

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

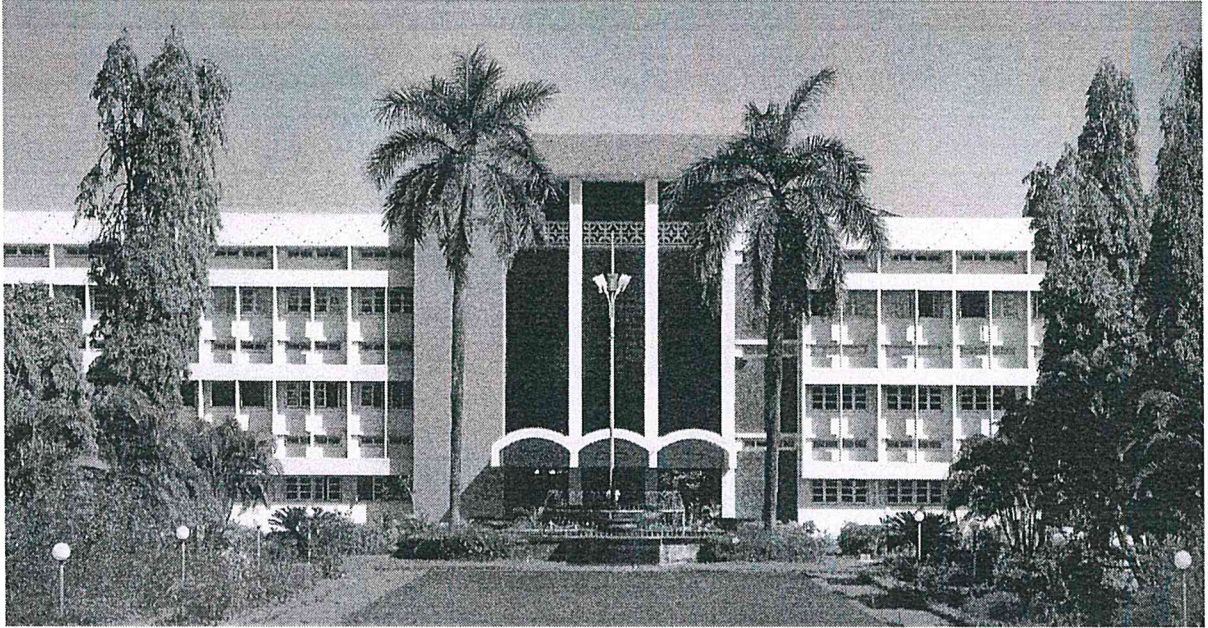
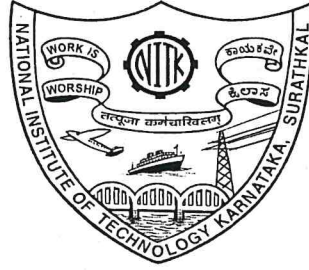
Srinivasnagar Post, MANGALURU – 575 025

Karnataka State

Phone: (0824) 2474 000. Fax: (0824) 2474 033/ 2474 039

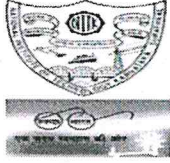
E- mail: registrar@nitk.ac.in

Website: <http://www.nitk.ac.in>



Minutes of 41st meeting of the
BUILDING & WORKS COMMITTEE
held on December 23, 2019 (Monday) at 11:00AM in
Board Room, NITK, Surathkal.





Minutes of the proceedings of 41st meeting of the Building and Works Committee held on December 23, 2019 (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. Subhash C Yaragal,** **Member**
Dean (P&D), NITK, Surathkal,
Mangaluru – 575 025.
3. **Shri Suneet K Dadheech,** **Member**
Superintending Engineer/Project Director, CPWD,
NITKS Project Circle Office,
NITK campus, Mangaluru – 575025
4. **Shri K Ravindranath,** **Member Secretary**
Registrar, NITK, Surathkal,
Mangaluru – 575 025.

Special invitees present:

1. **Prof. Muralidhar Kulkarni,**
Member – BOG of NITK,
Dept. of E&CE, NITK, Surathkal, **Mangaluru**
2. **Shri G M Ravindra,**
Member – BOG of NITK,
MD, RKS INFRATECH P. Ltd., No.42/36,
"Rajani Towers", 3rd Floor, 27th Cross, 7th 'B' Main Road,
4th Block, Jayanagar, **Bengaluru – 560011**
3. **Prof. A H Sequeira,**
Dean (Faculty Welfare),
NITK, Surathkal, Mangaluru – 575 025.
4. **Shri G. Vivekananda Swamijee,**
Executive Engineer (Civil), CPWD, NITKS Project Division -1,
NITK Campus, Sinivasnagar,
Mangaluru – 575025

Dames

5. **Shri Mallikarjun,**
Executive Engineer (Ele), CPWD,
NITKS Project Electrical Division,
NITK campus, Srinivasnagar, Mangaluru – 575025
6. **Prof. Katta Venkaratamana,**
Professor & Head (i/c), Dept. of Civil Engineering,
NITK, Surathkal, **Mangaluru – 575 025.**
7. **Dr. Arun Kumar Thalla,**
Faculty in-charge of Estate & Works,
NITK, Surathkal, **Mangaluru – 575 025**
8. **Shri Y Ram Mohan,**
Joint Registrar, NITK, Surathkal,
Mangaluru – 575 025.
9. **Dr. Nagendrappa H,**
Faculty-in-charge of Electrical Works,
NITK, Surathkal, Mangaluru – 575 025.

Chairperson of the Building and Works Committee welcomed all the members. After brief discussion, the B&WC began its proceedings. The written comments of the MHRD communicated vide letter F No. 18-4/2019-TS.III dated 17-12-2019 was brought to the information of the Building and Works Committee; and were considered while passing the resolutions.

Item No. 41.1	Reading and Confirmation of the minutes of 40th meeting of the Building and Works Committee held on 17-10-2019 – Reg.
	The minutes of 40 th meeting of the Building and Works Committee held on 17-10-2019 were read. Since no comments have been received, the minutes were confirmed.
Item No. 41.2	To consider the report on Action Taken on the resolutions of 40th meeting of the Building and Works Committee held on 17-10-2019 – Reg.
	The action taken on various resolutions passed in the 40 th meeting of Building and Works Committee held on 17-10-2019 were noted and approved.

Item No. 41.3	Items placed before the present meeting for consideration:																
Item No. 41.3.1	<p>To consider</p> <p>(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</p> <p>(ii) The information regarding latest position of grants received, expenditure incurred and unspent balance available in respect of building works (under Capital grants) – Reg.</p> <p>The Committee deliberated on the present physical progress of various works under construction, status of deposits made to CPWD and the expenditure incurred; and resolved as follows:</p> <table border="1" data-bbox="480 745 1437 1980"> <thead> <tr> <th data-bbox="480 745 568 819">Sl. No.</th> <th data-bbox="568 745 906 819">Name of work</th> <th data-bbox="906 745 1437 819">Resolutions passed</th> </tr> </thead> <tbody> <tr> <td data-bbox="480 819 568 1088">1</td> <td data-bbox="568 819 906 1088">Construction of additional building for Library and renovation of existing Library.</td> <td data-bbox="906 819 1437 1088"> <p>During the meeting, it was informed by CPWD that the renovation of old building will start from 1st January, 2020; and will be completed by the end of May, 2020.</p> <p>It was resolved that the CPWD shall complete the work as per the above schedule strictly.</p> </td> </tr> <tr> <td data-bbox="480 1088 568 1659">2</td> <td data-bbox="568 1088 906 1659">Construction of New Faculty apartments. (2 apartments – One 'Type V' and one 'Type VI' – each with 24 dwelling units)</td> <td data-bbox="906 1088 1437 1659"> <p>During the meeting, it was informed by CPWD that only about 15 days of work is pending as on date. It was further informed that unless the work of construction of STP is completed, the apartments will not be put to use.</p> <p>It was noted that estimate for STP was furnished by CPWD only on 16-09-2019 for ₹ 73,90,800 which was placed in the 40th meeting dated 17-10-2019 of B&WC. The minutes of the 40th B&WC is required to be approved by the FC and BoG [which is being placed in the next meetings of the FC/BoG] for communicating it to CPWD.</p> <p>The CPWD was informed accordingly.</p> </td> </tr> <tr> <td data-bbox="480 1659 568 1883">3</td> <td data-bbox="568 1659 906 1883">Const. of New Boys' hostel building of 500 single occupancy rooms (10th block).</td> <td data-bbox="906 1659 1437 1883"> <p>During the meeting, it was informed by CPWD that the building would be completed by the end of January, 2020.</p> <p>It was resolved that the CPWD shall complete the work as per the above schedule strictly.</p> </td> </tr> <tr> <td data-bbox="480 1883 568 1980">4</td> <td data-bbox="568 1883 906 1980">Renovation of Room No. 3 in Lecture Hall Complex – B for housing CRF equipment.</td> <td data-bbox="906 1883 1437 1980">The B&WC noted the entrustment of the work to CPWD; and its completion.</td> </tr> </tbody> </table>		Sl. No.	Name of work	Resolutions passed	1	Construction of additional building for Library and renovation of existing Library.	<p>During the meeting, it was informed by CPWD that the renovation of old building will start from 1st January, 2020; and will be completed by the end of May, 2020.</p> <p>It was resolved that the CPWD shall complete the work as per the above schedule strictly.</p>	2	Construction of New Faculty apartments. (2 apartments – One 'Type V' and one 'Type VI' – each with 24 dwelling units)	<p>During the meeting, it was informed by CPWD that only about 15 days of work is pending as on date. It was further informed that unless the work of construction of STP is completed, the apartments will not be put to use.</p> <p>It was noted that estimate for STP was furnished by CPWD only on 16-09-2019 for ₹ 73,90,800 which was placed in the 40th meeting dated 17-10-2019 of B&WC. The minutes of the 40th B&WC is required to be approved by the FC and BoG [which is being placed in the next meetings of the FC/BoG] for communicating it to CPWD.</p> <p>The CPWD was informed accordingly.</p>	3	Const. of New Boys' hostel building of 500 single occupancy rooms (10 th block).	<p>During the meeting, it was informed by CPWD that the building would be completed by the end of January, 2020.</p> <p>It was resolved that the CPWD shall complete the work as per the above schedule strictly.</p>	4	Renovation of Room No. 3 in Lecture Hall Complex – B for housing CRF equipment.	The B&WC noted the entrustment of the work to CPWD; and its completion.
Sl. No.	Name of work	Resolutions passed															
1	Construction of additional building for Library and renovation of existing Library.	<p>During the meeting, it was informed by CPWD that the renovation of old building will start from 1st January, 2020; and will be completed by the end of May, 2020.</p> <p>It was resolved that the CPWD shall complete the work as per the above schedule strictly.</p>															
2	Construction of New Faculty apartments. (2 apartments – One 'Type V' and one 'Type VI' – each with 24 dwelling units)	<p>During the meeting, it was informed by CPWD that only about 15 days of work is pending as on date. It was further informed that unless the work of construction of STP is completed, the apartments will not be put to use.</p> <p>It was noted that estimate for STP was furnished by CPWD only on 16-09-2019 for ₹ 73,90,800 which was placed in the 40th meeting dated 17-10-2019 of B&WC. The minutes of the 40th B&WC is required to be approved by the FC and BoG [which is being placed in the next meetings of the FC/BoG] for communicating it to CPWD.</p> <p>The CPWD was informed accordingly.</p>															
3	Const. of New Boys' hostel building of 500 single occupancy rooms (10 th block).	<p>During the meeting, it was informed by CPWD that the building would be completed by the end of January, 2020.</p> <p>It was resolved that the CPWD shall complete the work as per the above schedule strictly.</p>															
4	Renovation of Room No. 3 in Lecture Hall Complex – B for housing CRF equipment.	The B&WC noted the entrustment of the work to CPWD; and its completion.															

<p>Item No. 41.3.2</p>	<p>HEFA Infrastructure projects: To consider the status of the work of “Construction of New building for School of Interdisciplinary Studies to house different Centers of Excellence (CoEs) and Central Research facility (CRF)” - Reg.</p> <p>B&WC noted the status of the above work being undertaken under HEFA Infrastructure scheme at a total financial outlay of ₹ 48.00 crore.</p> <p>B&WC further noted the deposit of ₹ 4.80 crore made with CPWD on 14-11-2019 after drawing 1st installment of loan amount from HEFA Board. After discussion, it was resolved as follows:</p> <p>Resolution:</p> <p>The B&WC resolved that the CPWD shall start the work as early as possible after tendering process. The progress of the work shall be reported in every meeting of the B&WC.</p>
<p>Item No. 41.3.3</p>	<p>HEFA Infrastructure projects: To consider the status of the work of “Construction of New Girls’ Hostel of 300 single occupancy rooms [Block No. 6]” - Reg.</p> <p>B&WC noted the approval communicated by MHRD for the above work vide its letter dated 03-04-2019, filing of loan application by the Institute with HEFA Board as well as sanction of loan communicated by the HEFA Board vide its letter dated 12-09-2019.</p> <p>Further developments on the clarifications furnished to MHRD on the issue of norms of built-up area per student and the suggestions of MHRD for considering double occupancy rooms instead of single occupancy were also brought to the information of the B&WC.</p> <p>After discussion, the B&WC resolved that the decision of the MHRD on the clarifications submitted by the Institute may be placed in the next meeting.</p>
<p>Item No. 41.3.4</p>	<p>To consider granting in-principle approval for the proposed “Construction of a foot over bridge across National Highway -66 to connect eastern and western parts of the campus” – Reg.</p> <p>Necessity of the foot over bridge to connect both the parts <i>[on either side of the National Highway]</i> of the campus was explained to the B&WC.</p> <p>After deliberation, the following resolution was passed:</p> <p>Resolution:</p> <p>The B&WC resolved to recommend to Finance Committee for granting in-principle approval for the construction of foot over bridge; and to grant approval for entrusting the work to CPWD, and for getting a preliminary estimate from them.</p>

<p>Item No. 41.3.5</p>	<p>To consider granting in-principle approval for the proposed “Construction of a new building for Career Development Center (CDC)” – Reg.</p> <p>Requirement of a new building for Department of Career Development Center was explained to the B&WC. It was further informed that the building area thus available in the present building occupied by the CDC shall be made available to the Department of School of Management as against their requirement of additional building area.</p> <p>After deliberation, the following resolution was passed:</p> <p>Resolution:</p> <p>The B&WC resolved to recommend to Finance Committee for granting in-principle approval for the construction of a new building for the Department of Career Development Center; and to grant approval for entrusting the work to CPWD, and for getting a preliminary estimate from them.</p> <p>The B&WC further resolved to defer in-principle approval granted for the construction a new building for the Department of School of Management in its 29th meeting dated 05-08-2014 & 30th meeting dated 11-05-2015.</p>
<p>Item No. 41.3.6</p>	<p>To consider granting in-principle approval for the proposed “Expansion of administrative block and refurbishment of existing building” – Reg.</p> <p>Requirement of refurbishment of existing administrative building to accommodate different offices such as Directorate, office of Deputy Director, Deans, Chamber for Chairperson of the BoG, Board Room, meeting halls etc to suit to the present requirement was explained to the B&WC.</p> <p>After deliberation, the following resolution was passed:</p> <p>Resolution:</p> <p>The B&WC resolved to recommend to Finance Committee for granting in-principle approval for the refurbishment of present administrative block; and to grant approval for entrusting the work to CPWD, and for getting a preliminary estimate from them.</p>
<p>Item No. 41.3.7</p>	<p>To consider granting in-principle approval for the proposed “Construction of Diamond Jubilee Hall” – Reg.</p> <p>Necessity of a new convention hall on account of increased faculty, staff and student strength of the Institute as well as a new building to commemorate the Diamond Jubilee year of the Institute was explained to the B&WC.</p> <p>After deliberation, the following resolution was passed:</p> <p>Resolution:</p> <p>The B&WC resolved to recommend to Finance Committee for granting in-principle approval for the construction a new building for ‘Diamond Jubilee Hall’; and to grant approval for entrusting the work to CPWD, and for getting a preliminary estimate from them.</p>

<p>Item No. 41.3.8</p>	<p>To consider granting in-principle approval for the proposed “Construction of a new Lecture Hall Complex of 30 classrooms (Block – D)” – Reg.</p> <p>Requirement of a new Lecture Hall Complex on account of increased student strength of the Institute was explained to the B&WC. It was further informed that about 30 classrooms/ lecture hall are required to cope up with the increased student intake.</p> <p>After deliberation, the following resolution was passed:</p> <p><u>Resolution:</u></p> <p>The B&WC resolved to recommend to Finance Committee for granting in-principle approval for the construction of a new Lecture Hall Complex of 30 classrooms (Block – D); and to grant approval for entrusting the work to CPWD, and for getting a preliminary estimate from them.</p>
<p>Item No. 41.3.9</p>	<p>To consider granting in-principle approval for the proposed “Construction of a new Guesthouse Complex of 20 deluxe rooms” – Reg.</p> <p>Requirement of additional guesthouse facilities on account of increased activities of the Institute was explained to the B&WC. It was further informed that about 20 rooms are required to cope up with the increased demand.</p> <p>After deliberation, the following resolution was passed:</p> <p><u>Resolution:</u></p> <p>The B&WC resolved to recommend to Finance Committee for granting in-principle approval for the construction of a new Guesthouse Complex of 20 deluxe rooms; and to grant approval for entrusting the work to CPWD, and for getting a preliminary estimate from them.</p>
<p>Item No. 41.3.10</p>	<p>To consider granting in-principle approval for the proposed “Construction of compound wall and raising the height of existing compound wall at the Institute land boundary” – Reg.</p> <p>Necessity of raising the height of existing boundary wall as well as construction of new wall at some locations in the light of Security Advice received Department of Police of the State Government explained to the B&WC.</p> <p>After deliberation, the following resolution was passed:</p> <p><u>Resolution:</u></p> <p>The B&WC resolved to recommend to Finance Committee for granting in-principle approval for the ‘Construction of compound wall and raising the height of existing compound wall at the Institute land boundary’.</p>

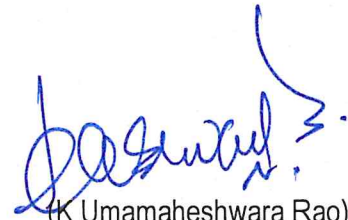
Item No. 41.3.11	<p>To consider administrative approval and expenditure sanction for the work of "Construction of Concrete testing Laboratory and Environmental Engineering Laboratory for Department of Civil Engineering (G+1 floors as annex to the existing building)" at a preliminary estimate cost of ₹ 1,32,50,000 as furnished by CPWD – Reg.</p> <p>The B&WC noted the provisions made in the preliminary estimate that prepared by the CPWD. After deliberation, the following resolution was passed:</p> <p>Resolution:</p> <p>The B&WC resolved to recommend to the Finance Committee and BoG for according Administrative Approval and Expenditure Sanction in respect of the above work at an estimated cost of ₹ 1,32,50,000 (Rupees One crore thirty two lakh fifty thousand only) and to entrust the work to CPWD on deposit work basis. The deposits to CPWD be made as per the CPWD Works Manual.</p>
Item No. 41.3.12	<p>To consider the information regarding the proposal of new infrastructural projects submitted to MHRD under 'National Infrastructure pipeline' till 2024-25 – Reg.</p> <p>The B&WC noted the details of new infrastructural works that submitted to the MHRD in reply to MHRD's email dated 23-10-2019 and resolved to approve the action taken by the Institute.</p> <p>The B&WC further resolved that the proposal included in the list in respect of the new building for the Department of School of Management may be deferred during next course of actions.</p>
Item No. 41.3.13	<p>To consider the information regarding entrustment of the work of "Renovation of LHC-B for housing equipment procured for CRF under HEFA" to CPWD – Reg.</p> <p>B&WC noted the entrustment of work of Renovation of Lecture Hall Complex – B for housing equipment being procured under HEFA to CPWD and resolved to ratify the same.</p>

Item No. 41.3.14	<p>To consider the information regarding approval communicated by the MHRD for the work of "Construction of New Boys Hostel (Block No.11)" under HEFA Infrastructure term loan scheme – Reg.</p>
	<p>B&WC noted approval of the MHRD for the construction of a New Boys' Hostel of 200 triple occupancy rooms at a financial outlay of ₹ 43 crore communicated vide letter F No. 18-11/2019-TS.III dated 9th December, 2019 of the MHRD under reservations for EWS to be undertaken under HEFA infrastructure loan scheme.</p> <p>The B&WC further noted the loan application filed by the Institute with HEFA Board on 13-12-2019.</p>
Item No. 41.3.15	<p>Any other matter with the permission of the Chair.</p>
	<p>No other items considered for discussion.</p>

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.