

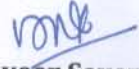
F.No.29-20/2011-TS.I
Government of India
Ministry of Human Resource Development
Department of Higher Education
Technical Section - I

Shastri Bhawan, New Delhi
Dated 22nd June, 2016

Subject: Minutes of the 5th meeting of the Governing Body of the Society of IIIT-PPP, Lucknow, Uttar Pradesh.

The Minutes of the 5th meeting of the Governing Body of the Society of IIIT-PPP, Lucknow, Uttar Pradesh held under the Chairmanship of Secretary (HE) on 13th June, 2016 at Shastri Bhawan, New Delhi is forwarded herewith for information and necessary action.

Encl. as above.


(Praveer Saxena)
Under Secretary to the Govt. of India
Tel: +91 11 23384861
Email: praveersaxena.edu@nic.in

- i) Shri Alok Ranjan, Chief Secretary, Government of Uttar Pradesh Email csup@nic.in
- ii) Shri. Mukul Singhal, Principal Secretary, Technical Education Department, Govt. of U.P
Email: psectecedu@gmail.com
- iii) Prof. Parthasarathi Chakrabarti, Director, Motilal Nehru National Institute of Technology, Allahabad Email: director@mnit.ac.in ; pchakrabarti.ece@itbhu.ac.in
- iv) Prof. Vinay Kumar Pathak, Vice Chancellor, Uttar Pradesh Technical University (UPTU), Lucknow Email : vc@uptu.ac.in
- v) Shri R. K. Tiwari, Principal Secretary, Department of Information Technology (IT) & Electronics, Govt. of Uttar Pradesh, Email: secyitup@gmail.com
- vi) Shri Bhupandra S. Chaudhary, Managing Director, UP Electronics Corporation Ltd. (UPLC), 10-Ashok Marg, Lucknow, Email: md@uplc.in, uplciko@gmail.com, mduplc@rediffmail.com
- vii) Prof. Somenath Biswas, Director, Indian Institute of Information Technology, Allahabad, Devghat, Jhalwa, Allahabad, Uttar Pradesh Email: director@iiita.ac.in
- viii) Prof. Anupam Agarwal, Professor-in-charge, IIIT Lucknow Email: anupam@iiita.ac.in
- ix) Prof. (Dr.) Raghuraj Singh, Director, Kamla Nehru Institute of Technology (KNIT), Sultanpur & Nodal Officer, IIIT Lucknow email : director@knit.ac.in
- x) Shri Awadh Kishore, Under Secretary, Technical Education Department, Government of Uttar Pradesh, Email: kishor1awadh@gmail.com
- xi) Shri Anil Khare, General Manager, UP Rajkiya Nirman Nigam (UPRNN) Ltd., Lucknow Email : gm.complaint@uprnn.co.in
- xii) Shri S.M. Mahmood , Project Manager, UP Email: rnn_iiitunit@yahoo.com

Copy to :

1. Sr. PPS to Secretary (HE)
2. PPS to Joint Secretary (ICC & IIITs)
3. PPS to JS & FA, MHRD
4. PPS to Director (IITs & IIITs)

Minutes of the meeting of 5th Governing Body of IIIT, Lucknow, Uttar Pradesh held on 13.06.2016 at 11:00 AM under the Chairmanship of Secretary (HE) in Shastri Bhawan, New Delhi

Item No. 1: Confirmation of the minutes of the 4th meeting of the Governing Body held on August 14, 2015.

Resolution:- The Board confirmed the minutes of meeting.

Item No. 2: report of the action taken on the decisions taken in the 4th meeting of the Governing Body.

Resolution: - The Board took note of the action taken report.

Item No. 3: Presentation of Progress of the Construction work as per approved building plan and map.

The Government of Uttar Pradesh had nominated UPRNN Ltd. as construction agency for the construction of IIIT, Lucknow. But, the Board, after thorough discussion in its second meeting held on 27.02.2015, decided to nominate UPRNN Ltd as Project Monitoring Consultant (PMC) and desired that UPRNN submit a proposal before the Board after the tender process.

Board in its third meeting held on 14.08.2015, went through the bidding process done by the PMC and after observing the bids including bid amount of L1, decided to get the estimate vetted by the CPWD. CPWD vide its letter dated 21.01.2016 returned the estimate informing that it does not do vetting of the estimates prepared by other construction agencies.

Subsequently, the Board in its fourth meeting held on 17.03.2016 decided that estimates prepared by the UPRNN Ltd be got vetted by U.P.P.W.D. and the matter be presented in the next meeting of the board for further action.

In accordance with the decision of the Board, UPRNN, the PMC, prepared the estimate of IIIT, Lucknow on the schedule rates of 2015 and presented to the Government of Uttar Pradesh. After vetting of the estimate prepared by the UPRNN, UPPWD finalized the estimate at Rs. 7394.88 lakh including civil and electrical work. Thereafter, Project Formulation and Assessment Department (PFAD) of the State approved the vetted proposal/estimate of UPPWD costing 7394.88 lakh finally to 7403.13 lakh. This has been appraised the State's EFC.

It is to further inform that validity of the L1 bid received earlier for the construction of IIIT, Lucknow against tender process done by UPRNN has been extended by M/s U. P. Developers and Construction Company. Thus, in accordance with the decision of the Board, State Government has taken all necessary actions and got the vetting and approval of the estimate for the construction of IIIT, Lucknow. In this regard, a letter giving complete details has also been written by the Chief Secretary, Government of Uttar Pradesh to the Secretary, Higher Education Government of India.

Board is requested to take necessary decision for the construction of IIIT, Lucknow.

Resolution:- The Board deliberated on the issue and decided to approve the award of work to M/s U. P. Developers & Constructions Company who have quoted L1 on the same terms and conditions.

Item No. 4: Nomination of the Chairperson, Board of Governors of Indian Institute of Information Technology, Lucknow Society.

Resolution:- The Board took note of the position.

Item No. 5: Any other matter with the permission of the Chair.

Resolution:- As there was no other item for discussion, the meeting ended with thanks to the Chair.

List of Participants in the 5th Meeting of the Governing Body of Indian Institute of Information Technology, Lucknow, Uttar Pradesh held on June 13, 2016 at 11:00AM in Shastri Bhawan, New Delhi

1. Shri Vinay Sheel Oberoi, Secretary, Department of Higher Education, MHRD, New Delhi.
2. Shri Rakesh Ranjan, Joint Secretary, Department of Higher Education, MHRD, New Delhi.
3. Smt. Darshana M. Dabral, Joint Secretary & Financial Advisor, MHRD, New Delhi.
4. Shri Mukul Singhal, Principal Secretary, Technical Education Department, Govt. of Uttar Pradesh.
5. Smt. Tripti Gurha, Director, Technical Education, Department of Higher Education, MHRD, New Delhi.
6. Prof. Vinay Kumar Pathak, Vice Chancellor, Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow.
7. Prof. Anupam Agarwal, Professor, IIIT, Allahabad & Professor Incharge, IIIT, Lucknow.
8. Dr. Asheesh Kumar, Deputy Registrar (A), IIIT Allahabad & Interim Registrar, IIIT Lucknow.
9. Prof. (DR.) Raghuraj Singh, Director, Kamla Nehru Institute of Technology, Sultanpur & Nodal Officer, IIIT, Lucknow.
10. Shri Praveer Saxena, Under Secretary, Govt of India, MHRD, New Delhi.
11. Shri Awadh Kishore, Under Secretary, Technical Education Department, Govt. of Uttar Pradesh.
12. Shri R. K. Goel Managing Director, UPRNN Ltd, Lucknow.
13. Shri Anil Khare, General Manager, UPRNN Ltd, Lucknow.
14. Shri Ravindra Verma, Chief Architect, Kothari Associates.