

Minutes of the 5th Building and Works Committee (BWC) held on 12th Sept. 2014

The 5th Meeting of the Building and Works committee (BWC) of National Institute of Technology Manipur was held on 12th Sept. 2014 at 2.30 pm in the Conference Hall of NIT Manipur, Takyelpat Temporary campus. Dr. S. Birendra Singh, Chairman of the Building and Works Committee, NIT Manipur presided over the meeting.

The following members were present:

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| 1. Dr. S. Birendra Singh
Director, NIT Manipur | : | Ex-Officio Chairman |
| 2. Shri Kh. Devabrata Singh | : | Nominated member of BOG |
| 3. Shri Ng. Sarat Singh
Executive Director (Technical), MSPCL | : | Member |
| 4. Shri K.K. Saxena
Executive Engineer, MPD-1,
CPWD, Imphal | : | Member |
| 5. Dr. Y. Rohen Singh
Associate Dean (Planning), NIT Manipur | : | Member |
| 6. R.K. Lalit Singh
Registrar, NIT Manipur | : | Ex-Officio Member Secretary |

Mr. Ch. Biren Singh, Executive Engineer, Education Engineering Wing attended the meeting as invitee.

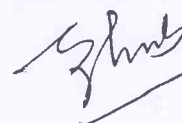
Director, Finance, MHRD or his representative could not attend the meeting due to their prior engagements.

The Chairman welcomed all the members and then requested the Registrar to initiate the discussions on agenda items. The following agenda items were discussed and deliberated and item-wise decisions are given below:

ITEM NO. 5.1: Confirmation of the Minutes of the 4th Building and Works Committee held on 4th Feb. 2014

The Minutes of the 4th Building and Works Committee held on 4th Feb. 2014 at 11.00 am in NIT Manipur Conference Hall was circulated to the members on 24/02/2014. As no comment from any member has been received, the minutes have been confirmed.


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ITEM NO.5.2: Action taken on the decision of the 4th meeting of the Building and Works Committee held on 4th Feb. 2014 in the Conference Hall of NIT Manipur

The actions taken on the resolutions of 4th Meeting of the Building and Works Committee of National Institute of Technology Manipur held on 4th Feb. 2014 have been discussed and deliberated in general with the observations deliberated on the following items:

Item 4.4: Boys hostel have been completed and inaugurated on 21/02/2014. It has been occupied by the students on 04/08/2014. The EEW has apprised the committee that the class rooms construction is going on in full swing and it will be handed over to the NIT Manipur very soon.

Item 4.5: All boundary wall which the 4th BWC meeting had approved is completed except for the portion encroached by Shija Hospitals and Research Institute ie. 372 m. length. BWC members suggested to file a suit against Shija Hospitals and Research Institute for land encroachment.

Item 4.6: The BWC has been apprised that all construction works approved by the 4th BWC meeting for the temporary campus at Takyelpat has been completed

Item 4.7: The BWC has been apprised by the CPWD that tender would be floated again for Boys Hostel along with the Multipurpose building on 15/10/2014. For obtaining the prior environmental clearance of NIT Manipur building at Langol, it has been decided to approach the relevant Authority of MoEF/ SEIAA as per the EIA Notification, 2006.

Item 4.8: The Chairman apprised that zoning of the campus is completed and the CPWD has been requested to prepare the Master Plan. CPWD has assured that the Master Plan blueprint would be ready by December 2014.

Item 4.9: Electrification and LAN cabling and commissioning of 30 KVA Generator has been completed.

Item 4.10: Construction of one supervisor quarter and a security barrack has been completed.

Item No. 4.11: Infrastructure development work at permanent campus has been approved and construction has been started with EEW as the executing agency.

Item No. 4.12: Administrative approval for erection of electrical poles and lighting has been accorded and the above work will be confined to areas where construction is going on. Tender has been floated and work order has been issued.

Item No. 4.13: Furniture has been procured from Godrej under rate contract where Godrej offered 10 % discount on the listed price. Steel almirah has been procured from local vendor through open tender.



Item No. 4.14: Manipur Development Society (MDS) has been recommended as an additional work agency for expediting the construction at permanent campus but so far no work has been awarded to MDS.

Item No. 4.15: The 4th BWC had recommended in principle the water treatment plant and entrusted the CPWD to submit the detailed plan. It has been placed as agenda item in the 5th BWC.

Item No. 4.16: The BWC has been reconstituted.

ITEM NO. 5.3: Latest position of unspent balance and progress on the ongoing projects

The committee was apprised that the status of unspent balance (Plan) of the Institute is Rs., 1110.00 lakhs as on 01/09/2014.

ITEM NO. 5.4: To review the progress of Construction work at permanent campus executed by EEW

NIT Manipur has deposited Rs. 34,11,93,000.00 till date to EEW for executing construction work in the permanent campus. The construction of 1st Boys hostel has been completed and is now occupied by the students since 4th August 2014 except the recreation hall. The EEW has assured in the meeting that it would hand over some portion of the Academic block in October 2014. The EEW has also apprised that the remaining portion of the Academic block and the Admin Block is going to take some more time and they have agreed to hand over some more portion by December 2014.

ITEM NO. 5.5: To review the status of the Construction of Multipurpose Building and Hostels taken up by CPWD

The CPWD has apprised that retender will be done for the construction of Boys hostel along with the Multipurpose building by October 2014. NIT Manipur has deposited Rs. 39,50,00,000.00.

ITEM NO. 5.6: Status of Master Plan for NIT Manipur permanent campus

The Chairman apprised the zoning plan of the permanent campus prepared by CPWD. The CPWD has assured that the Master Plan Blueprint will be ready by December 2014.

ITEM NO. 5.7: Administrative approval for Electrification and LAN cabling work, Wi-Fi connection at permanent campus

The Committee has recommended the administrative approval for electrification and LAN cabling work. It has also recommended the Administrative approval for an estimated cost of Rs. 24,74,258 for the implementation of Wi-Fi network.

ITEM NO.5.8: Administrative and Expenditure approval for infrastructure development work at permanent campus

Sl. No.	Name of the Work	Quantity	Work Agency
1.	Construction of Supervisor Quarter	2	EEW
2.	Construction of Warden quarter	2	EEW
3.	Construction of unpaved drain along the boundary	1	EEW
4.	Main Gate and Check Gate (South)	1	CPWD
5.	Main Gate and Check Gate (North)	1	EEW
6.	100 bedded Girls hostel	1	EEW
7.	G+1 Transit Guest House for 8 families	1	CPWD
8.	Quarters for Faculty and staff	25 nos. of various types	To be assigned later
9.	Construction of Security Barrack	2	EEW
10.	Hostel side entrance gate	1	EEW
11.	Black topping of peripheral road	1 KM	EEW
12.	Black topping of entrance road from the main entrance	1 KM	CPWD

The committee discussed the feasibility of the above works scrupulously and recommended for administrative approval. The committee also recommended that the estimates prepared by the executing agency should be vetted by CPWD.

Sl. No.	Name of the Work	Quantity	Work Agency	Estimated Cost
1.	Reservoir and Water Treatment Plant of 2.50 Lakhs litre capacity including water supply distribution	1	CPWD	Rs. 6,96,77,300
2.	Playground (90m X 130m)	1	EEW	Rs. 1,95,42,000
			Total	Rs. 8,92,19,300

The committee recommended the proposal for the infrastructural development at permanent campus for an estimated cost of Rs. 8,92,19,300. The proposed work will be as per the design, specifications and estimates prepared by CPWD and EEW. The tender documents have been prepared/vetted by CPWD.

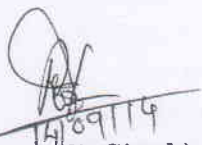
ITEM NO. 5.9: Administrative approval for purchase of furniture for NIT Manipur from Godrej under Rate contract

The Committee has recommended the ex-post facto approval for purchase of furniture for NIT Manipur from Godrej under Rate contract.

ITEM NO. 5.10 Any other item with permission of the Chair

1. The committee suggested to install two 250 KVA transformers instead of one 500 KVA for NIT Manipur permanent campus at Langol.
2. The committee discussed regarding the construction of one OBC Boys hostel and one OBC Girls hostel by the Department of MOBC with the assistance from the Central Government. The committee recommended approval for the proposal and agreed to bear the cost of land development for the hostel buildings.
3. The issue of encroachment of land by Shija hospitals was also discussed scrupulously and one of the committee members suggested to take up legal action against the Shija Hospitals Authority.

The meeting ended with vote of thanks to the Chair.



(R.K. Lalit Singh)

Registrar, NIT Manipur

&

Ex-Officio, Member Secretary

Building & Works Committee

National Institute of Technology Manipur



(Dr. S. Birendra Singh)

Director, NIT Manipur

&

Ex-Officio, Chairman

Building & Works Committee

National Institute of Technology Manipur