राष्ट्रीय प्रौद्योगिकी संस्थान वरंगल तेलंगाना

NATIONAL INSTITUTE OF TECHNOLOGY WARANGAL



Minutes of 38th Building and Works Committee 28th August 2023 at 1500 hrs.



MINUTES OF THE 38th MEETING OF THE BUILDING AND WORKS COMMITTEE OF NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL

<u>HELD ON 28.08.2023 AT 1500 hrs.</u> IN THE BOARD ROOM OF DIRECTORATE, NIT WARANGAL

MEMBERS PRESENT

Prof. Bidyadhar Subudhi
 Director & Chairperson
 National Institute of Technology, Warangal.

Chairperson

Shri Ashok Kumar Khatua
 Chief Engineer
 Central Public Works Dept.,
 Nirman Bhawan, Sultan Bazar, Hyderabad

Member (online)

3. Shri K. Kishan Chief General Manager (Opn-II)(Electrical), TSNPDCL, Warangal Member (online)

Prof. P. Rathish Kumar
 Dean (Planning & Development),
 National Institute of Technology, Warangal.

Member

5. Smt. Veena Dunga
Deputy Secretary (NIT, BP & ISBN)
Dept. of Higher Education
Ministry of Education, New Delhi.

Member (online)

Shri Anil Kumar Director (IFD), MoE, New Delhi Member (online)

7. Prof. C.S.R.K. Prasad Registrar In-charge National Institute of Technology Warangal. Member-Secretary

Shri I. Ashok Kumar Reddy
 Associate Professor,
 National Institute of Technology Warangal

Special Invitee

 Shri T. Venugopala Reddy Superintending Engineer, E&MU, NIT Warangal Special Invitee

At the outset Director and Chairperson welcomed all Members to the meeting in general and Prof. P. Rathish Kumar, Dean (P&D) NIT Warangal new member and Prof. C.S.R.K. Prasad, Registrar In-charge, NIT Warangal new Member Secretary of the Committee in particular. The Committee has appreciated the services rendered

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by Prof. M. Chandrasekhar, Dean (P&D) NIT Warangal whose term was completed and Shri S. Goverdhan Rao, Registrar, who has retired from service. Thereafter, the Agenda Items were taken up for discussion. The decisions of the Building and Works Committee are given below:

Agenda No. BWC-38 (2023)-01:

To confirm the minutes of the 37th meeting of the Building and Works Committee of NIT Warangal held on 13.02.2023 at 11.00 hrs in the Board Room of Directorate, NIT Warangal.

Resolution:

The Committee resolved to confirm the Minutes of the 37th meeting of Building and Works Committee held on 13.02.2023 at 11.00 hrs. in the Board room of Directorate, NIT Warangal.

Agenda No. BWC-38 (2023)-02:

To consider and approve the action taken report on the decisions of the 37th Meeting of the Building and Works Committee of National Institute of Technology Warangal, held on 13.02.2023.

Resolution:

The Committee noted the action taken report on the decisions of the 37th Meeting of the Building and Works Committee of National Institute of Technology Warangal, held on 13.02.2023.

Agenda No. BWC-38 (2023)-03:

Demolition of Old Canteen building and Construction of New Building.

Resolution:

The Committee resolved to consider and recommend approval to take up the work with an estimated cost of Rs. 95 Lakhs. The expenditure may be booked under OH-35 and work may be executed through CPWD.

Agenda No. BWC-38(2023)-04:

Replacement of Four Lifts in Kakatiya Hostel.

Resolution:

The Committee resolved to consider and recommend approval of the preliminary estimate of Rs. 90 Lakhs. The expenditure of work may be booked under OH-35 and the work can be done through EMU.

Agenda No. BWC-38 (2023)-05:

Purchasing of Maintenance Vehicle with Boom Lifter for attending the works at higher elevation.

Resolution:

The Committee resolved to consider and recommend approval for procurement of maintenance vehicle through GeM portal. If it is not available in GEM portal, procurement can be made as per standard

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procedures. The expenditure of procurement may be booked to IRG funds and procured by Purchase and Stores Section.

Agenda No. BWC-38(2023)-06:

Engaging the Services of Fire Safety Officer.

Resolution:

The Committee considered and resolved to appoint a Fire Safety Officer preferably a Govt. retired employee from Fire Department or with experience of safety department in PSU on contract basis.

Agenda No. BW-38(2023)-07:

Empanelment of Architect for development of Landscaping of the institute.

Resolution:

The Committee considered and resolved to appoint an Architect on contract basis.

Agenda No. BWC-38(2023)-08:

Providing the RCC Hume Pipes for draining system from second gate to main gate.

Resolution:

The Committee resolved to consider and recommend approval of the rough preliminary estimate of Rs.49,70,070/- including 5% contingencies. The expenditure will be booked under OH-35 and work may be executed through CPWD.

Agenda No. BWC-38(2023)-09:

Providing the Pedestrian Walkway from Second Gate to Rural Development Centre.

Resolution:

The Committee resolved to consider and recommend approval of the rough preliminary estimate of Rs.95,69,700/- including 5% contingencies. The expenditure will be booked under OH-35 and work may be executed through CPWD.

Agenda No. BWC-38(2023)-10:

Providing Black Top Layer over the existing roads in the Hostel area.

Resolution:

The Committee resolved to consider and recommend approval of the rough preliminary estimate of Rs.1,52,76,240/- including 5% contingencies. The expenditure will be booked under OH-35 and work may be executed through CPWD.

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Agenda No. BWC-38(2023)-11:

To consider and approve the essential constructions to be taken up:

- New Girls Hostel
- Renovation/New Auditorium
- Construction of Faculty Quarters-72 No's. Three Bedroom
- Construction of Research Scholar quarters
- New Civil and Mechanical Engineering Buildings
- Construction of Classroom Complex with various seating capacities
- Face lifting habitable quarters in South/North campus with minor repairs
- · Renovation and Painting of Academic Areas-Facelift
- Removal of Toilets in academic areas and construction of Toilet Complexes at salient locations
- Seating/Sports spaces for students at various locations.
- Proposed Open Air theatre in Quadrangle area- South/North side of CED

Resolution:

The Committee advised to prepare a detailed budget estimate and put up the proposal in the next BWC meeting.

Agenda No. BWC-38(2023)-12:

Any other item(s) with the permission of the Chair.

BWC-38 (2023)-12.1: To consider participation of one of the internal BoG members of the institute as a member of BWC

Resolution:

Prof. N.V. Umamahesh, Professor of Civil Engineering and Internal BoG Member is to be nominated as the member of BWC.

The Committee considered and approved the proposal.

The meeting ended with a vote of thanks to the Chair and the esteemed members of the Committee.

(Prof. C.S.R.K. Prasad)

Registrar I/c & Member Secretary Building & Works Committee National Institute of Technology Warangal-506 004, T.S (Prof. Bidyadhar Subudhi)
Director & Chairperson

Building & Works Committee
National Institute of Technology

Warangal-506 004, T.S