

MINUTES OF THE 1ST MEETING OF THE BUILDINGS & WORKS COMMITTEE OF INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, KALYANI HELD ON 19TH OCTOBER, 2019 AT 03:00 P.M. AT IIT, KHARAGPUR KOLKATA EXTENSION CENTRE, SALT LAKE, KOLKATA.

Members present :

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| 1) Prof. Sriman Kumar Bhattacharyya,
Mentor Director, IIIT Kalyani &
Director, IIT, Kharagpur | : | Chairman |
| 2) Prof. Nirjhar Dhang,
Head, Deptt. of Civil Engineering,
IIT, Kharagpur | : | Nominee of Govt. of India. |
| 3) Shri Arun Prakash Sarkar
General Manager, WBEIDC Ltd. | : | Nominee of Govt. of West Bengal |
| 4) Prof. P. Bajpai (Electrical), IIT Kharagpur | : | Member |
| 5) Prof. Debasish Bandyopadhyay (Civil), J.U. | : | Member |
| 6) Dr. Uma Das, IIIT Kalyani | : | Member |
| 7) Dr. Sanjay Chatterji, IIIT Kalyani | : | Member |
| 8) Er. Navin, I.E.S.
Superintending Engineer cum Project
Director, IIIT Kalyani Project, CPWD | : | Invitee |
| 9) Shri Manas Kumar Das,
General Manager (D&M Project),
WEBEL | : | Invitee |
| 10) Shri S. N. Datta,
Registrar (Offg.), IIIT Kalyani | : | Member |

Shri Prodip Mukhopadhyay, Managing Director, WEBEL, Kolkata could not attend the meeting due to his preoccupation.

At the outset, Prof. Sriman Kumar Bhattacharyya, Chairman of the Committee welcomed the members present

Item No. 1 : To discuss and decide on the Master Plan of the Institute for construction of the new campus.

Director expressed his desire to see the Master Plan for construction of the new campus of Indian Institute of Information Technology, Kalyani and after going through the Master Plan he discussed in the meeting some important points. After due deliberation the Building & Works Committee approved the Master Plan of the Institute for construction of new campus with some minor modifications.

The Building & Works Committee also discussed the following points to take care of :



- 1) CPWD to submit the details of the 1st Phase Building with plinth area viz. Academic Block, Boys' Hostel, Girls' Hostel, Guest House, Electrical Sub-station, AC Plant etc. to get it approved by the Building & Works Committee.
- 2) CPWD should submit the norms to be followed for finalising the size of the rooms of Hostel and the drawings to approve by the Building & Works Committee.
- 3) CPWD to inform the committee regarding Water Supply System in details with pumping system and size of the tanks in the buildings.
- 4) CPWD to submit before the committee the provision of Electrical Substation and DG Set with capacity. One representative of WEBEL may be consulted regarding power load.
- 5) Provision of Solar PV Panel should be explored and be submitted to the Committee for its acceptance.
- 6) The plinth level of the buildings should be considered keeping in view the existing road level of Kalyani Expressway.

Item No. 2 : Any other matter with the permission of the Chair.

The members were apprised about the accommodation problem of the students and it was discussed in the meeting. Chairman suggested that due to time constraint the Institute should approach BSNL authorities and request them to repair/renovate the existing accommodation they can offer to IIIT Kalyani or alternatively, the Institute itself may do the same job and the expenditure to be incurred may be adjusted later on with mutual consent.

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

(S. N. Datta)

Convener, Building & Works Committee
and
Registrar (Offg.), IIIT Kalyani

Approved

(Sriman Kumar Bhattacharyya)
Chairman, Building & Works Committee,
Mentor Director, IIIT Kalyani
and
Director, IIT Kharagpur