



**MINUTES OF THE 20TH MEETING OF THE BUILDING & WORKS COMMITTEE OF
NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD ON 30-07-2012 AT 10.00 AM
AT THE GOLKONDA HOTEL, MASAB TANK, HYDERABAD**

MEMBERS PRESENT

1. **Prof. T.Srinivasa Rao,** : Chairman
Director,
NIT., Warangal.
2. **Prof. P.Anand Raj,** : Member Secretary
Registrar I/c,
N.I.T., Warangal.
3. **Prof. N.S.Murthy,** : Member
Dean (P&D),
N.I.T., Warangal.
4. **Sri G. Radhakrishnan,** : Member
Chief Engineer &
I/c. Superintending Engineer (Civil),
HCC-II, Central Public Works Dept.,
Nirman Bhawan, Sultan Bazar,
Hyderabad
5. **Sri Kedar Ram,** : Member
Superintending Engineer (Electrical),
HCEC-II, Central Public Works Dept.,
Nirman Bhawan, Sultan Bazar,
Hyderabad.
6. **Sri Navin Soi,** : Special Invitee,
Director (F), MHRD
I.F.D., Dept. of Higher Edn.,
MHRD., Gol, New Delhi
7. **Sri V.Prasad,** : Special Invitee.
Dy. Superintending Engineer (R&B),
representing the Superintending Engineer
(R&D), Electrical Circle,
Electrical Circle, Errammanzil, Hyderabad.

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

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

Manoj
30/7/12

B. Srinivas Rao
30/7/12



2. **Dr. K.Mruthyunjaya Reddy**, : Member
Scientist – 'F',
National Remote Sensing Agency,
Balanagar, Hyderabad.
3. **Smt. N.Madhavi Sukanya**, : Special Invitee.
Dy. Chief Engineer, HUDCO.,
Office of the Engineer-in-Chief (R&B),
Errummanzil, Hyderabad.

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

Item No.	Description of the Item & Resolution of the B.W.C.
20-1	To consider the action taken report on the decisions of the 19 th Meeting of the Building and Works Committee held on 03.02.2012 at Hyderabad.

Resolution:

The Committee has gone through the action taken report and having satisfied with the same, it is resolved to note the same.

Item No.	Description of the Item & Resolution of the B.W.C.
20-2	Review of the on-going Construction work in the campus

Resolution:

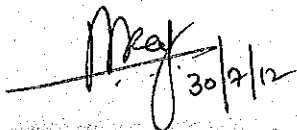
The Committee after going through the inputs provided on the progress of on-going construction works in NIT, Warangal, has advised the CPWD Members to send a team to NIT., Warangal to assess the status of the works preferably on coming Wednesday/Thursday to finalise the date of completion of the works entrusted in all respects and to handover the same to NIT, Warangal. The Committee has also advised that out of the seven works entrusted, at least five works should be completed by the end of August, 2012.

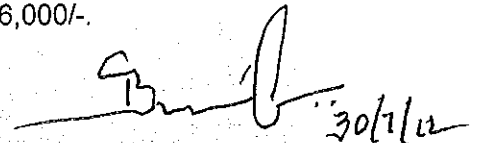
While the resolution is being passed under this item, the Chairman has brought to the notice of the Committee about the problems faced by the Institute in the construction of CAI & CAM blocks and requested the CPWD personnel to suggest a solution to overcome the difficulties to get the left over works completed so as to make use of the said blocks in full. Responding to the above, the Members representing CPWD suggested to inspect the work during the next visit to NIT, Warangal and suggest measures to complete the buildings including taking-up and completing the left over items duly confirming the existing status of the buildings with photographs, etc.

Item No.	Description of the Item & Resolution of the B.W.C.
20-3	Ratification of the decision taken for repair and re-carpeting of all the internal roads in the campus.

Resolution:

The Committee has gone through the issue and resolved to ratify the decision taken for the repair and re-carpeting of all the internal roads in the Campus. The BWC has considered and approved the preliminary estimates of Rs.5,18,56,000/-.


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Item No.	Description of the Item & Resolution of the B.W.C.
20-4	Ratification of the decision taken for renovation of staff quarters.

Resolution:

The Committee after looking into the issue, has resolved to ratify the decision taken for renovation of the staff quarters. The Committee is informed that the Tender Notice will be issued in the first week of August, 2012. The Committee has considered and approved the preliminary estimate of Rs.17,18,23,000/-. The work will be executed in phases. The first phase of work for an amount of Rs.1,23,97,000/- is initiated by CPWD for renovation of four 'A' Type Staff Quarters.

Item No.	Description of the Item & Resolution of the B.W.C.
20-5	Ratification of the decision taken for renovation of old boys hostels.

Resolution:

The Committee has gone through the matter and resolved to ratify the decision taken for the renovation of old hostel blocks meant for boys. The Committee is informed that a Tender Notice will be issued in the first week of August, 2012. The Committee has considered and approved the preliminary estimate of Rs.7,96,47,000/-. The work will be taken-up in a phased manner. The first phase of work of three Hostel Blocks-6, 7 & 8 for an amount of Rs. 3,02,40,000/- is initiated by CPWD.

Item No.	Description of the Item & Resolution of the B.W.C.
20-6	Appraisal on outsourcing of Housekeeping services in the Institute and Hostels.

Resolution:

The Committee has gone through the entire facts and resolved to note the action taken. Further the Committee has advised to fix the term of Tender for one year with a provision for extension duly incorporating appropriate clauses to make the Tender full proof.

Item No.	Description of the Item & Resolution of the B.W.C.
20-7	<u>Any other item with the permission of the chair:-</u> Under this item the Chairman of the Committee permitted the following item:-

Item No.	Description of the Item & Resolution of the B.W.C.
20-7.1	Construction of Shopping Complex.

Resolution:

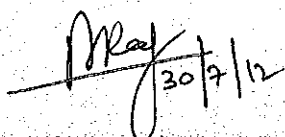
The Committee has gone through the proposal for the construction of a shopping Complex in the Campus. The Committee has advised to request the CPWD to find out the possibility of constructing a shopping complex in the Campus after identifying the suitable site and suggesting suitable plans and design to meet the purpose.

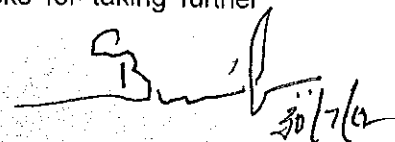
In addition to the above, the Chairman of the Committee has permitted to place the following Table Agenda:

Item No.	Description of the Item & Resolution of the B.W.C.
20-T.1	Construction of Second Floor over Indoor Games Complex of the Institute.

Resolution:

It is resolved to approve, in principle, the construction of second floor over the Indoor Games Complex of the Institute. The Committee has requested the CPWD to prepare the plans, estimates and architectural designs and submit within two weeks for taking further necessary action.


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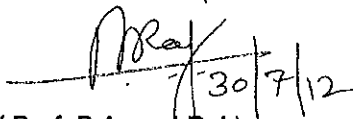
Item No.	Description of the Item & Resolution of the B.W.C.
20-T.2	Construction of Swimming Pool.

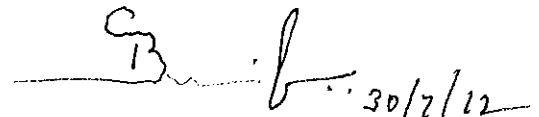
Resolution:

It is resolved to approve, in principle, the construction of Swimming Pool in the Institute with the Olympic standards (26 x 52 metres) with diving, toilet and dressing facilities besides purification systems, etc. The identification of site, plans, estimates, etc., are to be submitted by 1st September, 2012. In line with the above, the Committee has requested the CPWD to initiate process in the matter in association with the Officials of NIT, Warangal.

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

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


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


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