MINUTES OF THE 23RD MEETING OF THE BUILDING AND WORKS COMMITTEE OF NATIONAL INSTITUTE OF TECHNOLOGY, WARANGAL HELD ON 24.12.2013 AT 11.00 AM IN THE GOLKONDA (HOTEL), MASAB TANK, HYDERABAD

MEMBERS PRESENT

1. Prof. T.Srinivasa Rao Chairman

Director,

N.I.T., Warangal - 506 021.

2. Dr. Janakiram Nanduri Member

Industrialist

76, Surya Enclave, Thirmulgherry

Hyderabad

3. Prof. S. Srinivasa Rao I/c Dean (P&D),

Member

N.I.T., Warangal – 4.

4. Sri Rajesh Singh Member

Director (NITs)

Department of Higher Education

MHRD, Gol. New Delhi

5. Sri T.M. Gamit Member

Superintending Engineer (Civil) Vijayawada Central Circle Central Public Works Dept., Vijayawada.

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Special Invitee

Director (F)

Integrated Finance Division, (IFD),

Dept. of Higher Edn., MHRD., Gol,

New Delhi

7. Smt. D. Asha Rani, Special Invitee.

Dy. Chief Engineer,

O/o Engineer-in-Chief (R&B),

Errummanzil,

Hyderabad - 500 082.

8. Prof. ARC Reddy,

Registrar I/c

N.I.T., Warangal

Member-Secretary

Dr. M. Heera Lal, Associate Professor in the Department of Civil Engineering and Faculty-in-Charge, Project Engineering Unit was also present.

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The following Members expressed their inability to attend the Meeting due to preoccupied office work and hence requested the Chairman of the Committee for leave:

 Sri M.V.Chalapathi Rao Superintending Engineer (Electrical), HCEC,Central Public Works Dept., Nirman Bhawan, Sultan Bazar, Hyderabad - 500 095.

Member

2. Sri P.Harshavardhan Rao Superintending Engineer, Electrical Circle, O/o Engineer-in-Chief,(R&B) Administration, Errammanzil, Hyderabad 500 082.

Special Invitee.

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

B.W.C. Item No.23.1	Name of the Item To confirm the Minutes of the 22 nd Meeting of the Building and Works Committee of National Institute of Technology, Warangal held on 14.08.2013 at 11.00 AM at The Golkonda (Hotel), Masab Tank, Hyderabad.
	Resolution The Committee resolved to confirm the Minutes of the 22 nd Meeting of the Building and Works Committee of National Institute of Technology, Warangal held on 14.08.2013 at 11.00 AM at The Golkonda (Hotel), Masab Tank, Hyderabad.
B.W.C. Item No.23.2	Name of the Item To consider the action taken report on the decisions of 22 nd Meeting of the Building and Works Committee of National Institute of Technology, Warangal held on 14.08.2013 at 11.00 AM at The Golkonda (Hotel), Masab Tank, Hyderabad. Resolution The Committee resolved to consider the action taken report on the decisions of 22 nd Meeting of the Building and Works Committee of National Institute of Technology, Warangal held on 14.08.2013 at The Golkonda (Hotel), Masab Tank, Hyderabad. It was felt by the Committee that in the Action Taken Report under the last column "Action Taken", the following have to be recorded: (i) Whenever target dates have been kept for any work to be
NO.23.2	completed and handed over, just saying "handed over" will not reflect whether the work is delayed or executed in time. Therefore, the date of handing over / completion of execution has to be recorded. Secondly, if there is any delay in completion / handing over, the reasons thereby have to be recorded and if delay is on account of the Contractor, penalty has to be levied.

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- (ii) Whenever works are taken over by NITW, a Quality inspection has to be carried out by the Joint Inspection Committee and a Summary of Observations has to be recorded. If bad quality is observed, the work should not be taken over.
- (iii) In case the work is delayed and not completed as per target, a revised target has to be kept and recorded, while mentioning reasons for delay and the party accountable for delay.

While presenting the progress of the works taken up by the CPWD in the Campus it was noted that the lift work in some of the buildings viz. VLSI, Civil, Physics, West Block is incomplete and the Committee was informed that the said work will be completed by 31.01.2014.

There was a discussion on the slow progress of the work in some of the buildings like Mechanical Engineering Building, New Academic Building and First Floor over Computer Centre and re-carpeting of internal Roads. It was informed to the Committee that all the above said works shall be handed over by CPWD by 30.04.2014.

There was a comment on the poor quality of Road work laid at certain locations by some of the Members and the Committee suggested to maintain the quality control and re-lay the Roads wherever poor quality of the Road was laid.

There was a discussion on handing over of the works by CPWD to NIT, Warangal. The Committee resolved to constitute a Joint Inspection Committee to submit a report of all the completed works including the list of inventory and quality control before handing over it to NITW.

Further, the Committee resolved that the said Committee has to periodically inspect the on-going works taken up by CPWD and submit a report to the Director periodically on weekly basis. Director, NITW would conduct a monthly meeting to review the progress and quality aspects and the monthly Progress Report will be sent to members of BWC.

Further, it was also resolved to include vetting of structural designs and periodical third party quality control inspection in the Agreements for all the future works. The Committee suggested NITW to take a copy of every Agreement of all the completed works in the campus, to which CPWD has agreed.

Further, the Committee authorized the Director, NIT, Warangal to constitute the above said Joint Inspection Committee to meet the purpose.

It was felt by the Members that the Joint Inspection Committee Members of the NITW, should obtain construction plans drawn Milestone-wise by CPWD for each work entrusted to them and monitor the progress based on these construction plans.

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The Joint Inspection Committee should also implement QMS (Quality Management Systems) and deploy proper Checklist at each stage of the construction processes so as to ensure proper quality of construction, which at present does not seem to be up to expectations.

It was also informed to the Committee that the Ladies Toilets shall be handed over by 31.01.2014 by CPWD.

Further, there was a discussion on Item No.22.15 regarding the enhancement of Financial Power to the Director of the Institute for awarding works on nomination basis from Rs. 2.00 lakhs to Rs. 5.00 lakhs. However, the Committee resolved to restrict the Financial Powers of the Director of the Institute to Rs. 2.00 lakhs only. It was suggested to call for rates of general items by calling tenders. Then the estimates be prepared with these approved rates and award the works to the Registered Contractors.

Name of the Item

Review of the ongoing construction works in the campus through Central Public Works Department (CPWD).

Resolution

Construction of 2nd floor over Mechanical Engineering Department (PG Block) building facing west for NIT at Warangal (Civil and Electrical works) M/s Amaleswari Constructions Agmt. No.08/EE/NSGPD/2011-12.

B.W.C. Item No.23.3

Part-A slab completed, Brick work under progress. Shuttering work under progress for Part-B. The Committee was informed that the building will be handed over by 30.04.2014.

Construction of 2nd floor over NAB and balance portion of first floor over Computer Centre Building for NIT at Warangal (Civil and Electrical works) M/s TSR Constructions Agmt. No.01/EE/NSGPD/2012-13.

Finishing work like internal and external painting is in progress. Flooring work completed. Lift pit foundation completed. The Committee was informed that the building will be handed over by 30.04.2014.

Renovation and re-carpeting of internal roads (Phase-I) for NIT Warangal M/s TSR Constructions Agmt. No.02/EE/NSGPD/2012-13

70% of main campus road has been completed.

In all the above works the Committee suggested to expedite the work duly maintaining good quality control.

Name of the Item

B.W.C. Item No.23.4 To consider and approve the detailed report for proposal of construction of New Buildings for Department of Metallurgical & Materials Engineering and Department of Chemical Engineering at National Institute of Technology, Warangal.

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No.23.4	Resolution The Committee considered and approved the detailed report for proposal of construction of New Buildings for Department of Metallurgical & Materials Engineering and Department of Chemical Engineering at National Institute of Technology, Warangal.
	The Committee insisted that a detailed Construction Programme & Quality Assurance Programme have to be obtained from the Contractor appointed and after approval of the same, should be used for weekly monitoring & review.
	A QMS (Quality Management System) also needs to be used for ensuring quality of construction at various stages of each construction process.
	Name of the Item
B.W.C.	To consider and approve the detailed estimate for Renovation of Center for Continuing Education Building (Formerly Punnami Tourist Guest House).
Item	Resolution
No.23.5	The Committee considered and approved the detailed estimate for the Renovation of Center for Continuing Education Building (Formerly Punnami Tourist Guest House) for an estimate amount of Rs. 1,91,30,000/-
	Name of the Item
20	To consider and approve the proposals for providing Solar Power Plants over existing buildings in phased manner.
	Resolution
B.W.C. Item No.23.6	The Committee has considered and approved the proposal. However, the Committee after detailed discussion felt that the proposed estimate is high and suggested to check the Estimate with the existing system elsewhere to arrive at the actual cost including subsidy for establishment of Captive Solar Power Plant at NIT, Warangal Campus in a phased manner on the roof tops of the existing buildings. Pending detailed estimates the Committee recommended to go for 100 KW capacity power plant with battery backup on the Electrical Engineering building. The possibility of getting the work done through BHEL ancillary unit may also be explored. The Committee also suggested to enter into long term Annual Maintenance Contract (AMC) for a period of minimum 10 years with the same firm which erects the work.
B.W.C.	Name of the Item To consider and approve the detailed estimates for providing cubical type Panel & Distribution boards with suitable accessories in Academic buildings of various departments.
No.23.7	Resolution The Committee considered and approved the detailed estimates for providing cubical type Panel & Distribution boards with suitable accessories in Academic buildings of various departments for an estimate amount of Rs. 99,50,000/
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B.W.C. Item No.23.8	Name of the Item To consider and approve the detailed estimates for providing under ground cables along with distribution boxes & panel controls for main lines and street lights of C and D type quarters of south campus, (From Staff Quarter A10 to D1& D2 blocks) Resolution The Committee considered and approved the detailed estimates for providing under ground cables along with distribution boxes & panel controls for main lines and street lights of C and D type quarters of south campus, (From Staff Quarter A10 to D1& D2 blocks) for
	Name of the Item To consider and approve the detailed estimates for providing under
B.W.C. Item No.23.9	To consider and approve the detailed estimates for providing under ground Cables along with distribution boxes & panel controls for street lights from main sub station to Hostel blocks 1 to 13.
	Resolution The Committee considered and approved the detailed estimates for providing under ground Cables along with distribution boxes & panel controls for street lights from main sub station to Hostel blocks 1 to 13 for an estimate amount of Rs. 92,00,000/
	Name of the Item To consider and approve the rising of compound wall over existing wall and reconstructions (wherever necessary) with Pathway.
B.W.C. Item No.23.10	Resolution The Committee once again discussed the possibility of providing Solar Fencing instead of providing path way along the compound wall and raising the compound wall wherever required. Further, the Committee suggested to submit the proposal for providing automatic alarm system with centralized monitoring and also re-looking at the actual number of security personnel to be engaged to operate the Solar Fencing System.
	Quotations may be obtained from a few more Parties.
B.W.C. Item No.23.11	Name of the Item To consider and approve the detailed estimates of Renovation of Hostel Buildings (1, 2 and 5).
	Resolution The Committee suggested to submit the detailed estimates duly incorporating the plinth protection around the building, LAN connection and drainage in the next meeting.
B.W.C. Item No.23.12	Name of the Item To consider and approve the Plans and Estimate for Construction of Metallurgical and Materials Engineering Department (G+6).
	Resolution The Committee considered and approved the Plans and Estimate for Construction of Metallurgical and Materials Engineering Department (G+6) for an amount of Rs. 65,41,60,000/- provided by CPWD.
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	Further, the Committee suggested to place the final detailed estimates, after completion of tender processing, along with specifications for flooring, painting etc., for approval in the next meeting.
B.W.C. Item No.23.13	Name of the Item To consider and approve the Plans and Estimate for Construction of Chemical Engineering Department (G+6).
	Resolution The Committee considered and approved the Plans and Estimate for Construction of Chemical Engineering Department (G+6) for an amount of Rs. 64,59,70,000/- provided by CPWD.
	Further, the Committee suggested to place the final detailed estimates, after completion of tender processing, along with specifications for flooring, painting etc., for approval in the next meeting.
B.W.C. Item No.23.14	Name of the Item To consider and approve the Plans and Estimates for Construction of Second floor over Indoor Games Complex.
	Resolution The Committee suggested to complete the stability check by 15.01.2014 and prepare the detailed Plans and Estimates for Construction of Second floor over the Indoor Games Complex and submit the same in the next meeting.
B.W.C. Item No.23.15	Name of the Item To consider and approve the Plans for Construction of new ladies Hostel with a capacity of 800 students.
	Resolution The Committee considered and approved the Plans for Construction of new ladies Hostel with a capacity of 800 students. Further, the Committee suggested to place the detailed estimates in the next meeting.
	The detailed construction programme with Milestones and Quality Assurance Plan also need to be submitted by CPWD.
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	Name of the Item To consider and approve the Plans for Construction of Dr. B.R.Ambedkar Learning Centre.
B.W.C. Item No.23.16	Name of the Item To consider and approve the Plans for Construction of Dr.
Item No.23.16	Name of the Item To consider and approve the Plans for Construction of Dr. B.R.Ambedkar Learning Centre. Resolution The Committee considered and approved the Plans for Construction of (G+1) Dr. B.R. Ambedkar Learning Centre at NIT, Warangal. The Committee suggested to have provision for another three floors for future requirement in view of the paucity of the land available in the

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B.W.C. Item No.23.17.1	Name of the Item Any other item with the permission of the Chair.
	Name of the Item To consider and approve to enhance the Powers of the Director to accord (i) Administrative Sanction to the estimates up to Rs. 1.00 crore and (ii) to accept the tenders up to Rs. 1.00 crore in excess of 5% of estimated value based on recommendations of the Project Engineer who look after the Technical Sanction of estimates.
	Resolution After thorough discussion the Committee considered and approved to delegate the Powers to the Director to accord (i) Administrative Sanction to the estimates up to Rs. 1.00 crore and (ii) to accept the tenders up to Rs. 1.00 crore in excess of 5% of estimated value based on recommendations of the Project Engineer who looks after the Technical Sanction of estimates.
B.W.C. Item No.23.17.2	Name of the Item Construction of Swimming Pool in the Campus.
	Resolution The Committee suggested to revise the scope of the earlier estimates duly revising the Plans and Estimates submitted by the CPWD and place in the next meeting for consideration.
	Name of the Item Construction of Facilities Complex in the Campus.
B.W.C. Item No.23.17.3	Resolution The Committee suggested to revise the scope of the earlier estimates duly preparing the fresh Plans and Estimates submitted by the CPWD and place in the next meeting for consideration.
	Name of the Item Preparation of Master Plan of the Campus (NITW)
B.W.C. Item No.23.17.4	Resolution The Committee suggested to prepare a Master Plan of the Campus keeping in view of the load estimation of infrastructural facilities such as Space, Electricity, Water, Sewage System etc before planning for any new work.

General:

The Committee wanted a plan to be developed to improve the faculty rooms in 6-8 months' time and presented in the next BWC Meeting.

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(PROF. A. RAMACHANDRA REDDY)

REGISTRAR I/c &

MEMBER SECRETARY

BUILDING & WORKS COMMITTEE

NATIONAL INSTITUTE OF TECHNOLOGY

WARANGAL- 506 004

(PROF. T. SRINIVASA RAO)

DIRECTOR &

CHAIRMAN

BUILDING & WORKS COMMITTEE NATIONAL INSTITUTE OF TECHNOLOGY

WARANGAL - 506 004