government of India.

It is decided that legal advice must be sought and claim of M/s Premco Rail Engineers Ltd. is to be challenged before the court.

63.10.2 - Industrial Education Complex (Extension of Guest House)

It was informed to the BWC that at present there is limited space i.e.19 rooms in the existing guest house are available for visitors & guests.

The Institute is organizing various events like meetings, conferences, industrial training, short term courses, seminars, symposium, GIAN course, etc. Looking at the need of space for visitors & dignitaries, Institute is planning for extension of guest house building which is to be used as Industrial Education Complex.

The BWC deliberated in detail and in principle agreed for extension of Guest House Building for use of Industrial Education Complex with approximate area of 4,200 Sqmtr. (45,192 Sqft.)

Preliminary Estimates sought from CPWD with plan of construction.

The meeting ended with a vote of thanks to the Chair.



(S.P. Hota)

Registrar & Secretary, BWC



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

