

भवन एवं निर्माण समिति
की अड़तीसवी बैठक का कार्यवृत्त

**MINUTES OF THE 38th MEETING OF THE
BUILDING & WORKS COMMITTEE**

27 मार्च 2018

27th MARCH 2018



भारतीय प्रौद्योगिकी संस्थान रूड़की
रूड़की – 247 667 (भारत)

**INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
ROORKEE-247 667 (INDIA)**

भारतीय प्रौद्योगिकी संस्थान रुड़की
INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
रुड़की-247 667 / ROORKEE - 247 667



भवन एवं निर्माण समिति की 38वीं बैठक का कार्यवृत्त

**MINUTES FOR THE 38th MEETING OF
THE BUILDING & WORKS COMMITTEE**

DAY & DATE: TUESDAY, THE 27th MARCH 2018

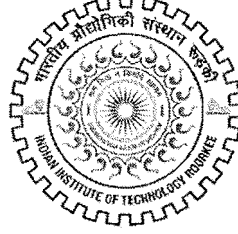
सूची / INDEX

Item No.	Particulars	Page (s)
38.1	भवन एवं निर्माण समिति की दिनांक 14.11.2017 को आयोजित 37वीं बैठक के कार्यवृत्त की पुष्टि करना । To confirm the minutes of the 37 th meeting of the Building & Works Committee held on 14.11.2017.	2
38.2	भवन एवं निर्माण समिति की दिनांक 14.11.2017 को आयोजित 37वीं बैठक के कार्यवृत्त पर की गई कार्रवाई और भवन एवं निर्माण समिति की पिछली बैठकों में अनुमोदित जारी प्रोजेक्टों की रिपोर्ट प्राप्त करना । To receive a report on the action taken to implement the decision of the 37 th meeting of Building & Works Committee held on 14.11.2017 and progress report of the ongoing projects approved in the earlier meetings of B&WC.	2
38.3	विज्ञान कुंज में गणित और मानविकी एवं सामाजिक विज्ञान (एचएसएस) विभागों के लिए नए ब्लॉक के निर्माण के प्रारंभिक आकलन के प्रस्ताव पर विचार और अनुमोदन करना । To consider and approve the preliminary estimate for the proposal of Construction of New Block for Mathematics and Humanities & Social Sciences (HSS) Departments at Vigyan Kunj.	2

38.4	<p>प्रथम और द्वितीय व्याख्यान हॉल परिसर और दीक्षांत समारोह हॉल में टंडा जल शीतलक प्रणाली के लिए एनबीसीसी लिमिटेड द्वारा प्रस्तुत किए गये संशोधित प्राथमिक अनुमान के प्रस्ताव पर विचार करना।</p> <p>To consider the revised preliminary estimate submitted by NBCC Ltd. for the proposal of Chilled Water Cooling System for Lecture Hall Complex-I&II and Convocation Hall.</p>	2
38.5	<p>आईआईटी रूड़की में छात्रों के साथ साथ फैकल्टी की संख्या में वृद्धि और इंटर आईआईटी टूर्नामेंट 2020 के मददेनजर खेल सुविधाओं के उन्नयन के प्रस्ताव पर विचार और अनुमोदन करना।</p> <p>To consider and approve the proposal for up-gradation of Sport facilities in view of Inter IIT tournament 2020 and increase in intake of students as well as faculty at IIT Roorkee.</p>	3
38.6	<p>कंवेन्शन केंद्र के निर्माण के प्रस्ताव पर विचार और अनुमोदन करना।</p> <p>To consider and approve the proposal for the construction of Convention Center.</p>	3
38.7	<p>लैक्चर हॉल काम्प्लेक्स (एलएचसी) – द्वितीय (निर्माणाधीन) में फर्नीचर और एवी सिस्टम को वापिस लेने के प्रस्ताव पर विचार और अनुमोदन करना।</p> <p>To consider and approve the proposal for withdrawal for Furniture and AV System in Lecture Hall Complex (LHC)-II (under construction).</p>	3


 28 APR 2018

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INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
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Minutes of the 38th meeting of the Building & Works Committee held on 27.03.2018 at 3.30 P.M. in the Board Room of the Institute.

The following were present:

- | | |
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| 1. Prof. Ajit K. Chaturvedi, Director | - Chairman |
| 2. Prof. Z. Ahmad, Dean Infrastructure | - Member |
| 3. Er. Rajeev Garg, Superintending Engineer, IIT Kanpur | - Member |
| 4. Er. Amit Kumar, Deputy General Manager
Uttarakhand Power Corporation Ltd., Roorkee | - Member |
| 5. Prof. N.K. Samadhiya, Civil Engg. Department | - Member |
| 6. Prof. N.P. Padhy, Electrical Engg. Department | - Member |
| 7. Er. Ajay Sharma, Institute Engineer | - Member |
| 8. Prof. U.P. Singh, Dean, Finance & Planning | - Special Invitee |
| 9. Prof. Vinay Pant, Electrical Engg. Department | - (on invitation) |
| 10. Shri Prashant Garg, Registrar | - Secretary, B&WC |

At the outset, the Chairman welcomed the members. He thanked and placed on record the valuable contributions of Prof. (Mrs.) Pushplata, Department of Architecture & Planning, outgoing B&WC member, in the meetings of the B&WC.

The Chairman also welcomed Prof. Rajesh Srivastava, Department of Physics, new member to the B&WC and wished for his valuable contributions and active participation in the meetings of B&WC.


28 APR 2018

Deliberations:

The B&WC took up the following agenda items for discussion, deliberation and consideration:

Item No. 38.1: To confirm the minutes of the 37th meeting of the Building & Works Committee held on 14.11.2017.

Having received no comments, the minutes of the 37th meeting of the Building & Works Committee, as recorded and circulated, were confirmed.

Item No. 38.2: To receive a report on the action taken to implement the decision of the 37th meeting of Building & Works Committee held on 14.11.2017 and progress report of the on-going projects approved in the earlier meetings of B&WC.

The Building & Works Committee noted the actions taken on the minutes of the 37th meeting and progress report of the on-going projects approved in the earlier meetings of B&WC.

Item No. 38.3: To consider and approve the preliminary estimate for the proposal of Construction of New Block for Mathematics and Humanities & Social Sciences (H&SS) Departments at Vigyan Kunj.

The B&WC recommended to FC/BoG an estimated amount of Rs. 66.00 crores, excluding the cost of furniture, against the preliminary estimate of Rs. 74.80 crores submitted by CPWD.

Item No. 38.4: To consider the revised preliminary estimate submitted by NBCC Ltd. for the proposal of Chilled Water Cooling System for Lecture Hall Complex-I&II and Convocation Hall.

The B&WC considered the preliminary estimate of Rs. 21,43,22,717.00, as submitted by NBCC, after incorporating the HVAC Consultant Design & BOQ and recommended the same for the approval of FC/BoG.



28 APR 2018

Item No. 38.5: To consider and approve the proposal for up-gradation of Sport facilities in view of Inter IIT tournament 2020 and increase in intake of students as well as faculty at IIT Roorkee.

The B&WC considered the proposal and approved the same in principle. B&WC further suggested that EOI be invited and a consultant be hired for the said proposal. Details of the proposal, concept plan and the estimates be placed in the next meeting of B&WC for its consideration.

Item No. 38.6: To consider and approve the proposal for the construction of Convention Center.


It was suggested that an EOI be invited and a Consultant be hired. The proposed features of the Convention Centre be examined by the User Committee and the Consultant keeping in view the present trend, resources and the available options.

It was also suggested that the feasibility of an under pass across NH-58 to connect the proposed Convention Centre and Himgiri Apartments with the main campus be explored.

Item No. 38.7: To consider and approve the proposal for withdrawal for Furniture and AV System in Lecture Hall Complex (LHC)-II (under construction).

The B&WC noted that the current requirement of the AV system and furniture are very different than when the project was conceived. Further, these two items involve only procurement and installation which do not need any external construction agency like NBCC. Hence the proposal was approved.

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


28 APR 2018