INDIAN INSTITUTE OF INFORMATION TECHNOLOGY TIRUCHIRAPPALLI (IIITT)

NIT CAMPUS, TIRUCHIRAPPALLI -620 015



MINUTES OF THE FIRST MEETING OF BUILDING AND WORKS COMMITTEE (BWC)

Date: 15th June 2019

Venue: Dept. of Civil Engineering

Time: 04.00 PM

IIT Madras, Chennai

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY TIRUCHIRAPPALLI NIT CAMPUS, TIRUCHIRAPPALLI -620 015

Proceedings of the first Meeting of the Building and Works Committee

The first meeting of the Building and Works Committee (BWC), IIIT Tiruchirappalli was held on 15th June 2019, Saturday at 4.00 pm in the Department of Civil Engineering, IIT Madras, Chennai and the following members were present.

1.	Dr. N. V. S. N. Sarma	Chairman
	Director, IIIT Tiruchirappalli.	
2.	Shri. Praveer Saxena (Through Skype)	Member
	Under Secretary	
	Representing MHRD, Govt. of India.	182
3.	Shri. K. Viyekanandan, I.A.S.	Member
	Director of Technical Education, Govt. of Tamil Nadu	
	Representing Principal Secretary, Dept. of Higher Education	
	Govt. of Tamil Nadu.	
4.	Dr. N.V. Ramana Rao	Member
	Director, NIT Warangal.	
5.	Dr. K. Rama Murthy	Member
	Professor, Dept. of Civil Engg., IIT Madras, Chennai	
6.	Shri. Ravi Kula Chandran	Member
	Chief Financial Officer, Ramco Systems, Chennai	
7.	Dr. J. Jerald	Member
	Associate Dean (P&D), IIIT Tiruchirappalli	
	Representing Shri A. Palanivel, Secretary (Ex-officio)	
	Mentor Registrar, III Tiruchirappalli	

The following members attended the meeting as special invitees:

- 1. Superintendent Engineer, CPWD, Madurai Division
- 2. Executive Engineer, CPWD, Madurai Division
- 3. Senior Architect, CPWD, Madurai Division

The Chairperson welcomed the members to the first meeting of the Building and Works Committee/IIIT Tiruchirappalli. The following decisions were taken in the meeting:

HITT/01/BWC/
RESOLUTION 01

Master Plan of the Institute for the Sanctioned Amount

The committee scrutinized the plan submitted by the CPWD and recommended the plan attached for an estimated cost of **Rs.114 Crores**. This work will be carried out by the CPWD, Madurai Division. This escalation by Rs.4 crores may kindly be approved.

IIITT/01/BWC/ RESOLUTION 02

Details of Individual Buildings

The Committee scrutinized the details of the master plan as well as that of individual buildings as proposed by the CPWD. The committee members gave very constructive suggestions, which helped to improve the master plan as well as the functionality of the buildings. The committee approved the overall area requirements for the academic and administrative building, boys and girls hostels and Common mess facility. The committee suggested modifications with respect to reorganization of internal planforms, considering functionality, orientation, regrouping and energy efficiency aspects. CPWD officials agreed to incorporate the suggestions into the master plan as well as in building planform. Such changes will not have any cost implication, i.e. will be met within the above recommended budget. The final recommendation of the BWC will be presented to the BoG in its next meeting.

The meeting ended with thanks to the Chairperson and other members proposed by the Secretary, BWC.

Dr. J. Jerald

Associate Dean (P&D)

IIIT Tiruchirappalli

Secretary (Ex-officio) & Member, BWC

//Approved//

Director, IIIT Tiruchirappalli

Chairman, BWC