

# INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, LUCKNOW

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Minutes of the Third Meeting of the Building and Works Committee of IIIT Lucknow held on 11.08.2021 at 12.30 PM under the Chairmanship of Director, IIIT Lucknow.

The following members were present: -

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| 1. | Dr. Arun Mohan Sherry<br>Director, IIIT-Lucknow                        | Chairman            |
| 2. | Dr. S.N. Tripathi<br>Professor & Head, Civil Engg., IIIT Kanpur        | Member              |
| 3. | Sh. Shailendra Kumar<br>Lecturer, Rajkiya Polytechnic, Lucknow         | Member              |
| 4. | Sh. Vishnu Mohan<br>Assistant Manager, (Nominated by Industry partner) | Member              |
| 5. | Dr. Dhananjoy Dey<br>Dean (IPR), IIIT Lucknow                          | Member              |
| 6. | Sh. Abhishek Kumar Verma<br>Assistant Registrar (AES), IIIT Lucknow    | Member<br>Secretary |

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. Jitendra Kumar, General Manager, UPRNN, Lucknow
2. Sh. Rana Singh, Project Manager (Civil), IIIT Unit, UPRNN, Lucknow
3. Sh. Arvind Kumar, Project Manager (Electrical), IIIT Unit, UPRNN, Lucknow
4. Sh. Suresh Sharma, Architect, Kothari Associates Pvt. Ltd., New Delhi.

**Item No. 3.1: To confirm the Minutes of the Second Meeting of the Building & Works Committee held on 05.11.2020**

The members of BWC confirmed the minutes of meeting of the second BWC meeting held on 05.11.2020

**Item No. 3.2: To report the Action taken on the Minutes of the Second Meeting of the Building & Works Committee held on 05.11.2020**

Sl. No.	Agenda Item	Decision taken by the Committee Members of BWC on the Agenda Points in the Second Meeting	Action Taken
1.	To confirm the Minutes of the First Meeting of the Building & Works Committee held on 26.08.2020	The members of BWC confirmed the minutes of the Second Meeting.	Noted
2.	To report the Action taken on the Minutes of the First Meeting of the Building & Works Committee held on 26.08.2020	The members of BWC took note of the action taken report.	Noted
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 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.	Noted & Implemented. (The details of payment in the form of utilization cert. submitted by UPRNN is placed at Annexure: 3.2.1.)
4.	To plan the future construction requirement of the Institute as per the availability of the balance fund	It was resolved by the BWC that the IIIT 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	The Institute is considering the creation of hostel block as first priority and

		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.	the matter is being taken up with IIT Kanpur/IISER Bhopal.
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**Item No. 3.3: To apprise the status of construction.**

It was apprised by the General Manager, UPRNN that the first phase of work is in the final stage of completion and the work related to Sewage, Water tank, Networking and some minor works are to be done. As per utilization certificate, 95% of the work has been completed. UPRNN has informed that due to the monsoon, the construction activities are getting hampered and it will take around six months in finalizing the sewage work. UPRNN also informed the members that as per the guidelines received from Pollution & Control Board, it should prefer setting up a STP over the existing proposal of connecting the Institute sewerage pipeline with LDA sewerage line as this will be environment friendly. For the STP work, UPRNN shall prepare a detailed proposal and send the same to the Institute for consideration. As suggested by Dr. Tripathi, the Institute may forward the proposal of STP to Dr. Vinod Tare, IIT Kanpur for technical vetting to which UPRNN has provide its consent. The construction of STP would be done within the allocated budget for sewage work without any further cost escalation.

The officials of the PMA discussed about a conceptual plan regarding drainage works of the campus. It was resolved that the PMA will put up this proposal (with all the relevant drawings and contours plans) also for vetting by Dr. Vinod Tare.

The members of BWC took a tour of the campus and observed that there are no proper signage installed anywhere in the campus. The PMA conveyed the work may be completed within 15 days. The PMA was also communicated to repair the minor construction flaws viz. seepage, road breakage, maintenance of landscaping, closing of open spaces in the buildings, etc.

**Item No. 3.4: 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.**

It was communicated by the member secretary that the Institute has paid 90% of the sanctioned amount of first phase of work. As per the BWC resolution no. 2.3 of the Second meeting of BWC dt. 05.11.2020, 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.

It was informed to the BWC that the agreement(s) were submitted by PMA i.e. UPRNN to the Institute. As per the utilization Certificate by the PMA, approx. 100% of funds released so far have been utilized as on 31.03.2021. BWC while considering desired that PMA should provide the commitment of completion of the first phase of work and a firm date in this regard may be apprised to the Institute.

The BWC also took note of the testing report submitted by UPRNN and observed that the last testing was done in the year 2020. The members resolved that a technical/quality audit of the project including civil and electrical works may be done by the experts of IIT Kanpur and the reports may be placed before the BWC to which the officials of PMA and construction agency also provided their consent. This shall be required to be done before the handing/taking over of the first phase of the work.

**Item No. 3.5: Any other items.**

The meeting ended with thanks to the chair.

**FORM NO. 42 I**  
**UTILIZATION CERTIFICATE**

<p>(1)G.O No:- 791/सोलह-1-2014-9(बजट-4)2014 Dt.18.06.2014 <b>Sactioned Amount Rs. 14416.38 lacs</b></p> <p>(2)G.O No:- 3226/सोलह-1-2016-9(बजट-4)2014 Dt.11.08.2016 (For Hostel &amp; Academic Block only) <b>Revised Sanction Amount:- Rs.10442.29 lacs.</b> <b>Released Amount Rs. 9398.39 lacs</b> <b>G.O. Amount Rs. 2786.00 lacs</b></p> <p>(i) 791/सोलह-1-2014-9(बजट-4)14 दि० 18.06.2014 Rs. 826.00 lacs (ii) 5058/सोलह-1-2016-9(बजट-4)14 दि० 21.12.2016 Rs. 960.00 lacs (iii) 4073/सोलह-1-2016-9(बजट-4)14 दि० 21.12.2016 Rs. 1000.00 lacs</p> <p>शासनादेश के विरुद्ध अवमुक्त धनराशि का योग रू० <b>2786.00 लाख</b></p> <p>आई०आई०आई०टी०, इलाहाबाद द्वारा प्राप्त धनराशि</p> <table style="width: 100%;"><tr><td>दिनांक 27.12.2017</td><td>रू० 1583.00 लाख</td></tr><tr><td>दिनांक 12.03.2018</td><td>रू० 800.00 लाख</td></tr><tr><td>दिनांक 25.04.2018</td><td>रू० 500.00 लाख</td></tr><tr><td>दिनांक 03.07.2018</td><td>रू० 461.39 लाख</td></tr><tr><td>दिनांक 02.01.2019</td><td>रू० 1500.00 लाख</td></tr></table> <p>आई०आई०आई०टी०, लखनऊ द्वारा प्राप्त धनराशि</p> <table style="width: 100%;"><tr><td>दिनांक 13.02.2020</td><td>रू० 900.00 लाख</td></tr><tr><td>दिनांक 19.09.2020</td><td>रू० 200.00 लाख</td></tr><tr><td>दिनांक 12.11.2020</td><td>रू० 668.00 लाख</td></tr></table> <p style="text-align: center;"><b>कुल योग रू० 9398.39 लाख</b></p>	दिनांक 27.12.2017	रू० 1583.00 लाख	दिनांक 12.03.2018	रू० 800.00 लाख	दिनांक 25.04.2018	रू० 500.00 लाख	दिनांक 03.07.2018	रू० 461.39 लाख	दिनांक 02.01.2019	रू० 1500.00 लाख	दिनांक 13.02.2020	रू० 900.00 लाख	दिनांक 19.09.2020	रू० 200.00 लाख	दिनांक 12.11.2020	रू० 668.00 लाख	<p>Certified that out of Rs. 9398.39 lacs of Grants-in-aid sanctioned during the year 2014-15 to 2020-21 in favour of U.P. Rajkiya Nirman Nigam Limited under this officer/Department letter no. given in the margin and Rs. 32.91 lacs on account of unspent balance &amp; a sum of Rs.9365.48 lacs (Aproox 100%) has been utilized as on 31 March 2021 for the purpose of work done of Academic &amp; Administrative Block &amp; One Hostel Block &amp; allied work for Indian Institute of Information Technology at Chak Ganjariya farm, Sultanpur Road Distt. Lucknow.</p>
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(3) Certified that I have satisfied myself that the conditions on which the grant-in-aid was sanctioned have been duly fulfilled/are being fulfilled and that I have exercised the checks to see that the money was actually utilized for the purpose of which it was sanctioned.

**Works are being executed with quality and as per specification approved.**

Signature.....

**इकाई प्रभारी**  
8090 राजकीय निर्माण निगम लि०

Date.....

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