

NATIONAL INSTITUTE OF TECHNOLOGY, TIRUCHIRAPPALLI – 620015

Minutes of the Eleventh meeting of the Buildings & Works Committee held on Friday 30th September 2011 at 2:15 p.m. In Oom Room , NIT, Trichy.

The following members were present

1. Dr. S.Sundarrajan,
Director & Chairman BWC
NIT, Tiruchirappalli - 15
2. Shri. Satyapal Sharma,
Representing on behalf of
Deputy Secretary, Govt. of India
MHRD, Dept. of Higher Education,
Shastri Bhavan, New Delhi – 110115
3. Shri. Raja Sankaran
Managing Director
Infologix Software Solutions Pvt. Ltd.
Adayar, Chennai – 20
4. Dr.A.K.Banerjee,
Reegistrar i/c & Member Secretary, BWC
NIT, Tiruchirappalli – 15
5. Dr.T.Selvaraj,
Dean (P & D)
NIT, Tiruchirappalli - 15
6. Shri.P.Kanagaraj
Superintending Engineer (Civil)
Trichy Project Circle, CPWD
Tiruchirappalli - 15
7. Shri.Muthuselvan
Representing on behalf of
Superintending Engineer (Electrical)
CPWD, Chennai – 6

Special Invitees:

8. Prof. R.Jayashankar
Estate Officer i/c
NIT, Tiruchirappalli - 15

9. Dr.Samson Mathew
Associate Professor,
Civil Engg. Dept.
NIT, Tiruchirappalli - 15

10. Er.R.Selvaraju
EE, TCD, CPWD

11. Er.N.Raja
EE, TPD-I, CPWD

The Chairman Buildings & Works Committee welcomed the members and requested the Member, Board of Governors to share his views on the maintenance and cleanliness of the campus. The Board nominee to the BWC, Shri.Raja Shankaran pointed out that the bushes and thorny plants are to be removed and emphasised cleanliness in the campus. The Estate Officer i/c assured actions will be initiated, so that campus environment will be maintained neat and clean.

It is also proposed to prepare plans to renovate and modernise all old buildings.

Chairman suggested that Master Plan of the campus to be placed in the next BWC meeting.

Then the Agenda was taken up item by item.

ITEM NO. I To confirm the minutes of the Tenth meeting of the Buildings & Works Committee held on 10th November 2010

Resolved that the minutes of the Tenth meeting of the Buildings & Works Committee be confirmed.

ITEM NO. II To consider and approve the action taken report on the minutes of the previous meeting held on 10th November 2010

Recorded. Resolved further to expedite the ongoing works to complete in time.

ITEM NO. III To consider and approve the new proposals.

1. Construction of Building for Training & Placement Department

Resolved that the proposal for construction of Building for Training & Placement Department at an estimated cost of Rs. 4.5 crores be approved.

2. Construction of Vertical expansion for hostel office

Resolved that the proposal for construction of Vertical expansion for hostel office at an estimated cost of Rs. 0.80 crores be approved.

3. Renovation of Toilets in six boys hostels

Resolved that the proposal for Renovation of Toilets in six boys hostels at an estimated cost of Rs. 1.5 crores be approved.

4. Renovation of staff quarters

Resolved that the proposal for Renovation of staff quarters at an estimated cost of Rs. 0.76 crores be approved.

5. Development works for staff quarters

Resolved to approve the essential development works for staff quarters such as new sewer line and fencing at an estimate of Rs. 1.12 crores be approved.

6. Recarpeting of roads for Institute & Quarters zone

Resolved that the proposal for Recarpeting of roads for Institute & Quarters zone at an estimated cost of Rs. 0.80 crores be approved.

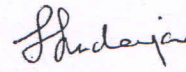
7. Purchase of Guest House Furnitures

Resolved that the proposal for Purchase of Guest House Furnitures at an estimated cost of Rs.0.50 crores be approved. It is further resolved to constitute a committee for the Purchase of Guest House Furnitures.

Additional item

Regarding the inspection of new buildings under construction by CPWD, after a discussion it was decided that the existing Quality Assurance Committee consisting of the members from Civil Engineering Department, Electrical Engineering Department and Architecture Department shall continue to monitor and check the quality of constructions in the campus.

The meeting ended with vote of thanks.



Chairman,

Buildings & Works Committee