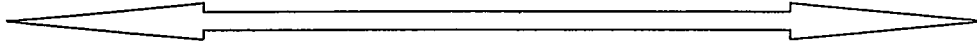


NATIONAL INSTITUTE OF TECHNOLOGY, AGARTALA

Barjala, Jirania, West Tripura – 799046

*Minutes of the 37th Building & Works Committee Meeting
held on September 06, 2016*



The 37th meeting of the Building & Works Committee of National Institute of Technology, Agartala was held on **September 06, 2016** at 6:00 pm in the Conference Room of NIT Transit House, Kunjaban, Agartala, Tripura

Prof. (Dr). Gopal Mugeraya, Director and Chairman of the Building & Works Committee (B&WC), NIT, Agartala, presided over the meeting.

The following members were present:

- ❖ Prof. (Dr). Gopal Mugeraya, Director, N.I.T., Agartala. : Chairman, B&WC, NIT, Agartala
- ❖ Sri Asit Bhaumik, TES Gr-I, Chief Engineer / Representative of PWD (Civil), Govt. of Tripura. : Member
- ❖ Sri Kajal Banik, Superintending Engineer (Elect.), Office of the Chief Engineer/ Representative of PWD, Govt. of Tripura. : Member
- ❖ Dr. Ratul Das, Dean (P & D), NIT Agartala. : Member
- ❖ Dr. Richi Prasad Sharma, Professor, Civil Engg. Department. NIT Agartala. : Member
- ❖ Dr. Debasish Bhattacharya, Registrar (I/C), N.I.T., Agartala. : Member Secretary

The Director (NITs), MHRD, Govt. of India could not attend the meeting.

The Chairman welcomed all the members present in the meeting and requested the Registrar (I/C) and Dean (P&D) to initiate Agenda wise discussions.

Item no. 37.1: Confirmation of the Minutes of 36th BWC meeting held on 28th June, 2016.

The minutes of the 36th Building & Works Committee Meeting held on 28th June, 2016 in the Conference Room of NIT Transit House, Kunjaban, Agartala, Tripura, was circulated to all the members. No comments have been received from any one of the members. So the Minutes of the 36th Building & Works Committee were confirmed.

DBhattacharya

Item No. 37. 2: Action taken on the decision of the 35th Building & Works Committee Meeting held on 10th February, 2016 in the Conference Room of NIT Transit House, Kunjaban, Agartala, Tripura.

Sl. No.	Item	BWC Decision	Action Taken
1	In respect of item No. 37.2 Sl. No. 1 [under agenda item no. 35.2 (1)]: Regarding the work of "HVAC, Stage Craft, Stage Light, Sound System, Project System, Sitting Arrangement etc. in seminar Hall at NIT Agartala".	The BWC agreed to the proposal of the institute and suggested to place it in the next BWC meeting.	Action is being taken in reference to decision of 35 th BWC meeting.
2	In respect of item No. 37.2 Sl. No. 2 [under agenda item no. 35.2 (2)]: Regarding the work of "Up-gradation of the internal main road with both side footpath including side drain, electric post, bus stop, sitting arrangement at a certain interval & conduit from main gate-1 to auxiliary gate-2 via housing and boys hostel & auxiliary gate-2 to main gate-1 and auditorium to existing play ground (old) at NIT Agartala" at a cost of Rs. 12,62,33,747.00.	The BWC ratified the action taken by the Institute for inviting 2 nd call of tender in its 36 th meeting under item no. 36.2.	Details placed at item no. 37.9.
3	In respect of item No. 37.2 Sl. No. 3 [under agenda item no. 35.2 (3)]: Regarding the work of "various construction activities already approved by the Chairman, BWC for ratification by the BWC".	The BWC ratified all decisions of Chairman, BWC in this regard.	Out of 13 (thirteen) works 11 (eleven) works have been completed and 2 (two) works are in progress.
4	In respect of item No. 37.2 Sl. No. 4 [under agenda item no. 35.2 (4)]: Regarding the work of "Construction of Central Lecture Hall Complex having 27 Class Rooms at NIT Agartala".	The BWC decided to defer the proposal due to fund paucity.	Placed at item no. 37.2 of Sl. No 15.
5	In respect of item No. 37.2 Sl. No. 5 [under agenda item no. 35.2 (5)]: Regarding the work of "the total Quantified variation (including extra items, substitute items etc. in totality) in the work of Construction of Sports Complex at NIT Agartala at a cost of Rs 5, 34,16,195.00".	The BWC noted the action taken report This item has been placed for consideration at agenda item No. 35.4	May kindly be seen under agenda item no. 35.4, in respect of item no. 37 2 Sl No. 4
6	In respect of item No. 37.2 Sl. No. 6 [under agenda item no. 35.2 (6)]. Regarding the work of "Electromechanical work in the swimming pool of Sports Complex at NIT Agartala", at a cost of Rs.4, 47, 84,869.00.	The BWC considering pros & cons of the project and necessity for its early completion recommended that the Institute may place the proposal before FC and	The Institute contacted with the Superintending Engineer (NEZ-II), CPWD regarding the project and they have expressed their willingness to

		BOG for awarding pending 'Electromechanical Work in the swimming pool of Sports Complex, NIT Agartala' to the CPWD as deposit work, if CPWD is willing for the same	undertake the work as deposit work
7	In respect of item No. 37.2 Sl. No. 7 [under agenda item no. 35.2 (7)]: Regarding the work of "Supply, Installation, Testing & Commissioning of 15(fifteen) lifts in Administrative Building 1 & 2, School of Management, International Guest House, Academic Block (ECE Deptt. & DoNER) and Central Library at NIT Agartala.	The BWC noted the action taken report. This has been placed as separate agenda item No. 35.16.1	Report may kindly be seen under agenda item no 35 16.1 in respect of item 37.2 Sl. No. 16.
8	In respect of item No. 37.2 Sl. No. 8 [under agenda item no. 35.2 (8)]: Regarding the items by the BWC already approved in its 34 th meeting held on August 24 th 2015 (Item no. 34.8,34.9 & 34.10) to be confirmed in the 35 th BWC meeting.	The BWC confirmed the decision taken in its 34 th meeting against item No. 34.8, 34.9 and 34.10	Out of 3 (Three) works 1 (one) is completed and tender have been received for remaining two works are under process.
9	In respect of item No. 37.2 Sl. No. 9 [under agenda item no. 35.2 (9)]: Regarding the items (Item No. 34.12 to 34.21) approved by the BWC.	The BWC confirmed the decision taken in its 34 th meeting against item No. 34.12 to 34.21.	Out of 10 (Ten) works 3 (Three) works have been completed and 1 (one) work is deferred for time being and tender have been called for remaining 6 (six) works are under process.
10	In respect of item No. 37.2 Sl. No. 10 [under agenda item no. 35.2 (10)]: Regarding the work of "Design, Supply, Construction, Erection, trial run and commissioning of water treatment plant of capacity 2.0 MLD and construction of overhead reservoirs, pipe laying work, construction of pump house including site development and boundary wall, electrical and mechanical component at NIT Agartala" at a cost of Rs, 1458.00 lakhs approximately.	The BWC noted the action taken report. The proposal should be brought before BWC in next meeting with proper justification along with estimate as emphasized on priority basis by the BWC, considering its importance.	Agenda will be placed in the next BWC meeting with proper justification along with detailed estimate as emphasized as priority based by the BWC in its 36 th meeting, considering its importance.
11	In respect of item No. 37.2 Sl. No. 11 [under agenda item no. 35.2 (11)]: Regarding the items (Item	The BWC confirmed the decision taken in its 34 th meeting against	All the nine works have been completed.

	No 34 23 to 34 31) approved by the BWC	item No 34 23 to 34.31.	
12(i)	In respect of item No. 37.2 Sl. No. 12.1 [under agenda item no. 35.2 (12.1)]: Regarding the work of "Yearly repairs of Submersible Pump set 2.0HP/3.0HP/5.0HP at NIT, Agartala Complex for the year 2015-16." Estimated Cost: Rs. 3, 60,117.00.	The BWC approved the Proposal with total estimated cost of Rs. 3, 60,117.00 to award the work by inviting open tender.	Tender is under process.
12(ii)	In respect of item No. 37.2 Sl. No. 12.2 [under agenda item no. 35.2 (12.2)]: Regarding the work of "Annual maintenance at all the Building of NIT, Agartala including Hostels & Quarters during the year 2016-17", Estimated Cost: Rs. 49,79,491.00.	The BWC accepted the proposal with total estimated cost of Rs. 49,79,491.00, for placing the same to the FC and BOG for approval.	The proposal has been placed to FC & BOG for approval as suggested by the BWC in its 35 th meeting.
13	In respect of item No. 37.2 Sl. No. 13 [under agenda item no 35.3]: Regarding the work of "Up-gradation of the internal main road with both side footpath including side drain, electric post, bus stop, sitting arrangement at a certain interval & conduit from main gate-1 to auxiliary gate-2 via housing and boys hostel & auxiliary gate-2 to main gate-1 and auditorium to existing play ground (old) at NIT Agartala" at a cost of Rs. 12,62,33,747.00 .	The BWC approved the estimate and suggested to start the work on priority based on open tender process (three bid system/three envelop system) after administrative approval from the FC and BOG. The BWC also decided that after the tendering process is completed approval from BWC, FC and BOG shall be obtained before placing the order, as per requirement.	Details placed at item No. 37.9
14	In respect of item No. 37.2 Sl. No. 14 [under agenda item no. 35.4]: Regarding the work of the total quantified variation (including extra items, substitute items etc. in totality) in the work of Construction of Sports Complex at NIT Agartala at a cost of Rs. 5, 34,16,195.00.	The BWC accepted the technical reason for deviations which were unavoidable for such large size projects related to sports complex and approved the quantified variation statements of Rs. 5, 34,16,194.55 for placing the same to FC and BOG for approval	The proposal has been placed to FC & BOG for approval as suggested by the BWC in its 35 th meeting.
15	In respect of item No. 37.2 Sl. No. 15 [under agenda item no. 35.5]: Regarding the work of "Construction of Central Lecture Hall Complex having 27 Class Rooms at NIT Agartala".	The BWC decided to defer the proposal due to fund paucity, for the time being.	No action is necessary as per decision of the 35 th BWC meeting for the time being.
16	In respect of item No. 37.2 Sl. No. 16 [under agenda item no. 35.6]: Regarding the various	The BWC ratified all the decisions of Chairman, BWC (all the 13	Out of 13 (thirteen) works, 7 (Seven) works have been completed

	construction activities already approved by the Chairman, BWC for ratification by the BWC.	proposals) under agenda item no 35.6	and remaining 6 (six) works are in progress.
17	In respect of item No 37.2 Sl. No. 17 [under agenda item no. 35.7]. Regarding the work of "Supply, Installation, Testing and Commissioning of Split type AC with internal wiring at Administrative Block-I under NIT Agartala" at a cost of Rs. 29,49,620.00.	The BWC accepted the estimate and suggested to initiate further action as per the rules for "Procurement of Goods & Services"	The suggestion of BWC is being followed as per the rules for "Procurement of Goods & Services".
18	In respect of item No. 37.2 Sl. No. 18 [under agenda item no. 35.8]: Regarding the work of "Supply, Installation, Testing and Commissioning of Electrical Appliances in newly constructed Computer Centre Building, Common Room-I&II of Production Engineering Department, Room no.MB-105 of Physics Department under NIT, Agartala Complex" at a cost of Rs. 3,14,106.00.	The BWC approved the proposal to award the work by inviting open tender.	Open Tender is being called.
19	In respect of item No. 37.2 Sl. No. 19 [under agenda item no. 35.9]: Regarding the work of "Supply of electrical materials for Kendriya Vidhyalaya under NIT Agartala" at a cost of Rs.80,715.00.	The BWC has opined that the proposal for Supply of electrical materials may be referred to the Purchase Section of NIT, Agartala	As per decision of the BWC purchase proposal has been referred to the Purchase Section of NIT, Agartala for scrutiny
20	In respect of item No. 37.2 Sl. No. 20 [under agenda item no. 35.10]: Regarding the work of "Providing and Fixing of Partition wall in ECE Building by Aluminum Fabrication for Electrical Department." at a cost of Rs. 10,90,798.00.	The BWC approved the proposal to award the work by inviting open tender.	Tender has been received and the tender is under scrutiny.
21	In respect of item No. 37.2 Sl. No. 21 [under agenda item no. 35.11]: Regarding the work of "seepage in Gargi hostel and other maintenance works in NIT Agartala." at a cost of Rs. 11,08,203.00.	The BWC approved the proposal to execute the work by inviting open tender.	Tender has been received and tender is under scrutiny
22	In respect of item No. 37.2 Sl. No. 22 [under agenda item no. 35.12]: Regarding the work of "Providing and fixing of GI exposed pipe instead of PPR pipe at 1500 boy's hostel at NIT Agartala.	The BWC did not accept the proposal and suggested that provision of BOQ item should be strictly followed.	Letter has been issued to NCC Ltd. to follow the approved BOQ items in respect of fitting fixing PPR pipes.
23	In respect of item No. 37.2 Sl. No. 23 [under agenda item no. 35.13]: Regarding the work "To consider the substitute item for fitting fixing	In respect of fitting fixing of alluminium frame instead of sal wood frame, it was	Letter has been issued to NCC Ltd. to follow the approved BOQ items in respect of

	of alluminium frame instead of Sal Wood frame in the work construction of 1500 capacity boys hostel at NIT, Agartala".	suggested that the Institute should act as per approved BOQ items.	fitting fixing of door frames
24	In respect of item No. 37.2 Sl. No. 24 [under agenda item no. 35.14]: Regarding the work of "Mtc. Of Mechanical Engineering Department / Extension of Smity workshop, casting shop and extension of corridor upto I.C. engine lab by providing GCI sheet etc during the year 2015-16" at a cost of Rs. 8, 42,544.00.	The BWC approved the proposal to award the work by inviting open tender.	Tender has been received and tender is under scrutiny
25	In respect of item No. 37.2 Sl. No. 25 [under agenda item no. 35.15]: Regarding the work of "Maintenance as well as Construction of D.G. Sheds – 4 (Four) Numbers including approach road of NIT Agartala Campus Area" at a cost of Rs. 7, 45,231.00.	The BWC approved the proposal to award the work by inviting open tender.	Tender has been received and tender is under scrutiny.
26	In respect of item No. 37.2 Sl. No. 26 [under agenda item no. 35.16.1]: Regarding the work of "Supply, installation, testing & commissioning of 14 (Fourteen) lifts at NIT, Agartala at a Cost of Rs. 2,67,34,665.00.	The BWC strongly felt the necessity of installing lifts and accepted the estimate for "open tendering process of procurement" subject to approval by the FC and BOG of NIT, Agartala	As per suggestion of the BWC in its 35 th meeting inviting of open tender is under process

Item No. 37.3: To consider various constructions activity already approved by the Chairman, BWC for ratification by the BWC.

The Building & Works Committee ratified and confirmed the action taken in awarding work mentioned in the agenda item No. 37.3.

Item No. 37.4: To consider for administrative approval and expenditure sanction of the estimate for the work of "Repair and maintenance works of false ceiling of roof at south east corner , New Workshop building at NIT, Agartala" at a cost of Rs.2,01,985.00.

The Building & works Committee approved the proposal with estimated cost of Rs.2,01,985.00 to award the work by CPWD Form-11 to the reputed contractor.

Item No. 37.5: To consider the revised cost estimate for firefighting works for construction of 1500 boy's hostel at NIT Agartala.

Revised cost estimate for firefighting works has been increased by Rs.66,25,517.00 (i.e. @ 29.64% above), reason of such increase to be explained by the Institute consultant (DAPL) for the construction of 1500 capacity boys hostel.

DBhattacharya

Item No. 37.6: To consider the extra item for the work "1500 boys hostel at NIT Agartala

The BWC has approved the proposal for execution of PVC water stops and brick on edge flooring as an extra items at a cost of Rs. 1,80,996.00 + Rs. 3,85,388.00 = Rs. 5,66,384.00

Item No. 37.7: To consider the proposal for construction of Children Park near residential block, Horticulture and land development work (in front of Academic Building) at NIT Agartala at a tentative cost of RS 6240285.00.

The Building & Works Committee suggested that the estimate is to be re-casted showing the minimum needs and may be placed to next BWC for approval prior to award the work to the CPWD against the MOU of H4B (2blocks) at NIT Agartala.

Item No. 37.8: To consider the proposal for construction of "Revamping of lakes, water harvesting and beautification of water bodies at NIT Agartala at a tentative cost of Rs. 1500.00 lakh.

The Building & Works Committee suggested that on obtaining the DPR along with detailed estimate from CPWD the same may be placed in the next BWC for consideration.

Item No.37.9: To consider the award of work "Up-gradation of the internal main road with both side footpath including side drain, electric post, bus stop, sitting arrangement at a certain interval & conduit from main gate-1 to auxiliary gate-2 via housing and boys hostel & auxiliary gate-2 to main gate-1 and auditorium to existing play ground (old) at NIT Agartala" at a cost of Rs. 12,62,33,747.00


The Institute invited 2nd call of tender vide PNIT No.23(164)/NITA/Estate/2016-17/2139-43, dated: 24-06-2016. In response 6(Six) tenders have been received and opened by the duly constituted Institute Tender Evaluation Committee on 18-07-2016.


On scrutiny of the tenders it is found that the tenders of (1) Sri Jahar Sur Choudhury & (2) Sri Tapan Saha, Contractors are fulfilled the technical criteria. Thereafter Financial bid of the said two tenderer have been opened on 22-07-2016 by the duly constituted tender evaluation committee and found that Sri Jahar Sur Choudhury, Contractor is the 1st Lowest with quoted rate of Rs. 12,16,37,422 00.

The BWC consider the proposal for onward transmission to the F.C and BOG for approval.

Item No. 37.10: Any other item with the permission of the chair.

There is no other item for the discussion.


(Dr. D. Bhattacharya) 20-03-17,
Registrar (I/C) and Member Secretary
Building & Works Committee
National Institute of Technology, Agartala


(Prof. (Dr.) Gopal Mugeraya)
Director and Chairman
Building & Works Committee
National Institute of Technology, Agartala