

Minutes of 13th meeting (urgent meeting) of the Building & Works Committee held on 24th July 2006 at 12.00 Noon in the Board Room of the Institute.

The following were present:

1. Prof. S.C. Saxena, Director - Chairman
2. Prof. H.K. Verma, Dy. Director - Member
3. Prof. V.K. Gupta, Chairman, E&W - Member
4. Mr. Prem Kumar, Under Secretary, MHRD - Member
[on behalf of the Director (T), MHRD, New Delhi]
5. Prof. H.O. Gupta, Electrical Engg. Department - Member
6. Prof. N.M. Bhandari, Civil Engineering Department - Member
7. Er. Salek Chand, Institute Engineer - Member
8. Prof. S.P.Gupta, Prof.in-Charge Planning & Nodal Officer (MHRD) IITR - Permanent Invitee
9. Mr. Prashant Garg, Actg. Registrar - Secretary

The Chairman, Building & Works Committee, welcomed the members in the urgent Meeting of the Committee. He stated that the meeting was convened to consider the issue for construction of New Boys Hostel.

Before taking up the agenda items, the Committee thanked the under-mentioned outgoing members and recorded its appreciation for their valuable contribution in the meetings of the Committee.

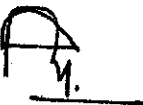
1. Prof. Prem Vrat, Director, IIT Roorkee
2. Er. R.K. Jain, Dy. G.M.UPCL, Roorkee
3. Prof. Gopal Chauhan, Dean Administration, IIT Roorkee

The Committee also welcomed the under-mentioned new members and expressed hope for their valuable contribution and active participation in its functioning.

1. Er. Naresh Kumar, Dy. G.M., UPCL, Roorkee
2. Prof. H.K. Verma, Dy. Director, IIT Roorkee

Deliberations:

Thereafter, the item on the Agenda was discussed, and the deliberations/recommendations are summarized as under:



Item No.13.1

To consider the construction of New Boys Hostel of 375-seat capacity.

At the outset, the Director briefed the issue and highlighted the salient features of the proposed plan followed by the discussion on the past experience on the time taken to complete the projects, cost escalation, if any, and the services rendered by the CPWD and U.P. Rajkiya Nirman Nigam. The Committee emphasized that the completion of construction of the hostel in the stipulated time is foremost important to accommodate the students from the session 2007-08 to accommodate the enhanced student strength.

After detailed deliberation, the following has been decided/ recommended;

1. Eight-storied hostel (ground + seven) with at least 700 rooms should be constructed with the proviso of its completion in a modular planned fashion so that initially after completion of its first four stories it may be handed over to the Institute by 30th June 2007 to accommodate the students to meet out the requirement of session 2007-08.
2. CPWD and U.P.Rajkiya Nirman Nigam be asked to submit the revised estimate for construction of eight storied hostel as above by 16th August 2006 with the clear mention that estimate received late, will not be considered. A copy of this letter should also be sent to the Chief Engineer, CPWD, New Delhi for his information and necessary action.
3. The planning for the construction of two more interlinked hostels simultaneously be started.
4. The first four stories of the hostel mentioned at point 1 above, should be completed by 30th June 2007.
5. All facilities like parking of vehicles, cycles, common utilities etc. should be on ground floor like in the Hill View Apartment in the campus.

6. All rooms should be furnished with modular furniture in such a way that the space be economized to accommodate more students in small available space.
7. The mess may be designed with modern kitchen with the proviso of two or more messes commensurate to the number of students in each hostel.

In addition, the following be suitably mentioned in the letter to be sent to the CPWD & UP Rajkiya Nirman Nigam Ltd.:

1. There will be no cost escalation.
2. Time of completion will be 10 months for first phase of work. No extension will be given beyond 10 months for first phase.
3. 1% penalty per month will be levied beyond the stipulated time of completion i.e. 10 months on first phase.

Similar conditions should be worked out for the completion of second phase/complete hostel.

The Building and Works Committee desired that all the details should be obtained from the CPWD and U.P.Rajkiya Nirman Nigam Ltd., at the earliest to enable to convene a meeting of B&WC^{on} before 23rd August 2006 so that the recommendations of this committee can be placed before the Finance Committee and the Board of Governors for approval in the meeting scheduled to be held on 28th August 2006.

The meeting ended with a vote of thanks to the Chair.

