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MINUTES OF THE 16TH MEETING OF THE BUILDING & WORKS COMMITTEE OF NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD ON 07.02.2011 AT 11.00 AM ATGOLKONDA HOTEL, MASAB TANK, HYDERABAD

MEMBERS PRESENT

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| 1. | Prof V.Rama Rao, Director I/c, NIT, Warangal, | Chairman |
| 2. | Dr.K.Mruthyunjaya Reddy, Director General, A.P. State Remote Sensing Applications Centre & Director (Tech) A.P. State Disaster Mitigation Society (APSDMA), 8 th Floor , Swarna Jayanthi Complex, Ameerpet, SR Nagar (Post) Hyderabad. | Member |
| 3. | Prof L.Krishnanand, Dean (P&D), NIT, Warrangal | Member |
| 4. | Smt N.Madhavi Sukanya, Deputy Chief Engineer, HUDCO O/o Engineer-in-Chief (R&B), Errum Manzil Hyderabad | Special Invitee |
| 5. | Sri N.Krishna Reddy, Superintending Engineer (R&B), Electrical Circle, Errum Manzil, Hyderabad | Special Invitee |
| 6. | Prof K. Madhu Murthy, Registrar I/c, NIT, Warangal,
Member Secretary | Member Secretary |

The following Members expressed their inability to attend the Meeting:

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| 1. | Sri R.K.Bandyopadhyay, Dy. Secretary (NITS),Dept of Higher Education, MHRD, Government of India, New Delhi | Member |
| 2. | Sri G.C.Kabi, Superintending Engineer (Civil), HCC-II, Central Public Works Department, Nirman Bhawan, Sultan Bazar, Hyderabad | Member |
| 3. | Sri Kedar Ram, Superintending Engineer (Electrical) , HCC-II, Central Public Works Department, Nirman Bhawan, Sultan Bazar, Hyderabad | Member |
| 4. | Sri Navin Soi, Director (F), Integrated Finance Division,(IFD),Dept. of Higher Edn., MHRD., Gol, New Delhi | Special Invitee |

The Chairman welcomed the members to the 16th meeting of the Building & Works Committee (BWC) and appraised the members of the role and functions of the Building & Works Committee as per the first Statutes of NITs.

The Special Invitees requested the Chairman to detail their role in the BWC., and to clarify whether they have voting rights. The Chairman placed the MHRD Letter dated 23-08-2010 issuing administrative instructions regarding B.W.C. functioning and composition thereof to induct members as Special Invitees till such time that necessary amendments are carried out in the NIT Act, 2007 to bring out changes in the First Statutes.

The members also noted that Statute 12(3) of the first Statutes of NITs states that "Three members shall form a quorum for a meeting of the Building & Works Committee" and suggested that this may be given a re-look to enhance the number of members forming a quorum and stipulate that the presence of external members to form the quorum for a meeting.

K. Madhu Murthy

The Chairman presented the letter received from one of the Members of BWC, Shri Kedar Ram, SE (E), CPWD, Hyderabad expressing some concerns saying "becoming Member of the Building Committee is meaning less". "Hence for any construction works of any magnitude the Chief Engineer, CPWD or any Govt. Agency may be requested to execute the work and then SE(E) / SE(C) may become the Member of the Building Committee". The Chairman informed the members that a letter has been addressed to the MHRD, New Delhi (Lr. No. NITW/DIR/2010-11/4072 dated 7.02.2011) informing the same and also seeking directions in the matter. The Committee felt the need of presence of MHRD and CPWD Members for such a crucial Meeting.

Later the Committee had discussions on the Agenda Notes of the meeting and the following are the item-wise resolutions:

RESOLUTIONS

Item No.16-1:

- 16-1 To confirm the minutes of the 15th Meeting of the Building and Works Committee of NIT, Warangal held on 22.04.2009 at 10.00 AM at NIT, Warangal.

The Committee, having gone into the details, expressed that none of the present members were present at the last meeting of the B.W.C. It is observed that the work of the Innovation and Incubation Centre has been assigned at an excess cost. Hence, the item is deferred.

FOR ITEM Nos.16-2 to 16-12:

- 16-2 To consider the action taken report on the decisions on the 15th Meeting of the Building and Works Committee held on 22.04.2009 at 10.00 AM at NIT, Warangal.
- 16-3 To consider and approve the Additional / Supplemental works over the estimated value in the construction of Halls of Residence for 1000 students and kitchen cum dining hall.
- 16-4 To consider and approve the Additional / Supplemental works over the estimated value in the construction of Halls of Residence for 1600 students.
- 16-5 To consider and approve Additional / Supplemental works over the estimated value in the construction of 350 rooms of ladies hostel.
- 16-6 To consider and approve the Additional / Supplemental works over the estimated cost in Development of Quadrangle (Land scaping) and widening of Motorway.
- 16-7 To consider and approve the Payments to the Project Management consultants for the additional works taken up in the above three projects.
- 16-8 To ratify the action in installation of passenger lifts in Halls of Residence of 1000 students.
- 16-9 To ratify the action taken in installation of passenger lifts in Halls of Residence of 1600 students.
- 16-10 To ratify the action in purchase and installation of equipment in the new kitchen cum dining hall complex constructed along with Halls of Residence for 1000 students.
- 16-11 To ratify the action taken in providing fire protection system in Halls of Residence for 1000 students.
- 16-12 To ratify the action in providing fire protection system in Halls of Residence for 1600 students.



The Committee reviewed all these previous works executed including BoQ (summary). The Committee sought for guidelines followed for awarding contract, rate analysis, agreement conditions along with a detailed note on procedures followed. Till such time all these items are deferred.

Agenda item No.16-1 to 16-12 are noted. The members and special invitees present during the meeting expressed that the above items require to be reviewed regarding procurement norms of CPWD/State PWD and their implementation in award of works, contract agreement conditions, TOR for entrustment of extra items both contingent/non contingent and rate analysis of extra items, limitations of approval, requisitions / references for considerations of these items, quality check of these items, reasons for deletion of certain items, data for horticulture items, TOR for consultancy services / Agreement. Qualification criteria before entrusting new items to the subsisting agency other than that of Agreement items, limit of powers to entrust works on quotations basis. Budget allocation / expenditure incurred for the respective years. In this context, decisions on Agenda items 16-1 to 16-12 are deferred.

The Committee also felt the necessity to look through the reports of various Committees viz. Enquiry Committee on construction activities, CVC, etc. At the same time it is resolved to bring all these issues to the notice of the Finance Committee as well as the Board of Governors, for directions in the matter and clearance of pending bills (amounting to about Rs.30 Crores)

Item No.16-13

16-13 To consider and approve the proposal for construction of second floor over all the existing academic building to create additional academic space.

The Committee felt the need to immediately address the requirements for providing additional academic space on a fast track mode. In line with the above, in principle approval is given. It is suggested that the guidelines / DSR (for both Civil & Electrical) be scrupulously followed and detailed estimates be putup. The requirements are to be elaborated to emphasise the immediate needs.

Item No.16-14:

16-14 To consider and approve the repair and renovation of all the roads in the campus.

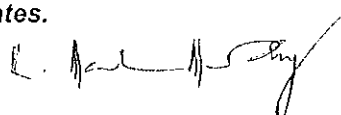
The Committee observed that the proposals are found to be under-estimated and hence advised to prepare the revised estimates as per the procedure. However, the Committee approved the work proposed, provided the estimates are made as per guidelines and schedule of DSR.

Item No.16-15:

16-15 To consider and approve the construction of new kitchen cum-dining hall for Ladies Hostel.

The Committee observed that the proposals are found to be under-estimated and hence advised to prepare the revised estimates as per the procedure. However, the Committee approved the work proposed, provided the estimates are made as per guidelines and schedule of DSR.

Furniture and Kitchen equipment required for augmenting Kitchen and Dining Hall for Ladies Hostel be included in the estimates.



Item No.16-16:

- 16-16 To consider and approve the Installation of new electrical substation with 500 KVA 11000/433V transformers and 250 KVA Generator Set

The Committee observed that the estimates for 500 KVA dry type transformer are not as per DSR rates schedule and to be on higher side. The Committee suggested to resubmit detailed estimates with the scheduled rates of DSR for Transformer including Generator and Panel Boards. The Committee agreed to accord in-principle approval.

Item No.16-17:

- 16-17 To consider and approve the proposal for renovation of staff quarters.

The members deliberated on the appropriateness of renovating quarters which are already 30-40 years old. However, in view of the present condition it was recommended that some quarters may be taken-up for renovation in the first phase. The Committee felt the need to assess the condition of the quarters before initiating renovation activity. The Director requested the expert members from HUDCO, R&D to visit the campus to facilitate assessment of the status of the quarters.

Item No.16-18:

- 16-18 To consider and approve the proposal for renovation of Hostels

The Committee considered the proposal for renovation of (Two) Hostel Blocks i.e., 4th and 6th Block and approved the proposal.

Item No.16-19:

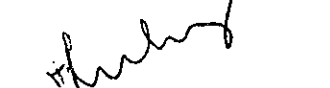
- 16-19 Any other item with the permission of the Chair

- 16-19 (i) **Laying of Synthetic Tennis Court:**

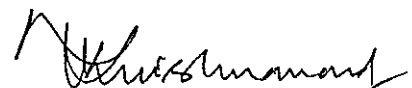
The Committee considered the need to augment sports facilities and suggested that the facilities be improved to meet the requirements of enhanced students strength. The preliminary proposal for the Synthetic Tennis Court amounting to Rs.12.5 Lakhs is approved.

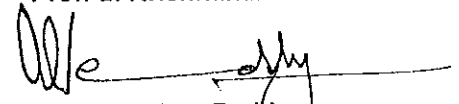
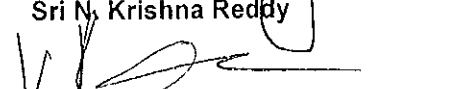
The members suggested to consider borrowing engineers on deputation basis from State/ Govt. PWD / R&B Departments to implement projects and correct the procedures followed for construction activity on the campus as well as to meet the supplementary needs of the Institute. Strengthening of the Project Engineering Unit of the Institute with suitable man power/ filling-up of vacancies is recommended.


Dr. K. Mruthyunjaya Reddy


Smt. N. Madhavi Sukanya


MEMBER SECRETARY


Prof. L. Krishnanand


Sri N. Krishna Reddy

CHAIRMAN