



**MINUTES OF 26<sup>th</sup> MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 11<sup>th</sup> SEPTEMBER 2020 AT 03.00 PM THROUGH WEBEX(ONLINE), NATIONAL INSTITUTE OF TECHNOLOGY, TIRUCHIRAPPALLI.**

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**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.V. Jagadeesh Kumar, - Member  
Professor  
Department of EEE  
Indian Institute of Technology Madras  
Chennai – 600 036
  
5. Dr.S.Jerome - Member  
Board representative, Asst Professor,  
Dept. of MME,  
NIT, Tiruchirappalli – 620 015
  
6. Dr. L. Cindrella - Member Secretary  
Registrar i/c  
NIT, Tiruchirappalli – 620 015

7. Dr. P.Gopalakrishnan - Special Invitee  
Associate Dean (Planning and Development)  
NIT, Tiruchirappalli-620015
8. Dr. R. Senthilkumar - Special Invitee  
Associate Dean (Planning and Development)  
NIT, Tiruchirappalli-620015
9. Er. R. Narayanan - Special Invitee  
Executive Engineer,  
NIT, Tiruchirappalli – 620 015
10. Er. J. Ganesh Ram - Special Invitee  
Executive Engineer (Civil) (for item no:4 ii)  
Trichy Central Electrical Division, CPWD,  
Trichy – 620 015

The Chairperson welcomed the Members and Special Invitees to the 26<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. Also, the Chairperson has informed the committee members about the appointment of Shri. Bhaskar Bhat, Director, Tata Sons and former Managing Director of TITAN Company Limited as the Chairperson, Board of Governors of the Institute. Thereafter the Agenda items were taken up for discussion.

**ITEM NO. 1. CONFIRMATION OF THE MINUTES OF THE TWENTY FIFTH MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 05.06.2020.**

The Minutes of the 25<sup>th</sup> Meeting of the Building & Works Committee (B&WC), NIT Tiruchirappalli held on 05<sup>th</sup> June 2020 were confirmed as circulated.

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

**RESOLVED THAT the Minutes of the 25<sup>th</sup> Meeting of Building & Works Committee be Confirmed.**

**ITEM NO. 2. ACTION TAKEN REPORT ON THE MINUTES OF THE  
25<sup>th</sup>B&WC MEETING HELD ON 05.06.2020.**

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 25<sup>th</sup> Meeting of the B&amp;WC</b>	<b>Action Points / Action Taken</b>
25/B&WC/2020/1	Confirmation of the Minutes of the 24 <sup>th</sup> Meeting of B&WC	Confirmed. No action is required
25/B&WC/2020/2	Action Taken Report on the Previous Meeting of the B&WC.	Appropriate actions were taken
25/B&WC/2020/3	Approval of the New Annexure Building for Production Engineering Department	The proposal for Production Department Annex Building will be presented in the forthcoming BoG.
25/B&WC/2020/4	Ratification and approval of the Works executed & undertaken by the Estate Department from 01/12/2019 to 31/05/2020.	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 fortnightly and the periodic report was submitted.
25/B&WC/2020/5	Approval for demolition of Snacketeria/ Canteen Building	It has been decided in 25 <sup>th</sup> B&WC to obtain Valuation report from CPWD along with Justification report to be placed in the next B&WC.

**RESOLUTION 26/B&WC/2020/2 RESOLVED THAT the action taken on the decisions of the 25<sup>th</sup> Meeting of Building & Works Committee be 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 completed. Site development works are in progress. The CPWD committed to complete the development work by October 2020.

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

The completion work in ground, first and second floor is in progress. Mock room was completed only in March 2020. Progress is very slow. Third floor extension work has commenced. 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 on or before January 2021 for occupancy. The EE, CPWD has promised to complete the entire G+4 floors by the end of August 2021.

c) **Vertical Expansion of Lecture Hall Complex:**

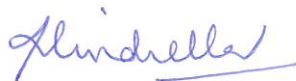
The work commenced in the month of July-2020, the column reinforcement and concreting are in progress. The B&WC asked the CPWD to complete the work as early as possible since the students' movement is not there due to Covid19. The EE, CPWD has promised to expedite this work. The structural frame work has to be completed by Dec-2020.

**RESOLUTION**

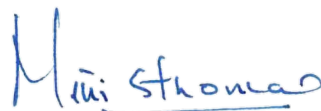
**26/B&WC/2020/4**

**RESOLVED THAT the (i) works executed by the Estate Maintenance Department from 01.06.2020 to 31.08.2020 (ii) Progress of various construction works entrusted to CPWD be noted. CPWD should speed up the construction of the ladies hostel.**

The Meeting ended with vote of thanks to the Chair.



**Member Secretary**



**Chairperson**

