

# NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

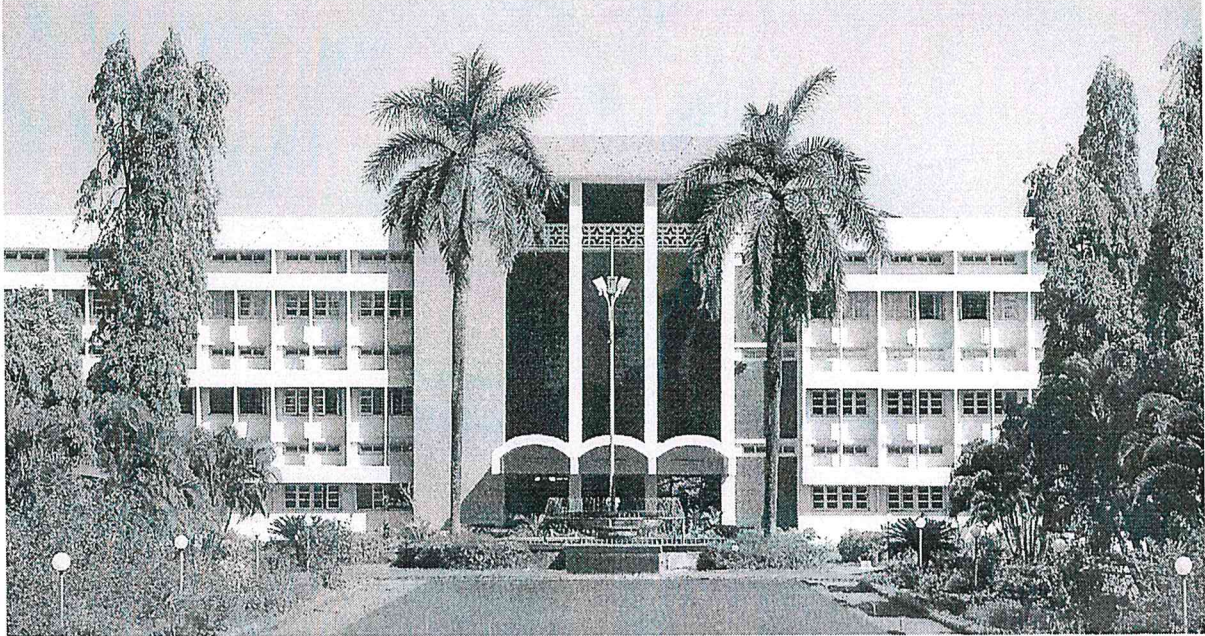
Srinivasnagar Post, MANGALURU – 575 025

Karnataka State

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

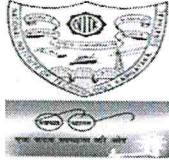
E- mail: registrar@nitk.ac.in

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



**Minutes of 44<sup>th</sup> meeting of the  
BUILDING & WORKS COMMITTEE**  
held on 17-May-2021 (Monday) at 11:00AM  
through video conference.





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**Minutes of the proceedings of 44<sup>th</sup> meeting of the Building and Works Committee held on 17-May-2021 (Monday) at 11:00AM through Video Conference / at Office of the Registrar, NITK, Surathkal.**

**Members present:**

Sl. No.	Name		Mode of participation
1	<b>Prof. K Umamaheshwara Rao,</b> Director, NITK, Surathkal, <b>Mangaluru – 575025.</b>	Chairman	Through Video conference
2	<b>Shri D K Singh</b> Deputy Secretary – Finance, Ministry of Education, Govt. of India, Dept. of Higher Education, No. 406-C, Shastri Bhavan, New Delhi – 110001	Member	Through Video conference
3	<b>Prof. Subhash C Yaragal,</b> Dean (P&D), NITK, Surathkal, <b>Mangaluru – 575 025</b>	Member	Through Video conference
4	<b>Prof. Lakshman Nandagiri,</b> Professor, Dept. of Water Resources & Ocean Engg., NITK, Surathkal, <b>Mangaluru – 575 025</b>	Member	Through Video conference
5	<b>Shri Suneet K Dadheech,</b> Superintending Engineer cum Project Director, CPWD, NITKS Project Circle Office, NITK campus, <b>Mangaluru – 575025</b>	Member	Through Video conference
6	<b>Shri K Ravindranath,</b> Registrar, NITK, Surathkal, <b>Mangaluru – 575 025.</b>	Member Secretary	Through Video conference (from the Office)

**Special Invitees present:**

Sl. No.	Name		Mode of participation
1	<b>Shri G M Ravindra.</b> Member – FC & BOG of NITK, MD, RKS INFRATECH P. Ltd., No.42/36, "Rajani Towers", 3 <sup>rd</sup> Floor, 27 <sup>th</sup> Cross, 7 <sup>th</sup> 'B' Main Road, 4 <sup>th</sup> Block, Jayanagar, <b>Bengaluru – 560011.</b>	Special Invitee	Through Video conference

2	<b>Prof. M S Bhat,</b> Dean (Faculty Welfare), NITK, Surathkal, <b>Mangaluru – 575 025.</b>	Special Invitee	Through Video conference
3	<b>Shri G Vivekananda Swamijee,</b> Executive Engineer (Civil), CPWD, NITKS Project Division -1, NITK Campus, Sinivasnagar, <b>Mangaluru – 575025.</b>	Special Invitee	Through Video conference
4	<b>Prof. B R Jayelaksmi,</b> Professor & Head, Dept. of Civil Engineering, NITK, Surathkal, <b>Mangaluru – 575 025.</b>	Special Invitee	Through Video conference
5	<b>Shri Y Ram Mohan,</b> Joint Registrar, NITK, Surathkal, <b>Mangaluru – 575 025.</b>	Special Invitee	Through Video conference
6	<b>Dr. Prashanth M H,</b> Faculty in-charge of Estate & Works, NITK, Surathkal, <b>Mangaluru – 575 025</b>	Special Invitee	Through Video conference
7	<b>Dr. Nagendrappa H,</b> Faculty in-charge of Electrical Works, NITK, Surathkal, <b>Mangaluru – 575 025</b>	Special Invitee	Through Video conference
8	<b>Dr. Veersheety Gumtapure,</b> Liaison Officer, SC-ST Cell, NITK, Surathkal, <b>Mangaluru – 575 025</b>	Special Invitee	Through Video conference
9	<b>Shri Mohamod Firoz Khaza,</b> Resident Engineer (i/c) & Executive Engineer (Electrical), NITK, Surathkal, <b>Mangaluru – 575 025</b>	Special Invitee	Through Video conference

The Chairperson of the Building and Works Committee extended a warm welcome to all the members. It was informed to the Committee that in view of break-the-chain restrictions to prevent the spread of COVID – 19 corona pandemic virus, participation in the meeting was allowed through video conference. The Chairperson appealed every one to follow the SOP notified by the State and Central Governments in real spirit and wished for the safety of all.

The email dated 16-May-2021 received from Shri Pawan Kumar, US (NITs), Ministry of Education, Govt. of India regarding non-participation of Director (NITs), MoE owing that the post is vacant at present, and asking the Institute for conducting the meeting as per NITSER Act was noted.



After brief discussion, the B&WC began its proceedings.

<b>Item No. 44.1</b>	<b>Reading and Confirmation of the minutes of 43<sup>rd</sup> meeting of the Building and Works Committee held on 02-January-2021 – Reg.</b>
	The minutes of 43 <sup>rd</sup> meeting of the Building and Works Committee held on 02-January-2021 were read. Since no comments have been received, the minutes were confirmed.

<b>Item No. 44.2</b>	<b>To consider the Report on Action Taken on the resolutions of 43<sup>rd</sup> meeting of the Building and Works Committee held on 02-January-2021 – Reg.</b>
	The action taken on various resolutions passed in the 43 <sup>rd</sup> meeting of Building and Works Committee held on 02-January-2021 were noted and approved.  In respect of Item No. 43.3.8, - To consider the " <b>Perspective Plan of Infrastructure Projects</b> " for five years (2021-22 to 2025-26) - the B&WC noted the submission of details of Perspective Plan of Infrastructure Projects (2021-22 to 2025-25) to the Ministry of Education, Government of India by the Institute on 27-April-2021 along with the year-wise split up of grant requirement restricting within ₹ 124 crore per year as approved by the FC and the BoG vide its meetings held on 03-March-2021.

<b>Item No. 44.3</b>	<b>Items placed before the 44<sup>th</sup> meeting dated 17-May-2021 for discussion and consideration:</b>
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<b>Item No. 44.3.1</b>	<b>To consider</b> (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) information regarding latest position of grants received, expenditure incurred and unspent balance available in respect of building works (under Capital grants) - Reg.						
	After discussion on the progress of on-going projects, the following resolutions were passed:						
	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 10%;">Sl. No.</th> <th style="width: 40%;">Name of work</th> <th style="width: 50%;">Resolution passed</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Const. of New Boys' hostel building of 500 single occupancy rooms (10<sup>th</sup> block)</td> <td>The B&amp;WC noted the inordinate delay in the work. The Superintending Engineer/ Project Director, CPWD informed that due to bad health condition of the Contractor, the</td> </tr> </tbody> </table>	Sl. No.	Name of work	Resolution passed	1	Const. of New Boys' hostel building of 500 single occupancy rooms (10 <sup>th</sup> block)	The B&WC noted the inordinate delay in the work. The Superintending Engineer/ Project Director, CPWD informed that due to bad health condition of the Contractor, the
Sl. No.	Name of work	Resolution passed					
1	Const. of New Boys' hostel building of 500 single occupancy rooms (10 <sup>th</sup> block)	The B&WC noted the inordinate delay in the work. The Superintending Engineer/ Project Director, CPWD informed that due to bad health condition of the Contractor, the					

		<p>progress of the work is suffering in addition to COVID-19 lockdown restrictions. He further informed that one if the Wings (central wing) of the building along with Kitchen and Dining block portion is being withdrawn from the contract of the present contractor. This portion would be re-rendered after the present COVID-19 lockdown period and would be executed through another contractor. He assured that the work would be completed within four to five months after the new contract is concluded.</p> <p>The B&amp;WC suggested the CPWD in doing the above exercises, there shall not be any scope for another arbitration/ court case by the present contractor. The SE/Project Director informed that he will look into this aspect.</p>
2	Construction of STP along with underground collection tank including allied electrical works for Type V and Type VI residential apartments.	The B&WC noted the completion of work. The CPWD was informed to settle the final accounts at the earliest.
3	Construction of building for Security Office and Security Gate at the main entrances of the campus (Eastern and western side).	The B&WC noted the progress as reported in the Agenda Note. The B&WC noted that due to COVID-19 lockdown/ related restrictions, the progress of work is hindering.
4	Construction of Concrete testing Laboratory and Environmental Engineering Laboratory for Department of Civil Engineering (G+1 floor as annex to the existing building)	The B&WC noted the progress as reported in the Agenda Note. The B&WC noted that due to COVID-19 lockdown/ related restrictions, the progress of work is hindering.
5	Additional Renovation of LHC-B for housing CRF Equipment.	The B&WC noted the completion of work. The CPWD was informed to settle the final accounts at the earliest.
<p>B&amp;WC further noted the details of money deposited with CPWD towards Deposit works being executed through CPWD.</p> <p>The B&amp;WC noted that final settlement of 16 completed works is not yet done. The CPWD informed that on account of pending arbitration/ court cases, the same could not be done. The B&amp;WC noted the same.</p>		

*Ramesh*

<b>Item No. 44.3.2</b>	<b>To note the status of the work of “Construction of SKY-TRACK (Foot over bridge) across National Highway -66 to connect eastern and western parts of the campus” – Reg.</b>
	B&WC noted the status of the work as reported in the Agenda note. B&WC resolved that progress of the said work shall be reported in every meeting of the B&WC.

<b>Item No. 44.3.3</b>	<b>HEFA Infrastructure term loan project (Window-I): To note the status of the work of “Construction of New building for School of Interdisciplinary Studies (to house different Centers of Excellence) and Central Research Facility (CRF)” - Reg.</b>
	B&WC noted the status of the work as reported in the Agenda note. B&WC resolved that progress of the said work shall be reported in every meeting of the B&WC.

<b>Item No. 44.3.4</b>	<b>HEFA Infrastructure term loan project (Window – IV): To note the status of the work of “EWS Reservations - Construction of New Boys’ Hostel of 200 triple occupancy rooms (Block No. 11)” - Reg.</b>
	B&WC noted the status of the work as reported in the Agenda note. B&WC resolved that progress of the said work shall be reported in every meeting of the B&WC.

<b>Item No. 44.3.5</b>	<b>HEFA Infrastructure term loan project (Window - I): To note the status of the work of “Construction of New Girls Hostel with modified 427 capacity (212 double occupancy + 3 single occupancy for differently abled persons) [Block No. 6 - Sowparnika]” – Reg.</b>
	B&WC noted the status of the work as reported in the Agenda note. B&WC resolved that progress of the said work shall be reported in every meeting of the B&WC.

<b>Item No. 44.3.6</b>	<b>HEFA Term loan of ₹ 80.00 crore (Window-I) for Equipment/ Renovation/ Partition etc.: To note the status of sub-work of ₹ 3.70 crore for “Renovation and modification of Lecture Hall Complex – B” for housing Equipment being procured under HEFA scheme – Reg.</b>
	B&WC noted the completion of work. The CPWD was informed to settle the final accounts at the earliest.

<b>Item No. 44.3.7</b>	<b>To note the information on the loan disbursement taken from the HEFA Board towards Infrastructure projects (Till 31-March-2021) – Reg.</b>
	B&WC noted the details of loan disbursement obtained till 31-March-2021 from HEFA Board in respect of Infrastructural projects, as reported in the Agenda note.

<b>Item No. 44.3.8</b>	<b>To re-consider in-principle approval for the proposal of “Construction of building for setting up of Heavy Structural Testing Laboratory” for the Department of Civil Engineering; and to entrust the work to CPWD on Deposit work basis – Reg.</b>
	<p>The B&amp;WC resolved to grant in-principle approval for the proposal of “Construction of building for setting up of Heavy Structural Testing Laboratory” for the Department of Civil Engineering; and to entrust the work to CPWD on Deposit work basis.</p> <p>Project estimation prepared by the CPWD may be placed in the next meeting for considering making further recommendations to FC/BOG for granting Administrative Approval and Expenditure sanction to the proposed work.</p>

<b>Item No. 44.3.9</b>	<b>To consider the Demolition of some of old outlived Residential buildings - Reg.</b>
	<p>The B&amp;WC resolved to take technical opinion from an external agency such as State PWD / Government Engineering college in the state / any NIT's /any IIT's in addition to the technical opinion that has been sought from the in-house department of the institute for certification that the buildings in question have outlived their design period/life.</p> <p>The present value of typical building unit/units considering the depreciation, also needs to be worked out by the Resident Engineer.</p> <p>Then the same may be routed to BOG through B&amp;W's Committee recommendation for seeking approval.</p>

<b>Item No. 44.3.10</b>	<b>To note the information on Status of Energy Auditing of the Institute – Reg.</b>
	The B&WC noted the audit done and resolved that such exercise should continue from time to time in future.

*James*

<b>Item No. 44.3.11</b>	To note the information on exemption from obtaining Environmental clearance under EIA notifications of Ministry of Environment, Forest and Climate Change, Govt. of India in respect of developmental works of the campus – Reg.
	It was resolved to consider some relevant notifications received in this regard from the state government, if any.
<b>Item No. 44.3.12</b>	To consider Any other matters with permission of the Chair.
	No other matters were considered for discussion.

The meeting ended with Vote of thanks to the Chair.

(K Ravindranath)  
Member Secretary,  
Building and Works Committee,  
NITK, Surathkal

(K Umamaheshwara Rao)  
Chairman,  
Building and Works Committee,  
NITK, Surathkal