NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR

Minutes of the 10th Meeting of Building and Works Committee held on December 14, 2008 at 5-00 PM at VECC, 1/AF, Bidhan Nagar (Salt Lake) Kolkata - 700064

Members present:

Prof. S. Bhattacharya, Director : Chairman Shri R. K. Bandyopadhyay, Under Secretary, GOI : Member Shri Satyaki Sen, Nominee of BOG : Member : Member Dr. A. Gangopadhyay, Nominee of BOG : Member Shri S. K. Chawla, Nominee of CPWD Shri Partha Gangopadhyay, Nominee of PWD : Member : Invitee Member Shri A.K.Bagchi, Consultant to Director Shri D. Roy, Dy. Registrar (Admn) : Invitee Member Shri U. C. Mukherjee, Dy. Registrar (Accounts) : Invitee Member : Convenor & Secretary Prof. S. Haldar, Dean (Planning & Development)

In the beginning, the Convenor & Secretary expressed warm welcome to the members of the Committee for their keen interest shown towards the development of the Institute in spite of their busy schedule and hoped to get their wholehearted support in future also. The Chairman also welcomed the members and introduced Shri R. K. Bandyopadhyay, Under Secretary, GOI, who had attended the meeting for the first time.

Item No. # 10.1 To confirm the minutes of 9th Meeting of Building and Works Committee of National Institute of Technology, Durgapur held on September 19, 2008 at VECC, Bidhannagar (Salt Lake), Kolkata 700 064

The minutes of 9th Meeting of Building and Works Committee of National Institute of Technology, Durgapur held on September 19, 2008 at VECC, Bidhannagar (Salt Lake), Kolkata 700 064 were confirmed with the following amendment:

Item # 9.2 : i) The members appreciated the gesture shown by Shri S. K. Chawla, Superintending Engineer, CPWD, Kolkata who has volunteered to make an estimation of the cost of centralized A.C. Plant for the 3-storied Lecture Gallery building at NIT, Durgapur. Details of the requirements of the A.C. Plant of the building be sent to Shri Chawla for the estimation.

Item No. # 10.2 To note down the action taken on items resolved in 9th Meeting of Building and Works Committee of National Institute of Technology, Durgapur held on September 19, 2008 at VECC, Bidhannagar (Salt Lake), Kolkata 700 064

The actions taken on items resolved in 9th Meeting of Building and Works Committee of National Institute of Technology, Durgapur held on September 19, 2008 at VECC, Bidhannagar (Salt Lake), Kolkata 700 064 have been noted.

Item No. # 10.3 Construction of Academic Block by CPWD

The Committee provisionally agreed to go ahead with the signing of MoU between NIT, Durgapur and CPWD regarding construction of the Academic Block. The Committee also agreed to deposit 40% (Rs. 17,39,60,400) of the preliminary estimated cost (Rs. 43,49,01,000/-) with CPWD after signing of MoU with the following suggestions:

i) CPWD be requested to review the estimate further concerning cost of piles, present price index, etc. and incorporating green building concept.

ii) Proper arrangements to be provided for the physically challenged students.

Item No. # 10.4 Renovation and reconstruction of Staff Club

The action taken in regard to renovation and reconstruction of Staff Club has been ratified. The progress of the work to be reported in the next meeting of Building and Works Committee.

Item No. # 10.5 Renovation and reconstruction of Roads, Drainage, Sewerage etc.

Construction of Auditorium and V.I.P Guest House of the Institute (Items with SI. Nos. 10 and 11 of Annexure- A, Table -1 & 2) may be taken up with CPWD.

Pre-final conference / negotiation with L_1 bidders amongst the Empanelled Consultants on the basis of Architectural & Management Consultancy fees for the proposed projects other than SI. Nos. 10 and 11 as mentioned in Table – 2 of Annexure – A may be held to finalise the Consultants for the individual projects.

Detailed estimate for Capacity expansion of Hostel No. 2 and 5 (Item with Sl. No. 4 of Annexure- A, Table -1 & 2) and Renovation of Academic Building & Staff Quarters (Item with Sl. No. 8 of Annexure- A, Table -1 & 2) may be placed in the next meeting of Building and Works Committee.

Item No. # 10.6 (a) Renovation and extension of first floor of CIF Building &

(b) False ceiling at top floor of DMS

The proposals may be taken up along with the Renovation of Academic Building & Staff Quarters (Item with Sl. No. 8 of Annexure- A, Table -1 & 2).

Item No. # 10.7 Renovation and relaying of pipeline for water supply

The proposal of renovation and relaying of water supply pipeline network in the institute campus at an estimated cost of Rs. 21.0 lakhs has been approved.

Construction of Electrical Substation including Route and Feeder Item No. # 10.8

The Committee approved the proposal of construction of Electrical Substation including Route and Feeder for a separate 33 KV / 11 KV power line connection from DVC to NIT, Durgapur campus.

CPWD be requested for execution of the entire work comprising the sections listed below:

Section A – DVC part (Route)

Section B - Consumer part i.e., NIT campus part (Substation)

Section C - Renovation of existing substation at NIT campus (Feeder)

New Project: Renovation of Hostel No. 9 Item No. # 10.9

The proposal for renovation of Hostel No. 9 has been approved with an estimated cost of Rs. 54,23,000/-.

The meeting ended with vote of thanks to the chair.

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(S.Haldar) Dean (Planning & Development)

Secretary, B&W Committee

(S.Bhattacharya) 09 81 89
Director

Chairman, B&W Committee