

MINUTES OF THE 4th MEETING OF BUILDING & WORKS COMMITTEE OF NATIONAL INSTITUTE OF TECHNOLOGY ROURKELA HELD ON 7TH DECEMBER, 2005 AT 10.00 AM IN THE BOARD ROOM OF NIT, ROURKELA

Members Present:

- 1) Prof. Sunil Kumar Sarangi, Director and Chairman, of Building & Works Committee NIT Rourkela.
- 2) Prof. G.K. Roy,
Dean (PD),
Professor, Chemical Engg., NIT, Rourkela
- 3) Prof. P.K. Nanda,
Professor, Electrical Engg., NIT., Rourkela
- 4) Prof. A. K. Panda,
Visiting Professor, Civil Engg, NIT,Rourkela.
- 5) Prof. K.C. Patra,
Professor, Civil Engg.,NIT Rourkela
- 6) Prof. S.P.Singh,
Asst. Professor,
Civil Engineering, NIT., Rourkela.
- 7) Er. S.K. Upadhyay,
Registrar & Ex-Officio Member Secretary
Building and Works Committee,
NIT Rourkela.

Members Absent:

1. Dr. G.L. Jambhulkar
Dy. Educational Adviser (NIT),
MHRD, Dept. of Secondary Education & Higher Education,
Room No. 529-C, Wing, Shastri Bhawan,
New Delhi.
- 2) Dr. Sanak Mishra,
MD, SAIL, RSP, Rourkela
- 3) Mr. D.P. Kuanhar, Executive Engineer (Elect.)
C.P.W.D., Bhubaneswar.
- 4) Prof. J.K. Satpathy,
Dean (Admn.)
Professor, Electrical Engg., NIT., Rourkela.

The leave of absence was approved.

BWC: 5 (2006) - 1 : Welcome to the members by the Chairman.

Prof. S.K. Sarangi, Director, NIT., Rourkela and Chairman, Building & Works Committee welcomed the members and introduced them to the Committee.

BWC: 5 (2006) - 2 : Confirmation of the minutes of the 4th Meeting and matters arising out of the last Building and Works Committee held at the Board Room of NIT, Rourkela on 7th December, 2005 and action taken.

BWC: 5 (2006) - 3: Report of Action Taken on the Minutes of 4th meeting of the Building and Works Committee held on 7th December, 2005.

Annexure-I

BWC: 5 (2006) – 4: Discussion on Master Plan.

A brief outline of the future plan of the Institute including a preliminary Land use plan prepared by M/s M.N. Dastur and Co. is presented. A plan for capital construction for the next 6 years is proposed. BWC may deliberate on these plans and approve.

Annexure-II

BWC: 5 (2006) – 5: Discussion on expected plan grant.

The plan grant for the year 2006-07 is shortly going to be communicated by MHRD. It will be approximately 9.3 crores which include all on going constructions and new projects to be taken up during the year. The new projects will be:

- 1) A new 800 seater Hostel.
- 2) Lecturer Hall complex.
- 3) Academic Building for Bio Medical Engineering including Electrical Sciences.

BWC: 5 (2006) – 6: Strategy for implementation of Projects in view of the absence of regular staff in the Institute.

Prof. K.C. Patra, CE and member, BWC has written a letter to Director expressing difficulties in clearing bills in the absence of regular staff in the Institute. Copy of the letter is enclosed.

BWC may deliberate on the issue and recommend suitable steps to BOG to ensure continuation and terms completion of construction projects.

Annexure-III

BWC: 5 (2006) – 7: Status of all ongoing project and approval of construction during the financial year 2006 – 07.

A list of on going projects and new projects to be taken up during the year is enclosed.

Annexure-IV

BWC: 5 (2006) – 8: Report on Projects already recommended to BOG and MHRD – Plan of construction during the Financial year 2006 – 07.

The proposals for new constructions were submitted to MHRD, a list of which is enclosed.

Annexure-V

BWC: 5 (2006) – 09: Selection of Architect – Progress for 3 main buildings.

Quotations were received for empanelment of Architects for new projects. The short listed Architects have been asked to make a presentation on 18/19th May, 2006 before an expert committee. The list will be finalized after assessment.

BWC committee is requested to consider the process of selection of Architect.

BWC: 5 (2006) – 10: TEQIP – Report on Selection of Architect, Tendering and construction.

Status of civil works under TEQIP and the selection of architects are enclosed.

Annexure-VI

BWC: 5 (2006) – 11: Budget for Maintenance. Approval of rate contract for routine work.

In order to streamline and quick maintenance work, the rate contract for routine maintenance need to be finalized. Such maintenance works may include making the vacant quarters habitable, white washing etc. The budget for such type of maintenance work will be from the plan maintenance grant.

BWC may deliberate and approve the proposal.

BWC: 5 (2006) – 12: Procedure for works contracts.

The contract procedure has been modified in accordance with the guideline given in GFR 2005. Mr. R.K.Singh, Retd. CAG Auditor was engaged for the above work.

BWC may deliberate and recommended the same to the BOG for approval.

Annexure-VII

BWC: 5 (2006) – 13: Any other item with the permission of the Chair.

(S. K. UPADHYAY)
Registrar & Secretary
Building & Works Committee