NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

MINUTES OF THE 27TH MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 06.09.2011

The 27th Building & Works Committee meeting was held on 06.09.2011 at 4:30 P.M. in Director's office chamber of the Institute. The meeting was chaired by the Chairman and attended by the following members.

- 1. Prof. P. K. Bose, Chairman
- 2. Prof. D. N. Bhattacharjee, HOD, C. E. Dept., Member
- 3. Sri S. P. Singh, S.E., C.P.W.D, Member
- 4. Sri P. K. Paul, Member-Secretary

At the commencement of the meeting, the Director welcomed the members of the BWC and introduced Sri P. K. Paul, new Registrar of the Institute to all members. Following the agenda were taken up.

- To confirm the minutes of the (26th) last meeting

 The minutes of the 26th meeting were confirmed.
- To receive a note on the action taken and progress made on the resolutions of the 26th meeting held on 21.05.2011

The Committee members noted the actions taken on the resolutions of the 26th B&WC meeting.

To take suitable decision for acceptance of lowest tender and award of work for Renovation of Internal Road Ph-II

The agenda item has been withdrawn by Chairman & Member Secretary of $\ensuremath{\mathsf{B\&WC}}.$

EWC-27/11/04 To consider according revised technical sanction to the project of 33 KV Electrical Substation with 11 KV lines

The B&WC has approved the DPR estimate submitted by APDCL and accorded technical sanction for Rs.3,32,63,063.00 towards the project cost.

- Selection of concept plan presented by Architects and suitable decision in respect to the award of design, drawing, estimate etc. to the respective consultants
 - 1) The concept plan has been approved by B&WC.
 - 2) B&WC that a meeting be convened with the following Architects from:
 - (a) Arkie Atelier Design India (P) Ltd., Channai
 - (b) TEAMONE INDIA PVT. LTD, Hyderabad for fixing the fees of the Architect firm etc.
- To consider the proposal of widening the scope of Gym Building in the ongoing work of Construction of Multi-utility Sports Complex

The proposal has not been accepted as 10% increase on RP is not allowed.

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C-27/11/07 To take note on the non-feasibility of work of Expansion of Structural Engineering Laboratory

The B&WC has withdrawn its earlier decision due to non-feasibility of carrying out the construction work.

To reconsider and approve deviation statement and revised estimate for some renovation works of minor nature

The Committee seriously viewed about the in action of the formed committee to verify and clear the deviations and revised estimate for some work of minor nature which leads to unnecessary delay in finalization of contractor's bill since few months. However, the committee further opined that the formed committee may be given another 15 days time to verify and clear the deviations and revised estimate. If failed, the Director and Chairman, B&WC may take suitable decision to release contractor's payment. The action of the committee may be reported to the next B&WC.

To consider the Proposal of authorizing Dean (P&D) in accepting final drawings of works

The item has been withdrawn by Chairman & Member Secretary, B&WC.

To report about the minor repair / renovation works under taken with approval of the Director within the sanction power

The Committee has accorded approval to the action of the Director & Chairman, B&WC

Supply Distribution Network along with 3 Nos. of 5.0 lacs liters capacity water reservoir

The B&WC decided -

- 1) To approved the extension of time as prayed by M/s NCC Limited. wp to 30:3.12
- 2) To identify the person liable for the delay and he should be penalized for the same.

EWC-27/11/11(B) To consider prayer from NCC Limited for extension of time for construction of Production Engineering Laboratory

The B&WC has approved the extension of time to complete the project work. Wp to 30.3.12.

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agencies in respect to the providing housekeeping (cleaning) services (AJC) at NIT Campus

The B&WC has decided that the work be retendered.

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

(P. K. Paul) 08/09/204 Member Secretary, B&WC (Prof. P. K. Bose)