

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR
LANGOL, LAMPHELPAT, IMPHAL (W) – 795 004

**THE 14TH MEETING OF THE
BUILDING & WORKS COMMITTEE (BWC)**



DATE : 14th November, 2020
TIME : 11:00 AM

Mode: Video Conference
NIT Manipur, Langol Campus

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR
LANGOL, LAMPHELPAT, IMPHAL (W) – 795 004

MINUTES OF THE 14TH BUILDING & WORKS COMMITTEE (BWC)
HELD ON 14TH NOVEMBER, 2020

The 14th Meeting of the Building & Works Committee (BWC) of the National Institute of Technology Manipur was held on 14th November, 2020 at 11.00 am through Video conference due to Covid-19. Prof (Dr) Goutam Sutradhar, Chairman of the BWC, NIT Manipur, presided over the meeting and the proceedings.

The following members and invitees were present:

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| 1. Prof. (Dr) Goutam Sutradhar
Director, NIT Manipur | : Chairman |
| 2. Prof. (Dr) Kh. Manglem Singh
Registrar (i/c), NIT Manipur | : Member Secretary |
| 3. Dr. Potsangbam Albino Kumar
Dean (Planning & Development), NIT Manipur | : Member |
| 4. Mr. Dhananjay Singh
Deputy Secretary, Finance MoE (formerly MHRD) | : Member |
| 5. Dr. Mayengbam Sunil Singh
Associate Dean (P&D)–I (Civil), NIT Manipur | : Member |
| 6. Dr. Ngangbam Romeji Singh
Associate Dean (P&D)–II (Civil), NIT Manipur | : Member |
| 7. Dr. Benjamin Shimray
Associate Dean (P&D)–II I (Electrical), NIT Manipur | : Member |
| 8. Mr. Samarjit Singh
Executive Engineer, EE, NIT Manipur | : Invitee |
| 9. Ankur Lohan,
Executive Engineer, CPWD | : Member |



Prof (Dr) Goutam Sutradhar, Chairman of the BWC, NIT Manipur, welcomed all the members and invitees, and then requested the Dean (Planning & Development), Dr. Potsangbam Albino Kumar, to initiate the proceedings and discussions on the Agenda Items. The item-wise decisions and resolutions are hereby listed below:

Item No. 14.1	Confirmation of the Minutes of the 13th Building & Works Committee held on 4th December, 2019. <i>Decision taken:</i> Minutes of the 13th BWC was circulated to all members and as no comment was received, the minute was hence confirmed. The members and invitees unanimously passed the same.
Item No. 14.2	Action taken on the decision of the 13th Meeting of the Building & Works Committee held on 4th December, 2019, in the Conference Hall, Administrative Block, NIT Manipur, Langol Campus. The action taken and respective notes/comments on the various agenda items in reference to action taken under the 18th - 21st FC and 18th -21st BoG for each sub-item were re-visited and discussed as follows: Item No. 13.4 - i.) To review the project fund status for undergoing /incomplete construction works by CPWD, EEW, MOBEDS, EEC (IEC) by updating the status of all construction work undergoing through PFMS • Mr. Dhananjay Singh (Deputy Secretary, Finance, MoE) advised that updating the progress work every month and maintenance of PFMS is mandatory as per MoE. The House suggested conducting a meeting with the agencies within 15 days and maintaining PFMS to update the status of all the pending works. - ii.) Recommendation for expenditure sanction for completion of infrastructure works along with transportation (EE Lab) and ECE Lab. • As per the 13th BWC (13.4), a total expenditure of Rs.22,44,773 was sanctioned with the last payment of Rs 10,87,939, sanctioned order no 458, dated 15/11/19 for the Transportation Lab (converted into Electrical Lab). For ECE lab, (pending works), as per BOG (Item No. 18.30), the item is raised as agenda no 14.4 for discussion in this 14th BWC meeting. - iii.) To review the status of CPWD on foreclosure of agreement regarding 300 capacity Boys Hostel and MP Building and to seek directions from MoE (former) MHRD regarding 300 Capacity Boys Hostel and Multi-Purpose Building. • NIT Manipur had communicated as per 18th BOG Item No. 18.29. Letter sent to Ministry (vide no.NITM.21/Engg/Corr/16, dated, 28/01/2020). However, additional points are also raised by Mr.Dhananjay Singh (Deputy Secretary, Finance, MoE). a) Advised EE CPWD to make NIT Manipur also in the loop whenever a new decision is undertaken which are related to the project of NIT Manipur. b) Any issue related to the new DPR for the MP

	building or 300 capacity Boys hostel, which is likely to lead to cost escalation as per the discussion between EE CPWD and EE NIT Manipur should be worked out only with the instruction of MoE. It is also to be noted strongly that, no new DPR of the said project should be prepared neither by NIT Manipur nor CPWD unless MoE instructs. • The formation of 09 members committee to review the future & ongoing construction project headed by Prof. Shailesh R. Gandhi was also intimated to the House. After prolonged discussion, the House suggested to conduct the preliminary meeting for the committee after 22nd BOG in December 2020 followed by the visit of the committee members and put up the financial implications (the logistics of the meetings and visits) in the next FC.
Item No. 13.5	Status of the Revised DPR to be submitted to MHRD (as per the latest status, DPR to be submitted to Work Agencies i.e. EEW, CPWD, MOBEDS and IEC, for completion of top priority civil works as per SFC proposal with reference to MHRD correspondence dated 1st August 2019 and 24th September, 2019 and to include the revised DPR in 18th BOG). • DPR sent vide NITM.21/Engg/Corr/15-16, dated 28/01/2020 and is ratified
Item No. 13.6	Flood related challenges and Land issues being faced at NIT Manipur with Potential Mitigation and management measures: (i) Construction of RCC culvert for Rs 17 lakhs (tentatively). • Payment of Rs 16,70,974/- vide 267(A), dated 7/10/2020 released after approval in 21st BOG (Item.21.37). (ii) To seek fund from MHRD for land development under special package. • Included in DPR
Item No. 13.7	Approval for the construction of 0.5 MLD water supply scheme through IRG. • As per 18.8 BOG, Rs 5 lakhs was approved to book under IRG, however in consultation with the Chief Engineer, WRD, Govt. of Manipur for necessary action. The House was informed that the matter had already been communicated formally to the Chief Engineer, WRD Govt. of Manipur and requested for his necessary action.
Item No. 13.8	Empanelment of contractors for Civil/Mechanical/Electrical. • As construction of some urgent nature of works for the departments of ECE and other Dept. etc are necessary, with due approval from BOG chairman, tender for empanelment of contractors was called through the local daily on 17/10/2020. It is under progressed. Hereby, will be put up in BOG for ratification.
Item No. 13.9	Proposal for fine resolution ground Topographic survey of NIT Manipur campus as Langol as suggested by Dr. Madhumita Roy, Associate Professor, Dept. of Architecture, Jadavpur University Kolkata along with the suggestion of Dr. SK Pal (former Dean

Item No. 13.10	P&D, NIT Agartala) to contact Earth Science, Manipur university. - Due to the pandemic COVID-19 situation, it was not performed but the study will be incorporated during the meeting of nine members committee for Institute to review the future and ongoing construction projects, headed by Prof. Shailesh R. Gandhi. (i) To undertake Jal Shakti Abhiyan related work activities. Also to enquire from where such fund may be used. - It is informed that a total expenditure of Rs. 6,49,827 (6,29,827/- for Pond + Rs 20,000/- for Swachhta Pakhwada campaign) incurred from IRG fund with approval of 18th FC/BOG as the programmes are National Flagship schemes. (ii) Regarding Indoor stadium cum Auditorium incomplete/Ground settlement and Soil test reports asked by Dr. S.K Pal, (NIT Agartala). - Could not be conducted due to Covid-19 (iii) Extension for Bank of Baroda - Placed as agenda in 14.7 & 14.8. (iv) To update status of TEQIP III Minor Civil Works - As Nodal Officer TEQIP (III) confirmed that no such work can be carried out under TEQIP fund, so the work is dropped. However, considering the importance of the work, the fund is decided to be released from IRG as per 21st. BoG (item no.21.31 & 21.32). It is ratified hereby. (v) Proposal for creation/setting up of an Emergency/Quick response sub head with minimal funds during an outbreak of disasters. - It was ratified in BOG 18.34, as Director can exercise his power. However, Director emphasized on students and departmental related construction as IRG is limited and is the only asset at present. Also it is decided to conduct maintenance only through empanelled contractors.
Item No. 14.3	Latest position of unspent balance and progress on the ongoing projects as of 14th November, 2020. The matter was discussed and observed that the fund under OH -35 is still nil.
Item No. 14.4	Completion of Electronics and Communication Engineering Department which is under the construction for Rs. 40,00,000/- tentatively It was ratified as suggested in BOG 18.30.
Item No. 14.5	Construction of first floor of Bank of Baroda, NIT Campus for Rs. 14,71,000/- tentatively - The House deferred the agenda due to the following reasons: a) The Bank Manager proposed for a single storey approx. 2000 sq. ft. area on the western side of Gate 2 to facilitate more public without interfering with the campus. b) Constructing the first floor will be of inconvenience for PWD persons. - As per the suggestion of Mr. Dhanajay, the house agreed to explore the

Item No. 14.6	feasibility of the bank construction by the bank itself in line with NIT Patna. Construction of the partition wall for Deans' room for Rs. 5,25,500/- tentatively. The house was informed that the estimate of Rs 5,25,500/- was framed as per Manipur Scheduled of Rates 2017 with admissible cost index and the estimated item rate is comparatively lower than the DSR rates as followed by the CPWD, Imphal.
Item No. 14.7	Refabrication/ Refurbishment of the partition wall of Administrative block for Rs. 64,000/- tentatively. The House approved to put forward in FC and BOG.
Item No. 14.8	Dr. Benjamin Shimrey (Associate Dean P&D) proposed for the earth filling on low lying approach road towards quarters. The committee agreed to put up this agenda in the next BWC after the empanelled contractors are confirmed.

The Meeting ended with a vote of thanks by the Chairman, Member Secretary and Dean (P&D) of the 14th Building & Works Committee.



Prof (Dr) Kh. Manglem Singh
Registrar (i/c), NIT Manipur
&
Member Secretary,
Building & Works Committee
National Institute of Technology Manipur



Prof (Dr) Goutam Sutradhar
Director, NIT Manipur
&
Chairman,
Building & Works Committee
National Institute of Technology Manipur