MINUTES OF 11th MEETING OF THE BUILDING AND WORKS COMMITTEE (BWC) HELD ON 5th SEPT. 2024 AT 12.30 PM

The following Members attended the 11th Meeting of the Building Works Committee Meeting of IIIT, Nagpur held on **5th Sept. 2024** in the Board Room of the IIITN Permanent Campus located at Waranga, Nagpur:

Sr. No.	Name and Address	Designation
1	**Dr. Omprakash G. Kakde** Director, Indian Institute of Information Technology, Nagpur	Chairman
2	**Dr. Dilip H. Lataye**, Professor & HoD, Civil Dept. VNIT, Nagpur – BoG Nominee	Member
3	**Dr. Sachin Solanki**, I/c 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. B. Banait** Asst. Superintending Engineer, Representative of Superintending Engineer (Electrical) PWD, Nagpur.	Member
6	**Dr. Tausif Diwan** Associate Dean, IIIT Nagpur – Nominated by Director	Member
7	**Shri Kailas N. Dakhale** Registrar, IIIT Nagpur.	Member-Secretary

Dr. Praful Gharpure, Representative of TCS, Industry Partner could not attend the meeting and had requested for leave of absence.

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

BWC 11.01 To confirm the Minutes of the 10th meeting of the Building and Works Committee.

Resolution: BWC confirmed the Minutes of 10th Meeting of Building Works Committee held on 9th May 2024.

BWC 11.02: Action Taken Report on the Minutes of the 10th Meeting of the BWC.

Resolution: BWC noted the Action Taken Report on the actionable points as per the Minutes of Meeting of 10th BWC held on 9th May 2024.

BWC 11.03 To approve the Project Closure for Phase – I Construction of the Permanent Campus.

Resolution: The BWC deliberated on the agenda item and noted the recommendations of the Project Monitoring Committee.

After deliberation, the BWC approved and recommended the closure of the Phase I of the construction of Permanent Campus for subsequent approval of Finance Committee and Board of Governors with Project Costs of Rs. 101,33,83,361/- (including GST and NBCC Charges & GST thereon) and Rs. 96,52,072/- as balance payment to NBCC. BWC further approved hold of Rs. 7,80,238/- towards waterproofing works with net balance payment of Rs. 88,70,834/- to NBCC.

BWC 11.04: To approve the Agency for appointment as Project Monitoring Consultant (PMC) for implementation of Phase II Construction Work.

Resolution: BWC deliberated on the matter and considering the outcome of the QCBS System, approved and recommended the engagement of M/s NBCC (India) Ltd, as Project Management Consultant (PMC) with Service Charges of 4.50% of the Total Project Cost for Construction & Development of various infrastructure works at IIIT Nagpur to be undertaken under EPC Mode, for subsequent approval of Finance Committee and Board of Governors.

BWC 11.05: Ratification Items

BWC11.05.01: Approval for certain civil works undertaken with permission from the Chairman, BWC.

Resolution: The BWC deliberated on the matter and approved and recommended the following works undertaken with the prior approval of the Director / Chairman, BWC for subsequent approval of Finance Committee and Board of Governors:

Sr. No	Description of Tender Work	Awarded Amount	Selected Bidder	Status
1	Construction of Septic Tank with 84.1 KLD Capacity including Construction, Erection/Installation, Testing, Commissioning and Supply of Equipment.	1436367.00	M/s Manoj B. Ahuja	Work Completed
2	Construction of Fuel Storage Room and Barbed Wire Fencing Work Periphery of Complete Electric Sub-Station.	536145.00	M/s Manoj B. Ahuja	Work Completed
3	Providing and Laying Interlocking Cement Concrete Paver Blocks and Chequerred Precast Cement Concrete Tiles at Open Green Gym.	442500.00	M/s Ritesh Gupude	Work Completed
4	2nd Call for Construction of Football Ground and 400 Meter Athletics Track complete in all respect as per the requirement of the Institute.	4454500.00	M/s MG Buildcare Infratech Pvt Ltd Nagpur	Work in Progress
5	Construction of Water Drain in Football Ground and 400 Meter Athletics Track complete in all respect as per the requirement of the Institute"	981760.00	M/s MG Buildcare Infratech Pvt Ltd Nagpur	Work in Progress

BWC 11.06: Any other point with the permission of Chair.

Nil

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

CHAIRMAN
Building Works Committee