

NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR

**Minutes of the 5th Meeting of the Building and Works Committee
held on 4th April, 2007 at Council Room of VECC, Salt Lake, Kolkata**

Members Present:

Prof. S. Bhattacharya, Director	- Chairman
✓ Prof. S. Halder, Dean (Planning & Development)	- Member
Shri AVNS Shastri, Representative of MHRD	- Member
Shri Satyaki Sen, Nominee of BOG	- Member
Dr. A. Gangyopadhyay, Nominee of BOG	- Member
Shri S.K.Chawla, Nominee of CPWD	- Member
Prof. K. Bhattacharya, Convenor of Civil Works	- Invitee
Dr. N.K.Roy, Convenor of Electrical Works	- Invitee
Prof. S. Saha, Convenor of Finance Committee	- Invitee
Shri S.K.Ray, Registrar	- Convenor

The Convenor welcomed the Chairman and the members to this 5th Meeting of the Building & Works Committee. The Chairman also welcomed the members. It was noted that this is the first time since the inception of this Institute as National Institute of Technology that this Building & Works Committee has a formal nominee of CPWD and also formal nominees of the Board of Governors of the Institute.

Item No. 1.1

The minutes of the 4th meeting of the Building and Works Committee held on 4th March, 2006 at Council Room of VECC, Salt Lake, Kolkata be confirmed.

Item No. 1.2

It was decided that the progress report of various "On-going Projects" be summarized in the format suggested below and be placed in the next meeting of the Building and Works Committee for consideration:

Sl. No.	Name of Project	Original Estimate	Revised Estimate	Date of Commencement	Scheduled date of Completion	Actual date of Completion	Progress of the work		Remarks
							Physical	Financial	

It was also suggested that there should be a display board in each project site showing the details of the project.

Further it was decided that the large deviation in the revised estimate from the original estimate in the item "Renovation of Main Gate" be reviewed and the reasons explained.

Item No. 1.3

Fund requirements for the new projects be reassessed in the light of the resolution of Item No. 1.4 and the new estimate be placed in the next meeting of the Building and Works Committee for consideration.

Item No. 1.4

The proposal for entrusting CPWD for Civil Works in the Institute as per the terms and conditions to be agreed upon by the both is approved. CPWD may also be approached to carry out and supervise the maintenance work of the Institute. It is further proposed that a perspective plan for the infrastructural requirements of the Institute be prepared in consultation with CPWD and be placed in the next meeting of the Building and Works Committee for consideration.

Item No. 1.5

The action taken on the construction of "Media Centre" is ratified. It is proposed that CPWD may be approached to help the Institute for the development of this Centre as and when necessary.

Item No. 1.6

Empanelment of Consultants is not required in view of the resolution taken on Item No. 1.4.

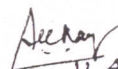
Anyother Item**No.1 : Maintenance Work**

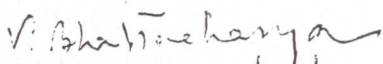
Not considered because the item is not under the perview of Building and Works Committee and may be placed in the next meeting of the Finance Committee.

No. 2 : Construction Cell

Present status of the Construction Cell to be maintained till the next meeting of the Building and Works Committee when the role of the cell will be redefined in view of the discussion on Item No. 1.4. It is further proposed that a committee of internal experts of the Institute may visit Indian Institute of Technology, Kharagpur and explore the internal set up there for the purpose of construction and maintenance works.

The meeting ended with vote of thanks to the chair.


11.4.07
Registrar &
Secretary, B&W Committee


Director &
Chairman, B&W Committee 11/14/07

NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR

Minutes of the 6th meeting of the Building and Works Committee held on 19th May 2007 at 4 PM at VECC, Salt Lake, Kolkata

Members present:

Prof. S. Bhattacharya, Director	Chairman
Prof. S. Haldar, Dean (Planning & Development)	Member
Shri AVNS Shastri, Representative of MHRD	Member
Shri Satyaki Sen, Nominee of BOG	Member
Dr. A. Gangopadhyay, Nominee of BOG	Member
Shri S. K. Chawla, Nominee of CPWD	Member
Shri Partha Gangopadhyay, Nominee of PWD	Member
Prof. K. Bhattacharya, Convenor of Civil Works	Invitee Member
Prof. S. Saha, Convenor of Finance Committee	Invitee Member
Shri S. K. Ray, Registrar	Convenor & Secretary

At the outset, the convenor expressed warm welcome to the members of the committee for their keen interest shown on the upliftment of the Institute and hoped that they will continue to extend their wholehearted support to the needs. The Chairman also welcomed the members and noted that all the members in the Building and Works Committee including the formal nominee of PWD as per MOA of NIT, Durgapur are present in the meeting.

The members present introduced themselves and greeted the new member, Shri Partha Gangopadhyay, Executive Engineer, Design Division, State PWD (WB), whose active participation will enrich the Institute in its forthcoming days.

Item No. 6.1: Confirmation of the minutes of 5th meeting of the Building and Works Committee of NIT, Durgapur held on 4th April 2007

It was mentioned that the resolution of the 5th meeting of the Building and Works Committee held on 4th April 2007 was circulated to the members present and as no comments received from the members on the said resolution, the minutes be confirmed.

Item No. 6.2 : To note down action taken on items resolved in 5th meeting of the Building and Works Committee

The actions taken on items resolved in 5th meeting of Building and Works Committee have been noted.

Item No. 6.3 : Progress of various 'On-going Projects'

The progress of the various ongoing projects were reviewed in detail and the committee expressed satisfaction over the progress in general except for item no. 14 i.e., '5 mVA, 33 kV Transmission line with Substation', the expenditure for which is required to be reviewed. The Committee also approved the statements of balanced fund required for all ongoing projects except for item nos. 5,10 and 13.

In case of item no. 5 i.e., 'Electrical Installations, ID, AC machines etc. for Lecture galleries', the members advised to explore the possibilities of using 'Air-cooled Chiller Unit with proper air-ventilation' in place of 'Split Air-conditioner' for Lecture galleries. It is also advised to place the revised estimate in the next meeting of the Committee.

The Committee expressed its desire to keep item no. 10 i.e., 'Construction of Garage and Market Complex' in abeyance and also resolved to divert the fund already allotted to item no. 10 to some other item.

For item no. 11, i.e., 'Surface water disposal pond and Relaying of Sewerage & water pipe line', it was resolved to expedite the progress of the work only after having a proper 'Perspective Master Plan of the entire campus of NIT, Durgapur'. The members felt that CPWD be requested to prepare the Master Plan on an urgent basis which is to be placed in the next meeting of the Committee scheduled to be held in 1st week of August, 2007.

In view of the large variation between the 'original estimate' and the 'revised estimate', in item no. 13 i.e., 'Internal Telephone, underground cable, wiring etc.', it was resolved to review the estimate and be approved by the Director and subsequently be ratified in next meeting of the Committee.

Item No. 6.4 : Proposal of new Projects

The Committee approved the proposal of new projects entrusted to CPWD on April 11, 2007.

Item No. 6.5 : Role of Construction Cell and its Purview of works

Perceiving the volume of works involved in infrastructural expansion of NIT, Durgapur of worth Rs. 80 to 100 crores in a span of four years, the Committee agreed upon to set up a permanent Engineering Section headed by a Superintending Engineer in line with IIT, Kharagpur. Such Engineering Section will be entrusted to look after the Maintenance works along with Civil works.

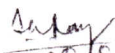
Item No. 6.6 : Staff Structure of Construction Cell and revision of their Terms & Condition of Contract

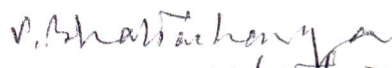
Detailed documentation of the Engineering Section including its scope of work, manpower requirement, qualifications, pay structure, etc. is to be prepared and to be placed in the next meeting of the Building and Works Committee for consideration.

Item No. 6.7 : Empanelment of Consultants

In view of the resolutions adopted in item nos. 6.5 and 6.6, the item i.e., 'Empanelment of Consultants' will be placed for discussion in the next meeting of the Committee.

The meeting ended with vote of thanks to the chair.


 Registrar &
 Secretary, B&W Committee


 Director &
 Chairman, B&W Committee

NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR

Minutes of the 7th meeting of Building and Works Committee held on March 07, 2008 at 7-00 PM at VECC, Salt Lake, Kolkata

Members Present were:

Prof. S. Bhattacharya, Director	: Chairman
Shri Satyaki Sen, Nominee of BOG	: Member
Dr. A. Gangopadhyay, Nominee of BOG	: Member
Shri S. K. Chawla, Nominee of CPWD	: Member
Shri Partha Gangopadhyay, Nominee of PWD	: Member
Prof. K. Bhattacharya, Convenor of Civil Works	: Invitee Member
Prof. N. K. Roy, Convenor of Electrical Works	: Invitee Member
Prof. S. Halder, Dean (Planning & Development)	: Convenor & Secretary

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 apprised them regarding the importance of this meeting for the infrastructural development of the Institute in view of the expected implementation of 54% increase in intake for OBC of Govt. of India.

Item No. 7.1: To confirm the Minutes of the 6th meeting of Building and Works Committee of National Institute of Technology, Durgapur held on May 19, 2007

The Minutes of the 6th meeting of Building and Works Committee held on May 19, 2007 were confirmed.

Item No. 7.2: To note down the action taken on items resolved in 6th meeting of Building and Works Committee of National Institute of Technology, Durgapur held on May 19, 2007

The action taken on items resolved in 6th meeting of Building and Works Committee of National Institute of Technology, Durgapur held on May 19, 2007 have been noted.

Item No. 7.3: Progress of various “On-going Projects”

The progress of various “On-going Projects” as shown in Table-1 were reviewed in detail and the Committee members expressed satisfaction over the progress in general and approved the statement of ordered amount and the balance of fund requirement for all the “On-going Projects”. However, the Committee members forwarded the observations regarding Serial Nos. 1,3,7,9,11,12 & 14 of Table-1 which are appended below:

Serial No.1 - Reference of the approval obtained in 6th Building and Works Committee meeting held on May 19, 2007 for 'Increase in area' to be mentioned in Remarks column.

Serial No.3 – Reference of the approval obtained in 6th Building and Works Committee meeting held on May 19, 2007 for 'Additional Civil Works' to be mentioned in Remarks column.

Serial No.7 - Noted with concern. Letter to be issued to the Contractor for immediate completion of the work.

Serial No.9 - Progress of the work to be monitored. Members suggested to display the details of all the projects mentioning the name of the project, date of commencement and date of completion at the project sites.

Serial No. 11 - Initiative to be taken to expedite the matter through discussion with ADDA and DVC.

Serial No.12 - Reason for scrapping the project (change in requirement due to increase in intake for OBC reservation) was noted and payment of consultancy fee was approved.

Serial No. 14 - Retendering to be made immediately with two-week time. May be opened even if less than three bids are received as the work is urgent.

Item No. 7.4: “Perspective Master Plan” of National Institute of Technology, Durgapur

Members expressed the need of scrutiny of the Master Plan and as such it was decided that the 'Soft copy' of the Master Plan to be sent to all members immediately and a meeting of Building and Works Committee to be convened exclusively for its consideration.

Item No. 7.5: Status of the Projects entrusted to CPWD

Members expressed the need of examining the preliminary drawings and preliminary estimates for 700-750 capacity Boys' Hostel and 250-300 capacity Girls' Hostel before extending the approval for depositing 40 % of estimated cost to CPWD. It was decided that the 'Soft copy' of preliminary drawings and break up of preliminary estimates of the two Hostels along with the 'Soft copy' of the Master Plan to be sent to the members immediately and an emergency meeting of Building and Works Committee to be convened on March 25, 2008 at 7-00 PM at VECC, Salt Lake, Kolkata to discuss exclusively the Master Plan and the works entrusted with CPWD.

Item No. 7.6: Entrusting NBCC for Civil Works: A Proposal

Members suggested to review the capacity of overhead water tank and the size of STP. It was suggested to recast the entire Item in the light of approved Master Plan.

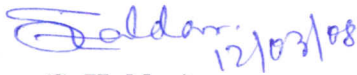
Item No. 7.7: Empanelment of Consultants

Members suggested to mention the details of engineering strength in the form of Technical Manpower of Consultants listed in Group - B before approving the list of Consultants mentioned in Groups - A & B.

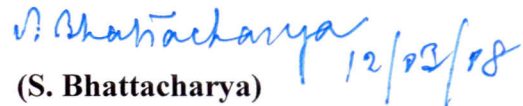
Item No. 7.8: Proposal of New Projects

Preliminary discussion on building an Auditorium was held. Detailed discussion on Auditorium and rest of the projects was deferred till the finalization of the Master Plan.

The meeting ended with vote of thanks to the chair.



(S. Haldar)
Dean (Planning & Development)
&
Secretary, B&W Committee



(S. Bhattacharya)
Director
&
Chairman, B&W Committee

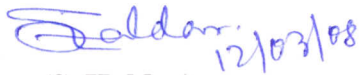
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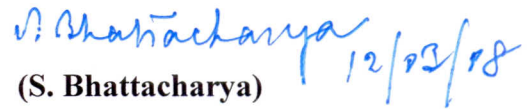
 12/03/08

(S. Haldar)

Dean (Planning & Development)

&

Secretary, B&W Committee

 12/03/08

(S. Bhattacharya)

Director

&

Chairman, B&W Committee

NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR

**Minutes of the 8th meeting of Building and Works Committee
held on March 25, 2008 at 7-00 PM at VECC, Salt Lake, Kolkata**

Members Present were:

Prof. S. Bhattacharya, Director	: Chairman
Shri Satyaki Sen, Member, BOG	: Member
Dr. A. Gangopadhyay, Member, BOG	: Member
Shri S. K. Chawla, Nominee of CPWD, Kolkata	: Member
Shri Partha Gangopadhyay, Nominee of PWD, Kolkata	: Member
Prof. K. Bhattacharya, Convenor of Civil Works Committee	: Invitee Member
Prof. N. K. Roy, Convenor of Electrical Works Committee	: Invitee Member
Shri A.K.Samanta, Member of Civil Works Committee	: Invitee Member
Smt. Sipra Mitra, SA (ER) HQ, CPWD, Kolkata	: Invitee Member
Prof. S. Halder, Dean (Planning & Development)	: Convenor & Secretary

At the outset, the Convenor & Secretary expressed warm welcome to the members of the Committee and apprised them the reasons for convening the meeting. He also welcomed Smt. Sipra Mitra, SA (ER) HQ of CPWD, Kolkata to the meeting to take part in the discussions on scrutiny of Perspective Master Plan and estimates of Hostels & Academic Block prepared by CPWD. The Chairman also welcomed the members and apprised them regarding the importance of this meeting for the infrastructural development of the Institute.

Item No. 8.1: To confirm the Minutes of the 7th meeting of Building and Works Committee of National Institute of Technology, Durgapur held on March 07, 2008

The Minutes of the 7th Meeting of Building and Works Committee of National Institute of Technology, Durgapur held on March 07, 2008 were confirmed.

Item No. 8.2: To note down the action taken on items resolved in 7th meeting of Building and Works Committee of National Institute of Technology, Durgapur held on March 07, 2008

The action taken on items resolved in 7th meeting of Building and Works Committee of National Institute of Technology, Durgapur held on March 07, 2008 have been noted.

Item No. 8.3: Scrutiny of "Perspective Master Plan" of National Institute of Technology, Durgapur for its approval

The Committee approved the 'Perspective Master Plan' of National Institute of Technology, Durgapur with the following modifications:

(a) Location of Auditorium to be shifted southwest to the Administrative Building by the side of the main road. Separate fencing and gate are to be provided for the Auditorium.

(b) To augment the existing gate, another gate (at least 7 m wide) to be provided by the side of the present one.

Item No. 8.4: Scrutiny of Preliminary Drawings & Estimates of Projects entrusted with CPWD for approval of deposit for two Hostels

Preliminary Drawings of '740 seated Boys' Hostel', '264 seated Girls' Hostel' and 'Academic Block' prepared by CPWD were approved subject to incorporation of the following modifications:

For Boys' Hostel

(a) Construction of STP of 2500 capacity with its direct connection to the Boys' Hostel, (b) Construction of Underground Water Sump with necessary pumping arrangements for lifting water to Overhead Water Tanks of the Boys' Hostel, (c) Construction of Dedicated Tank for fire fighting, (d) Rename 'Recreation Hall and Library' as Recreation Hall, (e) Provide column free space in Recreation Halls and (f) Provide at least 4 m clear height for the Recreation Halls.

For Girls' Hostel

(a) Construction of Underground Water Sump with necessary pumping arrangements for lifting water to Overhead Water Tanks of the Girls' Hostel and (b) Construction of Dedicated Tank for fire fighting.

For Academic Block

(a) Provide Additional Staircase, (b) Interchange Classrooms and Office space between 1st and 2nd floors, (c) Provide separate Lifts for office people and (d) Provide one more exit and an additional walkway.

The Committee approved the Preliminary Estimates for 'Boys' and Girls' Hostels' as well as deposit of 40 % of Preliminary Estimates amounting Rs.14.83524 Crores with CPWD for the aforesaid two Hostels after signing of MoU between CPWD and NIT, Durgapur in this regard.

The Committee requested CPWD to expedite the preparation of Preliminary Estimate for Academic Block and preparation of Preliminary Drawings for Bio-Technology Cum Chemistry Laboratory so that detail discussion on them may be held in the next meeting of Building and Works Committee of the Institute.

Item No. 8.5: Entrusting NBCC for Civil Works

The Committee approved the proposal of entrusting NBCC for the following works: (a) Construction of 'G+6 Faculty Accommodation' and (b) Renovation of 'Students Activity Centre'.

Item No. 8.6: Empanelment of Consultants

Based on the essential qualification (vide Item No. 7.7 of 7th meeting of Building and Works Committee) that

1. The Consultancy firm / Consultant must be registered with 'Council of Architecture' or similar bodies (i.e., certificate of Incorporation). No individual consultant will be short-listed.
2. It must be having expertise in providing services to Technical Institutions.
3. It must handle projects like hostels, academic buildings, roads, auditorium, water supply and sewerage treatment plant, residential buildings etc.
4. The firm must have complete works of cumulative project value(s) of Rs.10 crores or more per year in each of three years over the last five years since 2002-03. However, firms having credential of completing a single large project spanning in several years are also eligible. In that case the work value shall be multiple of Rs.10 crores over the number of executing years since 2002-03. To arrive at the price level of project value(s) for the year 2007-08, a 5% enhancement per year for each previous year will be considered
5. Completion certificate or other relevant documents (either completion certificate / RA bills) supporting the above claims must be attached.
6. The firm must include information of its permanent staff-structure indicating (a) Structural Engineer, (b) Architects, (c) Electrical Engineer, (d) Estimators and Draftsman etc. with their qualification,

the detail information of the Consultancy firms were placed in the meeting. The Committee approved the empanelment of only those firms, listed below, having credential over Rs.100 Crores in a span of five years:

Sl .No.	Name of the Firm	Quantum of Projects handled in five years (Rs. in Crores)		Total Project Value (Rs. in Crores)	Technical Manpower (on Roll)	Supporting Doc.(Cumulative Project \geq 10 Cr./ Year) (Y/N)
		2002-03	2003-04			
1	Development Consultant Pvt. Ltd. 24-B Park Street, Kolkata -16	2002-03	326.74	3,796.49	CE-344, ME-360 EE-174 Arch-34	Y
		2003-04	336.58			
		2004-05	400.26			
		2005-06	1,985.80			
		2006-07	747.11			
2	Gherzi Eastern Limited. 16, Mahanirban Road, Kolkata – 29	2002-03	647.00	1,971.98	S.E-4, E.E-.3, Arch-3, M.E, Ph.E- 2,Roads + B.E(CE) -4 etc.	Y
		2003-04	369.60			
		2004-05	316.25			
		2005-06	143.00			
		2006-07	496.13			
3	ARCH-EN-DESIGN B-1/37, Ground Floor Hauz Khas, New Delhi -16	2002-03	100.40	671.295	Arch-18 SE-1 DCE-4	Y
		2003-04	05.00			
		2004-05	446.85			
		2005-06	43.07			
		2006-07	76.00			

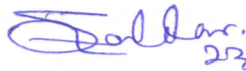
4	BOSE BROTHERS ARCHITECHS 10B, Meghdoot, 12, Rowland Road, Kolkata – 20	2002-03	72.50	251.36	Arch – 6 DCE-3	Y
		2003-04	12.74			
		2004-05	22.25			
		2005-06	78.24			
		2006-07	65.63			
5	HAVEN 70, Lake East, 6 th Road, Santoshpur, Kolkata -75	2002-03	17.25	197.27	Arch-12 SE-02 CE-4 Ph.E-3 EE-5, ME-2	Y
		2003-04	13.69			
		2004-05	15.90			
		2005-06	47.685			
		2006-07	102.748			
6	EIS Planners & Engineers 25N, Selimpur Road, Kolkata – 31	02-03	09.90	128.92	Arch-1 CE-3 SE-01 DCE-4 EE-1	N
		03-04	29.32			
		04-05	33.94			
		05-06	31.21			
		06-07	24.55			
7	Pace Consultants, Kolkata -13	04-05	340.00	741.00	Arch-8,CE-2, SE-2,ME-1, EE-1,DCE-3	Documents for Rs. 350 Crores (340+10) submitted
		06-07	10.00			

However, the empanelment of EIS Planners & Engineers will be enforced subject to the availability of its document(s).

Item No. 8.7: Proposal of New Projects

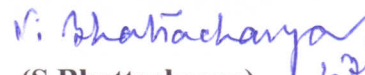
The Committee approved the proposal of nine projects to be executed by NBCC and the Construction Cell of the Institute during the period 2008-11 with their proposed estimates. The total expenditure of Rs. 27.76 Crores and the expenditure for the year 2008-09 of Rs.8.76 Crores were approved.

The meeting ended with vote of thanks to the chair.


22/04/08

(S.Haldar)

Dean (Planning & Development)
&
Secretary, B&W Committee


22/04/08

(S.Bhattacharya)

Director
&
Chairman, B&W Committee

NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR

Minutes of the 9th Meeting of Building and Works Committee held on September 19, 2008 at 7.00 PM at VECC, 1/AF, Bidhan Nagar (Salt Lake) Kolkata – 700064

Members present :

Prof. S. Bhattacharya, Director	: Chairman
Shri Satyaki Sen, Nominee of BOG	: Member
Dr. A. Gangopadhyay, Nominee of BOG	: Member
Shri S. K. Chawla, Nominee of CPWD	: Member
Shri A.K. Bagchi, Consultant to Director	: Invitee Member
Shri S. Goswami, Consultant, Construction	: Invitee Member
Prof. S. Halder, Dean (Planning & Development)	: Convenor & Secretary

Item # 9.1 To confirm the minutes of 8th Meeting of Building and Works Committee of National Institute of Technology, Durgapur held on March 25, 2008 at VECC, Salt Lake, Kolkata – 64

The minutes of the 8th meeting of Building and Works Committee of National Institute of Technology, Durgapur held on March 25, 2008 at VECC, Salt Lake, Kolkata – 64 were confirmed.

Item # 9.2 To note down the action taken on items resolved in 8th Meeting of Building and Works Committee of National Institute of Technology, Durgapur held on March 25, 2008 at VECC, Salt Lake, Kolkata – 64

The actions taken on items resolved in the 8th meeting of Building and Works Committee of National Institute of Technology, Durgapur held on March 25, 2008 were noted. The committee expressed overall satisfaction on the progress of on-going projects. However, following suggestions were made by the committee:

- i) Details of the plans of 3-storied Lecture Gallery building be sent to Shri S. K. Chawla of CPWD for estimation of the cost of centralized A.C. Plant.
- ii) A letter from the Architect (EDI Consultants' Hub) for the Media Centre (S. N. Ray Memorial Building) was placed in the meeting and detailed discussion regarding the contents of the letter was held. It was resolved that the contractor should confirm that they would be able to complete the project without the help of the said Architect. The committee also decided that the contractor be requested to expedite the work so that it can be completed at an early date.
- iii) The Institute would procure furniture for the new hostels and the academic blocks.
- iv) CPWD would be approached to send at the earliest the final estimate for the Academic Block and the amount of money to be deposited to them initially.
- v) CPWD would be further requested to initiate the work for construction of S.T.P. for the campus and send the estimate for the same at the earliest.

Item # 9.3 Proposal for new works

Detailed estimates for all renovations, reconstructions and new constructions supported by back up papers be placed in the next meeting of the Building & Works Committee. However, it was noted that the Finance Committee of the Institute has already approved the item of renovation of old Academic Building & Staff Quarters at an estimated cost of Rs. 13.50 crores. It was resolved that the work may be taken up immediately.

Item # 9.4 Proposed Staff Structure of Engineering Wing

Appointments of Shri S. Goswami, Consultant, Construction and Shri A. K. Bagchi, Consultant to Director have been ratified.

Resolved that the Maintenance Section and Construction Cell of the Institute be merged together as Engineering Wing.

It was further resolved that new recruitment may be made in addition to the existing one to strengthen the Engineering Wing. One Electrical and one Civil Engineering Assistant may be recruited on contractual basis immediately initially for a period of three years with 5 – 7.5 % increase in consolidated amount per annum depending upon the performance. The contract may be renewed in future with increase in consolidated amount based upon the satisfactory performance of the contractual employee. Further, depending on the load of the work, another Engineering Assistant (Civil) may be recruited in future.

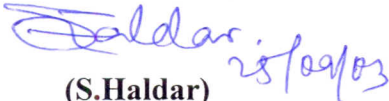
Item # 9.5 Enlistment of Small Contractors

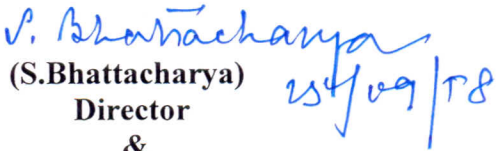
Enlistment of small contractors may be made following the rules of CPWD to expedite the small maintenance and remodeling jobs worth upto a maximum of Rs. 5.00 lakhs..

Item No. # 9.6 Enlistment of Local Consultant

It was resolved that there is no need to enlist local consultants. Already empanelled consultants may be requested to place their offer of Fees for any particular job and the consultant with the lowest offer of Fees (L-1) may be entrusted with the job. It was also resolved that the Civil Engineering Department of the Institute may provide consultancy for any job costing less than Rs.25.00 lakhs.

The meeting ended with vote of thanks to the chair.


(S.Haldar) 25/09/08
Dean (Planning & Development)
&
Secretary, B&W Committee


(S.Bhattacharya) 25/09/08
Director
&
Chairman, B&W Committee