



**INDIAN INSTITUTE OF INFORMATION TECHNOLOGY
TIRUCHIRAPPALLI
SETHURAPATTI, TIRUCHIRAPPALLI -620 012**

**MINUTES OF THE SIXTH MEETING OF
BUILDING AND WORKS COMMITTEE (BWC)
HELD ON
10.01.2023 AT 04.00 P.M.**



Venue: Director's Room, IIIT

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Proceedings of the Sixth Meeting of the Building and Works
Committee

The sixth meeting of the Building and Works Committee (BWC), IIIT Tiruchirappalli was held on 10th January 2023, Tuesday at 4.00 PM at Director's room 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. N.V. Ramana Rao Director, NIT Warangal	Member
3.	Dr. J. Jerald, Associate Dean (P&D), IIIT Tiruchirappalli	Member
4.	Dr. G. Seetharaman, Registrar (i/c), IIIT Tiruchirappalli	Member - Secretary
Following members have attended through offline and VC mode		
1.	Dr. K. Rama Murthy, Professor, Dept. of Civil Engg., IIT Madras, Chennai	Member

Leave of absence was granted to the following member:

1.	Dr. D. Karthikeyan, IAS Principal Secretary, Dept. of Higher Education, Govt. of Tamil Nadu, Chennai.	Member
2.	Shri. Ravi Kula Chandran, Chief Financial Officer, Ramco Systems, Chennai	Member
3.	Prof. K. Baskar Professor, Dept. of Civil Engg., NIT Tiruchirappalli	Member

The following member attended the meeting as special invitee:

1. Dr. Velmurugan C
Asst. Professor, Dept. of Mechanical Engg.,
In Charge-Campus Development
IIIT Tiruchirappalli

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

Item No. BW-6.1 - Confirmation of Minutes of the Fifth Meeting of the BWC held on 05th February 2022

The members of the BWC confirmed the minutes of the fifth BWC meeting held on 05th February 2022.

Item No. BW-6.2 – Action taken report on the decisions of the 5th meeting of the building and works committee

The member secretary presented the details of Action taken on the decisions of the 5th Meeting of the Building and Works Committee as detailed below and the members expressed their satisfaction over this.

Sl. No.	Agenda Item No.	Resolution	Action Taken
1	BW-5.5- construction of the third floor in the boy's hostel to increase intake in UG Programs	Construction Completed	Noted
2	BW-5.6- Canal construction for rerouting floodwater	As per the suggestion of the fifth meeting of BWC, the institute has constituted three members committee from Civil Department, NIT Trichy to review the canal design. The constituted three members committee visited the site on 14 th May 2022 & 31 st October 2022, and reviewed the plan and various options as submitted by the CPWD and submitted their recommendations	Noted

Item No. BW-6.3 - Approval of canal construction for rerouting the flood water (modified design)

The member secretary informed that the BWC approved the design and cost estimation of canal construction during the fifth meeting held on 07/02/2022.

Further, three members committee formed from NITT has reviewed the plans prepared by CPWD and suggested a few modifications in the design.

The members of BWC have reviewed physically and approved to recommend the construction of the canal with modified design.

Item No. BW-6.4 - Approval of lift for Girl's hostel

The member secretary has informed that the requirement of lift is essential for the benefit of the students in the Girl's hostel because it's a G+4 construction and proposed an estimate of Rs. 20 lakhs/- for installing the lift.

The members of BWC approved and recommended.

Item No. BW-6.5 – Ratification of three-phase wiring works for ground floor academic rooms

The member secretary has informed that the requirement of three-phase connection for the 8 laboratories to power the heavy equipment and machinery located at Sir C.V. Raman academic and administrative building.

The members of BWC ratified and recommended the CPWD proposed estimation of Rs. 23.33/- lakhs for the said works.

Item No. BW-6.6 - Ratification of Electrical feeder work for Girls hostel

The member secretary has explained in detail the requirement of electrical feeder and cable laying work to the Girls hostel from the nearest source point with the CPWD proposed budget Rs. 7/- lakhs.

The members of the BWC ratified and recommended this proposal.

Item No. BW-6.7 - Ratification of networking for Girls hostel

The member secretary has presented in detail the proposed work of networking for the Girls hostel with the proposed budget Rs. 40 lakhs/- for all the floors.

The members of the BWC ratified and recommended this proposal of networking for the Girls hostel.

Item No. BW-6.8 - Inspection of various buildings in the Campus

The members of BWC visited the academic and administrative building, boys hostel, girls hostel and mess building. In addition, the committee visited the canal points.

The member secretary explained the various features constructed at each building as per the suggestions of BWC in previous meetings.

The members of the BWC recommended to develop the institute in all aspects.

Any other item with the permission of the Chair

The meeting ended with thanks to the chairman and other members proposed by the member secretary, BWC.



Dr. G. Seetharaman,
Registrar(i/c),
IIIT Tiruchirappalli.

//Approved//



Dr. N.V.S.N. Sarma,
Director, IIIT Tiruchirappalli,
Chairman, BWC.

17/1/23