### NATIONAL INSTITUTE OF TECHNOLOGY TIRUCHIRAPPALLI – 620 015

(Tamil Nadu)

MINUTES OF THE THIRD MEETING OF THE BUILDINGS & WORKS COMMITTEE HELD ON MONDAY, THE 12<sup>TH</sup> FEBRUARY, 2007 AT 10.00 A.M. AT THE CONFERENCE HALL OF THE NATIONAL INSTITUTE OF TECHNOLOGY, TIRUCHIRAPPALLI – 620 015.

The Third Meeting of the Buildings & Works Committee was held on Monday, the 12th February 2007 at 10.00 a.m. at the Conference Hall of the National Institute of Technology, Tiruchirappalli – 620 015 under the Chairmanship of Dr. M.Chidambaram, Director, National Institute of Technology, Tiruchirappalli.

The following members were present:

- Dr.V.Sivan
   Dean (IC & SR)
   National Institute of Technology
   Tiruchirappalli 620 015.
- Shri.AVNS.Sastry
   Desk Officer, MHRD (Representing on behalf of Deputy Educational Adviser (NIT)
   Ministry of Human Resource Development
   Department of Secondary and Higher Education New Delhi 110 001.
- Er. K.U.Panicker,
   Superintending Engineer (Civil)
   CPWD, Madurai Central Division
   Madurai 2.
- Er.B.Muralidharan,
   Executive Engineer (Electrical)
   CPWD (Representing on behalf of Superintending Engineer (Electrical)
   CPWD, 26, Haddows Road
   Chennai – 600 006.
- Dr.T.Suryakumar
   Registrar & Member Secretary
   National Institute of Technology
   Tiruchirappalli 620 015.

The Member Secretary welcomed the Chairman, Members of the Committee and presented report on Building works completed during 2006-07, Works in progress etc. Then the agenda was taken up.

#### ITEM No.I

CONFIRMATION OF THE MINUTES OF THE SECOND MEETING OF THE BUILDINGS & WORKS COMMITTEE HELD ON 16<sup>TH</sup> SEPTEMBER, 2006.

Resolved that the Minutes of the Second meeting of the Buildings & Works Committee held on 16-9-2006 be confirmed.

#### ITEM No.II

#### REPORT AND THE ACTION TAKEN

The Committee noted the action taken for all the items and further resolved to plan for execution with construction in a phased manner and submit the periodical progress to the Ministry .

The Committee also resolved to review the Construction proposal for P.G.Lecture Hall complex at the nex t meeting .

#### ITEM No.III

#### **CONSIDER AND APPROVE THE REVISED ESTIMATES**

1. To consider and approve the revised estimates of construction of Mega mess

Resolved to approve the revised estimate of Rs.3.27 Crore for the construction of Mega mess.

2. <u>To Consider and approve the revised estimate for construction of Health Care Centre</u>

Resolved to approve the Revied Estimate of Rs.2.87 Crores for the construction of Health Care Centre

#### ITEM No.IV

#### CONSIDER AND APPROVE THE NEW PROPOSALS

1. Conversion of Single phase over head service connection to three phase under ground cable service connection for quarters in 7th & 8th streets

Resolved to approve the proposal of conversion of single phase under ground cable service connection for quarters in 7th & 8th streets at a cost of Rs. 12.67 Lakhs

# 2. Construction of Toilet Blocks for Ladies and Gents at Electrical Gallery Hall

Resolved that the proposal of construction of toilet blocks for Ladies & Gents at Electrical Gallery Hall at an estimate of cost Rs. 15.39 Lakhs be approved

## 3. Construction of Water sump of each hostel

Resolved that the proposal of construction of Water Sump for each Hostel at a total estimate of Rs. 1.35 Crores be approved. Further resolved to implement for 2 sump initially. Ladies Hostel near Agate at an estimate of Rs. 60 Lakhs as a first phase during 2006 - 07

# 4. Providing Fence with simple MS slated angle with weld mesh around each hostel

Resolved to approve the proposal of providing fence for all hostels at an estimate cost of Rs. 55 lacs. This will be considered in the plan budget.

## 5. Construction of Building for Creche and Kinder Garden School

Resolved to approve the proposal in Principle. Further resolved to submit a Detailed plan & estimate at the next meeting.

OTHER ITEMS : The Committee has agreed for procurement of one Water Tank capacity of 3000 litres as first phase to meet the immediate requirements.

Registrar & 12 2 0 7
Member Secretary

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Dean (IC & SR)

K.U. PANICLER 12/2/07
Superintending Engineer(Civil)

CPWD, Madurai

M-Wwh-

Buildings & Works Committee

(Shri.AVNS.Sastry) MHRD, New Delhi

Executive Engineer(Electrical)

CPWD, Coimbatore