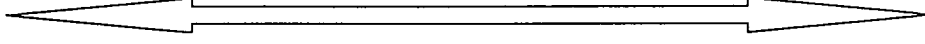


NATIONAL INSTITUTE OF TECHNOLOGY, AGARTALA

Barjala, Jirania, West Tripura – 799046

Minutes of the 40th Building & Works Committee Meeting held on March 27, 2018



The 40th meeting of the Building & Works Committee of National Institute of Technology, Agartala was held on **March 27, 2018** at 10.30 A M in the Conference Room of Shastri Bhavan, New Delhi, India

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

The following members were present:

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|---|---|----------------------------------|
| ❖ Prof (Dr) H.K Sharma,
Director, N.I.T., Agartala. | : | Chairman, B&WC,
NIT, Agartala |
| Dr. S. C. Saha
Professor, Mechanical Engg Department
NIT Agartala | : | Member |
| Mr K Rajan
Under Secretary, Higher Education, MHRD,
Govt of India. | : | Member |
| Mr. D.K. Singh,
Under Secretary, Higher Education, MHRD,
Govt of India. | : | Member |
| Mr. A. K. Singh,
Under Secretary, Higher Education, MHRD,
Govt of India | : | Invitee Member |
| ❖ Dr Ajoy Kumar Chakraborty,
Dean (P & D), NIT Agartala. | : | Member |
| ❖ Dr Govind Bhargava,
Registrar, N.I.T , Agartala | : | Member Secretary |

Shri Asit Bhaumik, Chief Engineer, PWD, Govt of Tripura and Shri Kajal Banik, Superintending Engineer (Electrical), Govt of Tripura could not attend the meeting

The Chairman welcomed all the members present in the meeting and invited the Registrar and Dean (P&D) to initiate Agenda wise discussions

Item no. 40.1: Confirmation of the Minutes of 39th BWC meeting held on 27th July, 2017.

The draft minutes of the 39th Building & Works Committee Meeting held on 27th July, 2017 in the Conference Room of NIT Transit House, Agartala, was circulated to all the members. The Building & Works Committee confirmed the modified minutes of 39th Building & Works Committee meeting, incorporating the suggestion raised under agenda item No 39 3 (SI No 1 to 12).

Item No. 40.2: Action taken on the decision of the 38th Building & Works Committee Meeting held on 15th March, 2017 in the Conference Room of NIT Transit House, Kunjaban, Agartala, Tripura.

Decision of the Building & Works Committee in respect of action taken on the decision of the 38th BWC meeting is as follows:

Sl. No.	Item	BWC Decision
1	In respect of item No. 37.2 SI 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 Building & Works committee approved the proposal for settlement of final bill
2	In respect of item No. 37 2 SI 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",	The Building & Works committee approved the proposal to award the work to CPWD and released the payment based on the approximate estimate given by CPWD (Rs 11 40 crore) as per GFR and CVC guidelines after receiving financial approval from FC & BoG
3	In respect of item No. 37.2 SI 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 and instructed that work may be taken on priority basis
4	In respect of item No 37 2 SI 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 Building and works Committee noted the action taken report
5	In respect of item No. 37.2 SI 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	The Building and works Committee noted the action taken report

	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 .	
6	In respect of item No. 37.2 SI 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 for the time being.
7	In respect of item No. 37.2 SI 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 proposal
8	In respect of item No 37 2 SI 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 noted the action taken report
9	In respect of item No. 37.2 SI 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 noted the action taken report
10	In respect of item No. 37.2 SI 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 noted the action taken report
11	In respect of item No 37 2 SI 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 noted the action taken report
12	In respect of item No. 37.2 SI. 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 noted the action taken report
13	In respect of item No 37 2 SI No 23 [under agenda item no. 35 13] Regarding the work "To consider the substitute item for fitting fixing of alluminium frame instead of sal wood frame in the work construction of 1500 capacity boys hostel at NIT, Agartala"	The BWC noted the action taken report
14	In respect of item No 37.2 SI. 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 noted the action taken report
15	In respect of item No 37 2 SI 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 noted the action taken report

Item No. 40.3: To inform the status of the various project which was already approved by the Chairman BWC and subsequently ratified by the 38th BWC against agenda item 38.3.

The BWC noted the status of work in respect of item no 38 3 (SI No 1 to 12) of 38th BWC meeting.

Item No. 40.4: To inform the status of the various project which was already approved by the Chairman BWC and subsequently approved by the 38th BWC against agenda item 38.4 to 38.8.

The BWC noted the status of work in respect of item no 38 4 to 38 8 (SI No 1 to 9) of 38th BWC meeting.

Item No. 40.5: To consider the estimate for the work of "Construction of boundary wall for KV field along with drain at NITA" at a cost of Rs. 26, 72,992.00.

The Building & Works Committee approved the proposal and recommended to place the proposal in the next FC and BoG meeting for necessary administrative approval and expenditure sanction

Item No. 40.6: To consider the estimate for the work of "Providing and fixing of aluminum partition wall in 2nd Floor (HSS Dept.) and 3rd Floor (SOM Dept.) of Central Library Building and a separate approach for the building" at NITA. at a cost of Rs. 18,07,669.00

The Building & Works Committee approved the proposal

Item No. 40.7: To consider the estimate for the work of "Providing and fixing of partition wall at different location of Civil Engineering Dept. (SOM Building) at NIT Agartala." at a cost of Rs. 36,06,559.00.

The Building & Works Committee approved the proposal and recommended to place the proposal in the next FC and BoG meeting for necessary administrative approval and expenditure sanction.

Item No. 40.8: To consider the estimate for the work of "Supply, Installation, Testing & Commissioning of internal electrification works in the School of Management building under Civil Engineering Department at NIT Agartala complex" at a cost of Rs. 9,28,345.00.

The Building & Works Committee approved the proposal

Item No. 40.9: To consider the estimate for the work of " Construction of approach road for workshop building and CE lab in front of ECE building at NIT Agartala" at a cost of Rs. 6,28,136.00.

The Building & Works Committee approved the proposal

Item No. 40.10: To consider the estimate for the work of "Extension of medical unit at Raima Hostal NIT Agartala" at a cost of Rs. 12,13,006.00./Balance work.

The Building & Works Committee approved the proposal

Item No. 40.11: To consider the estimate for the work of “providing a parking area and approach for Mathematics Department at NIT Agartala” at a cost of Rs. 8,73,784.00.

The Building & Works Committee approved the proposal

Item No. 40.12: To consider the extra item for the work “1500 boys hostel at NIT Agartala

The Building & Works Committee approved the proposal of extra items for 1500 capacity boys hostel amount of Rs 7,22,370 00 for completion of the fire fighting works

Item No. 40.13: To consider the estimate for the work of “Construction of 100 Capacity Research Scholar Hostel at NIT Agartala.(G+6).” at a cost of Rs. 25,00,00,000.00

The Building & Works Committee approved the proposal and recommended to place the proposal in the next FC and BoG meeting for necessary administrative approval and expenditure sanction subject to the Budget provision in FY 2018-19

Item No. 40.14: To consider the estimate for the work of “Construction of 1500 Capacity open air theatre at NIT Agartala.” at a cost of Rs. 17, 00, 00,000.00

The Building & Works Committee approved the proposal and recommended to place the proposal in the next FC and BoG meeting for necessary administrative approval and expenditure sanction subject to the Budget provision in FY 2018-19.

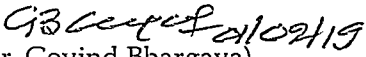
Item No. 40.15: To consider the proposal of Rain water harvesting facilities at NIT Agartala.

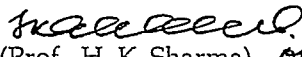
The Building & Works Committee recommended to defer the project for the time being

Item No. 40.16: To consider for administrative approval and expenditure sanction of the estimate for the work of “Extension of LT Over Head line for H3 Residential Quarters complex at NIT Agartala campus” at a cost of Rs. 3, 93,675.00.

The Building & Works Committee approved the proposal

The meeting ended with the vote of thanks to the Chair


(Dr. Govind Bhargava)
Registrar and Member Secretary
Building & Works Committee
National Institute of Technology, Agartala


(Prof. H. K. Sharma) 01.02.2019
Director and Chairman
Building & Works Committee
National Institute of Technology, Agartala