

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

The following members were present:

Prof. H.T. Thorat	- Chairman
Mr. Arun Kumar	- Member
Mr. Alex P. Thomas	- Member
Prof. M.N. Viladkar	- Member
Mr. Salek Chand	- Member
Dr. Vinay Pant	- Member
Prof. V.K. Sharma	- Member

At the outset, the Chairman welcomed all the members and thanked IIT Roorkee and Professor M N Viladkar for providing facilities to conduct the meeting.

The Committee discussed the following agenda:

BWC 02.01 Confirmation of minutes of the First meeting of Building and Works Committee

Minutes of the First Meeting of Building and Works Committee are confirmed with addition of comment 'Construction will be taken-up by the agency only after getting the approval of regulatory body if any.', as suggested by Mr. B P Singh.

BWC 02.02 Action Taken Report

Noted

BWC 02.03 Finalization of Agency for establishing the Permanent Campus for the Institute on 'Concept to Commission Basis'.

The BWC discussed and approved in principle the NBCC Ltd. (as per GFR Amendment to Rule 126(2) as the construction agency for the Phase I. However, individual work shall be assigned with approval of BWC / BoG. Agency charges of NBCC shall be negotiated and shall be approved by BWC / BoG before MOU is signed.

BWC 02.04 Approval to start the work of Master Plan

As the Institute does not have technical staff to handle tendering and other related work, tendering for selection of an Architectural firm for Master Plan shall be done by NBCC. Selection of the architectural firm shall be done with the approval of the board. Tendering documents shall be finalized in consultation with Director and charges to be paid to NBCC shall be approved by the Board.

BWC 02.05 Approval to Constitute the Advisory Committees to discuss designs submitted by the construction agency

The BWC approved the proposal and authorized the Director, NIT Uttarakhand to take necessary action as per his descretion in this regard.

BWC 02.06 Approval for the additional cost for foundation of the building to be constructed in ITI

BWC approved the revised (due silt deposited in recent devastating floods) estimate of Rs. 6,77,96,000/- for the prefabricated construction on pile foundation and execution of Mechanical and Electrical Engineering blocks.




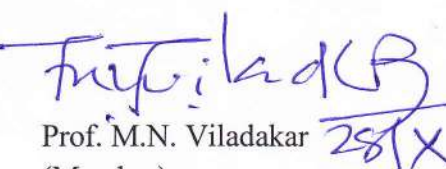



BWC 02.07 Approval for construction of Pre-fabricated structure for Civil Engineering Department

BWC approved the estimate of Rs. 3,27,65,000/- for the prefabricated construction on pile foundation and execution of Civil Engineering block.

BWC 02.08 Approval for construction of Pre-fabricated Hostel in Polytechnic Campus

BWC approved the estimate of Rs. 1,20,50,000/- for the prefabricated construction and execution of Hostel block.

The meeting ended with Vote of thanks to the Chair.

 28/10			 28/10
Prof. H.T. Thorat (Chairman)	Mr. Arun Kumar (Member)	Mr. Alex P. Thomas (Member)	Prof. M.N. Viladakar (Member)
			
Mr. Salek Chand (Member)	Dr. Vinay Pant (Member)	Prof. V.K. Sharma (Member)	