

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

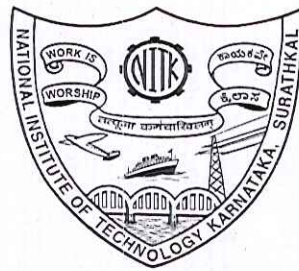
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**Minutes of 46th meeting of the
BUILDING & WORKS COMMITTEE**
held on 12-November-2021 (Friday) at 11:00AM
through video conference/ at CCMT Hall, NITK, Surathkal.

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Minutes of the proceedings of 46th meeting of the Building and Works Committee held on 12-November-2021 (Friday) at 11:00AM through Video Conference (Google Meet) / at CCMT Hall, NITK, Surathkal.

Members present/ attended the meeting:

Sl. No.	Name		Mode of participation
1	Prof. K Umamaheshwara Rao, Director, NITK, Surathkal, Mangaluru – 575025.	Chairman	In-person
2	Prof. K S Babu Narayan, Dean (P&D), NITK, Surathkal, Mangaluru – 575 025.	Member	In-person
3	Prof. Lakshman Nandagiri, Professor, Dept. of Water Resources & Ocean Engineering, NITK, Surathkal, Mangaluru – 575 025.	Member	Through Video conference (Google Meet)
4	Shri Suneet K Dadheech, Superintending Engineer cum Project Director, CPWD, NITKS Project Circle Office, NITK campus, Mangaluru – 575025.	Member	In-person
5	Shri K Ravindranath, Registrar, NITK, Surathkal, Mangaluru – 575 025.	Member Secretary	In-person

Special Invitees present/ attended the meeting:

Sl. No.	Name		Mode of participation
1	Shri G M Ravindra Member – BOG of NITK, MD, RKS INFRATECH P. Ltd., No.42/36, "Rajani Towers", 3 rd Floor, 27 th Cross, 7 th 'B' Main Road, 4 th Block, Jayanagar, Bengaluru – 560011	Special Invitee	Through Video conference (Google Meet)
2	Prof. M S Bhat, Dean (Faculty Welfare), NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In-person

3	Prof. Subhash C Yaragal, Immediate Former Dean (P&D) & Professor, Dept. of Civil Engineering, NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In-person
4	Shri G Vivekananda Swamijee, Executive Engineer (Civil), CPWD, NITKS Project Division -1, NITK Campus, Srinivasnagar, Mangaluru – 575025.	Special Invitee	Through Video conference (Google Meet)
5	Prof. B R Jayelaksmi, Professor & Head, Dept. of Civil Engineering, NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	Through Video conference (Google Meet)
6	Shri Y Ram Mohan, Joint Registrar, NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In-person
7	Dr. Prashanth M H, Faculty in-charge of Estate & Works, NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In-person
8	Dr. P Parthiban, Faculty in-charge of Electrical Works, NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	Through Video conference (Google Meet)
9	Dr. H Nagendrappa, Liaison Officer, SC-ST Cell, NITK, Surathkal, Mangaluru - 575025	Special Invitee	Through Video conference (Google Meet)
10	Shri Mohamod Firoze Khaza, Resident Engineer (i/c) & Executive Engineer (Electrical), NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In-person

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.

Item No. 46.1	Reading and Confirmation of the minutes of 45th meeting of the Building and Works Committee held on 24-September-2021 – Reg
	The minutes of 45 th meeting of the Building and Works Committee held on 24-September-2021 were read. Since no comments have been received, the B&WC resolved to confirm the minutes.

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Item No. 46.2	<p>To consider the Report on Action Taken on the resolutions of 45th meeting of the Building and Works Committee held on 24-September-2021 – Reg</p>
	<p>The action taken on various resolutions passed in the 45th meeting of the Building and Works Committee held on 24-September-2021 were noted and approved.</p>

Item No. 46.3	<p>Items placed before the present 46th meeting dated 12-November-2021 of B&WC for discussion and consideration:</p>
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Item No. 46.3.1	<p>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) – Reg.</p>									
	<p>After discussion on the progress of on-going projects, the following resolutions were passed:</p>									
	<table border="1"> <thead> <tr> <th data-bbox="496 1088 576 1155">Sl. No.</th> <th data-bbox="576 1088 911 1155">Name of work</th> <th data-bbox="911 1088 1450 1155">Resolution passed</th> </tr> </thead> <tbody> <tr> <td data-bbox="496 1155 576 1783">1</td> <td data-bbox="576 1155 911 1783">Const. of New Boys' hostel building of 500 single occupancy rooms (10th block)</td> <td data-bbox="911 1155 1450 1783"> <p>The B&WC noted the progress as reported in the Agenda Note.</p> <p>The B&WC noted that the Institute may have to be ready to receive all the students back in the campus by the last week of December, 2021. Hence, the B&WC advised the CPWD to speed up the progress of balance works; and to see that all 500 rooms be ready by 1st week of December for allotment.</p> <p>The B&WC suggested the Institute to pursue the matter with the CPWD and see that all 500 rooms are ready for occupation by 1st week of December, 2021.</p> </td> </tr> <tr> <td data-bbox="496 1783 576 2069">2</td> <td data-bbox="576 1783 911 2069">Construction of building for Security Office and Security Gate at the main entrances of the campus (Eastern and western side).</td> <td data-bbox="911 1783 1450 2069"> <p>The B&WC noted the progress as reported in the Agenda Note.</p> <p>The SE/Project Director, CPWD informed that the Eastern side Gate work has been completed in the 1st week of November, 2021; and requested the Institute for taking possession of the same. He further</p> </td> </tr> </tbody> </table>	Sl. No.	Name of work	Resolution passed	1	Const. of New Boys' hostel building of 500 single occupancy rooms (10 th block)	<p>The B&WC noted the progress as reported in the Agenda Note.</p> <p>The B&WC noted that the Institute may have to be ready to receive all the students back in the campus by the last week of December, 2021. Hence, the B&WC advised the CPWD to speed up the progress of balance works; and to see that all 500 rooms be ready by 1st week of December for allotment.</p> <p>The B&WC suggested the Institute to pursue the matter with the CPWD and see that all 500 rooms are ready for occupation by 1st week of December, 2021.</p>	2	Construction of building for Security Office and Security Gate at the main entrances of the campus (Eastern and western side).	<p>The B&WC noted the progress as reported in the Agenda Note.</p> <p>The SE/Project Director, CPWD informed that the Eastern side Gate work has been completed in the 1st week of November, 2021; and requested the Institute for taking possession of the same. He further</p>
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2	Construction of building for Security Office and Security Gate at the main entrances of the campus (Eastern and western side).	<p>The B&WC noted the progress as reported in the Agenda Note.</p> <p>The SE/Project Director, CPWD informed that the Eastern side Gate work has been completed in the 1st week of November, 2021; and requested the Institute for taking possession of the same. He further</p>								

		<p>informed that Western side gate work would be commenced immediately on handing over the hurdle-free site by the Institute.</p> <p>The B&WC insisted the Institute to handover the hurdle-free site to CPWD immediately; and to see that the work is completed by the end of January, 2022.</p>
3	Construction of Concrete testing Laboratory and Environmental Engineering Laboratory for Department of Civil Engineering (G+1 floor as annex to the existing building)	<p>The B&WC noted the progress as reported in the Agenda Note.</p> <p>The SE/Project Director, CPWD informed that the entire work would be completed by November, 2021.</p>
<p>The B&WC further noted the status of deposits made to CPWD as reported in the Agenda Note.</p>		

Item No. 46.3.2	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>B&WC noted the status of the work as reported in the Agenda note.</p> <p>The B&WC suggested the Institute for planning schedule for the foundation works/ construction works at western side so that hardship to the commuters / students due to multiple works is minimized.</p>

Item No. 46.3.3	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.
	<p>B&WC noted the status of the work as reported in the Agenda note. The B&WC is satisfied with the progress of work.</p>



Item No. 46.3.4	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&WC noted the status of the work as reported in the Agenda note. The B&WC is satisfied with the progress of work.

Item No. 46.3.5	To note the status of the work of “EWS Reservations - Construction of New Boys’ Hostel of 200 triple occupancy rooms (Block No. 11)” [Grant-in-Aid – OH-35]- Reg.
	B&WC noted the status of the work as reported in the Agenda note. The B&WC is satisfied with the progress of work.

Item No. 46.3.6	To note the information on the loan disbursement drawn from the HEFA Board towards Infrastructure Projects (Till 30-10-2021) – Reg.
	B&WC noted the details of loan disbursement obtained till 30-October-2021 from HEFA Board as reported in the Agenda Note.

Item No. 46.3.7	To consider administrative approval and expenditure sanction for the work of “Providing structural glazing/ ACP cladding to the Lecture hall Complex – B building to protect the CRF equipment from extreme humidity and dust” at a preliminary estimate cost of ₹ 1,22,96,800 furnished by CPWD – Reg.
	<p>The B&WC noted requirement of the proposed work to protect the sophisticated research equipment housed in the building from the extreme humidity and the dust nuisance for ensuring accurate testing results from the research equipment, as reported in the Agenda note.</p> <p>The B&WC further noted the provisions made in the preliminary estimate that prepared by the CPWD. After deliberation, the following resolutions were passed:</p> <p>Resolutions:</p> <p>(i) The B&WC resolved to recommend to the Finance Committee for according Administrative Approval and Expenditure Sanction in respect of the above work at an estimated cost of ₹ 1,22,96,800 (Rupees One crore twenty-two lakh ninety-six thousand eight hundred only) and to entrust the work to CPWD on deposit work basis.</p>

	(ii) The B&WC further resolved to recommend to the Finance Committee that expenditure in respect of the above work may be debited to the sanctioned estimate of ₹ 48.00 crore of “HEFA Infrastructure term loan (Window – I): Construction of building for School of Interdisciplinary Studies (to house different Centers of Excellence -CoEs) and Central Research Facility (CRF)” after obtaining specific approval of the Board of Governors; and after obtaining written consent of the HEFA Board.
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Item No. 46.3.8	To note the quote of MNIT, Jaipur for 3 rd party expert opinion on ‘Demolition of some of old outlived Residential buildings [AL Type (11 building); L Type (6 buildings) and AP Type (1 building)]’ – Reg.
	<p>The B&WC noted that the consultancy quote of MNIT, Jaipur for offering 3rd party expert opinion is not reasonable.</p> <p>Hence the B&WC resolved that the Institute shall utilize the services of Inhouse experts.</p>

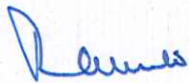
Item No. 46.3.9	To note the letter received from the SE/ PD, CPWD regarding the minutes on the 45 th B&WC item of “Obtaining Environmental clearance under EIA notifications of Ministry of Environment, Forest and Climate Change, Govt. of India in respect of developmental works of the campus – Reg.
	<p>The B&WC noted the contents of the Agenda note.</p> <p>The B&WC suggested the Institute for constitution of an internal expert committee at the Institute level to study the related EIA notifications of the Ministry of Environment, Forest and Climate Change; and to submit a report for taking further decision on the matter.</p>

Item No. 46.3.10	To consider any other matters with the permission of the Chair – Reg.
	<p>With the permission of the Chair, the following item was considered for discussion:</p> <p>(i) Proper maintenance and upkeep of land and buildings of the Campus:</p> <p>The unhealthy condition of many buildings on account of poor maintenance was noted by the B&WC. After deliberation, the B&WC suggested the Institute for taking up of the following actions:</p>

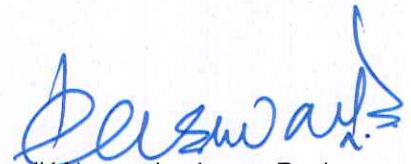


	<p>(a) Auditing on the condition of all the buildings in the Institute campus including its structural stability be carried out immediately duly forming a Committee under the Chairmanship of the Dean (P&D).</p> <p>(b) A similar auditing of all utility connections such as Water supply pipelines, sewer lines, electrical lines and its arrangements, and telephone lines be carried out duly forming a Committee under the Chairmanship of the Dean (P&D).</p> <p>(c) Maintenance of the buildings (including painting and repairs) be taken up immediately on war-footing prioritizing the requirement based on the conditions of the buildings and availability of funds.</p> <p>Action taken on the above be reported in the next meeting of the B&WC as a separate item.</p>
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With the above, the meeting was concluded with thanking the Chair.



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



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