

Minutes of the 18th Meeting (urgent meeting) of the Building & Works Committee held on 12th April 2007 at 03.00 P.M. in the Board Room of the Institute.

The following were present:

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| 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. Prof. H.O. Gupta, Electrical Engineering Department | - Member |
| 5. Prof. M.N. Viladkar, Civil Engineering Department | - Member |
| 6. Er. Salek Chand, Institute Engineer | - Member |
| 7. Prof. Surendra Kumar, Dean, Finance & Planning | - Permanent Invitee |
| 8. Lt. Col. A.K. Srivastava Registrar | - Member Secretary |

The Chairman, Building & Works Committee (B&WC), welcomed the members to the 18th Meeting (urgent meeting) of the Committee. He stated that the urgent meeting was convened to discuss the proposed construction works to be carried out in the Institute Campus due to expected increase in intake of the students and normal plan activities.

The agenda was then taken up:

Item No.18.1: To consider the proposed construction works to be carried out in the Institute Campus due to expected increase in intake of the students and normal plan activities.

After discussion, the Committee decided that keeping in view the expected increase in intake of the students and normal plan activities, the under-mentioned construction works be carried out in the Institute Campus:-


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S. No.	Works	Tentative estimated Cost (Rs. in Lacs)	Name of the agencies
1.	Extension of Boys Hostel namely Cautley Bhawan and Jawahar Bhawan (Seats 232).	400.00	U.P. Rajkiya Nirman Nigam
2.	New Multistoried Boys Hostel (Seats 650) Near AHEC	2200.00	National Building Construction Corporation Ltd.
3.	Extension of M.R.Chopra Bhawan/ Ghananand Pandey Hostel and Azad Wing (Suites 128).	650.00	U.P. Rajiya Nirman Nigam
4.	Multistoried 'A' category residences in Civil Lines (56 Nos.).	1400.00	National Building Construction Corporation Ltd.
5.	'C' Category Residences (64 Nos.)	576.00	U.P. Rajiya Nirman Nigam
6.	'D' Category Residences (80 Nos.)	360.00	U.P. Rajiya Nirman Nigam
7.	Multistoried Building for Biotechnology Department/Other Centres, etc.	2000.00	National Building Construction Corporation Ltd.
8.	Extension, Renovation of Laboratories/ Class Rooms at Roorkee and Saharanpur campus	200.00	U.P. Rajiya Nirman Nigam
9.	Extension of Continuing Education Guest House/Office.	90.00	U.P. Rajiya Nirman Nigam
10.	Covering of open drains.	50.00	U.P. Rajiya Nirman Nigam
11.	Extension of AHEC	65.00	U.P. Rajiya Nirman Nigam
12.	Lecture Hall Complex behind Department of Management Studies & New Library Building	1500.00	National Building Construction Corporation Ltd.
	Total	9491.00	

The B&WC further decided that the above works may be allocated to the agencies noted against each and the drawings alongwith the preliminary estimates be obtained from the concerned agencies and placed in


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the next meeting of the B&WC for consideration. Prof. S.Y. Kulkarni, Department of Architecture & Planning may also be invited in the said meeting of the B&WC for discussion on the Architectural Drawings.

Item No. 18.2 To review the progress of ongoing works.

The B&WC reviewed the progress of the ongoing works and expressed serious concern for non-commencement of work of the Multistoreyed Boys Hostel by the CPWD, for which sanction was conveyed on 1st September 2006.

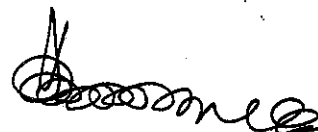
The meeting ended with a vote of thanks to the Chair.

**MEETING SECTION
INDIAN INSTITUTE OF TECHNOLOGY, ROORKEE
ROORKEE - 247 667**

No.IITR/MS/B&WC/1253

Dated: 13th April 2007

Copy of the above minutes forwarded to all members of the Building & Works Committee of the Institute with the request that comments on the minutes, if any, may please be sent to the undersigned within 15 days.



(A. K. Srivastava)
Lt. Col. (Retd.)

Registrar & Member Secretary

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