



केन्द्रीय प्रौद्योगिकी संस्थान कोकराझार
CENTRAL INSTITUTE OF TECHNOLOGY KOKRAJHAR

(A Centrally Funded Institute under Ministry of HRD, Govt. of India)
BODOLAND TERRITORIAL AREAS DISTRICTS :: KOKRAJHAR :: ASSAM :: 783370
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The Minutes of 15th (fifteenth) meeting of Building Works Committee (BWC) of CIT Kokrajhar held on 16-06-2015 (Tuesday) at the Director's Conference hall CIT Kokrajhar.

Members Present

1. Prof. Debkumar Chakrabarti, Director, CIT, Kokrajhar and Chairman, BWC, CIT, Kokrajhar.
2. Sri Carol Narzary Secretary, IBA, BTC, Kokrajhar & Member, BWC, CIT, Kokrajhar.
3. Prof. S. Talukdar, Civil Engineering, IIT Guwahati & Member, BWC, CIT, Kokrajhar.
4. Sri T. J. Singh, SE (Civil), IIT Guwahati & Member, BWC, CIT, Kokrajhar.
5. Sri R. R. Hazarika, EE, Tezpur University & Member, BWC, CIT, Kokrajhar.
6. Sri P. K. Singh, Asst. Prof., CIT, Kokrajhar & Member, BWC, CIT, Kokrajhar.

The 15th BWC meeting was presided over by Prof. Debakumar Chakrabarti, Chairman of the Committee and after threadbare discussion on the agendas the following resolutions were created.

Item no. 15.01: Confirmation of Minutes of the 14th meeting of BWC of CIT Kokrajhar held on 18-10-2014 at conference hall Guest House, IIT Guwahati.

The minutes of the 14th Meeting of BWC of CIT Kokrajhar held on 18-10-2014 at conference Hall Guest House IIT Guwahati were circulated amongst the members. As no comments were received, the minutes of the 14th meeting may be considered confirmed.

Resolution 15.01: The minutes of 14th BWC meeting is confirmed.

Item no. 15.02: Action Taken Report (ATR) on the resolution of the 14th BWC meeting of CIT, Kokrajhar held on 18-10-2014 at conference hall Guest House IIT Guwahati.

Action Taken Report (ATR) has been prepared by the Institute for appraisal of the Members on the action taken of resolution of the 14th BWC meeting of CIT Kokrajhar held on 18-10-2014 at conference hall Guest House IIT Guwahati.

The Members discussed the action taken on the resolutions of 14th BWC meeting Item wise and suggested the course of action as follows:

- i) **Resolution of Agenda 04 (Sl.2):** It was resolve that BTC would be taking steps for providing dedicated feeder line to CIT. It was also decided that CIT should take initiative to intimate the concerned engineer of APDCL (ASEB) of Kokrajhar and Bongaigaon for providing special quota of power of 2 MW exclusively for CIT.
- ii) **Resolution of Agenda 06 (Sl.4):** The members opined that the consultant should submit the Design calculation of the RCC members of the all completed buildings of CIT immediately and the balance payment if any due to the consultant to be released after receipt of design calculation of the RCC members of the all complete buildings duly vetted by the structural Engineer of Central/State Govt. department, premier technical institution.

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Resolution 15.02: The Members approved the action taken of the agendas of the Action Taken Report with the above suggestions.

Item no. 15.03: To consider and approve the carrying out of the following construction work, Ref: Minutes of the 14th meeting.

1. Construction of Type I Qtr. – 3 blocks.
2. Construction of Type II Qtr. – 4 blocks.
3. Construction of Type III Qtr. – 4 blocks.

The detail estimate along with the abstract of cost of each category of work was placed before the members for discussion. Sri T.J.Sing Member BWC had suggested to reduce the consultancy service charge of 2.95% to the prescribed limits, if the work is carried out as repeated work as per drawing and design in consultation with the Architect.

Resolution 15.03: Recommended to the Board to approve the estimate.

Item no. 15.04: Discussion for construction of (a) Laboratory Building & (b) Classroom Building.

The Institute proposed for the construction of a Laboratory Building and a Class Room Block as the present Lab and Class Rooms are not sufficient for the present students. Moreover, the present building meant for laboratory & Class Room is of provision of G+2 & G+1 respectively for which there is no scope of going vertically up for construction of additional laboratory & class room. As per master plan two more buildings can be constructed for laboratory. It was decided in the meeting that Architect should be requested to modify the present plan with provision of G+4 and other necessary services in consultation with the CIT.

Resolution 15.04: The members approved the construction of the proposed buildings as per master plan with provision of G+4 subject to availability of land being allotted by BTC.

Item no. 15.05: Discussion for consideration of proposal of setting up of Department of Computer Science Engineering Building & Campus Networking Centre Building.

The Institute proposed for setting up of Department of Computer Science Engineering Building & Campus Networking Centre Building. The members felt the need for these building and approved the same in principle. However, the detailed estimate is to be prepared and submitted in the next BWC meeting for further post of action.

Resolution 15.05: The members approved the construction of the said buildings in principle.

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Item no.15.06: Discussion on the Expression of Interest (EOI) for empanelment of Architect/ Consultant.

In response to our Expression of Interest, different firms have submitted their documents which was placed before the members of the BWC. The members suggested that a technical evaluation of the EOI would be done constituting a committee for scrutinizing the documents sought for and to evaluate EOI submitted by different firms as per clauses stipulated in the EOI.

Resolution15.06: It was resolved to form a Technical Evaluation Committee by the Director.

Item no.15.07: Discussion on the ongoing works entrusted to the PWD.

The members discussed the status of the works in detail. The Institute intimated that the work assigned to the PWD is going too slow far behind their scheduled completed time. This may be due to over burden of work in CIT. Moreover, PWD Building Division, BTC is unable to provide the certified copy of the final bills of the completed work.

Resolution15.07: It was resolve that BTC would take up the matter with PWD BTC for smooth completion of work.

Item no.15.08: Discussion on non-submission of Terms and conditions of construction works by PWD, BTC, Kokrajhar.

As per decision taken in the 14th BWC meeting regarding revision of the terms and conditions for the works under taken by the PWD, the Institute drafted the terms and conditions and forwarded the same to the PWD for review if any from their end. However, with constant reminder the Institute failed to receive any information from their end. In this regard, it was decided that BTC would take up the matter with PWD.

Resolution15.08: - It was resolved that BTC would take up the matter with PWD.

Item no.15.09: Discussion on the estimate of Texture Wall Painting (External) amounting to Rs.29,54,436.00 of construction of Boys' Hostel at CIT.

The estimate submitted by EE PWD, Kokrajhar Building Division regarding Texture Wall Painting (External) amounting to Rs.29,54,436.00 of construction of Boys' Hostel at CIT was placed in the meeting for discussion. The members suggested that prior approval of CIT was to be taken for carryout item of work not cover by the estimated provision. Chief Project Engineer (CPE) CIT, informed that as no such approval was accorded though the same was required. In this regard, the members suggested that the PWD should be requested to submit the certified copy of the final bill of the work with variation statement of the work. Further the members also suggested that demand of fund proposed by the PWD should be accompanys by copy of the bill showing the amount of demand proposed.

Resolution15.09: It was resolved:

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- (a) that EE PWD, Kokrajhar Building Division may be requested to submit the certified copy of the final bill along with the variation statement of the work - **Construction of Boys hostel of CIT, Kokrajhar.**
- (b) CIT would adhere to the suggestion and request PWD EE Kokrajhar Building Division to submit certified copy of the bill/bills along with the demand of fund.

Item no.15.10: Appraisal to the Building and Works Committee.

In the 2nd Society meeting held on 04.06.2015 at CIT, Kokrajhar it was resolved that CIT can outsource some private / Govt. agency for upcoming projects to speed up the activities and extract of same was placed in the meeting for appraisal to the members.

Resolution 15.10: The members noted and agreed to the resolution.

Item no.15.11: Discussion on feeder line/ dedicated power line from NTPC Salakati for CIT, Kokrajhar, Ref: Agenda no. 02-13- 1st and 2nd CIT Society Meeting held on 04-06-2015.

The extract of minutes of Agenda no.02.13.1 of the 2nd CIT Society meeting held on 04.06.2015 at CIT, Kokrajhar for appraisal of the members of the committee. Chief Project Engineer CIT, requested in the meeting to engage Electrical consultant for preparation of concept paper DPR etc. of the proposed dedicated feeder line as there is no experienced Electrical Engineer of CIT to handle such tricky electrical works.

Resolution15.11: Already taken at Item No.15.02 (i).

Item no.15.12: Discussion on the proposal regarding the Construction and repairing work of the Department of Instrumentation Engineering.

All the proposals submitted by the concerned HOD of CIT pertaining to the construction of departmental buildings and repairing works were discussed in detail. The members opined that all new buildings beyond scope of master plan would be accommodated in the new land being allotted by BTC.

Resolution15.12: The committee approved in principle the need and necessity of the construction of the departmental buildings.

Item no. 15.13: Any other item with permission of Chair.

No any other item was discussed.

The meeting ended with vote of thanks.



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