

NATIONAL INSTITUTE OF TECHNOLOGY, MANIPUR
LANGOL, LAMPHEPAT, IMPHAL (W) - 795 004

**MINUTES OF THE MEETING OF
16TH BUILDING & WORKS COMMITTEE (BWC)**



DATE: 8th April 2021

TIME: 11:00 AM

Mode: Video Conference & offline mode

NIT Manipur, Langol Campus

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

MINUTES OF THE 16TH BUILDING & WORKS COMMITTEE (BWC)
HELD ON 8TH APRIL, 2021

The 16th Meeting of the Building & Works Committee (BWC) of the National Institute of Technology Manipur was held on 8th April 2021 at 11.00 pm through offline & Video conference 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 : Chairman
Director, NIT Manipur
2. Prof. (Dr) Kh. Manglem Singh : Member Secretary
Registrar (i/c), NIT Manipur
3. Dr. Potsangbam Albino Kumar : Member
Dean (Planning & Development), NIT Manipur
4. Mr. Dhananjay Singh (via Video conference) : Member
Deputy Secretary, Finance MoE (formerly MHRD)
5. Dr. Mayengbam Sunil Singh : Member
Associate Dean (P&D)-I (Civil), NIT Manipur
6. Dr. Ngangbam Romeji Singh : Member
Associate Dean (P&D)-II (Civil), NIT Manipur
7. Dr. Benjamin A. Shimray : Member
Associate Dean (P&D)-III (Electrical), NIT Manipur
8. Mr. Ankur Lohan : Member
Executive Engineer, CPWD, Manipur
9. Mr. Samarjit Singh : Invitee
Executive Engineer, EE, NIT Manipur



Prof (Dr) Goutam Sutradhar, Chairman of the BWC, NIT Manipur, welcomed all the members and invitee, and then requested the Registrar (Member Secretary), to initiate the proceedings and discussions on the Agenda Items. The item-wise decisions and resolutions are hereby listed below:

Item No. 16.1	<p>Confirmation of the Minutes of the 15th Building & Works Committee held on 25th February 2021.</p> <p><i>Decision taken:</i> Minutes of the 15th 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 house passed the same.</p>
Item No. 16.2	<p>Action taken on the decision of the 15th Meeting of the Building & Works Committee held on 25th February 2021.</p> <p>The action taken and respective notes/comments on the various agenda items in reference to action taken under the 22nd FC and 22nd BoG for each sub-item were revisited and discussed as follows:</p> <ul style="list-style-type: none"> i) Item No. 15.3 Earth filling of quarters for Dr. Benjamin A Shimray and Dr. Bibhu Prasad Swain with approximate estimate cost of the Rs. 15,03,000/- and this expenditure will be meted from IRG. <ul style="list-style-type: none"> • Put up for recommendation by the FC and approval by the BOG. ii) Item No. 15.4 Renovation of the quarter for Dr. Mrinal Kanti Sarkar (Assistant Professor, EE) for the approximate estimated cost of Rs. 2,74,000/- Two Lakhs seventy four thousand Only) and this expenditure will be meted from IRG. <ul style="list-style-type: none"> • Put up for recommendation by the FC and approval by the BOG. (iii) Item No. 15.5 Earth filling for the layout of routes/approach route for newly constructed Electrical Lab/Department and ECE with an approximate estimated cost of Rs. 24,50,000/- and this expenditure will be meted from IRG. <ul style="list-style-type: none"> • Put up for recommendation by the FC and approval by the BOG. (iv) Item No. 15.6 Renovation of Drain covers of all existing drains to use as pedestrians with an approximate estimated cost of Rs. 1,09,000/- and this expenditure will be meted from IRG. <ul style="list-style-type: none"> • Put up for recommendation by the FC and approval by the BOG.
Item No. 16.3	<p>Construction of Bank of Baroda.</p> <ul style="list-style-type: none"> • Due to the urgent requirement of the Bank's infrastructure as per RBI, the Committee agreed on the proposal for the provision of infrastructure to Bank of Baroda by renovating/fabricating the existing generator house located in front of Boys Hostel I. The estimated cost is Rs. 18,39,000/- (Eighteen Lakhs thirty nine thousand only) [Annexure 16.1] as per Manipur schedule rate (MSR-2017) and is observed to be lower than the Delhi Schedule of rates (DSR) estimated by CPWD, Imphal amounting Rs. 19,67,000/- (Nineteen lakhs sixty seven Thousand only) [Annexure 16.2]. The expenditure of the renovating/fabricating will be meted from IRG.
Item No. 16.4	<p>Payment of Barbwire fencing at Director's quarter, Takyel</p> <ul style="list-style-type: none"> • The Directors's quarter at Takyel campus had a fencing height of only 6 feet earlier. Due to security concerns and urgency nature, an eight feet high barb wire was added on top of the existing concrete fencing in January 2019 costing Rs. 2,00,000/- (Two Lakhs Only), by one of the empanelled contractor, M/S Bhoudhajit as per the verbal communication and without a work order. The

	Committee agreed on payment of the expenditure to the Contractor but after comparison of the rates with DSR. The DSR rate is Rs. 2,59,907/- estimated by the CPWD [Annexure 16.3], Imphal and observed to be higher than the MSR. Therefore the committee recommended the payment of the Barbwire fencing work amounting to Rs. 2,00,000/- (Two lakh Only) to the contractor from IRG.
Item No. 16.5	Standard bidding documents (SBD). The standard bidding documents of NIT Manipur were recommended in the 15th BWC for BOG [Annexure 16.4]. As per 23 rd BOG, the SBD was suggested to follow GFR 2017. Further, as per the suggestion of the Committee, the SBD was compared with that of CPWD and GFR 2017 and observed compatible.

The Meeting ended with a vote of thanks by the Dean (P&D) and Member Secretary of the Building & Works Committee.

Prof (Dr) Kh. Manglem Singh
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