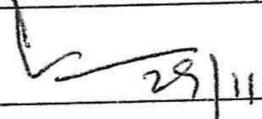
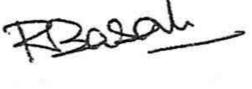
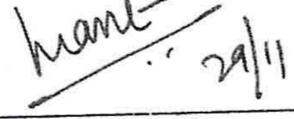
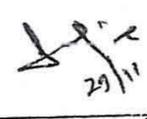
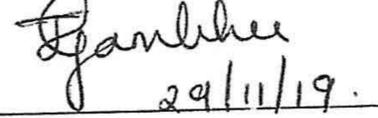


NATIONAL INSTITUTE OF TECHNOLOGY SIKKIM

Barfung Block, Ravangla, South Sikkim-737139

10th meeting of Building and Works Committee

The following members of the Building and Works Committee and invitees were present in the 10th meeting of Building and Works Committee under the chairmanship of Prof. Mahesh Chandra Govil, Director, NIT Sikkim held on 29th November 2019 (2:00 PM) at IIT Kharagpur Extension Center, Kolkata.

1.	Prof. Mahesh Chandra Govil Director, National Institute of Technology Sikkim Ravangla-737139	Chairman	
2.	Shri. Manish Kumar Jindal Chief Executive Officer (CEO), NABET, Quality Council of India, New Delhi - 110002	Member	 29.11.
3.	Shri Manoj Kumar Chief Engineer, CPWD	Member	 29/11
4.	Dr. Aurobinda Panda Dean In-charge Planning and Development, National Institute of Technology Sikkim	Member	 Aurobinda
5.	Dr. Ranjan Basak Registrar I/C, NIT Sikkim	Member Secretary	 R Basak
6.	Shri. Vikram Pant Executive Engineer (Civil) CPWD, Gangtok Division	Invitee	 Vant 29/11
7.	Shri Rewa Nath Sharma JE Civil, NIT Sikkim	invitee	 Remy 29/11/2019.
8.	Shri Sahil Minda IA, NIT SIKKIM	invitee	 S Minda 29/11
9.	Mrs Simala Gambhir	Invitee	 Gambhir 29/11/19.

NATIONAL INSTITUTE OF TECHNOLOGY SIKKIM

(An Institute of National Importance, MHRD, Govt. of India)

Minutes of the 10th Meeting of the Building and Works Committee

The 10th Meeting of Building and Works Committee of the Institute was held on 29th November 2019 at 02:00 PM under the Chairmanship of Prof. Mahesh Chandra Govil, Director & Chairman at Kolkata. The following members were present in the meeting:

Prof. Mahesh Chandra Govil Director & Chairman, NIT Sikkim	Chairman
Dr. Manish Kumar Jindal Chief Executive Officer (CEO), Quality Council of India	Member
Shri Manoj Kumar Chief Engineer (Civil), CPWD	Member
Dr. Aurobinda Panda Dean Planning and Development, NIT Sikkim	Member
Dr. Ranjan Basak Registrar (I/c) acting, NIT Sikkim	Member Secretary
Shri Vikram Pant Executive Engineer (Civil), CPWD, Gangtok Division	Invitee Member
Dr. Jaimala Gambhir Associate Professor, Department of Electrical Engineering Punjab Engineering College, Chandigarh	Invitee Member
Shri Rewa Nath Sharma, Junior Engineer (Civil), NIT Sikkim	Invitee Member
Shri Sahil Minda Internal Auditor, NIT Sikkim	Invitee Member

The following members were granted leave of absence due to their preoccupation:

1. **Representative(s) of the Ministry of Human Resources Development, Government of India**, however, the comments were received and same was taken into consideration during the discussion and decision making.
2. **Shri Roden Thapa**, Chief Engineer, Energy & Power Department, Govt. of Sikkim.

At the outset, the Chairperson extended heartiest welcome to the members present in the 10th Meeting of the Building and Works Committee for sparing their valuable time and contributions made towards the development of NIT Sikkim. The Director also appraised the Building and Works Committee with the progress and issues of the Institute. The members appreciated the sincere efforts made by the Director towards the progress of the Institute. Thereafter, with the permission of the chair, the agenda items were presented and the following decisions were taken after due deliberations:

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Item No.10.01: To confirm the Minutes of the 9th Meeting of the Building and Works Committee held on 09th August 2019 at Siliguri.

The minutes were confirmed.

Item No.10.02: To report the actions taken on the agenda items/decisions taken in the 9th Meeting of the Building and Works Committee.

The actions taken are noted by the members and the report is given below:

Agenda Item	Decision	Action
09.03	To consider & approve the work "Fabrication of Shed for boys' Gym near Shed-I"	In progress
09.04	To ratify the work "Painting of Prefab Boys' Hostel-I"	Noted
09.05	To ratify the work "Fabrication of Shed for student activity center, laboratory etc. at the backside of old KIC"	Noted
09.06	To ratify the work "Installation of electric panel and laying of cable"	Noted
09.07	To ratify the work "Construction of machine foundation and railing at Shed-I" sanctioned to CPWD.	Noted
09.08	To report the preliminary estimate submitted by CPWD for the work "Additional modification work at Mechanical Workshop (Shed-I)"	The BWC raised the serious concern over the delay in the execution of the above work.
09.09	Brief report on in-house minor works of fabrication/construction, repair and maintenance at NIT Sikkim	Noted
09.10	Any other item with the permission of chair	
09.10.01	To ratify the Modified detailed drawings and plan of prefabricated structure (Shed-II)	Noted and in progress. Also, CPWD assured that the project will be handed over to NIT Sikkim by 31 st Jan. 2020.
09.10.02	The following points were also discussed with the permission of chair	
09.10.02.01	Release of fund to CPWD	Noted. The funds against some projects have already been released by NIT and for the projects where discrepancy have been observed, justification report is to be submitted by CPWD.

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09.10.02.02	Site Supervision by CPWD	BWC requested CPWD to carry out necessary supervision of ongoing projects.
09.10.02.03	Regarding In-house works	The Institute is following the GFR and GOI direction for the procurements related to In-house works.
09.10.02.04	Regarding submission of report of collapsed retaining wall	BWC requested CPWD to submit the report at the earliest.

Item No.10.03: To consider and approve the false ceiling work at the newly fabricated laboratories/class room sheds

Approved as proposed.

Item No.10.04: To consider and approve the work “Carpeting of the approach road from main gate to Administrative building”

The BWC requested CPWD for site inspection and submit a fresh proposal and preliminary estimate for the same. The PE may be placed in the next BWC for approval.

Item No.10.05: To consider and approve the work “Repair and maintenance of water storage tank”

Approved as proposed.

Item No.10.06: To ratify the work “Fabrication of Shed for Electrical Engineering laboratory near Academic Building”

Ratified.

Item No.10.07: To ratify the work “Fabrication of faculty/store room in the Academic Building”

Ratified.

Item No.10.08: To ratify the work “Fabrication of sheds to cover the Staircase near Prefabricated Shed”

Ratified.

Item No.10.09: To report the work status and fund release details to CPWD against the completed and on-going works.

The BWC observed some discrepancies in the earlier and recently submitted utilization certificate by CPWD for most of the completed and on-going projects. BWC requested CPWD to verify the same and submit the justification for each project where discrepancy is observed. However, the BWC requested the Chief Engineer and Executive Engineer of CPWD to carry out the pending works specially shed-III and shed-II speedily and

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provide the proper supervision to ensure the quality of works.

Item No.10.10: To report the minor electrical works in various laboratories, classroom etc.

Noted and approved.

Item No.10.11: Brief report on in-house minor works of fabrication/construction, repair and maintenance at NIT Sikkim.

The work carried out by the NIT Sikkim was noted and appreciated.

Item No.10.12: Any other Item with the permission of chair.

The following points were discussed with the permission of chair,

- (a) The construction work of Shed-III was sanctioned to CPWD against the PE with Ref.No.PE/SSC (EZ)/SLG/2015-16/761 dated 06/10/2015 amounting ₹ 1,95,94,000/-. The revised PE (Ref no. 50/RPE/SSC (EZ)/SLG/2018-19 dated 08/01/2019) amounting ₹ 3,71,76,000 /- has been submitted by CPWD as per the original vetted structural design. The BWC also observed that till now an amount of ₹ 2,57,47,240/- has already been released to CPWD for the work "Construction of Shed-III". However, the progress is not satisfactory and nearly 50% work is done till date. It is also noted that the work of this shed is at hold since last two years. In spite of several requests no action is taken by the CPWD. BWC noted that a letter with reference no.: 70/NITS/Works/CPWD/ Shed-III/17-18/40 dated 14.09.2019 had been sent by NIT Sikkim for clarification regarding the RPE (Sl.No. 10.11 and 10.11A). However, no reply has been received till date, therefore, the CPWD was again requested to clarify the same and do the needful at the earliest.
- (b) For the work "Construction of Shed-II", the BWC observed that out of the total sanctioned amount of ₹2,49,96,000/-, an amount of ₹1,42,03,850/- has already been released to CPWD. However, only nearly 30% work is executed till date. The BWC requested CPWD to expedite the work and handover the same to NIT Sikkim by 31st January 2019 in the interest of student career.
- (c) The committee also noticed that the site supervision by CPWD on regular basis is not in place and therefore, requested CPWD to depute at least one site engineer to supervise the ongoing works in NIT Sikkim campus on priority basis to ensure quality of work and timely completion of the projects.

Meeting ended with vote of thanks to the chair.

Director & Chairman

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23/12/19

R Basah
Registrar (I/c)