



**NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL**

POST SRINIVASNAGAR, MANGALORE – 575 025

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**Minutes of the proceedings of 22<sup>nd</sup> meeting of the Building and Works Committee held on September 30, 2012 (Sunday) at 3:00PM in the Board Room, NITK, Surathkal.**

**Members present:**

1. **Prof. Swapan Bhattacharya,** ..... Chairman  
Director,  
NITK, Surathkal, Mangalore – 575 025
2. **Prof. Lakshman Nandagiri,** ..... Member  
Dean (P&D),  
NITK, Surathkal, Mangalore – 575 025.
3. **Sri K N Chandra Prasad,** ..... Member  
Executive Engineer, Central PWD,  
Mysore Central Division, T Narasipura Road,  
Siddarthnagar, Mysore. – 570 011.
4. **Shri Sathpal Sharma,** ..... Special Invitee  
Dept of Secondary & Higher Education,  
MHRD, Govt. of India,  
Shastri Bhavan, **New Delhi.**
5. **Sri R N Ashwathaiah,** ..... Special Invitee  
Executive Engineer (Civil), CPWD,  
Mangalore.
6. **Prof. K C Shet,** ..... Special Invitee  
Dean (Faculty Welfare),  
NITK, Surathkal. Mangalore – 575 025
7. **Dr. B M Sunil** ..... Special Invitee  
Faculty-in-charge of Estate & Works,  
**NITK, Surathkal,** Mangalore – 575 025.
8. **Dr. D N Gaonkar,** ..... Special Invitee  
Faculty-in-charge, Electrical Works  
NITK, Surathkal, Mangalore – 575 025.
9. **Sri Y Ram Mohan,** ..... Special Invitee  
Deputy Registrar (Acts),  
NITK, Surathkal, Mangalore – 575 025
10. **Sri Shashidhara Shetty,** ..... Special Invitee  
Resident Engineer,  
NITK, Surathkal, Mangalore – 575 025.

11. **Dr. M Govinda Raj** ..... **Member – Secretary**  
Registrar,  
NITK, Surathkal, Mangalore – 575 025.

**Members absent:**

1. **Sri K Uday,** ..... **Member**  
Principal Chief Architect,  
PW, P & IWTD, State PWD,  
K R Circle, Bangalore – 560 001.
2. **Sri V K Khetan,** ..... **Member**  
Executive Engineer (Ele),  
CPWD, BCED – II, Kendriya sadana,  
Koramgala, Bangalore – 560 054.
3. **Dr. A U Ravishankar,** ..... **Special Invitee**  
Head, Dept of Civil Engineering,  
NITK, Surathkal, Mangalore – 575 025.
4. **Sri Vellaithami V,** ..... **Special Invitee**  
Superintending Engineer,  
CPWD, Mysore Central Circle,  
Siddarthnagar, Mysore.

Chairman of the Building and Works Committee welcomed all the members. After the welcome address, the Committee began its proceedings.

The members of the Building and Works Committee extended a warm welcome to the new Chairman Prof. Swapan Bhattacharya.

**A. Confirmation of the minutes of 21<sup>st</sup> meeting of Building and Works Committee held on July 22, 2012:**

The minutes of 21<sup>st</sup> meeting of the Building and Works Committee held on July 22, 2012 were read and confirmed.

**B. Review of action taken on the resolutions passed in the 21<sup>st</sup> meeting of Building and Works Committee held on July 22, 2012:**

The action taken on various resolutions passed in the 21<sup>st</sup> meeting of Building and Works Committee held on July 22, 2012 were noted.



**22<sup>nd</sup> B&WC Item No. 6: Proposed renovation of existing Library building/ construction of new building - Proposal for entrustment of work to CPWD – Reg.**

*“Resolved to approve for renovation the existing Library building and to construct an additional area. Committee further resolved to entrust this work to CPWD as Deposit work. The CPWD shall be requested furnish the project estimate immediately which may be placed before the next meeting of the B&WC for approval”.*

**22<sup>nd</sup> B&WC Item No. 7: Proposed refurbishments of Additional Teaching block (ATB) – Proposal for entrustment of work to CPWD – Reg.**

*“Resolved to approve for refurbishment of existing Additional Teaching block building. Detailed estimate in this regard shall be prepared by the Works Establishment section of the Institute. The detailed estimate may be placed before the next meeting of B&WC for approval”.*

**22<sup>nd</sup> B&WC Item No. 8: Proposed renovation of Gymnasium building – Proposal for entrustment of work to CPWD – Reg.**

*“Resolved to approve to renovate the existing Gymnasium building. Detailed estimate in this regard shall be prepared by the Works Establishment section of the Institute. The detailed estimate may be placed before the next meeting of B&WC for approval”.*

**22<sup>nd</sup> B&WC Item No. 9: Proposed renovation of existing E&C building - Proposal for entrustment of work to CPWD – Reg.**

*“Resolved to approve to renovate the existing E&C building. Detailed estimate in this regard shall be prepared by the Works Establishment section of the Institute. The detailed estimate may be placed before the next meeting of B&WC for approval”.*

**22<sup>nd</sup> B&WC Item No. 10: Proposed construction of new hostel block for boys’ (Block No. 10) and Ladies (5<sup>th</sup> block) - Approval of the proposal and entrustment of work to CPWD – Reg.**

*“Resolved to approve the entrustment of construction of new hostel buildings for boys and ladies to CPWD as Deposit work. The CPWD shall be requested furnish the project estimates for both the projects immediately on top priority which may be placed before the next meeting of the B&WC for approval”.*



**22<sup>nd</sup> B&WC Item No. 11: Proposed landscaping and interconnecting pathways - Approval for entrustment of work to CPWD – Reg.**

*“Resolved to execute the above work by the Institute itself by engaging a consultant for landscaping work. The scope of work of interconnecting covered pathways shall be separated from the landscaping work. The work may be executed by the Works Establishment section of the Institute. Detailed estimate in this regard shall be prepared and may be placed before the next meeting of B&WC for approval”.*

**22<sup>nd</sup> B&WC Item No. 12: Proposed construction of new building for CSE department - Proposal for entrustment of work to CPWD – Reg.**

*“Resolved to approve the entrustment of ‘Construction of new building for Computer Science Engineering department’ to CPWD as Deposit work. The CPWD shall be requested to furnish detailed plan and project estimate immediately which may be placed before the next meeting of the B&WC for approval”.*

**22<sup>nd</sup> B&WC Item No. 13: Proposed renovation of existing International Students hostel - Proposal for entrustment of work to CPWD – Reg.**

*“Resolved to renovate the existing IS hostel building. Detailed estimate in this regard shall be prepared by the Works Establishment section of the Institute. The detailed estimate may be placed before the next meeting of B&WC for approval”.*

**22<sup>nd</sup> B&WC Item No. 14: Proposed renovation of Mechanical Workshop building - Proposal for entrustment of work to CPWD – Reg.**

*“Resolved to renovate the existing Mechanical Workshop building. Detailed estimate in this regard shall be prepared by the Works Establishment section of the Institute. The detailed estimate may be placed before the next meeting of B&WC for approval”.*



**Any other matter with the permission of Chair:**

**22<sup>nd</sup> B&WC – Any other matter -1:      **Creation of office room for new Faculty and non-faculty staff – Reg.****


It was informed to the Committee that after considering the additional faculty positions of 112 sanctioned by the MHRD vide order No. F.18/22/2008.TS-III dated 17-05-2012; the total sanctioned Faculty position of the Institute is now 375 numbers.


Similarly, after considering the additional non-faculty posts of 177 sanctioned by the MHRD vide order No. F-18/22/2008.TS-III dated 20-06-2012; the total sanctioned non-faculty position is 413 numbers.

Considering the increased faculty and non-faculty strength, it is necessary to create additional office accommodation in various departments/ sections. The Committee, after discussion on the matter, passed the following resolution:

*“Resolved to create additional office accommodation for the new faculty and non-faculty staff. The Director may constitute an internal committee for a detailed study of the additional office requirement and to make a suitable recommendation. The recommendations of the Committee may be placed before the B&WC for consideration”.*

The meeting ended with Vote of thanks to the Chair.

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

  
(Prof. Swapan Bhattacharya)  
Chairman,  
Building and Works Committee.