



**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL**

POST SRINIVASNAGAR, MANGALURU – 575 025

Phone: (0824) 2474 000. Fax: (0824) 2474 033/ 2474 039  
E- mail: info@nitk.ac.in Website: <http://www.nitk.ac.in>

**Minutes of the proceedings of 32<sup>nd</sup> meeting of the Building and Works Committee held on March 10, 2016 (Thursday) at 11:00AM at Hotel Citadel, Ananda Rao Circle, Mejestic, Bengaluru.**

**Members present:**

- |    |   |      |      |                 |
|----|---|------|------|-----------------|
| 1. | <b>Prof. Srinivasan Sundarrajan,</b><br>Director (Adnl. Charges), NITK, Surathkal &<br>Director, NIT, Tiruchirapalli - 620015.  | .... | .... | Chairman        |
| 2. | <b>Prof. M C Narasimhan,</b><br>Dean (P&D),<br>NITK, Surathkal, Mangaluru – 575 025.  | .... | .... | Member          |
| 3. | <b>Shri M Seetarama Rao,</b><br>Superintending Engineer (Civil), CPWD,<br>Mysuru Central Circle, T Narasipura Road,<br>Siddarthnagar, Mysuru – 570 011.                     | .... | .... | Member          |
| 4. | <b>Shri S N Rai,</b><br>Superintending Engineer (Ele), CPWD,<br>Bengaluru Central Electrical Circle,<br>Kendriya Sadana, Koramangala, Bengaluru – 560 034.                  | .... | .... | Member          |
| 5. | <b>Shri P K Naidu,</b><br>Project Manager, CPWD,<br>NITK-S Project Circle Office, Yogic Science building,<br>Beach Road, NITK campus,<br>Srinivasnagar, Mangaluru – 575025. | .... | .... | Special Invitee |
| 6. | <b>Prof. A Kandasamy,</b><br>Dean (Faculty Welfare),<br>NITK, Surathkal, Mangaluru – 575 025.   | .... | .... | Special Invitee |
| 7. | <b>Prof. K N Lokesh,</b><br>Professor & Head, Dept. of Civil Engineering,<br>NITK, Surathkal, Mangaluru – 575 025.  | .... | .... | Special Invitee |
| 8. | <b>Shri Y Ram Mohan,</b><br>Deputy Registrar (Accounts),<br>NITK, Surathkal, Mangaluru – 575 025  | .... | .... | Special Invitee |
| 9. | <b>Dr. Basavaraju Manu,</b><br>Faculty-in-charge of Estate & Works,<br>NITK, Surathkal, Mangaluru – 575 025.  | .... | .... | Special Invitee |

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|-----|---|------|------|---------------------------|
| 10. | <b>Dr. D N Gaonkar,</b><br>Resident Engineer (i/c),<br>NITK, Surathkal, Mangaluru – 575 025 | .... | .... | <b>Special Invitee</b>    |
| 11. | <b>Shri K Ravindranath,</b><br>Registrar,<br>NITK, Surathkal, Mangaluru – 575 025.          | .... | .... | <b>Member – Secretary</b> |

Chairperson of the Building and Works Committee welcomed all the members. The Committee noted that the previous meeting was held on 30-07-2015; and after a long gap of about seven months, the present meeting has been convened. In this connection, it was informed to the Committee that due to administrative reasons, convening of the B&WC meeting was delayed. Convinced with the information, the Committee condoned the delay, and then began its proceedings.

**Item No. 32.1:            Reading and Confirmation of the minutes of 31<sup>st</sup> meeting of the Building and Works Committee held on 30-07-2015 – Reg.**

The minutes of 31<sup>st</sup> meeting of the Building and Works Committee held on 30-07-2015 were read and confirmed.

**Item No. 32.2:            To consider the report on action taken on the resolutions of the 31<sup>st</sup> meeting of the Building and Works Committee held on 30-07-2015 – Reg.**

The action taken on various resolutions passed in the 31<sup>st</sup> meeting of Building and Works Committee held on 30-07-2015 were noted.

The Committee noted that though the FC and BOG have approved the proposal of entrustment of proposed work of "Providing additional 11KV LT line from 33KV electrical sub-station to western side of the campus" to CPWD on 13-11-2015 itself, the same has not been communicated to CPWD so far. The Committee suggested for expediting the communication of the approval of the FC / BOG to CPWD within 10 days.



**Item No. 32.3:**            **Items placed before the present 32<sup>nd</sup> meeting dated 10-03-2016 for discussion and consideration:**

**Item No. 32.3.1:**            **To consider**

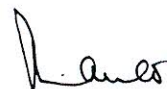
- (i)        The latest progress (physical & financial) of various works/ buildings under construction (Projects entrusted to CPWD as well as the works being executed by the Institute); and
- (ii)       The information regarding latest position of grants received, expenditure incurred and unspent balance available in respect of building works (under Plan grants) – Reg.

The B&WC noted the progress of various on-going building and other infrastructural works at the Institute. The B&WC noted that present expenditure under some of works such as (i) New Ladies Hostel building of 250 single occupancy rooms, (ii) New building for the Department of CSE, (iii) Extension to PG Chemical building etc are exceeded the deposit made with the CPWD. The B&WC noted the immediate requirement of grants for releasing payments due to CPWD.

- a) After deliberation, the B&WC suggested the Institute for sending a Demy Official letter [DO letter] to MHRD immediately explaining the emergent requirement of grants and also to report the same to FC and BOG.
- b) As regards to the proposed work of "Installation of 1MW roof-top Solar Power Plants", the B&WC suggested for forming a Committee involving CPWD Engineers for making suitable recommendation on mode of execution of the work.

**Item No. 32.3.2:**            **To consider proceedings of 3<sup>rd</sup> meeting of the sub-committee (of B&WC) for reviewing the progress of works entrusted to CPWD – Reg.**

The B&WC noted the proceedings of the 3<sup>rd</sup> meeting dated 30-12-2015 of the sub-committee (of B&WC).



**Item No. 32.3.3: To consider**

- (i) Administrative approval for the preliminary estimate for ₹ 314.00 lakh and expenditure sanction in respect of the work of "Providing furniture and furnishings to Lecture Hall Complex – C"; and
- (ii) Depositing 33.33% of the preliminary estimate amount (₹ 104.6562 lakh) with CPWD in two installments of 10% and 23.33%– Reg.

During the meeting Dean (Planning & Development) explained about the provision of Stainless Steel section made in the estimate for the frames of Benches and Desks as against the conventional wooden frames. He also read out the report obtained by him from the Department of Metallurgical & Materials Engineering of the Institute on the proposed adoption of Stainless steel sections in the furniture.

After discussions, the B&WC resolved that the Institute may constitute a committee comprising Dean (Academic) and concerned other officials to discuss the pros and cons of Stainless Steel sections to that of wooden sections and give its recommendations for taking further decision of the matter.

**Item No. 32.3.4: To consider**

- (i) Administrative approval for the preliminary estimate for ₹ 69.39 lakh and expenditure sanction in respect of the work of "Developing Children park at NITK campus"; and
- (ii) Depositing 33.33% of the preliminary estimate amount (₹ 23.1276 lakh) with CPWD in two installments of 10% and 23.33% – Reg.

After discussion, the B&WC resolved as follows:

- (i) Resolved to recommend to the BOG for approval of the preliminary estimate for ₹ 69.39 lakh (Rupees Sixty nine lakh thirty nine thousand only) and to accord expenditure sanction in respect of the work of "Developing Children park" at NITK campus.
- (ii) Resolved that depending on the availability of grants, the work may be taken up after prioritizing the new proposals to be taken up during the year 2016-17.
- (iii) Resolved to recommend to the BOG for approval of depositing 33.33% (i.e ₹ 23.1276 lakh) of the Preliminary estimate with CPWD in two installments – first of 10% while communicating approval to the preliminary estimate and balance 23.33% while award of the work by CPWD after floating tenders.



**Item No. 32.3.5:**

**To consider**

- (i) **Administrative approval for the preliminary estimate for ₹795.66 lakh and expenditure sanction in respect of the work of "Construction of additional floors [5<sup>th</sup> and 6<sup>th</sup> floors] over PG Chemical Annex building"; and**
- (ii) **Depositing 33.33% of the preliminary estimate amount (₹ 265.1934 lakh) with CPWD in two installments of 10% and 23.33%– Reg.**

After discussion, the B&WC resolved as follows:

- (i) Resolved to recommend to the BOG for approval of the preliminary estimate for ₹ 795.66 lakh [Rupees Seven Crore ninety five lakh sixty six thousand only] and to accord expenditure sanction in respect of the work of "Construction of additional floors [5<sup>th</sup> and 6<sup>th</sup> floors] over PG Chemical Annex building".
- (ii) Resolved that depending on the availability of grants, the work may be taken up after prioritizing the new proposals to be taken up during the year 2016-17.
- (iii) Resolved to recommend to the BOG for approval of depositing 33.33% (i.e ₹ 265.1934 lakh) of the Preliminary estimate with CPWD in two installments – first of 10% while communicating approval to the preliminary estimate and balance 23.33% while award of the work by CPWD after floating tenders.

**Item No. 32.3.6:**

**To consider Any other matter with the permission of the Chair.**

With the permission of the Chair, the following items were considered for discussion:

**Item No. 32.3.6 (i): Providing furniture to new Ladies Hostel building of 250 single occupancy rooms (Block No. 5) – Reg.**

It was informed to the Committee that the construction of new Ladies Hostel of 250 single occupancy rooms (Hostel block No. 5) would be completed by CPWD shortly within a couple of months, little ahead of targeted time for completion [of September, 2016]. Before its occupation, furniture in student rooms such as cots and chairs; furniture and furnishings at common room, visitors lounge such as sofa sets, TV etc are to be provided. It was informed to the Committee that the probable cost of furniture would be around ₹ 75 lakh, but a detailed estimate is to be prepared. After discussions on the matter, the following resolution was passed:



"Resolved to approve the proposal of providing furniture and other furnishings to new Ladies Hostel building in principle and to recommend to the BOG for entrustment of this work to CPWD on deposit work basis".

**Item No. 32.3.6 (ii): Providing back up power supply to hostel blocks:**

It was informed to the Committee that due to limited capacity of DG sets available, backup power supply to all the hostel blocks cannot be provided simultaneously during non-supply of power by MESCOM and hence, as of now, they are supplied backup power on a rotation basis. However, during the last three semester end examinations, backup power supply was provided to all the hostels by hiring additional DG sets. After detailed discussions, the following resolutions were passed:

- a) It was resolved to provide backup power supply to the Mega Hostel blocks by drawing power from the new DG set installed for the exclusive use of newly renovated SJA building;
- b) It was also resolved to provide backup power supply to all the hostels hiring additional DG sets if necessary, duly observing the related rules.

The meeting ended with Vote of thanks to the Chair.



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



(Srinivasan Sundarrajan)  
Chairman,  
Building and Works Committee.