

## MINUTES OF THE 05<sup>th</sup> MEETING OF THE BWC HELD ON 2<sup>nd</sup> MAY, 2018

The Fifth Meeting of the Building and Works Committee (BWC) was held at the Committee Room of the Indian Institute of Technology, Roorkee at 09:00 am on 2<sup>nd</sup> May, 2018.

Following members were present:

- |  |                    |
|--|--------------------|
| 1. Prof. Shyam Lal Soni, Director  | - Chairman         |
| 2. Dr. Mukesh Kr. Pathak, Vice Chairman, Electrical Engineering, IIT Roorkee | - Member           |
| 3. Prof. M. N. Viladkar, Department of Civil Engineering, IIT Roorkee        | - Member           |
| 4. Mr. Ajay Sharma, Institute Engineer (Civil), IIT Roorkee                  | - Member           |
| 5. Dr. Kranti Jain, Associate Dean (P&D), NIT Uttarakhand                    | - Member           |
| 6. Colonel Sukhpal Singh, Registrar, NIT Uttarakhand                         | - Member Secretary |
| 7. Mr. Amardeep, Associate Dean (Estate), NIT Uttarakhand                    | - Special Invitee  |

At the outset, Secretary, BWC welcomed Prof. Shyam Lal Soni, the newly appointed Director of NIT, Uttarakhand who is also the Chairman, Building and Works Committee and requested him to chair the 05<sup>th</sup> meeting of the BWC.

The Building and Works Committee discussed the agenda and resolved as under:

**BWC05.01: To Confirm the minutes of the Fourth meeting of Building and Works Committee.**

**Resolution:** Minutes of the fourth Meeting of the BWC stands confirmed, with remarks regarding BWC 04.03 and 04.04 the Detailed Project Report (DPR) which was approved by the Building and Works Committee and submitted to the Ministry, was not approved because the land allotted stands rejected due to technical reasons. Therefore, a fresh DPR needs to be prepared as and when land is allotted.

**BWC 05.02: Ratification of notes approved by the Hon'ble Director.**

Approval was taken from the Hon'ble Director for emergent and inevitable construction related activities at Temporary Campus.

The notesheet duly approved by the Hon'ble Director is placed at **Annexure BWC 05.02.**

The BWC is requested to ratify.

**Resolution:** Building and Works Committee ratified the approval granted by the Chairman.

**BWC 05.03: Procurement and Installation of Pre-Fabricated Sewage Treatment Plant.**

As per FC resolution vide agenda item no.13.04, detailed report on procurement and installation of Pre-Fabricated Sewage Treatment Plant is placed before the Building and Works Committee as **Annexure BWC 05.03.**

The approximate cost is ₹43.00 Lakhs. The proposed expenditure is inevitable keeping in view the severe unhygienic conditions prevailing in the Temporary Campus.

Building and Works Committee is requested to accord the administrative approval and expenditure sanction for the above proposal.

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**Resolution:** Building and Works Committee considered and approved the proposal with preliminary estimates cost of ₹43.00 Lakhs. It is further advised that tender be called in Three Bids System including Design, Engineering, Supply, Installation, Testing and Commissioning. It is further advised that the rate for operation and maintenance after expiry of warranty period on year to year basis may also be taken up at the time of tender.

**BWC 05.04** Expansion of lab behind the Electrical Engineering Department.

NIT Uttarakhand is running at its Temporary Campus at two different clusters, first is ITI Campus and other is Polytechnic Campus.

Labs of Engineering Departments are at ITI campus. At present the number of students is in peak and the labs are also need to be developed, therefore Expansion of labs may be done by creating prefabricated structure behind the Electrical Engineering Department as **Annexure BWC 05.04**.

Building and Works Committee is requested to accord the administrative approval and expenditure sanction for the minor works.


**Resolution:** Building and Works Committee approved the proposal in principal with preliminary estimated cost of ₹97.50 Lakhs. However, it was advised that the estimate from the CPWD be taken up and same be got approved from the Chairman, Building and Works Committee on behalf of Building and Works Committee and placed in the next meeting for the ratification.


**BWC 05.05:** Any other item with the permission of Chairman, BWC.


None.

The meeting ended with vote of thanks to the Chair.

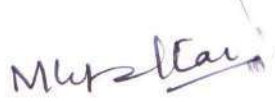
  
Colonel Sukhpal Singh,  
Member Secretary

  
(Prof. Shyam Lal Soni)  
Chairman

  
Prof. M. N. Viladkar  
Member

  
Mr. Ajay Sharma  
Member

  
Dr. Kranti Jain  
Member

  
Dr. Mukesh Kumar Pathak  
Member