

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

**Srinivasnagar Post
MANGALURU – 575 025**

Karnataka State

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**Minutes of
33rd meeting of the
BUILDING & WORKS COMMITTEE
held on December 26, 2016 (Monday) at 11:00AM at
Hotel Citadel, Ananda Rao Circle, Bengaluru.**



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Minutes of the proceedings of 32nd meeting of the Building and Works Committee held on December 26, 2016 (Monday) at 11:00AM at Hotel Citadel, Ananda Rao Circle, Majestic, Bengaluru.

Members present:

1. Prof. K N Lokesh, Chairman
Director (In charge),
NITK, Surathkal,
Mangaluru – 575025.
2. Prof. A U Ravishankar, Member
Dean (P&D),
NITK, Surathkal,
Mangaluru – 575 025.
3. Dr. S.V. Ravindra, Member
HOD, School of Architecture,
University Visvesvaraya College of Engineering,
Bengaluru University, Jnana Bharathi, **Bengaluru - 560 056.**
4. Shri P K Naidu, Member
Project Manager, CPWD,
NITK-S Project Circle Office, Yogic Science building,
Beach Road, NITK campus,
Srinivasnagar, Mangaluru – 575025.
5. Shri K Ravindranath, Member – Secretary
Registrar,
NITK, Surathkal, Mangaluru – 575 025

Special invitees present:

1. Prof. T P Ashok Babu, Special Invitee
Dean (Faculty Welfare),
NITK, Surathkal, **Mangaluru – 575 025.**
2. Prof. M C Narasimhan, Special Invitee
Former Dean (P&D) & Professor,
Dept. of Civil Engg., NITK, Surathkal, **Mangaluru – 575 025**
3. Prof. D Venkata Reddy, Special Invitee
Professor & Head, Civil Engg. Dept.,
NITK, Surathkal, **Mangaluru – 575 025.**

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| 4. | Shri Y Ram Mohan,
Deputy Registrar (Accounts),
NITK, Surathkal, Mangaluru – 575 025 | | | Special Invitee |
| 5. | Dr. Karthikeyan,
Faculty-in-charge of Electrical Works
NITK, Surathkal, Mangaluru – 575 025 | | | Special Invitee |
| 6. | Dr. D N Gaonkar,
Resident Engineer (i/c),
NITK, Surathkal, Mangaluru – 575 025 | | | Special Invitee |

Chairperson of the Building and Works Committee welcomed all the members. The Chairperson welcomed the new members namely (i) Dr. S V Ravindra, HOD, School of Architecture, UVCE, Bengaluru; (ii) Shri P K Naidu, Project Manager, CPWD; and (iii) Dr. A U Ravishankar, Dean (P&D), NITK and requested them for their vital inputs to help the Institute in attaining good infrastructure. The Chairperson noted the absence of another new member Ms. D Padmavathi, Chief Engineer, CESC Limited, Mysuru and extended welcome in her absence as a new member to the B&WC.

The Building & Works Committee is pleased to place on record the services of outgoing members namely (i) Shri K Uday, Principal Chief Architect, Govt. of Karnataka; (ii) Shri M Seetarama Rao, Superintending Engineer (Civil), CPWD, Mysuru; (iii) Shri S N Rai, Superintending Engineer (Ele), CPWD, Bengaluru; and (iv) Dr. M C Narasimhan, Former Dean (P&D), NITK.

The Committee noted that the previous meeting was held on 10-03-2016; and after a long gap of about ten months, the present meeting has been convened. In this connection, it was informed to the Committee that due to some 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. 33.1: Reading and Confirmation of the minutes of 32nd meeting of the Building and Works Committee held on 10-03-2016 – Reg.

The minutes of 32nd meeting of the Building and Works Committee held on 10-03-2016 were read and confirmed.

Item No. 33.2: To consider the report on action taken on the resolutions of the 32nd meeting of the Building and Works Committee held on 10-03-2016 – Reg.

The action taken on various resolutions passed in the 32nd meeting of Building and Works Committee held on 10-03-2016 were noted and approved. The B&WC suggested to avoid delay in communication of approvals to CPWD that were granted by the Board of Governors so that they can initiate timely further action from their end.



Item No. 33.3: **Items placed before the present 33rd meeting dated 26-12-2016 for discussion and consideration:**

Item No. 33.3.1: 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 status of various ongoing projects (Projects entrusted to CPWD as well as the works being executed by the Institute) and the status of grants received. The B&WC suggested for expediting completion of the projects. The B&WC further suggested to do all the efforts to get sufficient grants from the Ministry.

Item No. 33.3.2: To consider the conduct of meetings of the sub-committee (of B&WC) for reviewing the progress of works entrusted to CPWD – Reg.

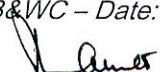
The B&WC noted the conduct of the 4th and 5th meetings of the sub-committee (of B&WC) on 18-04-2016 and 21-07-2016 respectively.

Item No. 33.3.3: To consider ratification of action taken in Approving the preliminary estimate for ₹ 314.00 lakh and expenditure sanction in respect of the work of “Providing furniture and furnishings to Lecture Hall Complex – C.

The B&WC noted the completion of the above work. After deliberations, the B&WC resolved to ratify and approve the action taken by the Institute.

Item No. 33.3.4: To consider ratification of action taken in Execution of “Installation of aggregate/ cumulative Grid-connected Rooftop Solar PV Panels of (i) 499KWp and (ii) 501KWp [Total 1,000KWp]” on RESCO model – Reg.

After deliberations, the B&WC resolved to ratify and approve the action taken by the Institute. The B&WC suggested to explore the possibility of installing some more Solar PV Panels over the rooftop of recently completed new buildings such as Lecturer Hall complex – C [WTB] and New Ladies Hostel building on RESCO model as a part of the present PPA with M/s Clean Max Enviro Energy Solutions Pvt. Ltd., Mumbai.



Item No. 33.3.5: To consider

- (i) Administrative approval for the preliminary estimate for ₹ 86.23 lakh and expenditure sanction in respect of the work of “Providing Furniture and other furnishings to new Ladies Hostel building (250 single occupancy rooms – 5th block)” furnished by CPWD; and
- (ii) Depositing 33.33% of the preliminary estimate amount (₹ 28.74 lakh) with CPWD in two installments of 10% and 23.33%– Reg.

The B&WC noted the various provisions made in the Preliminary estimate furnished by CPWD. After discussion, the B&WC resolved as follows:

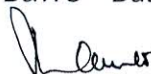
- (i) Resolved to recommend to the BOG for approval of the preliminary estimate for ₹ 86.23 lakh [Rupees Eighty six lakh twenty three thousand only] and to accord expenditure sanction for the above work.
- (ii) Resolved to recommend to the BOG for approval of depositing 33.33% (i.e ₹ 28.74 lakh) of the Preliminary estimate with CPWD in two installments – first of 10% while communicating approval to the preliminary estimate and balance 23.33% while award of the work by CPWD after floating tenders.

Item No. 33.3.6: To consider approval of estimate for ₹ 62.50 lakh for “Providing new Furniture to various Departments” – Reg.

The B&WC noted the various provisions made in the estimate as per the requirement of respective departments. The B&WC requested the CPWD for taking up this work from their end. The CPWD expressed their inability to take up this work from their end considering their work load of twelve major projects of the Institute being undertaken by them which are under different stages; and requested the institute take up this work from the Institute itself.

After discussion, the B&WC resolved as follows:

- (i) Resolved to recommend to the BOG for approval of the estimate for ₹ 62.50 lakh [Rupees Sixty two lakh fifty thousand only] and to accord expenditure sanction to the above work.
- (ii) Resolved that depending on the availability of grants, the work may be taken up in phases after prioritizing the requirement.



Item No. 33.3.7: To consider in principle approval for the proposed work of “Construction of “building for Security Office” and “Security Gateway & booth” at the main entrance to the campus from the national highway” – Reg.

The B&WC noted various provisions proposed to be made under the above proposal. The B&WC suggested to re-look at the necessity of 6 meters of width of the road [each bay] considering the actual traffic flow inside the campus.

After discussion, the B&WC resolved to accord in-principle approval for the above proposal. Detailed plan and estimation may be prepared and placed before the ensuing meetings of the B&WC for further consideration. As regards to demolishing the existing structure, the same shall be considered for approval during approval of detailed plan and estimation.

Item No. 33.3.8: To consider in principle approval for entrustment of the proposed works of “Providing furniture and other furnishings to 8 new buildings under construction through CPWD” to CPWD on deposit work basis – Reg.

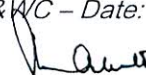
The B&WC noted the revised target dates for completion of eight projects under construction through CPWD. The B&WC resolved to approve the proposal of providing furniture and other furnishings to these new eight buildings and for entrustment of these works to CPWD on deposit work basis. The CPWD may be requested to furnish estimates and the estimates thus furnished may be placed before the ensuing meetings for further consideration.

Item No. 33.3.9: To consider Any other matter with the permission of the Chair.

With the permission of the Chair, the following item was considered for discussion:

Item No. 33.3.9 (i) : To consider

- (i) Administrative approval for the preliminary estimate for ₹ 2,43,48,000 and expenditure sanction in respect of the work of “Providing Furniture and other furnishings to new building for the Department of Computer Science and Engineering” furnished by CPWD; and
- (ii) Depositing 33.33% of the preliminary estimate amount (₹ 81.15 lakh) with CPWD in two installments of 10% and 23.33%– Reg.



It was informed to the B&WC that the construction of new building for the Department of CSE (through CPWD) is in completion stage and is expected to be completed by February, 2017. As this new building is required to be furnished with furniture etc, the CPWD was requested to furnish required estimate by giving them the details of furniture and furnishings required. Accordingly, the CPWD vide their letter dated 16-12-2016 have submitted a preliminary estimate for ₹ 2,43,48,000; and was placed before the B&WC.

The B&WC noted the various provisions made in the Preliminary estimate furnished by CPWD. After discussion, the B&WC resolved as follows:

- (i) Resolved to recommend to the BOG for approval of the preliminary estimate for ₹ 2,43,48,000 [Rupees two crore forty three lakh forty eight thousand only] and to accord expenditure sanction for the above work.
- (ii) Resolved to recommend to the BOG for approval of depositing 33.33% (i.e ₹ 81.15 lakh) of the Preliminary estimate with CPWD in two installments – first of 10% while communicating approval to the preliminary estimate and balance 23.33% while award of the work by CPWD after floating tenders.

The meeting ended with Vote of thanks to the Chair.



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



(K N Lokesh)
Chairman,
Building and Works Committee.