

# INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, LUCKNOW

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## Minutes of the Seventh Meeting of the Building and Works Committee of IIT Lucknow held on 16.12.2024 at 04.00 PM under the Chairmanship of Director (Officiating), IIT Lucknow.

The following members were present: -

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|----|---|---------------------|
| 1. | Dr. Arun Mohan Sherry<br>Director (Officiating), IIT-Lucknow                              | Chairman            |
| 2. | Sh. Shailendra Pratap Singh<br>Lecturer (Civil Engineering), Rajkiya Polytechnic, Lucknow | Member              |
| 3. | Sh. Chandra Mohan Mathur, Former Director<br>UPSEB  | Member              |
| 4. | Sh. Abhishek Kumar Verma<br>Assistant Registrar (AES), IIT Lucknow                        | Member<br>Secretary |

Shri Priyank Chaturvedi, Director (IIITs), M.D. U.P. Electronics Ltd., Shri A.K. Rai could not attend the meeting and were therefore granted leave by the Chairman.

### **Item No. 7.1: To confirm the Minutes of the Sixth Meeting of the Building and Works Committee held on 05.07.2024**

The BWC confirmed the Minutes.

### **Item No. 7.2: To report the Action taken on the Minutes of the Sixth Meeting of the Building and Works Committee held on 05.07.2024**


The BWC noted the same

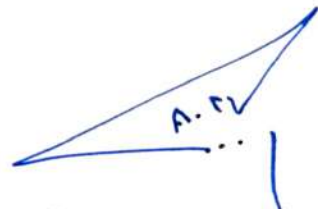
**Item No. 7.3: To To receive the draft MoU from CPWD regarding construction of 1000 seater Hostel**

The draft MoU was placed before the BWC. The BWC resolved to place the same before FC and BoG in their next meeting. Further, CPWD also requested to issue a Certificate with the details of funding or organization i.e., fully funded/partially funded by Central Govt./State Govt., funded by private organizations, Local Bodies, PSUs, autonomous bodies etc., for deciding applicable Department Charges. The BWC resolved that in terms of letter No. F.No.54-2/2018-TS. I(pt.) dt. 31.05.2018 by Ministry of Education, the Institute is to be treated at par with other Centrally Funded Institutes of Ministry for getting benefits of CPWD matters therefore, the CPWD may be informed accordingly.

**Item No. 7.4: 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.

  
19/12/2024  
Member Secretary

  
Dr. Arun Mohan Sherry,  
Director(Officiating) & Chairman, BWC