

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

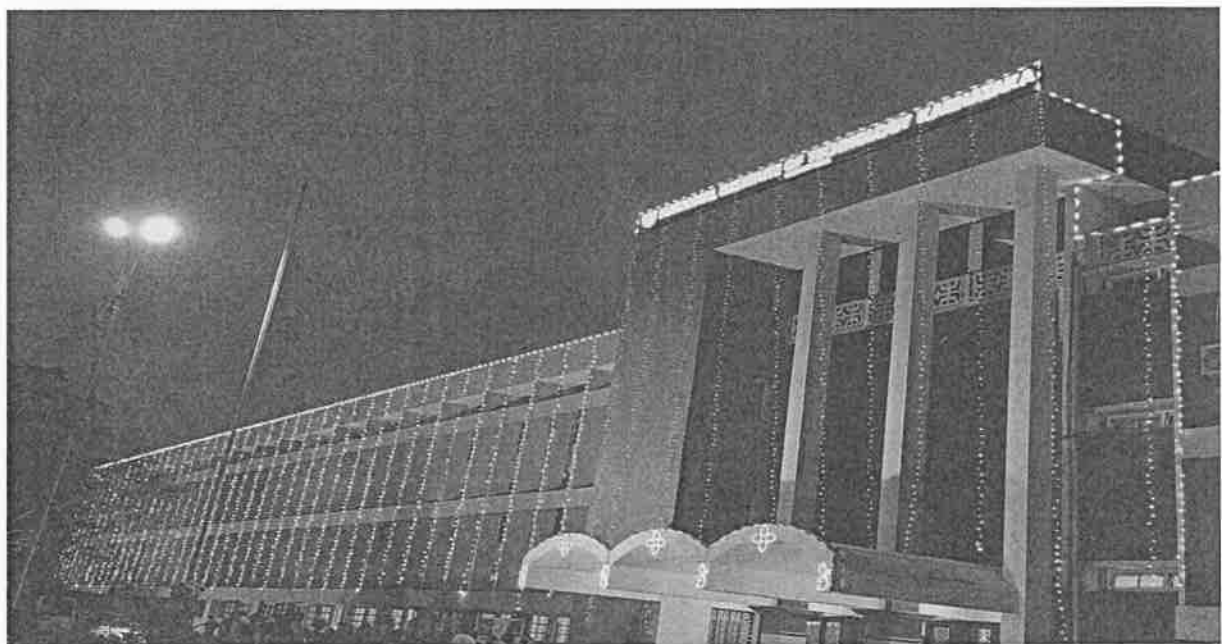
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Minutes of 50th meeting of the BUILDING & WORKS COMMITTEE

**held on 20-April-2023 (Thursday) at 11:00AM
in the CCMT Hall, NITK, Surathkal
and through video conference [Google Meet]**

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Azadi Ka
Amrit Mahotsav



Minutes of the proceedings of 50th meeting of the Building and Works Committee held on 20-April-2023 (Thursday) 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. Prasad Krishna Director (additional-charge), NITK, Surathkal, Mangaluru – 575025	Chairman	In Person
2	Shri Pawan Kumar Under Secretary to Govt. of India Ministry of Education (Shiksha Mantralaya) Department of Higher Education Room No 523-C, Shastri Bhawan Shastri Bhavan, New Delhi Representative of: 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	Shri Anil Kumar 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	Prof. K S Babu Narayan, Dean (P&D), NITK, Surathkal, Mangaluru – 575 025.	Member	In Person
5	Prof. Lakshman Nandagiri, Professor, Dept. of Water Resources & Ocean Engg., NITK, Surathkal, Mangaluru – 575 025.	Member	In Person
6	Shri Suneet K Dadheech, Superintending Engineer cum Project Director, CPWD, NITKS Project Circle Office, NITK campus, Mangaluru – 575025.	Member	In Person
7	Shri K Ravindranath, Registrar, NITK, Surathkal, Mangaluru – 575 025.	Member Secretary	In Person

Members who did not attend the meeting:

1	Sri Ravikanth Kamath Superintending Engineer(E), Karnataka Power Transmission Corporation Limited, Works and Maintenance Circle, Maroli, Kulashekar, Mangaluru – 575005
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Special Invitees present:

Sl. No.	Name		Mode of participation
1	Shri Y Ram Mohan, Joint Registrar, NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In Person
2	Prof. B R Jayalekshmi, Professor & Head, Dept. of Civil Engg., NITK, Surathkal, Srinivasnagar, 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	Shri Umesh Bhat Y, Superintending Engineer (on Contract), NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In Person
6	Dr. Gangadhar Mahesh, Faculty-in-charge of Estate & Works, NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In Person
7	Dr. P Parthiban, Faculty-in-charge of Electrical Works, 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

Special Invitees who did not attend the meeting:

1	Dr. Y. A. Narayanaswamy, Hon'ble Member, Karnataka Legislative Council; and the Hon'ble Member, BOG, NITK. No.461, 7th Cross, 4th Main, H.I.G. Dollar's Colony, RMV 2nd Stage, Bengaluru – 560094.
2	Prof. G C Mohan Kumar, Dean (Faculty Welfare), NITK, Surathkal, Mangaluru – 575 025.
3	Prof. Subhash C Yaragal, Immediate Former Dean (P&D) & Professor, Dept. of Civil Engineering, NITK, Surathkal, Mangaluru – 575 025.

The Chairperson, Building and Works Committee extended a warm welcome to all the members. After a brief discussion, with the permission of the Chair, the committee began its proceedings.

<u>Item No. 50.1:</u>	Reading and Confirmation of the minutes of 49th meeting of the Building and Works Committee held on 18-November-2022 – Reg.
	The minutes of 49 th meeting of the Building and Works Committee held on 18-November-2022 were read. Since no comments have been received, the B&WC resolved to confirm the minutes.

<u>Item No. 50.2:</u>	To consider the Report on Action Taken on the resolutions of 49th meeting of the Building and Works Committee held on 18-November-2022 – Reg.
	The action taken on various resolutions passed in the 49 th meeting of the Building and Works Committee held on 18-November-2022 were noted and approved



Item No. 50.3:	Items placed before the present meeting for discussion and consideration:
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Item No. 50.3.1:	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) - Reg.
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After Discussion on the progress on – going projects, the following resolution were passed

Sl.No	Name of work	Resolution passed
1	Const. of New Boys' hostel building of 500 single occupancy rooms (10 th block)	The B&WC noted the status of work as reported in the agenda note. The S.E / Project Director, CPWD briefed the present status of work and informed that entire work would be completed by 1 st June 2023. The B&WC took a note of the same.
2	Construction of building for Security Office and Security Gate at the main entrances of the campus (Eastern and western side).	The B&WC noted the completion of the project as reported in the agenda note.

Item No. 50.3.2:	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.
	The B&WC noted the status of work as reported in the agenda note. After brief discussion on the status of work, The B&WC suggested that the Institute shall ensure completion of work by 1 st July 2023 duly pursuing the matter with the NHAI.



<u>Item No. 50.3.3:</u>	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.
	<p>The B&WC noted the completion of the project and its inauguration on 5th October 2022 by Hon'ble Cabinet Minister for Education, Government of India and use for purpose intended as reported in the agenda note.</p> <p>The S.E / Project Director, CPWD informed that the Final expenditure statement would be furnished by 30th April 2023</p>

<u>Item No. 50.3.4:</u>	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.
	<p>The B&WC noted the status of work as reported in the agenda note.</p> <p>The S.E / Project Director, CPWD informed that the project has been completed in the month of March 2023. He further informed that the Final expenditure statement would be furnished by 31st July 2023.</p> <p>The B&WC further noted the proposal of Construction of Kitchen block in the said Hostel premises at a cost of nearly Rs. 75.00 Lakh utilizing the savings available under the approved estimate.</p> <p>After deliberation, the following resolution was passed:</p> <p>Resolution: The B&WC resolved to recommend to the Finance Committee and BoG for approval of Construction of Kitchen block at the Girls hostel premises at a cost of nearly Rs. 75.00 Lakh utilizing the savings available under the approved estimate cost.</p>



Item No. 50.3.5:	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 – Shifted from HEFA Window – IV]- Reg.
	<p>The B&WC noted the status of work as reported in the agenda note.</p> <p>It was informed by the SE / Project Director, CPWD that the entire work would be completed by 1st of July 2023 as against the scheduled completion date of April 2023.</p> <p>The B&WC suggested that the Institute shall ensure completion of the above Hostel building by the start of academic year 2023-24.</p>

Item No. 50.3.6:	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>It was informed by the SE / Project Director, CPWD that the entire work would be completed by within the targeted time frame</p>

Item No. 50.3.7:	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>It was informed by the SE / Project Director, CPWD that the code of conduct provided from election commission for General Election to Legislative Assembly of Karnataka, hence after election Tender would be floated.</p> <p>The B&WC also suggested that, reduce the time allowed for completion.</p>




Item No. 50.3.8:	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>The B&WC suggested that the work be started immediately after completing the tender process. The B&WC also suggested to see that above work be completed by March 2024</p>

Item No. 50.3.9:	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” [Grant-in-Aid: OH-35] – Reg.
	<p>The B&WC noted the status of work as reported in the agenda note.</p> <p>The B&WC suggested that the work be started immediately after completing the tender process.</p>

Item No. 50.3.10:	To note the status of work of “Construction of 4 th floor over Civil Engineering building (on Old Annex portion) with profile sheet roofing for the use as Drawing Hall for the Department of Civil Engineering” at an estimated cost of `55.00 lakh [Grant-in-Aid: OH-35] – Reg.
	The B&WC noted the status of work as reported in the agenda note.

Item No. 50.3.11:	To consider the justification provided by the Librarian for the proposed work of “Construction of Library New Annex building (at the site of dismantled old building portion) (updated Estimate `13.97 crore)” under HEFA Window – I – Reg.
	<p>The B&WC noted that the justification provided by the Librarian;</p> <p>After deliberation, the following resolution was passed:</p> <p>The B&WC suggested that the Institute shall submit the HEFA Loan application at the earliest.</p>



Item No. 50.3.12:	To note the information on the loan disbursement taken from the HEFA Board towards Infrastructure projects (Till 31-March-2023) – Reg.
	B&WC noted the details of loan disbursement obtained till 31 st March 2023 from HEFA Board as reported in the Agenda Note.

Item No. 50.3.13:	To consider the Demolition of AP-16, AP-17 and AP-18 staff quarters – Reg.																						
	<p>The B&WC noted the contents as reported in the agenda note. It was informed to the Committee that the old tiled roofed building proposed for demolition are more than 59 years old.</p> <p>The B&WC noted the Technical report dated 07-11-2022 of the Department of Civil Engineering of the Institute and its recommendations for demolishing the buildings.</p> <p>After discussion, the B&WC passed the following resolution:</p> <p>“The B&WC resolved to recommend to the Finance Committee for approval of demolition of following 3 Numbers of old tiled building; and to write it off from the Building / Asset Register”.</p> <table border="1"> <thead> <tr> <th>Sl. No.</th> <th>Quarters No.</th> <th>Year of Construction</th> <th>Plinth area of the building</th> <th>Capital cost</th> <th>Land area available after dismantling</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>AP-16</td> <td>1964</td> <td>148.70 Sqm</td> <td>28,500</td> <td rowspan="3">76m x27.50m = 2090 Sq.mtr</td> </tr> <tr> <td>2</td> <td>AP-17</td> <td>1964</td> <td>148.70 Sqm</td> <td>28,500</td> </tr> <tr> <td>3</td> <td>AP-18</td> <td>1964</td> <td>148.70 Sqm</td> <td>28,500</td> </tr> </tbody> </table>	Sl. No.	Quarters No.	Year of Construction	Plinth area of the building	Capital cost	Land area available after dismantling	1	AP-16	1964	148.70 Sqm	28,500	76m x27.50m = 2090 Sq.mtr	2	AP-17	1964	148.70 Sqm	28,500	3	AP-18	1964	148.70 Sqm	28,500
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Item No. 50.3.14:	To consider AA&ES for the work of “ construction of Health Care Center Annex building (Ground and first floors) ” at an estimated cost of ₹842.00 lakh under GIA (OH-35) – Reg.
	<p>The B&WC noted the requirement of “construction of Health Care Center Annex building (Ground and first floors)” as reported in the Agenda note.</p> <p>The B&WC further noted that Alumni have contributed Rs.1.80 crore towards the HCC infrastructure to build the upper floor utilizing the contribution received.</p> <p>However, the B&WC suggested the Institute to revisit the requirement of construction of Health Care Center Annex building (Ground and first floor) with Foundation design for Ground, first, Second and Third floors.</p>

Item No. 50.3.15:	To consider Proposal of “ Dedicated drinking water supply to NITK from MCC Storage Reservoir near Panambur ”- Reg.
	<p>The B&WC noted the requirement of “Dedicated drinking water supply to NITK from MCC Storage Reservoir near Panambur” as reported in the Agenda note.</p> <p>The B&WC further noted the provision made in the preliminary estimate that prepared by the Superintending Engineer, NITK. It was noted that the expenditure is proposed to be met out from GIA (OH-35).</p> <p>After deliberation, the following resolution was passed:</p> <p>Resolutions:</p> <p>“The B&WC resolved to recommend to the Finance Committee for according administrative Approval and Expenditure Sanction in respect of the above work at an estimated cost of Rs.6,75,000,00 (Six Crore Seventy-Five Lakh Only) plus utility shifting charges, if any, and to take up the proposal through MCC.</p>



Item No. 50.3.16:	To consider for approval to Leasing out the land of 5.50 Acres to NITK, ENGLISH MEDIUM SCHOOL – Approval - Reg.
	<p>The B&WC noted the Leasing out the land of 5.50 Acres to NITK, ENGLISH MEDIUM SCHOOL as reported in the Agenda note.</p> <p>With the permission of the Chairman B&WC, The President, NITK, English Medium School Trust, participated in the meeting and appraised the committee regarding requirement of Lease of 5.50 Acres of Land; and provided the financial status of the NITK, English Medium School, that were requested.</p> <p>After deliberation, the following resolution was passed:</p> <p>Resolution:</p> <p>The B&WC resolved to recommend to Finance Committee that requisition of for Leasing out the land be considered, for an initial period of 10 years and 10% of Net income of NITK ENGLISH MEDIUM SCHOOL TRUST be collected as License Fee.</p>

Item No. 50.3.17:	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

(Prasad Krishna)
Chairman,
Building and Works Committee,
NITK, Surathkal.