



MINUTES OF 25th MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 5th JUNE 2020 AT 10.30 AM IN THE SENATE HALL, NATIONAL INSTITUTE OF TECHNOLOGY, TIRUCHIRAPPALLI.

PRESENT:

1. Dr. Mini Shaji Thomas - Chairperson
Director,
NIT, Tiruchirappalli – 620 015

2. Dr.M.Duraiselvam - Member
Dean (Planning & Development)
NIT, Tiruchirappalli – 620 015

3. Mr.K.Rajendran - Member
Superintending Engineer (Civil Section)
CSIR-Central Electro Chemical Research Institute,
Karaikudi- 630 003
Tamil Nadu

4. Dr.S.Jerome - Member
Board representative, Asst Professor,
Dept. of MME,
NIT, Tiruchirappalli – 620 015

5. Shri. A. Palanivel - Member Secretary
Registrar & Estate Officer
NIT, Tiruchirappalli – 620 015

6. Dr. P.Gopalakrishnan -Special Invitee
Associate Dean (Planning and Development)
NIT, Tiruchirappalli-620015

7. Dr. M.P.Selvan -Special Invitee
Associate Dean (Planning and Development)
NIT, Tiruchirappalli-620015

8. Er. R. Narayanan
Executive Engineer,
NIT, Tiruchirappalli – 620 015
-Special Invitee
9. Er. A. Sreenivasa Rao
Superintending Engineer (Civil)
Trichy Central Electrical Division, CPWD,
Trichy – 620 015
- Special Invitee
(for item no:4 ii)
10. Er. J. Ganesh Ram
Executive Engineer (Civil)
Trichy Central Electrical Division, CPWD,
Trichy – 620 015
-Special Invitee
(for item no:4 ii)
11. Er. V. Ramaswamy
Executive Engineer (Elect)
Trichy Central Electrical Division, CPWD,
Trichy – 620 015
-Special Invitee (for
item no:4 ii)

The Chairperson welcomed the Members and Special Invitees to the 25th 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, especially in the wake of the COVID-19 crisis from 25th March 2020 due to Lockdown. Thereafter the Agenda items were taken up for discussion.

ITEM NO. 1. CONFIRMATION OF THE MINUTES OF THE TWENTY FOURTH MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 10.12.2019.

The Minutes of the 24TH Meeting of the Building & Works Committee (B&WC), NIT Tiruchirappalli held on 10TH December 2019 were confirmed as circulated.

**RESOLUTION
25/B&WC/2020/1**

RESOLVED THAT the Minutes of the 24th Meeting of Building & Works Committee be Confirmed.

ITEM NO. 2. ACTION TAKEN REPORT ON THE MINUTES OF THE 24th B&WC MEETING HELD ON 10.12.2019.

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

Resolution No.	Gist of the Decisions of the 24th Meeting of the B&WC	Action Points / Action Taken
24/B&WC/2019/1	Confirmation of the Minutes of the 23 rd Meeting of B&WC	Confirmed. No action is required
24/B&WC/2019/2	Action Taken Report on the Previous Meeting of the B&WC.	Appropriate actions were taken
24/B&WC/2019/3	Approval of the New Works	It has been decided in 57 th BoG, that the proposal of New kitchen facility for Opal hostel to be placed in the forthcoming BoG as a separate agenda item.
24/B&WC/2019/4	Ratification and approval of the Works executed & undertaken by the Estate Department from 17/09/2019 to 30/11/2019.	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 10.12.2019 and a report was submitted. The progress of ladies hostel is very slow.

RESOLUTION 25/B&WC/2020/2 RESOLVED THAT the action taken on the decisions of the 24th Meeting of Building & Works Committee be noted.

ITEM NO 3. NEW PROPOSALS FOR CONSIDERATION AND APPROVAL.

1. New Annexure Building for Production Engineering Department

It is proposed to construct an Annexure building housing classrooms Laboratories and faculty rooms for Production Engineering Department with an area of 4200 sq.mts. The proposed building is a RCC framed structure (G+2) three floors with structural provision of two more floors in future. Provision for Air-conditioning, firefighting, CCTV, EPABX, conducive facilities for differently abled people, elevators are considered in the design. The Building and Works Committee considered the above project for the cost estimate of **Rs.19.97 crore** for the proposed New Laboratory Annexure for Production Engineering Department and recommend to F.C.

RESOLUTION 25/B&WC/2020/3 RESOLVED THAT Proposal for new Annexure building for Production Engineering Building be recommended to Finance Committee.

ITEM NO. 4 REPORTING ITEMS

i) REPORTING OF THE WORKS EXECUTED BY THE ESTATE MAINTENANCE DEPARTMENT FROM 01.12.2019 TO 31.05.2020.

The list of works (Completed & Paid, Completed, In Progress and Approved) executed by EMD were noted, as given in Annexure-C of the Agenda.

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 completed. Site development works are in progress.

b) Girls Hostel-OPAL F BLOCK:

Work under progress, first and second floor brickwork, plastering work in progress. Mock room was completed only in March 2020. Progress is very slow. The original completion date was May 2019, the revised estimated completion date 28th March 2020 was also not met-with. From 25th March 2020 to 31st May 2020 work was stopped due to COVID-19 Pandemic. The work at site has resumed from 01st June 2020. The B&WC requested the CPWD to speed up the work as the Ladies hostel is absolute necessity as the girl students strength has increased. The additional 2 floors construction also has to be undertaken and the work has to be completed as early as possible for occupancy. The SE, CPWD promised to look into the matter and get the work expedited.

RESOLUTION **RESOLVED THAT the (i) works executed
25/B&WC/2020/4 by the Estate Maintenance Department
from 01.12.2019 to 31.05.2020 (ii) Progress of
various construction works entrusted to
CPWD be noted. CPWD should speed up
the construction of the ladies hostel.**

ITEM NO. 5 APPROVAL FOR DEMOLITION OF SNACKTERIA/ CANTEEN BUILDING

The proposal to integrate a canteen space in the ground floor of the new EEE Annex building proposed, after demolishing the existing snacketaria was discussed by the B&WC. After discussions, it was resolved to get a valuation report from CPWD for the existing snacketaria structure and present to the next B&WC with a justification report.

RESOLUTION **RESOLVED THAT EMD is requested to resubmit this proposal in the next B&WC with a valuation report from CPWD for the existing snacketaria structure and a justification report.**

25/B&WC/2020/5

The Meeting ended with vote of thanks to the Chair.


Member Secretary


Chairperson