NATIONAL INSTITUTE OF TECHNOLOGY MANIPUR

TAKYELPAT, IMPHAL

Minutes of the 6th Building & Works Committee Meeting held on 6th May 2015

The 6th meeting of the Building & Works Committee of National Institute of Technology Manipur was held on 6th May 2015 (Wednesday) at 11:00 am in the Conference Hall of NIT Manipur, Takyel Campus, Imphal.

Dr.S.Birendra Singh, Chairman of the Building & Works Committee (BWC), NIT Manipur presided over the meeting.

The following members were present:

Dr.S.Birendra Singh,
 Director, NIT Manipur.

Chairman, BWC, NIT Manipur

Shri Kh.Devabrata Singh Nominated Member of BOG, NIT Manipur Member

Shri. Ng. Sarat Singh Executive Director (Technical), MSPCL Member

Shri A.K.Madheyar
 Executive Engineer (Civil Engineering)
 Manipur Project Division on behalf of Project Manager, CPWD

Member

Dr. Bakimchandra Oinam
 Associate Dean (P & D), NIT Manipur

Member

Mr. R.K.Lalit Singh, Registrar, NIT Manipur Member Secretary

MHRD representative could not attend the meeting. Shri Ch.Biren Singh, Superintending Engineer, EEW, Govt. of Manipur, and Shri Samarjit Singh, Executive Engineer, NIT Manipur also attended the meeting as invited members.

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

ITEM NO. 6.1: Confirmation of the Minutes of the 5th Building and Works Committee held on 12th September 2014

The minutes of the 5th meeting of Building & Works Committee held on 12th September 2014 was circulated to all the members on 22nd September 2014. As no comment from any member has been received, the minutes have been confirmed.

ITEM NO. 6.2: Action taken on the decisions of the Fifth meeting of the Building and Works Committee held on 12th September 2014 in the Conference Hall of NIT Manipur

The actions taken on the resolutions of 5th Meeting of the Building and Works Committee of National Institute of Technology Manipur held on 12th Sept. 2014 have been discussed and deliberated in general with the observations deliberated on the following items:

Item 5.4: Boys hostel completed and occupied except the recreation hall which will be ready by June 2015. Proper ventilation and modification is required for toilet. Both the academic blocks completed and occupied. Admin Block is ready for inauguration.

Item 5.5: Tendering for the construction of Multipurpose Building and hostels taken up by CPWD has been completed. Work order issued and work has already started.

Item 5.7: Electrification and LAN cabling and Wi-Fi connection for Boys' hostel No.1, Academic Block-I and Admin. Block at permanent campus has been completed.

Item 5.8: All works assigned to EEW is completed except for the Main Gate. CPWD has started the construction of the entrance road.

Item 5.9: Noted.

Item 5.10: NIT Manipur will provide land for the construction of 33/11 KVA Electric Sub-Station. NIT Manipur assured to provide land measuring 60X90 m for tapping electricity at 33 KVA level itself. CPWD will do the distribution at 11 KVA level for the entire NIT Manipur campus.

The committee recommended that NIT Manipur will bear the piling and land development cost of OBC hostels to be sponsored by Ministry of Social Justice and Empowerment, Govt. of India. MOBEDS may be entrusted for the construction work of OBC hostels as work Agency.

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TEM NO. 6.3: Latest position of unspent balance and progress on the ongoing projects as on 31st March 2015

The committee was apprised that the status of the unspent balance (Plan) of the Institute as on 31st March 2015 is Rs. 250.76 lakhs (Including IRG of Rs. 272.9 Lakhs).

ITEM NO. 6.4: To review the progress of Construction work at permanent Campus executed by EEW

The various construction works executed by Education Engineering Wing (EEW) were deliberated and a status report was presented by the Superintending Engineer of EEW. The status of the various works given below was noted by the committee.

Sl.No	Name of the Work	DPR amount (Rs. in lakhs)	Physical Progress	Remarks
1.	Construction of compound fencing (Phase V)	91.33		Work startéd
2.	Check Post and Main Gate	74.50	Nil	Not started
3.	Workshop (3 nos) (Mech, Civil, Bamboo Tech)	841.95	50%	Will be completed in June 2015
4.	Compound fencing wall western side	416.00	100%	Almost complete
5.	c/o Semi-permanent institute block	1,750.78	98%	Almost complete
6.	c/o Semi-permanent Boys Hostel	1,151.56	95%	Almost complete
7.	c/o Chowkidar Qtr (Type – I)	14.73	Nil	Not started
8.	C/o Surface Water Reservoir	30.90	100%	completed
9.	C/o wall fencing near Admin building	26.95	95%	
10.	C/o Internal road NIT	102.99	35%	To be completed before 16/05/2015
11.	C/o Land Development	416.26	98%	Almost complete
12.	C/o Warden Otr 2 nos	125.32	100%	completed
13.	Land development for 2nd Boys Hostel	165.49	98%	Almost complete
14.	C/o Fencing Tarung Village	377.85	100%	Painting & barb wiring not complete
15.	C/o supervisor Qtr 2 nos	97.83	90%	Not completed
16.	C/o Barrack quarter 2 nos	98.85	90%	To be completed soon
17.	Land development 2 nd Group of quarters	48.29	90%	Not completed
18.	Construction of internal road in front of qtr	8.18	25%	Not completed
19.	C/o Ring road	161.93	70%	
20.	C/o 30 bedded barrack	151.97	65%	Going on
21.	C/o 6 nos of elevated water tank	20.31	50%	Out of 6, 3 completed
22.	C/o surface water reservoir qtr	16.37	60%	Not completed
23.	C/o compound fencing Ph-IV	759.23	85%	Going on
24.	C/o 1 lac ltr. underground water reservoir	52.80	60%	Not completed



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The committee informed the Superintending Engineer of EEW to expedite the construction works, as all construction works were taken up to meet the urgent requirements of various academic departments.

ITEM NO. 6.5: To review the status of the Construction of Multipurpose Building and Hostels taken up by CPWD

CPWD apprised the committee that work order has been issued for both the Boys Hostel and the Multipurpose Buildings. The committee was assured that all efforts will be made for timely completion of the work. The Executive Engineer also requested for release of more funds. So far, NIT Manipur has deposited Rs. 51,50,00000.00

ITEM NO. 6.6: Status of Master Plan for NIT Manipur permanent campus

The preliminary drawing of the Master Plan prepared by CPWD was explained to all the members by the BWC, Chairman. After thorough and scrupulous discussion, the committee demanded the Master Plan complete in all respect with a Model from CPWD. The committee recommended the complete Master Plan required to be put up for approval in the next BOG meeting.

ITEM NO. 6.7: Administrative approval for setting up and installation of integrated data centre racks, raised flooring, IP surveillance and mail server solution at NIT Manipur, permanent campus and for procurement of 75 KVA Generator

The committee discussed the need for uninterrupted internet connectivity and recommended administrative approval of the proposal put up including procurement of 75 KVA generator with AMF panel.

ITEM NO. 6.8: Administrative and Expenditure approval for infrastructure development work at permanent campus executed by CPWD

The committee discussed the proposal for various infrastructural development works given below to be executed by CPWD as work agency:

Sl.	Name of the work	Estimated Amount
No		(Rs)
1	C' of 4 nos of Type IV qtrs. at NIT Langol Campus	4,75,81,500.00
2	C/o 4 Nos. Type III quarters for NIT at Langol	3,14,38,600.00
3	C'o Main road northern side gate to rotary at NIT Langol (New)	7,25,76,600.00
4	C/o Main road from main gate to cricket ground for NIT Langol (old)	6,80,96,100.00
5	C/o Service Road for residential quarters, GH	6,22,97,000.00



6	Providing and fixing LT line in 300 boys hostel	24,34,499.00
7	C/o Water body, water treatment plant	6,96,77,300.00
8	C/o 30 men barrack for NIT Langol	2,83,62,700.00
9	200 seated Girls Hostel	50,00,00,000.00
10	8 nos. Transit flats	8,90,92,700.00

The committee recommended the above proposals except Sl. No. 9 (200 seated Girls hostel) for the various infrastructural development works at permanent campus to be executed by CPWD as the work agency.

ITEM NO. 6.9: Administrative and Expenditure approval for infrastructure development work at permanent campus executed by EEW, Govt. of Manipur

The committee discussed the proposal for various infrastructural development works given below to be executed by EEW as work agency:

Sl.No	Name of the Work	Estimated Cost	
		(Rs)	
1.	Indoor stadium cum auditorium	8,52,00,000.00	
2.	C/o steel structure elevated water reservoir for Boys Hostel No.1	55,20,800.00	
3.	C/o Administrative Block fencing	51,32,500.00	
4.	C/o Line Drain Phase –I	2,32,29,441.00	
5.	Land Development work for Indoor stadium and Classroom (2.2	3,44,13,000.00	
	X 210 X 85) m		
6.	C/o 150 capacity Boys Hostel with fencing (G+1 RCC)	50,78,63,722.00	
7.	C/o Semi-Permanent Academic Block Phase -2	30,00,00,000.00	
8.	3 rd Group of Quarters	4,48,00,000.00	
9.	C/o Box Culvert	32,00,000.00	

The committee recommended the above proposal for the various infrastructural development works at permanent campus to be executed by EEW as the work agency. All estimates of EEW are/will be vetted by CPWD.

ITEM No.6.10: To review the Revised Detailed Project Report of Ed.CIL

The committee was apprised of the letter from MHRD to review the revised DPR submitted by Ed.CIL in January 2014. The committee recommended the direction of the Ministry to fix the students strength at the original strength of 1260. The committee recommended to put up the revised DPR submitted by Ed. CIL in January 2014 in the coming BOG meeting.

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ITEM No.6.11: Administrative and Expenditure approval for maintenance work at permanent campus executed by Maintenance Section of NIT Manipur

Administrative and Expenditure approval for maintenance work at permanent campus executed by Maintenance Section of NIT Manipur amounting Rs.40,89,454.00 was discussed and approved by BWC.

ITEM No.6.12: Any other item with permission of the Chair

Since there was no additional agenda, the meeting ended with vote of thanks to the Chair.

(Shri R.K.Lalit Singh) Registrar, NIT Manipur

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Ex-officio Member Secretary Building & Works Committee NIT Manipur (Dr. S. Birendra Singh)

Director, NIT Manipur

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Ex-officio Chairman
Building & Works Committee
NIT Manipur