



INDIAN INSTITUTE OF INFORMATION TECHNOLOGY
LUCKNOW

Minutes of the fifth meeting of the Building and Works Committee of IIIT Lucknow held on 31.10.2023 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
Director, IIIT-Lucknow | Chairman |
| 2. Sh. Shailendra Kumar
Lecturer (Civil Engineering), Rajkiya Polytechnic, Lucknow
Nominee of the State Government | Member |
| 3. Sh. Vishnu Mohan,
Assistant Manager, (Nominated by MD, U.P. Electronics,
Industry Partner) | Member |
| 4. Sh. Chandra Mohan Mathur, Former Director
UPSEB, (Expert, appointed by the Board) | Member |
| 5. Shri Rajiv Garg, Superintending Engineer (Retd.)
IIT Kanpur | Special
Invitee |
| 6. Dr. Dhananjoy Dey
Dean (IPR) & Dean(Academics), IIIT Lucknow | Member |
| 7. Sh. Abhishek Kumar Verma
Assistant Registrar (AES), IIIT Lucknow | Member
Secretary |

Shri Priyank Chaturvedi, Deputy Secretary (nominee of the Central Government) and Sh. A.K. Rai, retd. G.M. (expert appointed by the Board) could not attend the meeting and were therefore granted leave by the Chairman.

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

1. Sh. Deepak Joshi, Assistant Engineer, UPRNN, Lucknow
2. Sh. Narayan Jee Rai, Junior Engineer, UPRNN, Lucknow
3. Ms. Kavita Vig, Architect, M/s Kothari Associates

Item No. 5.1: To confirm the minutes of the fourth meeting of the Building and Works Committee held on 05.03.2022

The BWC confirmed the minutes.

Item No. 5.2: To report the action taken on the minutes of the fourth meeting of the Building and Works Committee held on 05.03.2022

The following points of the action taken on the minutes of the fourth meeting of the BWC were discussed: -

S.No.	Description	Comments of the BWC	Remarks
01.	Third party quality audit report	The BWC desired that a compliance report on the quality audit report shall be submitted by UPRNN	The compliance report is to be provided within 15 days.
02.	Drawings and estimates for the new hostel block	The BWC resolved that revised drawings shall be submitted.	To be submitted within 15 days

Item No. 5.3: To report the receiving of revised MoU between Technical Education Department and PMC i.e., M/s UPRNN

The revised MoU was placed before the BWC. The BWC took note of the fact that the MoU has already been placed before the FC and BOG of the Institute on 16.05.2023.

Item No. 5.4: 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 apprised to the committee that out of sanctioned funds of Rs. 104.42 Cr, Rs. 99.19 Cr have been paid till date as an advance. The PMC was informed to complete the balance work. In the meeting, the rain water harvesting work and the submission of the UPRNN that the rain water harvesting is not doable due to higher water table, was also discussed. The committee suggested that UPRNN should come with a report that rain water harvesting is not possible. The committee advised the UPRNN to refund the balance amount, if any, with interest, to the Institute.

Item No. 5.5: To receive the drawings and estimates of the new hostel block

After due deliberations, the BWC suggested to the UPRNN & M/s Kothari Associates to review the submitted drawings and cost estimates and come up with the option for horizontal and vertical expansion for 1000 seater hostel. After reviewing it, the Institute may go for the more economical option considering the availability of the fund with the Institute.

Item No.5.6: To receive the drawings of the employees' residences in the campus

The architect and UPRNN to give a presentation of the architecture, drawings and the estimates to the Institute

Item No.5.7: To report the registration of the Institute on GLIS portal

The BWC noted the same.

Item No. 5.8: 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