

NATIONAL INSTITUTE OF TECHNOLOGY SILCHAR

Minutes of the 17th Meeting of Building & Works Committee held on 23 October 2008 at Silchar and Minutes of the 17th (Adjourned) Meeting of the Committee held on 27th October 2008

Seventeenth Meeting of the Building & Works Committee of the Institute was held on 23rd October 2008 at 3:00 PM in the Conference Room of the Institute. Following members were present-

1. Prof. P.K. Banik, Director & Chairman, BWC
2. Prof. D.N. Bhattacharjee, Prof of Civil-Engg, NIT Silchar
3. Sri S.P. Singh, Superintending Engineer, CPWD, SCC, Silchar
4. Md. Imran Hussain, Executive Engineer, PWD, Silchar
5. Sri T.N. Das, Superintending Engineer, NIT Silchar- Invitee
6. Sri Debasish Dey, Asst Estate Engineer, NIT Silchar- Invitee
7. Prof. Fazal A. Talukdar, Registrar & Secretary

Following agenda items were taken up for consideration-

BWC-17/08/01 To confirm the minutes of the (16th B&WC) last meeting

Minutes of the 16th meeting of the Committee held on 23rd June 2008 were confirmed.

BWC-17/08/02 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 16th Meeting held on 23rd June 2008. Committee took a note of the same.

BWC-17/08/03 To Consider revised cost for construction of institute gate and improvement of internal road Phase-I

Committee noted that the work is in progress and may entail certain other deviations when the work would be completed. Committee felt that the cost revision should be worked out when the work would be nearing completion. Accordingly, Committee resolved to examine the issue of revision of the cost of the work when it would be nearing completion.

Committee examined the issue of dropping the Part-B (Electrical Works) of the construction of Institute Gate and improvement of Internal Roads (Phase-I) and noted the major deviation in the work. After careful consideration, the Committee approved the proposal for dropping the Part-B (Electrical Works) from the scope of work for construction of Institute Gate and improvement of Internal Roads (Phase-I).

Committee noted that there would be considerable deviation in the executed cost of the work than the administrative approval accorded by the Board of Governors and resolved to inform the Board about the deviation and the need for revised administrative approval in future.

BWC-17/08/04 To consider one revised estimate for construction and renovation of internal road Ph-II

Committee noted the administrative approval for Phase-2 of the renovation of the internal roads. Committee was apprised that several infrastructure projects have been taken up for execution and fund may

be a problem for taking up new projects involving large sums of money. Considering the limited availability of fund at the disposal of the Institute, Committee felt that the renovation of internal roads under Phase-2 should be deferred. However, minor maintenance works should be carried out in the remaining portion of the internal roads not covered under Phase-1. Committee further felt that the approach roads of all new building should be included as part of cost of construction of the new buildings and should be capitalized in the cost of acquisition of the asset.

Committee further advised the Institute to bring the issue of not taking up the phase-2 of the renovation of the internal roads to the notice of the Board for its information.

BWC-17/08/05 To consider revised estimate of Type-VI(EL) Prof. qtrs. – 12 units building

Committee examined the agenda item as put up before it and after threadbare discussion approved the extra item for earth work in the construction of Type-VI(EL) quarters at an estimated cost of Rs.12,50,163.00.

BWC-17/08/06 To consider approval of deviation statement for general repairing work (civil) of Hostel No. 4 (west block)

Committee approved the deviation of general repairing work (civil) of West Block of Hostel No-4 as follows-

Name of agency	Awarded cost	Actual executed cost
1. Sri Zabir Ahmed Barbhuiya	Rs.3,92,211.00	Rs.4,39,442.00
2. Sri Pradip Guha Thakurta	Rs.3,85,275.59	Rs.4,39,750.00

BWC-17/08/07 To consider approval of deviation statement of first floor extension and car porch at ground floor of Mechanical Engineering building

Committee approved extra/substitute item amounting to Rs.3,00,184.00 in the extension of Mechanical Engineering building.

BWC-17/08/08 To consider details estimate for electrification of institute gate and road Ph-I.

Committee examined the agenda item as put up and after careful consideration, did not agree with the proposal for provision of high-mast light due to large capital investment. Committee felt that halogen lamps may be installed in the circle. Committee accorded its in-principle approval for the work and advised the Institute to revise the estimate in view of its decision and authorized Chairman to approve the estimate for the work.

BWC-17/08/09 To consider approval of estimate for CGI sheet roofing over roof of Type-D qtrs. (3 Nos.)

Committee felt the need to provide roofing to the Type-D flats and accorded its in-principle approval for the same. Committee felt that dyna-roofing be provided instead of the CGI sheet roofing and advised the Institute to revise the estimate with dyna-roofing and authorized Chairman to approve the estimate for the work.

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BWC-17/08/10 To consider about the payment of consultancy fees to the institute of Public Health Engineers, India

Committee examined the issue and approved the payment of Rs. 1.00 lakh to IPHE as Engineering Consultancy Services fee for design of a water supply distribution system in the campus. Committee advised the Institute to ensure that minimum number of visits is undertaken by IPHE officials to complete the work as it involves additional expenditure to the Institute.

BWC-17/08/11 To consider additional/extra item required for the renovation work in the faculty chamber, computer lab, panel in Electrical Engineering Department

Committee examined the agenda item as put up before it and observed such a huge deviation in the work and advised the Institute to exercise due caution in estimating the repairing/renovation works in future. Committee was apprised about the circumstances under which such huge deviation is required to complete the work. After careful examination, the Committee accorded its approval for completion of the work at an estimated cost of Rs. 4,61,861.00.

BWC-17/08/12 To consider deviation statement and additional/extra items required for the renovation of Prof. qtrs. No. 5 & 6 (civil works)

Committee observed a huge deviation in the work and advised the Institute to exercise due caution in estimating the repairing/renovation works in future. Committee was apprised about the circumstances under which such huge deviation is required to complete the work. After careful examination, the Committee accorded its approval for completion of the work at an estimated cost of Rs. 9,30,931.00.

BWC-17/08/13 Any other matter

To consider ex-post facto approval for different repair/maintenance job of petty nature- (a) provision of PVC water storage tank for library building, (b) provision of filling sunken floor of toilet block of Hostel No-5 (west wing), (c) provision of MS grill and gate at vehicle shed at Grade-III colony and (d) replacement of damaged door shutter at TF quarters

Committee accorded ex-post facto approval for execution of petty maintenance works for (a) Rs. 25,508.36, (b) 27,287.00, (c) Rs. 24827.00 and (d) Rs. 14,338.00

Meeting was adjourned till 27th October 2008.


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


Prof. Fazal A. Talukdar
Registrar & Secretary, BWC

Seventeenth (adjourned) Meeting of the Building & Works Committee of the Institute was held on 27th October 2008 at 2:00 PM in the Guest House of the Institute. Following members were present-

1. Prof. P.K. Banik, Director & Chairman, BWC
2. Prof. D.N. Bhattacharjee, Prof of Civil Engg, NIT Silchar
3. Sri S.P. Singh, Superintending Engineer, CPWD, SCC, Silchar
4. Md. Imran Hussain, Executive Engineer, PWD, Silchar
5. Sri T.N. Das, Superintending Engineer, NIT Silchar- Invitee
6. Prof. Fazal A. Talukdar, Registrar & Secretary

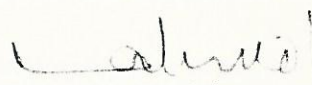
Committee examined the conceptual plans/drawing of the proposed Boys' Hostel No-8 submitted by the following empanelled architects of the Institute-

- (a) M/s Barthakur & Associates, Guwahati
- (b) M/s Design Team NorthEast, Guwahati
- (c) M/s Architects Collaborative, Guwahati

Based on the requirement of the Institute and after careful consideration, the Committee selected M/s Architects Collaborative, Guwahati as the Architect for the proposed Boys' Hostel No-8. Committee resolved that the selected architect should attend the Institute to incorporate certain modifications in the plan submitted by the agency. Committee authorized the Chairman, BWC to approve the plan once the modifications are incorporated. Committee further resolved that the rate may be negotiated with the agency as per CPWD norms.

Meeting ended a vote of thanks to the Chair.


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


Prof. Fazal A. Talukdar
Registrar & Secretary, BWC