



**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL**

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Minutes of the proceedings of 24<sup>th</sup> meeting of the Building and Works Committee held on March 06, 2013 (Wednesday) at 11:00AM 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 Ashwathaiah,** ..... Special Invitee  
Executive Engineer (Civil), CPWD,  
Mangalore Project Division, Mangalore.
6. **Prof. A Kandasami,** ..... Special Invitee  
Dean (Faculty Welfare),  
NITK, Surathkal, Mangalore – 575 025
6. **Dr. S. Shrihari,** ..... Special Invitee  
Prof. & Head (i/c), Dept of Civil Engineering,  
NITK, Surathkal, Mangalore – 575 025.
7. **Dr. D N Gaonkar,** ..... Special Invitee  
Faculty-in-charge, Electrical Works  
NITK, Surathkal, Mangalore – 575 025.
8. **Sri Y Ram Mohan,** ..... Special Invitee  
Deputy Registrar (Acts),  
NITK, Surathkal, Mangalore – 575 025

9. **Sri Shashidhara Shetty,** ..... **Special Invitee**  
Resident Engineer,  
NITK, Surathkal, Mangalore – 575 025.
10. **Sri K Ravindranath** ..... **Member – Secretary**  
Registrar i/c,  
NITK, Surathkal, Mangalore – 575 025.

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 23<sup>rd</sup> meeting of Building and Works Committee held on December 14, 2012:**

The minutes of 23<sup>rd</sup> meeting of the Building and Works Committee held on December 14, 2012 were read and confirmed.

**B. Review of action taken on the resolutions passed in the 23<sup>rd</sup> meeting of Building and Works Committee held on December 14, 2012:**

The action taken on various resolutions passed in the 23<sup>rd</sup> meeting of Building and Works Committee held on December 14, 2013 were noted.

As regards to entrustment of maintenance of Telephone Network of the Institute to BSNL, the Committee authorized the Chairman, B&WC/ Director, NITK to approve the final negotiated financial terms with the BSNL and report to the B&WC for information.

**C. Subjects placed before the present (24<sup>th</sup>) meeting dated March 06, 2013 (Wednesday) of the Building and Works Committee.**

24<sup>th</sup> B&WC Item No. 1: Construction of new Teaching block at western side (WTB)– Status of the work as at the end of February, 2013 [being executed through CPWD] – Reported - Reg.

Committee noted the physical and financial progress achieved as at the end of February, 2013. The Committee noted that hardly 20% of the progress has been achieved as against the target of 85%. The Superintending Engineer, CPWD, Mysore Central Circle, Mysore informed that the revised bar-chart would be submitted to the Institute shortly.

In view of MHRD's directions for submission of progress report of works that are entrusted to CPWD by the Institute, the Superintending Engineer, CPWD, Mysore Central Circle, Mysore was requested to submit the progress report to the Institute every month.





**24<sup>th</sup> B&WC Item No. 2:**                      **Construction of new Sports Complex – Status of the project [being executed through CPWD] – Reported - Reg.**

Committee noted the deposition of ₹ 11,35,51,000 (Rupees Eleven crore thirty five lakh fifty one thousand only) with the CPWD. The Superintending Engineer, CPWD, Mysore Central Circle, Mysore informed that detailed estimate is in final stage and tenders would be floated by the end of March, 2013. After deliberation, the following resolutions were passed:

1. The detailed estimate shall be made available to the Institute within seven days.
2. The structural drawings furnished to the CPWD by the Institute (submitted by the Structural consultant appointed by the Institute) shall be checked and certified for execution by the CPWD.

**24<sup>th</sup> B&WC Item No. 3:**                      **Construction of new building for Department of Computer Science & Engineering – Status of the project [being executed through CPWD] – Reported - Reg.**

The Superintending Engineer, CPWD, Mysore Central Circle, Mysore informed that a private consultant is being appointed by the CPWD for the above project. After deliberation, the following resolutions were passed:

1. CPWD shall undertake the project designing & planning work including architectural/structural drawings by utilizing in-house arrangement of the CPWD. In any case, the total project cost cannot exceed the preliminary estimate submitted by the CPWD.
2. The Institute shall pursue for CRZ clearance with the department of Forest, Environment and Ecology, Govt. of Karnataka and get the clearance at the earliest.
3. The Institute shall keep the work site ready including removal of trees if any by getting approval from the concerned authorities.

**24<sup>th</sup> B&WC Item No. 4:**                      **Construction of new Boys' Hostel building of 500 single occupancy rooms (10<sup>th</sup> block) – Status of the project [being executed through CPWD] – Reported - Reg.**

The Superintending Engineer, CPWD, Mysore Central Circle, Mysore informed that a private consultant is being appointed by the CPWD for the above project. After deliberation, the following resolutions were passed:



1. CPWD shall undertake the project designing & planning work including architectural/structural drawings by utilizing in-house arrangement of the CPWD. In any case, the total project cost cannot exceed the preliminary estimate submitted by the CPWD.
2. The Institute shall keep the work site ready including removal of temporary sheds/ utility lines.

**24<sup>th</sup> B&WC Item No. 5:**

**Letter dated 18-01-2013 of the Under Secretary, MHRD regarding comments on agenda items of FC & BOG related to Works – Regarding new projects to be taken after prioritizing – Reported - Reg.**

Contents of the letter dated 18-01-2013 of the MHRD as regards to WORKS were discussed. As regards to prioritizing the execution of works, it was noted that works that are of priority nature only have been considered now by deferring may projects in the pipeline such as proposed bungalow for Director, Convention hall cum Heritage center etc [Refer – Resolution No. 3/22<sup>nd</sup> BYWC meeting dated 30-09-2012]. After deliberations, the Committee passed the following resolutions:

1. Priority of works that are listed in the MHRD's letter dated 18-01-2013 is being followed and the same are already entrusted to the CPWD. The new Sports Complex was already entrusted to CPWD in the 22<sup>nd</sup> Building and Works Committee meeting dated 30-09-2012 (Res. No. 2);
2. As regards to new Sports Complex, the CPWD shall be requested to minimize the project cost to the extent possible while casting detailed estimate and the detailed estimate may be placed before the next meeting of the B&WC for approval.

**24<sup>th</sup> B&WC Item No. 6:**

**Renovation of existing Workshop building of Mechanical Engineering department – Approval of the detailed estimate for ₹ 162.00 lakh – Reg.**

"Resolved to approve the detailed estimate for ₹ 1,62,00,000 (Rupees one crore sixty two lakh only) in respect of renovation of existing Workshop building of department of Mechanical Engineering submitted by Resident Engineer's Establishment".

**24<sup>th</sup> B&WC Item No. 7:**

**Renovation of Central Computer Center building: Providing vitrified tile flooring and other repair works - Approval of the detailed estimate for ₹ 36.00 lakh – Reg.**

"Resolved to approve the detailed estimate for ₹ 36,00,000 (Rupees Thirty six lakh only) in respect of renovation of Central Computer Center building submitted by Resident Engineer's Establishment".





**24<sup>th</sup> B&WC – Item No. 8:** Purchase of (i) One Goods vehicle; and (ii) one passenger vehicle – Approval of the proposal – Reg.

“Resolved to recommend to the Finance Committee/ BOG to approve the proposal of purchase of (i) One Goods vehicle and (ii) One passenger vehicle (6+1 seater) at a total cost of ₹ 18.50 lakh out of Institute's development fund (Internal Revenue Generated grant)”

**24<sup>th</sup> B&WC Item No. 9:** Creation of office accommodation for new Faculty and non-faculty staff – Recommendations of the sub-committee – Reg.

“Resolved to approve in principle the recommendations of the Internal Committee in respect of office accommodation for new Faculty and non-faculty. Broad outlay on financial commitment involved in implementing the recommendations may be brought before the next meeting of the B&WC for consideration”.

**24<sup>th</sup> B&WC Item No. 10:** Renovation of Gymnasium building – Approval of the detailed estimate for ₹ 28.00 lakh – Reg.

Committee deliberated on utilization of existing Gymnasium building after the construction of new Sports Complex. It was noted that the facilities of indoor games that are available in the existing Gymnasium building such as shuttle badminton etc have not been repeated in the new Sports Complex. After discussion, the following resolution was passed.

“Resolved to approve the detailed estimate for ₹ 28,00,000 (Rupees Twenty eight lakh only) in respect of renovation of Gymnasium building submitted by Resident Engineer's Establishment”.

**24<sup>th</sup> B&WC Item No. 11:** Request from ISRO, Bangalore for sparing about 30sqm of land area for establishing Automatic Weather Station – Reg.

“Resolved to recommend to the BOG for approving to spare 30sqm of land area to ISRO, Bangalore for establishing Automatic Weather Station. The legal rights of the land spared shall rest with the Institute”.



**Any other matter with the permission of Chair:**

**24<sup>th</sup> B&WC – Any other matter -1:** Status of Preliminary Estimate in respect of “New Ladies Hostel (5<sup>th</sup> block)” – Reg.

The B&WC discussed the status of preparation of preliminary estimate in respect of New Ladies Hostel of 250 single occupancy (5<sup>th</sup> block) with the Superintending Engineer, CPWD, Mysore. The Superintending Engineer informed that the Preliminary Estimate would be submitted to the Institute by the end of March 2013.

**24<sup>th</sup> B&WC – Any other matter -2:** Status of Preliminary Estimate in respect of “Construction of additional space for Library and renovation of existing Library” – Reg.

The B&WC discussed the status of preparation of preliminary estimate in respect of “Construction of additional space for Library and renovation of existing Library” with the Superintending Engineer, CPWD, Mysore. The Superintending Engineer informed that the Preliminary Estimate would be submitted to the Institute by the end of March, 2013.

**24<sup>th</sup> B&WC – Any other matter – 3:** Reporting the summary of status of on-going projects – Reg.

“Resolved to report the summary of all projects – projects that are entrusted to CPWD as well as the works that are being executed by Institute - with details such as project cost, date of start of work, scheduled date for completion of work, expenditure incurred, brief reason for delay in the work if any”.

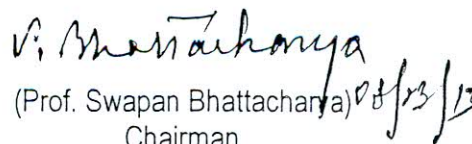
**24<sup>th</sup> B&WC – Any other matter – 4:** Providing office accommodation to CPWD for establishing Office of the Superintending Engineer, CPWD” – Reg.

“It was resolved that suitable building space for establishing the Office of the Superintending Engineer of CPWD may be provided by the Institute on mutually agreed terms and conditions”.

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.