

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



भवन एवं निर्माण समिति की 45वीं बैठक का कार्यवृत्त

**MINUTES OF THE 45th MEETING OF
THE BUILDING & WORKS COMMITTEE**

DAY & DATE: WEDNESDAY, THE 13th DECEMBER 2021

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45.2	भवन एवं निर्माण समिति की दिनांक 24.03.2021 को आयोजित 44वीं 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 44 th meeting of the Building & Works Committee held on 24.03.2021 and pending actions on the minutes of the earlier meetings of B&WC.	2
45.3	भारतीय प्रौद्योगिकी संस्थान रुड़की में मेहता फैमिली स्कूल ऑफ डेटा साइंस एंड आर्टिफिशियल इंटेलिजेंस के लिए एक नए भवन के निर्माण के प्रस्ताव पर विचार करना । To consider the proposal for construction of a new Building for Mehta Family School of Data Science and Artificial Intelligence at IIT Roorkee.	2

45.4	जेम्स थॉमसन बिल्डिंग के नवीनीकरण, फेस-लिफ्टिंग और अग्रभाग प्रकाश व्यवस्था के प्रस्ताव पर विचार करना। To consider the proposal for Renovation, Face-lifting & Facade Lighting of the James Thomason Building.	2-3
45.5	नीति नगर क्षेत्र, भारतीय प्रौद्योगिकी संस्थान रुड़की में एक नए विवाहित छात्र छात्रावास (200 डीयू) के निर्माण के प्रस्ताव पर विचार करना। To consider the proposal for construction of a New Married Students' Hostel (200 DUs) at Niti Nagar area, IIT Roorkee.	3
45.6	रविन्द्र भवन, गोविन्द भवन और आजाद भवन मैस के डाइनिंग हॉल के सेंट्रलाइज्ड एयर कंडीशनिंग के प्रस्ताव पर विचार करना। To consider the proposal for Centralized Air- conditioning of the Dining Halls of the Ravindra Bhawan, Govind Bhawan and Azad Bhawan Messes.	3
45.7	विकास नगर (फेज-III) में फैकल्टी और ग्रुप-ए के अधिकारियों के लिए आवासीय आवास के संशोधित प्रस्ताव पर विचार करना। To consider the revised proposal for Residential accommodation for Faculty and Group-A Officers in Vikas Nagar (Phase-III).	3



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Minutes of the 45th Building & Works Committee meeting held on 13.12.2021 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
(Attended through Video Conferencing) | - Member |
| 3. Er. K. Muruganand, Superintending Engineer,
New Delhi | - Member |
| 4. Er. Anupam Singh, Superintending Engineer
PTCUL, Dehradun | - Member |
| 5. Prof. Umesh Kumar Sharma, Dean Infrastructure | - Member |
| 6. Prof. S.K. Ghosh, Civil Engineering Deptt. | - Member |
| 7. Prof. Yogendra Singh, Earthquake Engineering Deptt. | - Member |
| 8. Prof. Mukesh K. Pathak, Electrical Engineering Deptt.
(Attended through Video Conferencing) | - Member |
| 9. Prof. Ravi Kumar, Off. Dean, Finance & Planning | - Special Invitee |
| 10. Shri Prashant Garg, Registrar | - Secretary |

At the outset, the Chairman welcomed all the members, with especial acknowledgement to external members, Mr. Muruganand & Mr. Anupam Singh.

The agenda was then taken up.

Item No. 45.1: To confirm the minutes of 44th meeting of the Building & Works Committee held on 24.03.2021.

No comments were received and the minutes of the 44th meeting of the B&WC as circulated on 06.05.2021 were confirmed.

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tem No. 45.2: To receive a report on the action taken to implement the decisions of the 44th meeting of Building & Works Committee held on 24.03.2021 and pending actions on the minutes of the earlier meetings of B&WC.

The B&WC noted the actions taken on various reported items. Suggestions were made for the following item:

39.5: It was felt that an underpass connecting main campus with Niti Nagar Houses may not be required now in view of the reduction in traffic owing to the construction of Roorkee bypass. It was proposed that possibility of construction of a foot over bridge may be explored if users find it useful.

The B&WC also noted the progress, both physical and financial, of various ongoing projects being executed by CPWD (as given in the Appendix in Agenda).

Item No. 45.3: To consider the proposal for construction of a new Building for Mehta Family School of Data Science and Artificial Intelligence at IIT Roorkee.

The B&WC considered the proposal, excluding the cost of furniture, and recommended the same to the FC and BoG at a preliminary cost of Rs.22.50 crore.

Further, it was recommended that for future projects the Institute should empanel experienced structural designers for the evaluation of structural designs undertaken by the Architectural Consultant. The B&WC also ratified the approval accorded by the Director as Chairman B&WC for hiring of a Consultant for the planning and designing of the building.

Item No. 45.4: To consider the proposal for Renovation, Face-lifting & Facade Lighting of the James Thomason Building.

The consultant of the project made a brief presentation before the committee. After due deliberations, while accepting the project report prepared by the consultant, it was decided that the proposed work of renovation and face-lifting should also include necessary measures for the structural safety of the building. It was recommended that

the work be executed in a phased manner so that the administrative works of the Sections/Offices occupying this building have minimal disturbance or disruption.

Item No. 45.5: To consider the proposal for construction of a New Hostel (200 DUs) for Married Students' at Niti Nagar area, IIT Roorkee.

The B&WC considered the proposal, excluding the cost of furniture, and recommended the same to the FC and BoG at a preliminary estimated cost of Rs. 51.91 crore.

Item No. 45.6: To consider the proposal for Centralized Air-conditioning of the Dining Halls of the Ravindra Bhawan, Govind Bhawan and Azad Bhawan Messes.

The B&WC considered the proposal and recommended the same to the FC and BoG at a preliminary estimated cost of Rs. 6.32 crore.

Item No. 45.7: To consider the revised proposal for Residential accommodation for Faculty and Group-A Officers in Vikas Nagar (Phase-III).

The B&WC considered and approved the revised proposal.

Further, the B&WC recommended to the FC and BoG, the demolition of 9 old houses (7 nos. A1 and 2 nos. A2 category) in order to execute the proposed project.

The meeting ended with a vote of thanks to the Chair.



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