

INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
ROORKEE - 247 667



Minutes of the 32nd meeting of the Building & Works Committee held on 18th December 2014 at 11.00 A.M. in the Board Room of the Institute.

The following were present:

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| 1. Prof. Pradipta Banerji, Director | -Chairman |
| 2. Prof. S.P. Gupta, Dy. Director | - Member |
| 3. Er. O.P. Singh, Executive Engineer, U.K.P.W.D. | - Member |
| 4. Prof. Ravi Kumar, Mechanical & Industrial Engineering Department | - Member |
| 5. Prof. Rajendra Prasad, Electrical Engineering | -Member |
| 6. Prof. Pradeep Kumar, Civil Engineering Department | - Member |
| 7. Officiating Superintending Engineer | _ Member |
| 8. Er. Salek Chand, Chief Engineer, UPPWD- Special Permanent Invitee | |
| 9. Lt. Col. (Retd.) A.K. Srivastava, Registrar | -Member Secretary |

The Chairman welcomed the members of the 32nd meeting of the Building & Works Committee.

Deliberations:

The items on the Agenda were discussed and the deliberations/recommendations are summarized as under:

Item No. 32.1: To confirm the minutes of the 31st meeting held on 03.02.2014.

Having received no comments, the minutes of the 31st meeting of the Building & Works Committee, as recorded and circulated, were **confirmed**.

Item No. 32.2 To receive a report on the actions taken to implement the decisions of the 31st meeting of the Building & Works Committee held on 03.02.2014.

The Building & Works Committee **noted** the actions taken on the minutes of the 31st meeting, as

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reported, with the observation on Item No. 31.8 that the development work at the Greater Noida Extension Centre should be completed by 31.12.2014.

Item No. 32.3: To consider the proposal for construction of the following Buildings in the I.I.T. Roorkee Campus

- (a) For construction of the Lecture Hall Complex-II
- (b) For construction of the Boys' Hostel
- (c) For construction of Students' Activity Centre
- (d) For construction of Transit Accommodation/ Married students' Hostel including cost, of room furniture

A detailed presentation on the four above mentioned proposals was made before the Building & Works Committee by the representatives of the Architects, M/S Venkataramanan Associates Ltd., Bangalore, who also answered the questions raised by the members on the floor. After discussion, the B&WC decided that the work of the four above-mentioned proposals be assigned to the NBCC with the provision that the total cost including the Agency charges should not exceed Rs. 231.49 crores as approved earlier in the meetings of the Finance Committee & Board of Governors held on 5th March 2014.

Item No. 32.4: To consider the demolition of the under-mentioned residences in the Institute:

- (a) 181/1, 181/2, 181/3, 182/1 & 182/2, Sheel Kunj (05 nos.)
- (b) 97-A, 97-B, 98 & 100, Vigyan Kunj & Jai Krishna House, Squash Court of Faculty Club
- (c) 62/1, 62/2, Ravindra Lok
- (d) 101/1-2, 101/3, 101/4-5, 102/1, 102/2, 102/3, 102/4
- (e) 155/1 to 155/5, 156/1 to 156/3, 157/1 to 157/3, 158/1 to 158/3, 148/1, 148/2 (out houses), 155/1 & 155/2 ('B' class residences) Vikas Nagar(18 Nos.)

The B&WC decided that the demolition of the under-mentioned old residences be approved:

Sl. No.	Building Nos. & Location	Remarks
(a)	181/1 to 181/3, 182/1 &	The buildings are


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	182/2, Sheel Kunj (05 nos.)	in a dilapidated state, and are unfit for use.
(b)	97-A, 97-B ('C' class residences), 98 & 100 Vigyan Kunj, Jai Krishna House, Squash Court of Faculty Club	For construction of the New Boys' Hostel
(c)	62/1, 62/2, Ravindra Lok ('A' class residences)	The buildings are in a dilapidated state, and are unfit for use.
(d)	101/1-2 ('C' class residence), 101/3 ('D' class residence), 101/4-5 ('C' class residence), 102/1, 102/2, 102/3, 102/4 ('D' class residences), Vigyan Kunj (07 nos.)	The buildings are in a dilapidated state, and are unfit for use.
(e)	155/1 to 155/5, 156/1 to 156/3, 157/1 to 157/3, 158/1 to 158/3, 148/1, 148/2 ('D' class residences), 155/1 & 155/2 ('B' class residences), Vikas Nagar (18 Nos.)	The buildings are in a dilapidated state, and are unfit for use.

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



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