NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

MINUTES OF THE 34TH MEETING OF BUILDING & WORKS COMMITTEE HELD ON 11.02.2013

The 34th Building & Works Committee meeting was held on 11.02.2013 at 10:30 AM in the NIT Guest House, New Delhi. The meeting was chaired by Prof. 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. P. S. Choudhury, Dean (P&D), NIT Silchar
- 3. Mr. P. K. Paul, Registrar & Member Secretary, B&WC, NIT Silchar
- 4. Mr. Novin Soi, Director, Finance, MHRD, New Delhi.
- 5. Mr. Arun Kumar, Under Secratary, MHRD, New Delhi.

At the onset of the meeting Er. S. P. Singh, Chief Engineer, NEZ(I), CPWD, Shillong a special invitee of the meeting informed the Committee that he is unable to attend the B&WC meeting due to the following reasons. (1) In view of latest circular from Director General CPWD, (2) NIT Silchar does not comes under the jurisdiction of Chief Engineer, NEZ(I), Shillong & accordingly he left the meeting. After that the Chairman welcomed the other members of the Committee and the following agenda items were taken up.

BWC-34/13/01 To confirm the minutes of the (33rd) last meeting

The minutes of the 33rd meeting of the B&WC were circulated among all members. One of the members Prof S Chaudhury, Head Civil Engineering Dept. put forwarded his comment on the resolution under item no BWC-32/12/09/E-3 that the wordings "The Committee ratified the decision of the Director and Chairman B&WC" by the wordings "The Committee noted the report of the Director and Chairman B&WC". The committee decided to modify wordings as pointed out and after that the minutes were confirmed.

BWC-34/13/02 To receive a note on the action taken and progress made on the resolution of the 33rd meeting held on 09.12.2012

The Committee was apprised about the action taken on the resolution of 33^{rd} meeting held on 09.12.2012.

The Committee took a note of the same.

BWC-34/13/03 To examine technical bids in respect to the tender for construction of 1000 capacity Boys Hostel No.9 & new Library building and selection of eligible agency for opening of price bid

The committee examined the report of Special Bid Evaluation Committee (SBEC) constituted for examination of technical bid of the agencies submitted the tender for the work and approved the same.

1918an

fande

The committee decided that all the agency may be communicated by fax / email /speed post to submit the required information/ document as pointed out by SBEC giving 10 days time. After expiry of 10 days the technical bids may be reevaluated to select eligible agencies for opening of financial bids.

BWC-34/13/04 To review the proposal for award of works in respect to the construction of new Academic building at NIT Silchar

The committee noted that the Finance Committee & Board of Governor of the Institute have all-ready approved the lowest agency M/s Gangawal Engineering and Construction Co. Pvt. Ltd for award of work as per recommendation of B&WC. The Committee also takes a note of the comments received from MHRD and reply given by the Director, NIT Silchar. Hence, the committee in the opinion that the decision of the F.C & BOG is to be followed to award the work to L-1 agency M/s Gangwal Engineering & Construction Co. Pvt. Ltd. However, as put forwarded comment by Prof. S Chaudhury, one of the members, that the Structural Design of the building is to be rechecked with provision of M-25 grade concrete and Fe-500 steel.

BWC-34/13/05 To consider proposal for entrust of work to CPWD, Silchar for construction of 100 Nos. Type-III non-faculty qtrs. under deposit work head

The Committee examined the proposal to entrust the work to CPWD, Silchar and its DPAR at Rs.27, 40, 51,000.00.

The Committee after detailed discussion has decided to entrust the work to CPWD, Silchar at DPAR cost of Rs.27, 40, 51,000.00.

BWC-34/3/06 To consider proposal for entrust of work to CPWD, Silchar for expansion of Electrical Engineering Department of the Institute as deposit work head

The Committee examined the proposal and noted that the proposed construction of building is an extension of existing Electrical Engineering Block. Since the work is required to be completed within the shortest possible period and hence decided to take up the work by the Institute through open tender.

BWC-34/13/07 To consider proposal for entrust of work to CPWD, Silchar for repair/renovation of entire internal road of the campus

The committee examined the comment put forwarded by Prof. S Chaudhury for provision of two-lane wide road. The committee therefore decided that the DPAR may be revised accordingly and placed before the next meeting.

Phone

Spande

BWC-34/13/08 To consider plan & estimate for proposed construction of new Administrative building

The Committee examined the detailed estimate for proposed construction of new Administrative building at Rs.13, 41, 93,954.00 and approved the same.

BWC-34/13/09 To consider plan & estimate for proposed construction of Director's Bungalow

The Committee examined the detailed estimate for proposed construction of Director's Bungalow at Rs.1, 91, 98,388.00 and approved the same. The committee further opined that the plinth area eligibility norms as per entitlement is to be followed prior to further action.

BWC-34/13/10 To consider plan & estimate for proposed construction of 10 bedded Hospital building at NIT Silchar.

The Committee examined the proposal for 10 bedded Hospital building at NIT, Silchar. The committee after detailed discussion opined that a committee may be constituted to review the proposal.

BWC-34/13/11 To consider detailed estimate for proposed construction of 200 capacity Girls Hostel No.3

The Committee examined the proposal for another 200 capacity Girls Hostel in view of increase in Girls students intake and their accommodation in near future.

The Committee approved the proposal and its estimate at Rs.11, 57, 94,888.00.

BWC-34/13/12 To consider estimate for providing poly coated G.S roofing over the roof of Electrical Engineering block of the Institute

The Committee examined the need of poly coated G.S roofing over the roof of existing Electrical Engineering block of the Institute and its cost at Rs.18,33,105.00 and approved the same.

BWC-34/13/13 To consider detailed estimate for special repair works of Gr.III staff qtrs. 54 units and Gr.IV staff qtrs. 22 units

The Committee examined the proposal for special repair works to the Gr.III & Gr.IV qtrs. at its cost at Rs.1,39,68,062.00 & Rs.64,09,294.00 respectively and approved the same.

PRosp

Spande

BWC-34/13/14 To consider the proposal for providing Solar Water Heating System at Hostels

The Committee examined the proposal for provision of Solar Water Heating System at hostels and its cost at Rs.1, 02, 00,000.00.

The Committee after detailed discussion has approved the proposal and its cost at Rs.1,02,00,000.00.

BWC-34/13/15 To consider proposal for providing Solar Energy Street Light in the campus

The Committee examined the proposal for provision of Solar Energy Street Light in the campus in view of acquit power crisis and its cost at Rs.1,08,75,600.00.

The Committee after detailed discussion approved the same.

BWC-34/13/16 To consider enlistment of contractor under Civil & Electrical category of the Institute

The Committee examined the proposal for enlistment of contractors under NIT Silchar. Committee after detailed discussion opined that the eligible criteria for empanelment of Civil and Electrical contractor under NIT Silchar may be placed before the BOG for approval.

BWC-34/13/17 To consider and approve deviation statement, inclusion of extra/ substitute items in respect of 5 ongoing works

The Committee examined the up to date deviation statement including extra/substitute items of 5 ongoing works. Since the ever all deviated value are within the approved cost, the committee after detailed discussion approved deviations, extra/substitute items of (1) Boys Hostel No. 8, (2) Production Engineering Laboratory, (3) Water Supply Distribution Network and (4) Sports Complex & auditorium. However for Hydraulic Engineering Laboratory the committee felt that since the overall deviation is appears to be about 70%, the committee decided to constitute a committee comprises of external technical member to examine the justification for such deviation. The Director may take decision as per recommendation of the committee.

BWC-34/13/18

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

Thous

fran

iv

BWC-34/13/19

To consider the tender for installation of 50 Nos. of LED based solar street light with five years CMC on turnkey basis

The Committee noted that tender for provision of 50 Nos. of LED base Solar Street Light with five years CMC on turnkey basis was invited among eleven short listed agencies. Among them Philips India & Microsun Solar Tech. Pvt. Ltd. were responded.

The Committee after detailed discussion accepted the lowest tender (L-1) quoted by Microsun Solar Tech. Pvt. Ltd. at Rs.19,63,800.00 for award of work.

BWC-34/13/20/E1 To consider the proposal for providing Solar Photovoltaic Power Plant (Hybrid-Gird Connected) at NIT Silchar

> The Committee examined the proposal for provision of Solar Photovoltaic Power Plant (Hybrid-Gird Connected) at NIT Silchar at a cost of Rs.3,80,08,500.00 and approved the same.

BWC-34/13/20/E-2 To consider plan and estimate for proposed construction of NABL Accredited Laboratory of the institute.

> The committee examined the proposal and estimate for proposed construction of NABL Accredited Laboratory of the institute at an estimated cost of Rs.1,09,69,764.00 and approved the same

BWC-34/13/20/E-3 To consider condemnation of some residential damaged quarters.

The committee examined the proposal for condemnation of some residential qtrs. and the report of the committee. The committee after discussion approved the proposal for condemnation of following qtrs.

T-III/8, 14, 37, 40, 41, 42.

REGISTRAR & MEMBER SECRETARY, B&WC NIT SILCHAR-10

(PROF. N. V. DESHPANDE) DIRECTOR & CHAIRMAN, B&WC

NIT SILCHAR