

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, LUCKNOW

Minutes of the First Meeting of the Building and Works Committee of IIIT Lucknow held on 26.08.2020 from 12 noon through Google Meet under the Chairmanship of Director, IIIT Lucknow .

The following members were present:-

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| 1. | Dr. Arun Mohan Sherry
Director, IIIT-Lucknow | Chairman |
| 2. | Dr. S.N. Tripathi
Professor & Head, Civil Engg., IIIT Kanpur | Member |
| 3. | Sh. Shailendra Kumar
Lecturer, Rajkiya Polytechnic, Lucknow | Member |
| 4. | Dr. Ashutosh Mishra
Dean (Academics), IIIT Lucknow | Member |
| 5. | Dr. Dhananjoy Dey
Dean (IPR), IIIT Lucknow | Member |
| 6. | Sh. Abhishek Kumar Verma
Assistant Registrar (AES), IIIT Lucknow | Member |

Other members could not be present due to their preoccupation and were therefore granted leave of absence.

The meeting was chaired by Dr Arun Mohan Sherry, Director, IIIT Lucknow. At the outset, the Chairman welcomed everyone and requested all the members to introduce themselves. The following concerned with construction project joined the meeting to give presentation.

1. Sh. Rana Singh, Project Manager, IIIT Unit, UPRNN, Lucknow
2. Ms. Kavita Vij, Architect, Kothari Associates Pvt. Ltd., New Delhi
3. Sh. Suresh Sharma, Architect, Kothari Associates Pvt. Ltd., New Delhi.

Item No. 1.1: To apprise the brief Introduction of the Institute and progress of the ongoing constructions works at campus of the Institute

The Members were apprised about the brief Introduction of Institute, the funding pattern, the Project Monitoring Agency, the status of the first phase of work. The BWC noted the same.

Item No. 1.2: To consider and approve the conversion of the Top Three Floors of Academic Block as Hostel Block-2 for the students of the new batches

The member were apprised about the drawing & estimates submitted by the PMC/Architect. Thereafter, a brief presentation was shown by the Architect. It was communicated to the PMC that the submitted estimates of Rs. 1.56 Cr are exorbitantly high and the drawing/estimates may be revised with separate details of cost proposed to be incurred in Toilets, Mess Kitchen & New Hostel Block. The PMC conveyed that within 2 days, the drawing/estimates shall be submitted to the Institute. The committee resolved that the conversion of the top two floors for 300 students (to be admitted in the session 2020-21) or preferably three floors for 500 students (including admissions for the session 2021-22) may be done by PMC on top priority before the arrival of new batches within the overall estimated budget for the first phase of the work i.e. Rs. 104.42 Cr.

Item No. 1.3: To apprise about the future construction requirement of the Institute.

The Members were apprised about the future construction requirement of the Institute. The priorities of the construction were also decided from 1000 Seater Hostel, Guest House, Conference Hall & Auditorium. The BWC resolved that the proposal for obtaining the required funds from HEFA or nationalized bank may be prepared as per the practices being followed by IIT Kanpur or IISER Bhopal. Dr. Tripathi also highlighted the need of creation of an Institute Works Department (IWD) which shall look after the various works related to Maintenance of the Institute premises.

Item No. 1.4: To apprise the Head wise details of Balance work and details of funds in respect of the First Phase of the work amounting to Rs. 104.42 Cr.

The request letter dt. 19.08.2020(Annexure-1.4.1) by PMA for releasing the balance fund and head wise details of the Civil/Electrical work related to Phase-1 was placed for the perusal of the committee. It was apprised to the committee that out of sanctioned funds of Rs. 104.42 Cr, Rs. 85.08 Cr have been paid till date and the PMA has requested to release the balance funds so

as to speed up the progress of the construction. It was mentioned in the letter that the progress of the construction is hampered as no fund has been released in the Current Financial Year. It was stated by a member that any further amount to PMA may be released after the verification of the current work against which this fund demand has been raised by the PMA. It was also communicated that the Institute may hold at least 10% of the total estimated budget for the first phase of the work which may be released at the time of handing/taking over and on the basis of satisfactory project completion report. After due deliberations and discussion, it was resolved by the BWC that a committee comprising of following members shall make visit to the Project site and the committee shall provide its recommendations to the competent authority for any further payment:-

1. Dr. S.N. Tripathi, Head & Professor (Civil Engg.), IIT Kanpur-Chairperson
2. Sh. Shailendra Kumar, Lecturer(Civil Engg.), Government Polytechnic, Lucknow- Member
3. Dr. Dhananjoy Dey, Dean (IPR), IIIT Lucknow- Member

It was communicated by Dr. Tripathi, that looking at the current prevailing situation due to Covid-19, it might not be convenient to visit the campus. Once the situation improves, a visit to the campus shall be made by the committee. It was further resolved that Institute may hold 10% of the total estimated cost of First Phase and Rs. 2.00 Cr from the balance amount may be released as an advance so that the construction activities may be sped up by the PMA .

Item No. 1.5: To consider and approve the conversion of Three Lab area at ground Floor of the Academic Building as New Mess Kitchen and Dining Area.

The committee noted and approved the same

Item No.1.6: To consider the plan for proposed construction of Director's Bungalow.

The committee noted and approved the same for inclusion in the next phase of the work.

Item No. 1.7: To consider plan for the construction of Faculty/Staff Quarters.

The committee noted and approved the same for inclusion in the next phase of the work. It was also resolved that a separate entry and exit gate should be made for the Director/Staff/Faculty Residential area. The connection of that gate to main road and other related work should also be included in the plan.

Item No. 1.8 Any other matter with the permission of the chair.

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