8 जनवरी 2026 को प्रातः 11.50 बजे आयोजित भवन एवं कार्य समिति (बीडब्ल्यूसी) की 12वीं बैठक का कार्यवृत्त

MINUTES OF 12th MEETING OF THE BUILDING AND WORKS COMMITTEE (BWC) HELD ON 8TH JANUARY 2026 AT 11.50 AM

The following Members attended the 12th Meeting of the Building Works Committee Meeting of IIIT, Nagpur held on **8th Jan. 2026** in the Board Room of the IIIT, Nagpur Campus located at Waranga, Nagpur:

Sr. No.	Name	Designation
1	**Dr. Prem Lal Patel** Director, Indian Institute of Information Technology, Nagpur	Chairman
2	**Dr. Dilip H. Lataye**, Professor & HoD, Civil Dept. VNIT, Nagpur – BoG Nominee	Member
3	**Dr. Manoj Daigavane**, Joint Director, Technical Education Nagpur Region, Nagpur – GoM Nominee	Member
4	**Mrs. Varsha Ghuse,** Executive Engineer (PWD), Nagpur; Representative of Chief Engineer (Civil) PWD, Civil Line, Nagpur	Member
5	**Shri R.G. Sonkusare,** Dy. Engineer (Elect); Representative of Superintending Engineer (Electrical) PWD, Nagpur	Member
6	**Dr. Praful Gharpure,** Representative of TCS, Industry Partner Nominee	Member
7	**Dr Lalit Khullar**, Representative of Haldiram Industry Partner Nominee	Member
8	**Dr. Tausif Diwan,** Associate Dean (Academic), IIIT Nagpur – Nominated by Director	Member
9	**Shri Kailas N. Dakhale,** I/c Registrar, IIIT Nagpur.	Member-Secretary

Dr. Aatish Daryapurkar, Associate Dean (Planning & Development), IIIT Nagpur attended the meeting as Special Invitee.

The BWC discussed the following Agenda Items and unanimously resolved as under:

BWC 12.01 To confirm the Minutes of the 11th Meeting of the Building and Works Committee (BWC).

Resolution: BWC confirmed the Minutes of 11th Meeting of Building & Works Committee held on 5th Sept. 2024.

BWC 12.02: Action Taken Report on the Minutes of the 11th Meeting of the BWC.

Resolution: BWC noted the Action Taken Report on the actionable points as per the Minutes of Meeting of 11th BWC held on 5th Sept. 2024.

In the context of the Item No. BWC11.05.01 of the Action Taken Report for the 11th BWC Meeting, the BWC opined that description of the tender work for construction of water drain (Point No. 5):

"Construction of water drain in football ground and 400m athletic track complete in all respect as per the requirement of the Institute".

be replaced with:

"Construction of water drain **between** football ground and 400m athletic track complete in all respect as per the requirement of the Institute".

This will avoid confusion with Item 4 above which is a sperate item of construction of Football Ground and 400 Meter Athletic Track.

BWC 12.03 To approve the Project Cost for undertaking the construction works for Phase II Campus Development.

Resolution: The BWC was informed that while deliberating the approval for the engagement of Project Management Consultant (PMC) during the BWC (10th BWC held on 09-05-2024 – Resolution No. BWC10.03) / FC (12th FC held on 20-05-2024 – Resolution No. FC12.5.01) / BoG (8th BoG held on 20-05-2024 – Resolution No. BoG8.04.03) had approved the estimated project cost of Rs. 75 Crores for Phase II Construction Works.

The BWC noted that the lowest cost quoted by the tenderer (L1), after EPC Tendering, is Rs. 71.865 Crores which is less than the approved Project Cost by BoG/FC for construction of Phase II Works. Considering amount of NBCC Charges and GST thereon, the Total Project Cost comes out to be Rs. 75.09 Crores.

The BWC deliberated and recommended the Total Project Cost of **Rs. 75,08,95,200/-** as under to facilitate its further approval from the Finance Committee and the Board of Governors:

Sr. No.	Particulars	Cost
1	Basic EPC Cost quoted by the L1 Bidder *excluding GST* **(A)**	Rs. 60,89,49,153.00
2	Goods & Service Tax @ 18% on A **(B)**	Rs. 10,96,10,847.00
	Sub-Total =	**Rs. 71,85,60,000.00**
3	NBCC Charges @ 4.50% on A **(C)**	Rs. 2,74,02,712.00
4	Goods & Service Tax @ 18% on C **(D)**	Rs. 49,32,488.00
	Total Project Cost **(A + B + C + D) =**	**Rs. 75,08,95,200.00**

BWC 12.04: To approve the Detailed Project Report (DPR) for undertaking the construction works for Phase II Campus Development.

Resolution: The BWC deliberated and approved the DPR submitted by NBCC on 03-01-2026 after getting the assurance from NBCC vide their Letter No. NBCC/AGM/IIITN/2025-26/808 dated 03-01-2026, to facilitate its further approval from the Finance Committee and the Board of Governors.

BWC12.05: Reporting Item

BWC12.05.01 Appointment of the external BWC Members.

Resolution: Noted.

BWC12.05.02 Inclusion of Representative of M/s Haldiram Foods International Pvt. Ltd on BWC.

Resolution: Noted.

BWC 12.06: Any other point with the permission of Chair.

Nil

As there was no other item, the BWC ended with vote of thanks.

प्रेमलाल पटेल

प्रो. (डॉ.) प्रेमलाल पटेल / Prof. (Dr.) Prem Lal Patel
निदेशक एवं अध्यक्ष भवन एवं कार्य समिति / Director & Chairman of BWC

16.01.2026