NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

THE 11th MEETING OF THE BUILDING & WORKS COMMITTEE



DAY:WednesdayDATE:19th Dec 2018TIME:11A.M.

VENUE Conference Hali (Admin Block) NIT Manipur, Langol Campus

NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR LANGOL, IMPHAL

MINUTES OF THE 11th MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 19TH Dec 2018

The 11th meeting of the Building & Works Committee of National Institute of Technology Manipur was held on 19th Dec, 2018 at 11:00 am at the conference hall of the administrative building of NIT Manipur Langol. Prof.(Dr.)Goutam Sutradhar, Chairman of the Building & Works Committee, NIT Manipur presided over the meeting.

The following members were present:

- Prof. (Dr.) Goutam Sutradhar
 Director, NIT Manipur
- Prof.)(Dr) Kh. Manglem Singh Registrar, NIT Manipur
- Shri Ch Biren Singh
 Superintending Engineer, EEW
 Govt. of Manipur
- Shri Ankur Lohan
 EE.CPWD
- Dr. Bakimchandra Oinam Dean (P&D)
- Dr. Mayengbam Sunil Singh Associate Dean (P&D), NIT Manipur

 Shri Samarjit Singh EE NIT Manipur

 Dr Ng Romeji Singh Assistant Professor (Civil Engg) : Ex-officio Chairman

: Ex-officio Member Secretary

: Member

: Member

Member

: Member

: Member

: Invitee Member

The Chairman of the 11th BWC welcomed all the members and then requested the Executive Engineer to initiate discussions on agenda items. The item-wise decisions of the agenda are described below

ITEM NO. 11.1: Confirmation of the Minutes of the 10th Building and Works Committee held on 20th June 2018.

The minutes of the 10th Building and Works Committee held on 20th June 2018. at the Conference Room of NIT Manipur, Langol was confirmed.

ITEM NO. 11.2: Action taken on the decision of the 10th meeting of the Building and Works Committee held on 20th June 2018 at the conference Room of NIT Manipur, Langol.

The actions taken on various decisions of the 10th Meeting of the BWC were noted by all members.

ITEM NO. 11.3: Latest position of unspent balance and progress on the ongoing projects as on 30th Nov 2018

All members noted fund position under OH-35.

ITEM NO. 11.4: Recommendation for Expenditure Sanction for urgent based priority construction works undertaken by various work agencies.

All members reviewed the agenda stated ongoing works and recommended for approval of expenditure sanction of amount Rs 8.41 Cr to the FC & BOG for early completion of all stated works (the amount is excluding Rs 0.15 Cr which is to be sponsored by TEQIP fund for its project)

ITEM NO. 11.5: Administrative approval for New Site Development for future construction works at the western campus.

The committee recommended to perform at least three boreholes to ascertain soil strata at the proposed site (an area of measuring approximately 15000 sqm in the western campus (towards northern road), the elevation of which is about 2.00 mtr higher than the existing built up areas) at the earliest so that the report can be presented to the visiting high

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level official from the ministry which is scheduled to be in the first week of Jan 2019.

ITEM NO. 11.6: Any other item with permission of the Chair

Finally, the Chairman suggested to abide by the instructions as issued by the ministry from time to time. In response to the clearance of pending liabilities as put up by work agencies, the chairman suggested to submit list of assets already completed or utilised by the institute and to identify the work/works which is/are at the verge of completion so it can be put up to higher authority.

The meeting ended with vote of thanks by the chair.

(Prof. Kh Manglem Singh) Registrar, NIT Manipur & Ex-officio Member Secretary Building & Works Committee National Institute of Technology, Manipur

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