

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, LUCKNOW

Minutes of the Fourth Meeting of the Building and Works Committee of IIT Lucknow held on 04.03.2022 at 12.30 PM under the Chairmanship of Director, IIT Lucknow .

The following members were present: -

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

Shri A.K. Rai and Shri Chandra Mohan Mathur could not attend the meeting and were therefore granted leave by the Chairman.

The meeting was chaired by Dr. Arun Mohan Sherry, Director, IIT Lucknow. The following officials of the Project Monitoring Consultant were present in the the meeting.

1. Sh. Jitendra Kumar, General Manager, UPRNN, Lucknow
2. Sh. S. K. Mishra, Project Manager (Civil), IIT Unit, UPRNN, Lucknow
3. Sh. Arvind Kumar, Project Manager (Electrical), IIT Unit, UPRNN, Lucknow

Item No. 4.1: To confirm the Minutes of the Third Meeting of the Building & Works Committee held on 11.08.2021

The members were apprised that minutes of the 3rd meeting of the BWC were shared with the members on 11.08.2021. The Dean(IPR) pointed the agenda Item No. 3.4 of the third meeting of BWC dated 11.08.2021, wherein it was resolved by the committee that a technical/quality audit of the project including civil and electrical works may be done by the experts of IIT Kanpur/IIT BHU/IIT Roorkee or other reputed Institutes etc. and the reports may be placed before the BWC. However, in the minutes of the meeting, only the name of IIT Kanpur is reflected. Hence, with the above change, the members of the BWC ratified and confirmed the minutes.

Item No. 4.2: To report the Action taken on the Minutes of the Third Meeting of the Building & Works Committee held on 11.08.2021

The members were apprised that the Third Party Quality Audit Inspection of the Project has been done by the experts of IIT BHU. As per the report dt. 12.10.2021 submitted by the PMC, it was observed that the overall quality of the construction work of IIIT Lucknow was found satisfactory by the Inspection Team. The BWC resolved that the other recommendations mentioned in the report may be taken up by the PMC and the action taken be submitted in the next meeting of the BWC.

Item No. 4.3: To report the receiving of direction of the Board of Governors in the first meeting of BoG held on 16.11.2021

The BWC received the directions of the BOG mentioned in the Resolution No. 1.5.5 of the First meeting of BoG held on 16.11.2021, for providing its recommendations on conformity of the MoU with the decisions of the BoG. The members perused over the decisions of the GB of IIITL in various meetings, various communications and MoU dt. 14.12.2016. The findings are as under: -

The government of Uttar Pradesh had nominated UPRNN Ltd. as a construction agency for the construction of IIIT Lucknow campus. In the second meeting of governing body held on 27.02.2015, the UPRNN was nominated as Project Monitoring Consultant (PMC). It was resolved by the GB that PMC will float tender and will put up the proposal before board for approval. In the fifth meeting of governing body of IIIT Lucknow held on 13.06.2016, the Board decided to approve the award of work to M/s U.P Developers and construction company who have quoted L1 price and subsequently an agreement was made on 31.08.2016 between M/s UPRNN and M/s U P Developers.

Subsequently, an MoU was executed between Director, Technical Education Department U.P govt. and M/s UPRNN for the construction of the campus of IIIT Lucknow on 14.12.2016 which was effective w.e.f. 23.06.2014 when the

first installment for exerting the work was released by the client i.e. Director, Technical Education, U.P.

Further, M/s UPRNN was nominated as a Project Monitoring Consultant (PMC) by the GB in the 2nd meeting dt. 27.02.2015 (earlier in the capacity of construction agency, the MoU was executed) In addition, the centage charges of 12.5 % prescribed in MoU was later revised by the GB as 5% PMC plus 1.5% architectural charges in the 6th meeting dt. 05.10.2017The revised scope of Work was also approved by the GB in the 7th meeting held on 10.12.2018. (due to budget constraint and limited project cost of Rs. 128 Cr and with the aim to make the campus fully functional, the scope of work was revised.

Recommendations of the BWC: - As the MOU was executed between Director of Technical Education, U.P. Govt., Kanpur and UPRNN based on the premise that work was to be executed directly by UPRNN as a deposit work for which a centage of 12.5% was payable to UPRNN. However, the premise under consideration of the MoU was later updated making UPRNN as Project Monitoring Consultant (PMC) only. Hence the provisions of MoU dt. 14.12.2016 are not in conformity with the decisions of the Governing Body which has nominated M/s UPRNN to work as PMC in its second meeting held on 27.02.2015. Hence the PMC/Technical Education Department may be requested to furnish the revised document/MoU to the Institute for placing the same before BWC/FC/BoG.

Item No. 4.4: 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. 02.03.2022(Annexure-4.4.1) by PMC for releasing the balance fund and head wise details of the Civil/Electrical work was placed for the perusal of the committee. It was appraised to the committee that out of sanctioned funds of Rs. 104.42 Cr, Rs. 93.98 Cr have been paid till date and the PMC has requested to release the balance funds so as to complete the work. The BWC resolved that a payment of Rs. 5.21 Cr as an advance may be released to the PMC now.

Item No. 4.5: To receive the drawings and estimates of the new hostel block

The PMC presented the drawing/estimates before the committee. It was appraised to the members that the new hostel block will be constructed in an area of 1557 Sqmt (150 Rooms) as compared to the earlier hostel of area of 914 sqmt (102 rooms). After reviewing the drawing & estimates of the New Hostel, the following were suggested by the members.:-

- a) Provisions of Air-conditioning may be made in the rooms & common areas of the Hostel block so that conversion of rooms into AC rooms may be done by the Institute in future.
- b) The Corridor width in the Hostel may be revised in order to make it more spacious.
- c) Standard charges alongwith the comparative chart of the rates of the UP Govt. and CPWD and the norms on which the drawings are prepared be presented in the next meeting

Item No.4.6: To consider the air-conditioning work to be undergone in the Faculty Offices and Library areas

The committee suggested to explore the option for installation of AC's in the said area to accommodate the faculty & also to make the area of library operational.

Item No. 4.7 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