



**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL**

POST SRINIVASNAGAR, MANGALURU – 575 025

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**Minutes of the proceedings of 32<sup>nd</sup> meeting of the Building and Works Committee held on March 10, 2016 (Thursday) at 11:00AM at Hotel Citadel, Ananda Rao Circle, Mejestic, Bengaluru.**

**Members present:**

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|----|---|------|------|-----------------|
| 1. | <b>Prof. Srinivasan Sundarrajan,</b><br>Director (Adnl. Charges), NITK, Surathkal &<br>Director, NIT, Tiruchirapalli - 620015.  | .... | .... | Chairman        |
| 2. | <b>Prof. M C Narasimhan,</b><br>Dean (P&D),<br>NITK, Surathkal, Mangaluru – 575 025.  | .... | .... | Member          |
| 3. | <b>Shri M Seetarama Rao,</b><br>Superintending Engineer (Civil), CPWD,<br>Mysuru Central Circle, T Narasipura Road,<br>Siddarthnagar, Mysuru – 570 011.                     | .... | .... | Member          |
| 4. | <b>Shri S N Rai,</b><br>Superintending Engineer (Ele), CPWD,<br>Bengaluru Central Electrical Circle,<br>Kendriya Sadana, Koramangala, Bengaluru – 560 034.                  | .... | .... | Member          |
| 5. | <b>Shri P K Naidu,</b><br>Project Manager, CPWD,<br>NITK-S Project Circle Office, Yogic Science building,<br>Beach Road, NITK campus,<br>Srinivasnagar, Mangaluru – 575025. | .... | .... | Special Invitee |
| 6. | <b>Prof. A Kandasamy,</b><br>Dean (Faculty Welfare),<br>NITK, Surathkal, Mangaluru – 575 025.   | .... | .... | Special Invitee |
| 7. | <b>Prof. K N Lokesh,</b><br>Professor & Head, Dept. of Civil Engineering,<br>NITK, Surathkal, Mangaluru – 575 025.  | .... | .... | Special Invitee |
| 8. | <b>Shri Y Ram Mohan,</b><br>Deputy Registrar (Accounts),<br>NITK, Surathkal, Mangaluru – 575 025  | .... | .... | Special Invitee |
| 9. | <b>Dr. Basavaraju Manu,</b><br>Faculty-in-charge of Estate & Works,<br>NITK, Surathkal, Mangaluru – 575 025.  | .... | .... | Special Invitee |

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| 10. | <b>Dr. D N Gaonkar,</b><br>Resident Engineer (i/c),<br>NITK, Surathkal, Mangaluru – 575 025 | .... | .... | <b>Special Invitee</b>    |
| 11. | <b>Shri K Ravindranath,</b><br>Registrar,<br>NITK, Surathkal, Mangaluru – 575 025.          | .... | .... | <b>Member – Secretary</b> |

Chairperson of the Building and Works Committee welcomed all the members. The Committee noted that the previous meeting was held on 30-07-2015; and after a long gap of about seven months, the present meeting has been convened. In this connection, it was informed to the Committee that due to administrative reasons, convening of the B&WC meeting was delayed. Convinced with the information, the Committee condoned the delay, and then began its proceedings.

**Item No. 32.1:            Reading and Confirmation of the minutes of 31<sup>st</sup> meeting of the Building and Works Committee held on 30-07-2015 – Reg.**

The minutes of 31<sup>st</sup> meeting of the Building and Works Committee held on 30-07-2015 were read and confirmed.

**Item No. 32.2:            To consider the report on action taken on the resolutions of the 31<sup>st</sup> meeting of the Building and Works Committee held on 30-07-2015 – Reg.**

The action taken on various resolutions passed in the 31<sup>st</sup> meeting of Building and Works Committee held on 30-07-2015 were noted.

The Committee noted that though the FC and BOG have approved the proposal of entrustment of proposed work of "Providing additional 11KV LT line from 33KV electrical sub-station to western side of the campus" to CPWD on 13-11-2015 itself, the same has not been communicated to CPWD so far. The Committee suggested for expediting the communication of the approval of the FC / BOG to CPWD within 10 days.



**Item No. 32.3:**            **Items placed before the present 32<sup>nd</sup> meeting dated 10-03-2016 for discussion and consideration:**

**Item No. 32.3.1:**            **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 Plan grants) – Reg.

The B&WC noted the progress of various on-going building and other infrastructural works at the Institute. The B&WC noted that present expenditure under some of works such as (i) New Ladies Hostel building of 250 single occupancy rooms, (ii) New building for the Department of CSE, (iii) Extension to PG Chemical building etc are exceeded the deposit made with the CPWD. The B&WC noted the immediate requirement of grants for releasing payments due to CPWD.

- a) After deliberation, the B&WC suggested the Institute for sending a Demy Official letter [DO letter] to MHRD immediately explaining the emergent requirement of grants and also to report the same to FC and BOG.
- b) As regards to the proposed work of "Installation of 1MW roof-top Solar Power Plants", the B&WC suggested for forming a Committee involving CPWD Engineers for making suitable recommendation on mode of execution of the work.

**Item No. 32.3.2:**            **To consider proceedings of 3<sup>rd</sup> meeting of the sub-committee (of B&WC) for reviewing the progress of works entrusted to CPWD – Reg.**

The B&WC noted the proceedings of the 3<sup>rd</sup> meeting dated 30-12-2015 of the sub-committee (of B&WC).



