

# NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR

Minutes of 13<sup>th</sup> Meeting of Building and Works Committee  
held on May 08, 2009 at VECC, 1/AF, Bidhannagar (Salt Lake), Kolkata – 700 064

## Members present:

Prof. S. Bhattacharya, Director	: Chairman
Shri S. K. Chawla, Nominee of CPWD	: Member
Shri Partha Gangopadhyay, Nominee of PWD	: Member
Prof. K. Bhattacharya, Convenor (Civil Works)	: Invitee Member
Prof. N. K. Roy, Convenor (Electrical Works)	: Invitee Member
Dr. A. Gangopadhyay, H.O.D of Geology	: Invitee Member
Shri A.K. Bagchi, Consultant	: Invitee Member
Prof. S. Halder, Dean (Planning & Development)	: Convenor-Secretary

In the beginning, the Convenor-Secretary welcomed the members present in the meeting. The Chairman also welcomed the members.

**Item No. 13.1 To confirm the minutes of 12<sup>th</sup> Meeting of Building and Works Committee (B&WC) of National Institute of Technology, Durgapur held on March 27, 2009 at VECC, Bidhannagar (Salt Lake), Kolkata 700 064**

The minutes of the 12<sup>th</sup> meeting of Building and Works Committee (B&WC) of National Institute of Technology, Durgapur held on March 27, 2009 at VECC, Bidhannagar (Salt Lake), Kolkata 700 064 were circulated to the members. As no comment was received, the minutes are confirmed.

**Item No. 13.2 To note down the action taken on items resolved in 12<sup>th</sup> Meeting of Building and Works Committee (B&WC) of National Institute of Technology, Durgapur held on March 27, 2009 at VECC, Bidhannagar (Salt Lake), Kolkata 700 064**

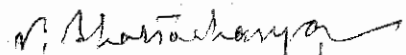
Actions taken on the resolutions of the 12<sup>th</sup> Meeting of Building and Works Committee (B&WC) held on March 27, 2009 are noted.

Suggestions forwarded by NITD Alumni Association regarding names of the proposed Guest House and Auditorium were accepted by the members. It was resolved that the Guest House and the Auditorium be named after two renowned teachers of former R. E. College, Durgapur Prof. M. S. Sinha and Prof. S. C. Dasgupta respectively. .

**Item No. 13.3 Progress of various “On-going Projects”**

Progress of various on-going projects were discussed and noted. Regarding Sl. No. 2 of Annexure II (S. N. Ray Memorial Building), it was resolved that feasibility of developing additional useable floor space be explored through (i) appropriate connection

  
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of the two separate portions of the first floor of the building and (ii) building additional floor(s). It was also resolved that the useable floor space in the existing structure should be made ready to hand over to NIT, Durgapur Authority at an early date.

The members noted with concern the delay in the progress of projects entrusted with CPWD and resolved that the matter be taken up with CPWD to expedite the process..

**Item No. 13.4          Consideration of the resolutions of the Review meeting on the Projects entrusted with DAPL**

Resolved that the resolutions of the Review meeting held on April 30, 2009 on the projects entrusted with DAPL be approved. Tender documents and BOQ submitted by M/s DAPL are approved in principle. However, it was suggested that finer details of the tender documents and BOQ be checked out in- house before floating of tenders.

**Item No. 13.5          Proposal for New Projects**

Committee approved the three new projects proposed to be undertaken immediately with the following suggestions:

- i) All the cost estimates for new projects should be made following the CPWD Schedule, particularly the PAR (Plinth Area Rates).
- ii) 'Cafeteria', as proposed, be renamed as 'Students' Recreation Centre'.
- iii) A separate proposal be made for integrated Cafeteria for the entire Institute.

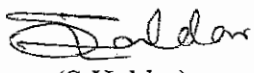
Committee approved the proposal of engaging the empanelled consultants for the Architectural and Management Consultancy for all the three proposed works

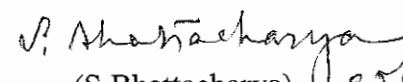
**Item No. 13.6          Any other Item with the permission of the Chair**

Resolved that proposals be prepared for providing facilities for Solar Water Heating and use of Solar Heaters in the kitchens of all the Hostels and Guest House of the Institute. Further resolved that Durgapur Projects Limited (DPL) be consulted for sharing with their experience in this context.

The committee suggested to initiate a pilot project for developing Solar lighting of the gardens of the Institute.

The meeting ended with vote of thanks to the chair.

  
(S.Haldar) 05/06/09  
Dean (P&D) &  
Secretary, B&WC

  
(S.Bhattacharya) 05/06/09  
Director &  
Chairman, B&WC