

# NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

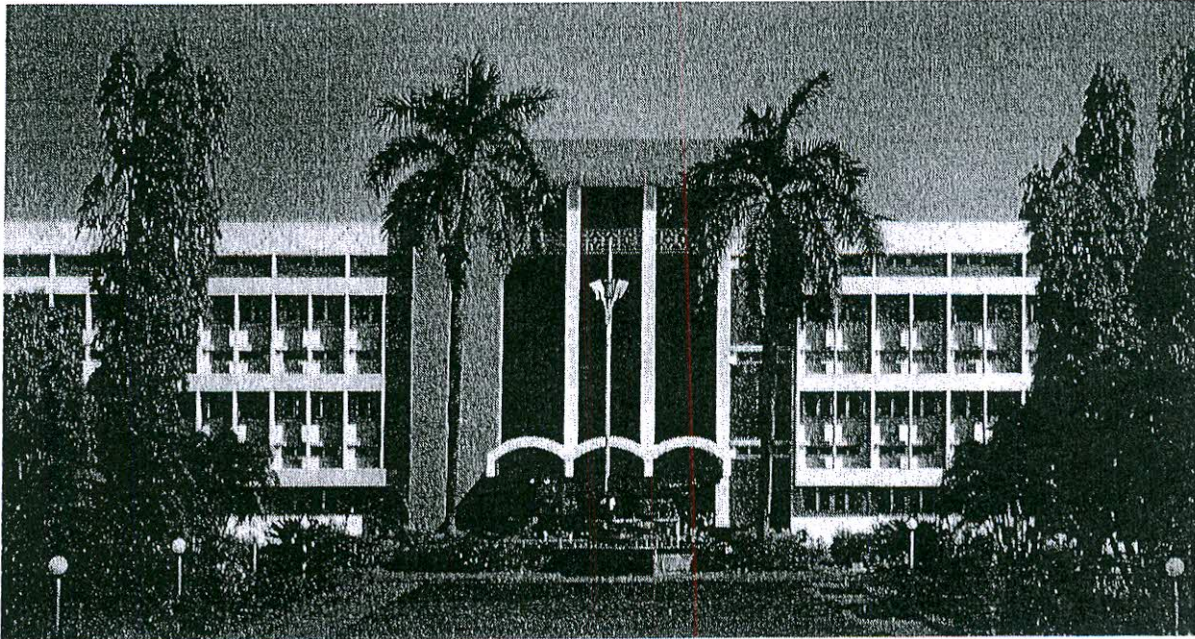
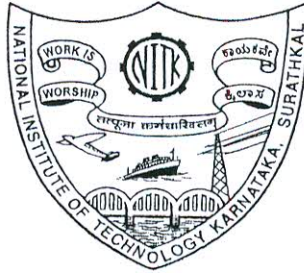
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Minutes of 36<sup>th</sup> meeting of the  
**BUILDING & WORKS COMMITTEE**  
held on April 04, 2018 (Wednesday) at 11:00AM in  
Board Room, NITK, Surathkal.



**Minutes of the proceedings of 36<sup>th</sup> meeting of the Building and Works Committee held on April 04, 2018 (Wednesday) at 11:00AM in the Board Room, NITK, Surathkal.**

**Members present:**

1. Prof. K Umamaheshwara Rao, ..... Chairman  
Director, NITK, Surathkal,  
Mangaluru – 575025.
2. Prof. G S Dwarakish,  
Dean (P&D), NITK, Surathkal, Mangaluru – 575 025.
3. Shri P K Naidu,  
Project Manager, CPWD, NITKS Project Circle Office,  
NITK campus, Srinivasnagar, Mangaluru – 575025.
4. Shri K Ravindranath, ..... Member Secretary  
Registrar, NITK, Surathkal, Mangaluru – 575 025.

**Special invitees present:**

1. Prof. A H Sequeira,  
Dean (Faculty Welfare), NITK, Surathkal, Mangaluru – 575 025.
2. Prof. M K Nagaraj,  
Member – FC & BOG of NITK,  
Dept. of Applied Mechanics, NITK, Surathkal, Mangaluru – 575025.
3. Shri G. Vivekananda Swamijee,  
Executive Engineer (Civil), CPWD, NITKS Project Division -1,  
NITK Campus, Srinivasnagar, Mangaluru – 575025.
5. Shri Mallikarjuna,  
Executive Engineer (Ele), CPWD, NITKS Project Electrical Division,  
NITK campus, Srinivasnagar, Mangaluru – 575025
6. Shri Y Ram Mohan,  
Deputy Registrar (Accounts), NITK, Surathkal, Mangaluru – 575 025.
7. Dr. Sunil B M,  
Resident Engineer (i/c), NITK, Surathkal, Mangaluru – 575 025
8. Dr. S N Suresha  
Faculty-in-charge of Estate & Works, NITK, Surathkal, Mangaluru – 575 025.

9. **Dr. A Karthikeyan,**  
Faculty-in-charge of Electrical Works, NITK, Surathkal, **Mangaluru – 575 025.**
10. **Dr. P E Jagadish Babu,**  
Liaison Officer, SC-ST Cell, NITK, Surathkal, **Mangaluru – 575 025**
11. **Shri Mohamod Firoz Khaza,**  
Executive Engineer (Electrical)  
Office of the Resident Engineer, NITK, Surathkal, **Mangaluru – 575 025**

Chairperson of the Building and Works Committee welcomed all the members. Prof. G S Dwarakish, Dean (P&D) – the new member – was introduced to the Committee. Further, Prof. A H Sequeira, Dean (FW) and Shri Mohamod Firoz Khaza, Executive Engineer (Ele), NITK were 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.

**Item No. 36.1:**            **Reading and Confirmation of the minutes of 35<sup>th</sup> meeting of the Building and Works Committee held on December 18, 2017 – Reg.**

The minutes of 35<sup>th</sup> meeting of the Building and Works Committee held on 18-12-2017 were read and confirmed.

**Item No. 36.2:**            **To consider the report on Action Taken on the resolutions of 35<sup>th</sup> meeting of the Building and Works Committee held on December 18, 2017 - Reg.**

The action taken on various resolutions passed in the 35<sup>th</sup> meeting of Building and Works Committee held on 18-12-2017 were noted and approved.

**Item No. 36.3:**            **Items placed before the present meeting for consideration:**

**Item No. 36.3.1:**            **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 Capital grants) – Reg.**

The B&WC noted the physical completion of 11 projects, out of 16 projects, which were entrusted to CPWD. The committee noted the progress of other works. The Project Manager, CPWD communicated his thanks to the Institute for releasing sufficient funds which helped the CPWD in clearing the bills of the contractors.

**Item No. 36.3.2:**

**To consider in-principle approval for the construction of a new building for the Department of Metallurgical and Materials Engineering – Reg.**

The B&WC noted the request of the Department of Metallurgical and Materials Engineering for additional building area. The B&WC discussed in detail on the increased academic activities, increased student intake as well as increased Faculty strength of the Department of Metallurgical and Materials Engineering. After discussion, the B&WC passed the following resolutions:

- (i) The B&WC resolved to recommend to the FC & BOG for approving the construction of a new building to the Department of Metallurgical and Materials Engineering.
- (ii) The B&WC resolved to recommend to the FC & BOG for entrusting the work to CPWD on deposit work basis.
- (iii) Selection of suitable site location may be made and incorporated in the Institute Master Plan.
- (iv) The B&WC resolved that necessary estimate may be placed before it in its subsequent meetings for further consideration.

**Item No. 36.3.3:**

**To consider prioritization of new projects to be taken up during the year 2018-19 – Reg.**

The B&WC resolved to approve the prioritization of new projects as follows subject to the condition that further initiation be made only on depending upon the availability of sufficient grants:

Priority number	Name of the project
1	Proposed construction of one "Type V" and one "Type VI" Residential Apartments (24 dwelling units in each apartment)
2	Proposed construction of a building for "School of Interdisciplinary Studies" to house different Centers of Excellence (CoEs) and Central Research facility (CRF)
3	Proposed construction of new building for the Department of Metallurgical and Materials Engineering.
4	Utilization of treated water from STP for secondary use.
5	Proposed construction of one "Type III" and one "Type IV" Residential Apartments (28 dwelling units in each apartment).
6	Proposed construction of building for "School of Management".
7	Extension to Health care Center building.
8	Renovation of Additional Teaching block building.
9	Extension to Student Activity Center.



**Item No. 36.3.4:** To consider approval for taking up the new projects under HEFA scheme – Reg.

The B&WC resolved to recommend to FC & BOG for taking up the following projects under HEFA scheme depending upon the availability of financial assistance:

Sl. No.	Name of the project
1	Proposed construction of one "Type V" and one "Type VI" Residential Apartments (24 dwelling units in each apartment).
2	Proposed construction of a building for "School of Interdisciplinary Studies" to house different Centers of Excellence (CoEs) and Central Research facility (CRF).
3	Proposed construction of new building for the Department of Metallurgical and Materials Engineering.

**Item No. 36.3.5:** Any other matter with the permission of the Chair.

With the permission of the Chair, the following items were considered for discussion:

**Item No. 36.3.5 (i)** To consider approval for executing the work of providing power supply connection to new Residential Apartments from MESCOM tapping point – Reg.


As regards to providing electrical power supply connection to new Residential Apartments (Type III, Type IV, Type V and Type VI) which are not covered under Institute Bulk supply meter of MESCOM, it was informed to the B&WC that the work of drawing power supply from MESCOM tapping point has to be carried out by the user (consumer) itself on self-execution basis which includes erection of Transformers also.

The B&WC resolved to entrust this work to CPWD on deposit work basis.

**Item No. 36.3.5 (ii)** To consider in-principle approval for the construction of a New Ladies Hostel [Block No. 6] – Reg.

It was informed to the B&WC that on account of increase in joining girl students in engineering courses, the hostel capacity presently available in the Institute is found to be inadequate. Further some supernumerary seats may also be created by the Government exclusively for girls. Hence a new Ladies Hostel to accommodate 300 single occupancy rooms is required. The construction is proposed to be taken up under the HEFA scheme.

After discussion, the B&WC resolved to recommend to FC and BOG for granting in-principle approval for the proposal and also to entrust the work to CPWD on deposit work basis. An estimate may be placed before the B&WC for further consideration.



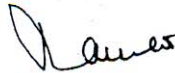
**Item No. 36.3.5 (iii) To consider approval for renovation/ refurbishment of some of old Institutional buildings – Reg.**

The necessity of renovation/ refurbishment of the following old buildings were briefed to the B&WC:

- (a) Staff Recreation Center.
- (b) Old Marketing Center building
- (c) 7<sup>th</sup> Block of Boys' Hostel building.
- (d) Old Ladies Common Room – to convert it as High-end Coffee Outlet
- (e) One of the Common room in the Main Administrative building – To convert it as Ladies Common Room.

The B&WC resolved to approve the above proposals. The B&WC further resolved that if estimate of any of the above proposals is beyond the financial powers of the Director, then such estimate may be placed before the B&WC for further consideration and approval.

The meeting ended with Vote of thanks to the Chair.



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



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