



NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

POST SRINIVASNAGAR, MANGALORE – 575 025

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Minutes of the proceedings of 23rd meeting of the Building and Works Committee held on December 14, 2012 (Friday) at 3:00PM in the Board Room, NITK, Surathkal.

Members present:

1. **Prof. Swapan Bhattacharya,** Chairman
Director,
NITK, Surathkal, Mangalore – 575 025
2. **Sri K Uday,** Member
Principal Chief Architect,
PW, P & IWTD, State PWD,
K R Circle, Bangalore – 560 001.
3. **Prof. Lakshman Nandagiri,** Member
Dean (P&D),
NITK, Surathkal, Mangalore – 575 025.
4. **Sri Vellaichami V,** Special Invitee
Superintending Engineer (Civil),
CPWD, Mysore Central Circle,
Siddarthnagar, Mysore - 570011.
5. **Sri R N Ashwathaiha,** Special Invitee
Executive Engineer (Civil), CPWD,
Mangalore Project Division, Mangalore.
6. **Dr. A U Ravishankar,** Special Invitee
Head, Dept of Civil Engineering,
NITK, Surathkal, Mangalore – 575 025.
7. **Dr. B M Sunil** Special Invitee
Faculty-in-charge of Estate & Works,
NITK, Surathkal, Mangalore – 575 025.
8. **Dr. D N Gaonkar,** Special Invitee
Faculty-in-charge, Electrical Works
NITK, Surathkal, Mangalore – 575 025.

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| 9. | Sri Y Ram Mohan,
Deputy Registrar (Acts),
NITK, Surathkal, Mangalore – 575 025 | | | Special Invitee |
| 10. | Sri Shashidhara Shetty,
Resident Engineer,
NITK, Surathkal, Mangalore – 575 025. | | | Special Invitee |
| 11. | 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.

A. Confirmation of the minutes of 22nd meeting of Building and Works Committee held on September 30, 2012:

The minutes of 22nd meeting of the Building and Works Committee held on September 30, 2012 were read and confirmed.

B. Review of action taken on the resolutions passed in the 22nd meeting of Building and Works Committee held on September 30, 2012:

The action taken on various resolutions passed in the 22nd meeting of Building and Works Committee held on September 30, 2012 were noted.

C. Subjects placed before the present (23rd) meeting dated December 14, 2012 (Friday) of the Building and Works Committee.

23rd B&WC Item No. 1: Construction of new Teaching block at western side (WTB)– Status of the work as at the end of November, 2012 [being executed through CPWD] – Reported - Reg.

After noting the progress of work, both physical and financial, the following resolutions were passed:

- a) Resolved to request the CPWD for submission of a revised Bar-chart for completing the work and to see that the building is handed over for occupation by the end of September, 2013;
- b) Resolved to request the CPWD to see that there should not be any cost overrun on the project on account of the revised milestones/ time overrun.



23rd B&WC – Item No. 2:

Proposed construction of new Sports Complex – Approval of the Preliminary project estimate for ₹ 34.0689 crore furnished by CPWD and approval for depositing 33.33% of the project cost with CPWD – Reg.

After noting the various provisions made in the preliminary estimate, the following resolutions were passed:

- a) Resolved to approve the preliminary estimate for ₹ 34,06,89,000 (Rupees Thirty four crore six lakh eighty nine thousand only) for the construction of New Sports Complex and to communicate Administrative approval and expenditure sanction of the Institute to CPWD;
- b) Resolved to approve the deposition of ₹ 11,35,51,000 (Rupees Eleven crore thirty five lakh fifty one thousand only) being 33.33% of the preliminary estimate.

23rd B&WC Item No. 3:

Proposed renovation of existing International Students Hostel building – Approval of the detailed estimate for ₹ 180.00 lakh – Reg

“Resolved to approve the detailed estimate for ₹ 1,80,00,000 (Rupees one crore eighty lakh only) in respect of renovation of existing International Students Hostel building submitted by Resident Engineer’s Establishment”.

23rd B&WC Item No. 4:

Renovation and replacement of dilapidated Mangalore tiled roof with RCC slab at staff quarters L-27 to L-37 (10 quarters, except L-30) – Approval of the detailed estimate for ₹ 128.00 lakh – Reg.

“Resolved to approve the detailed estimate for ₹ 1,28,00,000 (Rupees One crore twenty eight lakh only) in respect of renovation and replacement of dilapidated Mangalore tiles roof with RCC slab at staff quarters L-27 to L-37 (10 quarters, except L-30) submitted by Resident Engineer’s Establishment”.

23rd B&WC Item No. 5: Construction of first floor over the Dining hall at Ladies Hostel and connecting corridor - Approval of deviated items – Reg.

“Resolved to approve (post-facto) the deviated items costing to ₹ 5,73,029 [Rupees Five lakh seventy three thousand and twenty nine only] in respect of construction of 1st floor over Dining hall at Ladies Hostel and connecting corridor”.

23rd B&WC – Item No. 6: Proposed construction of new building for Department of Computer Science & Engineering – Approval of the Preliminary project estimate for ₹ 33.0573 crore furnished by CPWD and approval for depositing 33.33% of the project cost with CPWD – Reg.

After noting the various provisions made in the preliminary estimate, the following resolutions were passed:

- a) Resolved to approve the preliminary estimate for ₹ 33,05,73,000 (Rupees Thirty three crore five lakh seventy three thousand only) for the construction of new building for Department of Computer Science & Engineering and to communicate Administrative approval and expenditure sanction of the Institute to CPWD;
- b) Resolved to approve the deposition of ₹ 11,01,79,000 (Rupees Eleven crore one lakh seventy nine thousand only) being 33.33% of the preliminary estimate.



23rd B&WC Item No. 7: Proposed construction of new Boys' Hostel building of 500 single occupancy rooms (10th block) – Approval of the Preliminary project estimate for ₹ 51.1439 crore furnished by CPWD and approval for depositing 33.33% of the project cost with CPWD – Reg.

After noting the various provisions made in the preliminary estimate, the following resolutions were passed:

- a) Resolved to approve the preliminary estimate for ₹ 51,14,39,000 (Rupees Fifty one crore fourteen lakh thirty nine thousand only) for the construction of new boys' hostel building of 500 single occupancy rooms (10th Block) and to communicate Administrative approval and expenditure sanction of the Institute to CPWD;
- b) Resolved to approve the deposition of ₹ 17,04,62,000 (Rupees Seventeen crore four lakh sixty two thousand only) being 33.33% of the preliminary estimate.

Any other matter with the permission of Chair:

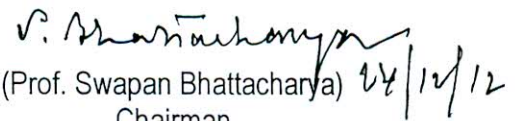
23rd B&WC – Any other matter -1: BSNL Telephone network – entrustment of maintenance to BSNL – Reg.

"Resolved to entrust the maintenance of telephone system and seamless communication to BSNL"

The meeting ended with Vote of thanks to the Chair.



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



(Prof. Swapan Bhattacharya) 24/12/12
Chairman,
Building and Works Committee.