Minutes of the Meeting of Infrastructure Development Committee

Minutes of the Meeting of Infrastructure Development Committee held on 12th January 2021 at 11.30 a.m. in Principal's Office - Chhatrapati Shivaji Block. The following members were present for the meeting.

1. Dr. Manjunatha Principal, NHCE

Chairman

2. Mr. L.N. Rao Project Manager

Member

3. Dr.Niranjan P S (HOD Civil)

Member

4. Ms. Sailee Joshi Quantity surveyor

Member Secretary

- 1. Servicing & repair work of solar panels
- 2. Renovation work at indoor stadium
- 3. General maintenance of overall campus

1. Servicing & repair work of solar panels:

The Committee Chairman Dr. Manjunatha had informed Mrs. Sailee to carry out the Servicing & repair work of solar panels at Sardar Vallabhbhai Patel Block and take the managements approvals. Mrs. Sailee agreed to work on it and start the work at the earliest.

2. Renovation work at indoor stadium:

The Committee Chairman Dr. Manjunatha had informed Mrs. Sailee to carry out the relaying of flooring work in indoor stadium at Major Unnikrishnan Ashoka Chakra Memorial Block and take the managements approvals. Mrs. Sailee agreed to work on it and start the work at the earliest.

3. General maintenance of overall campus:

The Committee member Mr. L.N. Rao have informed miscellaneous maintenance works carried out in overall campus including the Installation of window stoppers at Chatrapathi Shivaji Block etc.

Meeting concluded with Vote of thanks by Dr. Niranjan PS

Minutes of the Meeting of Infrastructure Development Committee held on 12^{th} January 2021 at 11.30 a.m. in Principal's Office- Chhatrapati Shivaji Block. The following members were present for the meeting.

Sl. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Nayetus
2	Mr. L.N. Rao	Member	Andres
3	Dr. Niranjan P S	Member	T. mya
4	Ms. Sailee Joshi	Member Secretary	Salph

Ref No. 100/20-21/NHCE/MC

Dated: 06th January 2021

CIRCULAR

As per the advice of the Chairman, Meeting of Infrastructure Development Committee to be held on 12th of January 2021 at 11.30 a.m. in Principal's Office- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- 1. Servicing & repair work of solar panels
- 2. Renovation work at indoor stadium
- 3. General maintenance of overall campus

Member Secretary

Cc to:

1. Dr. Manjunatha - Chairman

2. Mr. L.N. Rao - Member

3. Dr.Niranjan PS - Member

Minutes of the Meeting of Infrastructure Development Committee

Minutes of the Meeting of Infrastructure Development Committee held on 22^{nd} June 2020 at 11.30 a.m. in Principal's Office - Chhatrapati Shivaji Block. The following members were present for the meeting.

1. Dr. Manjunatha Principal, NHCE

Chairman

2. Mr. L.N. Rao Project Manager

Member

3. Dr.Niranjan P S (HOD Civil)

Member

4. Ms. Sailee Joshi Quantity surveyor **Member Secretary**

- 4. Internal and External painting work of CSB.
- 5. Water proofing work of all external chajjas & balcony projections at Chatrapathi Shivaji Block.
- 6. Crack filling & painting work at Nethaji Subhash Chandra Bose Block

1. Internal and External painting work of Chatrapathi Shivaji Block:

The Committee Chairman Dr. Manjunatha had informed Mrs. Sailee to plan the Internal and External painting work of Chatrapathi Shivaji Block and take the managements approvals. Mrs. Sailee agreed to work on it and start the work at the earliest.

2. Water proofing work of all external chajjas & balcony projections:

The Committee Chairman Dr. Manjunatha had informed Mrs. Sailee to plan the Water proofing work of all external chajjas & balcony projections of Chatrapathi Shivaji Block and take the managements approvals. Mrs. Sailee agreed to work on it.

3. Crack filling & painting work at Nethaji Subhash Chandra Bose Block:

The Committee Chairman Dr. Manjunatha had informed Mrs. Sailee to plan the Crack filling & painting work at Nethaji Subhash Chandra Bose Block and take the managements approvals to carry out the work.

Meeting concluded with Vote of thanks by Dr. Niranjan P S

Minutes of the Meeting of Infrastructure Development Committee held on 22^{nd} June 2020 at 11.30 a.m. in Principal's Office- Chhatrapati Shivaji Block. The following members were present for the meeting.

Sl. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Nagatin
2	Mr. L.N. Rao	Member	and and
3	Dr. Niranjan P S	Member	The state of the s
4	Ms. Sailee Joshi	Member Secretary	Saljoshi

Ref No. 99/20-21/NHCE/MC

Dated: 17th June 2020

CIRCULAR

As per the advice of the Chairman, Meeting of Infrastructure Development Committee to be held on 22nd of June 2020 at 11.30 a.m. in Principal's Office- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

1. Internal and External painting work of CSB.

2. Water proofing work of all external chajjas & balcony projections at Chatrapathi Shivaji Block.

3. Crack filling & painting work at Nethaji Subhash Chandra Bose Block

Member Secretary

Cc to:

1. Dr. Manjunatha - Chairman

2. Mr. L.N. Rao - Member

3. Dr.Niranjan PS - Member

Minutes of the Meeting of Infrastructure Development Committee

Minutes of the Meeting of Infrastructure Development Committee held on 7^{th} January 2020 at 11.30 a.m. in Principal's Office - Chhatrapati Shivaji Block. The following members were present for the meeting.

1. Dr. Manjunatha Principal, NHCE Chairman

Member

- Member

2. Mr. L.N. Rao Project Manager

3. Dr.Niranjan P S - (HOD Civil)

4. Ms. Sailee Joshi
Quantity surveyor

Member Secretary

- 1. Renovation & interior work of Research & Development Lab at E & C Department.
- 2. Maintenance work of STP (Sewage Treatment Plant)
- 3. Painting & repairing of all windows & doors of CSB.
- 4. General maintenance of overall campus

1. Renovation & interior work of Research & Development Lab:

The Committee Chairman Dr. Manjunatha had informed Mrs. Sailee to plan the work of Research & Development Lab at E & C Department as per the new requirements and take the managements approvals. Mrs. Sailee agreed to work on it and start the work at the earliest.

2. Maintenance work of STP (Sewage Treatment Plant):

The Committee members Mr. L.N. Rao have informed maintenance work of STP (Sewage Treatment Plant).

3. Painting & repairing of all windows & doors of CSB:

The Committee Chairman Dr. Manjunatha had informed Mrs. Sailee to plan the work as per the new requirements and take the managements approvals. Mrs. Sailee agreed to work on it and start the work at the earliest.

4. General Maintenance of overall campus:

The Committee member Mr. L.N. Rao have informed miscellaneous maintenance works carried out in overall campus including the pathway tiles repair work, landscaping works, painting works etc.

Meeting concluded with Vote of thanks by Dr. Niranjan PS

Minutes of the Meeting of Infrastructure Development Committee held on 10th January 2020 at 11.30 a.m. in Principal's Office- Chhatrapati Shivaji Block. The following members were present for the meeting.

Sl. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Maynths.
2	Mr. L.N. Rao	Member	(Mac)
3	Dr. Niranjan P S	Member	St. and
4	Ms. Sailee Joshi	Member Secretary	Rayoh

Ref No. 98/19-20/NHCE/MC

Dated: 6th Jan 2020

CIRCULAR

As per the advice of the Chairman, Meeting of Infrastructure Development Committee to be held on $10^{\rm th}$ of January 2020 at 11.30 a.m. in Principal's Office- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- 1. Renovation & interior work of Research & Development Lab at E & C Department.
- 2. Maintenance work of STP (Sewage Treatment Plant)
- 3. Painting & repairing of all windows & doors of CSB.
- 4. General maintenance of overall campus

Member Secretary

Cc to:

1. Dr. Manjunatha - Chairman

2. Mr. L.N. Rao - Member

3. Dr.Niranjan PS - Member

Minutes of the Meeting of Maintenance Committee

Minutes of the Meeting of Maintenance Committee held on 12^{th} June 2019 at 11.00 a.m. in Principal's Office - Chhatrapati Shivaji Block. The following members were present for the meeting.

1. Dr. Manjunatha Principal, NHCE Chairman

2. Mr. L.N. Rao Project Manager Member

3. Dr.Niranjan (HOD Civil)

Member

4. Ms. Sailee Joshi
Quantity surveyor

Member Secretary

- 1. 1 Proposal of New Computer Science Lab for CSE department
- 2. Proposal of Cap Gemini Lab
- 3. Proposal for miscellaneous alterations in Department
- 4. General maintenance of overall campus.

1. Proposal of New Computer Science Lab for CSE department:

The Committee Chairman Dr. Manjunatha had informed Mrs. Sailee to plan the new Computer lab for Computer science department of 40 capacity due to shortage of labs. Location was also finalized at GF of NSC block. Mrs. Sailee was informed to draft a plan of various options and take approval of HOD CSE.

2. Proposal of Cap Gemini Centre of Excellence:

The Committee Chairman Dr. Manjunath had announced a Setup of Cap Gemini Center of Excellence. Location was decided as 1 floor of SVP block mechanical department. Requirements of Lab was discussed and finalized to go ahead with AC, POP, Modular furniture's as per the company colour code, new chairs, changing of floor tiles, smart board etc.

3. Proposal of Miscellaneous Alteration works in Departments:

The Committee Chairman Dr. Manjunatha had given the list of miscellaneous alteration works to be done. 1. EEE department painting of classroom B-203, All classrooms touchup works in SVP black and NSC block Installation of New smart Board for Various Departments.

4. General Maintenance of overall campus:

The Committee member Mr. L.N. Rao have informed miscellaneous maintenance works carried out in overall campus including the landscaping works, painting works, windows repair and servicing work, Auditorium AC alteration works etc.

Meeting concluded with Vote of thanks by **Dr. Niranjan P S**

Minutes of the Meeting of Maintenance Committee held on 12th June 2019 at 11.00 a.m. in Principal's Office- Chhatrapati Shivaji Block. The following members were present for the meeting.

Sl. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Mayoth
2	Mr. L.N. Rao	Member	Quad
3	Dr.Niranjan	Member	1 mya
4	Ms. Sailee Joshi	Member Secretary	Salah

Ref No. 97/19-20/NHCE/MC

Dated: 10th June 2019

CIRCULAR

As per the advice of the Chairman, Meeting of Infrastructure Development Committee to be held on $12^{\rm th}$ of June 2019 at 11.00 a.m. in Principal's Office- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- 1. Proposal of New Computer Science Lab for CSE department
- 2. Proposal of Cap Gemini Lab
- 3. Proposal for miscellaneous alterations in Department
- 4. General maintenance of overall campus.

Member Secretary

Cc to:

1. Dr. Manjunatha - Chairman

2. Mr. L.N. Rao - Member

3. Dr.Niranjan PS - Member

Minutes of the Meeting of Infrastructure Development Committee

Minutes of the Meeting of Infrastructure Development Committee held on 07^{th} January 2019 at 11.30 a.m. in Principal's Office - Chhatrapati Shivaji Block. The following members were present for the meeting.

1. Dr. Manjunatha Principal, NHCE

Chairman

2. Mr. L.N. Rao Project Manager Member

3. Dr.Niranjan P S (HOD Civil)

Member

4. Ms. Sailee Joshi Quantity surveyor

Member Secretary

- 1. Proposal of Upgrading Placement Department
- 2. Proposal for miscellaneous alterations in Department
- 3. General maintenance of overall campus.

1. Proposal of Upgrading Placement Department:

The Committee Chairman Dr. Manjunath had informed Mrs. sailee to plan the Placement department as per the new requirements and take the managements approvals. Requirements for more interview rooms, new Discussion rooms, staff cabins etc with complete air conditioner. Mrs. Sailee agreed to work on it and start the work at the earliest.

2. Proposal of Miscellaneous Alteration works in Departments:

The Committee Chairman Dr. Manjunatha had given the list of miscellaneous alteration works to be done. 1. EEE department - glass partion for vision in students working area behind. 2. IS department staffroom changing the position of some cubicles and adding discussion tables. 3. Gym- adding notice boards to renovated gym. 4. Autonomous office, PR department - additional tables for new staff etc. Mrs. Sailee was informed to work on it at the earliest.

3. General Maintenance of overall campus:

The Committee member Mr. L.N. Rao have informed miscellaneous maintenance works carried out in overall campus including the landscaping works, painting works, pathway tiles repair work, Auditorium AC alteration works etc.

Meeting concluded with Vote of thanks by Dr. Niranjan P S

Minutes of the Meeting of Maintenance Committee held on 7th January 2019 at 11.30 a.m. in Principal's Office- Chhatrapati Shivaji Block. The following members were present for the meeting.

Sl. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Mayoth
2	Mr. L.N. Rao	Member	green
3	Dr.Niranjan	Member	T.my~
4	Ms. Sailee Joshi	Member Secretary	Cold

Ref No. 96/18-19/NHCE/MC

Dated: 03rd Jan 2019

CIRCULAR

As per the advice of the Chairman, Meeting of Infrastructure Development Committee to be held on 07th of January 2019 at 11.30 a.m. in Principal's Office- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- 1. Proposal of Upgrading Placement Department
- 2. Proposal for miscellaneous alterations in Department
- 3. General maintenance of overall campus.

Member Secretary

Cc to:

1. Dr. Manjunatha - Chairman

2. Mr. L.N. Rao - Member

3. Dr.Niranjan PS - Member

Minutes of the Meeting of Maintenance Committee

Minutes of the Meeting of Maintenance Committee held on 14th August 2018 at 12.30 p.m. in Principal's Office - Chhatrapati Shivaji Block. The following members were present for the meeting.

1. Dr. Manjunatha Principal, NHCE Chairman

2. Mr. L.N. Rao Project Manager

Member

3. Dr.Niranjan (HOD Civil)

Member

4. Ms. Sailee Joshi
Quantity surveyor

Member Secretary

- 1. Proposal of Modrob lab in IS department
- 2. Proposal for upgrading computer lab at IS department.
- 3. Proposal for upgrading Hostels.
- 4. General maintenance of overall campus.

1. Proposal of MODROB lab in IS department:

The Committee Chairman Dr. Manjunath had informed Mrs. Sailee the new setup of MODROB lab in IS department. Requirements of the MODROB lab has being explained in brief by principal. It was decided to go with modular furniture's. Mrs. Sailee was further instructed to meet HOD IS department for finding the exact room for MODROB lab.

2. Proposal of Upgrading the Computer Lab In IS department:

The Committee Chairman Dr. Manjunatha had explained the requirement of upgrading the existing computer lab-4 of IS department same as VMware lab as it is very comfortable. Mrs. Sailee was informed to start the work at the earliest after taking quote approvals from management.

3. Proposal of Upgrading Hostels:

The Committee member Mr. LN. Rao have suggested painting works to be done in all the hostels as miscellaneous repair works has been carried out such as changing of LED light, Wi-Fi works, waterproofing works etc. The Committee Chairman Dr. Manjunatha had approved the work and suggested to start it at the earliest.

4. General Maintenance of overall campus:

The Committee member Mr. L.N. Rao have informed that railing of SVP block and SV block need maintenance and repair and has to be started at the earliest. Also some rooms in SBS block needs replacement. In Hostels, many places Toilet fitting to be changed etc. The Committee Chairman Dr. Manjunatha had approved the works and suggested to start it at the earliest.

Meeting concluded with Vote of thanks by Dr. Niranjan P S

Minutes of the Meeting of Maintenance Committee held on 14^{th} August 2018 at 12.30 p.m. in Principal's Office- Chhatrapati Shivaji Block. The following members were present for the meeting.

Sl. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Maynthy
2	Mr. L.N. Rao	Member	fred
, 3	Dr.Niranjan	Member	J. My
4	Ms. Sailee Joshi	Member Secretary	Bath

Ref No. 95/18-19/NHCE/MC

Dated: 10th August 2018

CIRCULAR

As per the advice of the Chairman, Meeting of Infrastructure Development Committee to be held on 14th of August 2018 at 12.30 p.m. in Principal's Office- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- 1. Proposal of MODROB lab in IS department
- 2. Proposal for upgrading computer lab at IS department
- 3. General maintenance of all departments.
- 4. General maintenance of overall campus.

Member Secretary

Cc to:

1. Dr. Manjunatha - Chairman

2. Mr. L.N. Rao - Member

3. Dr.Niranjan PS - Member

Minutes of the Meeting of Maintenance Committee

Minutes of the Meeting of Maintenance Committee held on 10^{th} April 2018 at 2.30 p.m. in Principal's Office - Chhatrapati Shivaji Block. The following members were present for the meeting.

1. Dr. Manjunatha Principal, NHCE Chairman

2. Mr. L.N. Rao Project Manager

Member

3. Dr.Niranjan (HOD Civil)

Member

4. Ms. Sailee Joshi Quantity surveyor

Member Secretary

- 1. Progress of Munch Renovation and New Gallery for Sports Ground
- 2. Proposal of New Storages for Autonomous Office.
- 3. General maintenance of all departments.
- 4. General maintenance of overall campus.

1. Progress of Munch renovation and New Gallery for Sports Ground:

The Committee Chairman Dr. Manjunath had informed Mr. L.N. Rao to explain the Progress. Mr. L.N. Rao explained that the work of Munch and New Gallery has been completed successfully. He also explained that the New Seating for Munch area had been done brickwork, landing work in concrete and bricks. Mr. Rao had explained the ideas suggested by management for finishing material to be used for seating. He explained that it is desided to cover the seating area with artistically mosaic tiles different pattern and colours and the work had been allotted to a vendor and will start the work at the earliest.

2. Proposal of New Storages for Autonomous Office:

The Committee Chairman Dr. Manjunath had explained the requirement of making new storages for autonomous office by replaced the old almirahs as the existing storage is insufficient. Chairman Dr. Manjunath had instructed Ms. Sailee to work on the proposal of new storages as per the COE requirement and add as many as possible storages. Dr. Niranjan suggested shifting the old steel Almirahs to hostels without scraping it. Ms. Sailee had agreed to work on the same at the earliest. It was decided to give contract with material to the carpenter contracter.

3. General Maintenance of all departments:

The Committee member Mr. L.N. Rao have suggested some department requirements which was observed by him like painting works for Automobile lab including floor paint , library entrance hall painting, electrical lab painting, MCA lab painting etc . Also he suggested to renovate the IS department library which was very congested and replace paint with laminates for the furniture's of Automobile labs , changing paint colour of electrical lab tables . All the Committee members agreed for the same.

4. General maintenance of overall campus:

The Committee member Mr. L.N. Rao have explained the idea of management to create a shade for the Gallery in sports ground. After detail discussions it was decided to create shade by Creepers which will be supported by fabrication work Dr. Niranjan suggested to replace all the umbrellas with new one in NHCE outdoor umbrella canteen and existing one got faded. General maintenance of gardening had been discussed and was instructed to Ms. Sailee to conduct a meeting with Gardening contractor for the creepers for gallery and general improvement of the garden and lawn. The Committee Chairman Dr. Manjunatha had instructed Ms. Sailee to start changing the name boards with colour matching to institution colour.

Meeting concluded with Vote of thanks by Dr. Niranjan P S

Minutes of the Meeting of Maintenance Committee held on $10^{\rm th}$ April 2018 at 2.30 p.m. in Principal's Office- Chhatrapati Shivaji Block. The following members were present for the meeting.

Sl. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Mary
2	Mr. L.N. Rao	Member	Jan
3	Dr.Niranjan	Member	J. my
4	Ms. Sailee Joshi	Member Secretary	Jahr

Ref No. 94/18-19/NHCE/MC

CIRCULAR

Dated: 05th April 2018

As per the advice of the Chairman, Meeting of Infrastructure Development Committee to be held on 10th of April 2018 at 02.30 p.m. in Principal's Office- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- 1. Progress of Munch renovation and New Gallery for Sports Ground.
- 2. Storages for Autonomous Office.
- 3. General maintenance of all departments.
- 4. General maintenance of overall campus.

Member Secretary

Cc to:

1. Dr. Manjunatha - Chairman

2. Mr. L.N. Rao - Member

3. Dr.Niranjan PS - Member

Minutes of the Meeting of Maintenance Committee

Minutes of the Meeting of Maintenance Committee held on 5^{th} Feb 2018 at 11.30 a.m. in Principal's Office - Chhatrapati Shivaji Block. The following members were present for the meeting.

1. Dr. Manjunatha - Chairman Principal, NHCE

2. Mr. L.N. Rao - Member Project Manager

3. Dr.Niranjan - Member (HOD Civil)

4. Ms. Sailee Joshi - Member Quantity surveyor Secretary

- 1. Progress of Scheider Lab.
- 2. Progress of Munch renovation and New Gallery for Sports Ground.
- 3. Proposal of Cisco Lab in NSC Block.
- 4. Proposal of Quest Global IITO in SVP Block.

1. Progress of Schneider Lab:

Ms. Sailee hat explained the progress of Schneider lab - AC installation UPVC windows fixing New Tile Laying POP ling, wooden partitions, Installation of Modular furniture's, Glass Doors etc work s completed. The Lab is ready for installation of equipments. Only the branding works, stickering of glasses, white board fixing, projector fixing balance and will be completed sex within 10 days. The Committee Chairman Dr. Manjunatha suggested of fixing window grills far safety of equipment: All the committee members agreed for the same.

2. Proposal of Munch renovation and New Gallery for Sports Ground:

The Committee Chairman Dr Manjunatha had informed Mr. L.N. Rao to explain the progress. Mr L.N. Rao Explained in detail about the progress of construction of Gallery and Construction of Munch. He also assured that the work will be completed anon as only fixing of railing and paintings balance Dr. Niranjan suggested fixing a canopy for Munch to avoid direct sunlight and all the members agreed for the same Also the proposal of replacing the existing seating arrangements with some new seating was discussed with all the committee members.

3. Proposal of Cisco Lab and Quest Global Lab:

The committee Chairman Dr. Manjunatha had announced the Setup of Cisco Lab at NSC Block and Quest Global at SVP block. All the Committee members discussed the location of New Labs. Chairman Dr. Manjunatha had instructed Ms Sailee to work on the proposal of New labs and coordinate with Mr. Ranjan for the same. Ms. Sailee had requested the committee members to have regular site visits which will be helpful to finish the works soon. The Committee Chairman Dr. Manjunatha agreed for the same and decided to discuss regularly of site regarding the lab works such as tiles, AC, POP, furnitures, Chairs, painting etc.

Meeting concluded with Vote of thanks by Dr. Niranjan PS

Minutes of the Meeting of Maintenance Committee held on 5^{th} Feb 2018 at 11.30 p.m. in Principal's Office- Chhatrapati Shivaji Block. The following members were present for the meeting.

Sl. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Neiz
2	Mr. L.N. Rao	Member	Inde
3	Dr.Niranjan	Member	J.my
4	Ms. Sailee Joshi	Member Secretary	Salposh

Ref No. 93/18-19/NHCE/MC

Dated: 02nd Feb 2018

As per the advice of the Chairman, Meeting of Infrastructure Development Committee to be held on 05th of Feb 2018 at 11.30 a.m. in Principal's Office- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

CIRCULAR

Agenda:

- 1. Progress of Schneider Lab.
- 2. Progress of Munch renovation and New Gallery for Sports Ground
- 3. Proposal of Cisco Lab in NSC Block & Quest Global IITO in SVP Block.

Member Secretary

Cc to:

1. Dr. Manjunatha - Chairman

2. Mr. L.N. Rao - Member

3. Dr.Niranjan PS - Member

Minutes of the Meeting of Maintenance Committee

Minutes of the Meeting of Maintenance Committee held on 5th DEC 2017 at 2.30 p.m. in Principal's Office - Chhatrapati Shivaji Block. The following members were present for the meeting.

1. Dr. Manjunatha Principal, NHCE Chairman

2. Mr. L.N. Rao Project Manager Member

3. Dr.Niranjan (HOD Civil)

Member

4. Ms. Sailee Joshi Quantity surveyor Member Secretary

- 1. Progress of Schneider Lab.
- 2. Proposal for Munch renovation and New Gallery for Sports Ground
- 3. General Maintenance works.

1. Progress of Schneider Lab:

Ms. Sailee has explained that as per committee's decision Existing three labs had been shifted to other floors and Civil works required for Schneider lab had been started as per the requirement given by France Prof. Dr. Phillippe such as demolishing of Partition walls: demolishing of existing floor for laying new tiles removing of old MS windows etc. Air Conditioning ordering task is completed. Later Discussions happened for selection of Modular furniture's like color and design chairs selection from catalogue also has been discussed by the committee members. Weekly once site meeting was instructed by Chairman for all the committee members.

2. Proposal of Munch renovation and New Gallery for Sports Ground:

The Committee Chairman Dr. Manjunatha had informed Mr. L.N. Rao to start the work as per the Management decisions for renovation of Munch and New Gallery for Sports round. Mr. L.N.Rao had explained to all the committee members that the existing Munch to be demolished completely and construct a New one as per the management decisions and also the new Gallery to be constructed opposite to Munch Mr. L.N. Rao had informed that he had already started the paper work such as drawings, estimate, etc and the work at the site will be started soon. Chairman had suggested complete the work at the earliest before the inauguration of Schneider lab.

3. General Maintenance works:

The Committee members discussed in detail the general maintenance works of campus including Painting, gardening, repair works, additional storages required for different departments as per the department requests etc.

Meeting concluded with Vote of thanks by Dr. Niranjan P S

Minutes of the Meeting of Maintenance Committee held on 5^{th} Dec 2017 at 2.30 p.m. in Principal's Office- Chhatrapati Shivaji Block. The following members were present for the meeting.

Sl. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Menj
2	Mr. L.N. Rao	Member	mas
3	Dr.Niranjan	Member	J. may a
4	Ms. Sailee Joshi	Member Secretary	galfari

Ref No. 92/17-18/NHCE/MC

Dated: 01st Dec 2017

CIRCULAR

As per the advice of the Chairman, Meeting of Infrastructure Development Committee to be held on 05th of Dec 2017 at 2.30 p.m. in Principal's Office- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- 1. Progress of Schneider Lab.
- 2. Proposal of Munch renovation and New Gallery for Sports Ground
- 3. General Maintenance works

Member Secretary

Cc to:

Dr. Manjunatha - Chairman
 Mr. L.N. Rao - Member

3. Dr.Niranjan PS - Member

Minutes of the Meeting of Maintenance Committee

Minutes of the Meeting of Maintenance Committee held on 4^{th} october 2017 at 11.00 am. in Principal's Office - Chhatrapati Shivaji Block. The following members were present for the meeting.

1. Dr. Manjunatha Principal, NHCE Chairman

2. Mr. L.N. Rao Project Manager

Member

3. Dr.Niranjan (HOD Civil)

Member

4. Ms. Sailee Joshi Quantity surveyor

Member Secretary

- 1. Progress of Sports Ground works.
- 2. Proposal of Renovation of MCA Labs.
- 3. Proposal of SAP Lab in Mechanical Block.
- 3. General Maintenance works.

1. Progress of Renovation of MCA Labs:

The Committee Chairman Dr. Manjunatha had informed Ms. Sailee to explain the progress of MCA labs Renovation work Ms. Sailee has explained that the work had been completed successfully as per the requirement of department.

2. Progress of SAP Lab in Mechanical Department:

The Committee Chairman Dr. Manjunatha had informed Ms. Sailee to explain the progress of SAP labs work. Ms. Sailee has explained that the work had been completed successfully as per the requirement of department

3. Proposal of Schneider Lab:

The Committee Chairman Dr Manjunatha has announced that our institute had signed a proposal with Schneider lab Ms. Sailee had been told to shift some labs at Ground floor Mechanical Block to other floors and vacate those rooms for Schneider Lab.

4. General Maintenance works:

The Committee members discussed in detail the general maintenance works of Campus including Painting gardening, housekeeping etc.

Meeting concluded with Vote of thanks by Dr. Niranjan P S

Minutes of the Meeting of Maintenance Committee held on 4^{th} october 2017 at 11.00 a.m. in Principal's Office- Chhatrapati Shivaji Block. The following members were present for the meeting.

Sl. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Nountin
2	Mr. L.N. Rao	Member	Inlas
3	Dr.Niranjan	Member	- Tinyon
4	Ms. Sailee Joshi	Member Secretary	Salfosh

Ref No. 91/17-18/NHCE/MC

Dated: 02nd October 2017

CIRCULAR

As per the advice of the Chairman, Meeting of Infrastructure Development Committee to be held on $04^{\rm th}$ of October 2017 at 11.00 a.m. in Principal's Office- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- 1. Progress of MCA Lab Renovation
- 2. Proposal of SAP Renovation
- 3. Proposal of new schneider lab
- 4. General Maintenance works

Member Secretary

Cc to:

1. Dr. Manjunatha - Chairman

2. Mr. L.N. Rao - Member

3. Dr.Niranjan PS - Member

Minutes of the Meeting of Maintenance Committee

Minutes of the Meeting of Maintenance Committee held on 5^{th} June 2017 at 11.30 am. in Principal's Office - Chhatrapati Shivaji Block. The following members were present for the meeting.

1. Dr. Manjunatha - Chairman Principal, NHCE

2. Mr. L.N. Rao - Member Project Manager

3. Dr.Niranjan - Member (HOD Civil)

4. Ms. Sailee Joshi - Member Quantity surveyor Secretary

- 1. Progress of Sports Ground works.
- 2. Proposal of Renovation of MCA Labs.
- 3. Proposal of SAP Lab in Mechanical Block.
- 3. General Maintenance works.

1. Progress of Sports Ground:

The Committee Chairman Dr. Manjunatha had informed Mr. L.N. Rao to explain the progress of Sports Ground. Mr. Rao explained in details all the works carried out at sports ground and about the parking facility.

2. Proposal of Renovation of MCA Labs:

The Committee Chairman Dr. Manjunatha had informed to Renovate the existing MCA labs In detail discussions it was decided to provide modular furniture's, Increase the capacity from 125 to 150 students glass partitions, new curtains, lab Instructions cabinets, Ms Sailee has been informed to prepare the drawings and take MCA HOD and Management's approvals and start the work at the earliest

3. Proposal of New SAP Lab at Mechanical Block:

The Committee Chairman Dr. Manjunatha had informed that Management had approved for the Proposal of SAP Lab in Mechanical Block. The committee Chairman bad informed Ms. Sailee that details regarding the lab will be given soon to her such as location, capacity etc after discussing with SAP company and Concerned HOD.

4. General Maintenance works:

The Committee members discussed in detail the general maintenance works of campus including Painting gardening, fixing photo frames cleaning etc.

Meeting concluded with Vote of thanks by Dr. Niranjan P S

Minutes of the Meeting of Maintenance Committee held on 5th June 2017 at 11.30 a.m. in Principal's Office- Chhatrapati Shivaji Block. The following members were present for the meeting.

Sl. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Mayther
2	Mr. L.N. Rao	Member	Mich
3	Dr.Niranjan	Member	- Finjam
4	Ms. Sailee Joshi	Member Secretary	Salph

Ref No. 90/17-18/NHCE/MC

Dated: 02nd June 2017

CIRCULAR

As per the advice of the Chairman, Meeting of Infrastructure Development Committee to be held on 05th of June 2017 at 11.30 a.m. in Principal's Office- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- 1. Progress of Sports Ground works.
- 2. Proposal of Renovation of MCA Labs
- 3. Proposal of SAP lab in Mechanical Block
- 4. General Maintenance works

Member Secretary

Cc to:

1. Dr. Manjunatha - Chairman

2. Mr. L.N. Rao - Member

3. Dr.Niranjan PS - Member

Minutes of the Meeting of Maintenance Committee

Minutes of the Meeting of Maintenance Committee held on 5th April 2017 at 11.30 am. in Principal's Office - Chhatrapati Shivaji Block. The following members were present for the meeting.

Chairman

1. Dr. Manjunatha
Principal, NHCE

2. Mr. L.N. Rao - Member Project Manager

3. Dr.Niranjan - Member (HOD Civil)

4. Ms. Sailee Joshi - Member Quantity surveyor - Secretary

- 1. Progress of Sprinkler System installation.
- 2. Progressl to Sports Ground Renovation
- 3. Proposal of Big HPE Data Lab
- 4. General Maintenance works.

1. Progress of Sprinkler Installation System:

Ms. Sailee had explained that as per committee's decision only Entrance Lawn area is being installed with Sprinker systems. The work is almost completed .

Mr. Rao told to observe the sprinkler system functioning and report for further installation of sprinklers in other areas.

2. Progress of Sports Ground:

The Committee Chairman Dr. Manjunath had informed Mr. L.N.Rao to explain the progress of Sports Ground. Mr. Rao had presented the Drawings of sports ground and also submitted the Approved documents of management. He explained that we are construction a gallery, toilet block, new staircase, Foot Ball court, tennis court, volley ball court, kabaddi court, and leaving sufficient parking area as well. Mr. Rao informed that the work is already started and will be completed by May end 2017.

3. **Proposal of Big HPE Data Lab:**

The Committee Chairman Dr. Manjunath had informed to convert one Classroom of Computer Science department to Big HPE Date Lab. A-119 was told to be converted, same way A-119 classroom was decided to shift to old staffroom, and staff cubicles to be shifted to existing Staffroom. Ms. Sailee had been instructed To place the order for modular furnitures for Big HPE Lab after taking management approvals and also to meet CS HOD regarding staff cubicles and classroom shifting. It was also informed that project should be completed bt May 20th 2017.

4. General Maintenance Works:

The Committee members discussed in detail the general maintenance works of campus including Painting gardening, fixing photo frames, cleaning etc

Meeting concluded with Vote of thanks by $\mbox{\bf Dr.\,Niranjan}\ \mbox{\bf P}\ \mbox{\bf S}$

Minutes of the Meeting of Maintenance Committee held on 5^{th} april 2017 at 11.30 a.m. in Principal's Office- Chhatrapati Shivaji Block. The following members were present for the meeting.

Sl. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Neughter
2	Mr. L.N. Rao	Member	fred
3	Dr.Niranjan	Member	There
4	Ms. Sailee Joshi	Member Secretary	Radist

Ref No. 89/17-18/NHCE/MC

Dated: 03rd Apr 2017

CIRCULAR

As per the advice of the Chairman, Meeting of Infrastructure Development Committee to be held on 05th of Apr 2017 at 11.30 a.m. in Principal's Office- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- 1. Progress of Sprinkler System installation.
- 2. Progress of Sports Ground Renovation.
- 3. Proposal of Big HPE Data Lab
- 4. General Maintenance works

Member Secretary

Cc to:

1. Dr. Manjunatha - Chairman

2. Mr. L.N. Rao - Member

3. Dr.Niranjan PS - Member

Minutes of the Meeting of Maintenance Committee

Minutes of the Meeting of Maintenance Committee held on 10th Feb 2017 at 11.30 am. in Principal's Office - Chhatrapati Shivaji Block. The following members were present for the meeting.

1. Dr. Manjunatha Principal, NHCE

Chairman

2. Mr. L.N. Rao Project Manager Member

3. Dr.Niranjan (HOD Civil)

Member

4. Ms. Sailee Joshi Quantity surveyor Member Secretary

- 1. Proposal for Renovation of Sports Ground.
- 2. Proposal to install sprinkler system for lawns.

1. Proposal for Renovation of Sports Ground:

The Committee Chairman Dr Manjunatha has put a proposal of renovating Sports Ground the Committee members He explained the necessity of Renovating the Sports ground after discussing with Sports Department Detailed discussions happened regarding sports ground, parking issues, toilet facilities for sports team etc. Mr. I. N. Rao had taken initiative to discuss this project with management and take the approval required and start the work at the earliest.

2. Proposal to install Sprinkler System for Lawns:

The Committee members discussed regarding the maintenance of lawns in which all the committee members agreed the proposal of Sprinklers system of watering the plants. Mr. Rao suggested to go initially only with entrance lawn and after seeing the progress will continue with center area lawn. Ms. Sailee had been informed to search the vendor for sprinkler system and place the order after management approvals

Meeting concluded with Vote of thanks by Dr. Niranjan P S

Minutes of the Meeting of Maintenance Committee held on 10th Feb 2017 at 11.30 a.m. in Principal's Office- Chhatrapati Shivaji Block. The following members were present for the meeting.

Sl. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Mayor
2	Mr. L.N. Rao	Member	Inco
3	Dr.Niranjan	Member	IN AUTO
4	Ms. Sailee Joshi	Member Secretary	failph

Ref No. 88/17-18/NHCE/MC

Dated: 07th Feb 2017

CIRCULAR

As per the advice of the Chairman, Meeting of Infrastructure Development Committee to be held on $10^{\rm th}$ of Feb 2017 at 11.30 a.m. in Principal's Office- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- 1. Proposal for Renovation of Sports Ground.
- 2. Proposal of install sprinkler system for lawns

Member Secretary

Cc to:

1. Dr. Manjunatha - Chairman

2. Mr. L.N. Rao - Member

3. Dr.Niranjan PS - Member

Minutes of the Meeting of Maintenance Committee

Minutes of the Meeting of Maintenance Committee held on 2nd Dec 2016 at 2.30 p.m. in Principal's Office - Chhatrapati Shivaji Block. The following members were present for the meeting.

Chairman

1. Dr. Manjunatha Principal, NHCE

Member 2. Mr. L.N. Rao **Project Manager**

Member 3. Dr.Niranjan (HOD Civil)

Member 4. Ms. Sailee Joshi **Secretary Quantity surveyor**

- 1. Progress of Life skills and Life Long Learning (MBA department)
- 2. Proposal of Quality Assessment and Skill Development center
- 3. Proposal to make Outdoor Boards for all building.
- 4. Desk Renovation works in MCA department.
- 5. Proposal to Convert department Library of MBA to two rooms.

1. Progress of Life Skills and Life Long. Development Center:

Ms. Sailee has explained to committee the progress of works decided in last agenda. Life Skills and Life Long Development center was ready except some small defect in modular furniture wardrobe which will be replaced by another 10 days, but is ready to use.

2. Proposal for Quality Assessment and Development Center:

The Committee Chairman Dr. Manjunatha had informed for making a new center for Quality Assessment and Skill Development center. Ms. Sailee had been told to collect the required information from HR and plan as per the requirement. Drawings to be taken approval from Management and order the Modular furnitures for the same in Shahid Bhagat Singh Block.

3. Making Outdoor Boards for all buildings:

The Committee Chairman Dr.Manjunatha had informed to Display outdoor boards for all the building in campus which should include floor wise details of all departments.

4. Renovation of Desk in MCA department:

The Committee Chairman Dr.Manjunatha had informed to convert all the Desk from 4 seater to 5 seater of Ground floor of NSC block similar to First and Second floor. Also Chairman informed Ms. Sailee to collect data of shortage of desk in all departments.

5. <u>Proposal to convert MBA department library into classroom and dept library</u>

The Committee Chairman Dr. Manjunatha after detail discussions with HOD MBA had informed to divide the existing classroom sire department library to smaller one and one classroom for various activities

Meeting concluded with Vote of thanks by Dr. Niranjan P S

Minutes of the Meeting of Maintenance Committee held on 2^{nd} Dec 2016 at 2.30 pm. in Principal's Office- Chhatrapati Shivaji Block. The following members were present for the meeting.

Sl. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Maynth
2	Mr. L.N. Rao	Member	Indo
3	Dr.Niranjan	Member	J., mya
4	Ms. Sailee Joshi	Member Secretary	Salpel

Ref No. 87/16-17/NHCE/MC

Dated: 28th Nov 2016

CIRCULAR

As per the advice of the Chairman, Meeting of Infrastructure Development Committee to be held on 02^{nd} of December 2016 at 2.30 p.m. in Principal's Office- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- 1. Progress of Life skills and Life Long Learning (MBA department)
- 2. Proposal of Quality Assessment and Skill Development center
- 3. Proposal to make Outdoor Boards for all building
- 4. Desk Renovation works in MCA department
- 5. Proposal to Convert department Library of MBA to two rooms

Member Secretary

Cc to:

1. Dr. Manjunatha - Chairman

2. Mr. L.N. Rao - Member

3. Dr.Niranjan PS - Member

Minutes of the Meeting of Maintenance Committee

Minutes of the Meeting of Maintenance Committee held on 10th August 2016 at 3.00 p.m. in Principal's Office - Chhatrapati Shivaji Block. The following members were present for the meeting.

1. Dr. Manjunatha Principal, NHCE

Chairman

2. Mr. L.N. Rao Project Manager

Member

3. Dr.Niranjan (HOD Civil)

Member

4. Ms. Sailee Joshi Quantity surveyor

Member Secretary

- 1. Progress of works decided in previous agenda.
- 2. Proposal of New Staff room for MBA department.
- 3. Proposal of Increasing Canteen standing tables.
- 4. General Maintenance of the campus.

1. Progress of works decided in previous agenda.

Ms. Sailee has explained to committee the progress of works decided in last agenda. 1. Renovation of ECE and CSE department classrooms and labs is successfully completed. 2. BT department staffroom also shifted near BT classrooms and is renovation work is completed successfully. 3. New computer lab of EEE department work is almost in completion stage and will be handed over by this week. 4. New Mechanical – measurement and metrology lab work will be started by next week and will be handed over by 1st September. 6. Waterproofing works of Shahid Bhagat Singh Block also completed successfully.

2. Proposal for New Staffroom in MBA department.

The Committee Chairman Dr. Manjunatha had informed for making a Staffroom for MBA department and also informed that the proposal is being approved by management. After Detailed discussions the Committee members had decided to go with modular furnitures and asked MS. Sailee to order the furnitures as per the requirements.

3. <u>Proposal of Increasing standing tables for NHCE canteen.</u>

The Committee Member Mr. L.N. Rao had informed to Committee members regarding the Proposal given by management for increasing the outdoor tables at canteen premises. Mr. L.N. Rao had also informed that he will be coordinating with Landscape architects Terrafirma and start the work immediately.

4. General Maintenance of the campus

The Committee Chairman Dr. Manjunatha had asked regarding the routine maintenance works going on in campus Ms. Sailee informed that the routine maintenance is through maintenance website and is being running successfully. Mr. LN. Rao (Project Manager) informed that the landscaping work contract has to be renewed but due to unsatisfactory results it is extended only for another three months and further extension will be on basis of report given by our landscaping architects After detailed discussions it was also decided that all the desk in the campus will be provided with cushions for comfortable seating for students, and the Bully podiums to be replaced by new sleek light weight podiums.

Meeting concluded with Vote of thanks by Dr. Niranjan P S

Minutes of the Meeting of Maintenance Committee held on 10^{th} August 2016 at 10.00 a.m. in Principal's Office- Chhatrapati Shivaji Block. The following members were present for the meeting.

Sl. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Hat
2	Mr. L.N. Rao	Member	free
3	Dr.Niranjan	Member	Anny -
4	Ms. Sailee Joshi	Member Secretary	Carpon

Ref No. 86/16-17/NHCE/MC

Dated: 08th August 2016

CIRCULAR

As per the advice of the Chairman, Meeting of Infrastructure Development Committee to be held on 10th of August 2016 at 3.00 p.m. in Principal's Office- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- 1. Progress of works decided in previous agenda
- 2. Proposal of New Staff room for MIHA department.
- 3. Proposal of Increasing Canteen standing tables
- 4. Maintenance of landscaping works

Member Secretary

Cc to:

1.	Dr. Manjunatha	-	Chairman
2.	Mr. L.N. Rao		Member
3.	Dr.Niranjan PS	-	Member

Minutes of the Meeting of Maintenance Committee

Minutes of the Meeting of Maintenance Committee held on 6th May 2016 at 3.00 p.m. in Principal's Office - Chhatrapati Shivaji Block. The following members were present for the meeting.

1. Dr. Manjunatha Principal, NHCE

Chairman

2. Mr. L.N. Rao Project Manager

Member

3. Dr.Niranjan (HOD Civil)

Member

4. Ms. Sailee Joshi Quantity surveyor

Member Secretary

- 1. Proposal to Renovate Computer Science department at NSC Block $1^{\rm st}$ floor
- 2. Proposal of Renovate Electronics and Communication Engineering department at NSC block $2^{\rm nd}\,{\rm floor}$
- 3. Proposal of shifting and Renovating BT dept staffroom to SVP Block 3rd floor
- 4.Proposal of New lab for Mechanical department Measurement and Metrology lab
- 5. Proposal of New computer lab for EEE department
- 6. Waterproofing works for Shahid Bhagat Singh Block.

1. <u>Proposal for Renovation of Computer science Engineering department and Electronics and Communication Engineering department.</u>

The Committee Chairman Dr. Manjunatha had informed to Renovate CS department and ECE department after detailed discussions with CS HOD and ECE HOD. He informed that in the existing classrooms the desks are of different sizes and pattern and also labs are highly recommended for renovation to increase seating capacity and upgrade the facilities. After detailed discussion and considering HOD's requirements it was decided that renovation should include – Alteration of all desk to standard 5 seater and to provide cushions, all the labs old furniture to be replaced with New modular furnitures as per each lab requirements, old fabric chairs to be replaced with fibre lab chairs for the purpose of maintenance, Lab instructor cabins with proper storage etc. Further committee had informed Ms. Sailee to work in detail all the drawings, budget for taking further approvals and to start the work immediately after getting approvals.

2. Proposal for shifting And Renovating of Biotech Departement staffroom.

After successful completion of renovation of MBA, MCA, EEE, Automobile department office, committee had decided to renovate Biotech department as the existing Biotech staffroom was in Ground floor and the department classrooms, labs were in third floor. After detailed discussions it was decided to upgrade the department with new furniture's, pantry, attached toilets, department library etc. Committee had informed Ms. Sailee to discuss in detail with HOD BT and start working on Drawings, budget after taking managements approval.

3. Proposal for Making New Mechanical-Measurement and Metrology Lab.

The Committee Chairman Dr. Manjunatha had informed for making a Mechanical Measurements and Metrology Lab in the Place of old BT Department office once the BT department office gets shifted to third floor. Committee had informed Ms. Sailee to discuss in detail with HOD Mechanical to understand the requirements of lab and start working on Drawings, budget after taking managements approval.

4. Proposal for Making New EEE department Computer Lab.

The Committee Chairman Dr. Manjunatha had informed for making a new computer Lab for EEE department next to EEE classrooms in SVP Block 2nd floor. After detailed discussions it was decided to order the furnitures required for EEE computer lab along with ECE and CSE lab. Committee had informed Ms. Sailee to discuss in detail with HOD EEE to understand the requirements of lab and start working on Drawings, budget after taking managements approval.

5. Waterproofing works for Shahid Bhagat Singh Block

The Committee Member Mr. L.N. Rao (Project Manager) had explained the necessity of doing waterproofing at Terrace floor of Shahid Bhagat Singh Block after detailed survey of site, considering the leakage problems it was highly recommended to do waterproofing Committee members agreed to the same.

Meeting concluded with Vote of thanks by Dr. Niranjan P S

Minutes of the Meeting of Maintenance Committee held on $6^{\rm th}$ May 2016 at 3.00 p.m. in Principal's Office- Chhatrapati Shivaji Block. The following members were present for the meeting.

Sl. No.	Name	Designation	Signature
1	Dr. Manjunatha	Chairman	Nont
2	Mr. L.N. Rao	Member	Inda -
3	Dr.Niranjan	Member	A.my
4	Ms. Sailee Joshi	Member Secretary	fairpli

Ref No. 85/16-17/NHCE/MC

Dated: 02nd May 2016

CIRCULAR

As per the advice of the Chairman, Meeting of Infrastructure Development Committee to be held on 06th of May 2016 at 3.00 p.m. in Principal's Office- Chhatrapati Shivaji Block to discuss various issues pertaining to the department. All the Members are requested to be present for the Meeting.

Agenda:

- 1. Proposal to Renovate Computer Science department at NSC Block 1st floor
- 2. Proposal of Renovate Electronics and Communication Engineering department at NSC block 2nd floor
- 3. Proposal of shifting and Renovating BT dept staffroom to SVP Block 3rd floor
- 4. Proposal of New lab for Mechanical department Measurement and Metrology lab
- 5. Proposal of New computer lab for EEE department
- 6. Waterproofing works for Shahid Bhagat Singh Block.

Member Secretary

Cc to:

1. Dr. Manjunatha - Chairman

2. Mr. L.N. Rao - Member

3. Dr.Niranjan PS - Member