

**MINUTES OF THE 32ND MEETING OF BUILDING & WORKS COMMITTEE
HELD ON 03.08.2012**

The 32nd Building & Works Committee meeting was held on 03.08.2012 at 10:30 am in the NIT Transit house, A-1/267, Safdarjanj Enclave, New Delhi-29. 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, BWC, NIT Silchar
2. Prof. S. Choudhury, HOD, Civil Engg. Dept, Board's nominee
3. Prof. P. S. Choudhury, Dean (P&D), NIT Silchar
4. Sri Nobin Soj, Director (Finance), MHRD, Govt. of India, Dept. of Higher Education, Shastri Bhavan, New Delhi-110 115, Special Invitee
5. Mr. P. K. Paul, Registrar & Member Secretary, B&WC
6. Mr. S. P. Singh, Director PM, CPWD, Nirman Bhavan, New Delhi- Special Invitee

At the onset of the meeting the Chairman welcomed the members of the Committee.

The Committee noted that the Superintending Engineer a member from CPWD is not attending meeting since last four meetings and the Executive Engineer attended last three meeting as representative. The Executive Engineer (Electrical) another member from CPWD is also not attending meeting since 24th B&WC. To overcome the absence of the members from CPWD, Mr. S. P. Singh, Director PM, CPWD, Nirman Bhavan, New Delhi was invited as special invitee.

The Superintending Engineer, CPWD, Silchar had made point wise comments on some of the agenda items. The same were read out in the meeting.

The members noted that as per first statutes under the National Institute of Technology (NIT) Act 2007 vide its gazette notification under item No. 13,1(i) that reads as:

"13. The powers and function of the Building and Works Committee.

(1) The Building & Works Committee shall – under the directions of Board shall carry on construction of all major works after the necessary administrative approval and expenditure sanction from the Board".

The Director (Finance), MHRD, Govt. of India explained that GFR gives a broad general guidance. The NIT Silchar is an autonomous body having BOG as the highest authority. The financial power conferred by BOG are to be exercised.

The Board of Governors of the Institute vide its 16th meeting delegated full power to the B&WC in respect to the acceptance of lowest tender for the works within the sanctioned amount.

The following agenda items were taken up:

BWC-32/12/01 To confirm the minutes of the (31st) last meeting

The minutes of the 31st meeting of the B&WC were circulated among all members and no comments were received. Hence, the minutes were confirmed.

BWC-32/12/02 To receive a note on the action taken and progress made on the resolutions of the 30th & 31st meeting held on 23.04.2012 & 08.06.2012 respectively

The Committee was apprised about the action taken on the resolution of 30th & 31st (Emergent) meeting held on 23.04.12 and 08.06.12 respectively.

The Committee took a note of the same.

BWC-32/12/03 To consider award of works in respect to the construction of Type-VI(EL)-12 units, Type-V(E)-20 units & Type-IV(E)-30 units under Phase-II at NIT Silchar

(1) **Type-VI(EL)-12 units:** Committee noted that, 11 tender papers were sold, 04 tenders were technically found suitable and price bid opened accordingly. M/s Gangwal Engineering & Construction Co. Pvt. Ltd. quoted the lowest (L-1) for the work at Rs.5,34,30,636.00. Committee accepted the offer of the L-1 bidder and decided to award the work to the bidder at a cost of Rs.5,34,30,636.00.

(2) **Type-V(E)-20 units:** Committee noted that, 09 tender papers were sold, 2 tenders were technically found suitable against 03. One agency was technically disqualified. Among the 02 agencies M/s Gangwal Engineering & Construction Co. Pvt. Ltd. quoted the lowest (L-1) for the work at Rs.8,79,63,607.00. The Committee accepted the offer of the L-1 bidder and decided to award the work to the bidder at a cost of Rs.8,79,63,607.00.

(3) **Type-IV(E)-30 units:** Committee noted that, 10 tender papers were sold, 4 tenders were technically found suitable and price bid opened accordingly. M/s Gangwal Engineering & Construction Co. Pvt. Ltd. quoted the lowest (L-1) for the work at Rs.7,32,26,527.00. The Committee accepted the offer of the L-1 bidder and decided to award the work to the bidder at a cost of Rs.7,32,26,527.00.

BWC-32/12/04 To consider plan & estimate for construction of black topped road from Borakhai T.E, the entry point at southern end of the campus to Babutilla entry point adjacent to AIR compound at west end along the outer face of the security wall within the Institute land

Committee examined the plan & estimates for construction of black topped road from Borakhai T.E, the entry point to Babutilla entry point as put up before it and approved the same at an estimated market cost of Rs.75,34,073.00.

BWC-32/12/05 To consider preliminary plan & estimate for construction of new Laboratory Building in the Civil Engineering Department

Committee examined the preliminary estimate (DPAR) for proposed construction of Laboratory building in the Civil Engineering Department placed before it and approved the same at Rs.16,14,07,488.00.

To consider approval of concept plan of different upcoming building presented by the Architect and recommended by panel of experts.

Committee examined the evaluation report of the Expert Committee in respect of the selection of best concept plans of upcoming projects presented by the Architects and decided to approve the same as below. If 1st choice Architect declined to accept the offer along with its terms, condition & approved rate of the consultancy services then the Chairman is authorized to offer the job to 2nd or 3rd choice as deem fit.

1) 1000 capacity Boys Hostel No. 9

- Mukesh & Associates 1st choice – Option-1 concept
- Kothari & Associates 2nd choice
- Team one India 3rd choice

2) 7500 Sqm Library Building

- Team one India 1st choice – Option-1 concept
- DDF Consultants 2nd choice
- Kothari & Associates 3rd choice

3) Market Complex, Bank & Post Office Building

- DDF Consultants 1st choice – Option-1 concept
- Team one India 2nd choice

4) Faculty & Non-Faculty Quarters

Type-III qtrs. – 100 units

- DDF Consultants 1st choice – Option-1 concept
- Team one India 2nd choice

5) Eat out Space (Dhaba)

- Team one India 1st choice – Option-1 concept
- Kothari & Associates 2nd choice

The Committee approved panel of Architects based on average grade point of their presented concept plans for future projects and this will be valid for next 5 years. Mukesh & Associates has presented concept plan of Boys Hostel No. 9 only out of 5 projects, and hence, the Architect was not considered in the panel list. The approved panel is as follows:

- 1) Team One India Pvt. Ltd., Hyderabad
- 2) DDF Consultants (P) Ltd., New Delhi
- 3) Kothari & Associates, New Delhi.

The Committee noted that the Architectural fees will be 2.5% on the cost of work as per terms & condition of notice inviting EOI.

Proof checking of structural drawing to be carried out by IIT, NIT or Engineering Institute of National repute @0.25% on actual cost of work in addition to 2.5% fee.

The overall consultancy fee including cost of proof checking will be @2.75% on actual cost of the work. Cost of proof checking will be paid by the respective Architect.

The Member from MHRD (IFD) & Chairman, B&WC appreciated about the documentation, processing & transparency of the whole processing done by Mr. Debasish Dey, AEE and Mr. Dhruvajyoti Chakraborty, J.E (Civil) and other Estate Engineering staff. The Estate Section has put considerable transparent & systematic efforts in finalizing the architects.

The Committee after threadbare discussion also approved the same.

BWC-32/12/07 To consider proposal and estimate for new approach road for NIT Silchar connecting with 4 lane high way Silchar by-pass linking with Inter State Bus Terminal (ISBT) and express highway, Airport road

The Committee examined the proposal & estimate for 4-lane new approach road between campus and 4-lane Silchar by-pass road under construction and acquisition of land.

After threadbare discussion the members of the Committee opined that the new approach road may be of 2-lane instead of 4-lane, along with suitable fencing on either side of the road to avoid future encroachment.

The Committee also noted that the new approach road is about 800 meter length. Out of which, 413 meter is within the Institute land and remaining portion is to be acquired by District Administration.

The Committee approved Rs.10.00 Crore including Rs.1.10 Crore for the purpose of acquisition of public land.

BWC-32/12/08 To consider proposal for award of different upcoming project to (i) Central Public Works Department (ii) Hindustan Steel Works Construction Limited a Govt. of India Undertaking & (iii) NIT Silchar

The item was withdrawn.

BWC-32/12/09/E1 To consider revised DPAR for proposed construction of Market Complex, Bank & Post Office Building at NIT Silchar

The Committee noted that the DPAR for the work was already approved for 2000 Sqm. Subsequently the same was modified to 2400 Sqm after inclusion of Post Office & Bank Building within the proposed Market Complex. The revised DPAR at a cost of Rs.10, 16, 13,095.00 placed before the Committee was examined and approved.


BWC-32/12/09/E2 To consider estimate for mini Shopping Complex at basement of Classroom Gallery: 1 & 2

The Committee examined the proposal for setting up mini Shopping Complex at basement of Classroom Gallery: 1 & 2 in view of extending amenities towards the students community, staff member of the Institute at an estimated cost of Rs.16,88,116.00 and approved the same.

BWC-32/12/09/E3 To report about the minor repair/renovation works under taken with the approval of the Director

The Committee ratified the decision of the Director and Chairman, B&WC in respect to the execution of minor repair/renovation work under taken, as reported with the approval of the Director.

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


(P. K. Paul)
Member Secretary, B&WC


(Prof. N. V. Deshpande)
Chairman, B&WC