



MINUTES OF 18TH MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 24TH JANUARY 2018 AT 03.00 PM IN THE OOM ROOM, NATIONAL INSTITUTE OF TECHNOLOGY, TIRUCHIRAPPALLI.

PRESENT:

1. Dr. Mini Shaji Thomas - Chairperson
Director,
NIT, Tiruchirappalli – 620 015
2. Shri K. Rajan - MHRD Representative
Under Secretary (TS-III)
Department of Higher Education
Ministry of Human Resource Development
Shastri Bhawan
New Delhi – 110001
(Through Skype)
3. Dr. C. Natarajan - Member
Dean (Planning & Development)
NIT, Tiruchirappalli – 620 015
4. Er. Jagannathan Manickam - Member
Superintending Engineer (Civil)
IIM Trichy Project Circle
Central Public Works Department
Trichy – 620 024.
5. Shri. A. Palanivel - Member Secretary
Registrar,
NIT, Tiruchirappalli – 620 015
6. Dr. K. Muthukkumaran - Member
Associate Professor
Department of Civil Engineering
NIT, Tiruchirappalli – 620 015

7. Er. W. Chidambaram - Special Invitee
Executive Engineer (Civil)
Trichy Central Division, CPWD,
Trichy – 620 024
8. Er. E. Palanisamy - Special Invitee
Executive Engineer (Electrical)
Trichy Central Division, CPWD,
Trichy – 620 024
9. Er. R. Narayanan -Special Invitee
Executive Engineer,
NIT, Tiruchirappalli – 620 015

The Chairperson welcomed the Members and Special Invitees to the 18th Meeting of the Building and Works Committee and briefed the B&WC about the observations and developments in the Institute since the last B&WC Meeting. Thereafter the Agenda items were taken up for discussion.

ITEM NO. 1. CONFIRMATION OF THE MINUTES OF THE SEVENTEENTH MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 06.03.2017.

The Minutes of the 17th Meeting of the Building & Works Committee (B&WC), NIT Tiruchirappalli held on 06th March 2017 were confirmed as circulated.

**RESOLUTION RESOLVED THAT the Minutes of the
18/B&WC/2018/1 17th Meeting of Building & Works
Committee be Confirmed.**

ITEM NO. 2. ACTION TAKEN REPORT ON THE MINUTES OF THE 17TH B&WC MEETING HELD ON 06.03.2017.

The details of Action Taken on the decision of the B&WC are given below:-

Resolution No.	Gist of the Decisions of the 17th Meeting of the B &WC	Action Points / Action Taken
17/B&WC/2017/1	Confirmation of the Minutes of the 16 th Meeting of B & WC	Confirmed
17/B&WC/2017/2	Action Taken Report on the Previous 16 th B&WC Meeting held on 16/06/2016.	Appropriate actions taken
17/B&WC/2017/3	Ratification and Approval of the Estimates / Works (Carried out by CPWD)	The proposals 4(i) to (xi) were recommended to Finance Committee and as per the resolution further details are provided.
17/B&WC/2017/4	Reporting of the work executed by the Estate Maintenance Department from 01.06.2016 to 28.02.2017	Noted
17/B&WC/2017/5	Approval of new works.	The works in 6 (i) to (xx) except 6 (v), 6(viii) and 6 (xvi) were recommended to Finance Committee. The works 6 (v), 6 (viii) and 6(xvi) will be placed in the next B&WC Meeting.

**RESOLUTION RESOLVED THAT the action taken on
18/B&WC/2018/2 the decisions of the 17th Meeting of
Building & Works Committee be noted.**

ITEM NO.3. NEW PROPOSALS FOR CONSIDERATION AND APPROVAL.

- i. Construction of Micro Compost Plant** in the quarter's zone in view of green campus and Swachh Bharat requirements.
The proposal for constructing of the Micro compost plant at an estimated cost of **Rs. 0.50 crores** was approved.
- ii. Construction of uniform compound wall around the Beryl Hostel (Converted to Girls Hostel).**
The proposal for construction of uniform compound wall around the Beryl Hostel at an estimated cost of **Rs. 1.46 crores** was approved.
- iii. Leakage of folded plate roof in the Chemical Engineering Department and the Main Canteen.**
The proposal for providing the galvalume sheets supported by steel structures over the folded plate roof in the Chemical Engineering Department and the Main Canteen at an estimated cost of **Rs. 0.50 crores** was approved.

- iv. Annual Maintenance Contract for Civil and Electrical works.**
The proposal for Annual Maintenance Contract for Civil and Electrical works at an estimated cost of **Rs. 6.00 crores** was approved.
- v. Providing Centralized Air-condition system in BARN Hall, A2, A11, A12, A13, TEQIP office in the ground floor and first floor of the administrative building.**
The proposal for Providing Centralized Air-condition system in BARN Hall, A2, A11, A12, A13, TEQIP office in the ground floor and first floor of the administrative building at an estimated cost of **Rs. 5.34 crores** was approved.
- vi. Improvement of water storage system for hostels.**
The proposal for Improvement of water storage system for hostels at an estimated cost of **Rs. 5.00 crores** was approved.
- vii. Construction of new Security cabin in the campus.**
The proposal for Improvement of water storage system for hostels at an estimated cost of **Rs. 0.40 crores** was approved.
- viii. Operation and Maintenance of 2 Nos. of STP of 300 KLPD and 800 KLPD capacity by CPWD.**
The proposal for Operation and Maintenance of 2 Nos. of STP of 300 KLPD and 800 KLPD capacity by CPWD at an estimated cost of **Rs. 0.2347 crores** was approved.

ix. Additional fund requirement for the project of substation near CSG Annex (for CSG Annex II and MBA Block)

The proposal for Additional fund requirement for the project of substation near CSG annex (for CSG Annex II and MBA Block) at an estimated cost of **Rs. 0.1931 crores** was approved.

RESOLUTION RESOLVED THAT the proposals in 18/B&WC/2018/3 (i) to (ix) be recommended to Finance Committee.

ITEM NO. 4 OTHER ITEMS FOR APPROVAL.

i. Delegation of financial power to the Director, NITT.

As per Rule 133 (1) of GFR 2017, "A Ministry or Department at its discretion may directly execute repair works estimated to cost up to Rs. Thirty Lakhs after following due procedure indicated in Rule 139, 159 and 160" Accordingly the B&WC recommended to increase the delegation of financial powers of the Director from **Rs. 10 lakhs to Rs. 30 lakhs.**

ii. Arbitration amount claimed by the CPWD.

The matter regarding arbitration amount of **Rs. 7 crores (appx)** including interest per annum claimed by the CPWD was discussed and the Committee advised to refer the matter to MHRD.

- iii. **Registration of contractor agencies for small construction and repair works.**

The proposal for Registration of contractor agencies for small construction and repair works was approved.

- iv. **Progress report of various construction works entrusted to CPWD.**

The proposal for Progress report of various construction works entrusted to CPWD was approved.

RESOLUTION RESOLVED THAT items (i) (iii) & (iv) 18/B&WC/2018/4 be approved.

RESOLVED FURTHER THAT item (ii) arbitration case be referred to MHRD.

ITEM NO. 5 RATIFICATION AND APPROVAL OF THE WORKS EXECUTED BY THE ESTATE MAINTENANCE DEPARTMENT FROM 01.03.2017 TO 22.01.2018.

The works executed by Estate Maintenance Department for Rs. 3, 60, 42, 440/- was ratified and approved.

RESOLUTION RESOLVED THAT the work executed 18/B&WC/2018/5 by Estate Maintenance Department be ratified and be approved.

The Meeting ended with vote of thanks to the Chair.


Member Secretary


Chairperson