

## NATIONAL INSTITUTE OF TECHNOLOGY, AGARTALA

*Barjala, Jirania, West Tripura – 799046*

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### *Minutes of the 42<sup>nd</sup> Building & Works Committee Meeting held on 15<sup>th</sup> March, 2019*

The 42<sup>nd</sup> meeting of the Building & Works Committee of National Institute of Technology, Agartala was held on 15<sup>th</sup> March, 2019 at 5:30 P.M. in the Board Room of NIT Agartala Campus, Jirania, Agartala.

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:

❖	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
❖	Dr. Ajoy Kumar Chakraborty, Dean (P & D), NIT Agartala.	:	Member
❖	Sri Alok Chakraborty, Superintending Engineer, PWD, Govt. of Tripura (representative of Chief Engineer, PWD, Govt. of Tripura	:	Member
❖	Sri Chinmoy Debnath, Superintending Engineer, PWD, Govt. of Tripura (representative of Sri Kajal Banik, Superintending Engineer, PWD, Govt. of Tripura)	:	Member
❖	Dr. Debasish Bhattacharjee, Registrar(i/c), N.I.T., Agartala.	:	Member Secretary

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

*Accepted*

**Item no. 42.1: Confirmation of the Minutes of 41<sup>st</sup> BWC meeting held on 4<sup>th</sup>September, 2018.**

The minutes of the 41<sup>st</sup> Building & Works Committee Meeting held on 4<sup>th</sup>September, 2018 in the Board Room of NIT Agartala Campus, Jirania ,Agartala, was circulated to all the members. The Building & Works Committee confirmed the minutes of the 41<sup>st</sup> Building & Works Committee meeting.

**Item No. 42.2: Action taken on the decision of the 40<sup>th</sup>Building & Works Committee Meeting held on 27<sup>th</sup> March, 2018in the Conference Room of Shastri Bhavan, New Delhi, India.**

Sl. No	Item	BWC Decision
1	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”,	The BWC considered the action taken report and resolved to invite the Expression of Interest (EoI) immediately. The detailed estimate may be placed in the next BWC for approval.
2	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.
3	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 noted the action taken report.
4	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 noted the action taken report. BWC members discussed about the Bus Stop under this work as no Bus Stop was constructed. From the examination of documents it was found that the provision of Bust Stop was not

*G B Gupta*

		available in the scope of work under the agreement, however it appeared in the title of the work.
5	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 noted the action taken report.
6	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 noted the action taken report.
7	In respect of item No. 40.2 Sl.(8 to 15) for 08(eight) nos different works.	The BWC noted the action taken report.

**Item No. 42.3:** 40.3.To inform the status of the various project which was already approved by the Chairman BWC and subsequently approved by the 38<sup>th</sup> BWC against agenda item 38.3

Sl. No.	Name of Work	BWC Decision
1.	In respect of item no 38.3 (Sl No. 1 to 9 &11, 12), all the works completed. The work Sl.10 may be dropped.	The BWC noted the action taken report.

**Item No. 42.4:** To inform the status of the various project which was already approved by the Chairman BWC and subsequently approved by the 38<sup>th</sup> BWC against agenda item 40.4. 1To 40.4.9

Sl. No	Name of Work	BWC Decision
1	In respect of the item No.40.4.2 for the work of "Supply, installation, testing & commissioning of 14 (fourteen) lifts in Administrative Building 1 & 2, School of Management, International Guest House, Academic Block (ECE Deptt. &DoNER) and Central Library at NIT Agartala" for Rs. 4,17,13,490.00	The BWC noted the action taken report.
2	In respect of the item No.40.4.3 for the work of HVAC, Stage Craft, Stage Light, Sound System, Project System, Sitting Arrangement etc. in seminar Hall at NIT Agartala.	The BWC considered the action taken report and resolved to invite the Expression of Interest (EoI) immediately. The detailed estimate may be placed in the next BWC for approval.

Sl. No	Name of Work	BWC Decision
3	In respect of the item No.40.4 under agenda item no. 1,4,5,6,7,8	The BWC noted the action taken report.

**Item No. 42.5:** To inform the status of the various project which was already approved by the Chairman BWC and subsequently approved by the 40<sup>th</sup> BWC against agenda item 40.5 to 40.16

Sl. No	Name of Work	BWC Decision
1	In respect of the item no 40.5 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 BWC noted the action taken report and accorded the Administrative Approval and Expenditure Sanction for Rs. 26, 72,992.00. Work may be taken up through open tendering processes as per GFR.
2	In respect of the item no 40.6 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 BWC noted the action taken report.
3	In respect of the item no 40.7 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 BWC noted the action taken report and accorded the Administrative Approval and Expenditure Sanction for Rs. 36,06,559.00. Work may be taken up through open tendering processes as per GFR
4	In respect of the item no 40.8 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 BWC noted the action taken report.

Sl. No	Name of Work	BWC Decision
5	In respect of the item no 40.9 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 BWC noted the action taken report.
6	In respect of the item no 40.10 for the work of “Extension of medical unit at Raima Hostel NIT Agartala” at a cost of Rs. 12,13,006.00./Balance work.	The BWC noted the action taken report.
7	In respect of the item no 40.11 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 BWC noted the action taken report.
8	In respect of the item no 40.12 of the extra item for the work “1500 boys hostel at NIT Agartala.	The BWC noted the action taken report.
9	In respect of the item no 40.13 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 BWC noted the action taken report.
10	In respect of the item no 40 14 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 BWC noted the action taken report.
11	In respect of the item no 40.15 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 BWC noted the action taken report.

**Item No. 42.6:** To consider various constructions activity already approved by the Chairman, BWC for ratification by the BWC.

Sl. No	Name of Work	BWC Decision
1	Construction of cross drain and up gradation of drain of Aryabhata Hostel at NIT Agartala.	The BWC noted the action taken report.
2	“Supply & fitting fixing of L&T make spare parts for the existing LT Air Circuit Breakers installed near Old Academic Building, Dhalai Hostel & Auditorium including service & maintenance in NIT Agartala”.	The BWC noted the action taken report.

**Item No. 42.7:** 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. 20,02,982.00.

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The agenda discussed in the meeting. After discussion BWC decided that agenda will be placed in the next BWC for necessary Administrative approval and Expenditure.

**Item No. 42.8:** To consider the estimate for the work of “Extension of height of boundary wall at NIT Agartala” at a cost of Rs. 1, 82, 91,026.00

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. 42.9:** “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 lakh

BWC discussed the issue and suggested to invite PWD (DWS Department), Govt. of Tripura. DWS department has the expertise to render such services. It was also discussed that modified IRP (Iron Removal Plant) may be installed for removal of iron and other unwanted dissolved minerals from the ground water without installing treatment plant separately as treatment plant needs recurring expenses and extra manpower which may be avoided by exploiting the modern technology. Therefore, it was decided to take detail estimate from DWS which may be placed in the next BWC meeting for approval.

**Item No. 42.10:** To consider the estimate for the work of “Renovation of allotted room for DST Project at NIT Agartala. Rs.2, 78,541.00

The BWC accord the Administrative Approval and Expenditure Sanction for Rs. 2, 78,541.00

**Item No. 42.11:** To consider the estimate for the work of “Construction of car parking shed for Old Workshop Building, Mechanical Engineering Department Building, CSE Building and ECE Building of NIT Agartala. Rs. 28, 76,878.00

The BWC accord the Administrative Approval and Expenditure Sanction for Rs. 28, 76,878.00

**Item No. 42.12:** To consider the estimate for the work of “Construction of partition wall for Reaction Engineering lab (Bio-Engineering Dept.) & Hydro-informatics lab (Civil Engineering Dept) at NIT Agartala Rs. 4, 99,646.00

The agenda discussed in the meeting. After discussion BWC decided that agenda will be placed in the next BWC for necessary Administrative approval and Expenditure sanction.

**Item No. 42.13:** To consider the estimate for the work of “Mtc. of International Guest House at NIT Agartala. Rs.22, 21,026.00

The BWC accord the Administrative Approval and Expenditure Sanction for Rs. 22,21,026.00

**Item No. 42.14:** To consider the estimate for the work of “Construction of Aluminum partition wall for Examination Section (Room no- GF/09) in Admin-1 at NIT Agartala.Rs. 1, 65,725.00

The BWC accord the Administrative Approval and Expenditure Sanction for Rs. 1, 65,725.00

**Item No. 42.15:** To consider the estimate for the work of “Construction of road from Auditorium front to back side of SOM Building along the SBI ATM at NITA. Rs. 20, 95,759.00

The agenda discussed in the meeting. After discussion BWC decided that agenda will be placed in the next BWC for necessary Administrative approval and Expenditure sanction.

**Item No. 42.16:** To consider for administrative approval and expenditure sanction of the estimate for the work of “Supply, installation, testing & commissioning of internal electrification works in the newly constructed extended Smithy Shop building for Mechanical Engineering Department under NIT Agartala complex” at a cost of Rs.1,97,049.00.

The BWC accord the Administrative Approval and Expenditure Sanction for Rs.1, 97,049.00.

**Item No. 42.17:** To consider for administrative approval and expenditure sanction of the estimate for the work of “Supply, installation, testing & commissioning of internal electrification works in the Ground Floor of Knowledge Centre Building, Hall-4 of Chemistry Department, Gargi Hostel and Civil Workshop Building (First Floor) under NIT Agartala complex” at a cost of Rs.2,28,923.00.

The BWC accord the Administrative Approval and Expenditure Sanction for Rs.2, 28,923.00.

**Item No. 42.18:** Any other item with the permission of the chair.

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**Additional Agenda:-**

**Additional Agenda No. 42.19.1: To consider the proposal for “Construction of children park at NIT Agartala”.**

The agenda discussed in the meeting. After discussion BWC decided that agenda will be placed in the next BWC for necessary Administrative approval and Expenditure.

**Additional Agenda No. 42.19.2: To consider the proposal for “Construction of road from rotary (near H2B) Qtr) to gate no-3 and to Market Complex at NIT Agartala”.**

The agenda discussed in the meeting. After discussion BWC decided that agenda will be placed in the next BWC for necessary Administrative approval and Expenditure sanction.

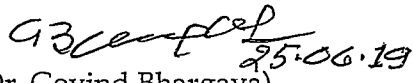
**Additional Agenda No. 42.19.3: “Construction of 1500 capacity boys hostel/SH: Boring and installation of 08(eight) nos 5HP capacity submersible pump at 1500 capacity boys hostel”.**

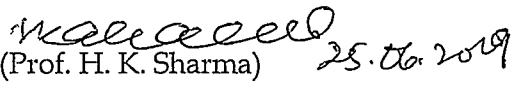
The BWC accord the Administrative Approval and Expenditure Sanction for Rs. 17, 25,955.00

**Additional Agenda No. 42.19.4: “Renovation of Old KV school building for 1<sup>st</sup> year class room (03 nos) at NIT Agartala”.**

The BWC accord the Administrative Approval and Expenditure Sanction for Rs. 5, 92,066.00.

**The meeting ended with 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)  
Director and Chairman  
Building & Works Committee  
National Institute of Technology, Agartala