

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

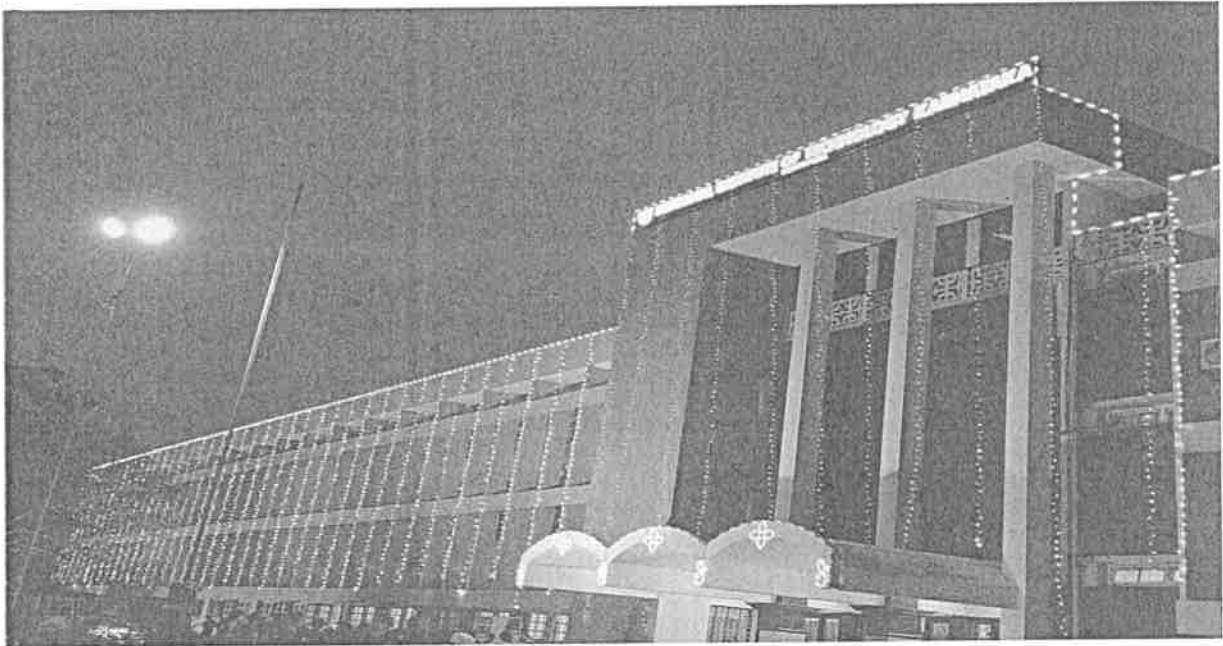
Srinivasnagar Post, Mangaluru – 575 025

Karnataka State

Phone: (0824) 2474 000.

E- mail: registrar@nitk.ac.in

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



Minutes of 53rd meeting of the BUILDING & WORKS COMMITTEE

**held on 30-May-2024 (Thursday) at 05:00PM
in the CCMT Hall, NITK, Surathkal
and through video conference [Google Meet]**





राष्ट्रीय प्रौद्योगिकी संस्थान कर्नाटक, सुरत्कल

(राष्ट्रीय महत्व का संस्थान, भारत सरकार के एनआईटीएसईआर अधिनियम के तहत स्थापित)
मंगलूरु - 575 025, कर्नाटक राज्य, भारत

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

(An Institute of National Importance, Established under NITSER Act, Govt. of India)
Mangaluru - 575 025, KARNATAKA, INDIA.

Minutes of the proceedings of 53rd meeting of the Building and Works Committee held on 30-May-2024 (Thursday) at 05:00PM in the CCMT Hall, NITK, Surathkal, and through Video Conference (Google Meet).

MEMBERS PRESENT/ PARTICIPATED THROUGH VIDEO CONFERENCE:

Sl. No.	Name		Mode of participation
1	Prof. B Ravi Chairman Director, NITK, Surathkal, Mangaluru – 575025	Chairman	In Person
2	Ms. Veena Dunga Deputy Secretary (NITs), Dept. of Higher Education Ministry of Education, Govt. of India, C-Wing Shastri Bhavan, New Delhi	Member	Through Video Conference (google meet)
3	Prof. Gangadharan K V, Dean (P&D), NITK, Surathkal, Mangaluru – 575 025.	Member	In Person
4	Prof. Lakshman Nandagiri, Professor, Dept. of Water Resources & Ocean Engg., NITK, Surathkal, Mangaluru – 575 025.	Member	In Person
5	Shri K Ravindranath, Registrar, NITK, Surathkal, Mangaluru – 575 025.	Member Secretary	In Person

Members who did not attend the meeting:

1	Shri Anil Kumar Director – Finance, Ministry of Education, Govt. of India, Dept. of Higher Education, No. 213-C, Shastri Bhavan, New Delhi – 110001
2	Shri Suneet K Dadheech, Superintending Engineer cum Project Director, CPWD, NITKS Project Circle Office, NITK campus, Mangaluru – 575025.
3	Sri Ravikanth Kamath Superintending Engineer(E), Karnataka Power Transmission Corporation Limited, Works and Maintenance Circle, Maroli, Kulashekar, Mangaluru – 575005

Special Invitees present:

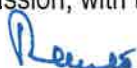
Sl. No.	Name		Mode of participation
1	Prof. Laxminidhi T , Dean (Faculty Welfare), NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In Person
2	Shri Y Ram Mohan, Joint Registrar, NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In Person
3	Shri Aman Sachan, Executive Engineer (Civil), CPWD, NITKS Project Division -1, NITK Campus, Srinivasnagar, Mangaluru – 575025.	Special Invitee	In Person
4	Shri Sunil Kumar, Executive Engineer (Ele.), CPWD, NITKS Project Electrical Division, NITK campus, Srinivasnagar, Mangaluru – 575025	Special Invitee	In Person
5	Dr. C Rajasekaran, Superintending Engineer (i/c), NITK, Surathkal, Mangaluru – 575 025	Special Invitee	In Person
6	Prof.B Venkatesa Perumal Professor-In-Charge (Electrical Infrastructure), NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In Person
7	Dr. Prabhu K., Liaison Officer, SC-ST Cell, NITK, Surathkal, Mangaluru – 575 025	Special Invitee	In Person

Special Invitees who did not attend the meeting:

1	Prof. Ramesh H Professor-In-Charge (Civil Infrastructure) NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In Person
---	--	-----------------	-----------

The Meeting was rescheduled and conducted at 5:00 PM on 30-05-2024.

The Chairperson, Building and Works Committee extended a warm welcome to all the members. After a brief discussion, with the permission of the Chair, the committee began its proceedings.



<u>Item No. 53.1:</u>	Reading and Confirmation of the minutes of 52nd meeting of the Building and Works Committee held on 19-December - 2024 – Reg.
	The minutes of 52 nd meeting of the Building and Works Committee held on 19-December - 2023 were read. Since no comments have been received, the B&WC resolved to confirm the minutes.

<u>Item No. 53.2:</u>	To consider the Report on Action Taken on the resolutions of 52nd meeting of the Building and Works Committee held on 19-December -2023 – Reg.
	The action taken on various resolutions passed in the 52 nd meeting of the Building and Works Committee held on 19-December -2023 were noted and approved

<u>Item No. 53.3:</u>	<u>Items placed before the present meeting for discussion and consideration:</u>
------------------------------	---

<u>Item No. 53.3.1:</u>	To note
	(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 under Grant-in-Aid); and
	ii) information regarding latest position of grants received, expenditure incurred and unspent balance available in respect of building works (under Capital grants – Grant-in-Aid)

After Discussion on the progress of ongoing projects, the following resolution was passed

The B&WC noted the physical completion of all the 23 works (old projects) entrusted to CPWD (under Grant-in-Aid-OH-35).

Further, the B&WC noted the closure of works accounts of 13 projects. As regards to the remaining 10 projects, the Executive Engineer, CPWD informed the committee that works account would be settled once the pending arbitration cases are finalized.

The Committee requested the CPWD to follow up the arbitration cases and expedite the closure of works account.



Item No. 53.3.2:	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” and to Consider Approval of Additional amount of ₹1,51,89,967 due to variation in estimated and actual quantities and for additional Non-B.O.Q Items- Reg.
	<p>The B&WC noted the status of work as reported in the agenda note.</p> <p>The reason for cost over run of the project was briefed to the committee.</p> <p>Further, the B&WC noted the claim of additional amount of ₹ 1,51,89,967 due to variation in estimated and actual quantities and for additional Non-B.O.Q Items. After discussion B&WC passed the following resolution:</p> <p>Resolutions:</p> <p>“The B&WC resolved to recommend to the Finance Committee for according administrative Approval and Expenditure Sanction for additional amount in respect of the above work at cost of Rs.1,51,89,967 (One Crore Fifty-One Lakh Eighty-Nine Thousand Nine Hundred and Sixty-Seven Only),</p> <p>The B&WC suggested the Institute to negotiate the claimed amount considering the cost overrun is mostly due to the estimate errors and delays for which the Institute is not responsible.</p> <p>The committee also insisted to communicated its strong remarks on the matter to NHAI along with the need to expedite the completion work.</p>

Item No. 53.3.3:	HEFA term loan project (Window – I): To note the status of the work of “Construction of Lecture Hall Complex – Block - D” -Reg.
	<p>The B&WC noted the status of work as reported in the agenda note.</p> <p>The Executive Engineer, CPWD informed the committee that the entire work would be completed within the targeted time frame.</p>



Item No. 53.3.4:	To note the status of work of “Extension of electrical lines to the Campus Residential area from the 33kV substation” [IRG – Staff Development Fund] – Reg.
	<p>The B&WC noted the status of work as reported in the agenda note.</p> <p>The Executive Engineer, CPWD informed the committee that the entire work would be completed within the targeted time frame.</p>

Item No. 53.3.5:	To note the status of work of “Construction of Swimming Pool of size 50mx25m including dressing room, pump room, filtration system, electrical installations and Gallery” at an estimated cost of `796.00 lakh” [IRG / Student Activity Fund / Alumni Contribution] – Reg.
	<p>The B&WC noted the status of work as reported in the agenda note.</p> <p>The Executive Engineer, CPWD informed the committee that the entire work would be completed by July 2024 as against the scheduled completion date of April 2024.</p> <p>The B&WC suggested that the Institute to see that the work is expedited.</p>

Item No. 53.3.6:	To note the information on the loan disbursement taken from the HEFA Board towards Infrastructure projects (Till 30-April-2024) – Reg.
	<p>B&WC noted the details of loan disbursement obtained till 30th April 2024 from HEFA Board as reported in the Agenda Note.</p>

Item No. 53.3.7:	To consider any other matters with the permission of the Chair - Reg
	<p>No other matters were considered for discussion.</p>

With above, the meeting was concluded with thanking the Chair.



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



(B Ravi)
Chairman,
Building and Works Committee,
NITK, Surathkal.