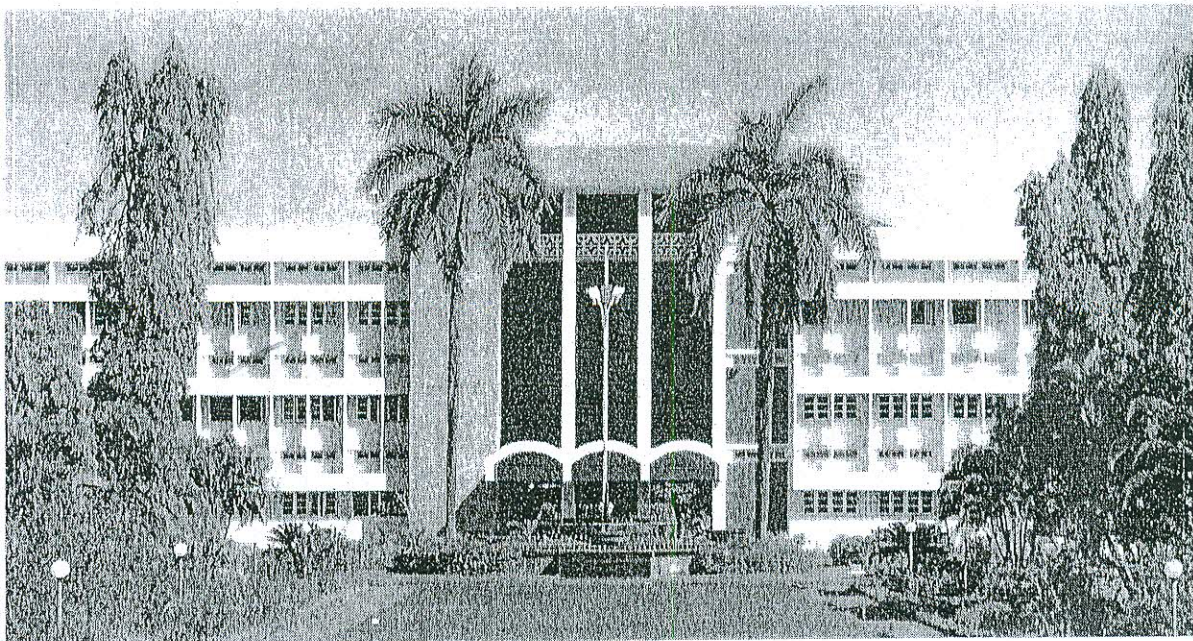
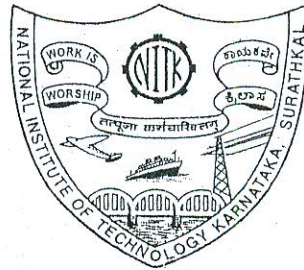


NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

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Minutes of
30th meeting of the
BUILDING & WORKS COMMITTEE
held on May 11, 2015 (Monday) at 11:00AM in the
Board Room, NITK, Surathkal.



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Minutes of the proceedings of 30th meeting of the Building and Works Committee held on May 11, 2015 (Monday) at 11:00AM in the Board Room, NITK, Surathkal.

Members present:

1. Prof. Swapan Bhattacharya,
Director,
NITK, Surathkal, Mangaluru – 575 025. Chairman
2. Shri K Uday,
Principal Chief Architect,
PW, P & IWTD, State PWD,
K R Circle, Bengaluru – 560 001. Member
3. Prof. M C Narasimhan,
Dean (P&D),
NITK, Surathkal, Mangaluru – 575 025. Member
4. Shri S N Rai,
Superintending Engineer (Ele), CPWD,
Bengaluru Central Electrical Circle,
Kendriya Sadana, Koramangala, Bengaluru – 560 034. Member
5. Shri Rajesh Singh,
Director - Finance,
Dept of Higher Education, MHRD, Govt. of India,
Shastri Bhavan, New Delhi. Special Invitee
6. Shri P K Naidu,
Project Manager/ Superintending Engineer, CPWD,
NITK-S Project Circle Office, Yogic Science building,
Beach Road, NITK campus,
Srinivasnagar, Mangaluru – 575025. Special Invitee
7. Shri R N Ashwathaiah,
Executive Engineer (Civil), CPWD,
CPWD, NITK-S Project Division -I,
Yogic Science building, Beach Road,
NITK campus, Srinivasnagar, Mangaluru – 575025. Special Invitee
8. Shri Pankaj Kumar Rawal,
Executive Engineer (Civil), CPWD,
CPWD, NITK-S Project Division -II,
Yogic Science building, Beach Road,
NITK campus, Srinivasnagar, Mangaluru – 575025. Special Invitee

- | | | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------|------|------|--------------------|
| 9. | Shri S T Arasu,
Executive Engineer (Electrical), CPWD,
BCED – I, Kendriya Sadana,
Koramanagala, Bengaluru – 560054. | | | Special Invitee |
| 10. | Prof. A Kandasamy,
Dean (Faculty Welfare),
NITK, Surathkal, Mangaluru – 575 025. | | | Special Invitee |
| 11. | Prof. Lakshman Nandagiri,
Former Dean (P&D) & Professor, Dept. of Applied Mechanics,
NITK, Surathkal, Mangaluru – 575 025. | | | Special Invitee |
| 12. | Prof. K N Lokesh,
Professor & Head, Dept. of Civil Engineering,
NITK, Surathkal, Mangaluru – 575 025. | | | Special Invitee |
| 13. | Prof. M K Nagaraj,
Resident Engineer i/c,
NITK, Surathkal, Mangaluru – 575 025. | | | Special Invitee |
| 14. | Dr. Basavaraju Manu,
Faculty-in-charge of Estate & Works,
NITK, Surathkal, Mangaluru – 575 025. | | | Special Invitee |
| 15. | Dr. Shubhanga,
Faculty-in-charge, Electrical Works
NITK, Surathkal, Mangaluru – 575 025. | | | Special Invitee |
| 16. | Shri K Ravindranath,
Registrar,
NITK, Surathkal, Mangaluru – 575 025. | | | Member – Secretary |

Chairman of the Building and Works Committee welcomed all the members. The Committee noted that the previous meeting was held on 05-08-2014; and after a long gap of about nine months, the present meeting has been convened. In this connection, it was informed to the Committee that there is an issue to be sorted out by the MHRD regarding the chairpersonship of the Finance Committee of the Institute through which the minutes of the B&WC to be placed before the BoG. As final action on the minutes of the B&WC is depending upon the approval of the same by the BoG, convening of the B&WC meeting was slowed down. Convinced with the information, the Committee began its proceedings.

Item No. 30.1: Reading and Confirmation of the minutes of 29th meeting of the Building and Works Committee held on 05-08-2014 – Reg.

The minutes of 29th meeting of the Building and Works Committee held on 05-08-2014 were read and confirmed.



Item No. 30.2: To consider the report on action taken on the resolutions of the 29th meeting of the Building and Works Committee held on 05-08-2014 – Reg.

The action taken on various resolutions passed in the 29th meeting of Building and Works Committee held on 05-08-2014 were noted.

Item No. 30.3: Items placed before the present meeting dated 11-05-2015 for consideration:

Item No. 30.3.1: To consider proceedings of the sub-committee (of B&WC) for reviewing the progress of works entrusted to CPWD – Reg.

The B&WC noted the sub-committee meetings held on 02-01-2015 (1st meeting) and 29-04-2015 (2nd meeting) and its proceedings.

The B&WC suggested that the progress achieved as against the target shall be highlighted in the proceedings and reported to the B&WC.

Item No. 30.3.2: To consider the ratification of entrustment of 4 new projects to CPWD after obtaining prior approval of the Chairman, B&WC - namely:

- (i) Construction of building for "School of Management";
- (ii) Construction of building for "School of Interdisciplinary Studies" (to house different Centers of Excellence);
- (iii) Construction of Additional Faculty Apartments (One block each of Type- V and Type- VI);
- (iv) Construction of Additional Non-faculty Apartments (One block each of Type- III and Type- IV) – Reg.

After discussion, the following resolutions were passed:

- (a) The B&WC resolved to ratify the action taken by the Institute after getting prior approval of the Chairman in entrusting the above four new projects to CPWD on deposit work basis;
- (b) The B&WC noted the sites selected for the above four new projects as marked in the Master Plan. The B&WC suggested that feasibility of locating future new projects at the western side (Beach site) may be explored;
- (c) The B&WC resolved that project estimates in respect of the above four projects may be placed before the subsequent meetings of the B&WC for consideration; and



The B&WC resolved to accord revised approval to the estimate for ₹ 79.00 lakh (Rupees Seventy nine lakh only) for the work of "Providing passenger lift (13-passenger capacity) and Lift room for CSE & E&C building" and to accord revised administrative approval and expenditure sanction. The expenditure may be met under GOI Plan grants.

The meeting ended with Vote of thanks to the Chair.



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



(Swapan Bhattacharya)
Chairman,
Building and Works Committee.