MINUTES OF 18TH MEETING OF BUILDING AND WORKS COMMITTEE OF NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR HELD ON NOVEMBER 20, 2010 (SATURDAY) AT 03-30 PM IN 'THE PEARL HOTEL', KOLKATA 700 010

Members present were:

- 1. Prof. S.Bhattacharya, Director & Chairman
- 2. Shri R.K.Bandyopadhyay, Deputy Secretary, MHRD, New Delhi & Nominee of MHRD
- 3. Shri P.Gangopadhyay, Superintending Engineer, Survey & Design Division, PWD, Kolkata & Nominee of PWD (Civil Wing)
- 4. Shri C.K.Varma, Superintending Engineer (Electrical) P&A, CPWD, Kolkata & Nominee of CPWD (Electrical Wing)
- 5. Shri M.K.Mahobia, Superintending Engineer, Kolkata Central Circle-II, CPWD, Kolkata & Nominee of CPWD (Civil Wing)
- 6. Shri A.K.Bhadra, Superintending Engineer (Electrical), Electrical Circle-IV, PWD, Kolkata & Nominee of PWD (Electrical Wing)
- 7. Dr. S.Bhattacharyya, Associate Professor of Civil Engineering & Nominee of BOG
- 8. Dr. A.Gangopadhyay, Associate Professor of Geology & Registrar (In charge)
- 9. Prof. A.K.Mitra, Professor of Physics & Dean (Administration)
- 10. Prof. K.Bhattacharya, Professor of Civil Engineering & Convenor (Civil Works)
- 11. Prof. N.K.Roy, Professor of Electrical Engineering & Convenor (Electrical Works)
- 12. Prof. S.Haldar, Dean (Planning & Development) & Convenor-Secretary

In the beginning, the Convenor expressed warm welcome to the members and conveyed thanks to all members for their keen interest shown towards the infrastructural development of the Institute and hoped to get the same whole hearted support in future also. The Director & Chairman also welcomed the members and expressed thanks to all members for extending their all sorts of co-operation during his tenure as Chairman of the Building and Works Committee of the Institute.

Item No. 18.1 To confirm the minutes of 17th Meeting of Building and Works Committee (B&WC) of National Institute of Technology, Durgapur held on September 26, 2010 in Hotel 'The Sonnet', Salt Lake, Kolkata 700 064

The draft minutes of the 17th meeting of Building and Works Committee (B&WC) of National Institute of Technology, Durgapur held on September 26, 2010 in Hotel 'The Sonnet', Salt Lake, Kolkata 700 064 was circulated to the members on October 25, 2010. As no comment from any member has been received, the minutes have been confirmed.

Item No. 18.2 To note down the actions taken on items resolved in 17th Meeting of Building and Works Committee (B&WC) of National Institute of Technology, Durgapur held on September 26, 2010 in Hotel 'The Sonnet', Salt Lake, Kolkata 700 064

The actions taken on the resolutions of the 17th meeting of Building and Works Committee (B&WC) of National Institute of Technology, Durgapur held on September 26, 2010 in Hotel 'The Sonnet', Salt Lake, Kolkata 700 064 have been noted in general as well as with reference to Item No. 17.6, the Committee has agreed upon to deposit 40% of the Preliminary

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Estimate (PE) of Rs. 26.7846 crores for the total project including the cost of electrical works, acoustics, furniture etc. with CPWD for the construction of Auditorium after signing of MoU with them.

Item No. 18.3 Progress of various "On-going Projects" entrusted with (A) CPWD and (B) NBCC

CPWD has assured to hand over the first three floors of '264 seated Girls' Hostel' within December 10, 2010.

The members have requested the CPWD to take special initiative to complete the work of '740 seated Boys' Hostel' so that the same can be handed over to the Institute by June 30, 2011.

The members have noted the improvement in the progress of works entrusted with CPWD.

The members have also expressed satisfaction at the progress of works entrusted with NBCC.

Item No. 18.4 Progress of other "On-going Projects" by (A) In-house and (B) DAPL

It is resolved that the deviation and supplementary statements to be reported to B&WC separately. Whereas for deviation, the Committee has agreed that as long as it is within 10% of the sanctioned/approved amount, the payment can be made pending ratification from the Committee, otherwise a prior approval from B&WC to be taken before the payment.

For the supplementary work, the matter has to be placed to the B&WC as a separate item for approval of the Committee for the 'work including estimate' prior to issue of work order for the execution.

The expected date of completion for various on-going projects as given in Annexure- V (A&B) has been approved by the Committee.

Item No. 18.5 Ratification of works for 'Installation of 33 KV / 11 KV transmission line from DVC to NIT, Durgapur with receiving substation and up gradation of existing substations' and approval of balance of fund

The Building and Works Committee ratified the undergoing works of (a) Sections B & C by CPWD and (b) Section A by M/S IEE Projects Pvt. Ltd., Kolkata as per specification and drawing under the supervision of DVC. The Committee has also approved the balance of fund of Rs. 2,84,82,837/- for the entire work.

Item No. 18.6 Proposal for engaging contractual personnel for improving progress of undergoing short-term projects by DAPL

The Committee opined that the matter may be decided by the administration of the Institute.

The meeting ended with vote of thanks to the chair.

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(S.Haldar)

Dean (Planning & Development)

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Convenor & Secretary, B&W Committee

(S.Bhattacharya) (23/11/18

Director

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Chairman, B&W Committee