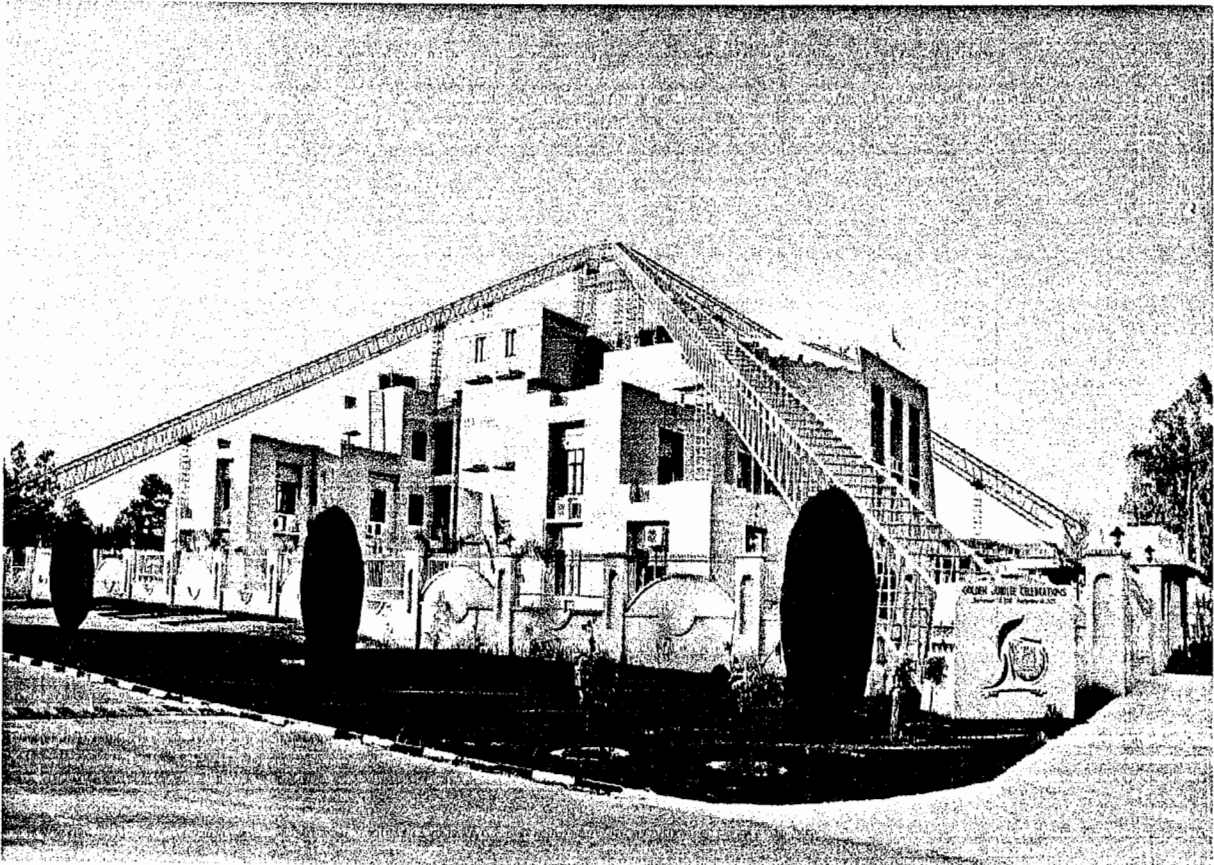




**MINUTES OF 21ST
MEETING OF BUILDING &
WORKS COMMITTEE
MAY 27, 2016**



**NATIONAL INSTITUTE OF TECHNOLOGY
KURUKSHETRA-136119**

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KURUKSHETRA-136119**

Minutes of the 21st meeting of the Building & Works Committee, National Institute of Technology, Kurukshetra held on 27th May, 2016 at 11.00 AM in the Board Room of Golden Jubilee Administrative Building of NIT, Kurukshetra

The following were attended:

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|--|-----------------|
| 1. Prof. Anand Mohan
Director,
National Institute of Technology
Kurukshetra | Chairman |
| 2. Shri A. K. Singh
Under Secretary (NITs)
Nominee of the Central Government
On the B&WC of the Institute
Deptt. of Higher Education
M.H.R.D., Shastri Bhawan
New Delhi-110001 | Member |
| 3. Shri K. N. Rai
Former Chief Executive & Advisor
Ministry of Defense (DRDO)
C-4, 4112, Vasant Kunj
New Delhi | Member |
| 4. Prof. V.K. Sehgal
Dean (Planning & Development)
National Institute of Technology
Kurukshetra | Member |
| 5. Er. R. K. Sao
Superintending Engineer (Electrical),
Chandigarh Electrical Central Circle, CPWD
Kendriya Sadan, Sector-9A
Chandigarh | Member |
| 6. Er. Mahender Pal Singh
Superintending Engineer (Civil),
Chandigarh Central Circle, CPWD
Kendriya Sadan, Sector-9A
Chandigarh | Member |

7. **Prof. ArunGoel** **Special Invitee**
Dean (Estate)
National Institute of Technology
Kurukshetra
8. **Dr. SaurabhChanana** **Special Invitee**
Prof- in- Charge (Electrical Maintenance)
National Institute of Technology
Kurukshetra
9. **Er. S.N. Kaushik,** **Special Invitee**
Assistant Engineer (Civil)
National Institute of Technology
Kurukshetra
10. **Shri G. R. Samantaray** **Member-Secretary**
Registrar In-charge
National Institute of Technology
Kurukshetra

Prof. V. P. Singh, Professor In-Charge (Estate & Construction), Special Invitee on Building & Works Committee NIT, Kurukshetra could not attend the meeting.

Before the start of the deliberations, the Hon'ble Director and Chairman Building & Works Committee welcomed all the members present in the meeting and expressed his gratitude to Shri K. N. Rai, Former Chief Executive & Advisor, Ministry of Defense (DRDO) & Shri A. K. Singh, Under Secretary (NITs), Technical Education, MHRD, New Delhi for sparing their valuable time to attend the meeting. At the outset, the Chairman B&WC informed the decision of 31st meeting of Finance Committee that in future the major works of B&WC are to be placed as a separate agenda item in Finance Committee. He also proposed that from now onwards the B&WC meeting should be held regularly on quarterly basis in future.

The Building & Works Committee decided the following on the various agenda items of the meeting:

21.1 To confirm the minutes of 20th meeting of Building & Works Committee held on 6.1.2015.

The minutes of the 20th meeting of Building & Works Committee held on 6.1.2015 circulated amongst the members vide letter No. NIT/20th BWC/1042 dated 17.3.2015 were confirmed.

21.2 To report the action taken on the minutes of the 20th meeting of the Building & Works Committee held on 6.1.2015.

The B&WC noted the action taken on minutes of the 20th meeting of the Building & Works Committee held on 6.1.2015. The following points were discussed on the action taken report:

- Item No. 19.1 CPWD is yet to take action.
- Item No. 19.2 (16.4) it was resolved that the Superintending Engineer (Elect.) CPWD will provide reasons for non-submission of final utilization certificate.
- Item 19.2 (16.10 & 16.11) Superintendent Engineer (Elect.) (CPWD) assured the Committee that the said works are in progress and shall be completed by 15.7.2016.
- Item No 19.2 (16.14 & 16.15), final inspection has been carried out by NIT, Kurukshetra and defects pointed out by inspection committee were already conveyed to CPWD for rectification. The Superintending Engineer (Elect.) assured that CPWD will remove the defects by 30th June, 2016 under intimation to the Institute.
- Item 18.2 (Item 17.6); Executive Engineer (Civil), CPWD informed that the tender has been floated and will be opened on 30th of May, 2016 and completion time is three months.
- Item 18.7 the defects pointed out by Inspection Committee were communicated to CPWD for rectification. The Superintending Engineer (Elect.) CPWD informed that defects will be removed by 15th of June, 2016 positively.

- Item No. 19.4, the Superintending Engineer (Civil) CPWD informed that the revised estimate will be submitted by 10.6.2016.
- Item No. 19.6 the Executive Engineer (Civil), CPWD informed that the work has been awarded and is in progress and discussed regarding cutting of trees coming in the path of boundary wall. After detailed deliberation, it was resolved that the boundary wall should be taken inside if site condition forces to do so in order to complete the work in time. In case a tree is coming in alignment of the wall, the wall may be taken around the tree.
- Item 19.10, estimates be reviewed in detail and then submitted to CPWD for re-estimation, if required.
- Item 19.11 it was resolved that feasibility of providing of peripheral road of six feet width along the boundary wall of the Institute be explored by CPWD as it's a mandatory requirement from safety point of view.
- Item 20.5 Superintending Engineer (Civil), CPWD informed that work of STP will be completed by 30th of June,2016.

21.3 To consider and approve the Revised Cost estimate for construction of 600 seater Girls Hostel (Multi-Storeyed Framed Structure, Ground Floor+5) at NIT, Kurukshetra.

It was noted by the committee that the building is more or less complete and it was observed that the stage of submitting PRELIMINARY REVISED ESTIMATE was over. Therefore, it was decided that CPWD should submit a revised estimate clearly bringing out firm and expected liabilities as well as detailed reasons for increase in cost so that appropriate action can be taken. The same should be done by 10th June positively.

21.4 To consider and approve the Revised Cost estimate for construction of 300 Seater Multi-purpose boys hostel including 100 suits for foreign students, research scholars and married PG Students. (Multi-storeyed framed structure) (Ground +5) at NIT, Kurukshetra.

The B&WC deliberated on the matter and resolved that a realistic revised cost estimate be prepared and submitted by CPWD with full justification for increase in cost, positively by 10th Jun 2016.

- 21.5 To consider and approve the Revised Cost estimate for construction of 3 Storey bearer barrack comprising of 2 Blocks to accommodate 96 bearers at NIT, Kurukshetra.**

The B&WC deliberated on the matter and resolved that final completion cost of construction will be submitted by CPWD with detailed justification latest by 10th Jun 2016.

- 21.6 To consider and approve the Revised Cost estimate for various re-carpeting of roads:**

- a) From main approach road to Guest House and around Guest House.
- b) From Apollo Canteen to NIT Gate via Mega Hostel, Hostel No. 7&8.
- c) Apollo Canteen Chowk to Y shape road via Open Air Theatre at NIT, Kurukshetra.
- d) From NIT Gate (towards KUK Gate) to Apollo Canteen Chowk via NIT Chowk at NITK.

The B&WC deliberated on the matter and resolved that the Institute will convey change in scope of work to CPWD. In turn, CPWD will submit the final completion cost with justification for increase in cost latest by 10th June, 2016.

- 21.7 To consider and approve the Revised Cost estimate for Widening of Institute road from Kirmich road gate to Hostel No. 4 (approx. length of 400 meters) at NIT, Kurukshetra.**

The B&WC deliberated on the matter and resolved that the institute will convey change in scope of work to CPWD. In turn, CPWD will submit the final completion cost with justification for increase in cost latest by 10th June 2016.

- 21.8 To consider & approve the Revised cost estimate for the provision for two nos. Institute Main Gate at –NIT, Kurukshetra.**

The B&WC deliberated on the matter and decided that realistic cost be submitted by the CPWD with detailed justification latest by 10th Jun 2016.

- 21.9 To consider and approve the Revised Cost estimate for Replacement of CI/AC water supply lines with centrifugally cast (Spun) iron pipe Class LA in Residences, Hostels and Instructional building at NIT, Kurukshetra.**

The B&WC deliberated on the matter and decided that realistic cost be submitted by the CPWD with justification and same be put up before the next meeting of Building & Works Committee for further consideration.

- 21.10 To consider and approve the Cost estimate for furnishing floor with tiles in the common room, Dining hall, warden Office and MMCA office in the Boys Hostel No. 1-5 and Girls Hostel No. 1 at NITK**

The B&WC deliberated on the matter and resolved that this item be deferred.

- 21.11 To consider and approve the cost estimate for providing Aluminum with pre-laminated board both side decorative at all floors (ground floor, first floor & second floor) in newly constructed 3 Storey bearer barrack comprising of 2 Blocks to accommodate 96 bearers at NIT, Kurukshetra.**

The B&WC deliberated on the matter and approved the cost estimate for providing Aluminum with pre-laminated board both side decorative at all floors (ground floor, first floor & second floor) in newly constructed 3 Storey bearer barrack comprising of 2 Blocks to accommodate 96 bearers at NIT, Kurukshetra for an amount of Rs.32,54,600/-.

- 21.12 To consider and approve the Revised Cost estimate for Provision of lifts for persons with disabilities (PWD) at various locations in the Institute.**

The B&WC deliberated on the matter and decided that the CPWD will submit realistic cost estimate with justification and the same be put up in next Building & Works Committee meeting for further consideration.

- 21.13 To consider and approve the Cost Estimate for Providing Kitchen Equipments in 600 seater Girls Hostel (Multi-storeyed) RCC framed structure (Ground +5) at NIT, Kurukshetra.**

The B&WC deliberated on the matter and approved the revised cost estimate of providing equipments for modular kitchen in 600 seater Girls


Hostel (Multi-storeyed) RCC framed structure (Ground +5) at NIT, Kurukshetra for an amount of Rs.1,18,28,927/-.

21.14 Any other item


Under any other item, it was resolved that an external Technical Committee may be constituted to consider and examine the cost estimates of the completed / on-going works submitted by CPWD with Justification. These estimates will be put up to the next Building & Works Committee for further consideration.

It was also resolved that the CPWD will submit the realistic/completion cost of the works mentioned as agenda items 21.3, 21.4, 21.5, 21.6, 21.7, 21.8, 21.9 & 21.12 with justification by 10.06.2016 for all the projects to Dean (Estate). Further, Dean (Estate) will submit the justification for increase in scope of the works of above mentioned projects by 01.06.2016.

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


Registrar-I/C & Member-Secretary
Building & Works Committee,
NIT, Kurukshetra

Authenticated


Director & Chairman, Building & Works Committee
NIT, Kurukshetra
07/6/16