

भवन एवं निर्माण समिति
की तैंतालीसवीं बैठक का कार्यवृत्त

**MINUTES OF THE 43rd MEETING OF THE
BUILDING & WORKS COMMITTEE**

24 जून 2020
24th JUNE 2020



भारतीय प्रौद्योगिकी संस्थान रुड़की
रुड़की – 247 667 (भारत)

**INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
ROORKEE-247 667 (INDIA)**

भारतीय प्रौद्योगिकी संस्थान रुड़की
INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
रुड़की-247 667 / ROORKEE - 247 667



भवन एवं निर्माण समिति की 43वीं बैठक का कार्यवृत्त

**MINUTES OF THE 43rd MEETING OF
THE BUILDING & WORKS COMMITTEE**

DAY & DATE: WEDNESDAY, THE 24th JUNE 2020

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43.2	भवन एवं निर्माण समिति की दिनांक 18.01.2020 को आयोजित 42वीं बैठक के कार्यवृत्त पर की गई कार्यवाही और पूर्व में भवन एवं निर्माण समिति की बैठकों के कार्यवृत्तों पर लंबित कार्यवाही की रिपोर्ट प्राप्त करना। To receive a report on the actions taken to implement the decision of the 42 nd meeting of the Building & Works Committee held on 18.01.2020 and pending actions on the minutes of the earlier meetings of B&WC.	2
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43.6	<p>संस्थान संगणक केन्द्र (आईसीसी) में एनएसएम के अर्न्तगत एक सुपरकंप्यूटिंग सुविधा (डेटा सेंटर) विकसित करने के लिए संस्थान संगणक केन्द्र (आईसीसी) में फ्लोर स्पेस के विस्तार करने पर विचार करना।</p> <p>To consider the extension of floor space at Institute Computer Centre (ICC) in view of developing a Supercomputing facility (Data Centre) under NSM at ICC.</p>	3
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भारतीय प्रौद्योगिकी संस्थान रुड़की
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Minutes of the 43rd Building & Works Committee meeting held on 24.06.2020 at 11.00 A.M. in the Board Room of the Institute.

The following were present:

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| 1. Prof. Ajit K. Chaturvedi, Director | - Chairman |
| 2. Prof. M. Parida, Deputy Director | - Member |
| 3. Er. Rajeev Garg, Superintending Engineer (Retd.), IIT Kanpur (Attended through Video Conferencing) | - Member |
| 4. Er. S.C. Tripathi, Superintending Engineer Uttarakhand Power Corporation Ltd., Roorkee (Attended through Video Conferencing) | - Member |
| 5. Prof. Z. Ahmad, Dean Infrastructure | - Member |
| 6. Prof. S.K. Ghosh, Civil Engineering Deptt. | - Member |
| 7. Prof. Mahendra Singh, Civil Engineering Deptt. | - Member |
| 8. Prof. Biswarup Das, Electrical Engineering Deptt. | - Member |
| 9. Er. Ajay Sharma, Institute Engineer | - Member |
| 10. Prof. M.L. Sharma, Dean, Finance & Planning | - Special Invitee |
| 11. Shri Prashant Garg, Registrar | - Secretary |

At the outset, the Chairman welcomed all the members with especial acknowledgement to external members, who had joined through video conferencing.

The agenda was then taken up.

Item No. 43.1: To confirm the minutes of 42nd meeting of the Building & Works Committee held on 18.01.2020.

No comments were received and the minutes of the 42nd meeting of the B&WC as circulated on 03.02.2020 were confirmed.

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Item No. 43.2: To receive a report on the action taken to implement the decision of the 42nd meeting of Building & Works Committee held on 18.01.2020 and pending actions on the minutes of the earlier meetings of B&WC.

The B&WC noted the actions taken on the minutes of the 42nd meeting and the progress of the on-going projects.

Item No. 43.3: To consider the proposal for construction of New Academic Block for Institute Instrumentation Centre (IIC) at Govind Puri.

The B&WC considered the proposal of construction of a New Academic Block at IIC after demolition of aged Instrumentation lab and workshop of IIC, site office of E&W and motor garage. These are single-storey buildings covering a large plot area. Further, being in a shabby condition, maintenance of these buildings is also not economically viable. The B&WC recommended the same to FC and BoG with a preliminary estimated cost of Rs. 78.35 crore.

Item No. 43.4: To consider the proposal for construction of New Administrative Building (Annexe) at Amod Kunj.

The B&WC noted that James Thomason building is over crowded and despite several undesirable modifications, unable to meet the space requirement of various administrative sections. It was felt that for the preservation of this heritage building, its restoration and reduced usage is needed. In view of this, the B&WC considered the proposal for the construction of a new Administrative building at Amod Kunj to decongest JT building by shifting some of the sections to the new building and also to accommodate the new additional requirements that have arisen in the last few years.

The new administrative building shall be constructed on the plot area of six houses that will have to be demolished. These houses are too old and difficult to maintain to sustain their livable status. Further, because their low level plinth, they are frequently inundated during the rainy season.

B&WC after deliberations recommended the proposal for construction of a new Administrative Building (Annexe) after demolition of six houses at Amod Kunj to FC and BoG with a preliminary estimated cost of Rs. 45.20 Crore.

Item No. 43.5: To consider the demolition of existing 08 nos. residential building blocks at proposed site for 1400 seater Students' hostel at Vigyan Kunj.

Considering the age of the eight old single storey residences, their large coverage area and construction of the approved project of a 1400 seater hostel, the B&WC recommended the proposal of demolition of H.No. 93-97, 101, 105 and 106 to the Board. It was noted that these houses frequently require major maintenance that is not economically viable.

B&WC further suggested that demolition of these houses be carried out in phases, as per the prevailing need and priority of the project.

Item No. 43.6: To consider the extension of floor space at Institute Computer Centre (ICC) in view of developing a Supercomputing facility (Data Centre) under NSM at ICC.

The B&WC considered the proposal and recommended the same to the FC and BoG with a preliminary estimated cost of Rs. 3.00 crore.

The meeting ended with a vote thanks to the Chair.



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