

**Resolutions of the 3rd Meeting of the Building and Works Committee of
Indian Institute of Information Technology, Kalyani held on October 8, 2021 at 3.00 pm
through Video Conference**

The following members were present:

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| 1. Prof. Santanu Chattopadhyay
<i>Director, IIIT Kalyani</i> | - Chairman |
| 2. Prof. Nirjhar Dhang
<i>Professor, IIT Kharagpur</i> | - Nominee of Govt. of India |
| 3. Shri Arun Prakash Sarkar
<i>General Manager, WBEIDC Ltd.</i> | - Nominee of Govt. of West Bengal |
| 4. Prof. Debasish Bandyopadhyay
<i>Professor, Jadavpur University</i> | - Member |
| 5. Dr. Uma Das
<i>Assistant Professor, IIIT Kalyani</i> | - Member |
| 6. Dr. Sanjay Chatterji
<i>Assistant Professor, IIIT Kalyani</i> | - Member |
| 7. Shri. Navin
<i>SE cum PD, CPWD</i> | - Special Invitee |
| 8. Shri. Tapas Kr. Paul
<i>EE-I, CPWD</i> | - Special Invitee |
| 9. Shri. Prantosh Manjhi
<i>EE-II, CPWD</i> | - Special Invitee |
| 10. Dr. Muruganantham Ponnusamy
<i>Deputy Registrar, IIIT Kalyani</i> | - Secretary |

Chairman welcomed the members present in the meeting. He mentioned about the importance of the meeting, particularly in the background that with increased number of students, the permanent campus getting ready is of utmost priority to the Institute.

Point wise discussion on the agenda items started and the following decision was taken.

Item No. 1: Confirmation of minutes of the 2nd meeting of the BWC held on 8th January, 2021.

As no comments were received on the circulated minutes of the said meeting, the minutes were confirmed.

Item No. 2: Action Taken Report on the resolution of the 2nd meeting of the BWC held on 8th January, 2021.

Director appraised the Committee about the action taken on the resolutions adopted in the last Finance Monitoring Committee meeting. Actions were discussed and ratified.

- About the new campus, 40% work has been completed, as on 01.09.2021. The work has been delayed due to COVID. Non-availability of land-ownership documents with IIIT Kalyani is creating trouble in getting NOC from the local authority.
- Possession of Room No. 205 at WEBEL IT Park is delayed due to pending paper works from the WEBEL side.
- The work on renovation of Director's Chamber has been kept on hold, particularly with reference to the MoF direction curtail avoidable expenditures. Since the permanent campus is expected by the middle of 2022, the Director's office will be set up there.

Item No. 3: Status report on permanent campus construction.

The committee was informed that based on status report received on September 1, 2021 from CPWD, 40% work has been completed with an expenditure of Rs. 27.67 Crore. The revised date of completion is 30.6.2022. The members observed the following.

- A very close monitoring of the progress is needed to ensure that the target date of 30.6.2022 is not missed. This is particularly so as the next academic session is scheduled to start from July 2022 in the permanent campus.
- The members asked for building-wise pert chart of various activities, so that any lapse on the same could be immediately detected and measures may be taken to overcome any delay in the process.
- The members also asked for latest pictures of different buildings under construction.
- CPWD has provided detailed activity-wise pert charts for the buildings and latest pictures, as noted in Annexure-I.

Item No. 4: Status report on the renovation of Room No. 205 at WEBEL IT Park.

The committee was informed that the physical work on renovation has been completed with some documentations pending to handover the renovated room to IIIT Kalyani. The committee insisted on following it up regularly and get the paper works done at the earliest.

Item No. 5: To ratify the closure of Boys' Hostel functioning at Rathtala, Buddha Park.

The committee was informed that on expiry of contract, the owner of the building did not want to renew the same. Hence, the building has been vacated. Alternate arrangement about the Boys' Hostel has been made via an agreement with the BSNL for their Boys' Hostel. The decision has been ratified by the committee.

The meeting ended with thanks from and to the Chair.
