

**MINUTES OF THE 25TH MEETING OF THE BUILDING & WORKS COMMITTEE
HELD ON 15.03.2011**

The 25th Building & Works Committee meeting was held on 15.3.2011 at 10.30 A.M. in the Conference Hall of the Institute. The meeting was chaired by the Chairman and attended by the following members.

1. Prof. P. K. Bose, Chairman
2. Prof. P. Choudhury, HOD (I/c) Civil Engg Deptt., in place of HOD, Member as Board's nominee
3. Ms. Vandana Choudhury, Section Officer, TS-III, representative from MHRD
4. Prof. S. Choudhury, Dean (P&D), Member
5. Shri Sushil Kumar, Member Secretary

At the onset the Chairman welcomed the members, especially the representative from MHRD.

BWC-25/11/01 To confirm the minutes of the 24th meeting.

The minutes of the 24th meeting were confirmed.

BWC-25/11/02 To receive a note on the action taken and progress made on the resolutions of the 24th meeting held on 22nd September, 2010.

The Committee noted the actions taken on the resolutions of the 24th B&WC meeting.

BWC-25/11/03 To take suitable decision for acceptance of lowest tender and award of work for Construction of Expansion of Hydraulics Laboratory under Civil Engineering Department.

The Committee accepted the lowest tender and approved award of work of Construction of Expansion of Hydraulics Laboratory under Civil Engineering Department to M/s Rajshekhar Construction Pvt. Ltd. (L-1 agency) for quoted amount of Rs. 1,09,25,289.03 only. The Committee further resolved that before awarding the work, brands and manufacturers for different civil and electrical fittings and fixture are to be decided and approved by the competent authority, which will form a part of the agreement.

BWC-25/11/04 To Consider Preliminary Plan & Estimate for Construction of Laboratory Building under Civil Engineering Department.

The Committee considered the proposal and accepted the same subject to the verification of the preliminary estimate by the Member of B&WC from CPWD.

BWC-25/11/05 To consider prayer of NCC Ltd. for revised stipulated period of completion in respect to the Construction of Production Engineering Laboratory Building.

The Committee noted the prayer made by NCC Ltd for extension of time for the project of Construction of Production Engineering Laboratory Building and opined that the matter need not be considered at this stage, i.e. before the expiry of stipulated period of 9 months for construction. The Committee further opined that monthly progress of the project is to be reported to the Director.

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BWC-25/11/06 To consider prayer from NCC Ltd. for extension of time for Completion of Boys Hostel No. 8.

The Committee considered the prayer from NCC Ltd for extension of time for completion of Boys Hostel No. 8 and allowed the extension up to 30.04. 2011.

BWC-25/11/07 To take suitable decision in respect to the delay in completion of different ongoing major projects.

The Committee deliberated on the issue at length and after threadbare discussion decided to instruct the Estate Engineering Branch to prepare a comprehensive report on the issue and place in its next meeting.

BWC-25/11/08 To consider and approve deviation statement, inclusion of extra/substitute items in respect to the 7 major on going works.

The Committee noted and allowed the deviations as proposed for various works subject to the clearance of the same from the Member of B&WC from CPWD.

However, the Committee did not discuss regarding the extension of road link from Boys' Hostel No. 8 to Ring Road near the proposed site of Central School. The Committee also did not discuss on the prayer made by agency of Classroom Expansion Part-II regarding payment of deviation items as per market rate.

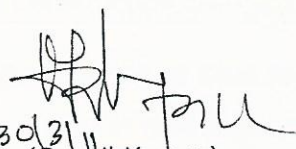
BWC-25/11/09 To consider and approve deviation statement and revised estimate for some renovation works of minor nature.

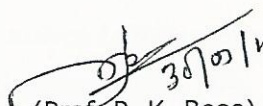
The Committee noted and accepted the deviations subject to the scrutiny of the same by a committee to be constituted by the Director.

BWC-25/11/10 To report about the minor repair / renovation works under taken with approval of the Director within the sanction power.

The Committee ratified the decisions of the Director and Chairman, B&WC and observed that item No. 9 in Table: 10-1 be dropped as it has been approved in 23rd meeting of B&WC. The action of the Director on other repair works having estimated cost more than Rs.5.00 lacs were also ratified by the Committee.

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


30/3/11
(Sushil Kumar)
Member Secretary, B&WC


30/3/11
(Prof. P. K. Bose)
Chairman, B&WC