

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

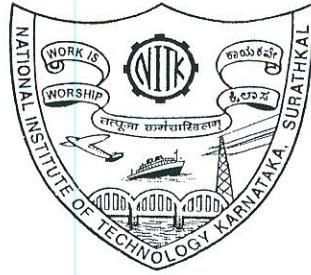
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Minutes of 37th meeting of the
BUILDING & WORKS COMMITTEE
held on August 03, 2018 (Friday) at 11:00AM in
Board Room, NITK, Surathkal.



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Minutes of the proceedings of 37th meeting of the Building and Works Committee held on August 03, 2018 (Friday) at 11:00AM in the Board Room, NITK, Surathkal.

Members present:

1. **Prof. K Umamaheshwara Rao,** Chairman
Director, NITK, Surathkal,
Mangaluru – 575025.
2. **Prof. Subhash C Yaragal,**
Dean (P&D), NITK, Surathkal, Mangaluru – 575 025.
3. **Shri P K Naidu,**
Project Manager, CPWD, NITKS Project Circle Office,
NITK campus, Srinivasnagar, Mangaluru – 575025.
4. **Shri K Ravindranath,** Member Secretary
Registrar, NITK, Surathkal, Mangaluru – 575 025.

Special invitees present:

1. **Prof. A H Sequeira,**
Dean (Faculty Welfare), NITK, Surathkal, Mangaluru – 575 025.
2. **Prof. G S Dwarakish**
Former Dean (P&D) & Professor,
Dept. of Applied Mechanics, NITK, Surathkal, Mangaluru – 575 025
3. **Prof. M K Nagaraj,**
Member – FC & BOG of NITK,
Dept. of Applied Mechanics, NITK, Surathkal, Mangaluru – 575025.
4. **Shri G. Vivekananda Swamijee,**
Executive Engineer (Civil), CPWD, NITKS Project Division -1,
NITK Campus, Sinivasnagar, Mangaluru – 575025.
5. **Shri Mallikarjuna,**
Executive Engineer (Ele), CPWD, NITKS Project Electrical Division,
NITK campus, Srinivasnagar, Mangaluru – 575025
6. **Shri Y Ram Mohan,**
Deputy Registrar (Accounts), NITK, Surathkal, Mangaluru – 575 025.
7. **Dr. Sunil B M,**
Resident Engineer (i/c), NITK, Surathkal, Mangaluru – 575 025

respect of only two projects. The Committee requested the Project Manager, CPWD, NITKS Project Circle for expediting the furnishing of final accounts statement so that settlement of accounts by the Institute could be done. In turn, the Project Manager informed the Committee that there are Arbitration/ Court cases in some of the projects, and hence furnishing of statement of final accounts is held up. The Committee requested the Project Manager to keep the Institute informed about the Arbitration/ Court cases from time to time.

The Committee further discussed about the delay in getting electrical power supply from MESCOM to the 'Type III' and 'Type IV' residential apartments. In order to pursue the matter at the concerned authorities of MESCOM, a sub-committee with the following members was formed:

- (i) Executive Engineer (Ele), CPWD, NITKS Project Electrical Division;
- (ii) Assistant Engineer (Ele), CPWD, NITKS Project Electrical Sub-Division;
- (iii) Faculty in-charge of Electrical Works, NITK; and
- (iv) Executive Engineer (Ele), Works Establishment, NITK.

The above sub-committee shall pursue the matter with the concerned authorities of MESCOM and report the status to the Director, NITK from time to time, till the power supply connection is obtained.

Item No. 37.3.2: To consider the additional deposit of ₹ 1.1006 crore to CPWD in respect of the work "Construction of New building for the Department of Computer Science and Engineering" – Reg.

The Committee noted the increase of 1,093 sqm in the built-up area of the building [total 9,637 sqm of built-up area as per actual construction from the original proposal of 8,544 sqm] on account of steep slope of the site. The Committee further noted that the additional expenditure on account of this is only 3.33% over the original approved cost of ₹ 33.0573 crore. After discussion, the following resolution was passed:

"The B&WC resolved to recommend to the Finance Committee and the Board of Governors for approval of the additional deposit of ₹ 1.1006 crore to CPWD in respect of the work Construction of New building for the Department of Computer Science and Engineering"

Item No. 37.3.3: Projects considered under HEFA scheme – Information – Reg.

The B&WC noted the details of infrastructural works proposed under HEFA scheme.

Item No. 37.3.4: Any other matter with the permission of the Chair.

The following items were considered for discussion with the permission of the Chair:

Item No. 37.3.4 (i): Proper vehicle parking arrangement to be made in the Campus – Reg.

It was resolved that proper parking arrangement for the vehicles including for bicycles be made in the campus after identifying suitable locations. The action taken in this regard shall be placed in the next meeting of the B&WC.

Item No. 37.3.4 (ii): Declaring the campus as Plastic Free Zone – Reg.

The environmental menace on account of plastics being thrown in the Institute campus was discussed. As the Institute has already adopted 'Swachha Bharath Abiyaan' in its campus, it was decided that use of plastics of all types be banned inside the campus. Awareness in this regard be made among the students, faculty, staff and Campus Amenity Service providers (such as canteens/ shops/ other eating outlets etc).

The meeting ended with Vote of thanks to the Chair.



(K Ravindranath)
Member Secretary,
Building and Works Committee.



(K Umamaheshwara Rao)
Chairman,
Building and Works Committee.