

राष्ट्रीय प्रौद्योगिकी संस्थान, उत्तराखण्ड  
NATIONAL INSTITUTE OF TECHNOLOGY, UTTARAKHAND

**MINUTES OF THE 6<sup>th</sup> MEETING OF THE BUILDING WORKS COMMITTEE  
HELD ON 8TH MAY, 2018 AT INDIAN INSTITUTE OF TECHNOLOGY, ROORKEE**

Following members were present:

- |                                   |   |                  |
|-----------------------------------|---|------------------|
| 1. Prof. Shyam Lal Soni, Director | - | Chairman         |
| 2. Dr. M. N. Viladkar             | - | Member           |
| 3. Mr. Ajay Sharma                | - | Member           |
| 4. Dr. Kranti Jain                | - | Special Invitee  |
| 5. Mr. Amardeep                   | - | Special Invitee  |
| 6. Col. Sukhpal Singh             | - | Member Secretary |

Dr. Mukesh Kumar Pathak IIT, Roorkee could not attend the meeting due to some prior commitments.

The Chairman, Building Works Committee, welcome all the member present in the meeting. The Building Works Committee discussed the agenda and resolved as under:

**BWC 06.01: To Confirm the minutes of the Fifth meeting of Building Works Committee.**

The minutes of the Fifth meeting of the Building Works Committee are placed as **Annexure BWC 06.01**.

The BWC is requested to confirm the minutes.

**Resolution : Confirmed.**

**BWC 06.02: Action Taken Report.**

The Action Taken Report is as below:

Agenda Item No.	Agenda Item	Action Taken Report
BWC 05.01	To Confirm the minutes of the Fourth meeting of Building Works Committee	Noted
BWC 05.02	Ratification of notes approved by the Hon'ble Director.	In Process
BWC 05.03	Procurement and Installation of Pre-Fabricated Sewage Treatment Plant	In Process
BWC 05.04	Expansion of lab behind the Electrical Engineering Department	In Process

**Resolution : Noted.**

*Ajay Sharma*  
8/6/18

*[Signature]*

*M. N. Viladkar*  
28/5/18

*[Signature]*  
8/6/2018  
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**BWC 06.03: Construction of Pre-fabricated structure for Library, Reading Room, Computer Center and Smart Class Room.**

Institute has been allotted 1000 Sq. mtr. of land by the State Government adjacent to the present temporary campus building at ITI Complex. A meeting was held between the representatives of the State Government and the Institute. The minutes of the meeting are placed as **Annexure BWC 06.02**. It is proposed to construct Pre-fabricated structure for Library, Reading Room, Computer Center and Smart Class Room as per the estimated cost of ₹10,45,85,400/-, obtained from CPWD which is placed as **Annexure BWC 06.03**.

The BWC is requested to deliberate upon and approve the proposal.

**Resolution :** Preliminary estimate as submitted by CPWD, has been considered and is hereby approved by the BWC.

BWC further, advises that a complete time schedule be obtained from CPWD, including the period of planning & design, process of tender, allotment of work, construction of work and handing over of the buildings.

The BWC observes that there is no provision or conditions related to the scope of Architectural consultancy and structural design. Hence, this scope of work may be confirmed from CPWD. Furniture and furnishing items are also not included in the scope of the preliminary estimate submitted by the CPWD.

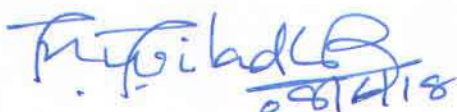
It is advised that a Memorandum of Understanding (MoU) be signed with CPWD, on mutually settled terms and conditions, for this work as well as for any future works. Since the prefabricated structure is being constructed for Library, reading room, computer center and smart class rooms, the structural loading as per the norms be considered while designing the structure as well as the foundation of the building. A structural stability certificate should be obtained from CPWD to this effect.

**BWC 06.04: Expansion of laboratory behind the Electrical Engineering Department.**

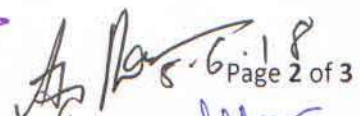
As resolved in the 5<sup>th</sup> Meeting of BWC vide agenda item no.BWC 05.04, the proposal with initial estimated cost of ₹97,50,000/- was principally approved by the BWC. However, the preliminary estimate as obtained from CPWD, which is amounting to ₹1,54,21,700/- is placed as **Annexure BWC 06.04**.

The BWC is requested to deliberate upon and approve the construction of laboratory behind the Electrical Engineering Department proposal.

**Resolution :** Preliminary estimate of ₹1,54,21,700/-, as submitted by CPWD, has been considered and approved by the BWC.

  
08/06/18

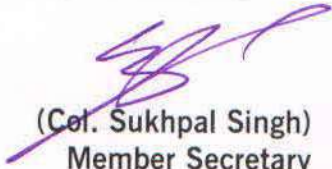



  
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BWC 06.05: Any other item with the permission of Chairman, BWC.

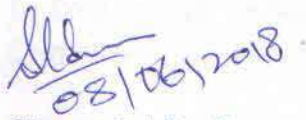
The meeting ended with vote of thanks to the Chair.

  
(Col. Sukhpal Singh)  
Member Secretary

  
(Prof. M.N. Viladkar) 08/06/18  
Member

  
(Mr. Ajay Sharma)  
Member

Approved/ ~~Not Approved~~

  
08/06/2018  
(Prof. Shyam Lal Soni)  
Chairman