



**MINUTES OF 24<sup>th</sup> MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 10<sup>th</sup> DECEMBER AT 11.00 AM IN THE OOM ROOM, NATIONAL INSTITUTE OF TECHNOLOGY, TIRUCHIRAPPALLI.**

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**PRESENT:**

1. Dr. Mini Shaji Thomas - Chairperson  
Director,  
NIT, Tiruchirappalli – 620 015
2. Under Secretary (TS-III)  
Department of Higher Education  
MHRD - Through video conference  
Shastri Bhawan  
New Delhi – 110001
3. Dr. Samson Mathew - Member  
Dean (Planning & Development) I/C  
NIT, Tiruchirappalli – 620 015
4. Mr.K.Rajendran - Member  
Superintending Engineer (Civil Section)  
CSIR-Central Electro Chemical Research Institute,  
Karaikudi- 630 003  
Tamil Nadu
5. Dr.V.Jagadeesh Kumar, -Member/ NOT PRESENT  
Professor,  
Department of EEE  
Indian Institute of Technology Madras  
Chennai – 600 036
6. Shri. A. Palanivel - Member Secretary  
Registrar & Estate Officer  
NIT, Tiruchirappalli – 620 015
7. Dr. P.Gopalakrishnan - Special Invitee  
Associate Dean (Planning and Development)  
NIT, Tiruchirappalli-620015

8. Dr.S.Senthil Kumar - Special Invitee  
Associate Dean (Planning and Development)  
NIT, Tiruchirappalli-620015
9. Er. A. Eswaran - Special Invitee  
Superintending Engineer (Civil)  
Trichy Central Electrical Division, CPWD,  
Trichy – 620 015
- 10.Er.J.Ganesh Ram - Special Invitee  
Executive Engineer (Civil)  
Trichy Central Electrical Division, CPWD,  
Trichy – 620 015
- 11.Er. R. Palanichamy - Special Invitee  
Executive Engineer (Elect)  
Trichy Central Electrical Division, CPWD,  
Trichy – 620 015
12. Er. R. Narayanan - Special Invitee  
Executive Engineer,  
NIT, Tiruchirappalli – 620 015

The Chairperson welcomed the Members and Special Invitees to the 24<sup>th</sup> 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 TWENTY THIRD MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 23.09.2019.**

The Minutes of the 23<sup>rd</sup> Meeting of the Building & Works Committee (B&WC), NIT Tiruchirappalli held on 23<sup>rd</sup> September 2019 were confirmed as circulated.

**RESOLUTION  
24/B&WC/2019/1**

**RESOLVED THAT the Minutes of the 23<sup>rd</sup> Meeting of Building & Works Committee be Confirmed.**

**ITEM NO. 2. ACTION TAKEN REPORT ON THE MINUTES OF THE 23<sup>rd</sup> B&WC MEETING HELD ON 23.09.2019.**

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

<b>Resolution No.</b>	<b>Gist of the Decisions of the 23<sup>rd</sup> Meeting of the B &amp;WC</b>	<b>Action Points / Action Taken</b>
<b>23/B&amp;WC/2019/1</b>	Confirmation of the Minutes of the 22 <sup>nd</sup> Meeting of B&WC	Confirmed. No Action is required.
<b>23/B&amp;WC/2019/2</b>	Action Taken Report on the Previous Meeting of the B&WC.	Appropriate actions were taken.
<b>23/B&amp;WC/2019/3</b>	Approval of the New works	It has been resolved in 56 <sup>th</sup> BoG vide resolution number56/BoG/2019/4-the proposal for <ol style="list-style-type: none"><li>1. Interior Works for conference hall at Golden Jubilee Convention Centre (GJCC) were approved.</li><li>2. False ceiling and Electrical Work for lecture halls at Orion and Lecture Hall Complex (LHC) were approved</li></ol>

		<p>3. Refurbishment and Adaptive reuse of Old Godown were approved.</p> <p>4. Interior Works at Administrative building were approved.</p>
<b>23/B&amp;WC/2019/4</b>	Ratification and approval of the Works executed & undertaken by the Estate Department from 15/06/2019 to 16/09/2019	Ratified and appropriate actions were taken
	Progress report of various construction works entrusted to CPWD	The progress of work carried out by CPWD was inspected by Monitoring committee on 23.09.2019 a report was submitted

**RESOLUTION      RESOLVED THAT the action taken on  
24/B&WC/2019/2      the decisions of the 23<sup>rd</sup> Meeting of  
Building & Works Committee be noted.**

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

#### **1. NEW KITCHEN BUILDING FOR OPAL MESS**

The existing Mega Messes Operated inside the OPAL premises only has dining halls in the ground and first floors, Kitchen for the same is located in an adjacent old building. It is proposed to integrate the kitchen with dining halls in the first and second floor by building a New Kitchen facility in ground as well as first floor with a total area of 540 sq.m. The proposed interior works will include all modern amenities in the kitchen like SS kitchen counters, Wash areas, Exhaust hoods etc. The cost estimate of Rs.1.97 Crore for the proposed construction of new kitchen near Opal dining hall is recommended to forthcoming F.C and BoG.

**RESOLUTION  
24/B&WC/2019/3**

**RESOLVED THAT the proposals of New Proposal for Opal new kitchen be recommended to Finance Committee.**

**ITEM NO. 4 REPORTING ITEMS**

- i) **Reporting of the works executed by the Estate Maintenance Department from 17.09.2019 to 30.11.2019.**

The list of works (Completed & Paid, Completed, In Progress and Approved) executed by EMD were noted.

- ii) **PROGRESS REPORT OF VARIOUS CONSTRUCTION WORKS ENTRUSTED TO CPWD**

**a) Chemical Engineering Annex Building:**

The progress of work carried out by CPWD were noted. The building is under completion stage and CPWD is confirmed to complete the building and hand over the building on 30<sup>th</sup> of December 2019.

**b) Girls Hostel-OPAL F BLOCK:**

The progress of work carried out by CPWD were noted. The ground, first and partly in second floor skeletal frame work completed in the front side of the building and brick work in ground floor has completed on the rear side. The quality of work need to be improved. The work progress is observed as slow. The agency along with CPWD officials confirmed that the work will be completed by March 2020. The BWC committee has instructed to perform the work round the clock due to vacation for girls students till 6<sup>th</sup> Jan 2020. The BWC members instructed to improve the manpower deployment to complete the work by March 2020. The estimated completion date is 28<sup>th</sup> March 2020.

**RESOLUTION  
24/B&WC/2019/4**

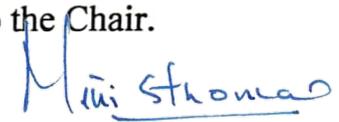
**RESOLVED THAT the (i) works executed by the Estate Maintenance Department from 17.09.2019 to 30.11.2019 (ii) Progress of various construction works entrusted to CPWD be noted.**

## ITEM NO. 5 ANY OTHER ITEMS

1. The 55th BOG has approved Rs.15.97 crores for Vertical expansion of Lecture hall complex based on the rough cost estimate given by CPWD. At present, while taking the preliminary estimate the amount works out to be Rs. 17.5683 crores. The preliminary estimate is 10% excess than the rough cost estimate. The preliminary estimate of **Rs.17.5683 Crore** for the proposed Vertical expansion of Lecture hall complex is recommended to forthcoming F.C and BoG
2. The 55th BOG has approved Rs.13.43 crores for Vertical expansion of Girls hostel(OPAL-F) based on the rough cost estimate given by CPWD. At present, while taking the preliminary estimate the amount works out to be Rs. 14.4937 crores. The preliminary estimate is 10% excess than the rough cost estimate. The preliminary estimate of **Rs.14.4937 Crore** for the proposed Vertical expansion of Lecture hall complex is recommended to forthcoming F.C and BoG.

The Meeting ended with vote of thanks to the Chair.

  
Member Secretary

  
Chairperson, Building and Works Committee