

# **NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL**

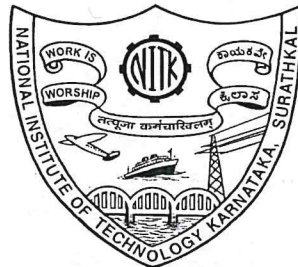
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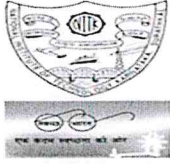
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## **Minutes of 48<sup>th</sup> meeting of the BUILDING & WORKS COMMITTEE**

**held on 18-July-2022 (Monday) at 11:00AM  
in the CCMT Hall, NITK, Surathkal  
and through video conference [Google Meet]**





**Minutes of the proceedings of 48<sup>th</sup> meeting of the Building and Works Committee held on 18-July-2022 (Monday) at 11:00AM in the CCMT Hall, NITK, Surathkal, and through Video Conference (Google Meet).**

**Members present/ attended the meeting:**

Sl. No.	Name		Mode of participation
1	<b>Prof. Udaykumar R Yaragatti,</b> Director (in-charge), NITK, Surathkal, Mangaluru – 575025.	Chairman	In-person
2	<b>Shri M L Soni,</b> Director - NITs, Ministry of Education, Govt. of India, Dept. of Higher Education, Shastri Bhavan, New Delhi – 110001.	Member	Through Video conference (Google Meet)
3	<b>Shri Anil Kumar</b> 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	<b>Prof. K S Babu Narayan,</b> Dean (P&D), NITK, Surathkal, <b>Mangaluru – 575 025.</b>	Member	In-person
5	<b>Shri Suneet K Dadheech,</b> Superintending Engineer cum Project Director, CPWD, NITKS Project Circle Office, NITK campus, Mangaluru – 575025.	Member	In-person
6	<b>Shri K Ravindranath,</b> Registrar, NITK, Surathkal, <b>Mangaluru – 575 025.</b>	Member Secretary	In-person

**Members who did not attend the meeting:**

1	<b>Prof. Lakshman Nandagiri,</b> Professor, Dept. of Water Resources & Ocean Engg., NITK, Surathkal, <b>Mangaluru – 575 025.</b>
2	<b>Superintending Engineer</b> MESCOM, O&M Circle, Attavar, Mangaluru – 5750001.

**Special Invitees present/ attended the meeting:**

Sl. No.	Name		Mode of participation
1	<b>Prof. G C Mohan Kumar,</b> Dean (Faculty Welfare), NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In-person
2	<b>Prof. Subhash C Yaragal,</b> Immediate Former Dean (P&D) & Professor, Dept. of Civil Engineering, NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In-person
3	<b>Prof. A U Ravishankar,</b> Professor & Head (i/c), Dept. of Civil Engineering, NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In-person
4	<b>Shri Y Ram Mohan,</b> Joint Registrar, NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In-person
5	<b>Shri Aman Sachan,</b> Executive Engineer (Civil), CPWD, NITKS Project Division -1, NITK Campus, Srinivasnagar, Mangaluru – 575025.	Special Invitee	In-person
6	<b>Shri Sunil Kumar,</b> Executive Engineer (Ele.), CPWD, NITKS Project Electrical Division, NITK campus, Srinivasnagar, Mangaluru – 575025	Special Invitee	In-person
7	<b>Shri Umesh Bhat Y,</b> Superintending Engineer (on Contract), NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In-person
8	<b>Dr. Gangadhar Mahesh,</b> Faculty-in-charge of Estate & Works, NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In-person
9	<b>Dr. P Parthiban,</b> Faculty-in-charge of Electrical Works, NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In-person
10	<b>Dr. Nagendrappa H,</b> Liaison Officer, SC-ST Cell, NITK, Surathkal, Mangaluru – 575 025	Special Invitee	In-person
11	<b>Shri Mohamod Firoze Khaza,</b> Executive Engineer (Electrical), NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In-person

The Chairperson of the Building and Works Committee extended a warm welcome to all the Members and Special invitees. The Chairperson informed the Committee regarding NIRF-2022 ranking of the Institute, and thanked all for their cooperation.

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

<b>Item No. 48.1</b>	<b>Reading and Confirmation of the minutes of 47<sup>th</sup> meeting of the Building and Works Committee held on 12-May-2022 - Reg.</b>
	The minutes of 47 <sup>th</sup> meeting of the Building and Works Committee held on 12-May-2022 were read. Since no comments have been received, the B&WC resolved to confirm the minutes.

<b>Item No. 48.2</b>	<b>To consider the Report on Action taken on the resolutions of the 47<sup>th</sup> meeting of the Building and Works Committee held on 12-May-2022 - Reg.</b>
	The action taken on various resolutions passed in the 47 <sup>th</sup> meeting of the Building and Works Committee held on 12-May-2022 were noted and approved.

<b>Item No. 48.3</b>	<b>Items placed before the present meeting [48<sup>th</sup> meeting] dated 18-July-2022 for discussion and consideration:</b>
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<b>Item No. 48.3.1</b>	<b>To note the Minutes of the 51<sup>st</sup> meeting of the Finance Committee/ 66<sup>th</sup> meeting of the BoG on the proposal of "Acquiring additional land for the Institute for effective implementation of programs defined in NEP" – Reg.</b>
	The B&WC noted the contents of the minutes of the 51 <sup>st</sup> meeting dated 10-June-2022 of the Finance Committee.  The B&WC suggested the Institute for taking early action of the directions of the Finance Committee.



**Item No. 48.3.2**

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) - Reg.

After discussion on the progress of on-going projects, the following resolutions were passed:

Sl. No.	Name of work	Resolution passed
1	Const. of New Boys' hostel building of 500 single occupancy rooms (10 <sup>th</sup> block)	<p>The B&amp;WC noted the status of work as reported in the agenda note.</p> <p>It was informed by the CPWD Officials that all the 500 student rooms have already been handed over to the Institute.</p> <p>The Kitchen and Dining block is almost completed. Final cleaning work is currently being done and would be handed over to the Institute by the end of July, 2022.</p> <p>The B&amp;WC took a note of the same.</p>
2	Construction of building for Security Office and Security Gate at the main entrances of the campus (Eastern and western side).	<p>The B&amp;WC noted the status of work as reported in the agenda note.</p> <p>CPWD officials informed that the work would be completed in all respects by the end of July, 2022.</p> <p>The B&amp;WC took a note of the same.</p>

**Item No. 48.3.3**

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.

The B&WC noted the status of the work as reported in the Agenda note.

<b>Item No. 48.3.4</b>	<b>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.</b>
	<p>The B&amp;WC noted the status of the work as reported in the Agenda note.</p> <p>The CPWD officials informed the Committee that the entire work including interiors (furniture) would be completed by the end of July, 2022.</p> <p>The B&amp;WC took a note of the same.</p>

<b>Item No. 48.3.5</b>	<b>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.</b>
	<p>The B&amp;WC noted the status of the work as reported in the Agenda note.</p> <p>The CPWD officials informed the Committee that the entire work would be completed within the targeted timeframe.</p> <p>The B&amp;WC took a note of the same.</p>

<b>Item No. 48.3.6</b>	<b>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]- Reg.</b>
	<p>The B&amp;WC noted the status of the work as reported in the Agenda note.</p> <p>The CPWD officials informed the Committee that the entire work would be completed within the targeted timeframe.</p> <p>The B&amp;WC took a note of the same.</p>

<b>Item No. 48.3.7</b>	<b>To note the information on the loan disbursement taken from the HEFA Board towards Infrastructure projects (Till 30-June-2022) – Reg</b>
	<p>B&amp;WC noted the details of loan disbursement obtained till 30-June-2022 from HEFA Board as reported in the Agenda Note.</p>

*James*

**Item No. 48.3.8**

To consider approval for demolishing dilapidated old 11 numbers of Assistant Lecturers' staff quarters; 6 numbers of Lecturers' staff quarters; and 1 number of Assistant Professors' staff quarters [total 18 buildings] – Reg.

The B&WC noted the contents as reported in the agenda note. It was informed to the Committee that the old tiled roofed buildings proposed for demolition are more than 57 years old; and presently not in occupation.

The B&WC noted the Technical Report dated 12-04-2022 of the Department of Civil Engineering of the Institute and its recommendations for demolishing the buildings.

After discussion, the B&WC passed the following resolution:

“The B&WC resolved to recommend to the Finance Committee for approval of demolition of following 18 numbers of old buildings; and to write it off from the Building/ Asset Register”:

Type of Quarters	No of units	Type of Roof	Plinth area of the Building	Year of Construction	Capital cost in ₹
<b>Assistant Lecturers' Type staff quarters (11 numbers)</b>					
AL-25 to AL-31	7 Nos	Tiled roof	111.48 Sqm/ each	1965	₹ 1,50,500
AL-34 to AL-36	3 Nos	Tiled roof	111.48 Sqm/ each	1965	₹ 64,500
AL-13	1 No	Tiled roof	111.48 Sqm	1963	₹ 20,400
<b>Lecturers' Type Staff quarters (6 numbers)</b>					
L-38 to L-40	3 Nos	Tiled roof	129.87 Sqm / each	1966	₹ 73,500
L-10	1 No	Tiled roof	129.87 Sqm / each	1963	₹ 69,930
L-15 and L-16	2 Nos	Tiled roof	129.87 Sqm / each	1963	
<b>Assistant Professors type staff quarters (1 no.)</b>					
AP-10	1 No	Tiled roof	148.48 Sqm	1964	₹ 30,000

**Item No. 48.3.9**

To consider in-principle approval for the construction of two blocks of Studio type Apartment for Married Research Scholars [total 100 units] – Reg.

The B&WC resolved that the Institute shall place a preliminary estimate cost for the proposed 'Hostel building for Married Research Scholars', to be prepared by the CPWD, in the next meeting of the B&WC for taking further decision on the matter.

*Ramesh*

<b>Item No. 48.3.10</b>	<b>To consider the DPR of "Providing Security walkway/ road along the Institute land periphery inside the boundary wall" – Reg.</b>
	<p>The necessity of a road all along the Institute boundary (inside the compound wall) for security reason was briefed to the Committee. It was further informed that the construction debris available shall be utilized for the formation of road embankment / base course of the proposed road; and the road would be constructed in a phased manner at a total financial outlay of Rupees 2.30 crore. It was also informed to the Committee that the work would be executed at the Institute's level through the Works Establishment section.</p> <p>After discussion, the following resolution was passed:</p> <p>"The B&amp;WC resolved to recommend to the Finance Committee for approval of the proposal of 'Providing Security walkway/ road along the Institute land periphery inside the boundary wall' at a financial outlay of Rupees 2.30 crores, to be executed in phases through the in-house arrangement of the Institute"</p>

<b>Item No. 48.3.11</b>	<b>To consider any other matters with the permission of the Chair - Reg.</b>
	No other matters were considered for discussion.

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

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

(Udaykumar R Yaragatti)  
Chairman,  
Building and Works Committee,  
NITK, Surathkal.