

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR
MINUTES OF THE 19TH MEETING OF BUILDING & WORKS COMMITTEE HELD ON 14
JUNE 2009 AT 10:00 AM

Nineteenth meeting of the Building & Works Committee of the Institute was held on 14th June 2009 at NIT Silchar. Following members were present-

1. Prof. P.K. Bose, Director and Chairman, BWC
2. Sri Bikash Debnath, Asst Executive Engineer, PWD (Building), Silchar
3. Prof. S. Choudhury, Dean (P&D), NIT Silchar
4. Sri T.N. Das, Superintending Engineer- invitee
5. Sri Debasish Dey, Asst Estate Engineer, NIT Silchar- invitee
6. Prof. Fazal A. Talukdar, Registrar & Secretary, BWC

Following agenda items were taken up for consideration-

BWC-19/06/01 To confirm the minutes of the (18th B&WC) last meeting

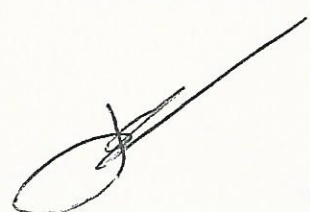
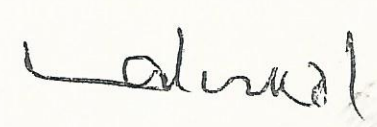
Minutes of the 18th meeting of the Committee held on 25th January 2009 were confirmed.

BWC-19/06/02 To receive a note on the action taken and progress made on the resolutions of the last meeting

Committee was apprised about the actions taken on the resolutions of its 18th meeting held on 25 January 2009. Committee took a note of the same.

BWC-19/06/03 To take suitable decision in respect to tender received for construction of 500 capacity Boys' Hostel No.8

Committee deliberated on the matter. Market analysis of the rates and cost estimates worked out by the Estate Engineering Section of the Institute was noted by the Committee. The Committee also deliberated on the additional cost index due to labour cess, electricity, VAT, laboratory tests etc. In the absence of the Member from CPWD in the meeting, Committee could not arrive at a final decision. It was felt that opinion of the member from CPWD about the justification of rates should be sought in writing by mid day 15 June 2009 and the same may be placed before the meetings of the Finance Committee and Board of Governors to be held on 15 June 2009. In case the written opinion of the member from CPWD is not received by the aforesaid time, Committee authorized the Chairman, BWC to do the needful for implementation of the project in consultation with the Chairman, Finance Committee and Chairman, Board of Governors.

BWC-19/06/04 To consider vertical expansion of 2nd & 3rd floor over ongoing construction of Girls' Hostel (ground & first floor)

Committee examined the proposal as put up before it and accorded its approval for vertical expansion of the new Girls' Hostel by adding two more floors. Institute has been advised to work out the estimates for the work and place it before the Committee for approval.

BWC-19/06/05 To consider plan & estimate for the proposed Expansion of Structural Engineering Laboratory at Civil Engineering department

The Committee noted the need for expansion of the Structural Engineering Laboratory and examined the plan and estimate for the work and approved the work at an estimated cost of Rs. 39,00,600.00. Committee noted that there is no budget provision for the work as of now and advised the Institute to incorporate the same in the RE. Committee also advised the Institute to obtain administrative approval of the proposed work from the Board of Governors.

BWC-19/06/06 To consider estimate for renovation of internal road under Ph-II

Committee perused the estimate and noted that there is no budget provision for the work. Committee examined the estimate as put up before it and accorded its approval at an estimated cost of Rs. 2 70 lakhs. Institute has been advised to incorporate the same in the RE.

BWC-19/06/07 To consider the revised estimate and additional items for construction of 300 bedded Boys' Hostel No.7

Committee examined the deviation statement placed before it and noted the deviated amount already approved. Committee also noted that the work has already been completed in all respect. After careful consideration, Committee approved the additional items amounting to Rs. 4,02,642.00.

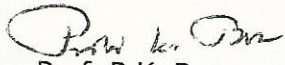
BWC-19/06/08 To consider additional quantity over BOQ item/inclusion of additional items for 5 ongoing building works

Committee considered the agenda item as put up before it and justifications advanced by the Estate Engineering Section for additional quantity over BOQ items/inclusion of additional items for the ongoing works. After careful consideration, the Committee accorded its approval for additional quantity over BOQ items/inclusion of additional items for the for the following ongoing works as follows-




- (I) Construction of 100 bed Girls' Hostel Building-
Rs.15,96,295.73
- (II) Construction of Classroom Expansion Part-II building-
Rs.17,28,597.84
- (III) Construction of Type-IV(E) (Lecturer qtrs.) – 28 units
building- Rs. Rs.8,44,401.12
- (IV) Construction of CEC Building- Rs.8,05,150.39
- (V) Construction of Type-V(E) (Asst Prof. qtrs.) – 20 units
building- Rs. Rs.2,27,565.26

Meeting ended with a vote of thanks to the Chair.



Prof. P.K. Bose
Director & Chairman, BWC



Prof. Fazal A. Talukdar
Registrar & Secretary, BWC