



ABV-Indian Institute of Information Technology & Management Gwalior

Minutes of the 42nd Building Works Committee held on 9th February 2023 at ABV-IIITM Gwalior

The 42nd Building Works Committee was held on 9th February 2023 at 11.30 am in MDP Centre, 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. Anurag Srivastava, Dean of Planning & Development (I/c)
- Mr. Pankaj Gupta (Registrar I/c)

Prof. Manish Kumar Goyal joined the meeting online through Google meet. The Executive Engineer and the Assistant Engineer (Civil) from CPWD, as special invitees, were also present during the meeting.

The item wise minutes of the meeting are as follows:

Item 42.0 Opening remark and announcement by Chairman BWC, ABV-IIITM Gwalior

Prof. S N Singh Director, ABV-IIITM Gwalior welcomed all the BWC members and apprised the members about the agenda items and construction activities in the campus.

Item 42.1 Confirmation of minutes of 41st BWC meeting held on 5th December, 2022

The BWC confirmed the minutes of 41st BWC meeting held on 05.12.2022.

Item 42.2 Action Taken Report of 41st BWC Meeting

The BWC noted the ATR of 41st BWC meeting.

Item 42.3 Setting up a studio for recording the e-contents

A proposal of Rs 65 lakhs (Estimated) was placed before the BWC for setting up a studio for recording the e-contents as required in the NEP 2020. It was discussed in the meeting and BWC approved the amount of Rs 65 lakhs for setting up a studio for recording the e-contents.

Receipt

Item 42.4 Extension of wi-fi facility in the Institute

A proposal for the extension of wi-fi facility in the Institute with the estimated cost of Rs 99.76 lakhs for hostels and Rs 79.39 lakhs for residences was put up in BWC . This was discussed in the meeting that institute has limited wi-fi facilities in academic blocks, hostels, and residences. To facilitate the wi-fi facilities in the institute the BWC approves Rs 99.76 lakhs for hostels and Rs 79.39 lakhs for residences for extension of wi-fi facility. The institute funds will be used for the same, based on availability.

Item 42.5 Audio-visual system in the Institute

A hi-tech audio-visual system needs to be installed in the Institute for online/offline meetings, conferences, MDP, classes etc. A proposal is was put up for setting up of audio-visual system with estimated cost of Rs 42.19 lakhs. BWC approves the same. Institute funds will be used for the same, based on availability.

Item 42.6 Permission to apply for HEFA loan for 2x250 seater boys hostel of Rs 40 Cr

The BWC approves the proposal for taking HEFA loan for the construction of 2x250 boys hostel. BWC suggested that the HEFA loan to be applied by the institute on the value of the detailed estimate received from the CPWD.

Item 42.7 Revised drawings of 2x250 seater boys hostel

The BWC approved the revised drawing submitted by the CPWD, with the following comments to be taken care by the CPWD while preparing the detailed estimates.

1. Washroom of dining area should be outside the hall.
2. Separate space (6x6 room) to be provided for cleaning/preparation of the non veg.
3. Provision for washing of utensil on first floor to be done.
4. Lifts to be provided (16 person per lift) and one lift to be stretcher lift. Lift should be machine room less.
5. Provision for water harvesting, power supply, fire fighting equipment's to be done while preparing detailed estimate.
6. All the mandatory provision to be included in the detailed estimate.
7. Vitrified tiles to be used in rooms
8. Pre-polished kota stone to be used in scurting and public area.
9. Separate tender to be done for furniture and kitchen equipment's.
10. In the wash room, 3 Western style and 3 Indian style to be fixed.
11. The defect liability period will be 3 years.
12. Energy efficient light fixtures and fans in the hostel rooms
13. Dumb waiter of 500 kg capacity between kitchen on 1st and 2nd floors
14. LAN for each student (2 LAN points in each hostel room)
15. Sufficient ventilation in kitchen on both floors
16. Fire fighting provisions as per NBC/CPWD

M. K. S. K.

Item 42.8 Updating on Arbitration case.

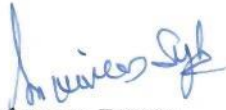
The updates on arbitration cases noted by BWC

Item 42.9 Any other item with permission of Chair:

The CPWD put up the final drawing of under pass in the meeting (as given in Annexure-I). The BWC approved the same and suggested that the bottom layer and side layer should be water proof and the construction joint to be properly designed.

Item 42.10 Date of next meeting

One on-line meeting is to be made for discussing the detail drawing of Hostel.



Chairman BWC



Registrar I/c