

# NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

TAKYELPAT, IMPHAL

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## Minutes of the 2<sup>nd</sup> Building & Works Committee Meeting held on 21<sup>st</sup> January 2013

The 2<sup>nd</sup> meeting of the Building & Works Committee of National Institute of Technology Manipur was held on 21<sup>st</sup> January 2013 (Monday) at 10:00 am in the Chamber of the Director NIT Manipur, Imphal.

Prof. (Dr.) P. K. Bose, Chairman of the Building & Works Committee (BWC), NIT Manipur presided over the meeting.

The following members were present:

- ❖ Prof. (Dr.) P. K. Bose, : Chairman, BWC,  
Mentor Director, NIT Manipur. NIT Manipur
- ❖ Shri P. Vaiphei : Member  
Commissioner, Higher & Technical Education,  
Govt. of Manipur, Imphal
- ❖ Shri. Ng. Subhachandra Singh : Member  
Executive Engineer/IED-II. Electricity  
Department, Govt. of Manipur, on behalf of  
Superintendent Engineer T. Aton Singh
- ❖ Shri L.R Patir : Member  
Executive Engineer (Civil Engineering)  
CPWD, Shillong, Meghalaya  
on behalf of Superintendent Engineer, CPWD
- ❖ Dr. Ajay Kr. Chakraborty : Member  
Mentor Dean (P & D), NIT Manipur  
(NIT Agartala)
- ❖ Mr. Sumanta Chakrabarti, : Ex-officio, Member Secretary  
Mentor Registrar, NIT Manipur

MHRD representative could not attend the meeting.

*Amh*  
28/01/13

*28-1/13*

The Chairman welcomed all the members and then requested the Registrar and Dean (P & D) to initiate discussions on agenda items. The following agenda items were discussed and item-wise decisions were described below:

**Item No. 2.1:**        **Confirmation of the Minutes of the 1<sup>st</sup> Building & Works Committee Meeting held on 12<sup>th</sup> November, 2011 at IIT Kharagpur Extension Centre, HC Block, Sector-III, Salt Lake City, Kolkata - 700 106.**

The minutes of the 1<sup>st</sup> meetings of Building & Works Committee were confirmed.

**Item No. 2.2:**        **Action taken on the decision of the 1<sup>st</sup> Building & Works Committee Meeting held on 12<sup>th</sup> November, 2011 at IIT Kharagpur Extension Centre, HC Block, Sector-III, Salt Lake City, Kolkata - 700 106.**

Actions taken were noted.

**Item 1.1:-**

A meeting was called by Additional Secretary, MHRD, Govt. of India to discuss for preparing Master Plan for all 10 new NITs by EdCIL(India) Ltd. All information regarding soil test report, land details and requirements of NIT etc was given to Ed CIL but till date no development took place which had prevented floating of Tenders for preparing Master Plan for NITM. However Team One prepared the Master Plan with the instruction of Director, NITM before the laying of the foundation stone of the Permanent Campus of NITM by the Hon'ble Prime Minister Dr. Manmohan Singh. In view of the above, to expedite the process, BWC with its considerate opinion suggested going for open tender for preparation of Master Plan of NITM.

In addition, NITM also explored the possibility of engaging EdCIL as consultant for preparation of Master Plan for which Ed CIL would submit a formal proposal to the Director, NITM.

**Item No. 2.3:**        **To review the progress of Construction at Permanent Campus.**

Though MOU was signed between NITM & CPWD on March 16, 2012 to start construction work at Permanent Campus, CPWD representatives informed the meeting that some more time would be required to finalize the work.

BWC decided that the foundation of the multistoried building should be G+4. But initially the construction would be carried for G+2 to make the construction cost-effective. BWC urged CPWD to finish foundation work by May, 2013 positively by completing the tendering process and other peripherals.

**Item No. 2.4: To construct the remaining portion of boundary wall at the periphery of NIT Manipur.**

Earlier construction of boundary wall was executed by PDA with the funding<sup>se</sup> from Govt. of Manipur. NITM was not involved in the work. In the first BWC meeting, it was decided to award the work for construction of remaining boundary wall to PDA.

However the BWC expressed serious concerned in the 2<sup>nd</sup> meeting about the poor quality of construction of boundary wall executed by PDA and also due to paucity of fund with NITM, it was not possible to carry out the work as decided in the 1<sup>st</sup> BWC meeting. Now it was decided:

(a) the remaining portion of the boundary wall would be executed as per CPWD estimate which was placed before the meeting and considered by BWC meeting.

(b) due to Fund constraint, NITM would take up the construction work of 800mtrs phase wise depending on the availability of fund.

**Item No. 2.5: Construction of Assam type structure for hostels & classroom in the permanent campus at Langol.**

Initially, construction work for multipurpose building, hostels for Boys' and Girls' at the permanent campus was given to CPWD. MOU was signed on March 16, 2012 between NITM and CPWD; CPWD completed surveying and soil testing work. Because of low bearing capacity of soil, CPWD asked for more time to start foundation and other work and informed the meeting that they would be able to complete tendering process by May 2013. The representative of CPWD in the 2<sup>nd</sup> BWC meeting assured that they would try to adhere to the deadline. Due to shortage of space, NITM needs to be shifted to permanent Campus for the next session 2013-14 as the temporary campus could not accommodate the next batch of students. Further, any temporary development/ construction incurring expenditure in the temporary campus could not be utilized by NITM in future. Therefore the temporary Assam Type structure was proposed to be constructed in the permanent campus to accommodate the students for the next academic session 2013-14.

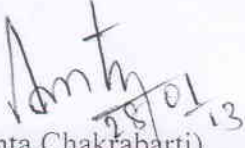
The proposal to construct the Assam Type Construction was approved with an estimated cost of 3.5Cr. and the work would be executed through the Educational

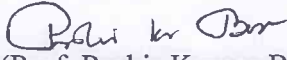
Engineering Wing, Govt. of Manipur with the condition that the buildings would be completed and handed over to NITM within June 30, 2013 positively. The work would be depository in nature.

**Item No. 2.6: Any other items with the permission of the Chair.**

- (i) BWC ratified the works amounting Rs. 44,07,505.00 executed by NITM with the approval of the Director in the temporary campus.
- (ii) BWC ratified the purchase of furniture of Godrej make amounting to Rs. 66,22,693.42 for NITM.
- (iii) BWC recommended the proposal to execute 2 works in the temporary Campus amounting to Rs. 7,45,379.00.

The meeting ended with vote of thanks by the chair.

  
(Mr. Sumanta Chakrabarti)  
Mentor Registrar, NIT Manipur  
&  
Ex-officio, Member Secretary  
Building & Works Committee  
National Institute of Technology, Manipur

  
(Prof. Probir Kumar Bose)  
Mentor Director, NIT Manipur  
&  
Ex-officio, Chairman  
Building & Works Committee  
National Institute of Technology, Manipur