



NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
POST SRINIVASNAGAR, MANGALORE - 575 025

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Minutes of the proceedings of 14th meeting of the Building and Works Committee held on October 31, 2009 (Saturday) at 11:00 AM in the Board Room, NITK, Surathkal.

Members present:

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| 1. | Prof. Sandeep Sancheti,
Director,
NITK, Surathkal, Mangalore - 575 025 | | | Chairman. |
| 2. | Sri K Uday,
Principal Chief Architect,
PW, P & IWTD, State PWD,
K R Circle, Bangalore - 560 001. | | | Member |
| 3. | Prof. D V R Murthy,
Dean (P&D),
NITK, Surathkal, Mangalore - 575 025 | | | Member |
| 4. | Prof. G K Shivakumar,
Dean (Faculty Welfare),
NITK, Surathkal. Mangalore - 575 025 | | | Special Invitee |
| 5. | Dr. Katta Venkataramana,
Professor & Head, Dept. of Civil Engineering,
NITK, Surathkal, Mangalore - 575 025. | | | Special Invitee |
| 6. | Dr. A U Ravishankar.
Faculty-in-charge, Estate and Works,
NITK, Surathkal, Mangalore - 575 025. | | | Special Invitee |
| 7. | Dr. K P Vittal,
Faculty-in-charge, Electrical Works
NITK, Surathkal, Mangalore - 575 025 | | | Special Invitee |
| 8. | Sri Laxmisha Yediyal
Resident Engineer,
NITK, Surathkal, Mangalore - 575 025. | | | Special Invitee |
| 9. | Sri Y Ram Mohan,
Deputy Registrar (Acts),
NITK, Surathkal, Mangalore - 575 025 | | | Special Invitee |
| 10. | Dr. M Govinda Raj
Registrar,
NITK, Surathkal, Mangalore - 575 025 | | | Member - Secretary |

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Members absent:

1. **Sri Ekambaram** Member
Executive Engineer, Central PWD,
Mysore Central Division, T Narasipura Road,
Siddarthnagar, Mysore. – 570 011.
2. **Sri Ramesh Garg,** Member
Executive Engineer (Ele),
CPWD, BCED – II, Kendriya sadana,
Koramgala, Bangalore – 560 054.
3. **Sri S Mohan.** Special Invitee
Director – Finance,
Dept of Secondary & Higher Education MHRD, Govt. of India,
Shastri Bhavan, New Delhi.

Chairman of the Building and Works Committee welcomed all the members. It was informed to the Committee that the present meeting is first meeting of the Building and Works Committee after it has been reconstituted as per the Sub-statutes -12 of the First Statutes dated 23.04.2009 notified by the Central Government under the sub-section (1)/section - 26 of NIT Act, 2007.

The important role of Building and Works Committee in overall development of the building activities of the Campus was briefed to the Committee and then the Committee began its proceedings.

The Committee resolved to place on record the valuable services rendered by the following out-going members during their tenure:

- (i) Prof. K Balaveera Reddy, [Nominated by the Board amongst its member (under Rule 7(a)1(c)of MoA)]
House No 10, 4th A Cross,
Palmgrove Estate, 2nd Block, HRBR Layout,
Kalyan Nagar, Bangalore – 560 043.
- (ii) Prof. G K Shivakumar, [Dean (Administration) (under Rule 7 (a) 1 (e) of MoA)]
Dean (Administration),
NITK, Surathkal.
Mangalore – 575 025
- (iii) Sri R. Vykuntaiah and Sri Balakrishna, [Nominated by the State Government (under Rule 7(a)1(h)of MoA)]
Superintending Engineers,
PW, P & IWTD, Mangalore Circle,
Mangalore – 575 001.
- (iv) Sri B. Rajaram. [Nominated by the KPWD under Electrical wing (under Rule 7(a)1(g)of MoA)]
Asst. Executive Engineer (Elect),
Electrical Sub-Division, PW, P & IWTD,
Mangalore Circle, **Mangalore - 575 001**

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A. **Confirmation of the minutes of resolution passed in the previous (13th) meeting of Building and Works Committee held on May 02, 2009:**

The minutes of the 13th meeting of the Building and Works Committee held on May 02, 2009 were confirmed.

B. **Review of the action taken on the resolutions passed in the previous (13th) meeting of Building and Works Committee held on May 02, 2009:**

The action taken on various resolutions passed in the previous (13th) meeting of the Building and Works Committee held on May 02, 2009 were noted.

C. **Subjects directly placed before the present (14th) meeting of the Building and Works Committee held on October 31, 2009.**

14th B&W C – Item No. 1: Construction of Mega Hostel Complex in NITK, Surathkal – Progress of work as on 30.09.2009 – Reg.

Committee noted the physical as well as financial progress of Mega Hostel Complex.

It was informed to the Committee that in view of entrustment of additional works such as additional fire fighting works, road network around the building complex etc to the Executing agency, which were required to be executed along with the main work itself for getting statutory clearances, there is delay in completion of the work. It was further informed to the Committee that the entire project is expected to be completed by the end of February 2010.

The Committee noted the same.

14th B&W C – Item No. 2: Entrustment of two building works to the CPWD namely (i) Teaching Block at Western side, and (ii) Golden Jubilee Convention hall – Approval - Reg.

After discussion on the matter, the Committee resolved as follows:

- (i) *The Committee resolved to approve the entrustment of the proposed project “Construction of Teaching block at Western side” to the CPWD on deposit work basis; and*
- (ii) *The Committee resolved to request the Principal Chief Architect, PW, P & IWTD, (State PWD), Bangalore to render their valuable services to plan and prepare architectural design of the proposed “Golden Jubilee Convention hall”. The estimate and structural designs shall be done using in-house facilities of the Institute.*

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14th B&W C – Item No. 3:

Powers and functions of the Building and Works Committee as per First Statutes dated 23.04.2009 (Under Sub-section (1)/ Section- 26 of NIT Act, 2007) – Delegation of some of powers to the Director of the Institute.

The Committee discussed the matter in detail and resolved to delegate the following powers of the Building and Works Committee to the Director:

A: Sanction of estimates:

1. The Director shall have full powers to sanction estimates for repairs and maintenance works up to the provision made in the sanctioned budget;
2. The Director shall have powers to sanction estimates for original works up to **25.00 lakh** in each case which are specifically provided for in the budget/ sanctioned estimate as against the earlier limit of Rs.10.00 lakh;
3. The Director shall have powers to pass excess up to 10% on the amount of original estimate for works sanctioned by him or higher authority;
4. The Director is empowered to accord technical sanction to all the estimates irrespective of value of the estimate, which is either approved by the Building and Works Committee or by the Board.

B: Acceptance of the tenders:

1. The Director shall have the powers to accept the tenders up to 10% over and above the sanctioned estimate rates up to the works where estimate cost is **Rs.250 lakh** and less as against the earlier limit of Rs.100.00 lakh and less;
2. The Director shall have the powers to settle the rates not covered by tender;
3. The Director shall have powers to entrust additional items up to 10% of the total agreement value; and
4. To entrust the works up to **Rs.5.00 lakh** at the Schedule of rates and annual maintenance works up to **Rs.15.00 lakh**.

14th B&W C – Item No. 4:

Construction of additional floors over Mining Engineering building – Approval of the estimate for Rs.122.00 lakh – Reg.

The requirement of additional building area for the department of Mining Engineering had been approved for "Going ahead" in the 9th meeting of the Building and Works Committee held on March 01, 2008. Accordingly, the present estimate for Rs.122 lakh was placed before the Committee.

"The Committee resolved to approve the estimate for Rs.122 lakh for the construction of additional floors over Mining Engineering building".



14th B&W C – Item No. 5: Construction of Sewage treatment plant for old hostel blocks – Approval for “Go-ahead” with the project - Reg.

In view of the recent letters received from the local authorities regarding sanitation problem behind hostel blocks and that of long existence of the present sewage system, the Committee discussed the matter and resolved as follows:

“The Committee resolved to construct a sewage treatment plant for the old hostel blocks after preparing necessary project design and estimate”.

14th B&W C – Item No. 6: Construction of 1st floor over kitchen and dining block at Ladies Hostel premises – Approval for “Go-ahead” with the project - Reg.

Necessity of the above work was briefed to the Committee. After discussions on the matter, the Committee resolved as follows:

“The Committee resolved to construct first floor over kitchen and dining block at Ladies hostel premises and to place necessary estimate at the next meeting of the Committee for approval”

Any other matter

14th B&W C – Any other matter - Item No. 1:

Construction of New Mechanical Engineering block – Progress of work:

The Committee noted that the New Mechanical Engineering block site was handed over during the last week of March 2009 with 10 months of time to complete the project. The present progress of work and delay in the work due to soil profile investigation and related design changes were briefed to the committee. After discussion, the Committee resolved as follows:

“The Committee resolved to place at the next meeting of the Building and Works Committee a detailed report on delays that occurred along with revised completion plan for its information and suitable action”.

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14th B&W C – Any other matter - Item No. 2:

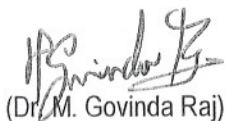
Construction of building for Division of Basic Sciences – Progress of work:

The Committee noted that the work of building for the Division of Basic Sciences was started during the last week of March 2009 with 12 months of time to complete the project. The present progress of work was briefed to the committee. The Committee noted that there is some delay in the progress of the work. After discussion, the Committee resolved as follows:

“The Committee suggested to instruct the executing agency to expedite the work and complete it within the stipulated time”

Further it was decided that the progress of the above two projects shall be reported to the Building and Works Committee henceforth as regular items till the completion of the work.

The meeting ended with vote of thanks to the Chair.



(Dr. M. Govinda Raj)
Member Secretary,
Building and Works Committee.



(Prof. Sandeep Sancheti)
Chairman,
Building and Works Committee.