

भवन एवं निर्माण समिति
की बयालीसवीं बैठक का कार्यवृत्त

**MINUTES OF THE 42nd MEETING OF THE
BUILDING & WORKS COMMITTEE**

18 जनवरी 2020
18th JANUARY 2020



भारतीय प्रौद्योगिकी संस्थान रुड़की
रुड़की – 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 42वीं बैठक का कार्यवृत्त

**MINUTES FOR THE 42nd MEETING OF
THE BUILDING & WORKS COMMITTEE**

सूची / INDEX

Item No.	Particulars	Page (s)
42.1	भवन एवं निर्माण समिति की दिनांक 28.09.2019 को आयोजित 41वीं बैठक के कार्यवृत्त की पुष्टि करना । To confirm the minutes of 41 st meeting of the Building & Works Committee held on 28.09.2019.	2
42.2	भवन एवं निर्माण समिति की दिनांक 28.09.2019 को आयोजित 41वीं बैठक के कार्यवृत्त पर की गई कार्यवाही और पूर्व में भवन एवं निर्माण समिति की बैठकों के कार्यवृत्तों पर लंबित कार्यवाही की रिपोर्ट प्राप्त करना । To receive a report on the actions taken to implement the decisions of the 41 st meeting of the Building & Works Committee held on 28.09.2019 and pending actions on the minutes of the earlier meetings of B&WC.	2
42.3	एचवीएसी के कामन क्षेत्रों सहित पुराने आठ होस्टलों (गंगा भवन, राजेन्द्र भवन, काटले भवन, रविन्द्र भवन, गोविन्द भवन, आजाद भवन, जवाहर भवन, सरोजिनी भवन) की व्यापक मरम्मत और नवीनीकरण के संशोधित प्रस्ताव पर विचार करना । To consider the revised proposal for comprehensive repair and renovation of old eight hostels (Ganga Bhawan, Rajendra Bhawan, Cautley Bhawan, Ravinder Bhawan, Govind Bhawan, Azad Bhawan, Jawahar Bhawan, Sarojani Bhawan) including HVAC of common areas.	2
42.4	आईआईटी रुड़की में शैक्षणिक स्थानों के पुनर्गठन, वृद्धि और नवीकरण के प्रस्ताव पर विचार करना । To consider the proposal for reorganization, augmentation and renovation of academic spaces at IIT Roorkee.	2

42.5	आईआईटी रुड़की में सड़को के पुनर्निर्माण के प्रस्ताव पर विचार करना। To consider the proposal for resurfacing of the roads of IIT Roorkee.	3
42.6	विभिन्न विभागों और केन्द्रों में दिव्यांग व्यक्तियों के लिए सात व्हील चेयर स्थापित करने के प्रस्ताव पर विचार करना। To consider the proposal for installation of 07 nos. wheel chair lifts for persons with disability at various departments and centers.	3
42.7	एनसी निगम विजिटर्स हॉस्टल, अनवरत शिक्षा केन्द्र के ट्रेनी आफिसर्स हॉस्टल और सामुदायिक केन्द्र में मौजूदा एसी सिस्टम को वीआरवी एसी सिस्टम में बदलने और नवीकरण के प्रस्ताव पर विचार करना। To consider the proposal for replacement of existing AC System of N.C. Nigam Visitors' Hostel, Trainee Officers' Hostel at Continuing Education Centre (CEC) and renovation of Community Centre with VRV AC System.	3


 03 FEB 2020

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



Minutes of the 42nd meeting of the Building & Works Committee held on 18.01.2020 at 12.00 noon in the Board Room of the Institute.

The following were present:

- | | |
|---|-------------|
| 1. Prof. Ajit K. Chaturvedi, Director | - Chairman |
| 2. Prof. M. Parida, Deputy Director | - Member |
| 3. Er. Rajeev Garg, Superintending Engineer (Retd.), IIT Kanpur | - Member |
| 4. Er. S.C. Tripathi, Superintending Engineer Uttarakhand Power Corporation Ltd., Roorkee | - Member |
| 5. Prof. Z. Ahmad, Dean Infrastructure | - Member |
| 6. Prof. S.K. Ghosh, Civil Engineering Deptt. | - Member |
| 7. Prof. Mahendra Singh, Civil Engineering Deptt. | - Member |
| 8. Prof. Biswarup Das, Electrical Engineering Deptt. | - Member |
| 9. Er. Ajay Sharma, Institute Engineer | - Member |
| 10. Shri Prashant Garg, Registrar | - Secretary |

At the outset, the Chairman welcomed the members. He thanked and placed on record the valuable contributions of Prof. Rajesh Srivastava, Department of Physics, outgoing B&WC member, in the meetings of the B&WC.

The Chairman also welcomed Prof. S.K. Ghosh, Department of Civil Engineering, as a new member of the B&WC and wished for his active participation.

The agenda was then taken up.


03 FEB 2020

Item No. 42.1: To confirm the minutes of 41st meeting of the Building & Works Committee held on 28.09.2019.

No comments were received and the minutes of the 41st meeting of the B&WC as circulated on 19.11.2019 were confirmed.

Item No. 42.2: To receive a report on the action taken to implement the decision of the 41st meeting of Building & Works Committee held on 28.09.2019 and pending actions on the minutes of the earlier meetings of B&WC.

The B&WC noted the actions taken on the minutes of the 41st meeting and the progress of the on-going projects.

B&WC was informed that as suggested in its 41st meeting, concept design of the proposed hostel at Vigyan Kunj under EWS scheme has been revised with 579 rooms along with adequate interactive spaces and mess area being included in Phase-I at an estimated cost of Rs. 60.00 crore.

Item No. 42.3: To consider the revised proposal for comprehensive repair and renovation of old eight hostels (Ganga Bhawan, Rajendra Bhawan, Cautley Bhawan, Ravinder Bhawan, Govind Bhawan, Azad Bhawan, Jawahar Bhawan, Sarojani Bhawan) including HVAC of common areas.

The B&WC considered the proposal and recommended the same to the Finance Committee with a preliminary estimated cost of Rs. 118.00 crore.

B&WC further recommended that the work related to furniture will need greater involvement of the users and hence it can be undertaken by the Institute.

Item No. 42.4: To consider the proposal for reorganization, augmentation and renovation of academic spaces at IIT Roorkee.

The B&WC considered the proposal and recommended the same to the Finance Committee with a preliminary estimated cost of Rs. 130.00 crore.


03 FEB 2020

Item No. 42.5: To consider the proposal for resurfacing of the roads of IIT Roorkee.

The B&WC considered the proposal and decided that a comprehensive proposal, after ascertaining the different thickness requirements for roads at different locations, be placed in the next meeting.

Item No. 42.6: To consider the proposal for installation of 07 nos. wheel chair lifts for persons with disability at various departments and centers.

The B&WC considered the proposal and recommended the same to the Finance Committee with a preliminary estimated cost of Rs. 2.40 crore including a service lift for the mess in the Ganga Bhawan.

Item No. 42.7: To consider the proposal for replacement of existing AC System of N.C. Nigam Visitors' Hostel, Trainee Officers' Hostel at Continuing Education Centre(CEC) and renovation of Community Centre with VRV AC System.

The B&WC considered the proposal and recommended the same, along with complete renovation plan for the main hall and toilets in the Community Centre, to the Finance Committee with a preliminary estimated cost of Rs. 3.60 crore.

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


03 FEB 2020