

ABV-Indian Institute of Information Technology & Management Gwalior

Minutes of the 39th Building Works Committee Meeting

(Held on 21st June, 2022)

The 39th Building Works Committee was held on 21st June, 2022 at 11.00 am in MDP Centre, ABV-IIITM Gwalior.

The following were present:

Prof. Sri Niwas Singh (Chairman, BWC), Er Rajeev Garg, Prof. Aditya Trivedi and Mr. Pankaj Gupta (Registrar I/c)

Mr. Anil Kumar Jain and Prof. Manish Kumar Goyal joined the meeting online through Google meet.

The item wise minutes of the meeting are as follows:

Item 39.0	Opening remark and announcement by Chairman BWC, ABV-IIITM Gwalior
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Prof. S N Singh Director, ABV-IIITM Gwalior welcomed all the BWC members and apprised the members about the agenda items and construction activities. Chairman also emphasized the regular meeting of BWC and asked the members to help the institute in improving its infrastructure.

Item 39.1	Confirmation of minutes of 38th BWC meeting held on 12.02.2020
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The BWC confirmed the minutes of 38th BWC meeting held on 12.02.2020.

Item 39.2	Action Taken Report of 38th BWC Meeting
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The BWC noted the ATR of 38th BWC meeting.

Item 39.3	Construction of Under pass for connectivity between Pocket A and B of the premises of the institute.
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This was discussed in the meeting that the detailed project report should be obtained from CPWD and also time frame should be decided taken into consideration for any hindrances like underground water, electric line, telephone cable etc. Care should be taken for proper drainage system. The CPWD should be informed that possibility may be explored to review the consideration of flexible payment due to its weathering effect in the rainy season.

Receipt

Item 39.4 Construction of Boys Hostel with a capacity of 350-450 students (3-Seater)

CPWD will be requested to provide the preliminary estimate along with proper design. It is also decided that the hostel should have a capacity of 500 students (2-seater rooms). There should be provision of lift with 4/5 floors depending on the soil, foundation cost, etc. There may be 2 blocks of capacity of 250 each with common dining area etc. For urgent need, first block can be built on priority based and second can follow. The tentative budget as per the discussion will be escalated to around 50 Cr. The BWC recommends the AA and ES for Rs 50 Cr.

Item 39.5 Major repairs and maintenance of boys and Girls Hostels

In principle the BWC has approved the same.

Item 39.6 Allowing State Government agencies (MP/UP) for carrying out low budget works.

The low budget work of less than 1 Cr may be done through State Govt. agencies by calling the competitive bids.

Item 39.7 Discussion on Chairs for Convention Center.

The BWC committee decided to defer this matter. In the mean time a committee may be constituted to look in to the details of the other options available.

Item 39.8 Repair of Boundary Wall and Surface Drains of the institute

In principle the BWC has approved the same as per Item No 39.6.

Item 39.9 Repair of Overhead Tank and Sump Well in Pocket A

In principle the BWC has approved the same. The committee decided to seek the opinion from the experts from the Nagar Nigam/PHE department after looking into handover and testing report by CPWD. Expert opinion should also be sought that if there is any additional requirement to make the water tank fully functional.

Item 39.10 Item of reporting: Status of Arbitration cases.

Noted by the BWC Committee.

Committee was of the view that award letters should be taken from CPWD and independent legal opinion on the present status of the cases may be obtained to take further decision on it. Based on the legal opinion, settlement of cases outside the court may be explored.

With respect of case (39.10 (d)) where the arbitration proceedings are yet to start the CPWD may be requested to submit the total claims submitted by the contractor (settled and unsettled both with complete details of the work). This can also be obtained for other arbitration cases.

W. K. S. S.

Item 39.11 Any other Agenda with a permission of Chair

- a) A copy of the MoU signed between the institute and the CPWD may be obtained from CPWD to see the details.
- b) A third-party inspection may be carried out for the completed works. A committee can be formed for the same, if required.
- c) In future, the institute should develop in-house maintenance capabilities by creating suitable posts and hiring on them.

Item 39.12 Date of next meeting

Next meeting is scheduled to be held in the month of August/September 2022.


Chairman BWC 21.6.22


Registrar I/c