



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

**MINUTES OF THE FIFTH MEETING OF  
BUILDING AND WORKS COMMITTEE (BWC)  
HELD ON  
07.02.2022 AT 04.30 P.M.**



**Mode: Video Conferencing**

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**Proceedings of the Fifth Meeting of the Building and Works**  
**Committee**

The fifth meeting of the Building and Works Committee (BWC), IIIT Tiruchirappalli was held on 07<sup>th</sup> February 2022, Monday at 4.30PM through Video Conferencing and the following members were present.

<b>Sl. No.</b>	<b>Name of the Officials</b>	<b>Designation</b>
1.	Dr. N. V. S. N. Sarma Director, IIIT Tiruchirappalli	Chairman
2.	Dr. G. Seetharaman, Registrar (i/c), IIIT Tiruchirappalli	Member - Secretary
Following members have attended through Video Conferencing mode		
1.	Prof. K. Baskar Professor, Dept. of Civil Engg., NIT Tiruchirappalli Representing MoE, Govt. of India	Member
2.	Dr. K. Rama Murthy, Professor, Dept. of Civil Engg., IIT Madras, Chennai	Member
3.	Dr. N.V. Ramana Rao Director, NIT Warangal	Member
4.	Shri. Ravi Kula Chandran, Chief Financial Officer, Ramco Systems, Chennai	Member
5.	Dr. J. Jerald, Associate Dean (P&D), IIIT Tiruchirappalli	Member

Leave of absence was granted to the following member:

Dr. D. Karthikeyan, IAS  
Principal Secretary, Dept. of Higher Education,  
Govt. of Tamil Nadu, Chennai.

The following member attended the meeting as special invitee:

Dr. C. Velmurugan,  
Asst. Professor, Dept. of Mech. Engg.,  
IIT Tiruchirappalli

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

**Item No. BW-5.1 - Confirmation of Minutes of the Fourth Meeting of the BWC held on 26<sup>th</sup> May 2020**

The members of the BWC confirmed the minutes of the fourth BWC meeting held on 26<sup>th</sup> May 2020.

**Item No. BW-5.2 – Action taken report on the decisions of the 4<sup>th</sup> meeting of the building and works committee**

The member secretary presented the details of Action taken on the decisions of the 4<sup>th</sup> Meeting of the Building and Works Committee as detailed below and the members expressed their satisfaction over this.

<b>Sl. No.</b>	<b>Agenda Item No.</b>	<b>Resolution</b>	<b>Action Taken</b>
1	BW-4.02-Options for the elevation of Academic and Admin Building	BWC suggested to form a three member committee from NIT Trichy and suggested the Director, IIIT Trichy to choose the plan options	Noted
2	BW-4.03- Options for the elevation of Dining Hall	BWC approved the option-3, and suggested to take care of electrical consumption & HVAC, heat generation, natural ventilation for kitchen and dining hall and ensuring the social distancing	Noted
3	BW-4.04- Options for the Hostels (boys & girls)	BWC approved the option-2 for boys hostel and suggested to build a model room with all facilities by the contractor.	Noted

**Item No. BW-5.3 - To consider and recommend the external gas bank construction**

This agenda item was circulated to all the members of BWC on 03<sup>rd</sup> December 2020 through email.

The Committee approved and recommended.

**Item No. BW-5.4 - To consider and recommend the additional the construction of one more floor in the boy's hostel (2200 Sq. m)**

This agenda item was circulated to all the members of BWC on 21<sup>st</sup> January 2021 through email.

The Committee approved and recommended.

**Item No. BW-5.5 – Approval of construction of the third floor in the boys hostel to increase intake in UG Programme**

The member secretary informed that the BoG approved this agenda item in principle during the meeting held on 25/10/2021. As per the approval, CPWD submitted the estimation for the construction of the third floor in the Boys Hostel for Rs. 7.1 Crore.

The members of BWC recommended the construction of the third floor in the Boys Hostel to accommodate additional students in the forthcoming semester.



**Item No. BW-5.6 - Approval of canal construction for rerouting floodwater**

The member secretary explained in detail the floodwater situation, which happened in November 2021 due to the unprecedented rainfall during the monsoon. The local community and the district administration expressed certain concerns to control the overflow of water from the nearby pond.

The Institute promised the local community and the district administration that it will make a comprehensive plan to permanently avoid this problem, so that, none of the agriculture lands in the surrounding area of the institute will have the threat of inundation in future.

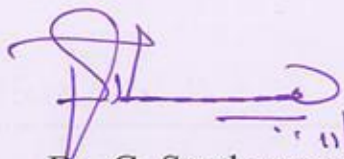
Prof. K. Baskar, Member, representing MoE, Govt. of India, was invited along with the CPWD officials to assess the floodwater situation in and around the campus and to propose a plan for the construction of the canals.

CPWD prepared a plan to construct two canals one on the east side and another on the west side of the campus and at the end these two canals are connected to pass through the north side of the campus. To execute this, CPWD submitted an estimate for Rs. 1.1 Crore.

The members of the BWC unanimously accepted and recommended this proposal and suggested to complete this work at the earliest. Thus, the institute and the community surrounding will be out of floodwater threat from the nearby pond at all times.

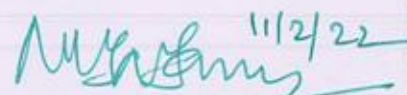
**Item No. BW-5.7 – Any other item with the Permission of the Chair**

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

  
11/2/2022  
Dr. G. Seetharaman,  
Registrar (i/c),  
IIIT Tiruchirappalli

**//Approved//**



  
11/2/22  
Dr. N. V. S. N. Sarma  
Director, IIIT Tiruchirappalli  
Chairman, BWC