

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

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**Minutes of 52nd meeting of the
BUILDING & WORKS COMMITTEE
held on 19-December-2023 (Tuesday) at 11:00AM
in the CCMT Hall, NITK, Surathkal
and through video conference [Google Meet]**





Minutes of the proceedings of 52nd meeting of the Building and Works Committee held on 19-December-2023 (Tuesday) at 11:00AM 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 Chairman 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	Member	Through Video Conference (google meet)
3	Prof. Gangadharan K V, Dean (P&D), NITK, Surathkal, Mangaluru – 575 025.	Member	In Person
4	Prof. Lakshman Nandagiri, Professor, Dept. of Water Resources & Ocean Engg., NITK, Surathkal, Mangaluru – 575 025.	Member	In Person
5	Shri K Ravindranath, Registrar, NITK, Surathkal, Mangaluru – 575 025.	Member Secretary	In Person

Members who did not attend the meeting:

1	Shri Anil Kumar Director – Finance, Ministry of Education, Govt. of India, Dept. of Higher Education, No. 213-C, Shastri Bhavan, New Delhi – 110001
2	Shri Suneet K Dadheech, Superintending Engineer cum Project Director, CPWD, NITKS Project Circle Office, NITK campus, Mangaluru – 575025.
3	Sri Ravikanth Kamath Superintending Engineer(E), Karnataka Power Transmission Corporation Limited, Works and Maintenance Circle, Maroli, Kulashakar, Mangaluru – 575005

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	Prof. Ramesh H Professor-In-Charge (Civil Infrastructure) NITK, Surathkal, Mangaluru – 575 025.	Special Invitee In Person
7	Prof.B Venkatesa Perumal Professor-In-Charge (Electrical Infrastructure), 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

The Chairperson, Building and Works Committee extended a warm welcome to all the members and special invitees. The Chairperson introduced new member Prof. Gangadharan K V as Dean (P&D) of the Institute. The Committee extended warm welcome to the new member Prof. Gangadharan K V. The B&WC placed on record the services of Prof. K S Babu Narayan.

After a brief discussion, with the permission of the Chair, the committee began its proceedings.

Item No. 52.1:	Reading and Confirmation of the minutes of 51st meeting of the Building and Works Committee held on 11-September - 2023 – Reg.
	The minutes of 51 st meeting of the Building and Works Committee held on 11-Septmeber-2023 were read. Since no comments have been received, the B&WC resolved to confirm the minutes.

Item No. 52.2:	To consider the Report on Action Taken on the resolutions of 51st meeting of the Building and Works Committee held on 11-September-2023 – Reg.
	The action taken on various resolutions passed in the 51 st meeting of the Building and Works Committee held on 11-September-2023 were noted and approved

Item No. 52.3:	Items placed before the present meeting for discussion and consideration:
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Item No. 52.3.1:	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 of ongoing projects, the following resolution was passed

The B&WC noted the physical completion of all the 23 works (old projects) entrusted to CPWD (under Grant-in-Aid-OH-35).

Further, the B&WC noted the closure of works accounts of 11 projects. As regards to the remaining 12 projects, the Executive Engineer, CPWD informed the committee that works account would be settled once the pending arbitration cases are finalized.

The Committee requested the CPWD to expedite the closure of works account.



Item No. 52.3.2:	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>The B&WC suggested the Institute strongly communicate to the NHAi insisting on expediting the approval by Electrical Inspectorate.</p>

Item No. 52.3.3:	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>The Executive Engineer, CPWD informed the committee that the entire work would be completed within the targeted time frame.</p>

Item No. 52.3.4:	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>The Executive Engineer, CPWD informed the committee that the entire work would be completed within the targeted time frame.</p>

Item No. 52.3.5:	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 Executive Engineer, CPWD that the design of Reaction Wall is being done in association with Department of Civil Engineering which is at the final stage and will be received within a week. Tender would be floated soon.</p> <p>The B&WC suggested that the tender should be floated before 15th of January 2024, and the work should be completed within the scheduled target date.</p>

Ramesh

Item No. 52.3.6:	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. The Executive Engineer, CPWD informed the committee that the entire work would be completed within the targeted time frame.

Item No. 52.3.7:	To note the information on the loan disbursement taken from the HEFA Board towards Infrastructure projects (Till 30-November-2023) – Reg.
	B&WC noted the details of loan disbursement obtained till 30 th November 2023 from HEFA Board as reported in the Agenda Note.

Item No. 52.3.8:	To consider AA&ES for the work of “Providing galvalume sheet roofing and Aluminium cladding over the terrace portion of south and north side of Main administrative building at an estimated cost of ₹ 155.00 Lakh- Reg.
	The B&WC noted the requirement of the proposed work as reported in the Agenda note. The B&WC resolved to grant in-principle approval for the proposed work and further insisted the Institute for placing Architectural drawing including front elevation in the next meeting so as to further consider the approval.

Item No. 52.3.9:	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.