#### NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

#### MINUTES OF THE 33<sup>RD</sup> MEETING OF BUILDING & WORKS COMMITTEE HELD ON 09.12.2012

The 33<sup>rd</sup> Building & Works Committee meeting was held on 09.12.2012 at 01:30PM in the Hotel Airport Nest, VIP-Airport Road, Guwahati-15. The meeting was chaired by Prov. N. V. Deshpande, Chairman, B&WC and attended by the following members:

- 1. Prof. N. V. Deshpande, Director & Chairman, B&WC, NIT Silchar
- 2. Prof. S. Choudhury, HOD, Civil Engg. Dept, Board's Nominee
- 3. Prof. P. S. Choudhury, Dean (P&D), NIT Silchar
- 4. Sri Nobin Soi, Director (Finance), MHRD, Govt. of India, Dept of Higher Education, Shastri Bhavan, New Delhi 110 115, Special Invitee
- 5. Mr. P. K. Paul, Registrar & Member Secretary, B&WC, NIT Silchar
- 6. Sri S. K. Dixit, Executive Engineer (E), CPWD, Silchar- 788 002
- 7. Sri A. K. Singha, Executive Engineer (C), CPWD, Silchar-3

At the onset of the meeting the Chairman welcomed the members of the Committee after that the following agenda items were taken up.

#### BWC-33/12/01 To confirm the minutes of the (32<sup>nd</sup>) last meeting

The minutes of the 32<sup>nd</sup> meeting of the B&WC were circulated among all members and no comments were received. Hence, the minutes were confirmed.

#### BWC-33/12/02 To receive a note on the action taken and progress made on the resolution of the 32<sup>nd</sup> meeting held on 03.08.2012

The Committee was apprised about the action taken on the resolution of 32<sup>nd</sup> meeting held on 03.08.2012.

The Committee took a note of the same.

### BWC-33/12/03 To consider award of work in respect to the construction of 1000 capacity Boys Hostel No.9 and 7500 Sqm new Library building

It has been reported that the last date of submission of tender for the work has been extended up to 11.01.2013, hence, the proposal to take suitable decision in respect to the acceptance of the lowest tender is withdrawn.

The Committee further decided that two external experts to be included in the Bid Evaluation Committee to evaluate Technical Bid of the received tenders.

#### BWC-33/12/04 To consider award of works in respect to the construction of new Academic building at NIT Silchar

The Committee noted that 07 tender papers were sold, 05 tenders were technically found suitable and price bids opened accordingly. M/s Gangwal Engineering & Construction Co. Pvt. Ltd. Quoted the lowest (L-1) for the work at Rs.11,83,63,491.00. The Committee accepted the offer of the L-1 bidder and decided to award the work to the bidder at a cost of Rs.11,83,63,491.00.

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BWC-33/12/05 To consider award of work in respect to the construction of black toped road from Borakhai TE entry point to Babutilla entry point out side security wall within NIT land

The Committee noted that 04 tender papers were sold, 03 tender were technically qualified and price bids were opened accordingly. Sri Sanjoy Kumar Patoa quoted the lowest (L-1) for the work at Rs.66,12,085.00. The Committee accepted the offer of the L-1 bidder and decided to award the work to the bidder at a cost of Rs.66,12,085.00

BWC-33/12/06 To consider preliminary plan and DPAR for expansion of Electrical Engineering Department and construction of car shed for the Department

The Committee examine the DPAR for expansion of Electrical Engineering Department and construction of car shed for the Department at a cost of Rs.4,67,82,580.00 & Rs.10,02,115.00 respectively and decided to approve the same.

BWC-33/12/07 To consider plan and estimate for proposed construction of Security wall around recovered encroach land at northern end of the campus in different groups.

The Committee opined that the security wall to be renamed as Compound wall. The committee after detailed discussion decided that the construction of compound wall under Phase I & II may be combined together at a cost of Rs.2,38,46,371.00 with provision of 10 m gate to cover 893 meter length and accord approval of the same.

BWC-33/12/08 To consider detailed estimate for external painting and minor repairing at Boys Hostel No. 6 & 7

The Committee examine the detailed estimate for external painting of Boys Hostel No.6 at Rs.31,14,918.00 & Hostel No.7 at Rs.29,74,083.00 and decided to approve the same.

BWC-33/12/09 To consider revised estimate for ongoing construction of Sports Complex and inclusion of Auditorium building within the complex

The committee did not agree with the proposal to revise the cost of construction as placed before it. However the committee opined that the construction of sports complex with auditorium building to be completed within the awarded cost and its permissible limit. Committee further decided that Air conditioning, Audio visual system, furniture etc may be done separately after inviting tender.

BWC-33/12/10 To report about the various repair/renovation work taken up by the Institute with the approval of Chairman, B&WC & Director of the Institute

The Committee noted the decision of Director & Chairman, B&WC in respect to the execution of minor repair/renovation works undertaken, as reported with the approval of the Director.

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# BWC-33/12/11 To report about the action of Central Public Works Department (CPWD) on the resolution of the BOG, about the formation of quality monitoring committee to ensure quality construction, undertaken by the CPWD

The Committee discussed the matter in detail & decided to request CPWD to expedite the progress the works undertaken by them.

## BWC-33/12/12/E1 To consider award of consultancy services for different buildings to empanelled Architect

The Committee examined the proposal for award of Consultancy services for different upcoming projects to the Empanelled Architect and decided that the Projects may be entrusted to Architect as given below:

1. New Administrative Building	Team One India (P) Ltd., Hyderabad
2. Expansion of Civil Engineering Department	DDF Consultancy (P) Ltd., New Delhi
3. Earthquake Engineering Laboratory	Team One India (P) Ltd., Hyderabad
4. 10 bed Hospital Building	Team One India (P) Ltd., Hyderabad
5. Director's Bungalow	Team One India (P) Ltd., Hyderabad

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

(P. K. Paul)

Member Secretary, B&WC

(Prof. N.V. Deshpande)

Chairman, B&WC