

NATIONAL INSTITUTE OF TECHNOLOGY SIKKIM

(An autonomous Institute under the Ministry of HRD, Govt. of India)

Barfung Block, Ravangla, South Sikkim-737139

Minutes of the 7th Meeting of the Building and Works Committee

The 7th meeting of Building and Works Committee was held on 03rd January 2019 at 11:00AM under the chairmanship of Prof. Mahesh Chandra Govil, Director & Chairman in the Nirman Bhawan, CPWD, Siliguri. The following members were present:

Prof. Mahesh Chandra Govil Director & Chairman, NIT Sikkim	Chairman
Shri Manish Kumar Jindal Chief Executive Officer (CEO), NABET	Member
Shri Vikram Pant Executive Engineer (Civil), CPWD, Gangtok Division	Member
Dr. Aurobinda Panda Dean In-charge Planning and Development, NIT Sikkim	Member
Dr. Achintesh Narayan Biswas Registrar In-Charge (acting), NIT Sikkim	Member Secretary

Following special invitees were also present:

Shri M. Siva Kumar Reddy Executive Engineer (Electrical), CPWD, Siliguri	Invitee
Mr. Manoj Kumar Gajmer Assistant Engineer (Civil), CPWD, Gangtok Division	Invitee
Ms. Saheli Saha Junior Engineer (Civil), NIT Sikkim	Invitee
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.
2. **Shri Roden Thapa**, Chief Engineer, Energy & Power Department, Govt. of India.

At the outset, the chairman extended a warm welcome to all the members for sparing their valuable time and contribution made toward the development of NIT Sikkim. Thereafter, with the permission of the chairman, the agenda items were presented and the following decisions were taken after due deliberations:

Item No.07.01: To confirm the minutes of the 6th meeting of the Building and Works Committee held on 06th October 2018 at NIT Sikkim, Ravangla.

The minutes were confirmed.

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Item No.07.02: To report the actions taken on the agenda items/decisions taken in the 6th meeting of the Building and Works Committee.

Agenda Item	Decision	Action
06.03	To consider and approve the release of payments against the work "External painting of all the conventional type building"	CPWD informed that the completion report has already been submitted. BWC noted the same has not been received by NIT and the CPWD will submit the same at the earliest to get the payment released.
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)"	BWC noted that the report from CPWD is awaited.
06.05	To consider and approve the deviation in the cost of the work "Retaining wall at the backside of Prefab structure (Phase-II)" and release of the payment as demanded by CPWD.	BWC noted that the report from CPWD is awaited.
06.06	To consider and approve the deviation in the cost of the work "Construction of Playground" and release of the payment as demanded by CPWD.	Report is received from CPWD and the same was discussed in agenda item no.07.06.
06.07	To consider and approve the creation of laboratory space for Civil Engineering Department.	BWC noted the work progress.
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.	It was agreed that a committee of experts one Architect, one Civil Engineer and Dean P&D may be constituted to review the report to be submitted by the CPWD as per the directions of the BWC. CPWD will assist and provide requisite documents.
06.09	To ratify the creation of the lab space for the following departments: i) ECE, ii) CSE and iii) EEE.	Ratified and noted the work progress.

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06.10	To ratify the work of shed fabricated for providing additional space for the central library.	Ratified and noted the work progress.
06.11	To ratify the repair, maintenance work and fabrication work of shed for academic block.	Ratified and noted the work progress.
06.S1	Fabrication of Sheds at the front side of academic building.	Ratified and noted the work progress.
06.12	Brief report on in-house minor works of fabrication/construction, repair and maintenance at NIT Sikkim.	Noted
06.13	Any other Item with the permission of the Chair	
06.13.01	Additional Aluminum Partitioning work for Director's office.	Noted the work progress.
06.13.02	Physical Handover of completed work carried out by CPWD.	BWC requested to CPWD to do the needful by 04/02/2019.
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.	Implemented.
06.13.04	Delegation of administrative and financial power to the Director to approve the deviation in all Civil, Electrical and allied works.	BWC noted that it was wrongly recorded. It should be replaced by "In all cases of deviations; the approval of FC/BoG is required".

Item No.07.03: To consider and approve the preliminary estimate submitted by CPWD for the work "Digital Survey and Soil Testing of proposed land for the establishment of permanent campus of NIT Sikkim at Ralap-Rangtu under Khamdong block.

Approved as proposed i.e. the preliminary estimated cost of Rs.19, 22,900/- (Rupees Nineteen Lakhs Twenty Two Thousand Nine Hundred only). It was informed by the CPWD that the survey for 70 acres (approx.) land has been done to ensure the suitability of land for the permanent campus of NIT Sikkim being the hilly terrain and earthquake zone-IV. The BWC requested to CPWD to provide the detailed survey reports and drawings with trees, H.T. lines, stairs etc. marked properly in soft/hard copies at the earliest.

Item No.07.04: To consider and approve the preliminary estimate submitted by CPWD for the work "Preparation of Surface of the Playground"

Approved as proposed i.e. the preliminary estimated cost of Rs.27,66,630/- (Rupees Twenty Seven Lakhs Sixty Six Thousand Six Hundred and Thirty only)

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- Item No.07.05:** To consider and approve the preliminary estimate submitted by CPWD for the work "Construction of Shed in front of Boys' Mess"
Approved with the change in specification. In place of Polycarbonate sheet, PVC sheet(2-3 mm thickness) will be used to reduce the cost. The director is authorized to approve the revised estimate from CPWD. The same will be reported to BWC in the next meeting.
- Item No.07.06:** To consider the report submitted by CPWD regarding the work of "Construction of Playground" at NIT Sikkim, Ravangla campus
Noted and accepted the report.
- Item No.07.07:** To consider the report submitted by CPWD regarding the work of "Reconstruction of collapsed retaining walls"
The deliberations in this regard were made and it was decided that a 3 member committee consisting of one Architect, one Civil/structural Engineering expert and Dean P&D will be constituted to review the revised report to be submitted by the CPWD as per the directions of the BWC. CPWD will assist and provide the requisite documents.
- Item No.07.08:** To consider and approve the work of repair/fixing of false ceiling in Prefab Hostels, laboratories and offices.
Approved as proposed.
- Item No.07.09:** To consider and approve the water seepage treatment work of different buildings/structures
Approved as proposed.
- Item No.07.10:** To consider and approve the fabrication of sheds for the recreation centre for Girls' students
Approved as proposed.
- Item No.07.11:** Brief report on in-house minor works of fabrication/construction, repair and maintenance at NIT Sikkim
Noted and approved.
- Item No.07.12:** Any other item with the permission of chair
- Item No.07.12.01:** To consider and approve the revised drawing for the construction of prefab structure - Shed-II.
The floor layout presented by the NIT was agreed in principal and after detailed discussion it was decided to hire the services of one professional architect to design and develop proper layout for this shed to ensure good aesthetics, optimal usage and cost effectiveness of the structure etc. The services will be hired through an advertisement to be placed on the institute website. The bid document will provide brief outline on scope of work. The total expenditure/remuneration of architectural consultancy is estimated to be 1 to 1.5 % of the total project cost. The block diagram/drawings may be provided for reference.

Item No.07.12.02: To consider and approve the modification in Shed-I.

As proposed the suggested modification was approved and accordingly CPWD was asked for the compliance.

Item No.07.12.03: To consider and approve the construction of additional washrooms and passage to first floor from outside the Shed-I.

The need of additional washrooms for boys and girls as well as access to first floor from outside the shed-I was discussed and it was decided to construct the both as proposed. The passage will be covered with MS/PVC sheets. The CPWD was asked to submit the estimated cost for the same. The director was authorized to approve the estimated cost and the same will be reported in the next BWC.

Meeting ended with vote of thanks to chair.

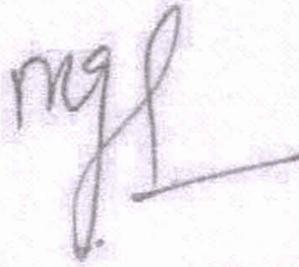


Registrar (I/C)

Registrar In-charge
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~~Director & Chairman~~

Director/निदेशक
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