

Minutes of the Tenth Meeting of the Building and Works Committee held on 25th October, 2020 at 11:00 am (via Video Conferencing)

The following members were present:

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| 1. Prof. Shyam Lal Soni, Director, NIT Uttarakhand | - Chairman |
| 2. Prof. B. R. Gurjar, Prof, Civil Engg. Dept., IIT Roorkee | - Member |
| 3. Dr. Mukesh Kumar Pathak, Prof, Electrical Engg. Dept., IIT Roorkee | - Member |
| 4. Er. Ajay Sharma, Superintending Engineer (Civil), IIT Roorkee | - Member |
| 5. Dr. Vikas Pratap Singh, I/c Dean (P&D) | - Member |
| 6. Dr. Dharmendra Tripathi, I/c Registrar | - Member Secretary |

The nominee of the Ministry of Education could not attend the meeting due to some prior commitments.

At the outset Member Secretary, Building and Works Committee welcomed the Chairman and all the members, and requested Chairman, Building and Works Committee to preside over the today meeting of the Building and Works Committee.

The Committee discussed the following agenda:

BWC 10.01: To confirm the minutes of the Ninth Building Works Committee meeting.

The minutes of the Ninth Building and Works Committee are enclosed as **(Annexure BWC 10.01)**.

The Building and Works Committee is requested to confirm the same.

Resolution: Confirmed.

BWC 10.02: Action Taken Report.

The Action Taken Report is as below:

Item no.	Items	Action Taken Report
BWC 09.01	To confirm the minutes of Eight Building and Works Committee meeting.	Noted
BWC 09.02	Action Taken Report.	Noted
BWC 09.03	To apprise the Building and Works Committee about the developments related to land transfer of the Resham farm and ITI Lands at Srinagar Garhwal.	Noted and Implemented

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Tripathi

[Signature]

BWC 09.04	To ratify the MOU between CPWD and NIT Uttarakhand for the project relating to the Site Development and the Construction of Non-Residential & Residential Buildings at Extension Campus of NIT Uttarakhand at Srinagar (Garhwal).	Noted
BWC 09.05	To ratify the Administrative Approval & Expenditure Sanction (A/A & E/S) of Rs. 37.72 Crores against the work of the "Construction Phase-1" at Extension Campus Srinagar Garhwal.	Noted
BWC 09.06	To ratify the plinth area requirements for individual building components and site development works finalized by Institute Level Project Monitoring Committee (ILPMC) for the Construction Phase-1 at the Extension campus of the Institute at Srinagar Garhwal.	Noted
BWC 09.07	To deliberate upon and give directions on the Architectural plans for Hostel buildings, for the Construction Phase-1 at the Extension campus of the Institute at Srinagar Garhwal.	Noted and Implemented
BWC 09.08	Any other item with the permission of Chairman, BWC.	Noted

The Building and Works Committee is requested to note the same.

Resolution: Noted.

BWC 10.03: To approve the Topographical Survey Map of the Extension Campus of the Institute at Srinagar Garhwal.

Based on the land measurement of the allotted land pieces of Govt. ITI Srinagar and Resham farm conducted jointly on 23.09.2020 (ref. letter no. NITUK/AD(P&D)/2020/1505 dated 24.09.2020) in the presence of all concerned departments, CPWD vide its letter no. D.B. 29(24)/E.E.-Garhwal/1916 dated 13.10.2020 has submitted the topographical survey map of area for the NIT Uttarakhand extension campus at Srinagar Garhwal. The topographical survey map was also deliberated and noted in the 3rd Meeting of ILPMC held on 16.10.2020.

Subsequently, a communication is made vide letter no. NITUK/AD(P&D)/2020/940 dated 22.10.2020 with local administration (SDM Srinagar) with regard to the following points:

a. To ensure that the topographical survey map is in accordance with the jointly measured land, and is as per district revenue records. This would avoid any future conflicts/ misunderstanding.

b. To inter-connect the ITI portion of the campus with the Resham farm portion, Gates are required on either side of the public road leading to the ground. In this regard, District Administration is requested to make a provision from the available Government land along the Resham farm side of the public road, so that the Campus Gate of about 4-6 m wide could be

located without any hindrance, and possible conflict with the private lands in the area.

Thus, based on the topographical survey map, the total land area in possession of the NIT Uttarakhand at Srinagar Garhwal is shown in the following table:

Sl. No.	Location	Area (sqm)	Area (acres)	Perimeter (m)	Remarks
1.	ITI land (existing)	7634.316	1.886	407.580	In compliance of resolve BWC 09.03 , communication is made with the Uttarakhand State Govt. regarding endorsement in name of NITUK in district land records vide letter no. NITUK/AD(P&D)/2020/869 dated 08.10.2020.
2.	ITI land (new)	10482.533	2.590	452.890	
3.	Resham farm land (new)	35556.832	8.786	772.387	Already endorsed in the name of NITUK in district land records.
Total		53673.681	13.262	1632.857	

All related documents are enclosed as (**Annexure BWC 10.02**). The Building and Works Committee is requested to approve the topographical survey map of the Extension Campus at Srinagar Garhwal.

Resolution: *The Building and Works Committee approves the topographical survey map of the Extension Campus at Srinagar Garhwal.*

BWC 10.04: To deliberate and approve the Site Layout Plan (map) for the construction at Extension Campus, Srinagar Garhwal.

In compliance of the resolve **BWC 09.07**, CPWD vide its email dated 15.10.2020 and letter no. Sr. Arch. (Chandigarh)/701/340 dated 16.10.2020 has submitted the layout plan (map) of the proposed construction at extension campus of NIT Uttarakhand at Srinagar Garhwal. The layout map was then deliberated and noted in the 3rd Meeting of ILPMC held on 16.10.2020. The observations of the ILPMC were communicated to the CPWD via email dated 16.10.2020. Subsequently, CPWD has submitted a final (revised) layout plan via email dated 22.10.2020. A copy of the relevant documents is enclosed (**Annexure BWC 10.03**).

The Building and Works Committee is requested to deliberate and approve the same.

Resolution: *The Building and Works Committee approves the Site Layout Plan and recommends that the same can be used for further process. However, following suggestions are required to be addressed appropriately:*

(a) *The "Academic Amenities" area plan may be slightly modified for better orientation and space utilization by shifting "Library and Computer Centre" block towards the National highway side from its present location.*

(b) Institute shall communicate with the Local Administration / State Government regarding passage connecting Gate A (ITI boundary) & Gate B (Resham Farm Boundary) across the public road leading to the ground under Ministry of Civil Aviation, to avoid any future hindrances / litigations.

The meeting ended with vote of thanks to the Chair.

(Dr. Dharmendra Tripathi)

I/c Registrar &

Member Secretary, Building and Works Committee

Approved/Not Approved

(Prof. Shyam Lal Soni)

Chairman, Building and Works Committee

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