



MINUTES OF THE 19TH MEETING OF THE BUILDING & WORKS COMMITTEE OF NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD ON 03-02-2012 AT 2.30 PM AT THE GOLKONDA HOTEL, MASAB TANK, HYDERABAD

MEMBERS PRESENT

1. **Prof. T.Srinivasa Rao,** Chairman
Director,
NIT., Warangal.
2. **Sri Rajesh Singh,** Member *
Dy. Secretary (NITs),
Department of Higher Education,
M.H.R.D., Gol.,
New Delhi.
3. **Dr. K.Mruthyunjaya Reddy,** Member
Scientist – 'F',
National Remote Sensing Agency,
Balanagar,
Hyderabad.
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. Member *
6. **Sri G. Radhakrishnan,** Member
Chief Engineer &
I/c. Superintending Engineer (Civil),
HCC-II, Central Public Works Dept.,
Nirman Bhawan, Sultan Bazar,
Hyderabad
7. **Sri Kedar Ram,** Member
Superintending Engineer (Electrical),
HCEC-II, Central Public Works Dept.,
Nirman Bhawan, Sultan Bazar,
Hyderabad.
8. **Sri Navin Soi,** Special Invitee,
Director (F), MHRD
I.F.D., Dept. of Higher Edn.,
MHRD., Gol, New Delhi



The following members expressed their inability to attend the meeting because of their pre-occupied works and hence requested leave from the Chairman:

1. **Smt. N.Madhavi Sukanya**, Dy. Chief Engineer, : Special Invitee.
HUDCO., Office of the Engineer-in-Chief (R&B),
Errummanzil, Hyderabad.
2. **Sri N.Krishna Reddy**, Superintending Engineer : Special Invitee.
(R&B), Electrical Circle, Errammanzil, Hyderabad.

At the outset the Chairman welcomed the members and expressed thanks for making it convenient to attend meeting as per the schedule. Later the following items were discussed and accordingly the resolutions were passed:

Item No.	Description of the Item & Resolution of the B.W.C.
19-1	To confirm the Minutes of the 18 th Meeting of the Building and Works Committee of NIT, Warangal held on 14.11.2011 at 11-00 AM at The Golkonda Hotel, Masab Tank, Hyderabad.

Resolution:

The Committee resolved to approve the Minutes of 18th Meeting of Building and Works Committee of N.I.T., Warangal held on 14-11-2011 at 11-00 AM at The Golkonda Hotel, Masab Tank, Hyderabad.

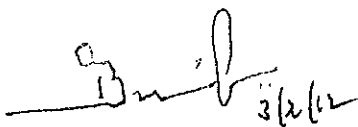
Item No.	Description of the Item & Resolution of the B.W.C.
19-2	To consider the action taken report on the decisions of the 18 th Meeting of the Building and Works Committee held on 14.11.2011 at 11-00 AM at The Golkonda Hotel, Masab Tank, Hyderabad.

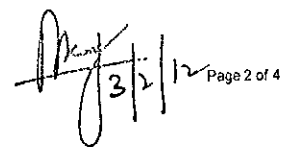
Resolution:

The Committee noted. However, the Committee made suggestions under the following items:

- i. Item No. 18-1 (Renovation of Staff Quarters and Hostel Blocks)*: detailed estimates of these works to be completed by N.I.T., Warangal, by 10th March, 2012 of all types of Staff Quarters and Hostels in consultation with C.P.W.D. The specifications for these works to be provided by N.I.T., Warangal.
- ii. Item No.17-6 (new Buildings for the Departments of Metallurgical & Materials Engineering and Chemical Engineering): A Committee is to be constituted with the following members to prepare the preliminary drawings, estimates, etc:
 1. The Dean (P&D).
 2. The Head of the Department concerned.
 3. One Professor from Civil Engineering Dept.
 4. The Professor In-charge, Project Engineering Unit.
 5. The Executive Engineer from C.P.W.D.

The above Committee is to complete the work and submit its report within three months from the date of constitution.


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- iii. Item No.18-3 (Payments due to M/s. NCCL, Hyderabad): It is suggested to consult to consult Legal Counsel for the Legal Notice given by M/s. NCCL, Hyderabad and to proceed for taking further action.
- iv. Item No.18-4 (Pending works of CAM & CAI buildings): It is suggested to go for joint inspection by N.I.T., Warangal and the C.P.W.D. and then the pending works are to be taken-up immediately.

Item No.	Description of the Item & Resolution of the B.W.C.
19-3	To ratify the action taken in providing fire protection system in Halls of Residence for 1000 students and Halls of Residence for 1600 students

Resolution:

The Committee deliberated on this issue at length and suggested the following points:

- i. Since the project was executed without proper approval of the competent authority, it will not be proper for B.W.C. to ratify projects executed already.

However, N.I.T., Warangal will put the system in operation with the assistance of C.P.W.D.

- ii. N.I.T., Warangal may request C.P.W.D. to examine the cost aspects of the projects already executed.

Item No.	Description of the Item & Resolution of the B.W.C.
19-4	To consider and approve the Installation of new electrical substation with 500 KVA 11000/433V transformers

Resolution:

The Committee resolved to approve the Installation of new electrical sub-station with 500 KVA 11000/433V transformers.

Item No.	Description of the Item & Resolution of the B.W.C.
19-5	To Appraise on Pending Payments

Resolution:

The Committee deliberated on this issue at length and it was resolved to uphold the earlier decisions of the Finance Committee and the Board of Governors to handover the case to the C.B.I. with the concurrence / sanction of the competent authority.

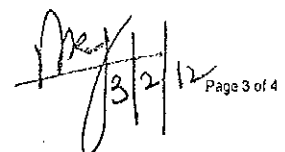
Item No.	Description of the Item & Resolution of the B.W.C.
19-6	Any other item with the permission of the chair:- Under this item the Chairman of the Committee permitted the following item:-

Item No.	Description of the Item & Resolution of the B.W.C.
19-6.1	Providing 2 Nos. of 250 KVA Diesel Generator Set without AMF panel to be installed at a) main-sub-station near the Institute's Canteen and b) near the S.T.P. in the campus of the Institute.

Resolution:

The Committee resolved to approve the proposal to provide 2 Nos. of 250 KVA Diesel Generator Set without AMF panel to be installed at a) main-sub-station near the Institute's Canteen and b) near the S.T.P. in the campus of the Institute.

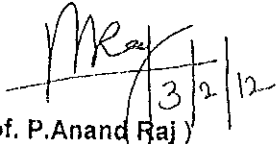

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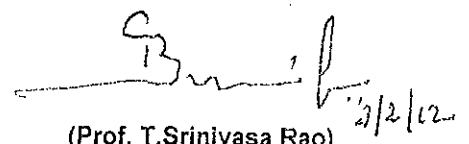


After recording the minutes, the Chairman readout the minutes to the members present for their comments, if any. The members present had gone through the minutes and said that they had no comments. Hence, the above minutes were approved.

With the above, the meeting ended with a vote of thanks to the Chair.


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(Prof. P. Anand Raj)
Member Secretary, BWC.


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(Prof. T. Srinivasa Rao)
Chairman, BWC.