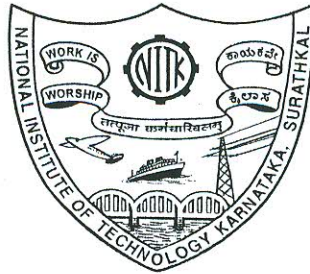


NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

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Minutes of 35th meeting of the
BUILDING & WORKS COMMITTEE
held on December 18, 2017 (Monday) at 9:30AM in
Board Room, NITK, Surathkal.



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Minutes of the proceedings of 35th meeting of the Building and Works Committee held on December 18, 2017 (Monday) at 9:30AM in the Board Room, NITK, Surathkal.

Members present:

1. **Prof. K Umamaheshwara Rao,** Chairman
Director, NITK, Surathkal,
Mangaluru – 575025.
2. **Shri Anil Kumar Singh,**
Under Secretary, MHRD, Govt. of India.
Representative of: Shri Sanjeev K Sharma,
Director – NITs, Ministry of HRD, Govt. of India, Dept. of Higher Education,
Shastri Bhavan, **New Delhi - 110001**
3. **Prof. A U Ravishankar,**
Dean (P&D), NITK, Surathkal, **Mangaluru – 575 025.**
4. **Ms. D Padmavathi,**
Chief Engineer (Ele), O&M Zonal Office,
Chamundeshwari Electricity Supply Corporation Limited,
Ring Road, Dattagalli, Kanakadasanagara, **Mysuru – 570022.**
5. **Shri P K Naidu,**
Project Manager, CPWD, NITKS Project Circle Office,
NITK campus, Srinivasnagar, **Mangaluru – 575025.**
6. **Shri K Ravindranath,** Member Secretary
Registrar, NITK, Surathkal, **Mangaluru – 575 025.**

SPECIAL INVITEES PRESENT:

1. **Prof. T P Ashok Babu,**
Dean (Faculty Welfare), NITK, Surathkal, **Mangaluru – 575 025.**
2. **Prof. M K Nagaraj,**
Member – FC & BOG of NITK,
Dept. of Applied Mechanics, NITK, Surathkal, **Mangaluru**
3. **Shri Vivekananda Swamijee,**
Executive Engineer (Civil), CPWD, NITKS Project Division -1,
NITK Campus, Srinivasnagar, **Mangaluru – 575025.**
4. **Shri Pankaj Kumar Rawal,**
Executive Engineer (Civil), CPWD, NITKS Project Division -2,
NITK campus, Srinivasnagar, **Mangaluru – 575025**

5. **Shri Mallikarjuna,**
Executive Engineer (Ele), CPWD, NITKS Project Electrical Division,
NITK campus, Srinivasnagar, **Mangaluru – 575025**
6. **Shri Y Ram Mohan,**
Deputy Registrar (Accounts), NITK, Surathkal, **Mangaluru – 575 025.**
7. **Dr. S N Suresha**
Faculty-in-charge of Estate & Works, NITK, Surathkal, **Mangaluru – 575 025.**
8. **Dr. A Karthikeyan,**
Faculty-in-charge of Electrical Works, NITK, Surathkal, **Mangaluru – 575 025.**
9. **Dr. Sunil B M,**
Resident Engineer (i/c), NITK, Surathkal, **Mangaluru – 575 025**

Chairperson of the Building and Works Committee welcomed all the members. After a brief discussion, with the permission of the Chair, the committee began its proceedings.

Item No. 35.1: Reading and Confirmation of the minutes of 34th meeting of the Building and Works Committee held on August 21, 2017 – Reg.

The minutes of 34th meeting of the Building and Works Committee held on 21-08-2017 were read and confirmed.

Item No. 35.2: To consider the report on Action Taken on the resolutions of 34th meeting of the Building and Works Committee held on August 21, 2017 - Reg.

The action taken on various resolutions passed in the 34th meeting of Building and Works Committee held on 21-08-2017 were noted and approved as follows:

- Item No. 34.1:** Reading and Confirmation of the minutes of 33rd meeting of the Building and Works Committee: - Noted the action taken and resolved to approve the same.
- Item No. 34.2:** Action Taken Report on the resolutions of 33rd meeting of the Building and Works Committee: - Noted the action taken and resolved to approve the same.
- Item No. 34.3.1:** To consider condoning of delay in convening Building and Works Committee meeting: Noted the action taken and resolved to approve the same.
- Item No. 34.3.2:** Latest progress (physical & financial) of various works/ buildings under construction: Noted the action taken and resolved to approve the same. Further noted that the item is placed before the present meeting under Item No. 35.3.1 for further discussion.
- Item No. 34.3.3:** Administrative approval of estimate for ₹ 62.50 lakh for "Providing new Furniture to various Departments: Noted the action taken and resolved to approve the same.

- Item No. 34.3.4: Fresh administrative approval for the preliminary estimate for ₹2,43,48,000 in respect of the work of "Providing Furniture and other furnishings to new building for the Department of Computer Science and Engineering" furnished by CPWD: Noted the action taken and resolved to approve the same.
- Item No. 34.3.5: Fresh in-principle approval for the proposed work of "Construction of "building for Security Office" and "Security Gateway & booth" at the main entrance to the campus from the national highway" - Noted the action taken and resolved to approve the same.
- Item No. 34.3.6: Proposed works of "Providing furniture and other furnishings to new buildings under construction through CPWD": Noted the action taken and resolved to approve the same.
- Item No. 34.3.7: Administrative approval for the preliminary estimate for ₹ 5,48,81,564 in respect of the work of "Providing 11KV line from 33kV substation to western side campus, Transformers, DG sets and construction of Service building" furnished by CPWD: Noted the action taken and resolved to approve the same.
- Item No. 34.3.8: Administrative approval and expenditure sanction for the work of "Providing Wi-Fi Connectivity to the LHC-C and New CSE Building: Noted the action taken and resolved to approve the same.
- Item No. 34.3.9: In-principle approval for construction of compound wall on either side of National highway at new boundary alignment: Noted the action taken and resolved to approve the same.
- Item No. 34.3.10: Meetings of the sub-committee (of B&WC) for reviewing the progress of works entrusted to CPWD: Noted the action taken and resolved to approve the same
- Item No. 34.3.11(i): Any other items- Renovation and refurbishment of existing old hostel blocks: Noted that the matter is placed before the present meeting under Item No. 35.3.2.
- Item No.34.3.11(ii): Any other Items - Renovation and refurbishment of existing old Residential buildings: Noted that the matter is placed before the present meeting under Item No. 35.3.3
- Item No.34.3.11(iii):Any other items- Campus cleanliness and maintenance: Noted that the matter is placed before the present meeting under Item No. 35.3.4

Item No. 35.3: Items placed before the present meeting for consideration:

Item No. 35.3.1: To consider:

- (i) The latest progress (physical & financial) of various works/ buildings under construction (Projects entrusted to CPWD as well as the works being executed by the Institute); and
 - (ii) The information regarding latest position of grants received, expenditure incurred and unspent balance available in respect of building works (under Plan grants) – Reg.
- (a) The B&WC noted the completion of 11 works out of 15 projects entrusted to CPWD.
 - (b) The B&WC suggested the Institute for requesting the Ministry of HRD for releasing more grants for finalization of the works account of completed buildings with the CPWD.
 - (c) As regards to taking up of new works for which in-principle approvals have been obtained from the B&WC, FC and BOG, the B&WC resolved to prioritize the works and place it before the next meeting for taking a decision.

Item No. 35.3.2: To consider information on “Renovation and refurbishment of existing old hostel blocks” – Reg.

The B&WC noted the minutes dated 09-10-2017 of the internal committee. The B&WC noted the details of renovation works that were carried out to old hostel buildings during the years 2008 to 2012. The B&WC resolved to approve in-principle the proposal of renovation of 2nd block of Ladies Hostel and a detailed proposal along with a detailed estimate may be placed before the B&WC for further consideration.

Item No. 35.3.3: To consider internal committee recommendations on “Renovation and refurbishment of existing old Residential buildings” – Reg.

The B&WC noted the minutes dated 06-11-2017 of the internal committee. The B&WC noted the recommendations of the internal committee for demolishing 177 numbers of old tiled roofed residential buildings in a phased manner to create new residential buildings.

After discussion, the B&WC suggested to place a detailed proposal of dismantling phase-wise old buildings, its year of construction, capital cost, land area available on account of dismantling the old residential buildings and the details of new buildings that can be accommodated in that land area along with a line estimate. The Master Plan of the Institute be drafted accordingly and placed before the B&WC for further consideration.

Item No. 35.3.4: To consider internal committee recommendations on “Campus cleanliness and maintenance” – Reg.

The B&WC noted the minutes dated 09-10-2017 of the internal committee and suggested that top most priority should be given for campus cleanliness and its maintenance.

Item No. 35.3.5: Any other matter with the permission of the Chair.

No other matters considered for discussion.

The meeting ended with Vote of thanks to the Chair.



(K Ravindranath)
Member Secretary,
Building and Works Committee.



(K Umamaheshwara Rao)
Chairman,
Building and Works Committee.