

**NATIONAL INSTITUTE OF TECHNOLOGY,
TIRUCHIRAPPALLI - 620 015
(Tamil Nadu)**

MINUTES OF THE SECOND MEETING OF THE BUILDINGS & WORKS COMMITTEE HELD ON SATURDAY, THE 16TH SEPTEMBER 2006 AT 10.00 A.M. AT THE CONFERENCE HALL OF THE NATIONAL INSTITUTE OF TECHNOLOGY, TIRUCHIRAPPALLI - 620 015

The second meeting of the Buildings & Works Committee was held on Saturday, the 16th September 2006 at 10.00 a.m. at the Conference Hall of the National Institute of Technology, Tiruchirappalli - 620 015 under the Chairmanship of the Director, National Institute of Technology, Tiruchirappalli. The following members were present :

01. Dr. M.Chindambaram,
Director,
National Institute of Technology,
Tiruchirappalli - 620 015
CHAIRMAN
02. Dr.V.Sivan
Dean(IC & SR)
National Institute of Technology
Tiruchirappalli - 620 015.
03. Sri AVNS.Sastry
Desk Officer, MHRD(Representing on behalf of)
Deputy Educational Adviser(NIT)
Ministry of Human Resource Development
Department of Secondary and Higher Education
New Delhi - 110 001.
04. Er.K.U.Panicker
Superintending Engineer(Civil)
CPWD, Madurai Central Division
Madurai - 2.
05. Er.V.Avudaiappan
Assistant Engineer(Electrical)
CPWD(Representing on behalf of)
Superintending Engineer(Electrical)
CPWD
26, Haddows Road
Chennai - 600 006.

06. Dr.T.Suryakumar
Registrar & Member Secretary
National Institute of Technology
Tiruchirappalli – 620 015.

The following members also attended the meeting, as Special Invitee

01. Dr.C.Natarajan
Over-all Coordinator, EM Department
National Institute of Technology
Tiruchirappalli – 620 015.
02. Er.C.Ganesan
Consultant
National Institute of Technology
Tiruchirappalli – 620 015.
03. Er.M.Sundaravadivelu
Estate Officer
National Institute of Technology
Tiruchirappalli – 620 015.
04. Er.Ramaraj
Executive Engineer
CPWD, Madurai Central Division
Madurai.

The Member Secretary welcomed the Chairman, Members of the committee and Special Invitees and then the agenda was taken up.

ITEM NO.I. CONFIRMATION OF THE MINUTES OF THE FIRST MEETING OF THE BUILDINGS & WORKS COMMITTEE HELD ON 23.04.2005

Resolved that the minutes of the first meeting of the Buildings & Works Committee held on 23.04.2005 be confirmed.

ITEM NO. II REPORT AND THE ACTION TAKEN

- 1: (1) Construction of Modern Central Library &
1: (2) Construction of Building for ECE Department
Resolved to request CPWD to expedite construction works.

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1 : (3)

Construction of Hostels for Boys and Girls and Mega Mess

Resolved to address the Ministry for release of funds for the on-going works under plan 2006-07.

1 : (4) Construction of Research Scholar Hostel

Resolved to address the Ministry under plan during 2008-09.

1 : (5)

Construction of Guest House Extension Buildings

Resolved to request the PWD to expedite construction works.

1 : (6)

Construction of Lecturers Quarters 75 Nos.

Resolved to address the Ministry for funds under plan Rs.1.5 crore for 2006-07 and Rs.3.66 crore under plan for 2007-08.

1 : (7) & (8)

Construction of Assistant Professors Quarters 75 Nos. and Professors Quarters 25 Nos.

1 : (9)

Construction of Extension Building for Shopping Complex

Resolved to address the Ministry for funds under plan 2008-09.

1 : (10)

Construction of Compound Wall

Recorded.

1 : (11)

Construction of Public Utility Park and Children Park

Resolved to address the Ministry for funds under plan 2007-08 (Grant for Campus Development)

1 : (12)

Construction of Play Ground for Girl Students

Resolved to address the Ministry under plan 2007-08 for Sports Complex.

1 : (13) & (14)

Construction of Cycle Shed for Hostels and 1 Mega Watt Electrical Power Station

Recorded.

M. Ch

1 : (15) Renovation of Road work

1 ; (16) Provision of LTUG cable for street lights and service connection

Resolved to address the Ministry out of campus development under plan 2007-08.

ITEM NO.III PROPOSALS FOR CONSIDERATION AND APPROVAL

(1) Proposal for construction of Boys Hostel (480 capacity) Two Nos.

(2) Proposal for construction of Girls Hostel (240 capacity)

(3) Proposal for construction of 2 mega mess with 800 capacity dining capacity

Resolved to recommend the proposals in principle. Further resolved to address the Ministry for regular plan fund and additional infrastructures separately.

Resolved to approach the Ministry for fund as detailed below :

2006-2007 : Rs. 9.25 crores(Rs.8.25 Crores for One Boys Hostel
And Rs.1.00 Crore initial grant for
Mega mess)

2007-2008 : Rs.15.37 crores

(4) Proposal for construction of Extension Building for Workshop

(5) Proposal for construction of Annexure Building for the Departments

Resolved to recommend the proposals in principle. Further resolved to address the Ministry for Rs.4 crore under plan 2006-07 for workshop under Revised Estimate.

Balance under 2007-08 plan sanction.

(6) Proposal for construction of Computer Support Group Annexure Building

Resolved to recommend the proposal of construction of Computer Support Group Annexure Building as G+2. Further resolved to address the Ministry for Rs.1 crore under plan 2006-07.

(7) Proposal for construction of PG Lecture Hall Complex

Resolved to recommend the proposal in principle and also recommended for sanction of grants Rs.3 crore under plan 2007-08 and balance during 2008-09.

- (8) Proposal for construction of 21 Blocks of Quarters for Supporting Staff
Resolved that the construction proposal be approved in principle and resolved to address Ministry in stages 2007-08 and 2008-09.
- (9) Proposal for construction of 30 lakh litres capacity under ground water sump and construction of 6 lakhs litres capacity overhead tanks
Resolved to recommend the proposal in principle and address the Ministry for Rs.5 crore under plan 2006-07 and balance under 2007-08.
- (10) Proposal for new water distribution system and sewage system
Resolved to prepare detailed estimate and approach the Ministry for funds.
- (11) Proposal for 33 kv new Sub-station
Resolved to approach Tamil Nadu Electricity Board for the proposal and submit for funds with details under plan 2007-08.
- (12) Proposal for construction of Auditorium cum Convocation Hall
Resolved to approve the proposal in principle and address the Ministry for funds under plan 2007-08 and 2008-09.
- (13) Proposal for refurbishing of Senate and Board Meeting Hall
Resolved to execute the works under Campus Development during 2007-08.
- (14) Proposal for construction of rest room for day scholars
Resolved to submit the proposal in the next meeting with sufficient particulars.
- (15) Proposal for construction of Building for K.V. School
Resolved to obtain clearance from Ministry for K.V.school and re-submit the proposal with complete details in the next meeting.
- (16) Proposal for construction of fencing for compound wall around the hostels
Resolved to prepare various models of fencing and submit the proposal to the Ministry for Rs.8 lakhs under plan 2006-07 as trial. Further resolved to approach the Ministry for the balance of grant in phases.

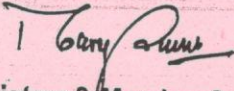
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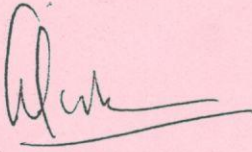
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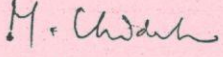
ITEM NO.IV PROGRESS REPORT ON THE ON GOING PROJECTS IN THE INSTITUTE


Recorded.

GENERAL : The Buildings & Works Committee should be conducted once in three months in future to review the works in progress and to consider the new proposals.

 16.9.06
Registrar & Member Secretary


Dean(IC & SR)


Chairman
Buildings & Works Committee


(Sri AVNS.Sastry)
MHRD, New Delhi