

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

MINUTES OF THE 41ST MEETING OF BUILDING & WORKS COMMITTEE HELD ON 15.05.2015

The 41st Building & Works Committee meeting was held on 15.05.2015 at 3.00 PM in the Conference Hall of Administrative Building, NIT Silchar. 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. Mr. Rajesh Singh Solanki, MHRD, Member
3. Mr. Satpal Sharma, MHRD, Member
4. Prof. A. I. Laskar, Dean (P&D), NIT Silchar
5. Prof. U. Kumar, HOD, Civil Engg. Dept, NIT Silchar, Board Nominee.
6. Prof. A. K. Barbhuiya, Registrar & Member Secretary, B&WC, NIT Silchar

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

BWC-41/15/01: To confirm the minutes of the (40th) last meeting.

The minutes of the 40th meeting of the B&WC were circulated among all members. The minutes were confirmed after replacing i.e "Chairman BWC may be Authorized to award the work" with "BOG may be authorized to award the work" in the BWC Item No. BWC-40/15/05, BWC-40/15/06 & BWC-40/15/11 and recommended to FC.

BWC-41/15/02: To take note of the action taken and progress made on the resolution of the 40th meeting held on 20.01.2015.

The Committee noted the actions taken with a correction of B&WC Item No. BWC-40/15/05, 06 & 11 can be read as "the BOG may be Authorized to award the work" instead of "the Chairman BWC may be Authorized to award the work".

BWC-41/15/03: To consider revised estimate for proposed construction of Market Complex of the Institute.

The committee examined the proposal & revised estimate for the above mentioned work at cost of Rs. 13,45,64,975/- and recommended the same to FC & BOG for approval.

Further, work to be initiated subject to availability of fund.

BWC-41/15/04: To consider detailed estimate for

(A) Construction of road for Sports Complex and Auditorium building prepared by CPWD, Silchar.

The committee examined the proposal & estimate for the above mentioned work at cost of Rs. 2,43,03,900.00 in phase-1 & Rs. 2,98,59,200.00 in phase-II and recommended the same to FC & BOG for approval.



(B) Construction of Ring road & Internal road of the campus prepared by NIT Silchar.

The committee examined the proposal & estimates as shown below:

SI No.	Name of work	Estimated cost in Rs.
1	Construction of ring road from Borakhai T.E exit point to Girls Hostel approach road junction.	4,89,42,451.00
2	Construction of road from ring road to T-VI passes through AP qtrs., Type-D qtrs.	69,85,484.00
3	Approach road for newly constructed Type-IV qtrs.	10,93,571.00
4	Approach road for under construction Type-VI qtrs.	4,62,802.00
5	Road from Gr.IV colony to exit point of Modhutilla & Babutilla exit point.	12,48,594.00

To verify the estimates both a and b, committee is constituted comprises of following members-

- (a) Prof. M.A Ahmed, Dean (SW), NIT Silchar.
- (b) Prof. P. Rajbongshi, Civil Engg Dept, NIT Silchar.

The report of the committee may be placed in the next B&WC meeting.

BWC-41/15/05: **To consider estimate for Horticulture at Institute lake No.1 & its surrounding.**

The committee did not approve the proposal due to fund constrain.

BWC-41/15/06: **To examine the revised estimate submitted by Hindustan Prefab Ltd. (A Govt. of India Enterprise) for construction of 300 capacity PG Hostel & 100 capacity Married Scholars hostel at NIT Silchar.**

The following committee is constituted for justification of the revised estimate. The members are -

- (a) Prof. A. I. Laskar, Dean (P&D), NIT Silchar.
- (b) Prof. M. A. Ahmed, Dean (SW), NIT Silchar.
- (c) Executive Engineer / Assistant Engineer, CPWD

The report of the committee may be placed in the next B&WC meeting.

BWC-41/15/07: **To consider revised estimate for construction of Water Supply Treatment Plant by drawl of raw water from river Barak completed by PHE Dept, Govt. of Assam.**

The committee examined the proposals & noted that since the revised cost is within the permissible limit hence no revised sanction is required.

However, the committee approved the revised cost of the project.

BWC-41/15/08: **To consider report of the committee regarding claim for additional cement for ongoing construction of Boys Hostel No.9**

The Committee examined & accepted the recommendation of the constituted committee and forwarded to FC and BOG for approval.

BWC-41/15/09:

To consider fixation of rent for the building to be allotted to outside agency.

The committee examined the proposal & recommended the same to FC & BOG for approval.

BWC-41/15/10:

To report about the action taken by the Chairman, B&WC in respect to the award of work for supply and laying of UG electrical service connection cable from sub-station No.2 to the CCC, CSE & ETE building

The Committee ratified the decision of Director & Chairman of B&WC & recommended the same to FC & BOG for ratification.

BWC-41/15/11:

To consider proposal for Hiring a Guest house for NIT Silchar at Kolkatta.

The justification for such facilities may be put up in the next B&WC meeting.

BWC-41/15/12:

To cancellation of Empanelment of Civil & Electrical Contractors.

The committee recommended for cancellation of the enlistment of all categories empanelled contractors and forwarded the same to FC & BOG for approval.

The committee further expressed that 'e-tendering' is to be adopted as early as possible.

BWC-41/15/13:

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 ratified the decision of Director & Chairman of B&WC with regards to the execution of the minor works already undertaken.

BWC-41/15/14 E-1 **To consider the Estimate for Supplying and installation of Integrated Solar Street Light in the Campus.**

The committee examined the proposal & recommended the same. The specifications to be work out and open tender may be called for.

BWC-41/15/14 E-2 **To consider the proposal for Introduction of LED lamps in place of GLS/F tubes/CFL etc. as energy saver at NIT campus.**

The committee examined the proposal & estimate for the above mentioned work at cost of Rs. 10,13,470.00/- and approved the same.

Further, committee decided that a phase wise replacement should be carried out.

BWC-41/15/14 E-3 **To consider the report of the Committee constituted to examine the Sports Complex as per decision of 45th BoG.**

The committee noted both the reports submitted by (a) Two external member constituted by 45th BoG & (b) Deputy Accountant General, Indian Audit & Accounts.

The committee recommended the same to FC & BOG for take suitable decision.

BWC-41/15/14/E4 **To peruse and approve the deviation & inclusion of extra / substitute items in respect of 7 ongoing projects.**

The Committee recommended the deviation, extra item & substitute items of following 5 ongoing projects for approval of FC and BOG excluding item at sl. no. 3 & 7.

Further a committee is constituted for the projects with Sl. No. 3 & 7 to scrutinizes the deviation & submit the report in the next B&WC meeting.

The member's are-

- Dean (P&D), NIT Silchar.
- Prof. Gopal Chandra Mitra, Ex. E-In-C cum Secretary works, Govt of Odisha.
- Prof. R. K. Ingle, VNIT, Nagpur.
- Assistant Engineer (Civil), CPWD

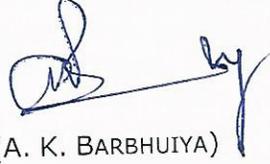
Table - 01

Sl. No.	Name of Project	Awarded cost	Deviation / Extra / Substitute Item	Approved till 40 th B&WC (Rs.)	Upto date value needing approval (Rs.)
1	Construction of Earth quake Engineering Laboratory.	5,22,46,798/- Work in progress	Extra Item	NIL	6,26,715/-
			Over all revised cost including extra items.		5,28,73,513/-
2	Construction of Eat out Dhaba.	2,06,02,431/- Work in progress	Extra Item	NIL	19,39,519/-
			Over all revised cost including extra items.		2,25,41,950/-
3	Expansion of the Electrical Engineering Dept.	1,88,80,640/- Work in progress	Deviation	28,95,953/-	41,04,569/-
			Extra Item	1,45,966/-	10,18,035/-
			Over all revised cost including deviation, extra items.		NOT APPROVED
4	Construction of NABL Laboratory	1,48,80,172/- Work in progress	Extra Item	NIL	3,91,974/-
			Over all revised cost including extra items.		1,52,72,146/-
5	Construction of Type-VI (12 units).	5,34,30,636/- Work in progress	Extra Item	8,41,890/-	NIL
			Substitute Item	2,11,200/-	2,79,720/-
			Over all revised cost including extra & substitute items.		5,47,62,366/-
6	Construction of New Academic Building.	11,83,63,491/- Work in progress	Extra Item	26,99,436/-	NIL
			Substitute Item	NIL	53,82,624/-
			Deviation	NIL	11,32,977/-
			Over all revised cost including extra items, deviations & substitute item.		12,75,62,720/-
7	Construction of Hostel No. 9 & Library Building. (Note: Only library building)	108,38,13,122/- Work in progress	Extra Item	NIL	3,28,961/-
			Deviation	NIL	7,67,29,150/-
			Substitute Item	4,60,17,834/-	NIL
			Over all revised cost including extra, substitute and deviation items.		Not Approved

BWC-41/15/14/E5 To consider the Estimate for Beautification by planting ornamental plants in the area adjacent to Director office, Canteen, guest house & main entry of the campus.

The committee examined the proposal & estimate for the above mentioned work at cost of Rs. 9,73,584/- and approved the same. The phase wise execution may be carried out.

Meeting ended with a vote of thanks to the Chair.



(A. K. BARBHUIYA)
REGISTRAR
&
Member Secretary.



(N. V. Deshpande)
CHAIRMAN.