

NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR

Minutes of the 11th Meeting of Building and Works Committee
held on February 07, 2009 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
Dr. A. Gangopadhyay, Nominee of BOG	: Member
Prof N.K.Roy, Convenor of Electrical Works	: Invitee Member
Shri D. Roy, Dy. Registrar (Admn)	: Invitee Member
Shri U. C. Mukherjee, Dy. Registrar (Accounts)	: Invitee Member
Shri A.K.Bagchi, Consultant to Director	: Invitee Member
Prof. S. Haldar, 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 Convenor also intimated the members present in the meeting that Shri S.K.Chawla of CPWD & Shri P. Gangopadhyay of PWD informed their inability to attend the meeting due to some unavoidable reasons. The Chairman also welcomed the members.

Item No. # 11.1 To confirm the minutes of 10th Meeting of Building and Works Committee of National Institute of Technology, Durgapur held on December 14, 2008 at VECC, Bidhannagar (Salt Lake), Kolkata 700 064

The minutes of 10th Meeting of Building and Works Committee of National Institute of Technology, Durgapur held on December 14, 2008 at VECC, Bidhannagar (Salt Lake), Kolkata 700 064 were confirmed.

Item No. # 11.2 To note down the action taken on items resolved in 10th Meeting of Building and Works Committee of National Institute of Technology, Durgapur held on December 14, 2008 at VECC, Bidhannagar (Salt Lake), Kolkata 700 064

The actions taken on items resolved in 10th Meeting of Building and Works Committee of National Institute of Technology, Durgapur held on December 14, 2008 at VECC, Bidhannagar (Salt Lake), Kolkata 700 064 have been noted with the following observations:

- (i) The budgetary estimates for the "Capacity expansion of Hostel Nos. 1, 2 & 5" shown in Annexure-I be made at the rate of Rs. 2,000 per sq. ft with piling and Rs. 1,500 per sq. ft without piling.
- (ii) Estimated cost for "Renovation of Academic Building & Staff Quarters etc." as placed in Annexure-II be reviewed and substantiated against acceptable and prevailing norms of CPWD or PWD.
- (iii) Percentages of roads to be rebuilt, widened and top-coated be examined while estimating the cost of "Renovation of roads" as shown in Annexure-III.

Item No. # 11.3 Status of the works entrusted to CPWD

The members discussed in detail regarding the progress of various projects entrusted to CPWD as mentioned in Annexure-IV. The members expressed their concern due to delay in several projects, and opined that the CPWD be persuaded by convening meetings frequently to assess the progress of the works of the various projects entrusted to them.

Item No. # 11.4 Proposal for New Works

All the proposals were discussed in detail by the members.

The proposal [1(a)] for the construction of boundary wall of Hostel Nos. 4; 5 & 9 has been dropped.

Members felt that hiring of DSP Hostel is essential in view of acute shortage of accommodation facilities of students in existing Hostels. It was also decided that the plan of accommodation of students for the next few years be made in this context. The proposal [1(b)] of hiring of DSP Hostel with proper renovation has been approved.

The proposal [2(a)] for preparation of new water supply scheme from Durgapur Municipal Corporation to the NIT campus by empanelled consultant has been approved. Number of consumers of water is to be assessed thoroughly before design, drawing and cost estimation by the consultant.

The proposal [2(b)] for preparation of scheme for interior decoration works etc. for S. N. Ray Memorial Building has been approved. The members suggested that quotation be invited from at least three parties doing interior decoration works (competitive bidding).

The proposal [2(c)] for engaging empanelled consultant for design, drawing and cost estimation for construction of 2nd Main Gate has been approved. The members hoped that the proposed gate be constructed beautifully.

The proposal [2(d)] for engaging empanelled consultant for the various works in the campus mentioned in the proposal has been approved. Members opined that the peripheral foot track instead of road be made in the work No. (4) and also suggested that feasibility be studied for providing arrangement of rain water harvesting in work No. (1).

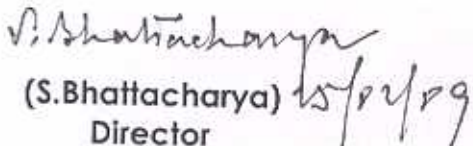
Item No. # 11.5 Negotiation meeting with Empanelled Consultants

Detail discussions on the report on "Pre-final negotiation" was held. Resolved that M/s. Development Architect Pvt. Ltd., Kolkata (a member of Development Consultant Group) which is an empanelled consultant of the Institute may be given the job in view of their vast experience, capability, international reputation and also their capability to finish the job in a competent way.

Entrusting M/s. Development Architect Pvt. Ltd., Kolkata to perform Architectural & Management consultancy job as Consultant for the projects (as mentioned in Sl. Nos. 1 to 9 in Table-2 of Annexure-A under Item No. 10.5 of 10th meeting of B&WC held on December 14, 2008) has been approved.

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