



INDIAN INSTITUTE OF INFORMATION TECHNOLOGY
LUCKNOW

Minutes of the sixth meeting of the Building and Works Committee of IIIT Lucknow held on 05.07.2024 at 11.00 AM 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, Director (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 persons at Sr. 2 to 6 attended the meeting online through Google Meet. The meeting was chaired by Dr. Arun Mohan Sherry, Director, IIIT Lucknow.

Item No. 6.1: To confirm the minutes of the fifth meeting of the Building and Works Committee held on 31.10.2023

The BWC confirmed the minutes.

Item No. 6.2: To report the action taken on the minutes of the fifth meeting of the Building and Works Committee held on 31.10.2023

The BWC noted the same.

Item No. 6.3: To decide the next course of action on the future construction work as per the available funds with the Institute

The members were apprised regarding the BoG discussion in its fourth meeting dt. 11.03.2024(Agenda-1) regarding the construction of a new 1000 seater Hostel Block. The provisions regarding the Rule 133, Chapter-5-Works of GFR-2017 were also discussed wherein, the original/minor works of any value to any Public Works Organisation (PWO) such as Central Public Works Department(CPWD), State Public Works Department, other Central Government Organisations authorized to carry out civil or electrical works such as Military Engineering Service (MES), Border Roads Organisation (BRO), etc. may be assigned the works.

After due deliberation, detailed discussion and considering the inputs of the members, the members of BWC unanimously resolved the following: -

- a) The Central Public Works Department (CPWD) is recommended by the BWC for the construction of new 1000 seater Hostel Blocks (Double/Triple Sharing with provisions of Air Conditioning, Mess Dining, Kitchen, Sports facility etc.). A request letter in this regard may be sent to CPWD by the Institute.
- b) The available funds of Rs. 85 Cr with the Institute may be allocated for construction of new 1000 seater Hostel Block.
- c)The recommendations of the BWC may be placed before the Finance Committee/Board of Governors in the next meeting for the administrative and financial approval.
- d) The furniture procurement for the new Hostels may be done later looking at the dynamic requirement of the Institute.

Item No. 6.4: To discuss the matter regarding receiving of Inventory (Civil and Electrical) submitted by the PMC i.e. M/S UPRNN for the first phase of construction

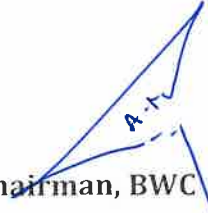
It was apprised to the committee that the PMC has submitted the Inventory Items (Electrical and Civil) for the first phase of the construction of IIIT Lucknow. The Inventory verification committee has been constituted for the verification of the same.

The committee advised to come up with the complete physical verification report of all Inventory items and place the same in the next meeting.

Item No. 6.5: Any other matter with the permission of the chair.

The meeting ended with the thanks to the chair.


9/7/2024
Member Secretary


Chairman, BWC