

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

**MINUTES OF THE THIRD MEETING OF
BUILDING AND WORKS COMMITTEE (BWC)
HELD ON
30.10.2019 AT 02.00 P.M.**



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

INDIAN INSTITUTE OF INFORMATION TECHNOLOGY (IIIT) TIRUCHIRAPPALLI
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Proceedings of the Third Meeting of the Building and Works Committee

The third meeting of the Building and Works Committee (BWC), IIIT Tiruchirappalli was held on 30th October 2019, Wednesday at 2.00 pm in the Department of School Education, 6th Floor, Namakkal Kavingar Maaligai, 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. K. Vivekanandan IAS., Director of Technical Education, Tamilnadu, Chennai Representing Shri. Mangat Ram Sharma, IAS Principal Secretary, Dept. of Higher Education Govt. of Tamil Nadu, Chennai.	Member
4.	Dr. N.V. Ramana Rao Director, NIT Warangal.	Member
5.	Shri. S. Srinivasan, Vice-President, Ramco Systems, Chennai	Member
6.	Dr. J. Jerald, Associate Dean (P&D), IIIT Tiruchirappalli	Member
7.	Shri N. Vittoba, Deputy Registrar, IIIT Tiruchirappalli Representing Shri A. Palanivel, Mentor Registrar, IIIT Tiruchirappalli & Registrar, NIT Tiruchirappalli	Member - Secretary

Leave of absence was granted to the following member:

1. Dr. K. Rama Murthy,

Professor, Dept. of Civil Engg., IIT Madras, Chennai - Member BWC

The following members attended the meeting as special invitees:

1. Shri. J. Ganesh Ram, Executive Engineer, CPWD, IIM Trichy Project Division
2. Shri T. Rajkumar, Asst. Engineer, CPWD, IIM Trichy Project Division
3. Shri K. Lingeswaran, Senior Architect, CPWD, Chennai
4. Shri. K. VenkataRaman, Chief Engineer, PWD, Govt of TN
5. Shri. C. Isaimaran, Executive Engineer, PWD, Govt. of TN

The Chairman welcomed the members to the third meeting of the Building and Works Committee of IIIT Tiruchirappalli. The Chairman mentioned that Shri.. N. Vittoba, Dy. Registrar will be acting as the Member Secretary for this meeting. The following decisions were taken in the meeting:

Item No. BW-3.02 - Action Taken Report on the Decisions of the Second Meeting of the BWC

The members of the BWC noted the actions taken on the decisions of the second meeting of the BWC by IIITT with the support of CPWD and expressed their satisfaction over it.

Item No. BW-3.03 - Updated Layout of the Institute (Administrative Building, Boys Hostel, Girls Hostel and Mess)

The drawings with revisions were approved. To improve the lighting and ventilation, the Boys and Girls hostels facing north will be constructed. This proposal makes a good view of the campus from the main entrance. This gives a very good open zone for future planning at the front side of the campus in an appropriate way.

A road to main entrance of the Girls hostel will be made. *Road*

The members discussed at length on the available options of construction technologies. As the institute is running for several years in hired campuses paying huge amounts on rent and to reduce the escalation costs in the construction, it is unanimously decided to opt for 'pre-fab' technology to complete the construction within 9 – 10 months. It is envisaged that this choice will be economical in the long run due to high quality of construction and finish.

Item No. BW-3.04 - Updated Floor Plan (Building wise) along with Modified Preliminary Estimate

The members scrutinized the updated preliminary estimates for different buildings and proper justification for the rate per sq. m of each building is sought from CPWD. This is agreed by the CPWD engineers. The CPWD is requested to prepare the estimates in view of the decision to opt for 'pre-fab' for the final scrutiny by the BWC members. The sick rooms in both boys and girls hostels will be constructed at Ground floor. The revised estimate will be presented to the Chairman, BWC, and will get approved through circulation.

It is decided that granite flooring will be used for the entrance foyer of the Administrative building.

The CPWD is requested to provide atleast 3 choices of elevation and portico drawings and cladding. The institute will decide its option in consultation with BWC members.

Detailed layout drawings will be submitted by CPWD including X, Y and Z coordinates of all buildings. Plinth level of all buildings with regard to reference point (benchmark point) will be submitted by CPWD to the institute. Layouts showing Water supply line, drainage line, electrical cable lines and other service lines shall be prepared in a master plan and shall be submitted.

Item No. BW-3.05 – Administrative Approval and Expenditure Sanction to CPWD

The administrative approval and expenditure sanction issued to CPWD on 26.10.2019 towards the construction of IIITT buildings is ratified.

On the basis of the information furnished by the concerned authority, it is observed that the administrative approval and expenditure sanction issued to CPWD on 26.10.2019 towards the construction of IIITT buildings is ratified. The concerned authority has been directed to take action in this regard.

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Item No. BW-3.06 – Any other item with the Permission of the Chair

NIL

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

Shri. N. Vittoba,
Deputy Registrar, IIIT, Tiruchirappalli
Member Secretary in place of Shri. A.Palanivel, Mentor Registrar, IIIT Tiruchirappalli

//Approved//

Dr. N. V. S. N. Sarma 4/11/19
Director, IIIT Tiruchirappalli
Chairman, BWC

