

NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL

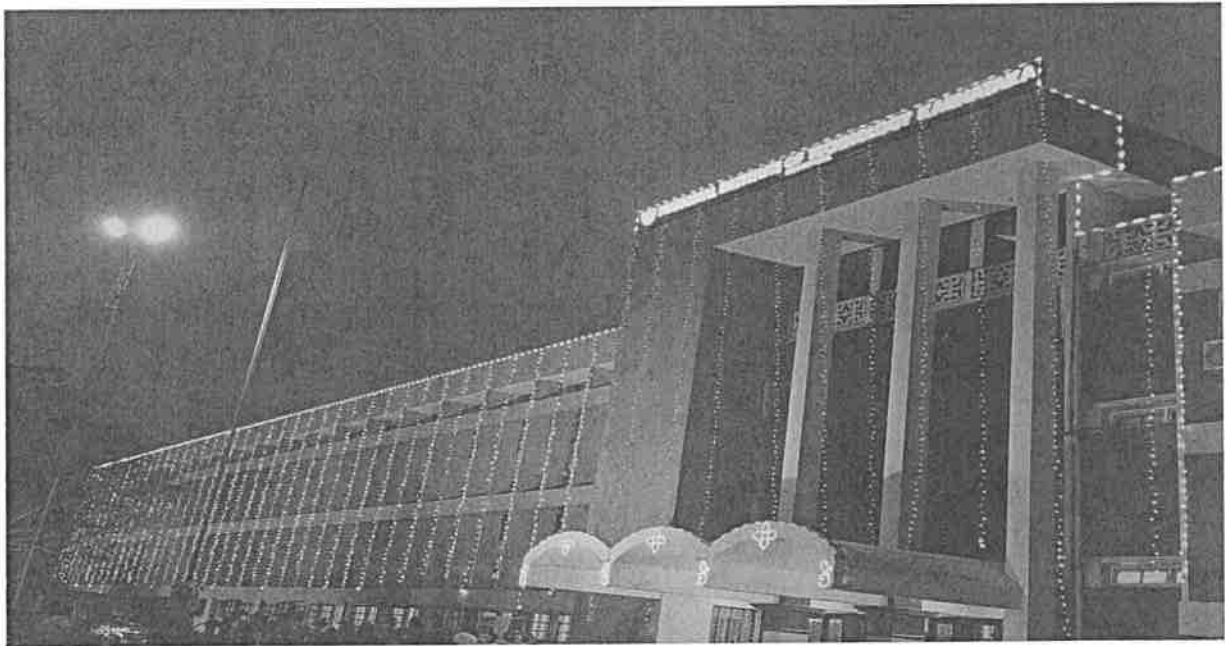
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Minutes of 49th meeting of the BUILDING & WORKS COMMITTEE

held on 18-November-2022 (Friday) at 11:00AM

in the CCMT Hall, NITK, Surathkal

and through video conference [Google Meet]





राष्ट्रीय प्रौद्योगिकी संस्थान कर्नाटक, सुरत्कल
(राष्ट्रीय महत्व का संस्थान, भारत सरकार के एनआईटीएमआईआर अधिनियम के तहत स्थापित)
मंगलूरु - 575 025, कर्नाटक राज्य, भारत
NATIONAL INSTITUTE OF TECHNOLOGY KARNATAKA, SURATHKAL
(An Institute of National Importance, Established under NITSER Act, Govt. of India)
Mangaluru - 575 025, KARNATAKA, INDIA.

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Minutes of the proceedings of 49th meeting of the Building and Works Committee held on 18-November-2022 (Friday) at 11:00AM in the CCMT Hall, NITK, Surathkal, and through Video Conference (Google Meet).

MEMBERS PRESENT/ PARTICIPATED THROUGH VIDEO CONFERENCE:

Sl. No.	Name		Mode of participation
1	Prof. Prasad Krishna Director (additional-charge), NITK, Surathkal, Mangaluru – 575025	Chairman	In Person
2	Ms. Veena Dunga Deputy Secretary (NITs), Dept. of Higher Education Ministry of Education, Govt. of India, C-Wing Shastri Bhavan, New Delhi	Member	Through Video Conference (google meet)
3	Prof. K S Babu Narayan Dean (P&D), NITK, Surathkal, Mangaluru – 575 025.	Member	In Person
4	Prof. Lakshman Nandagiri, Professor, Dept. of Water Resources & Ocean Engg., NITK, Surathkal, Mangaluru – 575 025.	Member	In Person
5	Shri Suneet K Dadheech Superintending Engineer cum Project Director, CPWD, NITKS Project Circle Office, NITK campus, Mangaluru – 575025.	Member	In Person
6	Sri Ravikanth Kamath Superintending Engineer(E), Karnataka Power Transmission Corporation Limited, Works and Maintenance Circle, Maroli, Kulashekar, Mangaluru – 575005	Member	In Person
7	Shri K Ravindranath Registrar, NITK, Surathkal, Mangaluru – 575 025.	Member Secretary	In Person

Members who did not attend the meeting:

1	Shri Anil Kumar Director – Finance, Ministry of Education, Govt. of India, Dept. of Higher Education, No. 213-C, Shastri Bhavan, New Delhi – 110001
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Special Invitees present:

Sl. No.	Name		Mode of participation
1	Dr. Y. A. Narayanaswamy, Hon'ble Member, Karnataka Legislative Council; and the Hon'ble Member, BOG, NITK. No.461, 7th Cross, 4th Main, H.I.G. Dollar's Colony, RMV 2nd Stage, Bengaluru – 560094.	Special Invitee	In Person
2	Prof. G C Mohan Kumar, Dean (Faculty Welfare), NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In Person
3	Prof. Subhash C Yaragal, Immediate Former Dean (P&D) & Professor, Dept. of Civil Engineering, NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In Person
4	Shri Y Ram Mohan, Joint Registrar, NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In Person
5	Prof. B R Jayalekmi, Professor & Head, Dept. of Civil Engg., NITK, Surathkal, Srinivasnagar, Mangaluru – 575 025	Special Invitee	In Person
6	Shri Aman Sachan, Executive Engineer (Civil), CPWD, NITKS Project Division -1, NITK Campus, Srinivasnagar, Mangaluru – 575025.	Special Invitee	In Person
7	Shri Sunil Kumar, Executive Engineer (Ele.), CPWD, NITKS Project Electrical Division, NITK campus, Srinivasnagar, Mangaluru – 575025	Special Invitee	In Person
8	Shri Umesh Bhat Y, Superintending Engineer (on Contract), NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In Person
9	Dr. Gangadhar Mahesh, Faculty-in-charge of Estate & Works, NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In Person
10	Dr. P Parthiban, Faculty-in-charge of Electrical Works, NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In Person

11	Dr. Nagendrappa H, Liaison Officer, SC-ST Cell, NITK, Surathkal, Mangaluru – 575 025	Special Invitee	In Person
12	Shri Mohamod Firoze Khaza, Executive Engineer (Electrical), NITK, Surathkal, Mangaluru – 575 025.	Special Invitee	In Person

The Chairperson of the Building and Works Committee extended a warm welcome to all the Members and Special invitees. The new members nominated by the BOG vide its 67th meeting dated 12-08-2022 namely (i) Prof. Lakshman Nandagiri, Professor, Dept. of Water Resources & Ocean Engg., NITK, Surathkal, (ii) Shri Suneet K Dadheech, Superintending Engineer cum Project Director, CPWD, NITKS Project Circle Office, NITK campus, Mangaluru; and (iii) Sri Ravikanth Kamath, Superintending Engineer(E), Karnataka Power Transmission Corporation Limited, Mangaluru - under the provisions of statutes notified under NIT Act – were introduced to the B&WC. Further, the new Special Invitee Dr. Y. A. Narayana Swamy, Hon'ble Member, Karnataka Legislative Council; and the Hon'ble Member, BOG, NITK. Was also introduced to the B&WC.

The Building and Works Committee welcomed the new members and the new Special Invitee.

Dr. Y. A. Narayana Swamy, Hon'ble Member, Karnataka Legislative Council; and the Hon'ble Member, BOG, NITK, observed that the said minutes of 67th BOG meeting dated 12-08-2022 is yet to be confirmed by the BOG; and further stated that he has made an observation on the minutes circulated regarding his willingness to be a member of the B&WC.

After Discussion on the said matter and on the advice of the Hon'ble Member of B&WC representing the MoE, it was decided to proceed with the proceedings of the present B&WC meeting and to get it ratified from the next BOG meeting.

Thereafter, with the permission of the chair, the B&WC began its proceedings.

Item No. 49.1:	Reading and Confirmation of the minutes of 48th meeting of the Building and Works Committee held on 18-July-2022 – Reg.
	The minutes of 48 th meeting of the Building and Works Committee held on 18-July-2022 were read. Since no comments have been received, the B&WC resolved to confirm the minutes.



Item No. 49.2:	To consider the Report on Action Taken on the resolutions of 48th meeting of the Building and Works Committee held on 18-July-2022 – Reg.
	<p>The action taken on various resolutions passed in the 48th meeting of the Building and works Committee held on 18th July-2022 were noted.</p> <p>(i) Further, as regards to “Acquiring additional land for the Institute for effective implementation of programs defined in NEP” the B&WC suggested that the Institute shall complete the preparation of detailed project report involving the use of land, estimated expenditure of infrastructure and other land development works, estimated revenue from the schemes within Four months timeframe; and place it before the B&WC / BOG for further approval.</p> <p>(ii) As regards to the “Construction of two blocks of Studio type Apartment for Married Research Scholars [total 100 units]”; the B&WC suggested that the plan and estimation be placed in the next meeting of B&WC.</p>

Item No. 49.3:	Items placed before the present meeting for discussion and consideration:
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Item No. 49.3.1:	To note (i) The latest progress (physical & financial) of various works/buildings under construction (Projects entrusted to CPWD as well as the works being executed by the Institute under Grant-in-Aid); and
	(ii) information regarding latest position of grants received, expenditure incurred and unspent balance available in respect of building works (under Capital grants – Grant-in-Aid) - Reg.

After discussion on the progress of on-going projects, the following resolution were passed

	Name of work	Resolution passed
1	Const. of New Boys' hostel building of 500 single occupancy rooms (10 th block)	<p>The B&WC noted the status of work as reported in the agenda note.</p> <p>The SE / Project Director, CPWD explained the reason for delay in execution of work and briefed the present status of work and also informed that entire work would be completed by 31st December 2022</p> <p>The B&WC took a note of the same.</p>



	<p>2 Construction of building for Security Office and Security Gate at the main entrances of the campus (Eastern and western side).</p>	<p>The B&WC noted the status of work as reported in the agenda note.</p> <p>The SE / Project Director, CPWD informed that the Final expenditure statement would be furnished within two months.</p> <p>The B&WC took a note of the same.</p>
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Item No. 49.3.2:	To note the status of the work of "Construction of SKY-TRACK (Foot over bridge) across National Highway -66 to connect eastern and western parts of the campus" - Reg.
	<p>The B&WC noted the status of work as reported in the agenda note.</p> <p>The B&WC suggested the Institute, to convene a meeting with NHAI and to see that the work is completed immediately as the project is already delayed.</p>

Item No. 49.3.3:	HEFA term loan project (Window-I): To note the status of the work of "Construction of New building for School of Interdisciplinary Studies (to house different Centers of Excellence) and Central Research Facility (CRF)" - Reg.
	<p>The B&WC noted the completion of the project and its inauguration on 15th October 2022 by Hon'ble Cabinet Minister for Education, Government of India.</p> <p>The SE / Project Director, CPWD informed that the Final expenditure statement would be furnished by 31st March 2022.</p> <p>The B&WC took a note of the same.</p>



Item No. 49.3.4:	HEFA term loan project (Window - I): To note the status of the work of “Construction of New Girls Hostel with modified 427 capacity (212 double occupancy + 3 single occupancy for differently abled persons) [Block No. 6 - Sowparnika]” - Reg.
	<p>The B&WC noted the status of work as reported in the agenda note.</p> <p>It was informed by the SE / Project Director, CPWD that the entire work would be completed by within the targeted time frame</p> <p>The B&WC took a note of the same.</p>

Item No. 49.3.4.1:	HEFA - Construction of New Girls Hostel with modified 427 capacity (Block No. 6 - Sowparnika) - To note the letter dated 20-09-2022 of CPWD intimating probable additional cost liability due to change in GST rate from 12% to 18% - Reg.
	<p>The B&WC noted the contents of the agenda note.</p> <p>The B&WC resolved to recommend to the Finance Committee for approval of probable additional cost liability of ₹ 1.08 Crore due to change in GST rate from 12% to 18% [w.e.f July 2022] in respect of the above work.</p>

Item No. 49.3.5:	To note the status of the work of “EWS Reservations - Construction of New Boys’ Hostel of 200 triple occupancy rooms (Block No. 11)” [Grant-in-Aid – OH-35 – Shifted from HEFA Window – IV]- Reg.
	<p>The B&WC noted the status of work as reported in the agenda note.</p> <p>It was informed by the SE / Project Director, CPWD that the entire work would be completed by within the targeted time frame</p> <p>The B&WC took a note of the same.</p>



Item No. 49.3.5.1:	EWS Reservations - Construction of New Boys' Hostel of 200 triple occupancy rooms (Block No. 11) - To note the letter dated 20-09-2022 of CPWD intimating probable additional cost liability due to change in GST rate from 12% to 18% - Reg.
	<p>The B&WC noted the contents of the agenda note.</p> <p>The B&WC resolved to recommend to the Finance Committee for approval of probable additional cost liability of ₹ 1.77 Crore due to change in GST rate from 12% to 18% [w.e.f July 2022] in respect of the above work.</p>

Item No. 49.3.6:	HEFA term loan project (Window – I): To note the status of the work of “Construction of Lecture Hall Complex – Block - D” -Reg.
	<p>The B&WC noted the status of work as reported in the agenda note.</p> <p>The B&WC further noted that the loan agreement with HEFA was signed on 9th November 2022.</p> <p>The B&WC suggested that the work be started immediately after completing tender process.</p>

Item No. 49.3.6.1:	HEFA: Construction of Lecture Hall Complex – Block - D - To note the letter dated 05-09-2022 of CPWD intimating probable additional cost liability due to charge in GST rate from 12% to 18% - In-principle approval sought - Reg.
	<p>The B&WC noted the contents of the agenda note.</p> <p>The B&WC resolved to recommend to the Finance Committee for approval of probable additional cost liability of ₹ 4.53 Crore due to change in GST rate from 12% to 18% [w.e.f July 2022] in respect of the above work</p>

Item No. 49.3.7:	To note the status of work of “Extension of electrical lines to the Campus Residential area from the 33kV substation” [IRG – Staff Development Fund] – Reg.
	<p>The B&WC noted the status of work as reported in the agenda note.</p> <p>The B&WC suggested that the Institute shall sign the MoU with CPWD at the earliest, so that the CPWD can further proceed with the work.</p>

Item No. 49.3.7.1:	Extension of electrical lines to the Campus Residential area from the 33kV substation - To note the letter dated 23-09-2022 of CPWD intimating probable additional cost liability due to charge in GST rate from 12% to 18% - In-principle approval sought - Reg.
	<p>The B&WC noted the contents of the agenda note.</p> <p>The B&WC resolved to recommend to the Finance Committee for approval of probable additional cost liability of ₹ 46.00 Lakh due to change in GST rate from 12% to 18% [w.e.f July 2022] in respect of the above work.</p>

Item No. 49.3.8:	To note the status of work of “Construction of building for Heavy Structural Testing Laboratory of Department of Civil Engineering” [Grant-in-Aid: OH-35] – Reg.
	<p>The B&WC noted the status of work as reported in the agenda note.</p> <p>The B&WC suggested that the Institute shall sign the MoU with CPWD at the earliest, so that the CPWD can further proceed with the work.</p>

Item No. 49.3.8.1:	Construction of building for Heavy Structural Testing Laboratory of Department of Civil Engineering - To note the letter dated 20-09-2022 of CPWD intimating probable additional cost liability due to charge in GST rate from 12% to 18% - In-principle approval sought - Reg.
	<p>The B&WC noted the contents of the agenda note.</p> <p>The B&WC resolved to recommend to the Finance Committee for approval of probable additional cost liability of ₹ 1.00 Crore due to change in GST rate from 12% to 18% [w.e.f July 2022] in respect of the above work.</p>

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Item No. 49.3.9.:	To note the approval received from the Ministry of Education for the proposed work of "Construction of Library New Annex building (at the site of dismantled old building portion) (Estimate ₹ 13.97 crore)" under HEFA Window – I; and status of loan application with HEFA board – Reg.
	<p>The B&WC noted receipt of approval of MoE for the funding the above work through HEFA.</p> <p>However, the B&WC suggested the Institute to revisit the requirement of Construction of Library New Annex building (at the site of dismantled old building portion)</p>

Item No. 49.3.9.1:	Construction of Library New Annex building (at the site of dismantled old building portion) - To note the letter dated 20-09-2022 of CPWD intimating probable additional cost liability due to charge in GST rate from 12% to 18% - In-principle approval sought - Reg.
	Th B&WC resolved to defer this item as the proposal of "Construction of Library New Annex building (at the site of dismantled old building portion)" is to be revisited.

Item No. 49.3.10:	To note the information on the loan disbursement taken from the HEFA Board towards Infrastructure projects (Till 31-October-2022) – Reg.
	B&WC noted the details of loan disbursement obtained till 31-October-2022 from HEFA Board as reported in the Agenda Note.



Item No. 49.3.11:	To note the information regarding settlement of accounts with the CPWD in respect of the work " Providing 11kV LT line from 33kV substation to western side of the campus, providing Transformers, DG sets and construction of Service building " – Reg.
	The B&WC noted the closure of works account as reported in the agenda note.

Item No. 49.3.12:	To consider AA&ES for the work of " Construction of Swimming Pool of size 50mx25m including dressing room, pump room, filtration system, electrical installations and Gallery " at an estimated cost of ₹ 796.00 lakh – Reg.
	<p>The B&WC noted requirement of Construction of Swimming Pool of size 50mx25m including dressing room, pump room, filtration system, electrical installations and Gallery" as reported in the Agenda note.</p> <p>The B&WC further noted the provision made in the preliminary estimate that prepared by the CPWD. It was noted that the expenditure is proposed to be met out from GIA (OH-35) and contribution from the NITK, Alumni.</p> <p>After deliberation, the following resolution were passed:</p> <p>Resolutions:</p> <p>The B&WC resolved to recommend to the Finance Committee for according Administrative Approval and Expenditure Sanction in respect of the above work at an estimated cost of ₹ 7,96,00,000 [Rupees Seven Crore Ninety-Six Lakh Only] and to entrust the work to CPWD on deposit work basis.</p>

Item No. 49.3.13:	To consider AA&ES for the work of “Construction of 4 th floor over Civil Engineering building (on Old Annex portion) with profile sheet roofing for the use as Drawing Hall for the Department of Civil Engineering” at an estimated cost of ₹ 55.00 lakh – Reg.
	<p>The B&WC noted the requirement of above work as reported in the Agenda note.</p> <p>The B&WC further noted the provision made in the preliminary estimate which was prepared by the Works Establishment Section. It was noted that expenditure is proposed to be met out from GIA (OH-35). After deliberation, the following resolutions were passed:</p> <p>Resolutions:</p> <p>The B&WC resolved to recommend to the Finance Committee for according Administrative Approval and Expenditure Sanction in respect of the above work at an estimated cost of ₹ 55,00,000 [Rupees Fifty-Five Lakh Only], and to be executed through the in-house arrangement of the Institute.</p>

Item No. 49.3.14:	To consider any other matters with the permission of the Chair – Reg.
	No other matters were considered for discussion.

With above, the meeting was concluded with thanking the Chair.

(K. Ravindranath)
Member Secretary
Building and Works committee
NITK, Surathkal

(Prasad Krishna)
Chairman
Building and Works Committee
NITK, Surathkal.