

**NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR**

**MINUTES OF THE 40<sup>TH</sup> MEETING OF BUILDING & WORKS COMMITTEE  
HELD ON 20.01.2015**

The 40<sup>th</sup> Building & Works Committee meeting was held on 20.01.2015 at 12.30 PM in the Conference Hall of Administrative Building, NIT Silchar. The meeting was chaired by Prof. N. V. Deshpande, Chairman, B&WC and attended by the following members:

1. Prof. N. V. Deshpande, Director & Chairman, B&WC, NIT Silchar
2. Mr. Rajesh Singh Solanki, Under Secretary, MHRD, Member
3. Mr. B. K. Kashyap, SO(Finance Division), MHRD, Member
4. Prof. M. Ali. Ahmed, Dean (P&D), NIT Silchar
5. Prof. A. I. Laskar, HOD, Civil Engg. Dept, NIT Silchar, Board Nominee.
6. Mr. Kailash Das, Executive Engineer, PWD
7. Mr. Sunanda Dhar, BOG Member, Special Invitee.
8. Mr. S. K. Choudhury, Internal Audit Officer, NIT Silchar, Special Invitee.
9. Sri J. Patro, Registrar & Member Secretary, B&WC, NIT Silchar

At the outset of the meeting the Chairman welcomed the members of the Committee after that the following agenda items were taken up.

BWC-40/15/01:

**To confirm the minutes of the (39<sup>th</sup>) last meeting**

The minutes of the 39<sup>th</sup> meeting of the B&WC were circulated among all members and no comment was received. The minutes were confirmed and recommended to FC.

BWC-40/15/02:

**To take note of the action taken and progress made on the resolution of the 39<sup>th</sup> meeting held on 01.11.2014**

The Committee noted the actions taken.

BWC-40/15/03:

**Discussion on the report of the three members Committee constituted by 28<sup>th</sup> Finance committee to look into the project of Sports Complex and Auditorium in detail.**

The matter was discussed in detail along with the reports on the issue submitted by various committees headed by viz. Prof. Anjan Dutta, Dean (IW), IIT Guwahati; Professors of Civil Engineering Department, NIT Silchar; and Prof. G. C. Mitra and Expert opinion Prof. R. K. Ingle.

None of the above committees have come forward with any irregularity in the design, implementation & award of the work.

During the discussion Prof. Sunanda Dhar, member of BOG, Special Invitee, Mr. S. K. Choudhury, I.A.O, Special Invitee, Prof. M. A. Ahmed, Dean (P&D), Prof. A. I. Laskar, member B&WC, Mr J Patro, Registrar & Prof. N.V. Deshpande, Director & Chairman BWC expressed their opinion regarding the findings of the various committees.

All the experts opined that the conclusions & recommendations put forward by the 3 members committee (such as GFR Violation, change of polycarbonate sheet thickness, failure of reporting to appropriate authority, financial irregularities, deviations etc.) were not found to be correct.

**In view of above, the matter is referred to FC & BOG with a request to reconsider their observations on the basis of the findings of the three member committee appointed by 28<sup>th</sup> FC.**

BWC-40/15/04:

**To re-submit the report about the verification of financial involvement & physical progress of ongoing work of the Sports Complex and Auditorium building of the Institute.**

The BWC noted and accepted the report and forwarded to FC & BOG for consideration.

BWC-40/15/05:

**To consider plan & estimate for balance work of Sports Complex.**

The committee examined the detailed estimate for balance work of sports complex in phase-I at a cost of Rs. 91,20,915.00. Phase-II work will be taken up subsequently.

Further, the committee recommended that the Chairman BWC may be authorized to award the work in view of the immediate requirement of the facility for various functions of the students scheduled during March 2015.

The committee recommended the Phase-I work for approval of FC & BOG.

BWC-40/15/06:

**To consider plan & estimate for balance work of Auditorium Building.**

The committee examined the part plan and estimate submitted by M/s Mukesh Associates for balance work of Auditorium building in phase-I at a cost of Rs. 1,45,81,815.00/-. Phase-II work will be taken up subsequently on receipt of complete plan and estimate from M/s Mukesh associates.

Further, the committee recommended that the Chairman BWC may be authorized to award the work in view of the immediate requirement for the students function scheduled during March 2015.

The committee recommended the Phase-I work to FC & BOG for approval.

BWC-40/15/07:

**To consider estimate for painting works of different building.**

The committee examined the proposals & estimates and approved the same as shown below:

SI No	Name of Work	Estimated Cost
1	New Guest House	4,80,140/-
2	Type-D quarter, 12 units in 3 Block	6,29,033/-
3	Type-C quarters, 8 units in 20 Block	2,97,010/-
4	Bachelor Flat, 12unit	3,97,452/-
5	Security Barrac-2	2,25,457/-

BWC-40/15/08:

**To consider detailed estimate for provision of fencing to the different building constructed recently & under construction.**

Due to security reasons each building needs individual fencing to prevent the trespasser & thefts. The committee examined the proposal & estimates and approved the same (Sl. No. 1 to 5) as shown below:

SI No	Name of Projects	Estimated Cost
1	Chain link fencing at 300 capacity PG Hostel. (Completed Recently)	7,83,961/-
2	Chain link fencing at Type-IV qtrs. 30 Units in 5 Blocks (completed Recently)	7,21,322/-
3	Chain link fencing at Type-V qtrs. 21 Units in 3 Blocks (Under construction)	14,62,305/-
4	Chain Link fencing at Type-VI qtrs 12units in 3 Blocks(Under construction)	9,87,211/-
5	Chain link fencing at Old L-Type Qtrs. 15 units (Twin Building)	14,87,050/-
6	Chain link fencing at 100 capacity married scholar hostel (Under construction)	To be placed next B&WC.

Further in view of urgency, the committee authorized the Chairman BWC to award the work after inviting tender.

BWC-40/15/09:

**To consider the detailed estimate for construction of underground sumps at different locations.**

The committee examined the proposal & estimates and approved the same as shown below:

SI No	Name of Work	Estimated Cost
1	UG Sump at Boy's Hostel No-5	4,81,895/-
2	Type-D quarter, 12units	2,45,978/-
3	Type-C quarters, 8units	2,45,978/-
4	Mechanical Engineering Building	2,45,978/-
5	Old Guest House	2,45,978/-
6	Type - A quarter, 12 units	2,45,978/-

BWC-40/15/10:

**To consider new blacktopped approach road for Type-IV quarters (Completed in the year 2014) from officer club point, Approach roads to Grade - III qtrs & approach road to old Assam type L-type qtr.**

The committee examined the proposal & estimates and approved the same as shown below:

SI No	Name of Work	Estimated Cost
1	New blacktopped approach road for Type-IV quarters from officer club point	6,07,112/-
2	Approach roads to Grade - III qtrs	17,87,972/-
3	Approach road to old Assam type L-type qtr.	17,42,972/-

Further in view of urgency, the committee authorized the Chairman BWC to award the work after inviting tender.

BWC-40/15/11: **To consider the detailed estimate for construction of blacked top road, boulder masonry work at adjacent lake no. 22, approach to Girls Hostel.**

The committee examined the proposal & estimate for the above mentioned work at cost of Rs. 45,82,319/- and recommended the same to FC & BOG for approval.

Further, the committee recommended that the Chairman BWC may be authorized to award the work in view of the fact that the existing black top road of above location is sinking & damaged due to adjacent lakes.

BWC-40/15/12: **To consider the revised estimate for (a) Construction of 300 capacity PG Hostels & (b) 100 capacity married PhD Hostel entrusted to HINDUSTAN PREFAB LIMITED, a Govt. of India PSU.**

The committee examined the revised estimate after taking into consideration the agency charge of Rs.4,37,88,088.00 which was not included in the sanction taken earlier for Rs.51,51,53,979.00 though the provision for agency charge was there in the MOU. The committee accepted the revised cost after inclusion of agency charge at Rs. 55,89,42,067.00 and recommended the same to FC & BOG for revised approval.

BWC-40/15/13: **To consider the renovation of internal road entrusted to HINDUSTAN PREFAB LIMITED a Govt. of India organization.**

The committee examine the detailed estimate submitted by HPL at Rs. 24,32,66,324.00. Since the estimate appears to be very much higher side, hence committee decided to cancel the work.

Further, committee decided that the work of "Renovation of Internal Road of the Institute" vide work order no. Tech/HPL/757/13/206-209 dt. 26.04.2013 & MOU dt. 28<sup>th</sup> May 2013 at Rs. 11.87 Cr and 10% of the actual cost of work as agency charge be cancelled. The committee recommended the same to FC & BOG for approval as their approvals were taken before awarding the work.

BWC-40/15/14: **To consider the estimate for supplying and laying of U.G Electrical Service connection cable from Sub-station no. 2 to the CCC, CSE & ETE building.**

The committee examined the proposal & estimate at an estimated cost of Rs. 37,81,085.00 and decided to recommended the same to FC & BOG for approval.

BWC-40/15/8/15: **To report about the various repair/renovation work taken up by the Institute with the approval of Chairman, B&WC & Director of the Institute.**

The Committee ratified the decision of Director & Chairman of B&WC with regards to the execution of the minor works already undertaken.

BWC-40/15/16 E-1 **To consider acceptance of lowest tender offered by Central PSUs in respect to the award for construction of (a) Construction of Materials & Manufacturing Technology Building, (b) Modification of Mechanical Engineering Workshop & (c) Modification of Old Amenities Building (Academic Block-II).**

The committee examined the tender for lowest service charge offered by M/S Hindustan Steel works construction Ltd (A Govt of India Enterprise) (L-1) at 3.97% and decided to recommend the same for approval of FC & BOG for award of work to L-1 agency. However, a negotiation committee may be formed by the Chairman B&WC as per norms to negotiate various aspects including lowering of the service charges if possible.

BWC-40/15/16 E-2 **To consider supplying and installation of computer socket board, Air conditioning machine etc. at CAD / CAM laboratory at Production Engineering Building.**

The committee examined the proposal & estimate at an estimated cost of Rs. 9,07,640.00 and approve the lowest tender at Rs. 7,59,815.00 quoted by M/S Engineering chamber.

BWC-40/15/16 E-3 **To ratify the earth filling work at following location of the campus - (a) Construct a new road from Borakhai gate to Institute gate, (b) Development of lake no. 15 near Director Bunglow & lake no. 19, (c) Opposite LP School & land development work at Professor qtr & (d) Back side of New AP Qtr & opp of old AP-4 & near 33 KV substation.**

The committee examined in detail the proposal and execution of the works at a total cost of Rs. 1,06,64,284.00 undertaken by the Institute with the approval of the Director & Chairman B&WC and decided to recommend the same to FC & BOG for ratification.


Meeting ended with a vote of thanks to the Chair.

  
(J. PATRO)

REGISTRAR

&

Member Secretary.

  
(N.V. Deshpande)  
CHAIRMAN.