

**MINUTES OF 21<sup>ST</sup> MEETING OF BUILDING AND WORKS COMMITTEE  
OF NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR  
HELD ON FEBRUARY 22, 2012 (WEDNESDAY) AT 03-00 PM  
AT NITTTR, SALT LAKE CITY, KOLKATA 700 106**

Members present were:

1. Prof. T. Kumar, Director & Chairman
2. Shri Satpal Sharma, Nominee of Integrated Finance Department, MHRD, New Delhi
3. Ms. Vandana Choudhary, Nominee of Technical Education, MHRD, New Delhi
4. Shri Satyaki Sen, Director, M.N.Dastur & Co.(Pvt.) Ltd., Kolkata & Nominee of BOG
5. Shri A.K.Bhadra, Chief Engineer (Electrical)-I, PWD, Kolkata & Nominee of PWD (Electrical Wing)
6. Shri S.L.Meena, Superintending Engineer, KCC-II, CPWD, Kolkata & Nominee of CPWD (Civil Wing)
7. Shri R.K.Meena, Superintending Engineer, KCEC-I, CPWD, Kolkata & Nominee of CPWD (Electrical Wing)
8. Dr. A.Gangopadhyay, Associate Professor of Geology & Registrar (In-charge)
9. Prof. J.P. Sarkar, Dean (Administration) & Chairman of Working Group-II
10. Prof. N.K.Roy, Professor of Electrical Engineering & Convenor of Electrical Works
11. Prof. V.K.Dwivedi, Head of Civil Engineering & Member of Working Group-II
12. Prof. S.Saha, Professor of Civil Engineering & Member of Working Group-II &
13. Prof. S.Haldar, Dean (Planning & Development) & Convenor-Secretary

In the beginning the Convenor of the Committee expressed warm welcome to the members. The Chairman also welcomed the members and expressed thanks to all of them specially the representatives from MHRD for extending their all sorts of cooperation for the infrastructural development of the Institute.

**Item No. 21.1** To confirm the minutes of 20<sup>th</sup> Meeting of Building and Works Committee (B&WC) of National Institute of Technology, Durgapur held on August 20, 2011 at NITTTR, Kolkata 700 106

The minutes of the 20<sup>th</sup> Meeting of Building and Works Committee (B&WC) of National Institute of Technology, Durgapur held on August 20, 2011 at NITTTR, Kolkata 700 106 was circulated to the members on September 02, 2011. As no comment from any member has been received, the minutes have been confirmed.

**Item No. 21.2** To note down the actions taken on items resolved in 20<sup>th</sup> Meeting of Building and Works Committee (B&WC) of National Institute of Technology, Durgapur held on August 20, 2011 at NITTTR, Kolkata 700 106

The actions taken on the resolutions of the 20<sup>th</sup> Meeting of Building and Works Committee (B&WC) of National Institute of Technology, Durgapur held on August 20, 2011 have been noted in general with the observations noted on the following items:

*S. Haldar*  
27/02/12

*J. Kumar*  
27/2/12

Item No. 20.2 (a): The actions taken on the 'Renovation of Workshop' have been ratified.

Item No. 20.2 (b): Representatives of CPWD agreed to submit the completion certificate for '264-seated Girls' Hostel' within two months.

Item No. 20.2 (c): NBCC has been entrusted to execute the works of 'Construction of three Main Gates' and 'Construction of 1<sup>st</sup> floor of Chemistry Department' after vetting the estimates submitted by DAPL.

Item No. 20.3 (a): '740-seated Boys' Hostel' – Representatives of CPWD expect to complete civil works by April 30, 2012 and electrical works by May 31, 2012; 'Chemistry Laboratory-cum-Biotechnology Department' – Expected to be completed by September 30, 2012; 'VIP Guest House' – Expected to be completed by October 31, 2012, the modified Bar Chart of work schedule of the same is to be submitted to the Institute soon.

Item No. 20.4: 'Renovation of Main Gate' – Another reminder to be issued to the contractor. If there is no response, notice to be published in local newspapers before final termination.

Item No. 20.5: '33 KV S/C line from DVC' – CPWD was requested to continue their part of the project inside the campus so that there is no further delay in their part.

Item No. 20.6: Another reminder to be issued to the contractor M/S. Merint Infrastructure Limited to submit all the necessary documents as requested at the earliest.

**Item No. 21.3 Progress of various "On-going Projects" entrusted with (A) CPWD and (B) NBCC**

Representatives of the agencies working at the ground level on different projects apprised the members of the Committee the status of their projects presently undergoing in the Institute.

The members have expressed dissatisfaction over the progress of works entrusted with CPWD and requested the representatives from CPWD to take proper measures to improve the situation so that there is no further delay in their projects.

It was resolved that NID, Ahmedabad be requested to take up the project of furnishing the 'Academic Block', the construction of which is expected to be completed by the end of February, 2013. NID may be requested to submit the consultancy charges for the project.

M/S IEE Projects Pvt. Ltd. has been requested to take appropriate measures to cross NH 2 by HDD method at the earliest and complete the other works of their part of laying overhead and underground cable of about 5.5 KM as per specifications and drawing under the supervision of DVC for the project '33 KV S/C line from DVC' [as mentioned in Annexure-IV A, Serial No. 6 (Page – 15)] by end of May, 2012.

The Committee expressed overall satisfaction on the progress of works entrusted with NBCC.

Both CPWD and NBCC have been requested to complete all formalities of official handover of their completed projects (as stated in Annexure-IV, pages 15 &16) as well as to submit the final expenditure statements and refund the balance, if any, to the Institute.

The Committee approved the vetted cost of Rs. 25,33,90,259.51 and Preliminary Estimate (PE) of Rs. 27,11,27,578.00 for 'Renovation of Academic Building' as well as deposition of 40% of PE with NBCC for execution of the same after signing a MoU with them. The Committee also approved the payments of (i) 4 % consultancy charge to DAPL for design & estimate for the project and (ii) expenditure incurred by DAPL for surveying the Academic Building by external Agency for the purpose of renovation of the same.

*S. S. D. S.*  
27/2/12

*J. J. J.*  
27/2/12



**Item No. 21.4 Progress of other "On-going Projects" by (A) In-house and (B) DAPL**

The Committee approved the statements of the undergoing projects including expected date of completion and balance of fund required as well as approved an initial amount of Rs. 2.0 crores for 'Interior decoration of S.N.Ray Memorial Building' as given in Annexure-V (Pages 19 & 20).

**Item No. 21.5 Proposal for construction of new Boys' Hostel**

CPWD has been entrusted to prepare detail project proposal with estimate for the construction of a new 1250-seated Boys' Hostel as proposed, so that the same can be placed in next meeting of B&WC. It was also resolved that they will be requested to locate a proper site in the campus for construction of another 300-seated Girls' Hostel, so that the same can be placed in next meeting of B&WC.

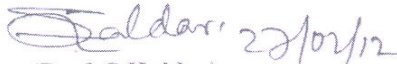
**Item No. 21.6 Proposal for renovation of kitchen and toilets of Staff Quarters**


CPWD has been entrusted to prepare detail project proposal with estimate for up gradation of kitchen and toilet of Staff Quarters etc. as proposed, so that the same can be placed in next meeting of B&WC. It was also resolved that they will be requested to explore the possibility of providing one more room & a toilet in each LM type Staff Quarter and one more toilet in each SS type Staff Quarter as per norms of Government of India and prepare detail project proposal with estimate accordingly, so that the same can be placed in next meeting of B&WC.

**Item No. 21.7 Introduction of Computerised Measurement Book in the Institute**

The Committee approved the introduction of 'Computerised Measurement Book' system in the Institute for the works of estimated cost above Rs. 2.0 Lakh as per the norms mentioned in Section 7.12 of CPWD Works Manual 2010.

The meeting ended with vote of thanks to the chair.

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

  
(Prof. T.Kumar)  
Director  
&  
Chairman, B&WC