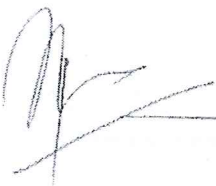


**MINUTES OF THE 25th MEETING OF BUILDING AND WORKS COMMITTEE
OF NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR
HELD ON FEBRUARY 17, 2014 (MONDAY AT 02.30 PM,
IN THE SENATE ROOM, NIT DURGAPUR**

The following Members attended the Meeting:

- | | | |
|--|---|-------------------------|
| 1. Prof. T. Kumar
Director,
N.I.T. Durgapur. | - | Chairman |
| 2. Shri Satyaki Sen,
Ex-Director,
M.N.Dastur & Co. (Pvt.) Ltd., Kolkata
& Nominee of Board of Governors (BOG) | - | Member |
| 3. Prof. S. Haldar,
Dean (Planning and Development),
N.I.T. Durgapur | - | Member |
| 4. Shri Ajay Kumar,
Superintending Engineer cum
Project Manager,
NIT Durgapur Project Circle,
CPWD Durgapur &
Nominee of CPWD (Civil Wing) | - | Member |
| 5. Col. (Retd.) P.S. Sandhu,
Registrar, NIT, Durgapur | - | Member-Secretary |

The Representatives of MHRD, New Delhi, IFD, MHRD, New Delhi, PWD (S & D Division), PWD (Electrical), CPWD (Electrical), could not attend the meeting and were granted leave of absence by the Chairman Building and Works Committee.



The following Special Invitees also attended the Meeting:

1. **Prof. J.P. Sarkar,**
Dean (Administration)
& Chairman, Working Group-II
N.I.T. Durgapur

2. **Prof. K. Bhattacharya,**
Professor of Civil Engineering
& Convenor (Civil Works)
N.I.T. Durgapur

3. **Prof. N.K. Roy,**
Professor & Head of Electrical Engineering
& Convenor (Electrical Works)
N.I.T. Durgapur

4. **Prof. S. Saha,**
Professor of Civil Engineering
& Member, Working Group-II
N.I.T. Durgapur

5. **Dr. A. Gangopadhyay,**
Associate Professor of Earth and Environmental Studies
& Member, Working Group-I
N.I.T. Durgapur

6. **Prof. S. Bhattacharya,**
Professor and Head of Civil Engineering
N.I.T. Durgapur



Item No. 25.1 To confirm the minutes of 24th Meeting of Building and Works Committee (B&WC) of National Institute of Technology Durgapur held on November 25, 2013 at NITTTR, Kolkata 700 106

Confirmed with modification suggested by Shri Satpal Sharma, Prof. S. Haldar, Prof. S. Saha and Shri Ajay Kumar.

Shri Satpal Sharma:

Item No. 24.03 - The Building & Works Committee has decided that the requirement of boundary wall for International Students' Hostel will be worked up and put up by NBCC. The representative of NBCC had assured that no additional fund should be required for the boundary wall and the expenditure on the same will met out of the amount originally approved for the International Students' Hostel.

Item No. 24.05 – Sports Complex at “Lords”: The construction activities is to be prioritised accordingly higher priority to construction of hostels, academic block, laboratories etc. The work regarding construction of sports complex at Lords may be deferred for the present.

Item No. 24.10 – Furniture for S. N. Roy Memorial Building: The Building and Works Committee had noted that the proposed rate for purchase of furniture for the staff in S. N. Roy Memorial Building is too much on the higher side. A committee may be formed who will re-submit report to the Building and Works Committee.

Due care should be taken while furnishing the Boys' Hostel so that the furniture to be purchased is not priced excessively high and meet the functional requirement.

Prof. S. Haldar:

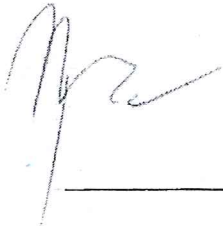
Item No. 23.2 & 22.07 – Contractor has started the rectification work on underground water reservoir and the extension is granted up to 31.03.2014.

Prof. S. Saha:

A Committee may be formed for purchase of furniture for the staff in S. N. Memorial Building.

Shri Ajay Kumar:

Designation of Shri Ajay Kumar to be modified as – “Shri Ajay Kumar, Superintending Engineer cum Project Manager, NIT Durgapur Project Circle, CPWD, Durgapur”.



Item No. 25.2

To note down the action taken on items resolved in 24th Meeting of Building and Works Committee (B&WC) of National Institute of Technology Durgapur held on November 25, 2013 at NITTTR, Kolkata 700 106

Item No.	Item	Action taken	Remarks
24.1	To confirm the minutes of 23 rd Meeting of B&WC		Noted and Confirmed.
24.2 & 23.2 & 22.2 & 21.3 (b)	To note down the action taken on Items resolved in 23 rd Meeting of B&WC	After obtaining commercial clearance from DVC the system was charged on 23.12.2013 to get power in NIT Durgapur.	Prof. N. K. Roy apprised the members regarding the present status of power from DVC.
24.2 & 23.2 & 22.3		Modified format, as laid down by B&WC, for submission of statement of progress reports to NIT has been given to CPWD and NBCC.	Noted
24.2 & 23.5		NIT has approved the modified drawings for 1250 seated Boys' Hostel presented by CPWD after incorporation of suggestions made in 24 th Meeting of B&WC. MoU has already been signed for the same. First instalment of Rs. 14 crore has been deposited with CPWD.	Noted
24.2 & 23.7		Rate analysis shows the deviation exceeding 10% of the estimated cost. Hence re-tendering has to be made.	Noted

24.3	Progress of various "On-going Projects" entrusted with (A) CPWD and (B) NBCC	The Superintending Engineer cum Project Manager, NIT Durgapur Project Circle, CPWD, Durgapur will apprise the members regarding completion reports with respect to 264 seated Girls' Hostel and 740 seated Boys' Hostel including cable link and other accessories for providing electricity to the hostels. Coordination meetings regarding status of the projects both with CPWD and NBCC were held during December, 2013 and January 2014.	CPWD is requested to provide Wi-Fi system in 740 seated Boys hostel. Handing Over process of 740 seated Boys' Hostel be initiated. CPWD is also requested to provide street lighting in the streets surrounding 740 seated boys' hostel.
24.4	Progress of other "On-going Projects" by (A) In-house and (B) DAPL	Noted.	Noted.
24.5	Sports Complex at 'Lords'	CPWD has submitted the soft copy of the drawings which will be presented in the meeting.	An estimate of 30.15 crore is projected by CPWD. DEFERRED.
24.6	Renovation of Workshop by CPWD	CPWD will inform the present position.	MOU to be signed and Administrative approval and Estimate sanction to be accorded by NIT Durgapur.
24.7	Interior Design of Academic Block	Noted.	A committee to be formed.
24.8	Construction of 340 seated Girls' Hostel by CPWD	NIT has accepted the modified drawings of '340 seated Girls' Hostel' renamed as '500 seated Girls' Hostel' presented by CPWD after incorporation of suggestions made in 24 th Meeting of B&WC. The modified drawings along with the estimate will be presented in the meeting. A separate agenda item is given.	Modified drawing and Preliminary estimate for renamed "500 seated Girls' Hostel" have been approved. MOU has already been signed.

24.10	Furniture for S.N.Ray Memorial Building	Noted.	Committee has been approved Chairman with following members. 1. Prof. S. Saha, Coordinator, S. N. Roy memorial building. 2. Mr. Ajay Kumar, Superintending Engineer cum Project Manager, NIT Durgapur project circle, CPWD 3. Prof. S. Bhattacharya, Professor & HOD of CE Department.
24.11	Any other matter: Escalation as claimed by M/S. Merint Infrastructure Ltd.	Noted.	Noted.

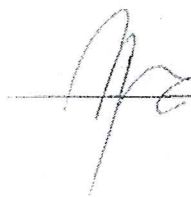
Item No. 25.3 Progress of various "On-going Projects" entrusted with (A) CPWD and (B) NBCC

Both CPWD & NBCC representatives appraised the members regarding present status of their projects. NBCC was requested to lay water pipe line from the existing nearest pipe line in the campus to the reservoir of G+8 Faculty Accommodation.

CPWD is also requested to connect the sewerage line from soak pit of 264 seated girls hostel to the nearest Inspection Pit (IP) of the sewerage line passing through the campus.

Item No. 25.4 Progress of other "On-going Projects" by (A) In-house and (B) DAPL

Time extension for completion of "Capacity Expansion of Hall-2" till 31.03.2014 was granted to M/s Merint Infrastructure ltd.



✓ Item No. 25.5

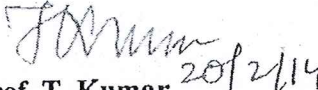
To consider revised drawings and estimates for the 500 seated Girls Hostel to be placed on the table.

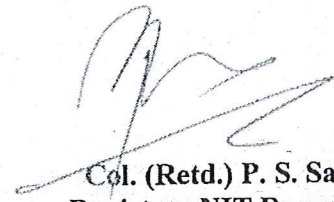
The Committee approved the modified drawings of 500 seated girls hostel as well as the Preliminary Estimate of Rs. 35,16,99,000.00. The committee also approved the deposit of 1st instalment to CPWD for initiation of the project.

Item No. 25.6

Any other matter.

Meeting ended with vote of thanks to the chair.


Prof. T. Kumar
Director NIT Durgapur &
Chairman B&WC


Col. (Retd.) P. S. Sandhu
Registrar NIT Durgapur &
Member – Secretary, B&WC

20 Feb 2014