

**MINUTES OF 22<sup>ND</sup> MEETING OF BUILDING AND WORKS COMMITTEE  
OF NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR  
HELD ON SEPTEMBER 25, 2012 (TUESDAY) AT 03-00 PM  
AT NITTTR, SALT LAKE CITY, KOLKATA 700 106**

Members present were:

1. Prof. T. Kumar, Director & Chairman
2. Shri Arun Kumar, Under Secretary, MHRD, New Delhi & Nominee of MHRD, New Delhi
3. Shri Satyaki Sen, Ex-Director, M.N.Dastur & Co.(Pvt.) Ltd., Kolkata & Nominee of Board of Governors (BOG)
4. Shri A.K. Bhadra, Chief Engineer (Electrical)-I, PWD, Kolkata & Nominee of PWD (Electrical Wing)
5. Shri Partha Gangopadhyay, Superintending Engineer, Survey & Design Division, PWD, Kolkata & Nominee of PWD (Civil Wing)
6. Shri C.K. Varma, Superintending Engineer (Electrical), P&A, Office of the Chief Engineer, ER, CPWD, Kolkata & Nominee of CPWD (Electrical Wing)
7. Shri S.L. Meena, Superintending Engineer, KCC-II, CPWD, Kolkata & Nominee of CPWD (Civil Wing)
8. Col. (Retd.) P.S. Sandhu, Registrar
9. Prof. J.P. Sarkar, Dean (Administration) & Chairman, Working Group-II
10. Prof. K. Bhattacharya, Professor of Civil Engineering & Convenor (Civil Works)
11. Prof. N.K. Roy, Professor & Head of Electrical Engineering & Convenor (Electrical Works)
12. Prof. S. Saha, Professor of Civil Engineering & Member, Working Group-II
13. Dr. A. Gangopadhyay, Associate Professor of Earth and Environmental Studies & Member, Working Group-I
14. Prof. V.K. Dwivedi, Professor and Head of Civil Engineering & Member, Working Group-II
15. Prof. S. Haldar, Dean (Planning and Development) & Convenor-Secretary, B&WC

In the beginning the Convenor of the Committee expressed warm welcome to the members and thanks all of them for their keen interest shown towards the infrastructural development of the Institute. The Chairman also welcomed the members and expressed thanks to all of them specially the representative from MHRD for extending their all sorts of cooperation. The Chairman also introduced Shri Arun Kumar, Nominee of MHRD, New Delhi and Col. (Retd.) P.S. Sandhu, the Registrar to the members.

**Item No. 22.1 To confirm the minutes of 21<sup>st</sup> Meeting of Building and Works Committee (B&WC) of National Institute of Technology, Durgapur held on February 22, 2012 at NITTTR, Kolkata 700 106**

The minutes of the 21<sup>st</sup> Meeting of Building and Works Committee (B&WC) of National Institute of Technology, Durgapur held on February 22, 2012 at NITTTR, Kolkata 700 106 have been confirmed.

It was decided that in future, proper date should be specified in the action taken report on the agenda item in connection with any work in any project that has been discussed in the meeting of B&WC.

**Item No. 22.2 To note down the action taken on items resolved in 21<sup>st</sup> Meeting of Building and Works Committee (B&WC) of National Institute of Technology, Durgapur held on February 22, 2012 at NITTTR, Kolkata 700 106**

The actions taken on the resolutions of the 21<sup>st</sup> Meeting of Building and Works Committee (B&WC) of National Institute of Technology, Durgapur held on February 22, 2012 have been noted in general with the observations noted on the following items:

21.2 (a) Representatives of CPWD were requested further to expedite the process of submission of 'Completion certificate' for '264-seated Girls' Hostel' including line diagrams for electrical lines, plumbing

*S. Haldar*  
04/10/12

*T. Kumar*  
4/10/12

and sewerage lines; maintenance manuals of lifts, pumps; hard copies of 'As build' drawings and complete financial statements including refund, if any, preferably within a month, so that the same can be reported in the next meeting of B&WC. In similar manner, NBCC would also be requested to submit the 'Completion certificate' for 'Students Activity Centre' & 'Renovation & Extension of Existing Medical Unit'.

21.3 (a) Representative of NID, Ahmedabad was requested to resubmit their proposal for furnishing / interior design of 'Academic Block' in the light of the discussion held in the meeting, preferably within two months, so that the same can be placed in the next meeting of B&WC for consideration.

21.3 (b) Progress of the project '33KV S/C line from DVC' was reviewed. The concerned contractor M/S. IEE Projects Pvt. Ltd. has committed to complete the project by October 31, 2012. Due to various unforeseen reasons, the Committee also extended the time of completion till 31.10.2012.

21.5 CPWD would be requested to expedite the submission of Complete Final Architectural Drawings (PLAN, ELEVATION, Sections etc.) for '340-seated Girls' Hostel' and '1250-seated Boys' Hostel' along with Preliminary Estimates, preferably within two months, so that the same can be placed in the next meeting of B&WC for consideration.

21.6 CPWD would be requested to submit Preliminary Estimates for 'Renovation of Staff Quarters' and 'Renovation of Workshops', preferably within two months, so that the same can be placed in the next meeting of B&WC for consideration.

**Item No. 22.3 Progress of various "On-going Projects" entrusted with (A) CPWD and (B) NBCC**

The committee has expressed immense displeasure on the time over-run in all the projects under CPWD and requested its representatives to state the reasons of such delays.

It was resolved that both CPWD and NBCC will henceforth incorporate the following details in their monthly progress statements:

- (a) Breakup of work done to justify the percentage (%) progress statement.
- (b) Analysis of delay in each project.
- (c) Elaboration of financial statements stating escalation of price, imposition of LD etc. arising out of such delays in projects.
- (d) Expedite to give reply to the audit queries raised by CAG audit team during their recent audit at the Institute; the audit queries have already been communicated.
- (e) Expedite the official hand over of all completed projects with line diagrams of electrical lines, plumbing & sewerage lines; maintenance manuals of equipment like LIFTS, PUMPS, SOUND systems etc. as well as the complete inventory lists.
- (f) Final Financial Statement and closing of accounts of the completed projects.

**Item No. 22.4 Progress of other "On-going Projects" by (A) In-house and (B) DAPL**

The Committee approved the statements of the undergoing projects as well as time- extension to M/S Merint Infrastructure Ltd. till 31.10.2012 for completion of 'Hostel-5' and till 31.12.2012 for completion of 'Hostel-2'. The Committee also ratified the time-extension till 31.07.2012 granted by the Director on approval from Hon'ble Chairman of BOG of the Institute to M/S Merint Infrastructure Ltd. for completion of 'Hostel - 1, 2 & 5'.

It was resolved that the payment of Supplementary Bills for 'Capacity Expansion of Hostel-1' (as stated in Agenda Notes under Annexure-III, page 14) can be made if the Committee, already formed by B&WC for the purpose, approve the same after scrutiny. The meeting of the committee has been scheduled to be held on October 08, 2012 at NIT Durgapur.

**Item No. 22.5 Proposal for Wireless Network in the Boys' Hostels**

The Committee approved the proposal as well as the budgetary estimate of Rs 1,41,50,000/- (Rupees one crore forty one lakh and fifty thousand only) for Wireless Network in the Boys' Hostel as first phase of switchover to wireless system from the wired network in the Institute.

*Dalidar*  
09/10/12

*J. M. J.*  
4/10/12

**Item No. 22.6 Proposal for Sports Complex around the Play Ground 'LORDS'**

The proposal for Sports Complex around 'LORDS' has been accepted in principle by the Committee. Representatives of CPWD in the Committee agreed to take up the project. They were requested to submit detail project report with preliminary estimate considering the projected student strength of the Institute after 10 years, preferably within two months, so that the same can be placed in the next meeting of B&WC for approval.

**Item No. 22.7 Non-completion of Underground Water Reservoir**

Remedial drawing submitted by the contractor M/S. Rajlaxmi Construction to rectify the defects in construction of the Underground Water Reservoir was handed over to the representatives of M/S. DAPL. They have agreed to submit their comments on the remedial drawings within a week.

**Item No. 22.8 Interior decoration of S.N.Ray Memorial Building**

It was resolved that a proposal to be placed in next meeting of Board of Governors (BOG) of the Institute to approve the use of 'S. N. Ray Memorial Building' for administrative purposes of the Institute which is presently being carried out in a building meant for a particular Department.

Thorough deliberations were made on the proposal and estimate made by NBCC and vetted by NID, Ahmedabad for 'Interior decoration of S.N.Ray Memorial Building'. It was resolved that some *alterations/modifications/omissions shall be incorporated in the proposal and attempt should be made to reduce the proposed cost of the project as far as possible.*

**Item No. 22.9 Any other item with the permission of the chair**

**(i) Placement of work orders to the empanelled contractors**

It was resolved that against the present tenders, in the absence of any specific clause, orders may be placed to the L1 bidders only (among empanelled contractors), even if the same bidder becomes L1 in more than one tender. However, it was further resolved that an empanelled contractor will be debarred from taking part in future tenders of the Institute, if the same contractor fails to complete 50% of the scheduled work in time.

The meeting ended with vote of thanks to the chair.

 04/10/12

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

 4/10/12

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