

भवन एवं निर्माण समिति
की सैंतालीसवीं बैठक का कार्यवृत्त

**MINUTES OF THE 47th MEETING OF THE
BUILDING & WORKS COMMITTEE**

11 नवम्बर 2022

11th NOVEMBER 2022



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
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भवन एवं निर्माण समिति की 47वीं बैठक का कार्यवृत्त

**MINUTES OF THE 47th MEETING OF
THE BUILDING & WORKS COMMITTEE**

DAY & DATE: FRIDAY, THE 11th NOVEMBER 2022

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47.2	भवन एवं निर्माण समिति की दिनांक 13.12.2021 तथा 21.02.2022 को आयोजित क्रमशः 45वीं व 46वीं बैठकों के कार्यवृत्त पर की गई कार्यवाही और पूर्व में भवन एवं निर्माण समिति की बैठकों के कार्यवृत्तों और पिछली बैठकों के कार्यवृत्त पर लंबित कार्यवाही की रिपोर्ट प्राप्त करना To receive a report on the action taken to implement the decisions of the 45 th & 46 th meetings of the Building & Works Committee held on dated 13.12.2021 & 21.02.2022 respectively and also pending actions on the minutes of the earlier meetings of B&WC.	2
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47.5	<p>विज्ञान कुंज में 800 क्षमता के छात्र छात्रावास के निर्माण की लागत में वृद्धि पर विचार करना।</p> <p>To consider escalation in the cost of construction of Students’ Hostel of 800 capacity at Vigyan Kunj.</p>	2
47.6	<p>निर्माणाधीन पश्चिमी शैक्षणिक भवन के बी-ब्लॉक पर अतिरिक्त मंजिलों के निर्माण के लिए निदेशक, बी एण्ड डब्लूसी के अध्यक्ष के रूप में दी गई मंजूरी की पुष्टि करना।</p> <p>To ratify the approval granted by the Director as Chairman, B&WC for the construction of additional floors over the B-Block of Western Academic Building under construction.</p>	2



14 DEC 2022

भारतीय प्रौद्योगिकी संस्थान रुड़की
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Minutes of the 47th Building & Works Committee meeting held on 11.11.2022 at 11.00 A.M. in the Board Room of the Institute.

The following were present:

- | | |
|--|-------------------|
| 1. Prof. K.K. Pant, Director | - Chairman |
| 2. Prof. Umesh Kumar Sharma, Dean Infrastructure | - Member |
| 3. Er. K. Muruganand, Superintending Engineer, Channai | - Member |
| 4. Prof. C.S.P Ojha, Civil Engineering Deptt. | - Member |
| 5. Prof. Mukesh K. Pathak, Electrical Engineering Deptt. | - Member |
| 6. Prof. Yogendra Singh, Earthquake Engineering Deptt. | - Member |
| 7. Sri Ajay Sharma, Institute Engineer | - Member |
| 8. Prof. M.L. Sharma, Dean, Finance & Planning | - Special Invitee |
| 9. Shri Prashant Garg, Registrar | - Secretary |

The Secretary welcomed Prof. K.K. Pant, Director to his first meeting and thanked the outgoing Director Prof. Ajit Kumar Chaturvedi for his valuable contributions.

At the outset, the Chairman welcomed all the members.

The agenda was then taken up.

Item No. 47.1: To confirm the minutes of 45th & 46th meetings of the Building & Works Committee held on dated 13.12.2021 & 21.02.2022 respectively.

No comments were received and the minutes of the 45th & 46th meetings of the B&WC as circulated on 06.01.2022 and 18.04.2022 were confirmed.

Item No. 47.2: To receive a report on the action taken to implement the decisions of the 45th & 46th meetings of the Building & Works Committee held on dated 13.12.2021 & 21.02.2022 respectively and also pending actions on the minutes of the earlier meetings of B&WC.

Progress & status on each item was presented. The B&WC noted the action taken and gave suggestions on items wherever required and the Dean Infrastructure took note of the same.

Item No. 47.3: To consider the revised cost of construction for a new Building for Mehta Family School of Data Science and Artificial Intelligence (MFSDS&AI) at IIT Roorkee.

The B&WC considered the proposal and recommended the same to the FC & BoG with a revised estimated cost of Rs. 34.50 Cr.

Item No. 47.4: To consider the cost escalation for construction of Multi-Storey Apartments for Faculty and Group-‘A’ Officers at Vikas Nagar.

The B&WC considered the proposed cost escalation of Rs. 33.98 Cr. and recommended the same to the FC and BoG.

Item No. 47.5: To consider escalation in the cost of construction of Students’ Hostel of 800 capacity at Vigyan Kunj.

The B&WC considered the proposed cost escalation of Rs. 30.00 Cr. and recommended the same to the FC and BoG.

Item No. 47.6: To ratify the approval granted by the Director as Chairman, B&WC for the construction of additional floors over the B- Block of Western Academic Building under construction.

The B&WC ratified the proposal and noted that the cost difference will be met from CRR funds. The same is to be informed to the FC & BoG.

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