

NATIONAL INSTITUTE OF TECHNOLOGY, MANIPUR

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Takyelpat, Imphal, Manipur, Pin - 795001

Minutes of the First Building & Works Committee Meeting held on 12th November 2011

The first meeting of the Building & Works Committee of National Institute of Technology, Manipur was held on 12th November 2011 (Saturday) at 10:00 am at IIT Kharagpur Extension Centre, HC Block, Sector - III, Salt Lake City, Kolkata - 700 106.

Prof. (Dr.) P. K. Bose, Mentor Director and also the Chairman of the Building & Works Committee presided over the meeting and introduced the new Mentor Registrar, Dr. N. K. Kole to the members of the committee.

The following members were present.

1. Prof. (Dr.) P. K. Bose, : Ex-officio, Chairman.
Mentor Director, N.I.T., Manipur.
2. Shri K. Moses Chalai : Member
Commissioner
Higher & Technical Education
Govt. of Manipur, Manipur
3. Dr. A. K. Chakraborty : Member
Mentor Dean (P & D), N.I.T., Manipur
4. Dr. N. K. Kole, : Ex-officio, Member Secretary.
Mentor Registrar, N.I.T., Manipur

Shri T. Aton Singh, Superintending Engineer (Commercial), Electricity and Superintending Engineer (CE), CPWD, Shillong could not attend the meeting due to their prior engagements.

The Chairman welcomed all the members of the Building & Works Committee and invited them for discussion on the Agenda points placed before the committee.

The Chairman then requested the Registrar to initiate discussion on Agenda points.

(Signature)
12/11/11

Item No. 1.1: *To consider the Master Plan for NITM Campus at Langol-Lamphel.*

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The Building & Works Committee noted that administrative approval was already available for engaging Consultant/ Architect for preparation of Master Plan, from Board of Governors. The Building & Works Committee accorded approval for selection of Consultant/ Architect.

Item No. 1.2: *To consider the Laying of Foundation Stone of NIT Manipur at Permanent campus.*

The Building & Works Committee noted that Hon'ble Prime Minister, Dr. Manmohan Singh, Smt. Sonia Gandhi, Chairman of National Advisory Council (NAC) and Sri Kapil Sibal, Union Minister of HRD have been invited for laying foundation stone at permanent campus.

Item No. 1.3: *To consider the construction of NIT Multipurpose Building.*

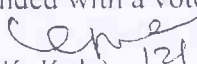
After detailed discussion, it was decided that open tender should be floated for inviting bids/ offers from Govt, Govt. Aided or Govt. Sponsored organizations, PSU having experience of executing Civil Engineering Projects/ Construction works in Manipur. It was also agreed to include the construction of Hostels in addition to multipurpose building having Administrative Block, Academic Block, Library Hall, Labs and Workshop spaces and Parking shades. The necessity of starting construction for Hostel Buildings - one for Boys having 400 students capacity and another one for 100 Girls students capacity was felt. The total estimate as mentioned below was approved.

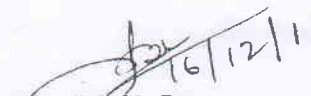
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|---|---|-----------------|
| A. Multipurpose Building | - | Rs. 50 crores. |
| B. Boys Hostel of 400 student capacity | - | Rs. 50 crores. |
| C. Girls Hostel of 100 student capacity | - | Rs. 20 crores. |
| | | Rs. 120 crores. |

Item No. 1.4: *Any other Item with permission of the Chair.*

The Building & Works Committee noted that Planning & Development Agency (PDA), Govt. of Manipur already constructed the boundary wall for major portion of NIT Manipur, but some portion of boundary wall has not yet been completed. It was decided by the Building & Works Committee that the entire boundary wall should be completed. If required, the cost of construction of remaining portion of boundary wall will be borne by NIT Manipur and the work may be awarded to the Planning & Development Agency (PDA), as deposit work.

The meeting ended with a vote of thanks to the Chair.


(Dr. N. K. Kole) 12/11/11
Member Secretary, BWC


(Prof. P.K. Bose)
Chairman, BWC