

**MINUTES OF THE 32nd MEETING OF THE BUILDING AND WORKS COMMITTEE OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL
HELD ON 05.10.2018 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 B. Sridhar Reddy
Superintending Engineer (Electrical),
HCEC, Central Public Works Dept.,
Nirman Bhawan, Sultan Bazar, Hyderabad. | Member |
| | Represented by
Shri P. Sai Komareswar, EE(E), HCED I, CPWD | |
| 4. | Sri K. Laxmikanth Bhargava
Superintending Engineer (Civil),
Central Public Works Dept.,
Nirman Bhawan, Sultan Bazar, Hyderabad. | Member |
| 5. | Prof. Ravi Kumar Puli
Member Secretary,
Telangana State Council of Science &
Technology, (TSCOST)
4 th Floor, Aranya Bhavan, Saifabad, Hyderabad | Member |
| 6. | Sri M. Satyanarayana
Superintending Engineer,
(R & B) Circle, Circuit Guest Road, Hanamkonda. | Special Invitee |
| 7. | Shri S. Goverdhan Rao
Registrar,
National Institute of Technology, Warangal. | Member-Secretary |

Shri. Madan Mohan, Dy. Director General, Shri. Anil Kumar, Director (Finance), Integrated Finance Division, MHRD, Government of India, New Delhi, and Sri Y. Linga Reddy, SE (R&B) Electrical, Hyderanad could not attend the meeting. Leave of absence was granted to them by the Chairperson.

Sri M. Seeta Rama Rao, Superintending Engineer (Civil), CPWD, Hyderabad, Prof. A. Neelakanteshwar Rao, Chairman, Electrical Works Committee, Prof. P. Ratish Kumar, Dr. S. Venkateswar Rao, Faculty In-charge and Er. G. Ramesh, Executive Engineer of Engineering & Maintenance Unit were also present as invitees.

At the outset, the Chairperson welcomed the Members and expressed gratitude for making it convenient to attend the meeting. The Chairperson placed on record the appreciation for the services rendered by (1) Prof. K. Laxma Reddy, who functioned as Registrar I/c and Member-Secretary, BWC (2) Shri M. V. Chalapathi Rao, S.E (Electrical) CPWD and (3) Shri M. Seeta Rama Rao, S.E. (Civil) CPWD, who served as Members of the BWC.

Chairperson has also welcomed Shri S. Goverdhan Rao, Registrar and the Member-Secretary of the BWC, Shri Ravi Kumar Puli, Member BoG, who has now been nominated as a Member of the BWC, Shri B. Sridhar Reddy, S.E. (Electrical), CPWD and Shri K. Laxmikanth Bhargava, S.E.(Civil) CPWD who are the new members of the BWC.

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

BWC Item No.32.1	<u>Name of the Item</u>
	To Confirm the Minutes of the 31 st Meeting of the Building and Works Committee of National Institute of Technology, Warangal held on 18 th April, 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 31 st Meeting of the Building and Works Committee of National Institute of Technology, Warangal held on 18 th April, 2018 at 2.30 P.M. in the Board Room of NIT, Warangal.

BWC Item No.32.2	<u>Name of the Item</u>
	To consider the action taken report on the decisions of 31 st Meeting of the Building and Works Committee of National Institute of Technology, Warangal held on 18 th April, 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 31 st Meeting of the Building and Works Committee of National Institute of Technology, Warangal held on 18 th April, 2018 at 2.30 P.M. in the Board Room of NIT, Warangal.

<p>BWC Item No.32.3</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the status of proposals sent for approval under HEFA.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The committee discussed the works proposed under HEFA and suggested the following:</p> <p>The provisions made in estimate for construction of <u>New Ladies Hostel</u> may be discussed before finalization of tenders. The <u>date of completion</u> of building should be properly scheduled. It was decided to review and prioritize the works on the basis of their functional importance. It was generally agreed to that the Renovation and Refurbishment of Auditorium should be taken on priority. The proposed wooden flooring in Auditorium may be removed as the area is prone to termite attack. The renovation of the Old Boys' Hostels 3rd, 4th & 5th blocks will be taken up by CPWD under HEFA. The hostels of 11th and 13th Blocks will be taken up by E & MU. The construction of Compound Wall will be taken up on priority basis. The construction of the Electrical and the Computer Science Engineering blocks may be taken in second phase. The construction of Faculty Clusters will be taken in a phased manner. The Renovation of Staff Quarters also will be taken up in a phased manner.</p>
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<p>BWC Item No.32.4</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve the extension of scope of work and cost revision for the renovation of Director's Bungalow of the Institute.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Committee discussed in detail the necessity for increasing the scope of the work. The revised scope of work includes office area also. The BWC resolved to consider and approve the extension of scope of work and cost revision (Revised Estimate) for the renovation of Director's Bungalow of the Institute for an amount of Rs. 9,250,000/-.</p> <p>The CPWD member suggested renaming the building as DIRECTOR'S RESIDENCE cum CAMP OFFICE.</p>
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Item No. 32.5 Under any other Item:

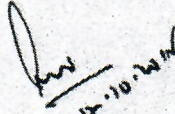
BWC Item No.32.5.1	<u>Name of the Item</u>
	To consider and approve the setting up of Centre of Excellence as a collaborative project between NIT Warangal and M/s SIEMENS.
	<u>Resolution</u>
	The Institute is going to set up NITW Siemens Centre of Excellence under the Siemen's Academic Development Initiative, with an outlay of around Rs. 210 crores. The delegates from Siemens and MTAB Technology Centre (MTC) presented the requirements for the purpose. The requirement of flooring with epoxy floor etc were also discussed. It was suggested to visit the campus of NIT Trichy and Siddartha Engineering College, Vijayawada where the M/s Siemens have already set up the centres, for further action on taking up Civil & Electrical works.

BWC Item No.32.5.2	<u>Name of the Item</u>
	To consider and approve to prepare the Master Plan of the Institute.
	<u>Resolution</u>
	It was suggested by the members to prepare a Master Plan for the Institute to have optimum utilization of land available.

BWC Item No.32.5.3	<u>Name of the Item</u>
	To consider and approve to schedule BWC meetings of the Institute.
	<u>Resolution</u>
	The Committee resolved to meet once in three months, and the next BWC meeting of the Institute will be held in the first week of January, 2019.

BWC Item No.32.5.4	<u>Name of the Item</u>
	To consider and approve to provide solar water heating systems to the Institute.
	<u>Resolution</u>
	The Committee was suggested to provide Solar water heating systems to the Institute.

<p>BWC Item No.32.5.5</p>	<p style="text-align: center;"><u>Name of the Item</u></p> <p>To consider and approve to examine the feasibility for the estimations of civil works executed in the Institute campus.</p> <p style="text-align: center;"><u>Resolution</u></p> <p>The Committee was also decided to examine the feasibility of vetting the estimations of various civil works being executed in the Institute campus, by the CPWD/R&B of Government of Telangana.</p>
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S. GOVERDHAN RAO
Registrar & Member-Secretary,
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Prof. N. V. RAMANA RAO
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