#### NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

## MINUTES OF THE 28<sup>TH</sup> (EMERGENT) MEETING OF BUILDING & WORKS COMMITTEE HELD ON 22.10.2011

The  $28^{th}$  Building & Works Committee meeting was held on 22.10.2011 at 3-00 PM in the Conference Room of the Director's office. The meeting was Chaired by Prof. N V Deshpande, Chairman, B&WC and attended by the following members:

- 1. Mrs Vandana Chaudhury, Section Officer, TS-III, MHRD representative.
- 2. Prof. D N Bhattacharjee , HOD, CE Deptt. , Member
- 3. Prof. S Chaudhury, Dean ( P & D ), Member
- 4. Mr. P K Paul, Registrar, Member & Secretary.

At the onset of the meeting the Chairman welcomed the members, especially the representative from the MHRD and also acknowledges the services rendered by ex Chairman B&WC, Prof. P K Bose. After that the following agenda items were taken up:

### BWC-28/11/01 To confirm the minutes of the (27th) last meeting

The decision of the Committee in respect to the item No. BWC-27/11/11(A) (ii) has not been confirmed. However, the Committee confirmed the other items of the 27<sup>th</sup> (last) meeting.

# BWC-28/11/02 To receive a note on the action taken and progress made on the resolutions of the 27<sup>th</sup> meeting held on 06.09.2011

Committee was apprised about the action taken on the resolution of its last meeting held on 06.09.2011. The Committee took note of the same. While taking a note on the action taken, Committee observed the follow:

- 1) The Committee considered the time, extension for completing of ongoing (i) Construction of Production Engineering Laboratory and (ii) Water Supply Distribution Network up to 31.03.2012 under item No. BWC-27/11/11(A) & 11 (B).
- BWC-28/11/03 Payment of compensation towards the increase in price for steel and cement after the day to tender under clause 10C (A) of CPWD for construction of Boys Hostel No. 6 claimed by the agency M/s S. M. Khetawat

Since the matter has been referred to the CVO of the Institute and it is under review, hence, the Committee decided to withheld the payment till the CVO report is received.

# BWC-28/11/04 Proposal for withdrawal of construction of Sports Complex awarded to M/s NCCL, Hyderabad

The item has been dropped.

### BWC-28/11/05 Setting up of Solar Power Station of capacity 5 MW at NIT Silchar

The Committee examined the proposal for setting up of 5 MW Solar Power Station at a tentative cost of Rs.9000.00 lacs and approved the same in principle. The Committee further opined that the feasibility study of the project along with DPR may be prepared and placed before the Committee.

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### BWC-28/11/06 Proposal for setting up sewage treatment plant at NIT Silchar campus

The Committee after examination of the proposal for setting up sewage treatment plant at a tentative cost of Rs.100.00 lacs, decided that the Institute may prepare DPR of the project in consultation with experts from IIT Guwahati / Reputed Institute and place before the Committee.

# BWC-28/11/07 To consider plan and estimate for construction of Assam type house for accommodation of additional Security Guard's deployed at Old PWD Office premises in the campus

The Committee examined the proposal and plinth area estimate placed before it and decided that detailed estimate for the work may be prepared and to place in the next meeting.

# BWC-28/11/08 To consider plan and estimate for construction of chain link fencing all along one side of the ring road to facilitate alternate road link through the NIT campus for surrounding 3 villagers

The Committee examined the proposal and estimate at a cost of Rs.28,43,287.00 and accorded its technical sanction.

## BWC-28/11/09 To consider proposal for renovation of Director's Bungalow and feasibility of 5 KW solar unit and solar heating system

The Committee considered the proposal for renovation of Director's Bungalow and provision for setting up 5 KW Solar Power Unit and heating system at a tentative cost of Rs.10.00 lacs. The Committee further opined that the detailed estimate for renovation of Director's Bungalow may be prepared and place the same in the next B&WC.

## BWC-28/11/10 To consider plan estimate for construction of Children's Park initially at faculty staff quarters area

The Committee examined and approved the proposal for construction of one Children Park at a tentative cost of Rs.20.00 lacs. The Committee further opined that detailed estimate for the work may be prepared and placed before the next B&WC for consideration.

# BWC-28/11/11 To consider estimate for special repair/renovation of grade-III and grade-IV quarters in the campus

The Committee after examination of proposal and detailed estimate for special/renovation of Gr.III and Gr.IV staff quarters at Rs.76,96,759.00 has accorded technical sanction for the work.

## BWC-28/11/12 To consider plan and estimate for the construction of compound wall for newly constructed Girls' Hostel

The B&WC after careful examination of proposal and details estimate for construction of compound wall for newly constructed Girls' Hostel No. 2 at Rs.20,07,678.00 opined the following:

(i) Approved the proposal and estimate to take up the work immediately in view of security of the Girls' students.

(ii) Notice to be issued to the agency to terminate the portion of work and follow up action as per respective clause of the agreement.

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### BWC-28/11/13 To consider proposal for construction of Shopping Complex for Hostel areas

The item has been dropped.

#### BWC-28/11/14 To consider proposal for solar energy street light of the campus

The Committee approved the proposal and its estimated cost of Rs.200.00 lacs.

## BWC-28/11/15 To re-consider plinth area estimate for the construction of new Library Building of 5,000 sqm

The Committee examined the revised plinth area of the new Library building of 5000 sqm and its preliminary cost at Rs.2026.00 lacs. The Committee after threadbare discussion approved the revised plinth area and its cost.

BWC-28/11/16 To report about the follow up action initiated by the Institute in respect to the construction (i) 1000 Boys Hostel, (ii) 400 Girls' Hostel, (iii) Library building, (iv) Auditorium hall, (v) Earthquake Engineering Laboratory and (vi) Institute Gate

The B&WC noted the action of the Director & Chairman, B&WC.

BWC-28/11/17 To take note about the action of the Chairman, BWC and Director of the Institute in respect to the cancellation of tender for Renovation of Internal Road Ph-II

The B&WC noted the action of the Director & Chairman, B&WC in respect to the cancellation of tender.

BWC-28/11/18 Any other matter

BWC-28/11/18(A) To take suitable decision in respect to the finalization of Architect fee

The B&WC decided that the Consultants for Library building (5000sqm), Boys Hostel, Girls Hostel, Institute Gate may be requested to review their offer.

BWC-28/11/18(B) To approve construction of chain link fencing at different location

The Committee examined the proposal and detailed estimate for construction of chain link fencing at different academic building and residential area building at a cost of Rs.42,59,347.00. The Committee after careful examination about its requirement has accorded approval for execution.

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

(P. K. Paul)

Member Secretary, B&WC

(Prof. N. V Deshpande) Chairman, B&WC