NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR

Minutes of 16th Meeting of Building and Works Committee held on March 14, 2010 at 11-30 AM at VECC, 1/AF, Bidhannagar (Salt Lake), Kolkata 700 064

Members present were:

Prof. S. Bhattacharya, Director & Chairman

Shri R.K.Bandyopadhyay, Under Secretary, GOI & Nominee of MHRD

Shri Satyaki Sen, Director, M.N.Dastur & Co., Kolkata & Nominee of BOG

Shri Partha Gangopadhyay, Superintending Engineer, Survey & Design Division, PWD, Kolkata & Nominee of PWD

Dr. S. Bhattacharya, Assistant Professor of Civil Engineering & Nominee of BOG

Dr. A. Gangopadhyay, Assistant Professor of Geology & Registrar (In-charge)

Prof. A. K. Mitra, Professor of Physics & Dean (Administration)

Prof. K. Bhattacharya, Professor of Civil Engineering & Convenor (Civil Works)

Prof. N. K. Roy, Professor of Electrical Engineering & Convenor (Electrical Works)

Prof. S. Haldar, Dean (Planning & Development) & Convenor – Secretary

At the outset, the Convenor-Secretary expressed warm welcome to the members present in the meeting. The Chairman also welcomed the members.

Item No. 16.1 To confirm the minutes of 15th Meeting of Building and Works Committee of National Institute of Technology, Durgapur held on December 19, 2009 at VECC, Bidhannagar (Salt Lake), Kolkata 700 064

The minutes of the 15th meeting of Building and Works Committee of National Institute of Technology, Durgapur held on December 19, 2009 at VECC, Bidhannagar (Salt Lake), Kolkata 700 064 was circulated to the members. As no comment from any member was received, the minutes were confirmed.

Item No. 16.2 To note down the action taken on items resolved in 15th Meeting of Building and Works Committee of National Institute of Technology, Durgapur held on December 19, 2009 at VECC, Bidhannagar (Salt Lake), Kolkata 700 064

The actions taken on the items resolved in 15th Meeting of Building and Works Committee of National Institute of Technology, Durgapur held on December 19, 2009 were noted with following few observations:

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Item 15.2 (a) Action to be initiated immediately for interior decoration of S. N. Ray Memorial Building simultaneously with the last phase of the civil works to avoid any further delay in completion of the building.

(c) DAPL be requested to split the total work of Renovation of Academic Building into suitable number of parts (three to four) and devise suitable time frame for completion of the work in time. The split may be done vertically and sequencing of the works within each part to be made carefully. Tendering process should start immediately after splitting is done. The bidders should be asked to mention the methodology to be followed in executing the work within scheduled time frame. No bidder will be allowed to take up the work of more than one part though submission of bid for more than one part is allowed. In case the same bidder quotes the lowest rate for work for more than one part, he will be given work order for one part only and the work order for the other parts to be given to the next lowest bidder. The whole issue will be reported to the next meeting of Building and Works Committee.

Item 15.3 A letter to be written to The Secretary, MHRD, Govt. of India, informing him about the inordinate delay in the part of CPWD in execution of the deposit works entrusted with them. A copy will be forwarded to The Secretary, Urban Development, Govt. of India.

Item 15.8 (c) The issues relating to the release of balance amount of consultancy fees and security deposits to M/s. Atul Associates were referred back to the Institute administration for disposal.

Item No. 16.3 Progress of various "On-going Projects" entrusted with (A) CPWD and (B) NBCC

The members expressed concern over the delay in execution of the various ongoing projects by CPWD and advised to inform the matter to The Secretary, MHRD, Govt. of India.

The members were satisfied with the present state of progress of on-going projects entrusted with NBCC.

Item No. 16.4 Progress of other "On-going Projects" by (A) In-house and (B) DAPL

Statement of progress of other "On-going projects" by (A) In-house and (B) DAPL has been noted and the statements of the ordered amount and the balance of fund requirement for all the on-going projects have been approved. However, it was resolved that the resolution of 14th Meeting of Building and Works Committee vide Item No. 14.2 (*For Item 13.5*) regarding vetting of the designs and estimates by a third party be followed for all the new projects entrusted with DAPL including the Extension of 1st Floor of Chemistry Department placed in Annexure-III B (Sl. No. 12).

Item No. 16.5 Approval of new Projects entrusted with NBCC

(a) As discussed in 15th Meeting of Building and Works Committee, the Garage space is separated from Market Complex. The preliminary drawings for **Market Complex** incorporating the modifications suggested in 15th Meeting of Building and Works Committee and the preliminary estimate of Rs. 8,49,53,953/- have been

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N. Bharachanya s 24/13/10 approved. The Committee also approved the deposition of 40% of preliminary estimate to NBCC after signing of MoU. The Committee suggested NBCC to explore the possibility of finding a suitable space for car parking adjacent to the Market Complex.

(b) It was resolved that the project of International Students Hostel be reviewed and recast in view of the very high estimated cost as submitted by NBCC.

Item No. 16.6 Approval of preliminary estimate of Auditorium entrusted with CPWD

In view of the inordinate delay in implementation of the projects already entrusted with CPWD, the Committee suggested to review the capability of execution of such a large project at present by CPWD.

Item No. 16.7 Approval for Furniture for 264 seated Girls' Hostel

The Committee, though feels that the estimate is logical and at par with the market value, has opined that the item is not under its purview and the Director has the authority to approve the procurement of furniture for 264 seated Girls' Hostel at an estimated cost of Rs. 73,50,000/- following the rules of the Institute.

Any other Item with the permission of the chair Item No. 16.8

Proposed construction of RCC underground water reservoir

The members felt necessary to construct an underground water reservoir to store additional water to be supplied by Durgapur Municipal Corporation in view of acute scarcity of water in the residential campus area as well as the Hostel area. However, the Committee authorises the Director to take necessary action for extending approval for construction of RCC underground water reservoir at an estimated cost of Rs. 45,23,500/- following the rules of the Institute.

The meeting ended with vote of thanks to the chair.

Daldars. 24/08/10

(S.Haldar)

Dean (P & D) and Secretary, B&W Committee

(S.Bhattacharya) 14 r3/17
Director and

Chairman, B&W Committee