

**Minutes of the First Meeting of Building and Works Committee of
National Institute of Technology, Uttarakhand**

The following members were present:

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| 1. Prof. H.T.Thorat | - Chairman |
| 2. Shri R. Srinivasan | - Member |
| 3. Shri Satpal Sharma | - Member |
| 4. Prof. M.N.Viladakar | - Member |
| 5. Mr.B.P.Singh | - Member |
| 6. Prof. V.K.Sharma | - Member |
| 7. Prof. R.Ambalagan | - Special Invitee |
| 8. Prof.S.Y.Kulkarni | - Special Invitee |

At the outset, the Chairman welcomed all the members.

Mr. B.P.Singh, SE, CPWD being an expert from Central Government raised the issue regarding conflict of interest by stating that SE CPWD is a member of BWC and that CPWD is executing some construction work in NITUK. Mr Singh expressed his opinion that he should not have been called for the meeting for the same reason. However, Chairman BWC assured him that, being a Government officer, his views shall be considered in true spirit.

The Committee discussed the following agenda:

BWC 01.01 Ratification of expenses approved by Chairman, Building & Works Committee.

Looking into the exigency and need of expeditiously completing the construction of hostel, class rooms and laboratory areas, the contracts were split between Central Govt agency (CPWD), State Govt. agency (UPRNN) & PSU (NBCC) agency. Ratification and approval of expenses granted as ex-post facto sanction.

BWC 01.02 To approve the detailed estimate for construction of Pre-Feb structure for Girls Hostel on the roof of Mechanical Block in the temporary campus of NIT Uttarakhand, Srinagar Garhwal.

The number of Girl students admitted during 2013 increased multifold. Therefore, additional accommodation needs to be created immediately to cater the present needs and plan for future for girls accommodation. It is proposed to construct a prefab structure for girls hostel on the roof of Mechanical block. It is permitted to assign this work to U.P. Rajya Nirman Nigam as extension of similar work for Boys Hostel at the same rate.

BWC 01.03 To approve the detailed estimate for construction of two story Pre-Feb structure for Civil Engineering Department in the campus of ITI, Srinagar Garhwal.

Approved, however it is required to obtain fresh quotation in the light of decision in item BWC 01.04

BWC 01.04 To approve the additional cost for removal of sandy silt and back filling.

The agency may be asked to submit revised estimate which shall take care of situation after flood & heavy deposit of silt and the sub soil investigation. Those proposals shall be freshly scrutinized by IIT Roorkee and placed before Building & Works Committee for approval.

BWC 01.05: To Approve detailed estimate for preparation of playground in ITI Campus.

Number of students in NIT Uttarakhand has increased in 2013 and there is no adequate play ground facility in existing Govt. Polytechnic Campus. It was proposed to develop and use ITI campus field as playground for NIT students after taking approval from competent authority. It was resolved to prepare the playground at ITI campus by rolling the ground. Fencing and soil filling of the ground were not approved. Approval is granted to preparation of play field at ITI campus as per restrictions mentioned above.

BWC 01.06: To approve the DPR for Institute.

The building requirements and needs of NIT Uttarakhand were placed before the BWC and discussed. The Building requirements of NIT Uttarakhand were approved. Detailed Project Report (DPR) shall be prepared taking into account following issues also:

- Site preparation need to be done initially before commencement of any building construction.
- The cost estimate shall be provided for all the three phases with cost mentioned year wise.
- School for children of faculty and staff to be included in the.
- Annual Cash flow should be provided with @6.5% .
- Agency charges shall not be included in the DPR.

Other items with the permission of the Chairman Board of Governors.

Members of BWC suggested that the Institute should explore the possibility of utilizing the buildings of ITI which are partly submerged in silt and abandoned by ITI. These buildings shall be useful for expansion of the institute till the construction of its buildings at its permanent site takes place.

The meeting ended with Vote of thanks to the Chair.



Chairman, BWC
NIT Uttarakhand