

राष्ट्रीय प्रौद्योगिकी संस्थान, मणिपुर

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

MINUTES OF THE MEETING OF
17TH BUILDING & WORKS COMMITTEE (BWC)



DATE: 24th August 2021

TIME: 4:30 PM

Mode: Video Conference & offline mode

NIT Manipur, Langol Campus

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

MINUTES OF THE 17TH BUILDING & WORKS COMMITTEE (BWC)
HELD ON 24TH AUGUST, 2021

The 17th Meeting of the Building & Works Committee (BWC) of the National Institute of Technology Manipur was held on 24th August 2021 at 4.30 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. Dr. Th. David Singh : Member Secretary
Registrar (i/c), NIT Manipur
3. Dr. Potsangbam Albino Kumar : Member
Dean (Planning & Development), NIT Manipur
4. Mr. Anil Kumar : Member
Director, Finance, MoE
(via video conference)
5. Mrs. Veena Gupta : Member
Under Secretary, MoE
(via video conference)
6. Mr. Premjit Yumnam : Member
A.E., CPWD, Manipur
(via video conference)
7. 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. 17.1	<p>Confirmation of the Minutes of the 16th Building & Works Committee held on 8th April 2021.</p> <p><i>Decision taken:</i> Minutes of the 16th 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. 17.2	<p>Action taken on the decision of the 16th Meeting of the Building & Works Committee held on 8th April 2021.</p> <p><i>Decision taken:</i> The action taken and respective notes/comments on the various agenda items in reference to action taken under the 24th FC and 24th BoG for each sub-item were revisited and discussed as follows:</p> <table border="1" data-bbox="411 674 1437 1223"> <thead> <tr> <th>Sl</th> <th>Item no</th> <th>Decision taken</th> <th>Action taken</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>16.3</td> <td>Refurbishment of Generator room for shifting of Bank of Baroda. The estimated cost is Rs. 18,39,000/- (Eighteen Lakhs thirty-nine thousand only). The expenditure of the renovating/fabricating will be meted from IRG.</td> <td>Approved by the BOG and it is under processing for the tender.</td> </tr> <tr> <td>2</td> <td>16.4</td> <td>Payment of Barbwire fencing at Director's quarter, Takyel, Rs. 2,00,000/- (Two Lakhs Only), by one of the empanelled contractors, M/S Bhoudhajit.</td> <td>Approved by the BOG and released the payment on 11/08/2021.</td> </tr> <tr> <td>3</td> <td>16.5</td> <td>Standard bidding documents (SBD).</td> <td>To follow GFR as per 24th BOG and its already incorporated.</td> </tr> </tbody> </table>	Sl	Item no	Decision taken	Action taken	1	16.3	Refurbishment of Generator room for shifting of Bank of Baroda. The estimated cost is Rs. 18,39,000/- (Eighteen Lakhs thirty-nine thousand only). The expenditure of the renovating/fabricating will be meted from IRG.	Approved by the BOG and it is under processing for the tender.	2	16.4	Payment of Barbwire fencing at Director's quarter, Takyel, Rs. 2,00,000/- (Two Lakhs Only), by one of the empanelled contractors, M/S Bhoudhajit.	Approved by the BOG and released the payment on 11/08/2021.	3	16.5	Standard bidding documents (SBD).	To follow GFR as per 24 th BOG and its already incorporated.
Sl	Item no	Decision taken	Action taken														
1	16.3	Refurbishment of Generator room for shifting of Bank of Baroda. The estimated cost is Rs. 18,39,000/- (Eighteen Lakhs thirty-nine thousand only). The expenditure of the renovating/fabricating will be meted from IRG.	Approved by the BOG and it is under processing for the tender.														
2	16.4	Payment of Barbwire fencing at Director's quarter, Takyel, Rs. 2,00,000/- (Two Lakhs Only), by one of the empanelled contractors, M/S Bhoudhajit.	Approved by the BOG and released the payment on 11/08/2021.														
3	16.5	Standard bidding documents (SBD).	To follow GFR as per 24 th BOG and its already incorporated.														
Item No. 17.3	<p>Estimation of cost for the various infrastructure of NIT Manipur as per the assessment by Prof. S.R. Gandhi Committee.</p> <ul style="list-style-type: none"> As per the directives of the 24th BOG, the proposal for the financial implications of the repeat assessment of the revised cost for the incomplete infrastructure is placed before the BWC. The committee recommended that CPWD Manipur, may be approach and to carry out the estimation. A formal letter may be communicated to CPWD Manipur, and to put up in the next BWC. 																
Item No. 17.4	<p>Refurbishment of Civil and ECE department.</p> <ul style="list-style-type: none"> The committee noted the proposed refurbishment of the departmental lab for ECE and Civil Engg. for a total estimation of about Rs. 23,99,000/- (13,76,000/- + 10,23,000/-) to be met from IRG. (Drawings and estimation: Annexure 17.1) 																
Item No. 17.5	<p>Payment of MoBED related construction works.</p> <ul style="list-style-type: none"> The BWC was apprised of the decision adopted in the 17th BOG, which approved the recommendation made by the Finance Committee for release of payment of piling works of the OBC Boys' and Girls' hostel on installment basis. The payment was to be made from the available IRG Fund of the Institute. The decision was taken after taking note of the unavailability of fund under OH-35 and the need for timely completion of the said two hostels. <p>The BWC was informed of the request made by the Executive Engineer of MOBED, which is the executing agency of the two hostels constructed with the funding of the Ministry of Social Justice and Empowerment to release the pending payment for</p>																

	piling works. The BWC recommended that the payment may be released as per the terms and conditions mentioned in the agreement signed between NIT Manipur and MOBED.
Item No. 17.6	<p>Miscellaneous items:</p> <p>a) Renaming of quarters as per the recommendation of the BOG.</p> <ul style="list-style-type: none"> The committee noted the renaming of quarters as recommended by the committee (Annexure 17.2) <p>b) To hire a Construction monitoring Consultancy Firm</p> <ul style="list-style-type: none"> The BWC noted the limitation of the Institute Engineering Cell due to limited staff strength. The Registrar i/c and Dean (P&D) in consultation with Executive Engineer proposed for hiring a Construction Monitoring Consultancy Firm. The BWC was informed that the matter regarding engagement of Third party Monitoring Committee was informed to all the BOG Members for approval for calling EOI vide letter No.NITM.21/(Engg/BOG/20-21-23 dated 17th February 2020 intending to be ratified/placed in the 19th BOG meeting which was to be held on 27th March 2020 but could not be held due to country wide lockdown imposed by the Government. This proposal was in line with the GOI directive for appointment of a 3rd party monitoring committee. The BWC advised that a detailed proposal for engaging a Project Monitoring Cell (PMC) as per GOI rule, to monitor all constructions and repairing works taken up by the Institute may be placed in the next FC/BoG. <p>c) Preparation of Master Plan for NIT Manipur</p> <ul style="list-style-type: none"> As per the recommendation of Prof. Gandhi's committee, a preparation of a Master Plan for the Institute is very essential considering the existing infrastructure conditions. The committee advised discussing with the CPWD who initially prepared the Layout map of NIT Manipur and put it up in the next BWC.

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

Dr. Th. David 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