

**NATIONAL INSTITUTE OF TECHNOLOGY : DURGAPUR
(DEEMED UNIVERSITY)**

Minutes of the 1st Meeting of the Building & Works Committee held on 29th January 2004 at 11.30 AM in the Conference Room of National Institute of Technical Teachers' Training and Research, Kolkata.

Members Present :

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| 1. | Hon'ble H. K. Choudhary
Chairman, Board of Governors | - | Chairman |
| 2. | Dr. A. C. Ganguli
Director, NIT, Durgapur | - | Member |
| 3. | Shri R. C. Gaba
Assistant Financial Adviser
Government of India, Ministry of HRD,
New Delhi. | - | Member |
| 4. | Prof. B. B. Paira
Director, Heritage Institute of Technology,
Kolkata | - | Invitee. |
| 5. | Shri S. K. Ray
Registrar, NIT, Durgapur | - | Ex-Officio Member-Secretary |

The Committee humbly expresses its gratitude towards the gesture shown by Chairman, Board of Governors as he expressed his views for all round development of the Institute. He was kind enough to preside over the meeting and took part actively in detailed deliberation on all the proposals.

The observation of Ministry of HRD, Department of Secondary & Higher Education was considered while taking the decisions on all the items.

Item 1.1 **To confirm the Minutes of the 29th meeting of Building & Works Committee of REC Durgapur held on 6.6.2002.**

Resolved that the Minutes of 29th meeting of the Building & Works Committee of erstwhile REC, Durgapur held on 6th June, 2002 at 12.00 Noon in the Guest House of R.E. College, Durgapur be confirmed.

Item 1.2

To note action taken on the Minutes of 29th meeting of Building & Works Committee and review of the progress achieved so far on different ongoing works.

The Committee expressed its satisfaction to the progress achieved on different ongoing projects so far. Further, Chairman of Board of Governors opined that Dr. S. N. Bandyopadhyay, Teacher-in-Charge of Planning & Development Cell be inducted into the Building & Works Committee till the Dean, Planning & Development is appointed. A meeting with Chairman and Dr. S. N. Bandyopadhyay be arranged at the earliest. Chairman expressed his desire that meetings of Building & Works Committee be conducted at Durgapur as well as Kolkata alternately so that progress could be assessed by the members physically. He also directed that a list of Building & Works Committee Members from NIT Kurukshetra be obtained so that NIT Durgapur could invite some of the members of their Building & Works Committee as Invitee Member in our Building & Works Committee. This will help to utilise their expertise in improving our activities in developmental works. Further, the Chairman, Board of Governors directed the following for planning and overall improvement in the ambience of the Institute.

- i) Graphic Representation of the Institute indicating its land, building, sewerage system, electrical distribution, etc be made and be presented to the Chairman.
- ii) Advisory Committees be constituted within 15th February, 2004 under the Chairmanship of Director to prepare a road map for all round development of instructional building, hostel, including students amenities, residential buildings including staff amenities. A professional person be appointed to prepare a master plan for development of the ambience in respect of all the above aspects in consultation with the above Advisory Committees. The draft report of the above Committees as mentioned be placed before the Chairman, Board of Governors on 15th March, 2004. The Master Plan so prepared by an expert to be appointed by the College shall be placed before the Board of Governors in its 2nd Meeting.

Item 1.3

To consider new proposals for approval of Finance Committee as well as Dept. of Secondary and Higher Education, Ministry of HRD, Govt. of India.

Item 1.3 (i)

To consider construction of an Electrical Sub-Station near 360 Seater Boys Hostel.

Resolved that the Construction of an Electrical Sub-Station near 360 Seater Boys Hostel with a power line from DVC be approved. CMERI Durgapur be roped in for equally sharing the transmission cost as agreed by them.

Item 1.3(ii) **To consider Garage for 20 Cars and a Market Complex.**

Resolved that construction for Garage for 20 Cars and a Market Complex be approved. The location, drawing and design will be approved by the Chairman, Board of Governors in consultation with an expert to be appointed for preparation of a Master Plan.

Item 1.3 (iii) **To consider construction of Class Rooms.**

Resolved that construction of Class rooms as proposed be approved. The layout, location, drawing shall be approved by the Chairman, Board of Governors after going through the detail.

Item 1.3(iv) **To consider construction of a Community Centre.**

Resolved that construction of a Community Centre wherein the residents of campus for religious activities, social activities and entertainments for their all round improvement. The layout, location, drawing and design will be considered after obtaining a Report from the expert to be appointed for a master plan.

Item 1.3(v) **To consider a building for Department of CSE, MCA, Mathematics, Humanities & TPSW.**

Resolved that the proposal for construction of a building for the Department of Computer Science & Engineering, MCA, Mathematics, Humanities & TPSW be approved. The detail of the proposal such as layout, drawing, design, below quantity be prepared under the supervision of an architect to be appointed by the College for the specific purpose be placed before the Chairman, Board of Governors for his concurrence.

The meeting ended with a vote thanks to the Chair.

S. K. Ray 29.1.04
(S. K. Ray)
Registrar &

Ex-Officio Member-Secretary
Building & Works Committee

APPROVED

H. K. Choudhary
(H. K. Choudhary) 29/1/04
Chairman
Board of Governors
NIT, Durgapur.