

## NATIONAL INSTITUTE OF TECHNOLOGY : TIRUCHIRAPPALLI - 620 015

MINUTES OF THE 10<sup>TH</sup> MEETING OF THE BUILDING & WORKS COMMITTEE  
HELD ON WEDNESDAY 10<sup>TH</sup> NOVEMBER 2010 AT 10.00AM IN OOM ROOM, NIT,  
TIRUCHIRAPPALLI - 15.

The following Members were present:

1. Dr.V.Sivan  
Director (i/c) & Chairman, BWC  
NIT, Trichirappalli - 620 015.
2. Shri.B.V.Ramanan  
Managing Director  
Livia Polymer Bottles Pvt. Ltd.  
No.10, Rajaram Salai, K.K. Nagar  
Tiruchirappalli - 620 021.
3. Mr.J.Ernest Samuel Ratnakumar  
Registrar & Member Secretary, BWC  
NIT, Trichirappalli - 620 015
4. Dr.K.Sankaranarayanan  
Dean (P & D)  
NIT, Trichirappalli - 620 015
5. Dr.T.Selvaraj  
Dean (Institutional Development)  
NIT, Trichirappalli - 620 015
6. Er. M. Silvester  
Estate Officer  
NIT, Tiruchirappalli - 620 015.

Special Invitees:

7. Dr. P.Jayabalan  
Professor  
Civil Engg. Dept.  
NIT, Tiruchirappalli -620 015.
8. Dr. Samson Mathew  
Associate Professor  
Civil Engg. Dept.,  
NIT, Tiruchirappalli - 620 015.  
CPWD Representative - 1

9. Er.R.Selvaraju  
EE, TCD, CPWD

CPWD Representative - 2

10. Er.N.Raja  
EE, TPD-I, CPWD

Welcome Address by Director

Director welcomed all the members present and shared the concerns of the Board of Governors in the following areas of Infrastructure / Civil Projects undertaken during the immediate past and conveyed the non-response of the office in providing various vital details sought and more specifically in the areas of:

1. To immediately constitute a Quality Review Board which will go into the:
  - a) Time- escalation if any
  - b) Cost- escalation if any
  - c) quality certification and exception if any

The above three criteria will be invariably submitted project wise and only on Quality Review committee's recommendation for further payments would be made in future. For the present projects on hand the above criteria will be incorporated in the spread sheet statement by Dean (Planning & Development) Office. The Registrar's office shall record the details of Building Works Committee's approval, Finance Committee's approval and Board of Governors approval in the spread sheet. The list of projects under taken without the approval of the Finance Committee and BoG will be placed before the next Finance Committee meeting for ratification.

2. With regard to Plan and OBC/DPR Projects, Registrar's Office will clearly incorporate in spread sheet mentioning the following informations:
  - a) Projects taken under Plan Fund
  - b) Projects taken under OBC/DPR.
  - c) Date of approval of Building Works Committee
  - d) Date of approval of Finance Committee
  - e) Date of approval of Board of Governors

While sharing the concern of the Director, the Board nominee to the Building Works Committee, Sri.B.V. Ramanan has drawn the attention of BWC and its members on the following critical issues.

**Item No: 1**

All the members of the Building Works Committee express the view that any item approved by the Building & Works Committee in its 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> meeting must have been approved on same rational /reason and decided that all the on going projects may be in principle approved and recommended for Finance Committee's and Board of Governor's approval with specific ratification on work already commenced/executed. (ANNEXURE- I)

**Item No. 2**

All the members agreed that the following details pertaining to all the projects should be incorporated in the spread sheet, namely

1. Administrative Approval of the Project
2. Date of Commencement of the Project
3. Proposed date of Completion of the Project
4. Building Works Committee Approval
5. Finance Committee Approval
6. Board of Governors Approval
7. Amount released in stages
8. Balance amount to be paid
9. Time escalation if any
10. Cost escalation if any
11. Quality Certification
12. Date of handing over by CPWD
13. Date of taking over by Institute.

(ANNEXURE – II)

The meeting ended with Vote of Thanks.



**Dr. V. SIVAN**

**CHAIRMAN- BUILDING WORKS COMMITTEE**