

**MINUTES OF THE 31ST MEETING OF THE BUILDING AND WORKS COMMITTEE OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 18.04.2018 AT 2.30 PM IN THE
BOARD ROOM OF NIT WARANGAL**

MEMBERS PRESENT

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| 1. | Prof. N. V. Ramana Rao
Director,
National Institute of Technology,
Warangal. | Chairperson |
| 2. | Prof. P. Anand Raj
Dean (Planning & Development),
National Institute of Technology,
Warangal. | Member |
| 3. | Sri M. V. Chalapathi Rao
Superintending Engineer (Electrical),
HCEC, Central Public Works Dept.,
Nirman Bhawan, Sultan Bazar, Hyderabad. | Member |
| 4. | Sri M. Seeta Rama Rao
Superintending Engineer (Civil),
Central Public Works Dept.,
Nirman Bhawan, Sultan Bazar, Hyderabad. | Member |
| 5. | Prof. A. Ramachandraiah
Department of Chemistry,
National Institute of Technology, Warangal. | Member BoG &
Special Invitee |
| 6. | Sri N.N.S.S. Rao
Chief Engineer South Zone-II
Central Public Works Department,
Nirman Bhawan, Sultan Bazar, Hyderabad. | Special Invitee |
| 7. | Sri M. Satyanarayana
Superintending Engineer,
(R & B) Circle, Circuit Guest Road,
Hanamkonda. | Special Invitee |
| 8. | Prof. K. Laxma Reddy
Registrar I/c,
National Institute of Technology, Warangal. | Member-Secretary |

Shri. Sanjeev Kumar Sharma, Director, NITs, Shri. Anil Kumar, Director (Finance), Integrated Finance Division, MHRD, Government of India, New Delhi, and Sri Y. Linga Reddy, SE (R&B) Electrical, Hyderabad expressed their inability to attend the meeting. Leave of absence was granted to them by the Chairperson.

Prof. A. Neelakanteshwar Rao, Faculty In-charge, Electrical and Dr. P. Ratish Kumar, Faculty In-charge and Er. G. Ramesh, Executive Engineer of Engineering & Maintenance Unit were also present.

At the outset, the Chairperson welcomed the Members and expressed gratitude for making it convenient to attend the meeting.

Thereafter, the Agenda Items were taken up for discussion. The decisions of the BWC were presented below:

BWC Item No.31.1	<u>Name of the Item</u>
	To Confirm the Minutes of the 30 th Meeting of the Building and Works Committee of National Institute of Technology, Warangal held on 18 th January, 2018 at 2.30 P.M. in the Board Room of NIT, Warangal.
	<u>Resolution</u>
	The Committee resolved to confirm the Minutes of the 30 th Meeting of the Building and Works Committee of National Institute of Technology, Warangal held on 18 th January, 2018 at 2.30 P.M. in the Board Room of NIT, Warangal.

BWC Item No.31.2	<u>Name of the Item</u>
	To consider the action taken report on the decisions of 30 th Meeting of the Building and Works Committee of National Institute of Technology, Warangal held on 18 th January, 2018 at 2.30 P.M. in the Board Room of NIT, Warangal.
	<u>Resolution</u>
	The Committee resolved to note the action taken report on the decisions of the 30 th Meeting of the Building and Works Committee of National Institute of Technology, Warangal held on 18 th January, 2018 at 2.30 P.M. in the Board Room of NIT, Warangal.

BWC Item No.31.3	<u>Name of the Item</u>
	To consider and approve the Installation of Grid Connected Roof-top Solar Power Plant In the Institute.
	<u>Resolution</u>
	The Committee resolved to consider and to approve the installation of grid connected Roof-top Solar Power Plant in the Institute under RESCO mode.

<p>BWC Item No.31.4</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the construction of New Ladies Hostel in the Institute.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Committee resolved to consider and to approve the construction of New Ladies Hostel in NITW with the revised estimates at Rs.122,66,12,000/- submitted by CPWD.</p>
<p>BWC Item No.31.5</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the Preliminary Estimates for the construction of Electrical and Computer Science Engineering Block.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Committee resolved to consider and to approve the construction of the Electrical and the Computer Science Engineering blocks with the preliminary estimates at Rs. 86,54,39,000/- submitted by CPWD.</p>
<p>BWC Item No.31.6</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the Rough cost Estimates for Renovation and Refurbishment of Auditorium of the Institute.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Committee resolved to consider and to approve the preliminary estimates for renovation and Refurbishment of Auditorium of the Institute at Rs. 670,09,000/- submitted by CPWD.</p>
<p>BWC Item No.31.7</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the Preliminary Estimates for Renovation of the Old Boys' Hostels (3rd, 4th, 5th, 11th, and 13th Blocks) of the Institute.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Committee resolved to consider and to approved the preliminary estimates for renovation of the Old Boys' Hostels (3rd, 4th, 5th, 11th, and 13th Blocks) of the Institute for Rs. 19,09,26,000/- submitted by CPWD.</p>

BWC Item No.31.8	<u>Name of the Item</u>
	To consider and approve the Preliminary cum Detailed Estimates for construction of Compound Wall of the Institute.
	<u>Resolution</u>
	The Committee resolved to consider and to approve the detailed estimates for construction of Compound Wall of the Institute at Rs. 6,67,14,000/- submitted by CPWD.


BWC Item No.31.9	<u>Name of the Item</u>
	To consider and approve Preliminary cum Detailed Estimates for laying of internal roads in and around the new Buildings of Metallurgical and Materials Engineering & Chemical Engineering of the Institute including landscaping.
	<u>Resolution</u>
	The Committee resolved to consider and to approve the preliminary cum detailed estimates for laying of internal roads in and around the new Buildings of the Metallurgical and Materials Engineering & the Chemical Engineering of the Institute including landscaping at Rs. 5,28,67,000/- submitted by CPWD.

BWC Item No.31.10	<u>Name of the Item</u>
	To consider and approve the Preliminary Estimates for construction of Faculty Clusters (30 Nos.).
	<u>Resolution</u>
	The Committee resolved to consider and to approve the detailed estimates for construction of Faculty Clusters (30 Nos.) at Rs. 5,29,78,000/- submitted by CPWD.

BWC Item No.31.11	<u>Name of the Item</u>
	To consider and approve the Preliminary Estimates for Renovation of Staff Quarters of the Institute.
	<u>Resolution</u>
	The Committee resolved to consider and to approve the detailed estimates for Renovation of Staff Quarters of the Institute at Rs. 11,01,20,000/- submitted by CPWD. (The above cost includes the cost of Renovation of Visitor's Block also).

Item No. 31.12 Under any other Item:

<p>BWC Item No.31.12.1</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the Preliminary Estimates for Renovation of Visitor Block of the Institute.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The committee considered and approved the renovation of Visitor Block of the Institute. The estimate is clubbed with the renovation of Staff Quarters for Rs. mentioned under the item No. 31.11.</p>
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27.4.2018

Prof. K. LAXMA REDDY
Registrar I/c &
Member-Secretary,
Building and Works Committee
National Institute of Technology
Warangal 506 004 T.S



22/4/18

Prof. N. V. RAMANA RAO
Director &
Chairman, Building and Works Committee
National Institute of Technology
Warangal 506 004 T.S

