

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

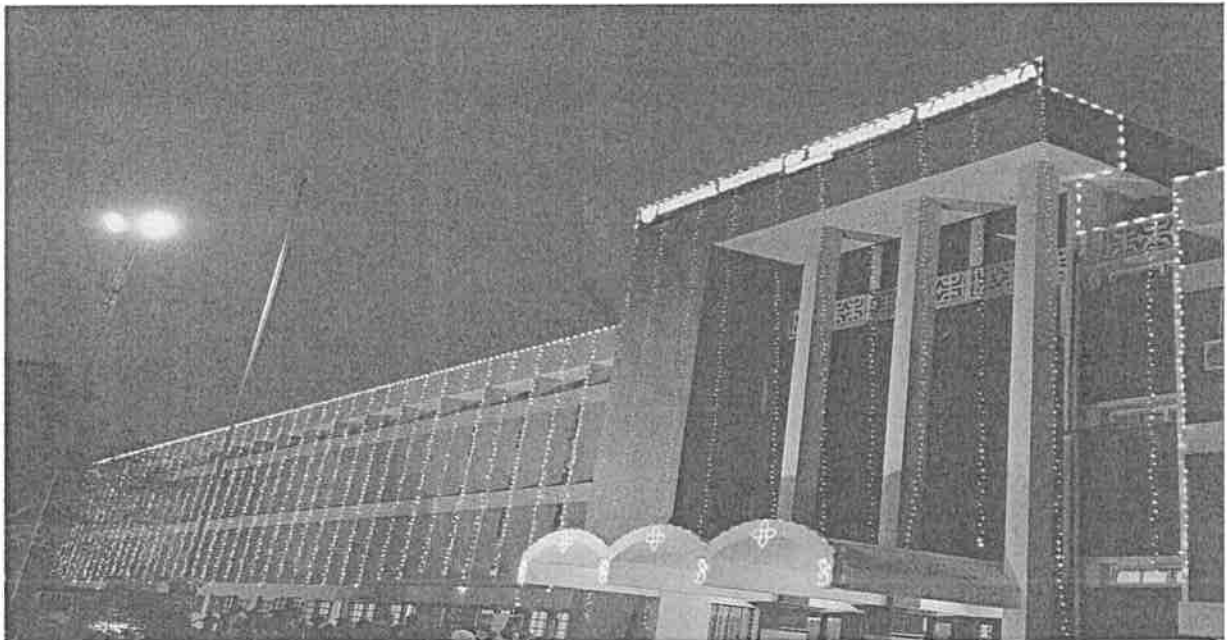
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**Minutes of 54th meeting of the
BUILDING & WORKS COMMITTEE
held on 01-October-2024 (Tuesday) at 03:00PM
in the CCMT Hall, NITK, Surathkal
and through video conference [Google Meet]**



Minutes of the proceedings of 54th meeting of the Building and Works Committee held on 01-October-2024 (Tuesday) at 03:00PM 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.	Sh. Mukesh Kumar , Director (Finance), Integrated Finance Bureau, Govt. of India, Ministry of Education, Room No.522-C, Shastri Bhawan, New Delhi - 110 001.		
	Represented by: Sh. Narayan Singh Bisht Dy. Secretary, West Block 1 Bldg, 2nd Floor, Wing-6, R.K.Puram, New Delhi-110066	Member	Through Video Conference (google meet)
4	Prof. Gangadharan K V , Dean (P&D), NITK, Surathkal, Mangaluru – 575 025.	Member	In Person
5	Prof. Lakshman Nandagiri , Professor, Dept. of Water Resources & Ocean Engg., NITK, Surathkal, Mangaluru – 575 025.	Member	In Person
6	Shri B.Srinivas Superintending Engineer cum Project Director, CPWD, NITKS Project Circle Office, NITK campus, Mangaluru – 575025	Member	In Person
7	Shri K Ravindranath , Registrar, NITK, Surathkal, Mangaluru – 575 025.	Member Secretary	In Person

Members who did not attend the meeting:

1	Sri Ravikanth Kamath , Superintending Engineer(E), Karnataka Power Transmission Corporation Limited, Works and Maintenance Circle, Maroli, Kulashekar, Mangaluru – 575005
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Special Invitees present:

Sl. No.	Name		Mode of participation
1	Shri Y Ram Mohan, Joint Registrar, NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In Person
2	Shri Aman Sachan, Executive Engineer (Civil), CPWD, NITKS Project Division -1, NITK Campus, Srinivasnagar, Mangaluru – 575025.	Special Invitee	In Person
3	Dr. C Rajasekaran, Superintending Engineer (i/c), NITK, Surathkal, Mangaluru – 575 025	Special Invitee	In Person
4	Prof.B Venkatesa Perumal Professor-In-Charge (Electrical Infrastructure), NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In Person
5	Prof. Basavaraju Manu, Professor & Head, Dept. of Civil Engg, NITK, Surathkal, Mangaluru	Special Invitee	In Person
6	Dr. Gangadhar Mahesh, Associate Dean (P&D) - Planning & Procurement, NITK, Surathkal, Mangaluru – 575 025	Special Invitee	In Person

Special Invitees who did not attend the meeting:

1	Prof. Laxminidhi T , Dean (Faculty Welfare), NITK, Surathkal, Mangaluru – 575 025.
2	Shri Sunil Kumar, Executive Engineer (Ele.), CPWD, NITKS Project Electrical Division, NITK campus, Srinivasnagar, Mangaluru – 575025
3	Prof. Ramesh H . Professor-In-Charge (Civil Infrastructure) , NITK, Surathkal, Mangaluru – 575 025.
4	Dr. Prabu K, Liaison Officer, SC-ST Cell, NITK, Surathkal, Mangaluru – 575 025
5	Shri Mohamod Firoz Khaza, Executive Engineer (Electrical), Office of the Resident Engineer, NITK, Surathkal, Mangaluru – 575 025



The Chairperson, Building and Works Committee extended a warm welcome to all the members. Sh. Narayan Singh Bisht, Dy. Secretary – [representative of Sh. Mukesh Kumar, Director (Finance)] was introduced to Committee. Further, Shri B.Srinivas, Superintending Engineer (Additional Charge), CPWD, NITK was also introduced to the Committee. The Committee extended warm welcome to them. After a brief discussion, with the permission of the Chair, the committee began its proceedings.

<u>Item No. 54.1:</u>	Reading and Confirmation of the minutes of 53rd meeting of the Building and Works Committee held on 30-May-2024 – Reg.
	The minutes of 53 rd meeting of the Building and Works Committee held on 30 th May - 2024 were read. Since no comments have been received, the B&WC resolved to confirm the minutes.

<u>Item No. 54.2:</u>	To consider the Report on Action Taken on the resolutions of 53rd meeting of the Building and Works Committee held on 30-May -2024 – Reg.
	The action taken on various resolutions passed in the 53 rd meeting of the Building and Works Committee held on 30-May -2024 were noted and approved

<u>Item No. 54.3:</u>	<u>Items placed before the present meeting for discussion and consideration:</u>
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<u>Item No. 54.3.1:</u>	To note (i) The latest progress (physical & financial) of various works/ buildings under construction (Projects entrusted to CPWD as well as 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 15 projects. As regards to the remaining 8 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.

Further, committee suggested the Institute that, the details of all the completed projects pending of final settlement should be furnished to the committee.



Item No. 54.3.2:	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” - Reg.
	<p>The B&WC noted the status of work as reported in the agenda note.</p> <p>The B&WC suggested that the Institute communicate to NHAI for furnishing the Agreement copy of the work; and expedite the completion of the work.</p>

Item No. 54.3.3:	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. 54.3.4:	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 work was hindered due to monsoon and entire work would be completed by February 2025 as against the scheduled completion date of September 2024.</p>

Item No. 54.3.5:	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 October 2024 as against the scheduled completion date of July 2024.</p> <p>The B&WC suggested that the Institute to see that the work is expedited.</p>

Ramesh

Item No. 54.3.6:	To note the information on the loan disbursement taken from the HEFA Board towards Infrastructure projects (Till 30-August-2024) – Reg.																																				
	<p>B&WC noted the details of loan disbursement obtained till 30th August 2024 from HEFA Board as reported in the Agenda Note.</p> <p>The B&WC suggested the Institute to furnish all the details of the loan disbursement taken from the HEFA Board towards Infrastructure projects i.e Buildings and Equipments along with details of the repayments made to date.</p> <table border="1" data-bbox="443 510 1385 1550"> <thead> <tr> <th>Sl. No.</th> <th>Name of the Project</th> <th>Project cost</th> <th>Term Loan amount</th> <th>Loan agreement date</th> <th>Disbursement obtained</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Building for School of Interdisciplinary Studies (to house different Centers of Excellence) and Central Research Facility (CRF) Window-I</td> <td>₹ 48.00 crore</td> <td>₹ 48.00 crore</td> <td>16-08-2019</td> <td>₹ 42.00 crore</td> </tr> <tr> <td>2</td> <td>Construction of New Girls' Hostel [Block No. 6 - Sowparnika]. Window-I</td> <td>₹ 37.88 crore</td> <td>₹ 37.88 crore</td> <td>02-12-2020</td> <td>₹ 33.6254 crore</td> </tr> <tr> <td>3</td> <td>Renovation and modification of Lecture Hall Complex – B” for housing Equipment being procured under HEFA scheme. Total Project cost – ₹ 80 cr. Window-I</td> <td>₹ 80.00 crore</td> <td>₹ 80.00 crore (Entire project)</td> <td>In 2018</td> <td>₹ 79,91,62,705</td> </tr> <tr> <td>4</td> <td>“Construction of Lecture Hall Complex – Block - D” - HEFA term loan project (Window – I):</td> <td>₹ 59.29 crore</td> <td>₹ 54.76 crore</td> <td>09-11-2022</td> <td>₹ 36.48 crore</td> </tr> <tr> <td></td> <td></td> <td></td> <td>₹220.64 crore</td> <td></td> <td>₹ 192.0216705 crore</td> </tr> </tbody> </table>	Sl. No.	Name of the Project	Project cost	Term Loan amount	Loan agreement date	Disbursement obtained	1	Building for School of Interdisciplinary Studies (to house different Centers of Excellence) and Central Research Facility (CRF) Window-I	₹ 48.00 crore	₹ 48.00 crore	16-08-2019	₹ 42.00 crore	2	Construction of New Girls' Hostel [Block No. 6 - Sowparnika]. Window-I	₹ 37.88 crore	₹ 37.88 crore	02-12-2020	₹ 33.6254 crore	3	Renovation and modification of Lecture Hall Complex – B” for housing Equipment being procured under HEFA scheme. Total Project cost – ₹ 80 cr. Window-I	₹ 80.00 crore	₹ 80.00 crore (Entire project)	In 2018	₹ 79,91,62,705	4	“Construction of Lecture Hall Complex – Block - D” - HEFA term loan project (Window – I):	₹ 59.29 crore	₹ 54.76 crore	09-11-2022	₹ 36.48 crore				₹220.64 crore		₹ 192.0216705 crore
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Item No. 54.3.7:	To consider AA&ES for the work of “construction of additional floors (2nd floor and 3rd Floors) above the existing building for concrete testing laboratory for Civil Engineering Department at an estimated cost of ₹ 198.00 Lakh- Reg.
	<p>The B&WC discussed the above proposal and approved the proposal in-principle subject to structural feasibility of the construction of further 2 more floors. It was instructed to furnish the Stability certificate, details of year of construction of the existing building and detailed project proposal along with the detailed plan and estimate in the next meeting of the B&WC for further consideration.</p>

Item No. 54.3.8:	To consider the ratification of action taken in approving the demolition of existing 2-wheeler and 4-wheeler parking shed located in front of LHC-A Building in NITK after obtaining prior approval of the Chairman, B&WC – Reg.
	“The B&WC resolved to ratify the action taken by the Institute in demolishing the existing 2-wheeler and 4-wheeler parking shed located in front of LHC-A Building. The ratification is to be placed before the FC and BoG for approval.

Item No. 54.3.9:	To consider any other matters with the permission of the Chair - Reg
	No other matters were considered for discussion.

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.