

**NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR
LANGOL, IMPHAL**

**MINUTES OF THE 9th MEETING OF THE BUILDING & WORKS
COMMITTEE HELD ON 20TH JUNE 2017**

The 9th meeting of the Building & Works Committee of National Institute of Technology Manipur was held on 20th June, 2017 at 11:00 am at the NIT Manipur Conference Hall. Dr. S. Birendra Singh, Chairman of the Building & Works Committee, NIT Manipur presided over the meeting.

The following members were present:

- ❖ Dr. S. Birendra Singh : Ex-officio Chairman
Director, NIT Manipur
- ❖ Shri R. K Lalit Singh : Ex-officio Member Secretary
Registrar, NIT Manipur
- ❖ Shri Ch Biren Singh : Invitee Member
Superintending Engineer, EEW
Govt. of Manipur
- ❖ Shri A. K Singh : Member
Executive Engineer, MPD, CPWD, Imphal
- ❖ Shri Samarjit Singh : Member
EE NIT Manipur

MHRD representative could not attend the meeting.



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

ITEM NO. 9.1: Confirmation of the Minutes of the 8th Building and Works Committee held on 19th July 2016

The minutes of the 8th Building and Works Committee held on 19th July 2016 at the Conference Room of NIT Manipur was confirmed.

ITEM NO. 9.2: Action taken on the decision of the eight meeting of the Building and Works Committee held on 19th July 2016 in the conference Room of NIT Manipur, Langol.

The actions taken on various decisions of the 8th Meeting of the BWC were noted.

ITEM NO. 9.3: Latest position of unspent balance and progress on the ongoing projects as on 31st May 2017

All members noted.

ITEM NO. 9.4: To review the progress of construction works by EEW at NIT Manipur Permanent Site.

Ongoing works were reviewed. It was discussed to submit progress report of works (Physical & Financial) as per the format circulated by the institute. Further it was discussed to initiate process of handing and taking over of completed works. Chairman also suggested for rectification of all visible defects such as cracks in ceilings and brick walls/floorings of administrative and academic buildings especially.

ITEM NO. 9.5: Administrative approval for maintenance, and construction works undertaken by the Engineering Cell NIT Manipur.

All members noted the works under taken by the institute's Engineering Cell and recommended for its administrative approval.



ITEM NO. 9.6: To review the status of the Construction works by CPWD

Executive Engineer, CPWD highlighted requirement of 10.00 Cr per month to achieve milestone of deposit works. He also stated pending liability of 22 Cr only for the works already executed.

ITEM NO. 9.7: Administrative Approval for construction of Faculty and Non-Faculty residential Quarter, Guest House at Permanent Site by NBCC.

All Members noted and recommended for its administrative approval.

**ITEM NO.9.8: Administrative approval for "Further banking of earth to the construction of 2nd Boys Hostel, Indoor stadium and 2nd Academy Block)" by EEW
Estimated Cost: Rs 1,61,98,000.00**

All members noted and recommended for its administrative approval.

ITEM NO. 9.9: Any other item with permission of the Chair

The architectural drawing of NIT Manipur main gate was placed before all members. the committee recommended its administrative approval for execution. Further the committee also recommended administrative approval for all works in the decision taken in Planning and Development meeting held on 27/04/17 under the chairmanship of Dr. M Sunil Singh. Associate Dean (P&D) and endorsed EE NIT Manipur for initiating process for implementation.

The meeting ended with vote of thanks by 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