

**MINUTES OF 20TH MEETING OF BUILDING AND WORKS COMMITTEE
OF NATIONAL INSTITUTE OF TECHNOLOGY, DURGAPUR
HELD ON AUGUST 20, 2011 (SATURDAY) AT 03-30 PM
AT NITTTR, SALT LAKE CITY, KOLKATA 700 106**

Members present were:

1. Prof. T. Kumar, Director & Chairman
2. Shri Satpal Sharma, Nominee of IFD, MHRD, New Delhi
3. Shri Satyaki Sen, Director, M.N.Dastur & Co.(Pvt.) Ltd., Kolkata & Nominee of BOG
4. Shri A.K.Bhadra, Chief Engineer (Electrical)-I, PWD, Kolkata & Nominee of PWD (Electrical Wing)
5. Shri P.Gangopadhyay, Superintending Engineer, Survey & Design Division, PWD, Kolkata & Nominee of PWD (Civil Wing)
6. Shri M.K.Mahobia, Superintending Engineer, CPWD, Siliguri Division & Nominee of CPWD (Civil Wing)
7. Dr. A.Gangopadhyay, Associate Professor of Geology & Registrar (In-charge)
8. Prof. K.Bhattacharya, Professor of Civil Engineering & Convenor of Civil Works
9. Prof. N.K.Roy, Professor of Electrical Engineering & Convenor of Electrical Works
10. Prof. P.P. Sengupta, Dean (Administration) & Chairman of Working Group-II
11. Prof. S.Saha, Professor of Civil Engineering & Member of Working Group-II
12. Shri S.L.Meena, Superintending Engineer, KCC-II, CPWD, Kolkata &
13. Prof. S.Haldar, Dean (Planning & Development) & Convenor-Secretary

In the beginning, the Convenor expressed warm welcome to the members and introduced the Director & Chairman of B&WC to the members. Chairman also welcomed the members. On behalf of B&WC, the Convenor appreciated the keen interest shown by Shri M.K.Mahobia, representative of CPWD, who has been transferred to Siliguri Division, in the infrastructural development of the Institute.


Item No. 20.1 To confirm the minutes of 19th Meeting of Building and Works Committee (B&WC) of National Institute of Technology, Durgapur held on March 09, 2011 in Hotel 'The Sonnet', Kolkata 700 064


The minutes of the 19th Meeting of Building and Works Committee (B&WC) of National Institute of Technology, Durgapur held on March 09, 2011 in Hotel 'The Sonnet', Kolkata 700 064 was circulated to the members on March 21, 2011. As no comment from any member has been received, the minutes have been confirmed.

Item No. 20.2 To note down the actions taken on items resolved in 19th Meeting of Building and Works Committee (B&WC) of National Institute of Technology, Durgapur held on March 09, 2011 in Hotel 'The Sonnet', Kolkata 700 064

The actions taken on the resolutions of the 19th Meeting of Building and Works Committee (B&WC) of National Institute of Technology, Durgapur held March 09, 2011 have been noted in general with the observations noted on the following items:

Page # 1 of 3


02/09/11


2/9/2011

Item No. 19.2 (a): Projects related to student's requirements including accommodation, classrooms and other facilities etc. be given priority in the absence of sufficient fund.

Item No. 19.2 (b): Time schedule of work for 'Renovation of Workshop' to be supplied to PWD, West Bengal.

Item No. 19.3 (a): CPWD be requested to submit 'Completion Certificate' for '264 seated Girl's Hostel'.

Item No. 19.4 (a): Payment of final bills has been approved.

Item No. 19.5 (b): Third party vetting of the projects submitted by DAPL be explored once again with Jadavpur University.

Item No. 20.3 Progress of various "On-going Projects" entrusted with (A) CPWD and (B) NBCC

(A) The members have expressed dissatisfaction over the progress of works entrusted with CPWD.

Representatives of CPWD submitted the following tentative dates for completion of their projects:

740 seated Boy's Hostel – December, 2011

Chemistry Lab-cum-Biotechnology Department – August, 2012

V.I.P. Guest House – August, 2012

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

It was decided that maintenance of equipment of Students' Activity Centre be outsourced.

Representatives of NBCC submitted that tentative date of completion of G+8 Faculty Accommodation is September, 2011.

It was noted with concern that a space in the site of the on-going project of construction of the Market Complex is under unauthorized occupation of Sk. Sairuddin, a muster roll driver and his family, who are running a temporary food shop at the location. This is causing hindrance to the completion of the project. Director was empowered by the Committee to take necessary action to vacate the space with the help of the civil administration, if required.

It was decided that representatives of the agencies working at the ground level on different projects be requested to present the status of each project with proper documentation.


Item No. 20.4 Progress of other "On-going Projects" by (A) In-house and (B) DAPL


The Committee approved the statements of the projects including expected date of completion and payment of final bills for various works given in Annexure-III.

It was resolved that letter of termination to be issued to the contractor entrusted with the job of 'Renovation of Main Gate', after which the remaining work be completed Departmentally.

Item No. 20.5 To consider the deviation of materials and order amount for Erection & Commissioning of 33KV S/C line from DVC, ASP Substation to NIT, Durgapur along with terminal arrangement

The Committee ratified the item wise justification for excess or less deviation of


02/09/11


29/10/11

materials submitted by DVC due to the route deviation for social and other problems. The Committee also approved the vetted additional cost of Rs. 82,84,362/- for the project.

Item No. 20.6 Non-completion of the projects 'Capacity Expansion of Hostel – 1, 2 & 5' by M/S Merint Infrastructure Ltd.

Director was empowered to form a committee to look into the details of the projects and assess the conditions which led to the present stalemate condition of the projects. Representatives of CPWD and PWD may be requested to be the members of the committee along with internal members.

Item No. 20.7 Interior decoration, furnishing etc. by NID, Ahmedabad for 'S.N.Ray Memorial Building' at NIT, Durgapur

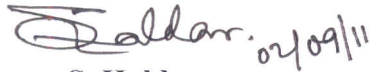
The Committee agreed in principle to entrust the job with NID, Ahmedabad. However, it was decided that confirmation be sought from NID regarding adoption of 'open tendering' process for execution of the job.

Item No. 20.8 Any other item with the permission of the chair

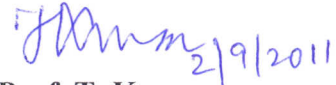
The Committee has reiterated that the Institute will procure the furniture for the '740 seated Boys' Hostel' in line with the procurement of the same for the '264 seated Girls' Hostel' as approved in 16th Meeting of B&WC held on March 14, 2010 vide Item No. 16.7.

It was felt that to meet acute shortage of student's accommodation in near future, necessary action be initiated immediately. Proposals for construction of new student's hostels may be placed in the next meeting of B & WC for consideration.

The meeting ended with vote of thanks to the chair.

 02/09/11

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

 2/9/2011

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