

**Resolutions of the 5th Meeting of the Building and Works Committee of
Indian Institute of Information Technology, Kalyani held on Monday, June 6, 2022 at
3.30 pm through Video Conference
<https://meet.google.com/tea-shjb-uae>**

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 the importance of the meeting, particularly in the background that with an increased number of students, and the non-availability of hostel facilities, the permanent campus getting ready is of utmost priority to the Institute.

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

Item No. 1: Confirmation of minutes of the 4th meeting of the BWC held on Friday, January 19, 2022.

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

Item No. 2: Status report on permanent campus construction.

The committee was informed that based on the status report received on May 31, 2022, from CPWD, 70% of work has been completed with an expenditure of Rs. 59.84 Crore. The revised target date of completion is 30.9.2022. The members observed the following.

- ❖ CPWD has provided a detailed presentation for the buildings and the latest pictures.
- ❖ Members expressed the need of completion of all works by making close monitoring of

the progress to ensure that the target date of 30.9.2022 is not missed. However, CPWD assured that the Girl's hostel will be ready in all aspect as per the deadline May 31, 2022.

- ❖ CPWD responded that the Work got delayed due to the outbreak of 2nd wave of COVID 19. Number of labours started to decline from mid of April-2021 for the 2nd wave of COVID-19 and work stopped from mid of May-2021 to 15th of July-2021 due to the State Govt. notification for restriction of COVID-19. Mobilization of labours started from mid of July-2021. Work got hindered for 3rd wave of COVID-19 in January-2022.

Item No. 3: Consultants and Quality Assurance Plan details

The committee was informed about safety consultant, Proof Consultants, Quality assurance Plan (QAP) submitted by the contractor, Insurance for workers, additional security deposit by the contractor.

Item No. 4: Deviation statement (Plinth Area) for IIIT Kalyani Project submitted by CPWD

CPWD submitted a deviation statement (Plinth area) in the academic block, Guest house, and Hostel building (Boy's hostel and Girl's hostel). The members commented that the amount claimed for the deviation should be justified in detail. CPWD is requested to submit a brief report room-wise / floor-wise instead of a simple statement about the deviation for better understanding and associated approval.

Item No. 5: Extra Item statement for IIIT Kalyani Project submitted by CPWD.

CPWD submitted an extra item statement for filling with locally available earth by mechanical transport for Rs. 14.38 Lakhs and the increased height in the Administrative Block for Rs. 33.01 Lakhs. Since the cost is included in the campus development head, the members raised concern about the earth filling. The members expressed the necessity of a physical site visit for a clear understanding of the claim of increased height in Administrative block since it is already covered in agenda item 4. The committee scheduled a physical visit of the campus on July 18, 2022 to review the situation at construction site and judge the physical progress.

Item No. 6: Details of milestones and applied penalty clauses.

The committee was informed about the various milestones and withholding of money for about Rs 1.05 crore for not achieving the milestone. Members asked the CPWD to present the progress with a Gantt chart that includes all activities with the timeline for easy and quick understanding to take decisions. CPWD assured to provide timeline charts.

Item no. 7: IIIT Kalyani to hand over vacant possession of land and ownership documents to CPWD

CPWD intimated that due to the non-availability of land documents the building plan has not been submitted online to the local body and fire department for their NOC, hence the work may be further delayed. It was placed for further direction. The Director informed that the required actions are already taken and it is expected that the mutation will take place soon.

Item No. 8: Any other matter with the permission of chair.

No other matter is placed.

The meeting ended with thanks from and to the Chair.
