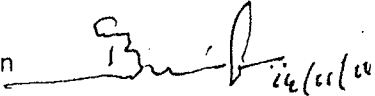

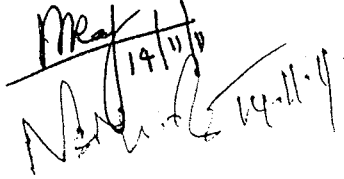

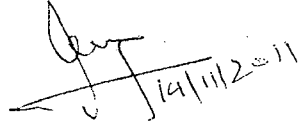
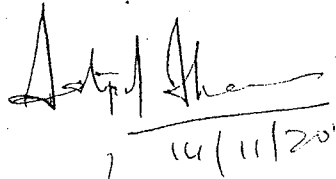





THE 18TH MEETING OF THE BUILDING & WORKS COMMITTEE OF NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD ON 14-11-2011 AT 11.00 AM AT THE GOLKONDA HOTEL, MASAB TANK, HYDERABAD

MEMBERS PRESENT

1. **Prof. T.Srinivasa Rao**, Director,
NIT., Warangal – 506 021. Chairman 
2. **Sri Rajesh Singh**, Dy. Secretary (NITs),
Department of Higher Education, M.H.R.D.,
Gol., New Delhi. Member
3. **Dr. K.Mruthyunjaya Reddy**, Director
General, A.P. State Remote Sensing
Applications Centre & Director (Tech.) A.P.
State Disaster Mitigation Society (APSDMA),
8th Floor, Swarna Jayanthi Complex,
Ameerpet, SR Nagar (Post), Hyderabad –
500 038. Member 
4. **Prof. P.Anand Raj**, Registrar I/c,
N.I.T., Warangal. Member
Secretary 
5. **Prof. N.S.Murthy**, Dean (P&D),
N.I.T., Warangal – 4. Member
6. **Sri G. Radhakrishnan**, Chief Engineer & I/c.
Superintending Engineer (Civil), HCC-II,
Central Public Works Dept., Nirman Bhawan,
Sultan Bazar, Hyderabad – 500 095. Member 
7. **Sri Kedar Ram**, Superintending Engineer
(Electrical), HCEC-II, Central Public Works
Dept., Nirman Bhawan, Sultan Bazar,
Hyderabad – 500 095. Member 
8. **Sri Satpal Sarma**, Under Secretary (F),
I.F.D., Dept. of Higher Edn., MHRD., Gol,
New Delhi. Special Invitee
representing
MHRD 
9. **Smt. N.Madhavi Sukanya**, Dy. Chief
Engineer, HUDCO., Office of the Engineer-
in-Chief (R&B), Errummanzil, Hyderabad. Special Invitee. 
10. **Sri N.Krishna Reddy**, Superintending
Engineer (R&B), Electrical Circle,
Errammanzil, Hyderabad. Special Invitee.



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2. **Dr. K.Mruthyunjaya Reddy**, Director General, A.P. State Remote Sensing Applications Centre & Director (Tech.) A.P. State Disaster Mitigation Society (APSDMA), 8th Floor, Swarna Jayanthi Complex, Ameerpet, SR Nagar (Post), Hyderabad – 500 038. : Member
3. **Prof. P.Anand Raj**, Registrar I/c, N.I.T., Warangal. : Member Secretary
4. **Prof. N.S.Murthy**, Dean (P&D), N.I.T., Warangal – 4. : Member
5. **Sri G. Radhakrishnan**, Chief Engineer & I/c. Superintending Engineer (Civil), HCC-II, Central Public Works Dept., Nirman Bhawan, Sultan Bazar, Hyderabad – 500 095. : Member
6. **Sri Kedar Ram**, Superintending Engineer (Electrical), HCEC-II, Central Public Works Dept., Nirman Bhawan, Sultan Bazar, Hyderabad – 500 095. : Member
7. **Sri Satpal Sharma**, Under Secretary (F), I.F.D., Dept. of Higher Edn., MHRD., Gol, New Delhi : Special Invitee representing MHRD
8. **Smt. N.Madhavi Sukanya**, Dy. Chief Engineer, HUDCO., Office of the Engineer-in-Chief (R&B), Errummanzil, Hyderabad. : Special Invitee.

The following members expressed their inability to attend the meeting because of their pre-occupied works:

1. **Sri Rajesh Singh**, Dy. Secretary (NITs), Department of Higher Education, M.H.R.D., Gol., New Delhi. : Member



2. **Sri N.Krishna Reddy**, Superintending Engineer (R&B), Electrical Circle, Errammanzil, Hyderabad. : Special Invitee.

At the outset the Chairman welcomed all the members and introduced Prof. P.Anand Raj, Registrar I/c & Member Secretary, B.W.C. Further the Chairman also welcomed Sri P.Manickam, Chief Engineer, SZ-II, C.P.W.D. Hyderabad and requested him to participate in the meeting as observer.

At the same time the Chairman proposed to place on record the services rendered and contribution made to the B.W.C. by Sri R.K. Bandyopadhyay, Member B.W.C. & Dy. Secretary (NITs), Dept. of Higher Education, M.H.R.D., Gol., New Delhi and Prof. K.Madhu Murthy, Registrar & former Member Secretary of the Committee. The Chairman expressed concern regarding the pending payments and the associated Court cases that the Institute landed into. The Chairman also informed the members that the Institute gave a detailed reply to M/s. NCCL Hyderabad, in compliance with the Orders of the Hon'ble High Court, A.P. at Hyderabad and informed the firm that their request is considered and rejected duly assigning the bonafide reasons why the Institute is now not in a position to release the pending and disputed payments due to it.

Later the Chairman, B.W.C., requested for the cooperation of the Members / Special Invitees and requested for their active participation in the B.W.C. meetings by extending their expertise for the growth and development of the Institute.

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

Item No.	Description of the Item & Resolution of the B.W.C.
18-1	To confirm the minutes of the 17 th Meeting of the Building and Works Committee of NIT, Warangal held on 20.07.2011 at 12 Noon at Golkonda Hotel, Masab Tank, Hyderabad.

Resolution:

The Committee resolved to approve the minutes of the 17th meeting of Building & Works Committee held on 20.07.2011 in Hyderabad with the following modifications:

1, The comments received from Dr. K.Mruthyunjaya Reddy are considered and approved to include under preamble Para-3, Item No.17-2 para-3, 17-3, 17-9A and 17-10B and accordingly the Committee advised the Member Secretary to make a note of the same to update the minutes.

2. The works were classified as (i) Essential Restoration (Immediate) and (ii) Upgrading Items (not urgent but to be taken-up). The issue must be expedited by a team of officers out of which one is from C.P.W.D. (preferably Executive Engineer cadre) and one from the Project Engineering Unit of N.I.T., Warangal (preferably the Professor In-charge). The inspection is to be done on 16th November, 2011 and the preliminary report is to be submitted by 22nd November, 2011 for placing it before the BoG on 24th November, 2011. Further the final report is to be submitted by 22nd December, 2011.

3.



Item No.	Description of the Item & Resolution of the B.W.C.
18-2	To consider the action taken report on the decisions of the 17 th Meeting of the Building and Works Committee held on 20.07.2011 at 12 Noon at Hyderabad

Resolution:

The Committee resolved to note the action taken report on the decisions of the 17th meeting of the Building & Works Committee held on 20-07-2011 in Hyderabad with the following modifications.

Item No.17-3: Four buildings are to be completed by 30th June, 2012.

Item No.17-4: Vetting is to be done before 22nd November, 2011.

Item No.17-5: Workout the details before 20th November, 2011 for placing before the F.C., and BoG.

Item No.17-6: It is resolved that the C.P.W.D., in consultation with NIT., Warangal officials will finalise the location for the new buildings for the Departments of the Metallurgical & Materials Engineering and the Chemical Engineering and accordingly the C.P.W.D. will prepare preliminary and drawings for approval of B.W.C. in its next meeting.

Item No.	Description of the Item & Resolution of the B.W.C.
18-3	To consider the judgement of the Honourable High Court of Andhra Pradesh directing the Institute to consider the representation of M/s NCC Limited for payment of dues to them in respect of works executed at the campus of NITW.

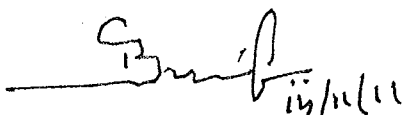
Resolution:

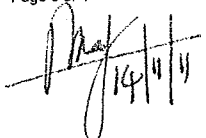
Since the case is under investigation by various Government agencies like; CBI., CVC.,/CTE of CVC., M.H.R.D., etc., and also an Inquiry by a Hon'ble Retd. Judge of High Court of A.P., keeping in view of the observations made by the A.G. audit, it is not proper for the B.W.C., to make any comments on this issue at this stage. However, in compliance with the Orders of the Hon'ble High Court the Institute has sent a reply to M/s. NCC Ltd., Hyderabad.

Item No.	Description of the Item & Resolution of the B.W.C.
18-4	To consider and approve the completion of pending works in Centre for Advanced Materials and Centre for Automation and Instrumentation.

Resolution:

The Committee resolved that the buildings of C.A.M. and C.A.I. of the Institute are to be put to purposeful use by attending to the unfinished works. It is also resolved that all the pending works of the said building may be entrusted to C.P.W.D. as per the standard norms immediately. Legal issues, if any, may be addressed appropriately by the Institute.







Item No.	Description of the Item & Resolution of the B.W.C.
18-5	To consider and approve the revision in the specifications for the proposed construction of second floor on all academic buildings

Resolution:

The Committee resolved to approve to have only 8 passenger lifts for the works proposed under this item.

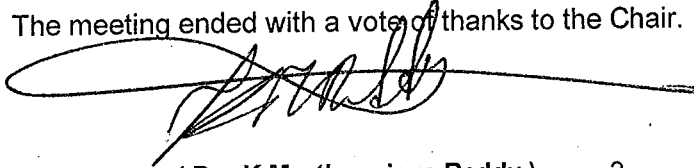
Item No.	Description of the Item & Resolution of the B.W.C.
18-6	To consider and approve the construction of 2 nd floor on New Academic Building and Students' Activities Centre.

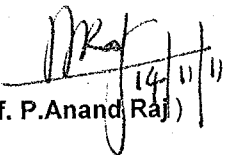
Resolution:


The Committee resolved to approve for the construction of 2nd floor on the New Academic Building and Students' Activities Centre of the Institute. Further it is also resolved to entrust the work of preparation of estimates to C.P.W.D. and the C.P.W.D. is to prepare the preliminary estimates and submit the same by 22nd November, 2011 for placing the same before the F.C., and BoG., on 24th November, 2011.


Item No.	Description of the Item & Resolution of the B.W.C.
18-7	Any other item with the permission of the chair: -Nil-


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

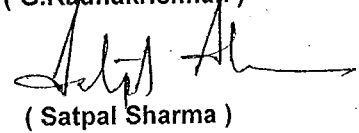
1. 
(Dr. K.Mruthyunjaya Reddy)

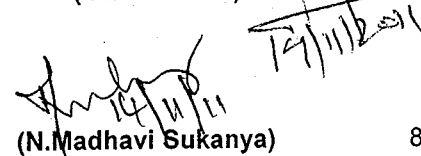
2. 
(Prof. P.Anand Raj)

3. 
(Prof. N.S.Murthy)

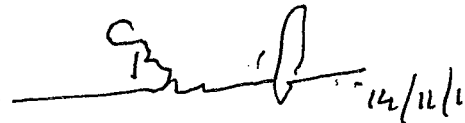
4. 
(G.Radhakrishnan)

5. 
(Kedar Ram)

6. 
(Satpal Sharma)

7. 
(N.Madhavi Sukanya)

8.


(Prof. T.Srinivasa Rao)
Chairman, BWC