



ABV-Indian Institute of Information Technology & Management Gwalior

**Minutes of the 44th Building Works Committee (03/2023) held on
6th September 2023 at ABV-IIITM Gwalior**

The 44th (03/2023) Building Works Committee was held on 6th September 2023 at 11.00 AM in Borad Room, ABV-IIITM Gwalior.

The following were present:

- Prof. Sri Niwas Singh (Chairman, BWC),
- Mr. Anil Kumar Jain, Ex-DG, CPWD
- Er Rajeev Garg, Ex-SE, IIT Kanpur
- Prof. Sanjeev Singh, SPA Bhopal
- Prof Manish Goyal, IIT Indore
- Prof. Gyan Prakash, Dean of Planning and Development
- Mr. Pankaj Gupta (Registrar I/c)

Er Rajeev Garg, Prof Sanjeev Singh, Dr Manish Goyal, and Er Anil Kumar Jain attended the meeting through on-line mode. The Executive Engineer (civil), EE (Electrical) and Assistant Engineers (Civil & Electrical) from CPWD, as special invitees, were also present during the meeting.

The item wise minutes of the meeting are as follows:

Item 44.0	Opening remarks by the Chairman BWC
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Prof. Sri Niwas Singh, Director, ABV-IIITM Gwalior welcomed all the BWC members and apprised the members about the agenda items and ongoing construction activities in the campus. Prof. Singh also informed that the Higher Education Financing Agency (HEFA) loan is approved by the Ministry of Education and Institute is expecting to receive the fund from the HEFA office.

Item 44.1	Confirmation of minutes of 43rd BWC meeting held on 10.05.2023
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The BWC confirmed the minutes of 43rd (02/2023) BWC meeting held on 10th May 2023.

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Item 44.2	Action Taken Report of 43rd BWC Meeting
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The BWC noted the ATR of 43rd BWC meeting.

Item 44.3	Proposal for Bituminous Carpeting and Repair of Internal Road for Pocket A and Pocket B of the campus
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The BWC approved the proposal of Rs 1,52,03,475.00 for Bituminous Carpeting and Repair of Internal Road for Pocket A and Pocket B of the campus using the Institute fund.

The proposal is approved by the BWC. Work may be awarded to CPWD. BWC suggested to ask for a minimum 5-year guarantee in terms of Defect Liability Period (DLP) from the CPWD.

Item 44.4	Progress on construction in progress on campus (a) Construction of Under Pass (b) Construction of Boundary Wall (c) Construction of 500-seater Boys Hostel (d) Construction of Mini Health Center
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The information received from CPWD about the progress of work is as below:

(a) Construction of Underpass:

Excavation of Ramp both side portion = 100% Completed. Culvert Portion below main Road 10Mtr casted = 33.33.% completed. Retaining Wall both side Pocked A 30 MTR foundation work = 100% completed. One side Retaining wall up to 30 MTR, 75% completed and another side is 25% completed.

The BWC reviewed the progress of the underpass and is not satisfied with the progress of the work and expressed the displeasure. The BWC was informed by CPWD that date of start (DoS) of the work as per agreement was January 2023, however, structural design was provided to the subcontractor in April 2023. BWC expressed surprise on the award of contract by CPWD without finalization of the drawing.

The BWC resolve:

- a) To seek explanation of delay with all facts from CPWD with copy of letter to Chief Engineer, ADG and other higher officers of CPWD.
- b) To ask CPWD to issue the warning to its sub-contractor.
- c) To receive weekly progress report from CPWD along with deposit of Bar Chart detailing planned progression of work.

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d) That assigned engineer of CPWD will visit and submit a signed progress report of each visit to Institute.

(b) Construction of boundary wall:

The Boundary wall Foundation work up to 270 MTR = 100% Completed. Stone Masonry work completed up to 200 MTR.

BWC expressed satisfaction over progress of Boundary wall work.

(c) Construction of 500-seater Boys Hostel:

The structural drawing of the 500-seater hostel has been received from the CPWD and the CPWD has been asked to start the process for the construction of the hostel.

The CPWD informed that work of hostel construction will begin in the first week of December 2023. Tender issue and award related work will be completed by November 2023. The BWC advised completing the task in the stipulated time of 18 months. The completed hotel needs to be taken over to the Institute in July 2025. BWC advised to make necessary written communications to all parties so that work can be completed in stipulated 18-months period.

(d) Construction of Mini Health Center:

The structural drawing of the Mini Health center has been received from the CPWD for further processing.

BWC noted the progress of the works. BWC advised CPWD to expedite the work.

Item 44.5	Construction of 250-seater hostel in PPP under EdCIL Vidyanjali Foundation
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The proposal for the construction of 250-seater AC Hostel in PPP mode under EdCIL Vidyanjali Foundation Delhi. The land for construction of the hostel is to be provided by the institute. Detail required by the EdCIL is sent to them for the same.

The BWC noted the proposal.

Item 44.6	Proposal of CPWD for providing and fixing of Chairs in Auditorium and the Convention Center, ABV-IIITM Gwalior
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Accepted

The Convention Center of 1500 capacity was constructed by CPWD. The proposal of Rs. 1,76,61,128.00 submitted by the CPWD for providing and fixing of chairs in the Auditorium and the Convention Center. The BWC approved the same using the institute fund.

The BWC approved the same and suggested that CPWD is assigned for the task.

Item 44.7	Design and estimate for the foundation of the Statute of Late Shri Atal Bihari Vajpayee Ji.
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The proposal for statute of 9 feet of Bharat Ratan Shri Atal Bihari Vajpayee Ji was approved in 41st BWC meeting held on 05.12.2022. It was approved in 43rd Finance Committee meeting held 21st December 2022 and subsequent approved in the 50th BoG meeting held on 22nd December 2022.

The proposal for constructing RCC base structure and fixing statute of 9 feet of Bharat Ratan Shri Atal Bihari Vajpayee Ji of Rs 29,65,479/- as proposed by CPWD. This will be done using IRG of the institute.

The BWC approved the same. The BWC suggested to get 3-D model of the proposed structure with 360-degree visibility of the structure. Photo and video of the site will be sent by CPWD to the Architect for preliminary concept development. The CPWD Architect will visit the site for greater understating of proposed structure and its surroundings.

Item 44.8	Estimate for construction of connecting corridor from B Block to LRC
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There is a requirement to connect the academic blocks of institute. It is proposed to connect B Block (Lecture Hall complex-I) with Learning Resource Centre (LRC). A proposal has been prepared and estimated cost of the proposed work is Rs 48.42 lakhs. The BWC approved the same using the institute fund.

BWC approved the same. The BWC suggested to use colour coated Asbestos Cement (AC) sheet because of their longer period durability. It was also suggested to use fascia at around 8 feet height. The BWC also suggested to combine this work with min-Health Centre work.

Item 44.9	Approval for construction of connecting corridor from B Block to Administrative Block First Floor
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The connecting corridor from B Block to Administrative Block First Floor is not covered and is causing inconvenience to the students during the rainy as well as summer seasons. Covering of this connecting path can be constructed by fixing the MS Pipe poles on existing columns provided with parapet walls. The roof covering will be by polycarbonate multi cell sheet fixed on MS tubular frame. A proposal has

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been prepared and estimated cost of the proposed work is Rs 17.65 lakhs. The BWC approved the same using the Institute fund.

The BWC approved the same. The BWC suggested to combine works in item 44.8 and 44.9 with work in item 44.4 (d) (mini-Health Centre) for the purpose of attracting vendor with greater capacity.

Item 44.10	Notice from MSME Facilitation reference under notice 323/DM(s) Ref (U/s 18) MSEFC/2022 4314-15 dated 23.06.2023
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A notice from MSME Facilitation reference under notice 323/DM(s) Ref (U/s 18) MSEFC/2022 4314-15 dated 23.06.2023 has been received by the institute from petitioner M/s. Suresh Goel and Associates, Delhi for claiming a sum of Rs 1,21,23,108/- the institute architect regarding the pending bills for of service charges for the consultancy provided to the institute.

M/s Uday Anand Soni, Advocate has been nominated to defend the case on behalf of the institute. The next hearing is fixed on 01.09.2023 at Sub Divisional Magistrate (HQ), Saket, Delhi. The BWC noted the same.

Item 44.11	Item of reporting: Updating on Arbitration case
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The BWC noted the updates on the arbitration cases.

Item 44.12	Any other item with permission of Chairman BWC
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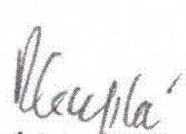
No other item was discussed.

Item 44.13	Date of next meeting
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It was planned to have an on-line meeting after getting the design of Base for Atal Jee statue. The face-to-face meeting will be scheduled during November 2023.

The meeting ended with a vote of thanks to the Chair.


Chairman BWC


Registrar I/c