

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

**MINUTES OF THE MEETING OF
15TH BUILDING & WORKS COMMITTEE (BWC)**



DATE : 25th February, 2021
TIME : 2:30 PM

Mode: Video Conference
NIT Manipur, Langol Campus

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

MINUTES OF THE 15TH BUILDING & WORKS COMMITTEE (BWC)
HELD ON 25TH FEBRUARY, 2021

The 15th Meeting of the Building & Works Committee (BWC) of the National Institute of Technology Manipur was held on 25th February, 2021 at 2.30 pm 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. Mr. Samarjit Singh
Executive Engineer, EE, NIT Manipur | : Invitee |

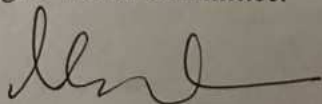


Prof (Dr) Goutam Sutradhar, Chairman of the BWC, NIT Manipur, welcomed all the members and invitee, and then requested the Registrar (Member Secretary), to initiate the proceedings and discussions on the Agenda Items. The item-wise decisions and resolutions are hereby listed below:

Item No. 15.1	Confirmation of the Minutes of the 14th Building & Works Committee held on 14th November, 2020. <i>Decision taken:</i> Minutes of the 14th BWC was circulated to all members and as no comment was received in this regard, the minute was considered to be confirmed and accordingly the house passed the same.						
Item No. 15.2	Action taken on the decision of the 14th Meeting of the Building & Works Committee held on 14th November, 2020, 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 22nd FC and 22nd BoG for each sub-item were re-visited and discussed as follows: <table border="0" data-bbox="422 784 1321 1229"> <tr> <td data-bbox="422 784 568 851">Item No. 14.4</td><td data-bbox="568 784 1321 963"> i.) Completion of Electronics and Communication Engineering Department which is under construction for Rs. 40,00,000/- tentatively. • The Work process is under progress and the contractor has been submitted letter to complete it within a month period. </td></tr> <tr> <td data-bbox="422 963 568 1169">Item No. 14.5</td><td data-bbox="568 963 1321 1169"> ii) Construction of first floor of Bank of Baroda, NIT Campus for Rs. 14,71,000/- tentatively. • As the matter was also discussed during Physical meeting of 9 members committee headed by Prof. S.R. Gandhi, the committee agreed to discuss the matter after finalization of minutes of the Prof. SR Gandhi committee. </td></tr> <tr> <td data-bbox="422 1169 568 1229">Item No. 14.6 & 14.7</td><td data-bbox="568 1169 1321 1229"> (i) Construction of the partition wall for Deans' Rooms for Rs. 5,25,500/- tentatively. (ii) Refabrication/Refurbishment of the partition wall of Administrative block for Rs. 64,000/- tentatively. • The Work will be started as soon as contractor empanelment process is completed. </td></tr> </table>	Item No. 14.4	i.) Completion of Electronics and Communication Engineering Department which is under construction for Rs. 40,00,000/- tentatively. • The Work process is under progress and the contractor has been submitted letter to complete it within a month period.	Item No. 14.5	ii) Construction of first floor of Bank of Baroda, NIT Campus for Rs. 14,71,000/- tentatively. • As the matter was also discussed during Physical meeting of 9 members committee headed by Prof. S.R. Gandhi, the committee agreed to discuss the matter after finalization of minutes of the Prof. SR Gandhi committee.	Item No. 14.6 & 14.7	(i) Construction of the partition wall for Deans' Rooms for Rs. 5,25,500/- tentatively. (ii) Refabrication/Refurbishment of the partition wall of Administrative block for Rs. 64,000/- tentatively. • The Work will be started as soon as contractor empanelment process is completed.
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Item No. 15.3	Earth filling of quarters for Dr. Benjamin A Shimray and Dr. Bibhu Prasad Swain • The approximate estimate cost of the work is Rs. 15,03,000/- (Fifteen Lakhs three thousand Only) and this expenditure will be meted from IRG (Institute Revenue generation Fund). The House agreed to put up the proposal in the Finance Committee meeting (Annexure I).						
Item No. 15.4	Renovation of the quarter for Dr. Mirnal Kanti Sarkar (Assistant Professor, EE) • The approximate estimate cost of the work is Rs. 2,74,000/- Two Lakhs seventy four thousand Only) and this expenditure will be meted from IRG (Institute Revenue generation Fund). The House agreed to put up the proposal in the Finance Committee meeting (Annexure I).						
Item No. 15.5	Earth filling for lay out of routes/approach route for newly constructed Electrical Lab/Department and ECE • The approximate estimate cost of the work is Rs. 24,50,000/- (Twenty Four Lakhs and fifty thousand Only) and this expenditure will be meted from IRG (Institute Revenue generation Fund). The House agreed to put up the proposal in the Finance Committee meeting (Annexure I).						
Item No. 15.6	Renovation of Drain covers of all existing drains to use as pedestrians. • The approximate estimate cost of the work is Rs. 1,09,000/- (One Lakhs and						

	Nine thousand Only) and this expenditure will be meted from IRG (Institute Revenue generation Fund). The House agreed to put up the proposal in the Finance Committee meeting (Annexure I).
Item No. 15.7	To construct a canteen on Western side of Mechanical dept. The House was asked to put up with proper measurement, estimation and location (site plan) in the next BWC.
Item No. 15.8	To initiate the Earth filling of connecting roads to MoBC boys hostel and Girls Hostel. The House agreed to discuss the matter after the physical completion of MoBC hostel and buildings.
Item No. 15.9	Any agenda with the permission of the chair. (i) For the preparation of the tendering documents, the Dean P&D, Dr. P. Albino Kumar placed the "Standard Bidding Documents" (SBD) for further approval by FC and BOG. The SBD was prepared and endorsed by a committee including an external expert, Mr. Tongbram Jagat Singh (Retired Institute Engineer, IIT Guwahati). The SBD documents was prepared with reference to the SBD of IIT Guwahati (Annexure II). - The House agreed to put up the SBD in Finance Committee meeting for further approval in BOG. (ii) For all minor maintenance and repair, Mr. Dhananjay Singh, Deputy Secretary, Finance MoE (formerly MHRD), suggested the financial delegation of Director as Rs 25 Lakhs per project with annual shieling of Rs. 150 Lakhs. - The House agreed the proposal to be put forward in the Finance Committee meeting for onward approval by the BOG (iii) Dr. Ng. Romeji, Associate Dean (P&D) Civil & Faculty i/c (Flood Mitigation & Management Unit), has raised the flood mitigation issues to be addressed before the onset of the monsoon season, as follows: a) <i>Construction of Minor Cross-Drainage Works</i> (as Syphons, Culverts, etc) for efficient conveyance of flood waters in the campus (under Lamphelpat sub-basin). b) <i>Re-sectioning and/or Clearance of Minor Drains</i> in NIT Manipur Campus, with <i>Vertical Sluice Gates</i> (local-made) to control/regulate back water flood flows to the drainage network system inside the campus. c) <i>Provisioning of Rain-water gutters pipes</i> on the roof of the Academic building and conveyance for containing the uncontained flow and to mitigate perpetual waterlogging, whilst also serving as a rain water harvesting unit. - Similar work is included in Item 15.6. Also, as these agendas were already included in composite DRP submitted to MoE, the House agreed to discuss these works after the DPR is approved and sanctioned.

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

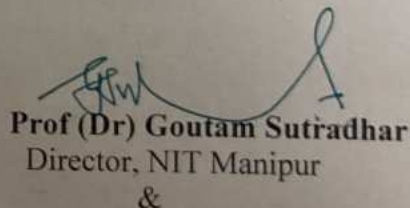


Prof (Dr) Kh. Manglem Singh
Registrar (i/c), NIT Manipur

&

Member Secretary,
Building & Works Committee
National Institute of Technology Manipur

Minutes of the 15th BWC



Prof (Dr) Goutam Sutradhar
Director, NIT Manipur

&

Chairman,
Building & Works Committee
National Institute of Technology Manipur