

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

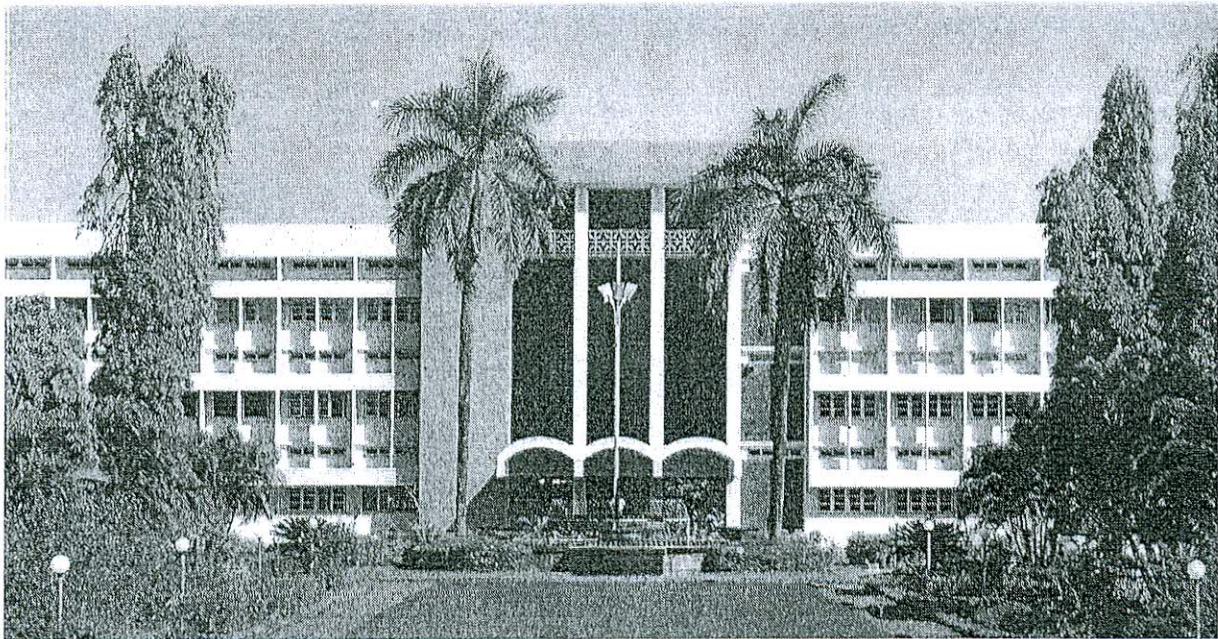
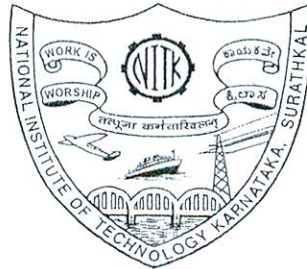
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Minutes of
25th meeting of the
BUILDING & WORKS COMMITTEE
held on June 11, 2013 (Tuesday) at 3:30PM in the Board
Room, NITK, Surathkal.

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Minutes of the proceedings of 25th meeting of the Building and Works Committee held on June 11, 2013 (Tuesday) at 3:30PM in the Board Room, NITK, Surathkal.

Members present:

- | | | | | |
|----|---|------|------|------------------------|
| 1. | Prof. Swapan Bhattacharya,
Director,
NITK, Surathkal, Mangalore – 575 025 | | | Chairman |
| 2. | Sri K Uday,
Principal Chief Architect,
PW, P & IWTD, State PWD,
K R Circle, Bangalore – 560 001. | | | Member |
| 3. | Prof. Lakshman Nandagiri,
Dean (P&D),
NITK, Surathkal, Mangalore – 575 025. | | | Member |
| 4. | Sri Satpal Sharma,
Under Secretary – Finance, MHRD, New Delhi
<i>[Representative of Sri Navin Soi
Director – Finance,
Dept of Secondary & Higher Education, MHRD,
Govt. of India, Shastri Bhavan, New Delhi]</i> | | | Special Invitee |
| 5. | Sri R N Ashwathaiah,
Executive Engineer (Civil), CPWD,
Mangalore Project Division, Mangalore. | | | Special Invitee |
| 6. | Prof. A Kandasamy,
Dean (Faculty Welfare),
NITK, Surathkal, Mangalore – 575 025 | | | Special Invitee |
| 7. | Dr. Katta Venkataramana,
Professor & Head, Dept of Civil Engineering,
NITK, Surathkal, Mangalore – 575 025. | | | Special Invitee |
| 8. | Dr. B M Sunil
Faculty-in-charge of Estate & Works,
NITK, Surathkal, Mangalore – 575 025. | | | Special Invitee |
| 9. | Dr. D N Gaonkar,
Faculty-in-charge, Electrical Works
NITK, Surathkal, Mangalore – 575 025. | | | Special Invitee |

- | | | | | |
|-----|--|------|------|--------------------|
| 10. | Sri Y Ram Mohan,
Deputy Registrar (Acts),
NITK, Surathkal, Mangalore – 575 025 | | | Special Invitee |
| 11. | Sri Shashidhara Shetty,
Resident Engineer,
NITK, Surathkal, Mangalore – 575 025. | | | Special Invitee |
| 12. | Sri 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. 25.1: Confirmation of the minutes of 24th meeting of Building and Works Committee held on March 06, 2013:

The minutes of 24th meeting of the Building and Works Committee held on March 06, 2013 were read and confirmed.

Item No. 25.2: To consider the report on action taken on the minutes of the 24th meeting of Building and Works Committee held on March 06, 2013:

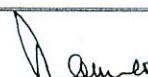
The action taken on various resolutions passed in the 24th meeting of Building and Works Committee held on March 06, 2013 were noted.

Item No. 25.3: To consider the subjects placed before the present (25th) meeting dated June 11, 2013 (Tuesday) of the Building and Works Committee.

Item No. 25.3.1: To consider the progress 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:

Sl. No.	Name of work	Resolution
Projects that are entrusted to CPWD:		
1	Western side teaching block (WTB)	Resolved to write a letter to the Chief Engineer, CPWD regarding poor progress of the work and to expedite the completion of the project.



Sl. No.	Name of work	Resolution
2	Const. of new boys' hostel of 500 rooms (10 th block)	Resolved to write a letter to the Chief Engineer, CPWD requesting to float necessary tenders immediately and to start the work as per the timeframe mentioned in the MoU/ preliminary project estimate.
3	Const. of new Comp. Science & Engg. building	Resolved to write a letter to the Chief Engineer, CPWD requesting to float necessary tenders immediately and to start the work as per the timeframe mentioned in the MoU/ preliminary project estimate.
4	Const. of new Sports complex	Resolved to write a letter to the Chief Engineer, CPWD requesting to start the work immediately as per the timeframe mentioned in the MoU/ preliminary project estimate
5	Const. of new Ladies Hostel of 250 rooms (5 th block)	Resolved to write a letter to the Chief Engineer, CPWD requesting to furnish the preliminary project estimate within fifteen days.
6	Extension to Library and renovation of existing Library	Resolved to write a letter to the Chief Engineer, CPWD requesting to furnish the preliminary project estimate within thirty days.
7	Const. of new apartments for Faculty	Resolved that the building area and the provisions required in the residential apartment shall comply with the norms specified as per the Grade Pay norms. Further resolved that the Institute shall furnish conceptual plan to the CPWD within two months and the CPWD may be requested to furnish the preliminary estimate within one month from the submission of conceptual plan.
8	Const. of new apartments for Non- Faculty	Resolved that the building area and the provisions required in the residential apartment shall comply with the norms specified as per the Grade Pay norms. Further resolved that the Institute shall furnish conceptual plan to the CPWD within two months and the CPWD may be requested to furnish the preliminary estimate within one month from the submission of conceptual plan.
Works that are being taken up by the Institute:		
1	Const. of RCC open well near 4 th Boys' hostel	Resolved to finalize the works account at the earliest.
2	Renovation of staff quarters L-27 to L-37	Resolved that the Institute shall see that the work is completed in all respects by the end of September 2013.
3	Renovation of existing International Students' Hostel	Resolved that the Institute shall see that the work is completed by the end of July 2013, except external painting.
4	Renovation of Mechanical workshop	Resolved that the Institute shall see that the work is completed within 75 days, except external painting.
5	Renovation of Central Computer Center building	Resolved that the Institute shall see that the work is completed within 60 days as per the contract condition.
6	Renovation of Gymnasium building	Resolved that the Institute shall see that the work is completed within 60 days, except external painting.



Item No. 25.3.2: To consider approval of estimate, administrative approval and expenditure sanction to the work of “Renovation of existing E&C building” for ₹ 80.00 lakh- Reg.

Committee noted the necessity of the work and the provisions made in the estimate. After deliberations, the following resolution was passed:

“Resolved to approve the estimate for ₹ 80.00 lakh (Rupees Eighty lakh only) for the work of renovation of existing E&C building and further resolved to grant administrative approval and expenditure sanction”.

Item No. 25.3.3: To consider approval of estimate, administrative approval and expenditure sanction to the work of “Construction of car sheds for Lecturers’ apartments (Block No. 1 & 2)” for ₹ 17.40 lakh – Reg.

Committee noted that the height of the shed is taken as 2.40 meters only. Committee felt that the height may be considered as 3.00 meters and the estimate revised accordingly. After deliberations, the following resolution was passed:

“Resolved to approve the estimate for ₹ 19.00 lakh (Rupees Nineteen lakh only) for the work of construction of car sheds for Lecturers’ apartments (Block No. 1 & 2) with the ceiling height as 3.00 meters and further resolved to grant administrative approval and expenditure sanction”.

Item No. 25.3.4: To consider approval of estimate, administrative approval and expenditure sanction to the work of “Construction of additional toilet block for Campus Amenity building” for ₹ 40.25 lakh – Reg.

Committee noted the necessity of the work and the provisions made in the estimate. After deliberations, the following resolutions were passed:

1. *Resolved to approve the estimate for ₹ 40.25 lakh (Rupees Forty lakh twenty five thousand only) for the work of construction of additional toilet block for Campus Amenity building and further resolved to grant administrative approval and expenditure sanction.*

2. *Further resolved that the School Management Trust may explore the feasibility of becoming self-sufficient for its future developmental activities.*

Item No. 25.3.5: To consider revised approval for the deviation statement in respect of the completed work of “New Ladies Hostel (4th block)” – Reg.

Committee noted that there is no excess expenditure over and above the contract price as well as over and above the sanctioned project cost on account of deviations and hence resolved as follows:

“Resolved to approve the revised deviation statement in respect of the work of new Ladies hostel (4th block)”.

Item No. 25.3.6: To consider the broad outlay on financial commitment involved in implementing recommendations of the sub-committee constituted for 'Providing new office accommodation for new faculty and non-faculty' and entrusting some of the major works to CPWD – Reg.

"Resolved to approve the broad financial commitments in principle. Decision regarding entrustment of the works to be taken in the next B&WC meeting"

Item No. 25.3.7: To consider approval of estimate, administrative approval and expenditure sanction to the work of "Construction of 2nd floor over CSE annex building" for ₹ 36.00 lakh – Reg.

Committee noted the necessity of the work and the provisions made in the estimate. After deliberations, the following resolution was passed:

"Resolved to approve the estimate for ₹ 36.00 lakh (Rupees Thirty six lakh only) for the work of construction of 2nd floor over CSE Annex building and further resolved to grant administrative approval and expenditure sanction".

Item No. 25.3.8: To consider approval of estimate, administrative approval and expenditure sanction to the work of "Renovation of old Physics lab for Virtual lab (SOLVE and Center for System Design)" for ₹ 31.75 lakh – Reg.

Committee noted the necessity of the work and the provisions made in the estimate. After deliberations, the following resolution was passed:

"Resolved to approve the estimate for ₹ 31.75 lakh (Rupees Thirty one lakh seventy five thousand only) for the work of renovation of old Physics lab for Virtual lab (SOLVE and Center for System Design) and further resolved to grant administrative approval and expenditure sanction. The Institute may request the MHRD for additional grants under Plan fund [2013-14] required for this work".

Item No. 25.3.9: To consider approval for demolishing 4 numbers of old temporary shed exists at the site indentified for the construction of new boys' hostel of 500 single occupancy rooms (10th block) and writing off the same from Institute Building Register – Reg.

"Resolved to see the availability of any other alternative sites suitable for the new Boys hostel in consultation with the CPWD"




Item No. 25.3.10: To consider permitting NITK Kannada Medium High School to use the land area of 15.00x8.00 meters for the construction of kitchen by the school under *Daasoha* scheme of Govt. of Karnataka

"Resolved to permit the NITK Kannada Medium School to use a land area of 15.00x8.00 meters for the construction of kitchen by the School Management. However the ownership of the land and other legal rights will rest with the Institute".

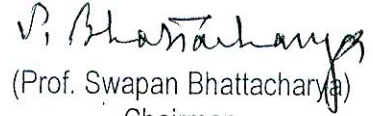
Item No. 25.3.11: Any other matter with the permission of the Chair.

The Institute may see the feasibility of entrusting new projects to State PWD or other Central Government owned consultancy/ construction agencies if there are delays from CPWD in completing the projects that are entrusted to it.

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.