

**MINUTES OF THE 23<sup>RD</sup> MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 24<sup>TH</sup> MAY 2010**

The 23<sup>rd</sup> meeting of the Building & Works Committee was held on 24<sup>th</sup> May 2010 at 11.00 a.m. in the Conference Room of the Institute under the Chairmanship of Prof. P.K. Bose. The following members were present in the meeting:-

- |   |                  |
|---|------------------|
| 1. Prof. P.K. Bose, Director            | Chairman         |
| 2. Sri S.P. Singh, SE, CPWD,            | Member           |
| 3. Sri Sai Krishna, EE (E), CPWD        | Member           |
| 4. Sri R.K. Bandyopadhyaya, U.Secy, Gol | Member           |
| 5. Prof. S. Choudhury, Dean (P&D)       | Member           |
| 6. Sri D. Dey, AEE, NITS                | Spl. Invitee     |
| 7. Sri Sushil Kumar, Registrar, NITS    | Member Secretary |

At the commencement of the meeting, the Director welcomed the members of the BWC and introduced Mr. Sushil Kumar, new Registrar of the Institute to all members. Following this, the agenda were taken up.

**BWC-23/10/01 To confirm the minutes of the last meeting**

The minutes of the 22<sup>nd</sup> meeting of the BWC held on 25<sup>th</sup> January 2010 was circulated amongst all members and no comment was received. The Minutes were confirmed.

**BWC-23/10/02 To receive a note on the action taken and progress made on the resolutions of the 22<sup>nd</sup> B&WC meeting held on 25<sup>th</sup> January 2010**

The members noted the actions taken and the progress made on the resolutions of the 22<sup>nd</sup> meeting of the BWC. The action to be taken against item No. BWC-22/10/9 stood superfluous following the engagement of Empowered Committee for the same purpose.

**BWC-23/10/03 To consider detailed estimate for different project and invitation of Price Bid amongst the empanelled agencies under Expression of Interest (EOI)**

**(A) To consider detailed estimate**

The members considered the Agenda Item and observed that the revised estimated cost of the following projects

increased significantly, in comparison to the initial estimated cost. The Projects under consideration are:-

1. Construction of Production Engineering Laboratory
2. Construction of Sports Complex
3. Construction of Water Supply Distribution Network
4. Expansion of Hydraulic Engineering Laboratory

The members were apprised that the revised estimated cost had increased due to the following reasons: (1) The earlier estimate was made on a preliminary assessment; (2) The Scope of work which was taken earlier has increased in manifold considering the Vision-2025 of the Institute and (3) Inclusion of cost index applicable on such works at Silchar corresponding to probable year of completion.

The Committee found that the comparison could not be done as the Preliminary estimates based on DPAR were not prepared earlier. It was also found that the Projects under Sl. No. 1 & 3 above were essential and urgent in the backdrop of academic needs and water demand of the Institute. It was decided by the Committee that the Estate Branch would take up the preparation of estimate based on DPAR for these two projects and get the same cleared by CPWD and then proceed for price bid from amongst the empanelled contractors under EOI and the same to be reported to next B&WC meeting. For projects at sl. 2 & 4 above, it was decided that the preliminary estimate to be prepared by the Estate Section based on DPAR and the same to be checked by CPWD member.

**(B) Invitation of Price Bids under Expression of Interest**



As pointed out in (A) above, the price bid for projects under Sl. 1 & 3 above is to be invited from amongst the empanelled contractors under EOI. For projects under Sl. No. 2 & 4 above, the Institute Retainer shall be requested to give legal opinion if these two projects can be taken out from the list of projects under previous EOI. If legal opinion permits then new EOI is to be invited for these two projects with open tender.

BWC-23/10/04

**To consider according approval of proposal and preliminary estimate of the proposed phase-wise planning for infrastructure development of the Institute**

The Committee considered, examined the preliminary estimate of the project and approved the same.

BWC-23/10/05

**To consider plan and estimate for internal electrification for laboratory set up at newly constructed CCC-CSE-ECE building**

The Committee considered the estimates and approved the same.

BWC-23/10/06

**To consider and approve deviation statement, inclusion of extra/substitute items in respect to the 7 ongoing projects**

The Committee considered deviation statement along with extra/substitute items of all the ongoing 7 (seven) projects and approved the same.

BWC-23/10/07

**Consideration for penalty etc. for delaying execution in some projects**

The Committee considered and constituted a Committee with the following members to examine the delay in completion of projects detailed in the Agenda Item with reference to terms and conditions of agreement signed between the NITS and Agencies, vis-à-vis supply of drawing and other such relevant information from the Architect.

1. Dean, (P&D)
2. Registrar
3. Mr. S.P. Singh, BWC Member from CPWD

BWC-23/10/08

**To consider estimate for painting, colouring and minor renovation of Girls' Hostel No. 1**

The Committee considered the estimate and approved the same.

BWC-23/10/09

**Any other** (with permission of Chair, following items were placed and decided).

✓ **(a) Renovation of Boys' Hostel No. 2**

The Boys' Hostel No. 2 is in distressed condition and needs seismic retrofitting. An expert agency namely M/s. BBR (India) Ltd was asked to submit estimate. M/s. BBR (India) Ltd submitted estimate for Rs. 1.8 crore which comprises of retrofitting of all Columns and Roof treatment. The Committee Members visited the Hostel site.

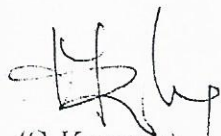
It was decided that it would not be economical to retrofit the building and instead a new hostel might be proposed.


**(b) Renovation of abandoned block in Boys' Hostel - 5**

Two blocks in Boys' Hostel - 5 was half done up to ground floor by M/s. NBCC Ltd in 1995-96. Since there were visible flaws in the structure, the same was never occupied. An estimate was prepared for Rs.16.00 lacs to renovate the same comprising of 32 students accommodation. The Committee visited the site.

It was decided that the safety of the structure was in question and hence renovation might not be taken up.

The meeting ended with a vote of thanks to the Chair.

  
(S.Kumar)  
Member Secretary

  
(Prof. P.K.Bose)  
Chairman