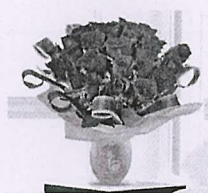


APPROVED

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



**MINUTES OF THE SECOND MEETING
OF
BUILDING AND WORKS COMMITTEE (BWC)
HELD ON
19.07.2019 AT 01.30 P.M.**



VENUE

**CONFERENCE HALL
DEPT. OF SCHOOL EDUCATION
6TH FLOOR, NAMAKKAL KAVINGAR MALIGAI
SECRETARIAT, CHENNAI – 600 009**

2019

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

Proceedings of the Second Meeting of the Building and Works Committee

The second meeting of the Building and Works Committee (BWC), IIIT Tiruchirappalli was held on 19th July 2019, Friday at 1.30 pm in the Department of School Education, 6th Floor, Namakkal Kavingar Maligai, Secretariat, Chennai and the following members were present.

Sl. No.	Name of the Officials	Designation
1.	Dr. N. V. S. N. Sarma, Director, IIIT Tiruchirappalli	Chairman
2.	Dr. K. Baskar Professor & Head, Dept. of Civil Engg., NIT Tiruchirappalli Representing MHRD, Govt. of India	Member
3.	Shri. Mangat Ram Sharma, I.A.S Principal Secretary, Dept. of Higher Education Govt. of Tamil Nadu, Chennai.	Member
4.	Dr. N.V. Ramana Rao Director, NIT Warangal.	Member
5.	Shri. Ravi Kula Chandran, Chief Financial Officer, Ramco Systems, Chennai	Member
6.	Dr. J. Jerald, Associate Dean (P&D), IIIT Tiruchirappalli & Acting as Member Secretary	Member

Leave of absence was granted to the following members:

1. Dr. K. Rama Murthy,
Professor, Dept. of Civil Engg., IIT Madras, Chennai- Member BWC
2. Shri. A. Palanivel, Mentor Registrar, IIIT Tiruchirappalli -
Member Secretary (Ex-officio), BWC

The following members attended the meeting as special invitees:

1. Shri. J. Ganesh Ram, Executive Engineer, CPWD, IIM Trichy Project Division
2. Shri. R. Pandiyarajan, Superintendent Engineer, PWD, Govt of TN
3. Shri. K. Asokan, Chief Engineer, PWD, Govt. of TN

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

IIITT/02/BWC/ RESOLUTION 01	Confirmation of Minutes of the First Meeting of the BWC held on 15th June 2019
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The members of the BWC confirmed the Minutes.

IIITT/02/BWC/ RESOLUTION 02	Action taken report on the decisions of the First meeting of the BWC
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The members of the committee noted the actions taken by IIITT with the support of CPWD and expressed their satisfaction over it.

IIITT/02/BWC/ RESOLUTION 03	Approval of the Updated Master Plan of the Institute as per recommendations of the First BWC Meeting.
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The members of the committee scrutinized the proposed master plan in all aspects and is satisfied with the present form. It is indicated to provide green corridor along the main road. Bench mark level should be earmarked and plinth level of all buildings and surrounding road should be provided by CPWD. Different layers of layouts of electrical wiring, networking and CCTV cables, drains, pipe networks should be incorporated in the master plan separately. X-Y coordinates of starting and ending points of the buildings have to be submitted.

IIITT/02/BWC/ RESOLUTION 04	Details of Individual Buildings and Estimations
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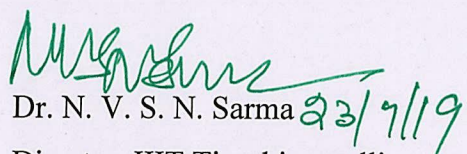
The members of the committee carefully examined the floor plans of the individual buildings and suggested some minor changes to improve the utility and circulation such as width of the corridors, staircase and locations of toilets. The members expressed their satisfaction over the estimates prepared by CPWD and approved the same. The CPWD officials agreed to update the individual building plans as per the suggestions of the members. However, these changes do not modify the cost estimates prepared. In the table of preliminary estimate-abstract cost, the area and rate per sq. metre for each building have to be included. Provision for cargo lift at the Administration Building is to be considered. Detail design of Auditorium may be revisited since it is a two storey structure with 12m width. Additional provisions for hand wash in the mess may be considered.

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

 23/07/19

Dr. J. Jerald,
Associate Dean (P&D), IIITT- Member, BWC and
Officiating Shri A. Palanivel, Mentor Registrar, IIITT
Secretary (Ex-officio)

//Approved//

 23/7/19
Dr. N. V. S. N. Sarma
Director, IIIT Tiruchirappalli
Chairman, BWC