## NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR MINUTES OF THE 56TH MEETING OF BUILDING & WORKS COMMITTEE HELD ON 09.04.2019

The 56<sup>th</sup> Building & Works Committee meeting was held on 09.04.2019 at 10.00 AM in the NIT Transit House, New Delhi. The meeting was chaired by Prof. Sivaji Bandyopadhyay, Chairman, B&WC and attended by the following members:

1. Prof. Sivaji Bandyopadhyay, Director & Chairman, B&WC, NIT Silchar

2. Mr. K. Rajan, Under Secretary, MHRD - Member

3. Mr. D. K. Singh, Deputy Secretary, MHRD (IFD) - Member

4. Prof. A. I. Laskar, Dean (P&D), NIT Silchar - Member

- 5. Prof. Parthajit Roy, HOD Civil Engineering Dept, NIT Silchar Board Nominee
- 6. Prof. A. K. Barbhuiya, Registrar & Member Secretary, B&WC, NIT Silchar.

The following members were absent:

1. The Superintendent Engineer, PWD, Silchar Building Division.

2. The Executive Engineer (Electrical) Office of the Chief Engineer, PWD (Building) Assam.

At the outset of the meeting the Chairman welcomed the members of the Committee and the following agenda items were taken up.

## BWC-56/19/01: To confirm the minutes of the 55<sup>th</sup> B&WC meeting.

The minutes of the 55<sup>th</sup> meeting of the B&WC were circulated among all members and no comment was received. The minutes were confirmed and recommended to FC.

BWC-56/19/02: To take note on action taken and progress made on the resolution of the 55th meeting held on 07.01.2019.

The B&WC noted the action taken report.

BWC-56/19/03: To report about the action of CPWD in respect to Internal Road work at NIT Silchar.

The committee discussed the matter in detail and decided that detailed expenditure statement is to be collected from CPWD and be placed to the next B&WC meeting.

BWC-56/19/04: To note the letter from CPWD (No. 54(173)/DB/SCD/2018-19/246 Dated 26/03/2019) unilaterally cancelling the agreement regarding Construction of Director's Bungalow at NIT Silchar without prior information and to decide on the next course of actions

The committee discussed the matter of unilateral cancellation of Director's Bungalow by CPWD, Silchar. Committee also discussed the feasibility to implement EPC mode for the construction of Director Bungalow. Since EPC modes are applicable for projects more than 100.00 Cr and the approved cost of the said project is 1.48 Cr (Vide 43<sup>rd</sup> FC dt. 28.05.2018 & 61<sup>st</sup> BOG dt. 28.05.2018), the committee recommended that construction of Director's Bungalow may be undertaken departmentally. It may be mentioned here that BOG in its 16th meeting dt. 28.12.2007 delegated power as per clause 13 of NIT Act, 2007 to B&WC to carry out major construction work after necessary administrative & financial approval from FC & BOG. The committee further recommended that work cancellation order may be issued to CPWD.

The decision of the committee may be forwarded to FC & BOG for approval.

## BWC-56/19/05: To ratify the action taken by the Chairman, B&WC in respect to the award of the following works.

SI. No.	Name of work	Estimated Cost	Awarded cost	Name of the Agency	Remarks
1	Construction of approach road of Assam type Lecturer quarter at NIT Silchar.	24,67,545.00	19,46,190.00	Mr. N. C Roy (21.13% below the Estimated Cost)	Work is in Progress
2	Construction of approach road entry for garages of Type-III qtr at NIT Silchar.	22,94,640.00	19,77,640.00	Mr. N. C Roy (13.81% below the Estimated Cost)	Work is in Progress
3	Aluminium partition work at Dean (SW) section, Central Docket Section, Establishment section & Assistant Registrar (Acd) room at New Administrative Building NIT Silchar.	18,65,413.00	20,36,200.00	Mr. Monotosh Bhattacharjee (9.15% above the Estimated Cost)	Work is in Progress
4	Renovation of Institute Guest House at NIT Silchar.	22,34,454.00	15,66,967.00	Mr. N. C Roy (29.87% below the Estimated Cost)	Work is in Progress

The committee accepted the proposal & decided that, the word workable to be changed to reasonable / justified / Satisfactory in the comparative statement and placed to the nest next B&WC for noting.

BWC-56/19/06: To ratify the action taken by the Chairman, B&WC in respect to the award of work for the construction of fencing at proposed Transit House near Silchar Airport, Silchar.

The committee accepted & recommended the proposals to FC & BOG for noting.

BWC-56/19/07: To ratify the action taken by the Chairman, B&WC in respect to the award of work for supply, installation, testing & commissioning of L.T Diesel Generator set for new Administrative Building at NIT Silchar.

The committee discussed the matter in detailed. The committee also noted that the supply, installation, testing & commissioning of L.T Diesel Generator set for new Administrative Building work was not included in the construction work executed by the CPWD, Silchar.

The committee accepted & recommended the proposals to FC & BOG for noting.

BWC-56/19/08: To report about the various repair / renovation work taken up by the Institute with the approval of the Chairman, B&WC & Director of the Institute.

The committee ratified the decision of Director & Chairman, B&WC with regards to the execution of works undertaken as reported.

BWC-56/19/09/E-1: To consider the proposal for supply, installation, testing and commissioning of L.T Diesel Generator set at new T-III quarters at NIT Silchar. The agenda item was deferred.

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

(Prof. A. K Barbhuiya) Registrar & Member Secretary, B&WC (Prof. Sivaji Bandyopadhyay) Director & Chairman, B&WC