



**MINUTES OF THE 17<sup>TH</sup> MEETING OF THE BUILDING & WORKS COMMITTEE OF  
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD ON 20.07.2011 AT 12.00 NOON  
AT GOLKONDA HOTEL, MASAB TANK, HYDERABAD**

**MEMBERS PRESENT**

1. Prof. T.Srinivasa Rao, Director, NIT., Warangal – 506 021. : Chairman
2. Dr. K.Mruthyunjaya Reddy, Director General, A.P. State Remote Sensing Applications Centre & Director (Tech.) A.P. State Disaster Mitigation Society (APSDMA), 8<sup>th</sup> Floor, Swarna Jayanthi Complex, Ameerpet, SR Nagar (Post), Hyderabad – 500 038. : Member
3. Prof. K.Madhu Murthy, Registrar, 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 P.Manickam, Chief Engineer, SZ-II, Central Public Works Dept., Nirman Bhawan, Sultan Bazar, Hyderabad – 500 095. : Member
7. Sri Satpal Sarma, Under Secretary (F), I.F.D., Dept. of Higher Edn., MHRD., Gol, New Delhi : Special Invitee
8. Smt. N.Madhavi Sukanya, Dy. Chief Engineer, HUDCO., Office of the Engineer-in-Chief (R&B), Errummanzil, Hyderabad. : Special Invitee.
9. Sri N.Krishna Reddy, Superintending Engineer (R&B), Electrical Circle, Errammanzil, Hyderabad. : Special Invitee.

**The following Member expressed his inability to attend the Meeting:**

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

At the outset the Member Secretary welcomed all the members. He introduced Prof. T.Srinivasa Rao, the new Director and Chairman, Building & Works Committee (BWC), and



welcomed other new members Prof. N.S. Murthy, Dean (Planning & Development), Sri G. Radhakrishnan, CE (Civil), and Sri Manickam, CE (SZ-II), from CPWD Hyderabad for their first meeting of BWC. The Member Secretary welcomed the presence Dr. N. Ravi, Addl. Director General (SR), CPWD Chennai, who was incidentally in Hyderabad. At the same time, the Member Secretary made a proposal to place on record the services of Prof. V. Rama Rao, In-charge Director and Prof. L. Krishnanand, the then Dean (P&D) for their contribution to the B.W.C.

Later the Chairman, B.W.C., requested 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. The Chairman expressed the concern of the Institute as regards the shortage of academic space, particularly in view of the enhanced intake of students under OBC as per the recommendations of OSC. Chairman welcomed Dr. N. Ravi, ADG (SR) of CPWD Chennai Office and requested him to participate in the meeting by being a special observer. The Chairman extended special thanks to Dr. K. Mruthyunjaya Reddy, Smt. N. Madhavi Sukanya and Sri N. Krishna Reddy for their recent visit to the Institute to inspect the staff quarters, hostels, old buildings etc., and for the advice and suggestions extended by sparing their valuable time.

The Chairman expressed concern regarding the pending payments and the associated Court cases that the Institute landed into. The members from CPWD mentioned that several institutions, including IIT Hyderabad, had MoU with CPWD for execution of projects. They expressed their readiness to execute project works on turn-key basis if the Institute can enter into an MoU with CPWD.

The members expressed concern over the Court cases as well as the delay in settling pending payments. Further, the members expressed their concern that in view of they all being newly inducted, either in this meeting or the earlier 16<sup>th</sup> B.W.C., and not being aware of the past happenings requested the Chairman, B.W.C. to place on record their lack of involvement in the past happenings.

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.
17-1	To confirm the minutes of 16 <sup>th</sup> meeting of the Building and Works Committee of National Institute of Technology, Warangal held on 07.02.2011 at 11.00 AM at Golkonda Hotel, Masab Tank, Hyderabad.

**Resolution:**

**Resolved to confirm the minutes of the 16<sup>th</sup> meeting of the Building and Works Committee held on 07.02.2011.**

Item:17-2	To consider the action taken report on the decisions taken in the 16 <sup>th</sup> meeting of the Building and Works Committee of National Institute of Technology, Warangal held on 07.02.2011 at 11.00 AM at Golkonda Hotel, Masab Tank, Hyderabad.
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**Resolution:**

**Noted.** The members advised that an independent agency be requested/entrusted to examine the cases for an impartial assessment of procedures followed, framing of estimates, technical audit of the works from commencement to completion including technical admissibility of items for payment or otherwise and other matters listed in Para-2 of the resolution for Agenda items 16-2 to 16-12. The members from C.P.W.D. suggested that if a request from M.H.R.D. is made to the Ministry of Urban Development then C.P.W.D. can nominate a team to review the past civil constructions works.

It was resolved to request C.P.W.D. to depute a dedicated team to N.I.T., Warangal on the same mode as that earmarked for I.I.T., Hyderabad to design, build, supervise and handover the projects on free of cost basis. It was further resolved to enter into an MoU with C.P.W.D. to execute the projects on turn key basis, in future.



As regards item Nos.16-17 and 16-18 the members from C.P.W.D. offered to inspect the quarters and hostels to study the condition of the structure and offer their advice for renovation/reconstruction. It was suggested to follow e-tendering process for all the projects.

Item:17-3	To consider and approve the proposal for construction of second floor over all the existing academic buildings to create additional academic space.
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**Resolution:**

Resolved to approve the proposal for construction of second floor over all the existing academic buildings to create additional academic space. It is recommended to refer the estimates to C.P.W.D. for review and vetting, to place before the Finance Committee for approval.

It is resolved to recommend to assign the works to C.P.W.D. with a condition to complete the works listed, at the earliest, but before (Nine) months from the date.

Item:17-4	To consider and approve to repair and renovation of all the roads in the campus.
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**Resolution:**

Resolved to approve the proposal for repair and renovation of all the roads in the campus. It is recommended to refer the estimates to C.P.W.D. for review and vetting, to place before the Finance Committee for approval. Further, it is resolved, in case the C.P.W.D. is not in a position to vet the estimates before 26<sup>th</sup> July, 2011 the same may be taken up later for consultation with C.P.W.D./R&B Dept of Govt. of A.P. for refining the estimates.

It is resolved to recommend to assign the works to C.P.W.D. with a condition to complete the works listed, at the earliest, but before (Nine) months from the date, on completion of the proposed construction projects.

Item:17-5	To consider and approve the Installation of new electrical substation with 500 KVA 11000/433V transformers and 250 KVA Generator Set.
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**Resolution:**

Resolved to approve the proposal for the installation of new electrical substation with 500 KVA 11000/433V transformers and 250 KVA Generator Set. It is recommended to refer the estimates to C.P.W.D. for review and vetting, to place before the Finance Committee for approval. Further, it is resolved, in case the C.P.W.D. is not in a position to vet the estimates before 26<sup>th</sup> July, 2011 the same may be taken up later for consultation with C.P.W.D. or other A.P. State Govt. Departments like R&B for refining the estimates.

It is resolved to recommend to assign the works to C.P.W.D. with a condition to complete the work, at the earliest, but before (Three) months from the date.

Item:17-6	To consider and approve the proposal for construction of new buildings for Department of Metallurgical and Materials Engineering and Department of Chemical Engineering.
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**Resolution:**

Resolved to approve the proposal for construction of new buildings for the Department of Metallurgical and Materials Engineering and the Department of Chemical Engineering. It is recommended that a study for the analysis of the safety and stability of the existing buildings by C.P.W.D. to submit a proposal for renovation/repair of existing buildings and also for the new



buildings proposed. It is also recommended to refer the estimates to C.P.W.D. for review and vetting, to place before the Finance Committee for approval.

Item:17-7	To consider and approve the proposal for constructing ladies waiting hall.
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**Resolution:**

Resolved to approve the proposal for constructing ladies waiting hall.

Item:17-8	To consider and approve the construction of new kitchen cum dining hall for Ladies Hostel.
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**Resolution:**

Resolved to approve the construction of new kitchen cum dining hall for Ladies Hostel. It is recommended to refer the estimates to C.P.W.D. for review and vetting, to place before the Finance Committee for approval.

It is resolved to recommend to assign the works to C.P.W.D. with a condition to complete the works listed, at the earliest, but before end of June, 2012.

Item:17-9(A)	To consider the extension of time for Installation of fire fighting system in the halls of residence for 1800 students.
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**Resolution:**

Resolved to reject the request for extension of time for Installation of fire fighting system in the halls of residence for 1800 students and to recommend implementation of L.D. clause. However, as the work was taken-up without the approval of B.W.C. it is further resolved to refer the case to the external agency to examine and make recommendations as resolved under item 17-2.

Item:17-9(B)	To consider the extension of time for Supply of Computer Tables for Hostels.
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**Resolution:**

After due consideration, it was resolved to reject the request for extension of time for Supply of Computer Tables for Hostels. In view of the Indian Engineering Contracts Law, where the penalty cannot be more than 10%, it was further resolved to invoke and implement the L.D. clause with a maximum penalty of 10%.

Item:17-10(A)	To consider the request for waiver of Liquidation Damages imposed on Construction of Centre for Automation and Instrumentation and Centre for Advanced Materials.
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**Resolution:**

After due consideration, it was resolved to reject the request for waiver of Liquidation Damages imposed on Construction of Centre for Automation and Instrumentation and Centre for Advanced Materials.

Item:17-10(B)	To consider the request for waiver of Liquidation Damages imposed on Interior design and allied civil works in the administrative building of the Institute.
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**Resolution:**

After due consideration, it was resolved to reject the request for waiver of Liquidation Damages imposed on Interior design and allied civil works in the administrative building of the

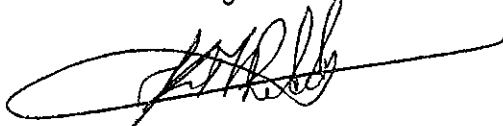



Institute. Further, the Committee recommended to refund an amount of about ₹ 7.00 Lakhs to the firm since rectification of defects were attended to by the firm and as there is no financial loss to the Institute / Government. However, as the additional work to the tune of Rs. 60.00 Lakhs was taken up without the approval of Building & Works Committee/Finance Committee/Board of Governors, it is further resolved to refer the case to the External Agency to examine and make recommendations as resolved under Item 17-2.

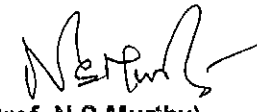
As the Chairman, Building and Works Committee and Director, NIT, Warangal, expressed the concern for acute shortage of class rooms and Laboratory facilities, it is also resolved to look for alternatives by the Institute for completion of critical works strictly adhering to the C.P.W.D. norms *mutadis mutandi*, in case C.P.W.D cannot comply to the commitment given in Item 17-2.

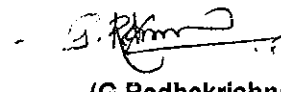
Item:17-11 Any other item with the permission of the Chair: - Nil -

The meeting ended with vote of thanks.

  
1. (Dr. K. Mruthyunjaya Reddy)

  
2. (Prof. K. Madhu Murthy)

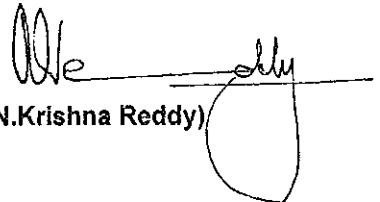
  
3. (Prof. N.S. Murthy)

  
4. (G. Radhakrishnan)

  
5. (P. Manickam)

  
6. (Satpal Sarma)

7. (N. Madhavi Sukanya)

  
8. (N. Krishna Reddy)

  
(Prof. T. Srinivasa Rao)  
Chairman, BWC