

# INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, LUCKNOW

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## **Minutes of the Second Meeting of the Building and Works Committee of IIT Lucknow held on 05.11.2020 from 12 noon through Google Meet under the Chairmanship of the Director, IIT Lucknow .**

The following members were present:-

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

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, IIT Lucknow. At the outset, the Chairman welcomed everyone. The following concerned with construction project joined the meeting to give status of project.

1. Sh. P.B Singh, Project Manager, IIT Unit, UPRNN, Lucknow
2. Sh. Farukh, Asst. Engineer, UPRNN

### **Item No. 2.1: To confirm the Minutes of the First Meeting of the Building & Works Committee held on 26.08.2020**

The Building & Works Committee confirmed the Minutes of First Meeting held on 26.08.2020.

**Item No. 2.2: To report the Action taken on the Minutes of the First Meeting of the Building & Works Committee held on 26.08.2020**

The Building & Works Committee received the Action Taken Report on the Minutes of the first meeting of BWC. It was discussed about the revised cost of the partitioning and other works provided by the PMA i.e. M/s UPRNN with respect to the conversion of the top 3 floors of the Academic Block as new Hostel Block for 500 students. The revised cost of ₹ 72.30 Lakhs (approx.) includes:-

- a) Partitioning by Aluminium Sheet: ₹ 29 Lakhs
- b) Creation of Bathrooms including water supply, sanitary work: ₹39 Lakhs
- c) Cost of internal electrification: ₹4.2 Lakhs

It was discussed that the extra cost of ₹29 Lakhs on partitioning of the Rooms/Labs by Aluminium Sheet may be saved by using the standard full Size Almirahs for partitioning. As, the partitioning is to be done temporarily and the reusability of the same is not assured after 4-5 years after regular Hostel Blocks are constructed. On the other hand, the Steel almirahs, serving the dual purpose of partitioning of the rooms and storage space for students, may be reused even after the construction of regular Hostel Block.

The existing toilets on available on the floors may be used by the students and some shower areas in the form of Portable cubicle Bathrooms of Fibre Sheet may be created/procured for the students. The BWC took note of the cost related to internal electrification of the new Blocks as this would be essential for the students.

**Item No. 2.3: To apprise the Head wise details of Balance work and details of funds in respect of First Phase of the work amounting to ₹ 104.42 Cr**

The request letter dt. 19.10.2020(Annexure-2.3.1) 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 ₹ 104.42 Cr, ₹ 87.08 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 only ₹ 2.00 Cr was released in the Current Financial Year.

It was apprised by the Project Manager, UPRNN that 90% work of the First Phase has been completed till date and after releasing of the funds, the remaining work may be completed within 45 days except work related to sewage tank/sump/pipeline which would take 90 days to finish. The Project Manager mentioned that as per the t&c of the agreement between PMA and the construction Agency, 95% payment of the sanctioned cost shall be released by them and remaining 5% shall be released after submission of Works completion Report at the time of Handing/Taking Over of the building. It was communicated to the UPRNN to provide the copy of the payment terms/agreement between the construction Agency and UPRNN.

The BWC resolved that as already decided in the first meeting of BWC , the Institute may hold 10% of the Project cost of first phase and rest amount may be released to the PMA. Accordingly, ₹7 Cr may be released as an advance to the PMA. Out of the balance amount, 5% may be released after submission of the agreement between UPRNN and construction agency alongwith Utilization certificate and final 5% payment shall be made after the process of work completion and Handing/Taking over of the building.

**Item No.2.4: To plan the future construction requirement of the Institute as per the availability of the balance fund**

The committee was apprised regarding the future construction requirement of the Institute. Considering all aspects, it was resolved by the BWC that the IIT Lucknow may go for creation of 1000 seater Hostels by obtaining grant from HEFA as per the practices used in IISER Bhopal/IIT Kanpur. It is necessary that Institute may have some fully functional buildings which may be used to cater the need of residence for Director/Faculty/Staff etc. The BWC resolved that the balance fund of ₹ 10.50 Cr may therefore be utilized for creation of fully functional building.

**Item No. 2.5 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.

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