

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

MINUTES OF THE MEETING OF
19TH BUILDING & WORKS COMMITTEE (BWC)



DATE: 11th March 2022

TIME: 11:00 AM

Mode: Video Conference & offline mode (Composite Mode)

NIT Manipur, Langol Campus

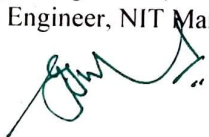
NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR
LANGOL, LAMPHEL PAT, IMPHAL (W) – 795 004

MINUTES OF THE 19TH BUILDING & WORKS COMMITTEE (BWC)
HELD ON 11TH MARCH 2022

The 19th Meeting of the Building & Works Committee (BWC) of the National Institute of Technology Manipur was held on 11th March 2022 at 11:00 am through Video conference & offline (composite 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 : Chairman
Director, NIT Manipur
2. Prof. Rajesh Kumar Bhushan : Member Secretary
Registrar (i/c), NIT Manipur
3. Dr. Potsangbam Albino Kumar : Member
Dean (Planning & Development), NIT Manipur
4. Mrs. Veena Dunga : Member
Under Secretary, NITs, MoE
(via video conference)
5. Mr. Samarjit Singh : Invitee
Executive Engineer, NIT Manipur



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

Item No. 19.1 Confirmation of the Minutes of the 18th Building & Works Committee held on 16th November 2021.
Decision taken: Minutes of the 18th 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.

Item No. 19.2 Action taken on the decision of the 18th Meeting of the Building & Works Committee held on 16th November 2021.
Decision taken: The action taken and respective notes/comments on the various agenda items in reference to action taken under the 26th FC and 26th BoG for each sub-item were revisited and discussed as follows:

Sl	Item no	Decision taken	Action taken
1	18.2	Estimation of cost for the various infrastructure of NIT Manipur as per the assessment by Prof. S.R. Gandhi Committee.	Its discussed as Miscellaneous Agenda in 19.4.
2	18.3	Tendering for Partition of Civil and ECE departmental Lab.	It is under process.
3	18.4	Maintenance of faculty quarters, departmental office, repairing of existing roads and earthen embankments inside the Institute.	It is under process.
4	18.5	For the payment of the remaining bills of ECE Lab, the committee recommended the final payment will be released after vetting of the estimation along with physical verification by the CPWD Manipur in compliance with the 25 th BOG minutes.	Estimate vetted by CPWD. Necessary communication sent to CPWD to conduct physical verification.

Item No. 19.3

Payment of construction related to OBC Boys and Girl's hostel Pilling.

The 17th BOG, approved the recommendation made by the Finance Committee for the release of payment of piling works of the OBC Boys' and Girls' hostel on an installment basis from the available IRG Fund of the Institute due to the unavailability of funds under OH-35. The 17th BWC recommended that the payment may be released as per the terms and conditions mentioned. However, as the file is processed for payment, physical verification of the piles are required as the pilings were completed in August 2017 and further superstructure is already constructed. The matter is placed before the BWC for direction.

The committee noted and suggest putting up in the next FC/BOG to seek the advice for the payment to be decided either from IRG as approved before or from OH-35.

Item No. 19.4

Miscellaneous items:

With reference to the letter from the Under Secretary, MOE, dated 03/02/2022 regarding the identification of priority infrastructure to be continued/constructed for the Institute based on (i) Prof. Gandhi report and (ii) ADG report and to prepare preliminary cum detailed estimates taking help of CPWD to ascertain the financial estimates of the works. The committee noted the recommendation of the Institute Construction Committee (ICC) and suggest to submit the preliminary estimation of the priority infrastructure which is are as follows:

- (i) Completion of 30 men barrack.

- Road connectivity of two lanes from the administration building to 30 men barrack. This road shall be 500 mm above the expected water level in the monsoon.
- (ii) Completion of type- III and type- IV quarters as per the design.
 - Soil filling in the area surrounding the above Type III and Type IV quarters. The filling shall extend a minimum 10 m (horizontally) all around the buildings and shall have an elevation 500 mm above the water level in monsoon. This is required to have the facility for parking and to keep the surface water away during the monsoon.
 - Road connectivity from the main gate of the eastern campus to the type-III and type-IV quarters. This road shall be 500 mm above the expected water level in the monsoon. The road shall be made along the compound wall, which will help to block the illegal drains entering the campus.
- (iii) Completion of multi-purpose auditorium/Hall.
- (iv) Completion of OBC Boys and OBC Girls hostel as per the design
- (v) To raise the road from the main gate to OBC boys Hostel via. Boys Hostel 2.

The preliminary estimate is as below:

ONGOING WORKS:

S N	Name of works	AA & ES value of works	Expenditure incurred	Balance fund for completion		Name of Work agency	Physical status	Source of Fund
				2017	DSR 2018			
1	C/o 6 nos. Type-IV quarters	715.00	326.00	389.00	579.61	CPWD	45%	Grant from Ministry(O H-35)
2	C/o 6 nos. Type-III quarters	471.00	279.00	12.00	17.88	CPWD	50%	Grant from Ministry(O H-35)
3	C/o 30 Men Barrack	284.00	210.00	74.00	110.26	CPWD	55%	Grant from Ministry(O H-35)
4	Construction of indoor stadium	764.3	400.00	364.3	*473.60	EEW	85%	Grant from Ministry(O H-35)
5	C/o Pile foundation works for OBC Boys Hostel	162.4	25.00	137.4	137.4	IEC Through MOBEDS	100 %	IRG
6	C/o Pile foundation works for OBC Girls Hostel	162.4	0.00	162.4	162.4	IEC Through MOBEDS	100 %	IRG
Total				1481.15 (A)				

*Item no 4, Construction of indoor stadium is as per Manipur State Rate (PWD) as its constructed by Education Engineering Wing (EEW), Manipur Government.

NEW PROPOSAL:

SN	Name of works	Preliminary Estimation based on CPWD DSR 2018	Expenditure incurred	Balance fund required for completion	Name of Work agency	Physical status	Proposed Source of Fund
1	C/o Road from NITM Western main Gate to Barrack surfaced with paver blocks. (500m length 15m road width)	284.00 Lakhs	----- --	----- ---	----- --	----- --	Grant from Ministry (OH-35)
2	C/o Road from eastern NITM main gate to T-III qtr via T-IV qtr surfaced with paver blocks. (700 m length and 15 m road width)	397.60 Lakhs	----- --	----- ---	----- --	----- --	Grant from Ministry (OH-35)
3	C/o Road from Western NITM main gate to BOYS Hostel 2 to OBC Boys Hostel (700 m length and 15 m road width)	397.60 Lakhs					
4.	Miscellaneous (100m)	56.80					
	Total	1136 (B)	Estimation is enclosed				

Grand Total = 1481 (A) + 1136 (B) = 2617 Lakhs

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



Prof. Rajesh Kumar Bhushan
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

