

Minutes of 6th meeting of Building and Works Committee

Minutes of the 6th meeting of Building and Works Committee held on 06th October 2018 at 2:00 PM in the Office of the Director, National Institute of Technology Sikkim, Ravangla.

The following members of the Building and Works Committee attended the meeting,

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| 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 |
| 3. Shri. Vikram Pant
Executive Engineer (Civil)
CPWD, Gangtok Division | Member |
| 4. Dr. Aurobinda Panda
Dean In-charge Planning and Development,
National Institute of Technology Sikkim | Member |
| 5. Dr. Md. Nurujjaman
Registrar In-Charge,
National Institute of Technology Sikkim | Member Secretary |

Following special invitees attended the meeting,

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| 1. Dr. Pradeep Kumar
FIC Electrical Works,
National Institute of Technology Sikkim | Invitee |
| 2. Mr. Neelanjan Dutta
FIC Civil Works,
National Institute of Technology Sikkim | Invitee |
| 3. Ms. Saheli Saha
Junior Engineer (Civil)
National Institute of Technology Sikkim | Invitee |
| 4. Mr. Samundar Meena
Junior Engineer (Civil),
CPWD, Gangtok Division | Invitee |

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

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At the outset the chairman extended a warm welcome to the members present and expressed thanks to all for sparing their valuable time for attend the meeting. The following agenda were discussed and decisions were made.

Item No. 06.01: To confirm the minutes of the 5th meeting of the Building and Works Committee held on 20th March 2018 at NIT Sikkim, Ravangla.

The minutes were confirmed.

Item No. 06.02: To report the actions taken on the agenda items/decisions taken in the 5th meeting of the Building and Works Committee.

Agenda Item	Decision	Action
05.03	To review the existing design of Fluid Mechanics Lab (Prefab Shed-2) and to propose a low cost design and drawing	BWC was informed that the redesign/revalidation is under consideration
05.04	To consider and approve the fabrication/construction of cafeteria for students.	To be completed by March, 2019
05.05	To consider and approve the laboratory space extension work of Department of EEE, ECE and Chemistry.	BWC was informed that the works are under progress and will be completed by 31 st Dec 2018
05.06	To consider and approve the Empanelment of firms for the supply of (i) Construction (ii) Plumbing (iii) Carpentry and (iv) Electrical items	Noted
05.07	To consider and approve the Aluminum glass partitioning work of offices in Administrative block	BWC noted that the works are under progress and will be completed by 31 st Dec 2018
05.08	To consider and approve the deviation in sanction amount of (i) CC approach road and (ii) drainage in Pre-Fab boys hostels	BWC noted the payment released to CPWD
05.09	To ratify the repairing works of hostels, residences and office buildings	Noted
05.10	Brief report on in-house minor works of fabrication/construction, repair and maintenance at NIT Sikkim	Noted
05.11	Any other Item with the permission of the Chair	Noted

Item No. 06.03: To consider and approve the release of payments against the work "External painting of all the conventional type building" at NIT Sikkim, Ravangla, South Sikkim

The matter was discussed and CPWD was requested for submission of the completion report of the work to NIT in order to release the payment. BWC recommended for release of payment after the approval of FC/BoG.




Item No. 06.04: To consider and approve the release of payment as demanded by CPWD against the work "Construction of Hostel in prefab structure (Phase-II)" at NIT Sikkim, Ravangla.

The matter was discussed and BWC requested the CPWD to provide the report with reasons for deviation in the cost of the above. The payment shall be released after the approval of the report by FC/BoG and formal handing over of the above hostel.

Item No.06.05: To consider and approve the deviation in the cost of the work "Retaining wall at the backside of Prefab structure (Phase-II)" at NIT Sikkim, Ravangla and release of the payment as demanded by CPWD.

The matter was discussed and BWC requested the CPWD to provide the report with reasons for deviation. The payment shall be released after the approval of the report by FC/BoG and formal handing over of the work.

Item No.06.06: To consider and approve the deviation in the cost of the work "Construction of Playground" at NIT Sikkim, Ravangla and release of the payment as demanded by CPWD.

The matter was discussed and the BWC requested the CPWD to provide a report with reasons for deviation. Further, NIT officials informed that the present state of the playground is not usable due to the site filled with stones and students are regularly complaining for the same. The BWC members along with CPWD officials visited the playground and asked the CPWD officials to make it playable. The Executive Engineer, CPWD agreed for the same and apprised that the solution will be provided at the earliest possible. The BWC decided that in case the additional expenditure is within 10 lakhs then the work order may be issued to CPWD. The payment shall be released after making the playground playable and the approval of the report by FC/BoG.

Item No.06.07: To consider and approve the creation of laboratory space for Civil Engineering Department.

Approved as proposed i.e. at an estimated cost of Rs. 7.0 lakhs (Rupees Seven Lakhs only) (approx.)

Item No 06.08: To ratify the reconstruction of collapsed retaining walls and damaged areas (i) adjacent to Kitchen and Dining Hall near Prefab Boys' Hostel-II and (ii) Playground and the preliminary estimate as submitted by the CPWD.

Ratified as proposed. However, BWC asked CPWD to submit a detailed technical report mentioning the reasons/justifications for collapse of retaining wall within two years of its construction. The report will be presented to the FC/BoG.



Item No 06.09: To ratify the creation of the lab space for the following departments,
i) ECE, ii) CSE and iii) EEE

Ratified as proposed and the BWC appreciated the action taken by the College administration to ensure proper teaching learning of the students.

Item No 06.10: To ratify the work of shed fabricated for providing additional space for the central library

Ratified as proposed.

Item No 06.11: To ratify the repair, maintenance work and fabrication work of shed for academic block.

Ratified as proposed.

Item No.06.S1: Fabrication of Sheds at the front side of academic building

Approved as proposed i.e. at an estimated cost of Rs. 3.5 lakhs (Rupees Three Lakhs Fifty Thousand only) (approx.)

Item No 06.12: Brief report on in-house minor works of fabrication/construction, repair and maintenance at NIT Sikkim

The committee was apprised with the difficulty faced by the students in this temporary campus due to highly inadequate space for even basic labs required. The students are also facing difficulty in movement and hostel/mess space. The committee noted and inspected the various sheds fabricated in-house and appreciated the work done in such a short span of time to ensure availability of lab/class space for the students and also convenience required in such hilly and long rainy region.

Item No.06.13: Any other Item with the permission of Chair

Item No. 06.13 .01: Additional Aluminium Partitioning work for director office.

Approved as proposed i.e. at an estimated cost of Rs. 1.2 lakhs (Rupees One Lakhs Twenty Thousand only) (approx.). It was also agreed upon to get the work done along with aluminum work approved in 5th BWC against item no. 5.07.

Item No. 06.13.02: Physical Handover of completed work carried out by CPWD.

The BWC requested the CPWD to submit completion report and physically handover all the completed works. It was also requested to timely handover the completed work along with the completion report in future to avoid any delay in final payments.



Item No. 06.13.03: Delegation of administrative and financial power to the Director to carry out Civil, Electrical and allied works up to Rs.10.0 lakhs (Rupees Ten lakhs only).

The BWC delegated the administrative and financial power to carry out Civil, Electrical and allied works upto Rs. 10.0 lakhs (Rupees Ten lakhs only) to the Director. The works of such minor nature need not wait for BWC approval.

Item No. 06.13.04: Delegation of administrative and financial Power to approve the deviation in all Civil, Electrical and allied works.

The BWC recommends the delegation of the administrative and financial power in case of deviation in Civil, Electrical and allied works as per the following limits;

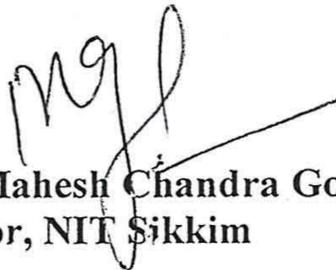
1. Director up to 10%
2. BWC up to 20%
3. FC/BoG beyond 20%

The works executed by CPWD or any other Govt. agency, 10% deviation may be inbuilt in the agreement therefore hence no approval is required of the BWC/FC/BoG.

The BWC recommends the same for the approval of the FC/BoG.



Dr. Md. Nurujjaman
Registrar I/C, NIT Sikkim



Prof. Mahesh Chandra Govil
Director, NIT Sikkim