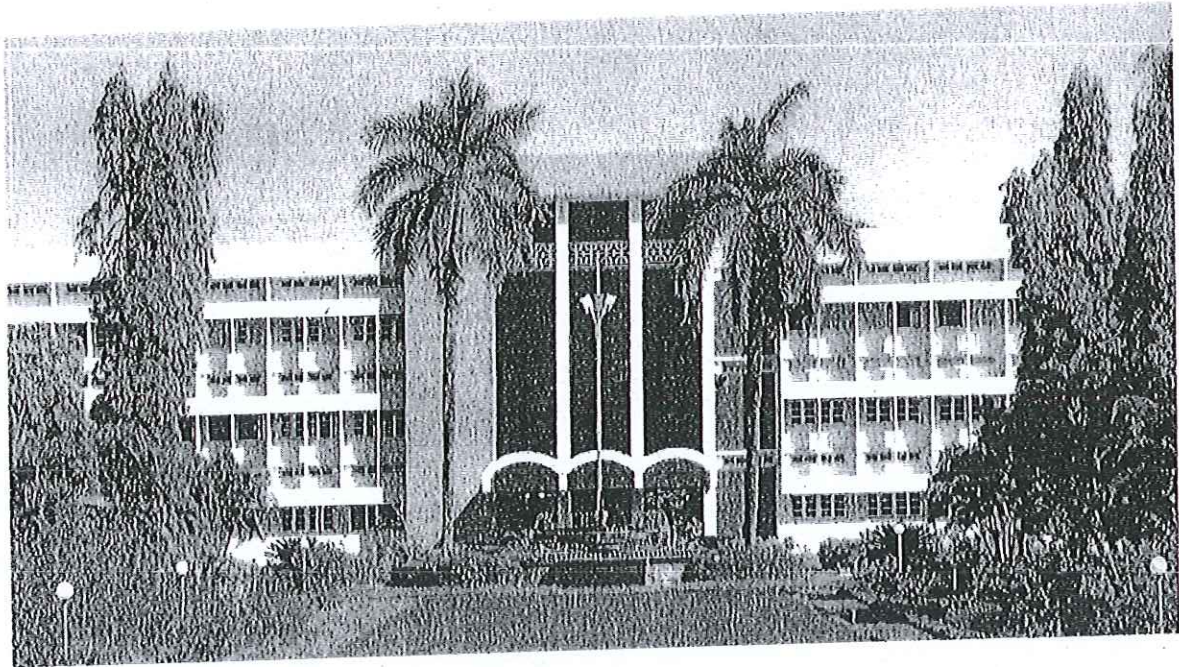


NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

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Minutes of
29th meeting of the
BUILDING & WORKS COMMITTEE
held on August 05, 2014 (Tuesday) at 3:30PM in the
Board Room, NITK, Surathkal.



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Minutes of the proceedings of 29th meeting of the Building and Works Committee held on August 05, 2014 (Tuesday) at 3:30PM in the Board Room, NITK, Surathkal.

Members present:

- | | | | | |
|----|---|------|------|------------------------|
| 1. | Prof. Swapan Bhattacharya,
Director,
NITK, Surathkal, Mangalore – 575 025. | | | Chairman |
| 2. | Shri K Uday,
Principal Chief Architect,
PW, P & IWTD, State PWD,
K R Circle, Bangalore – 560 001. | | | Member |
| 3. | Prof. M C Narasimhan,
Dean (P&D),
NITK, Surathkal, Mangalore – 575 025. | | | Member |
| 4. | Shri Vellaichamy V,
Superintending Engineer (Civil),
CPWD, Mysore Central Circle,
Siddartha Nagar, Mysore - 570011. | | | Member |
| 5. | Shri Kedar Ram
Superintending Engineer (Ele), CPWD,
Bangalore Central Electrical Circle,
Kendriya Sadana, Koramangala, Bangalore – 560 034. | | | Member |
| 6. | Shri Sathpal Sharma,
Under Secretary, Dept of Higher Education,
MHRD, Govt. of India,
Shastri Bhavan, New Delhi.
(Representative of Shri Rajesh Singh, Director- Finance, MHRD) | | | Special Invitee |
| 7. | Shri P K Naidu,
Superintending Engineer, CPWD,
NITK Project Circle Office, Yogic Science building,
Beach Road, NITK campus,
Srinivasnagar, Mangalore – 575025. | | | Special Invitee |
| 8. | Shri R N Ashwathaiah,
Executive Engineer (Civil), CPWD,
CPWD, Mangalore Project Division -1,
Yogic Science building, Beach Road,
NITK campus, Srinivasnagar, Mangalore – 575025. | | | Special Invitee |

- | | | | | |
|-----|---|------|------|---------------------------|
| 9. | Prof. A Kandasamy,
Dean (Faculty Welfare),
NITK, Surathkal, Mangalore – 575 025. | | | Special Invitee |
| 10. | Prof. Lakshman Nandagiri,
Former Dean (P&D) & Professor, Dept. of Applied Mechanics,
NITK, Surathkal, Mangalore – 575 025. | | | Special Invitee |
| 11. | Prof. A U Ravishankar,
Professor & Head (i/c), Dept. of Civil Engineering,
NITK, Surathkal, Mangalore – 575 025. | | | Special Invitee |
| 12. | Prof. M K Nagaraj,
Resident Engineer i/c,
NITK, Surathkal, Mangalore – 575 025. | | | Special Invitee |
| 13. | Shri Y Ram Mohan,
Deputy Registrar (Acts),
NITK, Surathkal, Mangalore – 575 025 | | | Special Invitee |
| 14. | Dr. Basavaraju Manu,
Faculty-in-charge of Estate & Works,
NITK, Surathkal, Mangalore – 575 025. | | | Special Invitee |
| 15. | Dr. Shubhanga,
Faculty-in-charge, Electrical Works
NITK, Surathkal, Mangalore – 575 025. | | | Special Invitee |
| 16. | Shri K Ravindranath,
Registrar i/c,
NITK, Surathkal, Mangalore – 575 025. | | | Member – Secretary |

Chairman of the Building and Works Committee welcomed all the members. After the welcome address, the Committee began its proceedings.

Item No. 29.1: **Reading and Confirmation of the minutes of 28th meeting of the Building and Works Committee held on 22-02-2014 – Reg.**

The minutes of 28th meeting of the Building and Works Committee held on 22-02-2014 were read and confirmed.

Item No. 29.2: **To consider the report on action taken on the resolutions of the 28th meeting of the Building and Works Committee held on 22-02-2014 – Reg.**

The action taken on various resolutions passed in the 28th meeting of Building and Works Committee held on 22-02-2014 were noted.



Item No. 29.3: Items placed before the present meeting for consideration:

Item No. 29.3.1: To consider the information regarding latest position of grants received, expenditure incurred and unspent balance available in respect of building works (under Plan grants) – Reg.

Committee noted the position of grants received, expenditure incurred and the unspent balance available as on 25-07-2014 in respect of the Works under Plan grant. The Committee further noted that the figures shown under "Grants received" in respect of works in Format – 1 (A) are the internal allocation of the Institute.

Item No. 29.3.2: To consider 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) – Reg.

After discussions, the following resolutions were passed:

A) Projects entrusted to CPWD:

<i>Sl. No.</i>	<i>Name of work</i>	<i>Resolution passed</i>
1	Const. of Western side teaching block [WTB]	(i) The Committee authorized the Director, NITK to form a sub-committee which shall review the progress of all the works bimonthly. The sub-committee shall also include representatives of CPWD officials. The proceedings of the sub-committee shall be placed before the Building & Works Committee during its subsequent meetings. (ii) The CPWD shall be requested to furnish Bar-chart indicating the milestones for all the 12 projects entrusted to them. (iii) As regards to Construction of Western side Teaching block, the CPWD shall be requested to furnish revised target date for completion of the entire work. On account of delay in the work, there shall not be any cost overrun on the project cost that is already approved.
2	Const. of new boys' hostel of 500 single occupancy rooms (10 th block)	
3	Const. of new building for Department of Comp. Science & Engineering.	
4	Const. of new Sports complex	
5	Const. of new Ladies Hostel of 250 single occupancy rooms (5 th block)	
6	Const. of additional Library and renovation of existing Library.	
7	Const. of new Faculty apartments. (2 apartments of 24 units each – One of 'Type V' and one of 'Type VI')	
8	Const. of new Non-faculty apartments. (2 apartments of 28 units each – One of 'Type III' and one of 'Type IV')	
9	Vertical extension of Basic Sciences building	
10	Vertical extension of new Mechanical Engineering block	
11	Horizontal extension of PG Chemical Engineering building	
12	Vertical extension of Applied Mechanics building & connecting over-bridge between Applied Mechanics and Civil Engg. buildings.	



B) Works that are being taken up by the Institute:

Sl. No.	Name of work	Resolution passed
1	Renovation of existing E&C building	Noted the status of work.
2	Const. of adnl toilet for Campus Amenity building (G+2 floors)	Noted the status of work.
3	Const. of 2 nd floor over CSE Annex building	Noted the status of work.
4	Grants from MoSJ&E under SIPDA: Providing passenger lift to HCC & CCC	Noted the status of work.
5	RO Water purifier units to Hostel blocks (10 nos.)	Noted the status of work.
6	Renovation of SJA building including Air-conditioning	Noted the status of work.
7	Construction of 3 rd floor over Civil Engg. Annex building	Noted the status of work.
8	Renovation of IS lab (GF&FF) and const. of 2 nd floor over IS lab.	Noted the status of work.
9	Replacement of windows at E ₁ to E ₄ lab buildings	Noted the status of work.
10	Renovation of staff quarters - AP ₄ to AP ₈	Noted the status of work.
11	Const. of compound wall and other improvement works at STP premises	Noted the status of work.
12	Utilization of treated water from STP for secondary use	Noted the constitution of a technical committee to look into all the technical details and to make firm recommendations based on which detailed estimate will be prepared.
13	Installation of Solar Power Plants (1 MV)	Noted the status of preparation of detailed technical specifications and the tender document.
14	Renovation of old Chemistry lab allotted to the Dept. of MME	Noted the status of entrustment of work.
15	Extension to Student Activity Center	Noted the status of preparation of detailed plan and estimation.
16	Extension to Health care Center building	Noted the status of preparation of detailed plan and estimation.
17	Renovation of Additional Teaching block building	Noted the status of preparation of detailed estimation.

Item No. 29.3.3: To consider in-principle approval for the proposal of construction of building for "School of Management" – Reg.

After discussion on the matter, the following resolutions were passed:

- (i) Resolved to approve in-principle the proposal of construction of a building for "School of Management"; and
- (ii) Site location for the proposed building may be identified and incorporated in the Master Plan of the Institute.

Item No. 29.3.4: To consider in-principle approval for the proposal of construction of building for "School of Interdisciplinary Studies" (to house different Centers of Excellence) – Reg.

After discussion on the matter, the following resolutions were passed:

- (i) Resolved to approve in-principle, the proposal of construction of a building for "School of Interdisciplinary Studies" to house different Centers of Excellence ; and
- (ii) Site location for the proposed building may be identified and incorporated in the Master Plan of the Institute.

Item No. 29.3.5: To consider in-principle approval for the proposal of construction of additional Faculty Apartments (One block each of Type- V and Type- VI) – Reg.

After discussion on the matter, the following resolutions were passed:

- (i) Resolved to approve in principle, the proposal of construction of additional Faculty Apartments (one block each of Type –V and Type – VI with total 48 units) ; and
- (ii) Site location for the proposed building may be identified and incorporated in the Master Plan of the Institute.

Item No. 29.3.6: To consider in-principle approval for the proposal of construction of additional Non-faculty Apartments (One block each of Type- III and Type- IV) – Reg.

After discussion on the matter, the following resolutions were passed:

- (i) Resolved to approve in principle, the proposal of construction of additional Non-faculty Apartments (one block each of Type –III and Type – IV with total 56 units) ; and
- (ii) Site location for the proposed building may be identified and incorporated in the Master Plan of the Institute.

Item No. 29.3.7: To consider the proposal for providing passenger lift (13-passenger capacity) and Lift-room for CSE & E&C buildings under the grants of Ministry of Social Justice & Empowerment (under the scheme for Implementation of Persons with Disabilities Act) – Reg.

Resolved to approve the estimate for ₹ 39.00 lakh (Rupees Thirty nine lakh only) for the work of "Providing passenger lift (13-passenger capacity) and Lift room for CSE & E&C building" under the grants of Ministry of Social Justice & Empowerment (under the scheme for Implementation of Persons with Disabilities Act) and to accord administrative approval and expenditure sanction.



Item No. 29.3.8: To consider the proposal for providing passenger lift (13-passenger capacity) and Lift-room for 4th Ladies Hostel building under the grants of Ministry of Social Justice & Empowerment (under the scheme for Implementation of Persons with Disabilities Act) – Reg.

Resolved to approve the estimate for ₹ 42.00 lakh (Rupees Forty two lakh only) for the work of "Providing passenger lift (13-passenger capacity) and Lift room for 4th Ladies Hostel building" under the grants of Ministry of Social Justice & Empowerment (under the scheme for Implementation of Persons with Disabilities Act) and to accord administrative approval and expenditure sanction.

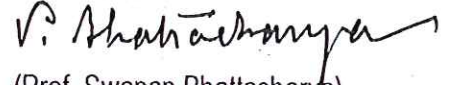
Item No. 29.3.9: Any other matter with the permission of the Chair.

No other matters taken up for discussion.

The meeting ended with Vote of thanks to the Chair.



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



(Prof. Swapan Bhattacharya)
Chairman,
Building and Works Committee.