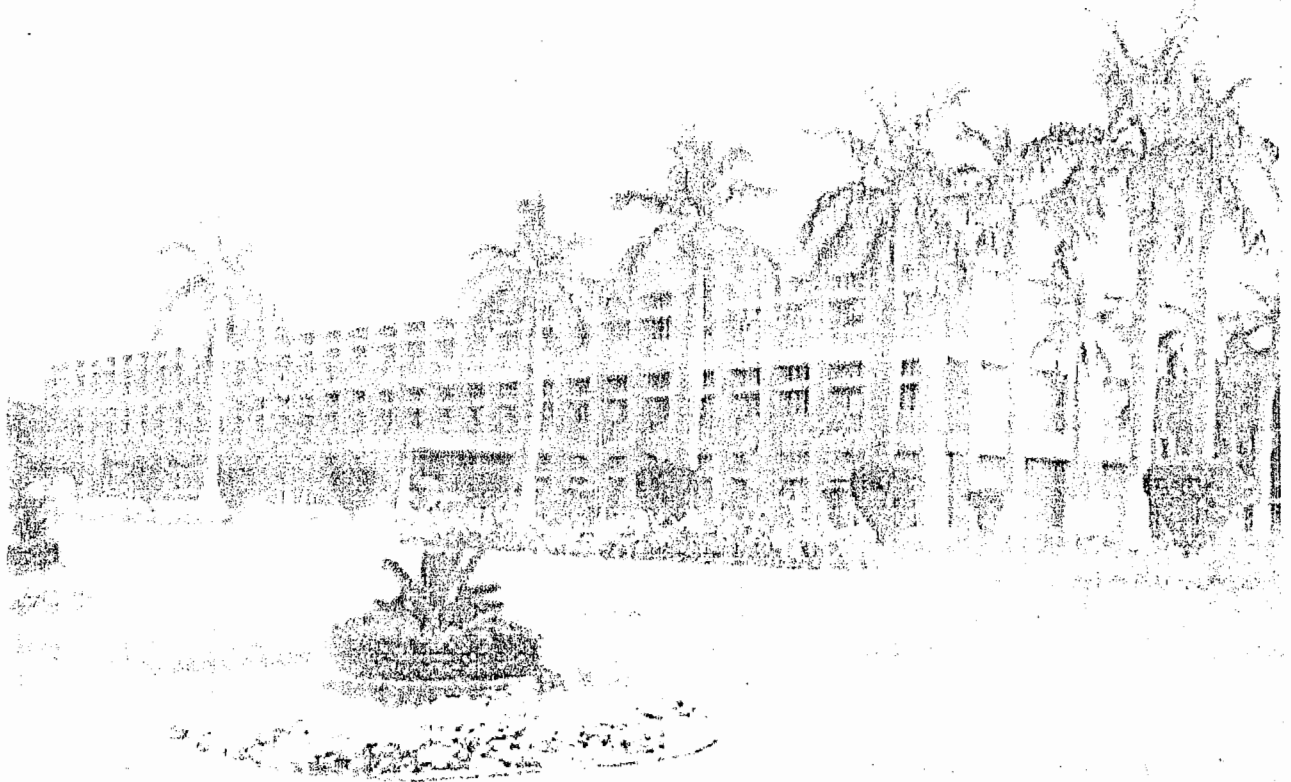




**MINUTES OF 17th
MEETING OF BUILDING &
WORKS COMMITTEE
JUNE 27, 2013**



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

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KURUKSHETRA-136119**

Minutes of the 17th meeting of the Building & Works Committee, National Institute of Technology, Kurukshetra held on 27th June, 2013 at 11.30 AM in the Board Room of Golden Jubilee Administrative Building of the Institute.

The following were present:

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|----|---|-----------------|
| 1. | Prof. Anand Mohan
Director,
National Institute of Technology
Kurukshetra | Chairman |
| 2. | Nominee of the Board
Prof. S.K. Sharma
Prof. Mechanical Engg. Deptt.
National Institute of Technology,
Kurukshetra. | Member |
| 3. | Prof. V.K. Arora
Dean (Planning & Development)
National Institute of Technology,
Kurukshetra | Member |
| 4. | Er. R.K. Sao
Superintending Engineer (Elect.),
Chandigarh Electrical Central Circle, CPWD,
Chandigarh. | Nominee of CPWD |
| 5. | Er. Varun Kumar
Executive Engineering (Civil)
Karnal Central Division, CPWD,
Karnal | Nominee of CPWD |
| 6. | Prof. K.K. Singh
Dean (Estate),
National Institute of Technology,
Kurukshetra | Special Invitee |
| 7. | Prof. Ashwani Jain
Prof. In-charge (Estate & Construction),
National Institute of Technology,
Kurukshetra. | Special Invitee |

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| 8. | Dr. Ashwani Kumar
Prof. In-charge (Elect. Mtc.),
National Institute of Technology,
Kurukshetra. | Special Invitee |
| 9. | Er. A.L. Kamboj
Executive Engineer (Construction Cell),
National Institute of Technology,
Kurukshetra. | Special Invitee |
| 10. | Er. S.N. Kaushik
Asstt. Engineer (Civil)
National Institute of Technology,
Kurukshetra. | Special Invitee |
| 11. | Sh. G. R. Samantaray
Registrar In-charge
National Institute of Technology,
Kurukshetra. | Member-Secretary |

The nominee of the MHRD could not attend the meeting.

Before the start of the deliberations, the Hon'ble Director and Chairman, Building & Works Committee welcomed all the members present in the meeting.

The Building & Works Committee took the following decisions:

17.1 To confirm the minutes of 16th meeting of the Building & Works Committee held on 19.11.2012.

While discussing confirmation of minutes of 16th meeting of B&WC, one of the members raised the issue of dropping provision for staircase in single-storey faculty houses in the minutes recorded under item 16.12. After deliberation, it was decided that specific technical opinion of CPWD be obtained regarding provision of staircase in single-storey houses and accordingly decision be taken. Members were informed that as per decision taken in 16th B&WC meeting, revised agenda for the item will be put up in next meeting of B&WC after approval of minutes by FC and BOG of the Institute.

The minutes of 16th meeting of Building & Works Committee held on 19.11.2012 as circulated amongst the members vide letter No. NIT/16th BWC/8603 dated 19.12.2012 were confirmed with the above observation.

17.2 To report the action taken on the minutes of the 16th meeting of the Building & Works Committee held on 19.11.2012.

The Building & Works Committee noted the action taken of the minutes of the 16th meeting of the Building & Works Committee held on 19.11.2012.

The action taken report on most of the decisions could not be presented as approval is pending from FC and BOG of the Institute. Members were informed that the same would be presented in next meeting of B&WC.

- 17.3 To consider & approve the Revised Cost Estimate for construction of Boundary wall (left out stretched) for a length of about 800 meter and gate (near UHBVN office) at NIT, Kurukshetra.**

The Building & Works Committee considered and approved the revised cost estimate submitted by CPWD for the work for an amount of Rs. 84.276 lacs. It was decided that CPWD will submit justification for the revision in estimate and change in design, and the same has been attached as Annexure-I.

- 17.4 To consider & approve the Revised Cost Estimate for replacement of C.I./A.C. water supply lines with centrifugally Cast (Spun) Iron Pipes Class L.A. in the Residences, Hostels & Instructional Building at NIT, Kurukshetra.**

The Building & Works Committee considered and approved the revised cost estimate for the work for an amount of Rs. 222.05 lacs. It was decided that proper provision for future expansion should be made in the design so as to ensure adequate pressure head in distribution system. In order to avoid misuse and wastage of water, provision of metering system in the Institute should also be made. A detailed plan of the water supply distribution system should also be submitted by CPWD.

- 17.5 To rectify action taken by Chairman B&WC to accord A/A & E/S for providing 40mm thick premix carpeting on various roads at NIT, Kurukshetra.**

The Building & Works Committee considered and approved the action taken by Chairman B&WC to accord A/A & E/S for providing 40mm thick premix carpeting on various roads at NIT, Kurukshetra in view of the visit of His Excellency, the President of India to the Institute.

- 17.6 To consider & approve the Cost Estimate for provision of permanent and temporary huts for security guards at various locations in the Institute.**

The Building & Works Committee considered the issue and decided that the work be assigned to the CPWD. Further, CPWD be requested to provide design along with cost estimate for the provision of permanent and temporary huts including facility for electricity supply, telephone and drinking water for security guards. In order to avoid any further delay in work, it was decided that Chairman B&WC be authorized to approve any revision in cost estimate due to additional provisions.

- 17.7 To consider & approve the Cost Estimate for the provision of vitrified floor tiles in Chemistry deptt., room no. E-222, class rooms and labs in Electrical Engg. Department.

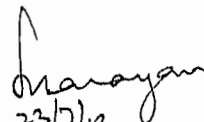
The Building & Works Committee considered the matter and decided that provision of vitrified tiles be made in all the remaining office chambers, class rooms and laboratories of the Institute with locations to be identified by the High Power Committee. Further, the work be assigned to the CPWD, and CPWD be requested to provide cost estimate for the work. Chairman, B&WC was authorized to approve revision in cost estimate due to addition in work. It was decided that the same be reported in next B&WC meeting.

- 17.8 To consider & approve the Cost Estimate for Provision of interlocking paver blocks, covering of area open to sky by Zinc coated galvanized iron profile sheets, vitrified tiles in flooring and provision of Garage for ambulance in the Health Centre, NIT, Kurukshetra.

The Building & Works Committee considered the matter and decided that instead of using Zinc coated galvanized iron profile sheets to cover area open to sky, thermally insulated profile sheets be provided to achieve both visibility, heat protection from sunlight, as the area is being air-conditioned for comfort of patients, Chairman B&WC was authorized to approve revision in cost estimate due to above.


Chairman, B&WC deliberated upon the issue of energy auditing of the Institute and optimization of energy resources using provisions like occupancy sensors. High Power Committee would be requested to take up the issue with CPWD officials for the purpose.

The meeting ended with a vote of thanks to the Chair.


23/7/13

Registrar(Incharge) & Member-Secretary
Building & Works Committee,
NIT, Kurukshetra

Authenticated


05/8/13

Director, NITK & Chairman,
Building & Works Committee,
NIT, Kurukshetra