

NATIONAL INSTITUTE OF TECHNOLOGY, SILCHAR
MINUTES OF THE 1st MEETING OF THE BUILDING & WORKS COMMITTEE

The 1st meeting of the Building & Works Committee of NIT, Silchar was held on 6 December 2003 at 11-00 AM in the conference room of the Director's office. The meeting was presided over by Dr. Gautam Barua, Director, NIT, Silchar and was attended by the following members:

- | | |
|---|-------------------|
| 1. Dr. A A S H Barbhuiya, Dean P& D | Member B & WC |
| 2. Dr. Rajat Gupta, Dean SA | Member B & WC |
| 3. Mr. Sunil Yadav | CPWD Nominee |
| 4. Dr. D N Bhattacharjee, HOD, CE Dept. | Special Invitee |
| 5. Dr. A K Dey, Estate officer | Special invitee. |
| 6. Mr. P K Paul, Registrar | Member Secretary. |

The items of agenda taken up were as follows:

Item No. 1: To confirm the minutes of the last meeting of the B&WC

The minutes of the last meeting of B&WC held on 1st February 2001 was confirmed.

Item No. 2: To consider the estimate for special repair/renovation work of different building (residential/non residential) already taken up.

Under this item the estimates for different works were placed under the sub heading from A-K. All the works baring item B has been already carried out. Since the work has been already carried out therefore the Committee only noted the estimate for all those work and further instructed the Estate Officer to place details about the award of contract, the value of the contract etc in the next meeting of the committee.

The sub item B i.e estimate for the repair/renovation/construction of internal road has been approved by the committee and Estate Officer has been instructed to prepare detail map of the road to be constructed/renovated and place it before the Director for his approval.

Item No.3: To consider the proposal for integrated water supply scheme at the Institute.

The committee decided that the Institute will appoint consultant to prepare the project report for the integrated water supply scheme. Once the report has been prepared and approved by the committee then the contract for the execution of the project may be given to CPWD or any other competent agency.

Item No. 4: To approve quarter allotment rule of this Institute as per Govt. of India quarter allotment rule:

The committee did not consider the item as it is a purely administrative matter and does not come under the purview of the committee.

Item No. 5: To consider the estimate for special repairing of Girls Hostel:

The item was deferred for the next meeting of the B&WC.

Item No. 6: To consider the empanelment of Architects:

The committee short listed the following two firm who has fully satisfied the criterion laid down in the advertisement. The firms are;

1. M/S Barthakur & Associates, Chandmari, Opp. Commerce College, Guwahati-781 003
2. M/S Design Team North Eastern, J.B. Road, Chenikuthi, Guwahati-3

The committee has empowered the Director to select one of the firm from the above list for empanelment.

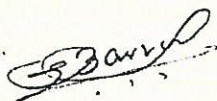
Item No. 7: To consider the proposal for recruitment of Technical staff on deputation:

The committee did not consider the item as the item has been already put as an agenda item for the next BOG meeting.

Item No. 8: To consider the construction of campus enclosure.

The item was discussed in detail and it was decided that the work will be renamed as construction of security wall around the campus. The institute will appoint a local surveyor to survey the work and based on the survey report, the actual estimate for the work will be prepared by EO and placed before the committee in its next meeting.

The meeting ended with a thanks to the chair.



Chairman
Building & Works Committee



Secretary 12/12/03
Building & Works Committee