

भारतीय प्रौद्योगिकी संस्थान रुड़की  
INDIAN INSTITUTE OF TECHNOLOGY ROORKEE  
रुड़की-247667 / ROORKEE - 247 667



भवन एवं निर्माण कार्य समिति की  
आपातक बैठक छियालिसवीं हेतु कार्यवृत्त

**MINUTES FOR THE EMERGENT MEETING 46<sup>th</sup> OF THE  
BUILDING & WORKS COMMITTEE**

बैठक सं०	:	छियालिसवीं
<b>MEETING No.</b>	:	<b>46<sup>th</sup></b>
स्थान	:	परिषद कक्ष, भा० प्रौ० सं० रुड़की
<b>VENUE</b>	:	<b>Board Room, IIT Roorkee</b>
दिनांक	:	21 फरवरी 2022
<b>DATE</b>	:	<b>21<sup>st</sup> February 2022</b>
समय	:	12.00 अपरान्ह
<b>TIME</b>	:	<b>12.00 noon</b>

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भवन एवं निर्माण समिति की आपातक बैठक 46वीं की कार्यवृत्त

**MINUTES FOR THE EMERGENT MEETING 46<sup>th</sup> OF  
THE BUILDING & WORKS COMMITTEE**

**DAY & DATE: MONDAY, THE 21<sup>st</sup> FEBRUARY 2022**

**सूची / INDEX**

<b>Item No.</b>	<b>Particulars</b>	<b>Page (s)</b>
46.1	जेम्स थॉमसन बिल्डिंग के नवीनीकरण, फेस-लिफ्टिंग और अग्रभाग प्रकाश व्यवस्था के प्रस्ताव पर विचार करना। To consider the proposal for Renovation, Face-lifting & Facade Lighting of the James Thomason Building.	2
46.2	विज्ञान कुंज में “गणित और मानविकी और सामाजिक विज्ञान (एच.एस.एस) विभागों के लिए नए ब्लॉक के निर्माण” के काम के लिए संशोधित लागत पर विचार और अनुमोदन करना। To consider and approve the revised cost for the work of “Construction of New Block for Mathematics and Humanities & Social Sciences (HSS) departments at Vigyan Kunj.”	2
अन्य मुद्दे अध्यक्ष की अनुमति से / Under any other item		
46.3	45वीं बैठक के कार्यवृत्त के मद सं. 45.7 के सम्बन्ध में भवन निर्माण कार्य समिति के ध्यान में लाए गयी टिप्पणी पर विचार करना। To consider the observation as brought to the notice of B&WC on the minutes of 45 <sup>th</sup> meeting w.r.t. item no.45.7.	3
App. 'A'	नौ घरों तथा चार गैरेजों का विवरण जिन्हें गिराना है। Details of 09 nos. houses and four garages which have to be demolished.	4

  
18 APR 2022

भारतीय प्रौद्योगिकी संस्थान रुड़की  
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**Minutes of the Emergent 46<sup>th</sup> meeting of the Building & Works Committee held on 21.02.2022 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<br>(Attended through Video Conferencing)                         | - Member          |
| 3. Er. K. Muruganand, Superintending Engineer,<br>New Delhi<br>(Attended through Video Conferencing) | - Member          |
| 4. Er. Anupam Singh, Superintending Engineer<br>PTCUL, Dehradun                                      | - Member          |
| 5. Prof. Umesh Kumar Sharma, Dean Infrastructure   | - Member          |
| 6. Prof. CSP Ojha, Civil Engineering Deptt.  | - Member          |
| 7. Prof. Yogendra Singh, Earthquake Engineering Deptt.   | - Member          |
| 8. Prof. Mukesh K. Pathak, Electrical Engineering Deptt.   | - Member          |
| 9. Er. Ajay Sharma, Institute Engineer   | - Member          |
| 10. Prof. M.L. Sharma, Dean, Finance & Planning  | - Special Invitee |
| 11. Shri Prashant Garg, Registrar  | - Secretary       |

At the outset, the Chairman welcomed the members. He thanked and placed on record the valuable contributions of the outgoing B&WC member Prof. S.K. Ghosh, Department of Civil Engineering, in the meetings of the B&WC.

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

The agenda was then taken up.

**Item No. 46.1: To consider the proposal for Renovation, Face-lifting & Facade Lighting of the James Thomason Building.**

The B&WC discussed the proposal and recommended the same to the FC and BoG at a preliminary estimated cost of Rs. 20.24 crore.

Following suggestions were made by the committee for the effective implementation of the proposed renovation works:

1. The work should be executed in a phased manner. Efforts should be made to ensure minimal disturbance or disruption in the functioning of the sections/offices.
2. In order to ensure good quality of works, a team of domain experts, in addition to the Engineers and Architects should be constituted.
3. Since the James Thomason Building is a heritage structure, all the planned renovations and interventions should be carefully documented for the future.
4. The work shall be planned in such a way that the estimated budget spans two to three financial years, while the tender may be awarded in one go.

**Item No. 46.2: To consider and approve the revised cost for the work of "Construction of New Block for Mathematics and Humanities & Social Sciences (HSS) departments at Vigyan Kunj."**

Since the variation is less than 10% of the approved estimated budget for the project, the B&WC suggested that further action may be taken in accordance with the provisions in GFR 2017 and as per the practice being followed by CPWD in such cases.

**Under any other item:**

**Item No.46.3      To consider the observation as brought to the notice of B&WC on the minutes of 45<sup>th</sup> meeting w.r.t. item no.45.7.**

Dean Infrastructure and Institute Engineer, members of the B&WC brought to the notice of the Committee that in the 45<sup>th</sup> meeting while considering item 45.7 and recommending the demolition of nine existing old houses for the construction of Phase-III faculty residential accommodation in Vikas Nagar, a mention of demolition of four garages was missed. It was requested to include the same as the demolition of these old garages is also necessary for the execution of the project.

The B&WC deliberated and recommended the demolition of nine houses and four garages to FC and BoG. Details of the same are enclosed in (**Appendix 'A'**).

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



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**Appendix 'A'**  
**Item No. B&WC/46.3**

**Demolishing in Vikas Nagar residences & garages**

S.No.	Residence No.& Location	Establishment Year	Cat.	Covered Area in Sq. M.
1	135 Vikas Nagar	1964-76	A-1	430
2	146 V. Nagar	1964-76	A-1	295
3	148, Vikas Nagar (Divided in 148/1 & 148/2)	British Time	A-2	242
4	148/3, V. Nagar	1964-76	C	60
5	148/4, V. Nagar	1964-76	C	60
6	149 V. Nagar	1964-76	A-1	295
7	161 V. Nagar	1964-76	A-1	192
8	161 V. Nagar	1964-76	A-1	192

S.No.	Garage No. & Location	Cat.	Covered Area in Sq. M.
1.	IG-94, V.N. Near 135/1	A	28
2.	IG-95, V.N. Near 135/1	A	28
3.	IG-96, V.N. Near 135/1	A	28
4.	IG-97, V.N. Near 135/1	A	28

  
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