

भवन एवं निर्माण समिति
की अड़तालीसवीं बैठक का कार्यवृत्त

**MINUTES OF THE 48th MEETING OF THE
BUILDING & WORKS COMMITTEE**

27 मार्च 2023
27th MARCH 2023



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
रूड़की-247 667 / ROORKEE - 247 667



भवन एवं निर्माण समिति की 48वीं बैठक का कार्यवृत्त

**MINUTES OF THE 48th MEETING OF
THE BUILDING & WORKS COMMITTEE**

DAY & DATE: FRIDAY, THE 27th MARCH 2023

सूची / INDEX

Item No.	Particulars	Page (s)
48.1	भवन एवं निर्माण समिति की दिनांक 11.11.2022 को आयोजित 47वीं बैठक के कार्यवृत्त की पुष्टि करना । To confirm the minutes of the 47 th meeting of the Building & Works Committee held on 11.11.2022.	2
48.2	भवन एवं निर्माण समिति की दिनांक 11.11.2022 को हुई 47वीं बैठक के निर्णय को लागू करने के लिए की गई कार्यवाई के साथ-साथ भवन एवं निर्माण समिति के पूर्व निर्णयों की स्थिति या लंबित कार्यवाई की रिपोर्ट प्राप्त करना । To receive a report on the actions taken to implement the decision of the 47 th meeting of the Building & Works Committee held on 11.11.2022 alongwith status cum-pending actions on the earlier decisions of B&WC.	2
48.3	पीपीपी मोड के तहत नीति नगर क्षेत्र में कन्वेंशन सेंटर के निर्माण के प्रस्ताव पर विचार करना । To consider the proposal for the construction of Convention Center at Niti Nagar area under PPP mode.	2

48.4	<p>आईआईटी रुड़की परिसर में पुराने अनुपयोगी एवं संरचनात्मक रूप से असुरक्षित भवनों को गिराने के प्रस्ताव पर विचार करना।</p> <p>To consider the proposal for demolition of old unserviceable and structurally unsafe buildings in the IIT Roorkee campus.</p>	2
48.5	<p>बांधों के अंतराष्ट्रीय उत्कृष्टता केंद्र (आईसीईडी) के लिए एक भवन के निर्माण के प्रस्ताव पर विचार करना।</p> <p>To Consider the proposal of construction of a building for 'International Centre of Excellence of Dams' (ICED).</p>	3


02 MAY 2023

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



Minutes of the 48th Building & Works Committee meeting held on 27.03.2023 at 11.00 A.M. in the Board Room of the Institute.

The following were present:

- | | |
|---|-------------|
| 1. Prof. K.K. Pant, Director | - Chairman |
| 2. Prof. U.P. Singh, Deputy Director | - Member |
| 3. Prof. Umesh Kumar Sharma, Dean Infrastructure | - Member |
| 4. Er. Rakesh Gupta, Ex.-Sr. Exec. Director, NBCC | - Member |
| 5. Prof. C.S.P Ojha, Civil Engineering Deptt. | - Member |
| 6. Prof. Akhil Upadhyay, Civil Engineering Deptt. | - Member |
| 7. Sri Ajay Sharma, Institute Engineer | - Member |
| 8. Shri Prashant Garg, Registrar | - Secretary |

At the outset, the Chairman welcomed the members to the 48th Meeting of the Building & Works Committee. The Chairman wished the active participation and valuable contributions from the following new members in the meetings of the B&WC:

1. Prof. U.P. Singh, Deputy Director
2. Sri Surendra Singh
Ex-Additional Director General, CPWD
3. Sri Rakesh Gupta
Ex-Sr. Executive Director, NBCC (India) Ltd.
4. Prof. Akhil Upadhyay, Department of Civil Engineering
5. Prof. Barjeev Tyagi, Department of Electrical Engineering

The following member conveyed his inability to join the meeting:

1. Sri Surendra Singh, Ex-Additional Director General

The agenda was then taken up.

Item No. 48.1: To confirm the minutes of the 47th Building & Works Committee meeting held on 11.11.2022.

No comments were received and the minutes of the 47th meeting of the B&WC, as circulated on 15.12.2022, were confirmed.

Item No. 48.2: To receive a report on the actions taken to implement the decision of the 47th meeting of the Building & Works Committee held on 11.11.2022 alongwith status cum-pending actions on the earlier decisions of B&WC.

Progress & status on each item was presented. The B&WC noted the action taken and gave suggestions on items wherever required and the Dean Infrastructure took note of the same.

Item No. 48.3: To consider the proposal for the construction of Convention Center at Niti Nagar area under PPP mode.

The B&WC considered the proposal and recommended that building for Research Park alongwith the proposed construction of Convention Center be designed. The funding of Research Park cum Convention Centre should be explored from the industry and alumni with coordination with Dean Resources and Alumni alongwith PPP mode.

The recommendations be placed before the FC and Board for consideration & approval.

Item No. 48.4: To consider the proposal for demolition of old unserviceable and structurally unsafe buildings in the IIT Roorkee campus.

The B&WC considered and took a note of dilapidated condition of the following structurally unsafe old buildings and their maintenance is not economically viable:

1. Old Central Store (behind GP Hostel)
2. University Garage Quarters (Dhobi Ghat)
3. Old House of Vikas Kunj

The B&WC recommended to the FC and Board for demolition of the said buildings.

Item No. 48.5: To Consider the proposal of construction of a building for 'International Centre of Excellence of Dams' (ICED).

The B&WC considered the proposal and recommended that additional space of 3105 sq.m. for International Centre of Excellence of Dams (ICED) be created in the 'Western Academic Block'. The fund amounting to Rs.17.60 crores out of the allocation by Ministry of Jal Shakti will be utilized for construction of space for ICED. The additional floor for the center will not only economize the land foot print but also the space will be delivered in shorter time.

The recommendations be placed before the FC and Board for consideration and approval.

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


02 MAY 2023