

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

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Minutes of 51st meeting of the BUILDING & WORKS COMMITTEE

held on 11-September-2023 (Monday) at 04:00P

in the CCMT Hall, NITK, Surathkal

and through video conference [Google Meet]

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Azadi Ka
Amrit Mahotsav



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Minutes of the proceedings of 51st meeting of the Building and Works Committee held on 11-September-2023 (Monday) at 4:00PM [Postponed from 11:00 AM] in the CCMT Hall, NITK, Surathkal, and through Video Conference (Google Meet).

MEMBERS PRESENT/ PARTICIPATED THROUGH VIDEO CONFERENCE:

Sl. No.	Name		Mode of participation
1	Prof. B Ravi Director, NITK, Surathkal, Mangaluru – 575025.	Chairman	In Person
2	Ms. Veena Dunga Deputy Secretary (NITs), Dept. of Higher Education Ministry of Education, Govt. of India, C-Wing Shastri Bhavan, New Delhi – 110001.	Member	Through Video Conference (google meet)
3	Shri Anil Kumar Director – Finance, Ministry of Education, Govt. of India, Dept. of Higher Education, No. 213-C, Shastri Bhavan, New Delhi – 110001.	Member	Through Video Conference (google meet)
4	Prof. K S Babu Narayan Dean (P&D), NITK, Surathkal, Mangaluru – 575 025.	Member	In Person
5	Prof. Lakshman Nandagiri Professor, Dept. of Water Resources & Ocean Engg., NITK, Surathkal, Mangaluru – 575 025.	Member	In Person
6	Shri Suneet K Dadhech Superintending Engineer cum Project Director, CPWD, NITKS Project Circle Office, NITK campus, Mangaluru – 575025.	Member	In Person
7	Shri K Ravindranath Registrar, NITK, Surathkal, Mangaluru – 575 025.	Member Secretary	In Person

Members who did not attend the meeting:

1	Sri Ravikanth Kamath Superintending Engineer(E), Karnataka Power Transmission Corporation Limited, Works and Maintenance Circle, Maroli, Kulashekar, Mangaluru – 575005.
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Special Invitees present:

Sl. No.	Name		Mode of participation
1	Prof. G C Mohan Kumar Dean (Faculty Welfare), NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In Person
2	Shri Y Ram Mohan Joint Registrar, NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In Person
3	Shri Aman Sachan Executive Engineer (Civil), CPWD, NITKS Project Division -1, NITK Campus, Srinivasnagar, Mangaluru – 575025.	Special Invitee	In Person
4	Shri Sunil Kumar Executive Engineer (Ele.), CPWD, NITKS Project Electrical Division, NITK campus, Srinivasnagar, Mangaluru – 575025.	Special Invitee	In Person
5	Dr. Subrahmanya Kundapura Superintending Engineer (i/c), NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In Person
6	Dr. Gangadhar Mahesh Faculty-in-charge of Estate & Works, NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In Person
7	Dr. P Parthiban Faculty-in-charge of Electrical Works, NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In Person
8	Dr. Nagendrappa H Liaison Officer, SC-ST Cell, NITK, Surathkal, Mangaluru – 575 025	Special Invitee	In Person

Special Invitees who did not attend the meeting:

1	Prof. Subhash C Yaragal, Professor & Head, Dept. of Civil Engg, & Former Dean (P&D), NITK, Surathkal, Mangaluru.
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The Meeting was rescheduled and conducted at 4:00 PM on 11-09-2023.

The Chairperson, Building and Works Committee extended a warm welcome to all the members. After a brief discussion, with the permission of the Chair, the committee began its proceedings.

Item No. 51.1:	Reading and Confirmation of the minutes of 50th meeting of the Building and Works Committee held on 20-April -2023 – Reg.
	The minutes of 50 th meeting of the Building and Works Committee held on 20-April-2023 were read. Since no comments have been received, the B&WC resolved to confirm the minutes.

Item No. 51.2:	To consider the Report on Action Taken on the resolutions of 50th meeting of the Building and Works Committee held on 20-April-2023 – Reg.
	The action taken on various resolutions passed in the 50 th meeting of the Building and Works Committee held on 20-April-2023 were noted and approved

Item No. 51.3:	<u>Items placed before the present meeting for discussion and consideration:</u>
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Item No. 51.3.1:	To note
	(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 under Grant-in-Aid); and
	(ii) information regarding latest position of grants received, expenditure incurred and unspent balance available in respect of building works (under Capital grants – Grant-in-Aid).

After Discussion on the progress on – going projects, the following resolution was passed

Sl.No	Name of work	Resolution passed
1	Construction of New Boys' hostel building of 500 single occupancy rooms (10th block)	The B&WC noted the status of work as reported in the agenda note. The S.E / Project Director, CPWD informed that the work has been completed on 8 th August 2023 in all the respects. The B&WC took a note of the same.



Item No. 51.3.2:	To note the status of the work of “Construction of SKY-TRACK (Foot over bridge) across National Highway -66 to connect eastern and western parts of the campus” - Reg.
	<p>The B&WC noted the status of work as reported in the agenda note.</p> <p>It was informed by the Dean(P&D) that the NHAI Authorities and the contracting Agency have ensured completion of the work by 30th September 2023.</p>

Item No. 51.3.3:	HEFA term loan project (Window-I): To note the status of the work of “Construction of New building for School of Interdisciplinary Studies (to house different Centers of Excellence) and Central Research Facility (CRF)” - Reg.
	<p>The B&WC noted the status of work as reported in the agenda note.</p> <p>The S.E / Project Director, CPWD informed that the Final expenditure statement involving the miscellaneous expenditure would be furnished soon.</p>

Item No. 51.3.4:	HEFA term loan project (Window - I): To note the status of the work of “Construction of New Girls Hostel with modified 427 capacity (212 double occupancy + 3 single occupancy for differently abled persons) [Block No. 6 - Sowparnika]” - Reg.
	<p>The B&WC noted the status of work as reported in the agenda note.</p> <p>The S.E / Project Director, CPWD informed that the Final expenditure statement involving the miscellaneous expenditure would be furnished soon, and also stated that for additional requirement of the institute <i>i.e.</i> construction of Kitchen block at premises of Girls hostel block -6, tendering is under process.</p>

Ramesh

Item No. 51.3.5:	To note the status of the work of “EWS Reservations - Construction of New Boys’ Hostel of 200 triple occupancy rooms (Block No. 11)” [Grant-in-Aid – OH-35 – Shifted from HEFA Window – IV]- Reg.
	<p>The B&WC noted the status of work as reported in the agenda note. Further, the B&WC noted the completion of works.</p> <p>The S.E / Project Director, CPWD informed that the Final expenditure statement involving the miscellaneous expenditure would be furnished soon,</p>

Item No. 51.3.6:	HEFA term loan project (Window – I): To note the status of the work of “Construction of Lecture Hall Complex – Block - D” -Reg.
	<p>The B&WC noted the status of work as reported in the agenda note.</p> <p>It was informed by the SE / Project Director, CPWD that the entire work would be completed within the targeted time frame <i>i.e.</i> January 2025</p> <p>The B&WC advised to the CPWD to get the work completed by December, 2024 to enable its utilization in the even semester starting in January 2025.</p>

Item No. 51.3.7:	To note the status of work of “Extension of electrical lines to the Campus Residential area from the 33kV substation” [IRG – Staff Development Fund] – Reg.
	<p>The B&WC noted the status of work as reported in the agenda note.</p> <p>It was informed by the SE / Project Director, CPWD that notification of Tender would be floated soon.</p> <p>The B&WC also advised CPWD to consult Dean (P&D) office and to exercise utmost caution in excavation work to avoid damaged / disruption of utility / service lines.</p>

Item No. 51.3.8:	To note the status of work of “Construction of building for Heavy Structural Testing Laboratory of Department of Civil Engineering” [Grant-in-Aid: OH-35] – Reg.
	<p>The B&WC noted the status of work as reported in the agenda note.</p> <p>It was informed by the SE / Project Director, CPWD that the design of Reaction Wall is being done in association with Department of Civil Engineering which is at the final stage. Tender would be floated soon.</p>

Reeves

Item No. 51.3.9:	To note the status of work of “Construction of Swimming Pool of size 50mx25m including dressing room, pump room, filtration system, electrical installations and Gallery” at an estimated cost of `796.00 lakh” [IRG / Student Activity Fund / Alumni Contribution] – Reg.
	The B&WC noted the status of work as reported in the agenda note. It was informed by the SE / Project Director, CPWD, the work has started and would be completed as per the schedule to enable its utilization for March, 2024.

Item No. 51.3.10:	To note the status of work of “Construction of Library New Annex building (at the site of dismantled old building portion) (Estimate `13.97 crore)” under HEFA Window – I – Reg.
	The B&WC noted the status of work as reported in the agenda note. The B&WC suggested that the Institute shall submit revised estimate based on the revised Plinth Area (PAR) and revised GST rates.

Item No. 51.3.10.1:	Construction of Library New Annex building (at the site of dismantled old building portion) - To note the letter dated 20-09-2022 of CPWD intimating probable additional cost liability due to charge in GST rate from 12% to 18% - In-principle approval sought - Reg.
	As revised estimate has to be submitted for this item after confirming the design in consultation with Dean (P&D).


Item No. 51.3.11:	To note the information on the loan disbursement taken from the HEFA Board towards Infrastructure projects (Till 31-July-2023) – Reg.
	B&WC noted the details of loan disbursement obtained till 31 st July 2023 from HEFA Board as reported in the Agenda Note.


Ramesh

Item No. 51.3.12:	To consider AA&ES for the work of “Design, Supply, Installing, Testing, Commissioning, of three 15 passenger (1,020kg) capacity capsule elevators with comprehensive maintenance after warranty period) including dismantling of existing elevators at Mega Hostel (G+6 floors) Tower-1(Lift No-MH-401), Tower-2(MH-403) and Tower -3(Lift No MH-406) at an estimated cost of `84.00 Lakh- Reg.
	<p>The B&WC noted the requirement of the proposed work as reported in the Agenda note.</p> <p>The B&WC further noted the provision made in the estimate that prepared by the Superintending Engineer, NITK. It was noted that the expenditure is proposed to be met out from GIA (OH-35).</p> <p>After deliberation, the following resolution was passed:</p> <p>Resolutions:</p> <p>“The B&WC resolved to recommend to the Finance Committee for according administrative Approval and Expenditure Sanction in respect of the above work at an estimated cost of Rs.84,00,000 (Eighty-Four Lakh Only), and to approve execution through the in-house arrangement of the Institute.</p>

Item No. 51.3.13:	To consider any other matters with the permission of the Chair – Reg.
	No other matters were considered for discussion.

With above, the meeting was concluded with thanking the Chair.


(K Ravindranath)
Member Secretary
Building and Works committee
NITK, Surathkal.


(B Ravi)
Chairman
Building and Works Committee
NITK, Surathkal.