NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR LANGOL, LAMPHELPAT, IMPHAL (W) – 795 004

MINUTES OF THE MEETING OF 21st BUILDING & WORKS COMMITTEE (BWC)



DATE: 06th September 2022

BATE. 60 September 2022

Mode: Video Conference & offline mode (Composite Mode)

TIME: 11:00 AM

NIT Manipur, Langol Campus

Tract

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

LANGOL, LAMPHELPAT, IMPHAL (W) - 795 004

MINUTES OF THE 21^N BUILDING & WORKS COMMITTEE (BWC) HELD ON 06" SEPTEMBER 2022

The 21st Meeting of the Building & Works Committee (BWC) of the National Institute of Technology Manipur was held on 06th September 2022 at 11:00 am through Video conference & offline (composite mode) due to Carried 10. To a conference works Carried 10. To a conference wor mode) due to Covid-19. Prof (Dr) Goutam Sutradhar, Chairman of the BWC, NIT Manipur, presided over the meeting and the proceedings.

The following members and invitees were present:

1. Prof. (Dr) Goutam Sutradhar Director, NIT Manipur

: Chairman

2. Dr. Aheibam Dinamani Registrar (i/c), NIT Manipur : Member Secretary

3. Dr. Potsangbam Albino Kumar Dean (Planning & Development), NIT Manipur : Member

4. Mrs. Veena Dunga Deputy Secretary (NITs)

: Member

Department of Higher Education Ministry of Education Govt. of India (via video conference)

5. Mr. Ranjan Kumar Das CPWD, Imphal

: Member

6. Mr. Samarjit Singh Executive Engineer, NIT Manipur : Invitee

Prof (Dr) Goutam Sutradhar, Chairman of the BWC, NIT Manipur, welcomed all the members and invitees, and then requested the Registrar (i/c) (Member Secretary), to initiate the proceedings and discussions on the Agenda Items. Mr. Anil Kumar, Director (Finance), Integrated Finance Division, Department of Higher Education, Ministry of Education, Govt. of India has informed his inability to attend the meeting due to another scheduled meeting and suggested the 21st BWC meeting to be continued. Also, he is aware of the agenda of the 21st BWC meeting which was already circulated on 26th August 2022.

The item-wise decisions and resolutions are hereby listed below:

Item No. 21.1 Confirmation of the Minutes of the 20th Building & Works Committee held on 16th June 2022.

Decision taken: Minutes of the 20th BWC was circulated to all members and as no comment was received in this regard, the minute was considered to be confirmed and accordingly, the Committee passed the same.

Item No. 21.2 Action taken on the decision of the 20th Meeting of the Building & Works Committee held on 16th June 2022.

Decision taken: The action taken and respective notes/comments on the various agenda items about the action taken under the 27th FC and 27th BoG for each sub-item were revisited and discussed as follows:

Item No. 21.3 Latest position of unspent balance and progress on the ongoing projects as of 22nd August 2022.

Decision taken: As per the advice of the committee, the opening balance is prepared till 05/09/2022. Amount of Rs. 5,89,721/- in OH-31 for (A) Non TSA (SBI) is to be utilized in priority and the amount of Rs. 4,32,847/- in OH-36 to be transferred to TSA(RBI A/c).

(A) NON TSA (SBI)

| ОН | NON TSA Opening as on 01.04.2022 | Actual Expenditure up to 05.09.2022 | Non-TSA Unspent balance as on 05.09.2022 | |
|-------|----------------------------------|-------------------------------------|--|--|
| 1 | 2 | 3 | 4=2-3 | |
| OH-31 | 20,46,095 | 14,56,374 | 5,89,721 | |
| OH-35 | | | - | |
| OH-36 | 6,43,022 | 2,10,175 | 4,32,847 | |

(B) TSA (RBI A/c)

| ОН | TSA Opening balance as on 01.04.2022 | Grant Received upto 05.09.2022 | Opening Balance + Grant received | Actual Expenditure (up to 05.09.2022 | Unspent balance of TSA as on 05.09.2022 |
|-------|--------------------------------------|--------------------------------------|--|---|--|
| 1 | 2 | 3 | 4=2+3 | 5 | 6=4-5 |
| OH-31 | - | 559,00,000 | 559,00,000 | 487,92,372 | 71,07,628 |
| OH-35 | - | - | | | - |
| ОН-36 | - | 424,00,000 | 424,00,000 | 423,87,254 | 12,746 |
| | Total | 1 = 1 | 983,00,000 | 911,79,626 | 71,20,374 |

(C) IRG Status

Minutes of the 21st BWC

San J

referred

IRG Bal as on 01.04.2022

Expenditure from IRG A/c up to 05.09.2022

IRG Balance as on 05.09.2022

1004,00,558

50,04,775

953,95,783

Item No. 21.4 Payment of pilling for OBC Boys and Girls Hostel Decision taken:

The construction of two hostels - 100 bedded OBC Boys and 100 bedded OBC Girls hostel were constructed with funding from the Ministry of Social Justice & Empowerment, Govt. of India, New Delhi for an amount of 5,40,00,000/- with an initial sanction of Rs. 2,70,000/- vide sanction no 11015/23/2014-BC-I, dated 02/12/2015. NIT Manipur signed an MoU on 25/01/2016 with Manipur Minorities and OBC Economic Development Society (MOBEDS) as Work Agency for the construction of both hostels. After due tendering process by MoBEDS, the Work Order for "Construction of 100 Bedded OBC Girl's Hostel was given to A.S. Aring, Govt. Contractor, Tankhul Avenue vide. No 185/MOBED/NITM/OBC-H/2015, dated 17/06/2016 and the OBC 100 bedded Boy's hostel Work order was given to Y. Sunil, Special Contractor, Keishamthong Thangjam Leirak Imphal, vide No 185/MOBED/NITM/OBC-H/2015, dated 17/06/2016. However, due to the soil profile of the land where the Hostels are to be constructed, a pile foundation was adopted for an estimated cost of Rs. 3.474 Crores. In the 7th BWC, the committee recommended that NIT Manipur will bear the piling and land development cost of OBC hostels to be sponsored by the Ministry of Social Justice and Empowerment, Govt. of India. MOBEDS may also be entrusted for the construction as a work Agency. Thereafter, with the progress of the Hostel Buildings, the 17th BOG approved the recommendation made by the Finance Committee for the release of payment of piling works of the OBC Boy's and Girl's hostel done by MoBED on an installment basis from the available IRG Fund of the Institute due to the unavailability of funds under OH-35.

As per the request of Executive Engineer, MoBED, an amount of Rs. 25,00,000/- was sanctioned to Shri Y. Sunil being payment towards 1st installment for the construction work of pilling with cap for 100 bedded OBC Boy's Hostel under IRG Head vide sanctioned no NITM.21/(Engg)/MoBED-BILL/17-18/297, dated 21/10/2020. The payment was made with due verification by the Executive Engineer, NIT Manipur.

Thereafter, as per the recommendation of 19th BWC (Item 19.3), physical verification was conducted by the CPWD Imphal and based on the comments of CPWD, Imphal (No 53/DB/EE-Manipur/2022-23/15(H), dated 16/04/2022, the 27th BOG (Item. 27.5) had recommended the release of payment of Rs. 3.474 crores from IRG subject to the verification of the measurement book (maintained by MoBED) for the project by the Executive Engineer of the Institute. During the process of the payment for the said work, it was noted that the Work Order to MoBED for the Pilling works and also to the sub-contractor was done without tendering. The committee hereby recommends the payment on instalment basis as the work was already completed and approved in the 17th FC and 17th BOG.

Item No. 21.5 Miscellaneous

Construction of Two Classrooms and Approach route to OBC Boys Hostel.

Decision taken: The issue regarding the requirement for classrooms and Hostels due to the increase in EWS student's strength was discussed extensively. Due to the addition of the EWS reservation, the strength of the present B.Tech, Computer science degree course will increase from 60 to 80 and will therefore require two classrooms with a capacity of 80 seats. As the B.Tech class for the first year batch will start tentatively by October end, the Dean Academic

Minutes of the 21st BWC

requested the committee for the construction of the two classrooms. The Dean P&D in discussion with the Executive Engineer, reports the site of construction with a tentative budget of Rs 25,00,000/-. The committee recommends the construction of the classrooms as the amount is within the authority of the Director.

The committee also discussed the requirement for earth filling for the approach route to OBC Boys Hostel for a tentative budget of Rs, 25,00,000/- and further suggested to ratified in the next

FC and BOG.

The Meeting ended with a vote of thanks by Reg (i/c), Member Secretary of the Building & Works Committee.

Dr. Aheibam Dinamani

Registrar (i/c), NIT Manipur

&

Member Secretary,
Building & Works Committee
National Institute of Technology Manipur

Prof (Dr) Goutam Sutradhar

Director, NIT Manipur

&

Chairman,

Building & Works Committee National Institute of Technology Manipur