

NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR

Minutes of 14th Meeting of Building and Works Committee
held on September 12, 2009 in the Conference Room at VECC,
1/AF, Bidhannagar (Salt Lake), Kolkata 700 064

Members present:

Prof. S. Bhattacharya, Director	: Chairman
Shri Satyaki Sen, Nominee of BOG	: Member
Shri Partha Gangopadhyay, Nominee of PWD	: Member
Dr. Soumya Bhattacharya, Nominee of BOG	: Member
Dr. A. Gangopadhyay, Registrar (In-charge)	: Member
Prof. K. Bhattacharya, Convenor (Civil Works)	: Invitee Member
Prof. N. K. Roy, Convenor (Electrical Works)	: Invitee Member
Shri D. Roy, Deputy Registrar (Administration)	: Invitee Member
Shri A.K. Bagchi, Consultant	: Invitee Member
Prof. S. Halder, Dean (Planning & Development)	: Convenor-Secretary

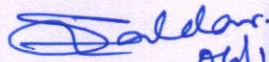
In the beginning, the Convenor-Secretary welcomed the members present in the meeting. He also introduced Dr. Soumya Bhattacharya, Assistant Professor of Civil Engineering and Nominee of BOG to the members present in the meeting. The Chairman also welcomed the members.

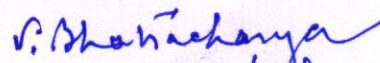
Item No. 14.1 To confirm the minutes of 13th Meeting of Building and Works Committee (B&WC) of National Institute of Technology, Durgapur held on May 08, 2009 at VECC, Bidhannagar (Salt Lake), Kolkata 700 064

The minutes of the 13th Meeting of Building and Works Committee (B&WC) of National Institute of Technology, Durgapur held on May 08, 2009 at VECC, Bidhannagar (Salt Lake), Kolkata 700 064 were circulated to the members. As no comment was received, the minutes are confirmed.

Item No. 14.2 To note down the action taken on items resolved in 13th Meeting of Building and Works Committee (B&WC) of National Institute of Technology, Durgapur held on May 08, 2009 at VECC, Bidhannagar (Salt Lake), Kolkata 700 064

Actions taken on the items resolved in 13th Meeting of Building and Works Committee have been noted with the following observations by the Committee:


06/10/09


06/10/09

For Item 13.3:

(a) S.N.Ray Memorial Building:

- (i) List of short listed Interior Decorators to be prepared by an expert committee.
- (ii) Detailed specifications of marble flooring and reflected glass to be placed by the Contractor and the budgetary estimates for the same to be prepared following PWD schedule as per clause 12 of the Work Order.
- (iii) Concrete dome of the Building to be replaced by structural steel dome and its estimate to be prepared also following PWD schedule as per clause 12 of the Work Order.
- (iv) Proposal for joining of the two portions of the Building may be kept in abeyance for the present.

(c) Renovation of existing Water Supply Line:

Estimate for balance 25% work of renovation of existing water supply line to be placed in next Meeting of B&WC.

For Item 13.4: Tender for the Renovation of Academic Building may be floated after in-house checking of tender document and BOQ prepared by DAPL.

For Item 13.5: As Development Architects Private Limited (DAPL) has offered lowest fees for all the Projects, the Committee approved to entrust them for Architectural & Management Consultancy jobs for all the nine Projects already approved in 11th & 13th Meetings of B&WC. The Committee also recommended engaging a third party for checking of Design and Cost Estimates given by the Consultants.

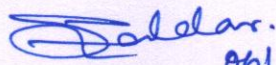
DAPL to be persuaded to open an establishment in the Institute campus with sufficient number of technical personnel (Engineers, Supervisors etc.) for Management Consultancy job for all the Projects already entrusted and to be entrusted with them.

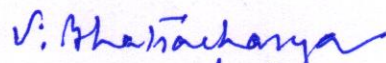
For Item 13.6: Proposal for Solar Water Heating in Hostels and Guest House has been accepted. Implementation of the Project may be made through reputed Government/ Semi Government Organisation (PSU) after negotiation on price.

Item No. 14.3 Progress of various "On-going Projects"

Progress of all in-house "On-going Projects" has been approved. It was observed that no extra fund is required in total as balance fund required for Serial Nos. 4 and 5 (Rs.10.70 Lakhs in total) will be compensated with the savings from Serial No. 6 (Rs.12.54 Lakhs).

Resolved that the progress of "On-going Projects" entrusted with CPWD be taken up as a separate Item in next Meeting of B&WC. The Committee also opined that CPWD be persuaded to improve the progress of the Projects entrusted with them.


06/10/09


06/10/09

Item No. 14.4 Status of the Projects entrusted with DAPL

Discussions were held on the reports of the evaluation of the Technical Bids and the comparative statements of the Price Bids for the Projects entrusted with DAPL.

The Committee approved the following total cost of the Project mentioned against each of the Projects entrusted with DAPL:

- (a) Campus Roads & Drains: Rs. 6,69,24,773/-.
- (b) Channel & Broken Boundary Wall: Rs. 1,37,75,606/-
- (c) Capacity Expansion of Hostel No. 1: Rs. 4,90,55,238/-
- (d) Capacity Expansion of Hostel No. 2: Rs. 4,90,55,238/-
- (e) Capacity Expansion of Hostel No. 5: Rs. 4,41,09,689/-

Item No. 14.5 Status of the Projects entrusted with NBCC

Detailed discussions were held on the two Projects entrusted with NBCC i.e.,
(i) Construction of "G+8 Faculty Accommodation" having 32 numbers of accommodation units with provision for future expansion of another two floors and
(ii) Renovation of "Students Activity Centre".

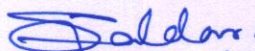
The Committee approved Preliminary Drawings and Preliminary Estimates of both the Projects with some modifications suggested. Preliminary Estimates of Project (i) and Project (ii) are Rs. 22,56,69,789/- and Rs. 4,31,14,999/- respectively. The Committee also approved the deposit of 40% of Preliminary Estimate of the respective Projects with NBCC after signing of MoUs for them.

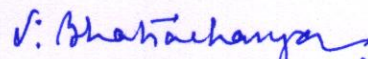
It was also resolved that NBCC be approached for renovation and extension of the existing Medical Unit of the Institute.

Item No. 14.6 Any other Item with the permission of the Chair

Resolved that the comprehensive list of enlisted small Contractors for Civil works, Electrical works and Supply of furniture as per resolution adopted in 9th Meeting of B&WC vide Item No. 9.5 for work value up to Rs. 5.00 Lakh for each work be prepared by an expert committee. It was also resolved that the said list be approved by the Director and be ratified in the next Meeting of B&WC.

The meeting ended with vote of thanks to the chair.


(S.Haldar) 06/10/09
Dean (P&D) &
Secretary, B&WC


(S.Bhattacharya) 06/10/09
Director &
Chairman, B&WC