

MINUTES OF 26th MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 11th SEPTEMBER 2020 AT 03.00 PM THROUGH WEBEX(ONLINE), NATIONAL INSTITUTE OF TECHNOLOGY, TIRUCHIRAPPALLI.

PRESENT:

Dr. Mini Shaji Thomas
 Director,
 NIT, Tiruchirappalli – 620 015

- Chairperson

Dr.M.Duraiselvam
 Dean (Planning & Development)
 NIT, Tiruchirappalli – 620 015

- Member

- Member

- Mr.K.Rajendran
 Superintending Engineer (Civil Section)
 CSIR-Central Electro Chemical Research Institute,
 Karaikudi- 630 003
 Tamil Nadu
- 4. Dr.V. Jagadeesh Kumar, Member Professor
 Department of EEE Indian Institute of Technology Madras Chennai 600 036
- 5. Dr.S.Jerome Member Board representative, Asst Professor, Dept. of MME, NIT, Tiruchirappalli 620 015
- 6. Dr. L. Cindrella Member Secretary
 Registrar i/c
 NIT, Tiruchirappalli 620 015

- 7. Dr. P.Gopalakrishnan
 Associate Dean (Planning and Development)
 NIT, Tiruchirappalli-620015
- Special Invitee
- 8. Dr. R. Senthilkumar Associate Dean (Planning and Development) NIT, Tiruchirappalli-620015
- Special Invitee

Er. R. Narayanan
 Executive Engineer,
 NIT, Tiruchirappalli – 620 015

- Special Invitee
- 10.Er.J.Ganesh RamExecutive Engineer (Civil)Trichy Central Electrical Division, CPWD,Trichy 620 015
- Special Invitee (for item no:4 ii)

The Chairperson welcomed the Members and Special Invitees to the 26thMeeting of the Building and Works Committee and briefed the B&WC about the observations and developments in the Institute since the last B&WC Meeting. Also, the Chairperson has informed the committee members about the appointment of Shri. Bhaskar Bhat, Director, Tata Sons and former Managing Director of TITAN Company Limited as the Chairperson, Board of Governors of the Institute. Thereafter the Agenda items were taken up for discussion.

ITEM NO. 1. CONFIRMATION OF THE MINUTES OF THE TWENTY FIFTH MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 05.06.2020.

The Minutes of the 25th Meeting of the Building & Works Committee (B&WC), NIT Tiruchirappalli held on 05th June 2020 were confirmed as circulated.

RESOLUTION 26/B&WC/2020/1

RESOLVED THAT the Minutes of the 25thMeeting of Building & Works Committee be Confirmed.

ITEM NO. 2. ACTION TAKEN REPORT ON THE MINUTES OF THE 25thB&WC MEETING HELD ON 05.06.2020.

The details of Action Taken on the decision of the B&WC are given below:-

Resolution No.	Gist of the Decisions of the 25th Meeting of the B&WC	Action Points / Action Taken
25/B&WC/2020/1	Confirmation of the Minutes of the 24 th Meeting of B&WC	Confirmed. No action is required
25/B&WC/2020/2	Action Taken Report on the Previous Meeting of the B&WC.	Appropriate actions were taken
25/B&WC/2020/3	Approval of the New Annexure Building for Production Engineering Department	The proposal for Production Department Annex Building will be presented in the forthcoming BoG.
25/B&WC/2020/4	Ratification and approval of the Works executed & undertaken by the Estate Department from 01/12/2019 to 31/05/2020.	Ratified and appropriate actions were taken.
	Progress report of various construction works entrusted to CPWD	The progress of work carried out by CPWD was inspected by Monitoring committee fortnightly and the periodic report was submitted.
25/B&WC/2020/5	Approval for demolition of Snacketeria/ Canteen Building	It has been decided in 25thB&WC to obtain Valuation report from CPWD along with Justification report to be placed in the next B&WC.

RESOLUTION 26/B&WC/2020/2

RESOLVED THAT the action taken on the decisions of the 25thMeeting of Building & Works Committee be noted.

 $[{]f 3}$ |Minutes of the 26th Meeting of B&WC held on 11th September 2020 in Oom Room , NIT Tiruchirappalli

ITEM NO 3. NEW PROPOSALS FOR CONSIDERATION AND APPROVAL.

1. Demolition of Snacketeria / Canteen Building to Accommodate EEE Annex building

The Existing Snacketeria (Canteen) building in NIT campus was established in early 80's and located adjacent to the Department of Electrical and Electronics Engineering. This building which has only ground floor with sloped roof with an area of 325 sq.m is located on the central part of a larger site with a fenced area of 1850sq.m. This building is a hindrance for expansion of New annexure for EEE department horizontally as well as vertically. Hence, it is proposed to demolish the Snacketeria building to accommodate the New annexure with faculty rooms, seminar hall, curriculum and research labs for Electrical and Electronics Engineering Department in the same site. The New annexure building with an area of 4200sq.m will also integrate the canteen space in the Ground floor. This item was placed in 25th Building and Works Committee, the committee suggested to obtain valuation report from CPWD and Justification report. Subsequently, a committee was formed to assess the existing Snacketeria building to get the expert opinion on Pros and Cons of the demolition. The valuation report from CPWD and the Justification for demolition from the expert committee is also attached as annexures. The Building and Works committee may kindly consider the demolition and recommend to BoG

RESOLUTION 26/B&WC/2020/3

RESOLVED THAT Proposal for demolision of snacketeria / canteen building to accommodate EEE annex building be recommended to Finance Committee.

ITEM NO. 4 REPORTING ITEMS

i) REPORTING OF THE WORKS EXECUTED BY THE ESTATE MAINTENANCE DEPARTMENT FROM 01.06.2020 TO 31.08.2020.

The list of works (Completed & Paid, Completed, In Progress and Approved) executed by EMD were noted, as given in Annexure-C of the Agenda.

ii) PROGRESS REPORT OF VARIOUS CONSTRCUTION WORKS ENTRUSTED TO CPWD

a) Chemical Engineering Annex Building:

The progress of work carried out by CPWD were noted. The building is completed. Site development works are in progress. The CPWD committed to complete the development work by October 2020.

b) Girls Hostel-OPAL F BLOCK:

The completion work in ground, first and second floor is in progress. Mock room was completed only in March 2020. Progress is very slow. Third floor extension work has commenced. The B&WC requested the CPWD to speed up the work, as the Ladies hostel is absolute necessity as the girl students' strength has increased. The additional 2 floors construction also has to be undertaken and the work has to be completed on or before January 2021 for occupancy. The EE, CPWD has promised to complete the entire G+4 floors by the end of August 2021.

c) Vertical Expansion of Lecture Hall Complex:

The work commenced in the month of July-2020, the column reinforcement and concreting are in progress. The B&WC asked the CPWD to complete the work as early as possible since the students' movement is not there due to Covid19. The EE, CPWD has promised to expedite this work. The structural frame work has to be completed by Dec-2020.

RESOLUTION 26/B&WC/2020/4

RESOLVED THAT the (i) works executed by the Estate Maintenance Department from 01.06.2020 to 31.08.2020 (ii) Progress of various construction works entrusted to CPWD be noted. CPWD should speed up the construction of the ladies hostel.

The Meeting ended with vote of thanks to the Chair.

Member Secretary

R. Vap M. Domini.

Chairperson