



MINUTES OF 19TH MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 21ST JUNE 2018 AT 10.00 AM IN THE OOM ROOM, NATIONAL INSTITUTE OF TECHNOLOGY, TIRUCHIRAPPALLI.

PRESENT:

1. Dr. Mini Shaji Thomas - Chairperson
Director,
NIT, Tiruchirappalli – 620 015
2. Shri Anil Kumar Singh - MHRD Representative
Under Secretary (TS-III)
Department of Higher Education
Ministry of Human Resource Development
Shastri Bhawan
New Delhi – 110001
(Through Skype)
3. Dr. C. Natarajan - Member
Dean (Planning & Development)
NIT, Tiruchirappalli – 620 015
4. Mr.K.Rajendran - Member
Superintending Engineer (Civil Section)
CSIR-Central Electro Chemical Research Institute,
Karaikudi- 630 003
Tamil Nadu
5. Prof.V.Jagadeesh Kumar, -Member
Professor,
Department of EEE
Indian Institute of Technology Madras
Chennai – 600 036
6. Shri. A. Palanivel - Member Secretary
Registrar,
NIT, Tiruchirappalli – 620 015

7. Dr. K. Muthukkumaran - Member
Associate Professor
Department of Civil Engineering
NIT, Tiruchirappalli – 620 015

8. Er. W. Chidambaram - Special Invitee
Executive Engineer (Civil)
Trichy Central Division, CPWD,
Trichy – 620 015

9. Er. A. Antony Raj -Special Invitee
Assistant Engineer (Civil)
Trichy Central Civil Division, CPWD,
Trichy – 620 015

10. Er. S. Varadharaju - Special Invitee
Assistant Engineer (Electrical)
Trichy Central Electrical Division, CPWD,
Trichy – 620 015

11. Er. R. Narayanan -Special Invitee
Executive Engineer,
NIT, Tiruchirappalli – 620 015

The Chairperson welcomed the Members and Special Invitees to the 19th Meeting 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. Thereafter the Agenda items were taken up for discussion.

ITEM NO. 1. CONFIRMATION OF THE MINUTES OF THE EIGHTEENTH MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 24.01.2018.

The Minutes of the 18th Meeting of the Building & Works Committee (B&WC), NIT Tiruchirappalli held on 24th January 2018 were confirmed as circulated.

**RESOLUTION RESOLVED THAT the Minutes of
19/B&WC/2018/1 the 18th Meeting of Building & Works
Committee be Confirmed.**

**ITEM NO. 2. ACTION TAKEN REPORT ON THE MINUTES OF THE 18TH
B&WC MEETING HELD ON 24.01.2018.**

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

Resolution No.	Gist of the Decisions of the 18th Meeting of the B & WC	Action Points / Action Taken
18/B&WC/2018/1	Confirmation of the Minutes of the 17 th Meeting of B & WC	Confirmed
18/B&WC/2018/2	Action Taken Report on the Previous 17 th B&WC Meeting held on 28/02/2017.	Appropriate actions taken
18/B&WC/2018/3	Approval of the New Works	As per the resolution the proposal- Item no. 3 (i),(iii), (vii) to (ix) were approved, Item no. 3(ii) was dropped and Item no. 3 (iv), (v) & (vi) are to be placed in the 36 th Meeting of FC with more details.

18/B&WC/2018/4	Delegation of financial power to the Director, NITT	Financial limit raised to Rupees Thirty lakhs as per Rule 133(1) of GFR 2017
	Arbitration amount claimed by the CPWD	Legal opinion was sought as per the advice of the Board of Governors in its 49th Meeting held on 12th March 2018.
	Registration of contract agencies for small construction and repair works	Appropriate actions initiated
	Progress report of various construction works entrusted to CPWD	Weekly meeting with local EE, CPWD and monthly meeting with CE, CPWD are being held.
18/B&WC/2018/5	Reporting of the work executed by the Estate Maintenance Department from 28.02.2017 to 24.01.2018	Noted

**RESOLUTION RESOLVED THAT the action taken
19/B&WC/2018/2 on the decisions of the 18th Meeting of
Building & Works Committee be
noted.**

ITEM NO 3. NEW PROPOSALS FOR CONSIDERATION AND APPROVAL.

- i. Laboratory Annex Building for Mechanical Engineering Department**
The Board of Governors in its 37th Meeting approved Rs. 7.0 Crores for the above mentioned work in the year 2013 as per the recommendations of 13th Meeting of B&WC. Due to increase in area, statutory components

(ESI, EPF, GST), additional provisions (Air-conditioning, firefighting, furniture, conducive facilities for differently abled people and elevators), the present estimate is arrived to Rs.19.98 crores. Hence additional amount of Rs.12.98 crores is **recommended** for forthcoming FC and BoG.

ii. Laboratory Annex Building for Civil Engineering Department

The Board of Governors in its 37th Meeting approved Rs. 6.0 Crores for the above mentioned work in the year 2013 as per the recommendations of 13th Meeting of B&WC. Due to increase in area, statutory components(ESI,EPF,GST), additional provisions(Air-conditioning, firefighting, furniture, conducive facilities for differently abled people and elevators), the present estimate is arrived to Rs.19.98 crores. Hence additional amount of Rs.13.98 crores is **recommended** for forthcoming FC and BoG.

iii. Golden Jubilee Annex Laboratory Building for EEE Department

The Board of Governors in its 37th Meeting approved Rs. 4.0 Crores for the above mentioned work in the year 2013 as per the recommendations of 13th Meeting of B&WC. Due to increase in area, statutory components (ESI, EPF,GST), additional provisions(Air-conditioning, firefighting, furniture, conducive facilities for differently abled people and elevators), the present estimate is arrived to Rs.19.98 crores. Hence additional amount of Rs.15.98 crores is **recommended** for forthcoming FC and BoG.

iv. Laboratory Annex Building for Metallurgical & Materials Engineering Department

The Board of Governors in its 38th Meeting approved Rs. 3.0 Crores for the above mentioned work in the year 2015 as per the recommendations of 14th Meeting of B&WC. Due to increase in area, statutory components (ESI, EPF, GST), additional provisions (Air-conditioning, firefighting, furniture, conducive facilities for differently abled people and elevators), the present estimate is arrived to Rs.19.98 crores. Hence additional amount of Rs.16.98 crores is **recommended** for forthcoming FC and BoG.

v. Additional Expansion of ICE Department

The Board of Governors in its 38th Meeting approved Rs. 3.0 Crores for the above mentioned work in the year 2015 as per the recommendations of 14th Meeting of B&WC. Due to increase in area, statutory components (ESI, EPF, GST), additional provisions (Air-conditioning, firefighting, furniture, conducive facilities for differently abled people and elevators), the present estimate is arrived to Rs.19.11 crores. Hence additional amount of Rs.16.11 crores is **recommended** for forthcoming FC and BoG.

vi. Providing Open Air Gymnasiums at three locations at NITT

The proposal for construction of Open Air Gymnasium at Hostels and Quarters zone at an estimated cost of **Rs. 1.00 crore** is recommended for forthcoming FC and BoG.

vii. Providing High Volume Low Speed Fans at MULTIPURPOSE HALL

The proposal for Providing High Volume Low Speed Fans at MULTIPURPOSE HALL at an estimated cost of **Rs. 0.67 crores** is recommended for forthcoming FC and BoG.

viii. Providing VRF/VRV Air-conditioning system with VRV Outdoor units in New Training and Placement Building

The proposal for Providing VRF/VRV Air-conditioning system with VRV Outdoor units in New Training and Placement Building at an additional cost of **Rs. 0.88 crores** is recommended for forthcoming FC and BoG.

ix. Providing Cassette AC's & Split type room AC in the Architecture Building

The proposal for Providing Cassette AC's & Split type room AC in the Architecture Building at an estimated cost of **Rs. 0.44 crores** is recommended for forthcoming FC and BoG.

x. Vertical expansion of Student Activity center

The proposal for Vertical expansion of Student Activity center at an estimated cost of **Rs. 4.00 crores** is recommended for forthcoming FC and BoG.

xi. Construction of 54nos. of Research Scholar Quarters

The proposal for Construction of 54nos. of Research Scholar Quarters at an additional estimated cost of **Rs. 0.89 crores** is recommended for forthcoming FC and BoG.

xii. Flood light/Highmast lighting for hockey, football and cricket grounds

The proposal for Flood light/highmast lighting for hockey, football and cricket grounds at an additional estimated cost of **Rs. 3.78 crores** is recommended for forthcoming FC and BoG.

xiii. New substation near OJAS

The proposal for New substation near OJAS at an additional estimated cost of **Rs. 0.40 crores** is recommended for forthcoming FC and BoG.

RESOLUTION RESOLVED THAT the proposals in 19/B&WC/2018/3 (i) to (xiii) be recommended to Finance Committee.

ITEM NO. 4 REPORTING ITEMS

i) Report of the works executed by the estate maintenance department from 24.01.2018 to 20.06.2018.

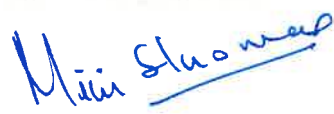
The works executed by Estate Maintenance Department for **Rs.2, 10, 51, 649/-** was noted.

ii) Progress report of various construction works entrusted to CPWD

RESOLUTION Resolved that the items (i) & (ii) were 19/B&WC/2018/4 noted.

The Meeting ended with vote of thanks to the Chair.


Member Secretary


Chairperson, Building and Works Committee