

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

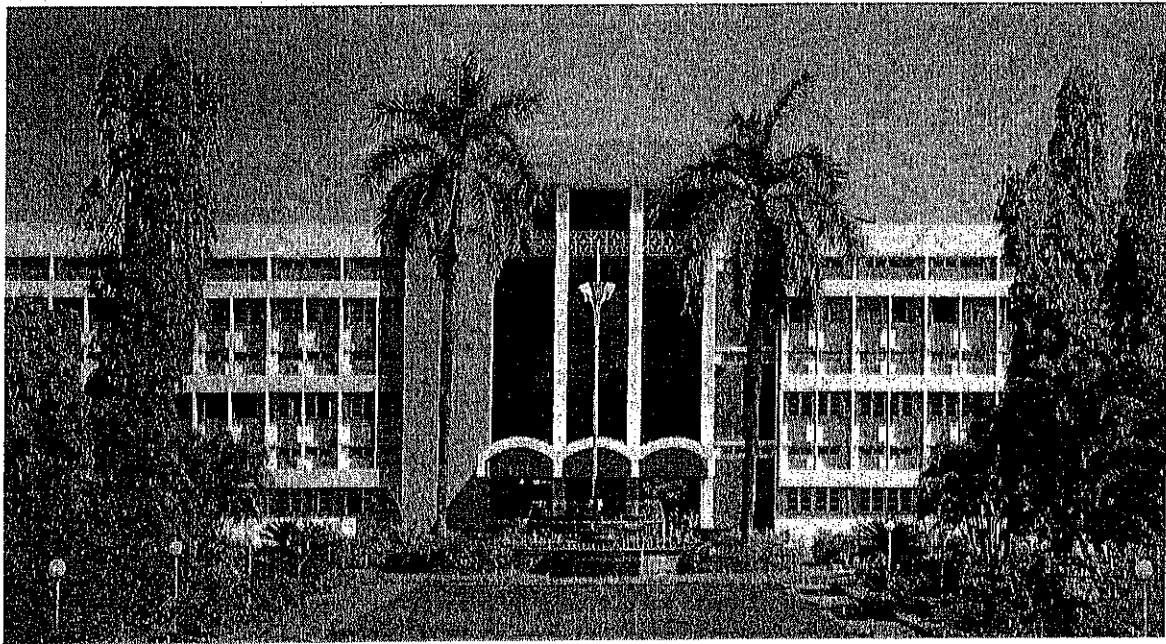
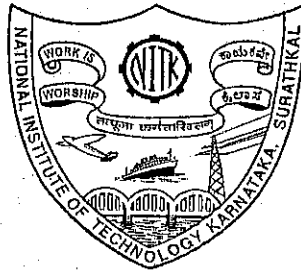
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Minutes of 38th meeting of the
BUILDING & WORKS COMMITTEE
held on November 30, 2018 (Friday) at 11:30AM in
Board Room, NITK, Surathkal.





Minutes of the proceedings of 38th meeting of the Building and Works Committee held on November 30, 2018 (Friday) at 11:30AM in the Board Room, NITK, Surathkal.

Members present:

1. **Prof. K Umamaheshwara Rao,** Chairman
Director, NITK, Surathkal,
Mangaluru – 575025.
2. **Prof. Subhash C Yaragal,**
Dean (P&D), NITK, Surathkal, Mangaluru – 575 025.
3. **Shri P K Naidu,**
Project Manager, CPWD, NITKS Project Circle Office,
NITK campus, Srinivasnagar, Mangaluru – 575025.

Represented by:

Shri G. Vivekananda Swamijee,
Executive Engineer (Civil), CPWD, NITKS Project Division -1,
NITK Campus, Sinivasnagar, Mangaluru – 575025

4. **Shri K Ravindranath,** Member Secretary
Registrar, NITK, Surathkal, Mangaluru – 575 025.

Special invitees present:

1. **Prof. A H Sequeira,**
Dean (Faculty Welfare), NITK, Surathkal, Mangaluru – 575 025.
2. **Prof. G S Dwarakish**
Former Dean (P&D) & Professor,
Dept. of Applied Mechanics, NITK, Surathkal, Mangaluru – 575 025
3. **Prof. Muralidhar Kulkarni,**
Member – BOG of NITK,
Dept. of E&CE, NITK, Surathkal, Mangaluru – 575025.
4. **Shri Mallikarjuna,**
Executive Engineer (Ele), CPWD, NITKS Project Electrical Division,
NITK campus, Srinivasnagar, Mangaluru – 575025
5. **Shri Y Ram Mohan,**
Deputy Registrar (Accounts), NITK, Surathkal, Mangaluru – 575 025.

6. **Dr. Sunil B M,**
Resident Engineer (i/c), NITK, Surathkal, Mangaluru – 575 025
7. **Dr. Arun Kumar Thalla**
Faculty-in-charge of Estate & Works, NITK, Surathkal, Mangaluru – 575 025.
8. **Dr. Nagendrappa H,**
Faculty-in-charge of Electrical Works, NITK, Surathkal, Mangaluru – 575 025.
9. **Dr. Veersheety Gumtapure,**
Liaison Officer, SC-ST Cell, NITK, Surathkal, Mangaluru – 575 025
10. **Shri Mohamod Firoz Khaza,**
Executive Engineer (Electrical)
Office of the Resident Engineer, NITK, Surathkal, Mangaluru – 575 025

Chairperson of the Building and Works Committee welcomed all the members. Since Shri P K Naidu, Project Manager, CPWD expressed his inability to attend the meeting in person, as he was promoted as the Chief Engineer, he authorized Shri G Vivekanda Swamijee, Executive Engineer, CPWD to attend the meeting on his behalf. The Chairperson permitted this authorization. After a brief discussion, with the permission of the Chair, the committee began its proceedings. The written comments of Shri Anil Kumar Singh, Under Secretary, Dept. of Higher Education, Ministry of HRD, Govt. of India sent vide letter F No. 18-4/2018-TS.III dated 29th November, 2018 on the Agenda Note were read and taken into consideration while discussing the agenda items.

Item No. 38.1: Reading and Confirmation of the minutes of 37th meeting of the Building and Works Committee held on August 03, 2018 – Reg.

The minutes of 37th meeting of the Building and Works Committee held on 03-08-2018 were read and confirmed.

Item No. 38.2: To consider the report on Action Taken on the resolutions of 37th meeting of the Building and Works Committee held on August 03, 2018 – Reg.

The action taken on various resolutions passed in the 37th meeting of Building and Works Committee held on 03-08-2018 were noted and approved as follows. However, as per the communication received from the Ministry of HRD vide letter F No. 18-4/2018-TS.III dated 29th November, 2018 of Shri Anil Kumar Singh, the B&WC suggested the Institute that the Institute should follow the NITSER Act, First Statutes and its amendments, GFR, CVC guidelines and Government of India Instructions.

Item No. 37.3.1: To consider 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 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 the action taken and approved the same.

Item No. 37.3.2: To consider the additional deposit of ₹ 1.1006 crore to CPWD in respect of the work "Construction of New building for the Department of Computer Science and Engineering" – Reg.

The B&WC noted that the above item has again been placed before the present meeting under Item No. 38.3.2.

Item No. 37.3.3: Projects considered under HEFA scheme – Information – Reg.

The B&WC noted the action taken and approved the same.

Item No. 37.3.4 (i) Proper vehicle parking arrangement to be made in the Campus – Reg.

The B&WC noted the action taken and approved the same.

Item No. 37.3.4 (ii) Declaring the campus as Plastic Free Zone – Reg.

The B&WC noted the action taken and approved the same.

Item No. 38.3: Items placed before the present meeting for consideration:

Item No. 38.3.1: 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 Capital grants) – Reg.

The B&WC discussed in detail the latest progress (physical and financial) of various works being executed.

It was decided that the renovation of existing Library is to be initiated by the CPWD as early as possible.

The B&WC noted the steady progress of New Faculty Apartments (Type - V and Type - VI), and informed the CPWD for expediting the completion.

As regards to new Non-faculty Apartments (Type - III and Type - IV), the B&WC noted that the apartments are ready for occupation in all respects. The CPWD was requested once again for furnishing the revised estimate in respect of Non-faculty Apartments (Type - III and Type - IV) as the expenditure is exceeded over the approved cost.

The B&WC noted the progress new Boys' hostel and informed the CPWD for expediting the completion.

As regards to New Sports Complex, the B&WC noted the completion of the building and informed the Resident Engineer of the Institute for taking possession of the completed building duly inspecting.

As regards to extension of 11kV line, the B&WC noted the slow progress and informed the CPWD to make full efforts for accelerating the progress.

The B&WC discussed the issue of pending final settlement of completed projects. The CPWD officials mentioned the delay for submission of settlement of accounts is due to ongoing arbitration cases. The B&WC insisted the CPWD for early settlement of the arbitration cases.

The B&WC noted that the estimate for the proposed building for Security Office and Security gate was being delayed by CPWD. CPWD officials informed that sufficient road width from main gate to Society Circle is not available. It was suggested to reconsider feasible road width possible.

The B&WC noted the delay is furnishing the estimate for the proposed compound wall at the new boundary line of the campus and National highway. The CPWD informed that the new boundary line was not shown to them duly marking. The B&WC instructed the Resident Engineer for taking immediate action in this regard.

As regards to the proposals for which in-principle approvals have been accorded, the B&WC advised the Resident Engineer for submitting the estimate for 'Renovation of Lecture Hall Complex - A' on top priority.

Item No. 38.3.2:

To re-consider the additional deposit of ₹ 1.1006 crore to CPWD in respect of the work "Construction of New building for the Department of Computer Science and Engineering" for more information as resolved by the Finance Committee – Reg.

The Chairperson sought explanation from CPWD as to why necessary approval was not taken for increase in built-up area of 1,093 sqm beforehand. The CPWD officials opined that this was due to their anticipation that the sanctioned estimate might not be exceeded. Since this matter is not approved in the Finance Committee, the B&WC sought details of relevant documents from CPWD regarding increase of built-up area and additional amount, to be furnished before the next B&WC meeting.

Item No. 38.3.3:

To re-consider the proposal of "Development of Children Park" – Reg.

The B&WC requested the CPWD for furnishing revised estimate, after which necessary decision shall be taken.

Item No. 38.3.4:

To consider in-principle approvals for (i) Rooftop water harvesting, (ii) Holistic development of existing waterbody, and (iii) Construction of five numbers of open wells" – Reg.

The B&WC discussed the above proposals and approved the proposals in-principle. Detailed project proposal along with the estimate may be placed before the subsequent meeting of the B&WC for further consideration.

Item No. 38.3.5:

To consider in-principle approval for the future developmental proposals such as interconnecting of different academic and other departmental buildings, landscaping and renovation of old buildings including hostels– Reg.

The B&WC discussed the above proposals and approved the proposals in-principle, except the proposal of interconnecting of the buildings. Detailed project proposal along with the estimate may be placed before the subsequent meeting of the B&WC for further consideration.

Item No. 38.3.6: To consider in-principle approval for the future developmental proposals such as upgradation of campus utilities (water supply arrangement, electrical installations and road network) – Reg.

The B&WC discussed the above proposals and approved the proposals in-principle. Detailed project proposal along with the estimate may be placed before the subsequent meeting of the B&WC for further consideration.

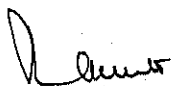
Item No. 38.3.7: Any other matter with the permission of the Chair.

Item No. 38.3.7 (i) - Safety Auditing of multistoried buildings – Reg.

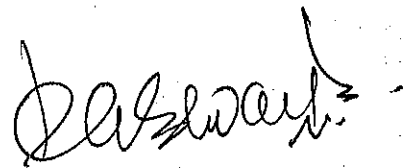
With the permission of the Chair, the Dean (P&D) sought explanation from CPWD officials as to why the Institute's letter communicated in the month of July, 2017 on the issue of providing safety grills to the window openings at the New Mechanical block was not honoured. The Chairman opined that the violation of safety norms from government agencies such as CPWD is a serious matter. The CPWD officials were warned against repeat of such lapses as regards to public safety in tall buildings.

The B&WC informed the Institute for constituting an internal committee for inspection of multi-storeyed buildings in the Institute campus for its conformity with safety norms.

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.