MINUTES OF THE 29TH MEETING OF BUILDING & WORKS COMMITTEE HELD ON 09.01.2012

The 29th Building & Works Committee meeting was held on 09.01.2012 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. Prof. D N Bhattacharjee , HOD, CE Deptt. , Member
- 2. Prof. P. S Chaudhury, Dean (P & D), Member
- 3. Prof. A. K. Dey, Prof. Civil Engineering Department, Special Invitee
- 4. Mr. P K Paul, Registrar, Member & Secretary.
- 5. Mr. S. P. Trivedy, Chief Engineer, ONGC, Special Invitee
- 6. Mr. S. Meena, Executive Engineer CPWD, Nominee SE CPWD member.

At the onset of the meeting the Chairman welcomed the members, special invitee and after that the following agenda items were taken up:

BWC-29/12/01 To confirm the minutes of the (28th) last meeting

The minute of the 28th meeting of the B&WC was circulated among all members and no comments was received. The minutes were confirmed.

BWC-29/12/02 To receive a note on the action taken and progress made on the resolutions of the 28th meeting held on 22.10.2011

Action taken and progress made against item no. BWC-28/11/06 was discussed. During discussion member from CPWD express their willingness to under take preparation of detailed project report along with cost estimation for proposed setting up Sewerage Treatment Plant at NIT Silchar Campus and also execution of the project. The Committee after detailed discussion decided that the Supdt. Engineer, CPWD, Silchar may be requested to prepare and submit detailed project report along with cost estimate within 15 days, so that the same may be placed before the next BOG meeting scheduled to be held on 06th February, 2012 to accord Administrative Approval etc.

BWC-29/12/03 To consider detailed estimate for proposed construction of 1000 capacity Boys Hostel No. 9.

The members considered the Agenda item and examined the summary of the estimate for proposed construction of 1000 capacity Boys Hostel No. 9, placed before the Committee. The Committee deliberated on the issue at length and after threadbare discussion observed the following.

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The concept plan:

The concept plan of the 1000 capacity boys hostel was prepared and presented by 4 (Four) empanelled Architects in presence of the expert committee comprising of

- a. The Director, Chairman,
- b. HOD, CE Jadovpur University, Member
- c. Prof. A. K. Dey, Member
- d. Prof. P. Choudhury, Member
- e. Prof. S Choudhury, Dean (P & D)
- f. S. E CPWD, Member

The above committee after examining of the submitted concept plan of the project selected the concept plans presented by TEAM ONE INDIA PVT. LTD, Hyderabad. The concept plan was subsequently approved by the B & WC and BOG of the Institute.

The Estimate:

The committee on the issue decided that the detailed estimate along with relevant document prepared by the consultant may be forwarded to CPWD to verify the estimates and submit its report within 15 days so that the same may be placed before the next board meeting for according administrative approval of the same.

BWC-29/12/04 To consider detailed estimate for proposed construction of New Library Building of about 5000 Sqm floor area.

The member examined the concept plan of new library building placed before the committee. The Chief Engineer of ONGC, a special invitee while examination of concept plan opined that the proposed concept plan of new library building needs review if the scope exists.

The committee on the issue noted that the concept plan of the building was already approved by the B&WC and BOG of the Institute. Keeping in view these facts the member opined that the Chief Engineer, ONGC may be requested to extend his valued suggestions on the approved concept plan in presence of the Architect TEAM ONE INDIA PVT. LTD, Hydrabad for review.

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rotary point at main entry and Grade-IV colony exit to local village and approach road for newly constructed Type-IV (E) staff quarter.

The Committee examined the proposal and estimate for (1) Construction of Ring road at Rs. 72,88,500.00 & (2) Construction of approach road for Type – IV (E) quarter at Rs. 8,09,538.00 and accorded approval of the same.

BWC-29/12/06 To consider proposal for provision of informal eat out space (DHAVA) at NIT Silchar.

The Committee examined & approved in principle the proposal for provision of eats out space (Dhaba) at NIT Silchar campus at a tentative cost of Rs. 24,27,000.00. The Chief Engineer, ONGC during discussion expressed that he may extend suggestions in the preparation of detailed project report and cost estimation to be done by the Architect. The committee welcome the suggestion made by the Chief Engineer, ONGC.

BWC-29/12/07 To consider detailed estimate for the proposed construction of 100 capacity security barrack.

The Committee examined the proposal and detailed estimate for 100 capacity security barrack at Rs. 86.75 Lakh and approve the same.

BWC-29/12/08 To consider award of work for construction of chain link fencing at different location.

The Committee deliberated on the issue at length and after threadbare discussion opined that, all six works are of similar nature and hence the offer of works may be uniform. The respective agency may be negotiated to accept the work at 18.68% above the Estimated Cost offered by one of the agencies Sri Dinendra Dey (Lowest among all six group).

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1.	Construction of chain link fencing all above	M/S Niherendu Bhattacharjee	Rs. 35,28,270.00 (L-1) (24.09% a	above
1 11	the ring road.	Bildetaelia 1302	Estimated Cost).	
2.	Construction of chain link fencing at Type VI (EL) Qtr.	Sri Gulenur Hussain Choudhury	(L-1) (19.25% a Estimated Cost).	above
3,	Construction of chain	Sri Monotosh	그 그렇게 무게 가면 하는데 그 그 그래요? 그 그 아이들은 그 그리고 있는데 그 그리고 있다면 그 그리고 있다.	(L-1) above
	link fencing at Type IV (E)	Bhattachrajee	Estimated Cost).	above
4.	Construction of chain link fencing at Type – V (E) Qtr.	Sri Monotosh Bhattachrajee		above
5.	Construction of chain link fencing at CEC Building	Sri Abhijit Paul	Rs. 13,89,263.00 (L-1) (19.19% Estimated Cost).	above
6.	Construction of chain link fencing at Amenities Building.	Sri Dinendra Dey	Rs. 6,11,030.00 (L-1) (18.68% Estimated Cost).	above

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BWC-29/12/09 To consider proposal for provision of Institute Auditorium of 1200 capacity within the scope of ongoing construction of sport complex.

The Committee examined the concept plan of proposed Institute Auditorium of 1200 capacity within the scope of ongoing construction of sports complex placed before the meeting and accorded approval of the same.

BWC-29/12/10 To consider award of works for construction of Compound wall for newly constructed Girls Hostel No. 2

The Chairman of the Committee appreciated about the willingness of the agency that, constructed Girls Hostel recently to execute the compound wall for Hostel. The committee after detailed discussion opined that the agency may be allowed to execute compound wall for the Hostel as per provision of the agreement.

BWC-29/12/11 To consider award of works of minor nature:

- a) Renovation of Overhead tank with other repair works at Boys Hostel No. 2.
- b) Construction of new car parking shed at Mechanical Engineering Department.

The committee examine the proposal and accord approval to award the work as follows:

Renovation of Overhead tank with other repair works at Boys Hostel No. 2.	Sri Gulenur Hussain Chudhury	Rs. 6,83,494.00 (L-1) 21.65% above the E.C
Construction of new car parking shed at Mechanical Engineering Department.	Bhat tachariee	Rs. 5,65,564.00 (L-1) 24% above the E.C

$BWC\mbox{-}29/12/12$ To consider detailed estimate for the renovation of substation – I & II of the NIT Campus.

The Committee examined the proposal and detailed estimate for the renovation of substation – I & I $^\circ$ at Rs. 17,83,166 and approve the same.

BWC-29/12/13 To consider detailed estimate for the Construction of new substation at CSE & ETC building and CFC building the NIT Campus.

The Committee examined the proposal and detailed estimate for Construction of new substation at CSE & ETC building and CEC building at Rs. 40,46,156.00 and approve the same.

BWC-29/12/14 To consider detailed estimate for the Renovation / replacement of old electrical panels and its main connecting cables of main LTD building NIT Campus.

The Committee examined the proposal and detailed estimate for Renovation / replacement of old electrical panels and its main connecting cables of main LTD building at Rs. 13,87,932.00 and approve the same.

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5WC-29/12/15 To consider detailed estimate for the Providing and laying L. T line by U. G cable at Grade – IV colony and extension of electrical line up to security duty room of entrance gate located at the west end of the NIT Campus.

The Committee examined the proposal and detailed estimate for Providing and laying L. T line by U. G cable at Grade – IV colony and extension of electrical line up to security duty room of entrance gate located at the west end at Rs.12,99,395.00 and approve the same.

BWC-29/12/Extra Item No. 1

To consider detailed estimate for the construction of chain link fencing at Hostel No. 6 & 7 of the NIT Campus.

The Committee examined the proposal and detailed estimate for construction of chain link fencing at Hostel No. 6 & 7 at Rs. 27,28,900.00 and approved the same.

(P. K. Paul) Member Secretary, B&WC

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