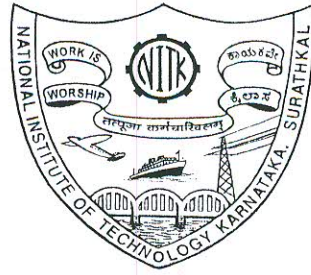


NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

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Minutes of 34th meeting of the
BUILDING & WORKS COMMITTEE
held on August 21, 2017 (Monday) at 11:00AM in
Board Room, NITK, Surathkal.



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Minutes of the proceedings of 34th meeting of the Building and Works Committee held on August 21, 2017 (Monday) at 11:00AM in the Board Room, NITK, Surathkal.

Members present:

1. **Prof. K Umamaheshwara Rao,** Chairman
Director, NITK, Surathkal, Mangaluru – 575025.
2. **Prof. A U Ravishankar,** Member
Dean (P&D), NITK, Surathkal, Mangaluru – 575 025.
3. **Ms. D Padmavathi,** Member
Chief Engineer, Chamundeshwari Electricity Supply Corporation Limited,
Zonal Office, Vijayanagar - 2nd stage, Hinkal, Mysuru – 570017.
4. **Shri P K Naidu,** Member
Project Manager, CPWD, NITKS Project Circle Office,
NITK campus, Srinivasnagar, Mangaluru – 575025.
5. **Shri K Ravindranath,** Member Secretary
Registrar, NITK, Surathkal, Mangaluru – 575 025.

SPECIAL INVITEES PRESENT:

1. **Prof. T P Ashok Babu,**
Dean (Faculty Welfare), NITK, Surathkal, Mangaluru – 575 025.
2. **Prof. M C Narasimhan,**
Former Dean (P&D) & Professor, Dept. of Civil Engg., NITK, Surathkal, Mangaluru.
3. **Prof. M K Nagaraj,**
Member, BOG, NITK & Professor, Dept. of Applied Mechanics, NITK, Surathkal, Mangaluru.
4. **Shri G Vivekananda Swamijee,**
Executive Engineer (Civil), CPWD, NITKS Project Division -1, NITK Campus,
Srinivasnagar, Mangaluru – 575025.
5. **Shri Pankaj Kumar Rawal,**
Executive Engineer (Civil), CPWD, NITKS Project Division -1, NITK campus,
Srinivasnagar, Mangaluru – 575025
6. **Shri Mallikarjuna,**
Executive Engineer (Ele), CPWD, NITKS Project Electrical Division, NITK campus,
Srinivasnagar, Mangaluru – 575025

(Signature)

7. **Dr. S N Suresha**
Faculty-in-charge of Estate & Works, NITK, Surathkal, Mangaluru – 575 025.
8. **Dr. Karthikeyan,**
Faculty-in-charge of Electrical Works, NITK, Surathkal, Mangaluru – 575 025.
9. **Dr. D N Gaonkar,**
Resident Engineer (i/c), NITK, Surathkal, Mangaluru – 575 025.
10. **Dr. P E Jagadish Babu,**
Liaison Officer, SC-ST Cell, NITK, Surathkal, Mangaluru – 575 025.

Chairperson of the Building and Works Committee welcomed all the members. After a brief discussion, with the permission of the Chair, the committee began its proceedings.

Item No. 34.1: Reading and Confirmation of the minutes of 33rd meeting of the Building and Works Committee held on December 26, 2016 – Reg.

The minutes of 33rd meeting of the Building and Works Committee held on 26-12-2016 were read and confirmed.

Item No. 34.2: To consider the report on Action Taken on the resolutions of 33rd meeting of the Building and Works Committee held on December 26, 2016 – Reg.

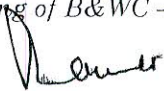
The action taken on various resolutions passed in the 33rd meeting of Building and Works Committee held on 26-12-2016 were noted and approved

Item No. 34.3: Items placed before the present meeting for consideration:

Item No. 34.3.1: To consider condoning of delay in convening Building and Works Committee meeting – Reg.

The B&WC noted with displeasure the delay in convening B&WC meetings at regular intervals. The B&WC suggested the Institute to strictly adhere to the norms as stipulated in NITSER ACT & 1st Statutes notified under NITSER Act, in convening the meetings of B&WC.

The B&WC resolved to condone the present delay in convening the meeting.



Item No. 34.3.2:

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 Capital grants) – Reg.

The B&WC noted status of various ongoing projects (Projects entrusted to CPWD as well as the works being executed by the Institute) status of grants received and the expenditure incurred.

The members representing CPWD informed to the Committee that out of 13 projects, 5 works namely (i) New Lecture Hall Complex – C; (ii) New Ladies Hostel building of 250 single occupancy rooms; (iii) New building for the Department of Computer Science and Engineering; (iv) New Library building; and (v) Vertical extension to Basic Science building have been completed in all respects – out of which the buildings mentioned in Sl. No. (i) and (ii) have already been occupied by the Institute. It was further informed that 5 more works namely (i) Vertical Extension to Mechanical block; (ii) Vertical Extension to Applied Mechanics building & connecting corridor; (iii) Extension to PG Chemical building; (iv) 5th and 6th floors over PG Chemical building; and (v) New Non-faculty Apartments are on the verge of completion and would be completed by October, 2017.

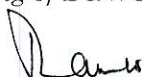
The B&WC resolved that utilization certificate/ occupancy certificate in respect of the buildings completed be submitted to the Ministry of HRD immediately to get the balance grants in respect of these completed buildings.

Item No. 34.3.3:

To consider fresh administrative approval of estimate for ₹ 62.50 lakh for “Providing new Furniture to various Departments” – Reg.

B&WC noted the various provisions made in the estimate as per the requirement of respective departments. B&WC requested the CPWD for taking up this work from their end. The CPWD expressed their unwillingness to take up this work from their end considering the nature of work and requested the institute take up this work from the Institute end itself as the items can be procured through Government e-market (GeM) portal directly.

After discussion, the B&WC resolved to recommend to the Finance Committee for approval of the estimate for ₹62.50 lakh [Rupees Sixty two lakh fifty thousand only] and to accord expenditure sanction. The B&WC recommended for procuring the items from GeM portal.



Item No. 34.3.4:

To consider

- (i) Fresh administrative approval for the preliminary estimate for ₹2,43,48,000 and expenditure sanction in respect of the work of "Providing Furniture and other furnishings to new building for the Department of Computer Science and Engineering" furnished by CPWD; and
- (ii) Depositing 33.33% of the preliminary estimate amount (₹ 81.15 lakh) with CPWD in two installments of 10% and 23.33%– Reg.

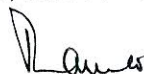
The B&WC noted various provisions made in the Preliminary estimate furnished by CPWD. The B&WC noted that this item is placed before it for fresh approval. After discussion, the B&WC resolved as follows:

- (i) Resolved to recommend to the Finance Committee for approval of the preliminary estimate for ₹ 2,43,48,000 [Rupees two crore forty three lakh forty eight thousand only] and to accord expenditure sanction.
- (ii) Resolved to recommend to the Finance Committee for granting approval for depositing required money with the CPWD for procuring the items through GeM portal.

Item No. 34.3.5:

To consider fresh in-principle approval for the proposed work of "Construction of "building for Security Office" and "Security Gateway & booth" at the main entrance to the campus from the national highway" – Reg.

The Building & Works Committee discussed about the probable six lane widening of National Highway in the near future by the National Highway authority. After discussion, the B&WC resolved to recommend to the Finance Committee for in-principle approval of the proposal and to entrust the work to CPWD. However, it is decided that while designing the project proposal, the probable widening of National Highway be taken into account. A detailed project proposal may be placed in subsequent meetings of the B&WC.



Item No. 34.3.6: To consider fresh in-principle approval for entrustment of the proposed works of "Providing furniture and other furnishings to new buildings under construction through CPWD" to CPWD on deposit work basis – Reg.

During the meeting, considering the nature of work, the members representing CPWD expressed their unwillingness to take up the works of providing furniture and furnishings to the buildings under construction from their end. They requested the institute take up this work from the Institute end itself as the items can be easily procured through Government e-market (GeM) portal directly. However, the CPWD agreed that they will help the Institute in finalizing specifications and in conducting quality checks of the items procured.

After discussions, the B&WC passed the following resolutions:

- (i) The B&WC resolved that the work of providing furniture and other furnishings to the new buildings under construction be taken up by the Institute at Institute level itself duly observing purchase procedures of the Government as defined in GFR.
- (ii) The B&WC resolved to authorize the Director to form a Purchase Committee with Dean (P&D) as Chairman, Resident Engineer as Secretary and comprising other various members from the beneficiary department and officials of CPWD.
- (iii) Administrative and Financial approvals of the competent authority shall be taken by the Institute before going ahead with the proposals.

Item No. 34.3.7: To consider

- (i) Administrative approval for the preliminary estimate for ₹5,48,81,564 and expenditure sanction in respect of the work of "Providing 11KV line from 33kV substation to western side campus, Transformers, DG sets and construction of Service building" furnished by CPWD; and
- (ii) Depositing 33.33% of the preliminary estimate amount (₹ 1.82 crore) with CPWD in two installments of 10% and 23.33%– Reg.

The B&WC noted the various provisions made in the Preliminary estimate furnished by CPWD. After discussion, the B&WC resolved as follows:

- (i) Resolved to recommend to the Finance Committee for approval of the preliminary estimate for ₹ 5,48,81,564 [Rupees Five crore forty eight lakh eighty one thousand five hundred and sixty four only] and to accord expenditure sanction for the above work.
- (ii) Resolved to recommend to the Finance Committee for approval of depositing necessary money with CPWD as required under CPWD Works Manual for taking up the work under Deposit Work mode.



Item No. 34.3.8: To consider administrative approval and expenditure sanction for the work of "Providing Wi-Fi Connectivity to the LHC-C and New CSE Building (Western Campus, NITK)" – Reg.

The B&WC noted the various provisions made in the estimate that prepared by the Chairman, Central Computer Center of the Institute. After discussion, the B&WC resolved to recommend to the Finance Committee for approval of the estimate for ₹ 1,49,00,000 [Rupees One crore forty nine lakh only] and to accord expenditure sanction for the above work.

Item No. 34.3.9: To consider in-principle approval for construction of compound wall on either side of National highway at new boundary alignment – Reg.

The B&WC resolved to recommend to the Finance Committee for granting in-principle approval for construction of compound wall on either side of National Highway at the new boundary alignment and to entrust the proposed work to CPWD on Deposit Work basis. Detailed project proposal be placed before the subsequent meetings for further consideration of the proposal.

Item No. 34.3.10: To consider the proceedings of meetings of the sub-committee (of B&WC) for reviewing the progress of works entrusted to CPWD – Reg.

The B&WC noted the matter and further suggested to convene the meetings at regular intervals to monitor the progress of works.

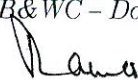
Item No. 34.3.11: Any other matter with the permission of the Chair.

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

Item No. 34.3.11 (i): Renovation and refurbishment of existing old hostel blocks:

The concerns of Ministry of HRD regarding poor maintenance of hostel buildings, lack of amenities such as clean drinking water, clean mess, centralized heating/ cooling and hygienic surrounding were discussed.

After deliberation on the matter, the B&WC resolved that old hostel blocks be renovated and refurbished including upgradation of surrounding area and approach roads. The B&WC resolved to recommend to the Finance Committee that the work may be entrusted to CPWD and a detailed project proposal may be placed during the subsequent meetings.



Item No. 34.3.11 (ii): Renovation and refurbishment of existing old Residential buildings:

The B&WC resolved that a Committee be constituted with the Dean (P&D) as Chairman, Resident Engineer as Secretary and comprising experts from the department of Civil Engineering for submitting a comprehensive report on the present condition of old Residential buildings and ways and means of its renovation/ refurbishment including financial outlay. The report of the committee be placed before the B&WC in its next meeting.

Item No. 34.3.11 (iii) Campus cleanliness and maintenance:

The B&WC resolved that proper attention to be given for campus cleanliness and maintenance on top priority. A detailed action taken report in this connection be presented by the Dean (P&D) in the next meeting of the B&WC including financial outlay for any proposals of improvements to be taken up.

The meeting ended with Vote of thanks to the Chair.



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



(K Umamaheshwara Rao)
Chairman,
Building and Works Committee.