



Minutes of 29th meeting of Building and Works Committee (BWC) held on 17th December, 2019 at 11.00 A.M in the Conference Hall of National Institute of Technology, Hamirpur (HP).

The following were present.

1	Prof. VinodYadava Director	Ex-officio Chairman	director@nith.ac.in
2	Prof. Raman Parti Dean (P&D)	Member	deanpd@nith.ac.in
3	Prof. Sunil Professor, Dept. of Mathematics & Scientific Computing	Member	sunil@nith.ac.in
4	Er. PankajKapoor S.E(Electrical) HPPWD, Dharamshala	Member	seelect2-pwd-hp@nic.in
5	Prof. SushilChauhan Registrar	Ex-officio Member Secretary	registrar@nith.ac.in

The Ex-officio members (Director or Deputy Secretary or his nominee dealing with NITs and Director or Deputy Secretary or his nominee dealing with finance NITs) could not attend the meeting due to their pre-engagements.

Prof. Sushil Chauhan, Member Secretary welcomed Hon'ble Chairman and all the Members of Building and Works Committee. Thereafter, the agenda was taken up for deliberation by Member Secretary with the permission of Hon'ble Chairman.

PART-I**COMMENTS, CONFIRMATION AND ATR ITEMS****BWC/MIN/29/2019-07/29.1 Comments received after circulation of minutes of 28th meeting of BWC.**

The minutes of 28th meeting of BWC held on 20-07-2019 were circulated to the members of BWC vide letter no. NIT/HMR/ 28th BWC Meeting/2019/1687-1697 dated 30-07-2019 and no comments were received.

Resolution :

BWC noted that no comments were received on the minutes of 28th meeting of BWC.

BWC/MIN/29/2019-07/29.2 Confirmation of minutes of 28th meeting of BWC

Copy of the minutes of 28th meeting of BWC as circulated was placed before BWC for confirmation.

Resolution :

The BWC confirmed the minutes of 28th meeting of BWC.

BWC/MIN/29/2019-07/29.3 Action Taken Report (ATR) on the minutes of 28th BWC

The item-wise ATR on the minutes of 28th meeting of BWC is as under:

Sr. No	Item No.	Agenda	Resolution of 28 th BWC	Progress / Action Taken Report	Resolution of 29 th BWC
1	16.3	C/o Student Activity Centre. A/A & E/S= ₹ 3889.24 Lacs	BWC noted the present status of the completion of work (85%) and extension is granted upto 29-10-2019 with direction that work be finished within the extended period i.e upto 29-10-2019	In compliance of the decision of 28 th BWC, letter No.NIT/HMR/C&MS/DB/SAC/2 019/1923-29 dated 28-08-2019 was issued to the contractor to complete the work within extension granted i.e upto 29-10-2019 but the work has not yet been completed by the contractor. Further, the contractor has submitted request to grant him extension once again upto 30-04-2020 to complete the remaining work.	<i>BWC noted the present status of work and directed XEN (C&M) Section to get the work completed within A/A & E/S of awarded work excluding GST amount by 31st March 2020 in all respect and accordingly contractor be asked to meet the deadline as directed by the BWC.</i>

2	18.4	C/O New Computer Centre in NIT Campus A/A & E/S = ₹ 4375.21 Lacs	The BWC noted the present status and directed that a letter be issued to CPWD that tender for the procurement of furniture items be floated subject to the approval of FC / BOG in its forthcoming meeting. CPWD Official assured that both works will be completed by November, 2019	In compliance of the resolution passed by 28 th BWC, letter No NIT/HMR/C&MS/CB/CPWD/20-19-1498-1502 dated 20-07-2019 was issued to Executive Engineer, CPWD Shimla for initiation of tendering process for the procurement of furniture for e-classroom and computer centre and to execute it only after the formal approval of FC/BOG. Further, in compliance of the 39 th BOG decision a letter was also issued vide no.2391-96 dated 14-10-2019 to Superintending Engineer, CPWD Shimla with direction to complete the work within A/A & E/S + 10% deviation and to make building functional including procurement of furniture and network switches latest by November, 2019, but the work has not yet been completed.	The BWC noted the present status of the work and directed the CPWD Officials to complete both the works in all respect including Furniture and Networking Switches by 15 th March 2020. In response CPWD Officials assured that both the works will be completed by 15 th March 2020.
3	18.5	C/O E-Classrooms in NIT Campus A/A & E/S = ₹ 1544.48 lacs		Upto date expenditure for the work mentioned at Sr. no. 2(item no. 18.4) & 3 (item no. 18.5) is Rs. 46.33 Cr. Further, CPWD vide its letter no. 2453 dated 04-11-2019 submitted the utilization certificate upto 31-10-2019 and submitted a request to deposit Rs. 9.96 crore for the remaining work: Furniture work- {New Computer Centre and E-Class Room (Rs.3.50 crore) } Civil and Electrical Work- (Rs. 6.46 crore) Accordingly Rs.6.00 cr has been released to CPWD.	
4	20.2	Augmentation/ Up-gradation of existing Sewerage treatment Plant at NIT, Hamirpur (HP) A/A & E/S = ₹ 395.00 lacs	The BWC noted the action taken and directed to complete the work as per the date already given by IPH, Department i.e December, 2019	In compliance of the resolution a letter was issued to the IPH department vide letter No. 1942-48 dated 28-08-2019 with the request to complete the work latest by December, 2019	The BWC noted the status and directed to provide the up to date progress of the work and submit utilization certificate within a week's time. BWC directed to

				as assured by the IPH department.	complete the remaining work at the earliest.
5	20.3	Remodeling of LWSS to REC (now NIT) from Tehsil- Dalwana, Distt. Hamirpur (HP) A/A&E/S= ₹ 230.25 Lacs	The BWC noted the action taken and directed to complete the work as per the date already given by IPH, Department i.e December, 2019	In compliance of the resolution a letter was issued to the IPH department vide letter No. 1949-55 dated 28-08-2019 with the request to complete the work latest by December, 2019 as assured by the IPH department.	The BWC noted the status and directed to provide the up to date progress of the work and submit utilization certificate within a week's time. BWC directed to complete the remaining work at the earliest.
6	21.1	Extension of Mechanical Workshop. A/A & E/S = ₹ 1088.84 lacs	Approval from the MHRD is still awaited. The BWC noted the status.	MHRD vide its letter no. F.33-2/2017.TS.III(Pt.III) dated 27-11-2019 received through email dated 05-12-2019 directed that all the Institutions may prepare a perspective plan of infrastructure required through HEFA funding. Accordingly revised proposals after scrutinizing at the Institute level will be put up before Building Works Committee as a new agenda item. (For works at sr. no. 6 to 16) No further action is required.	The BWC noted the agenda items from Sr. No. 6 to 16 which are planned to be placed afresh after thorough scrutiny at the institute level.
7	22.8	Providing surveillance System at various locations in NIT Campus. A/A & E/S = ₹ 79.55 Lakh	Approval from the MHRD is still awaited. The BWC noted the status.		
8	23.10	C/o Community Centre in NIT Campus A/A & E/S = 135.68 Lacs	Approval from the MHRD is still awaited. The BWC noted the status.		
9	23.11	Construction of Additional Block for Lecture Hall complex. A/A & E/S = ₹ 664.32 lacs	Approval from the MHRD is still awaited. The BWC noted the status.		
10	23.13	Providing Lift at Administrative Block. A/A & E/S = ₹ 53.52 lacs	Approval from the MHRD is still awaited. The BWC noted the status.		
11	23.14	Provision of Lift in the Architecture Department, NIT Hamirpur. A/A & E/S = ₹ 70.90 lacs	Approval from the MHRD is still awaited. The BWC noted the status.		
12	23.19	Providing fire alarm & fire-fighting system in Computer Science & Engineering and Mechanical Engineering Department at NIT Hamirpur. A/A & E/S = ₹ 37.09 lacs	Approval of MHRD is still awaited. The BWC noted the status.		
13	23.38	Providing fire alarm & firefighting system in the library NIT Hamirpur A/A & E/S = ₹ 12.34	Approval of MHRD is still awaited The BWC noted the status.		

		lacs			
14	23.39	Replacement of old sodium Vapour street light fittings with LED fittings along the main road of NIT Hamirpur (Phase-I) A/A & E/S = ₹ 18.98 lacs	Approval of MHRD is still awaited. The BWC noted the status.		
15	23.44	Providing Generator supply to the Auditorium, Lecture Halls, Administrative block and Street light in NIT Hamirpur. A/A & E/S = ₹ 19.35 lacs	Approval of MHRD is still awaited. The BWC noted the status		
16	24.5	Providing Boundary wall From Admin. Block to Shivalik Hostel. A/A & E/S = ₹ 24.92 lacs	Approval of MHRD is still awaited. The BWC noted the status.		
17	22.9	Augmentation of Sewerage System of NIT Campus. A/A & E/S = ₹ 36.59 lacs	Ex.Eng(C&MS), NIT Hamirpur assured that work will be completed latest by September, 2019. The BWC noted the time-line for completion.	In compliance of the decision the contractor was directed vide letter no. 1968-73 dated 28-08-2019 to complete the work latest by September-2019 but the work has not yet been completed by the contractor. Final notice has also been served to the contractor vide no.2646-51 dated 08-11-2019 to complete the work immediately otherwise penalty will be imposed under clause 02 of the agreement.	The BWC noted the status and directed that the contractor be asked to record the reasons for not adhering to time line of the project and also directed to present the latest physical as well as financial status of this work in the next BWC.
18	22.12	Renovation of Toilets of Neelkanth Boys Hostel. A/A & E/S = ₹ 9.59lacs	The BWC directed to get the report from the Constituted Committee immediately and initiate further action accordingly.	In compliance of the decision Committee submitted its report (Copy attached) wherein it was opined that a final notice may be issued to the contractor and the work may be rescinded. Further the pending work may be awarded to other contractor within same cost.	The BWC directed that same committee be asked to assess the need of work and if required same be put up as afresh item.
19	23.12	Construction of Hostels for OBC Boys and Girls (SH:- C/O Hostel for OBC Girls) A/A & E/S = ₹ 1271.57 lacs	The BWC noted the status with the direction to send the estimate once again to the Ministry of Social Justice and Empowerment along with copy of reminders through email / speed post.	Matter was taken up with Ministry of Social Justice and Empowerment for the release of grant for the construction of hostel for 100 students vide letter No. NIT/HMR/ CC/Ag. No. 01/ 2018-19/415 dated 21/5/2018 and even No. 329	BWC noted the progress and emphasized that efforts be made get the differential of estimated cost and financial assistance as communicated by Ministry of Social Justice and Empowerment sanctioned

				<p>dated 8/5/2019, 835-38 dated 20/6/2019 and in response Ministry of Social Justice and Empowerment vide its letter no.11015/11/2018-BC-1 dated 24-10-2019 sought some clarification/revision regarding the proposal. The same has been prepared and sent to the ministry concerned.</p> <p>Further, revised DPR for the work is for Rs.4.26 cr wherein central assistance is of Rs.2.92 cr. (i.e 90% of Rs.3.25 lacs/seat and rest of the amount i.e 1.34 cr. (r.off) is to be paid by the institute under HEFA.</p>	<p>in the form of grant-in-aid from MHRD or HEFA loan.</p>
20	23.25	<p>Providing and fixing National Monumental Flag at NIT Hamirpur. A/A & E/S = ₹ 18.32 lacs</p>	<p>The BWC directed to get the report from the Constituted Committee immediately and put up the same in the next meeting of BWC.</p>	<p>In compliance of the BWC decision the report of the Committee as received is placed before for consideration and further direction, please.</p>	<p>The BWC noted the status and directed that CPWD Official be included as member of committee to extract feedback from the organization / agency where National Monumental Flag is already functional. .</p>
21	24.7	<p>Painting and Distempering of Type II Qtrs. Block-C&D. A/A & E/S = ₹ 11.23 lacs</p>	<p>The BWC directed to schedule the process for painting & distempering in such a manner that it can be executed before Diwali for residential buildings and during summer for non-residential buildings (viz Hostels Departments/Centers). Further, Ex.Eng(C&MS) is required to plan & complete its pre-requirements (viz tendering process) well before the scheduled time. The BWC directed to fresh proposal for the same.</p>	<p>Due to shortage of time and non-feasibility of work (i.e Painting and distempering in residential buildings), proposal has not been prepared. However, for the financial year 2020-21 proposals are under preparation and will be put up in subsequent meeting as per rule.</p> <p>(for works at sr. no.21 to 27)</p> <p>No further action is required.</p>	<p>The BWC directed to put up a fresh agenda item in the next BWC meeting with due plan from Sr. No. 21 to 27 for the financial year 2020-21.</p>
22	25.7	<p>Painting and distempering of Central workshop NIT Hamirpur. A/A & E/S = ₹ 1.44 lacs</p>	<p>As per resolution recorded for item no. 24.7</p>		
23	25.9	<p>Painting and distempering of Type-V 501 to 504 (Duplex) Houses NIT Hamirpur. A/A & E/S = ₹ 1.95</p>	<p>As per resolution recorded for item no. 24.7</p>		

		lacs			
24	25.10	Painting and distempering of Type-V (Block -I) 505 to 517 (12No's Qtrs.) NIT Hamirpur. A/A & E/S = ₹ 5.94 lacs	As per resolution recorded for item no. 24.7		
25	25.11	Painting and distempering of Type-IV (Block -A) 401 to 412 (12 No's Qtrs.) NIT Hamirpur. A/A & E/S = ₹ 3.54 lacs	As per resolution recorded for item no. 24.7		
26	25.12	Painting and distempering of Type-IV (Block -C) 426 to 437 (12 No's Qtrs. Near Akashwani) NIT Hamirpur. A/A & E/S = ₹ 3.54 lacs	As per resolution recorded for item no. 24.7		
27	25.13	Painting and distempering of Type-II (Block -A&B) 201 to 219 (18 Nos Qtrs.) NIT Hamirpur. A/A & E/S = ₹ 3.64 lacs	As per resolution recorded for item no. 24.7		
28	25.8	Painting and distempering of Himadri Boys Hostel NIT Hamirpur. A/A & E/S = ₹ 38.49 lacs	The BWC noted the status.	60% of the work has been completed by the contractor. Further, the contractor has submitted request to grant him extension upto 28-02-2020 to complete the remaining work.	The BWC noted the status of work and directed to get the work completed in the vacation period.
29	25.15	Painting and distempering of Shopping complex near old canteen, Bank and Post Office, 4 H Food court A/A & E/S = ₹ 10.44 lacs	The BWC noted the status.	Work has been completed. No further action is required.	The BWC noted completion status.
30	25.18	Providing street light from Gate No.1 to Gate No.02 along the N.H. NIT Hamirpur. A/A & E/S = ₹ 13.89 lacs	BWC accepted the proposal in principle and resolved that the execution of work will depend upon the availability of funds and other priorities of the Institute for current financial year otherwise fresh proposal will be put up for next financial year	Work will be put up afresh in the next financial year depending upon the availability of fund and other priorities of the Institute. No further action is required.	The BWC noted the status.

31	25.19	Replacement of defective feeder pillar and bus bar chambers of street light poles NIT Hamirpur. A/A & E/S = ₹ 8.79 lacs	BWC noted the action taken and directed to issue final notice to the concerned contractor to finish the work as per award letter.	In compliance to the decision final notice vide no.NIT/HMR/C&MS/DB/Agg-3/2018-19/1956-61 dated 28-08-2019 was served to the contractor but still the contractor has not started the work. Hence, may be allowed to forfeit his performance security as per clause no 3 (a) of agreement. Item will be put up as afresh in subsequent BWC No further action is required.	The BWC noted that item is being put up afresh under new items.
32	25.20	Land scaping near newly constructed ST Girls Hostel. A/A & E/S = ₹ 2.30 lacs	BWC noted the status and directed to prepare budget estimate for all repair & maintenance works likely to be executed in a financial year specifying the types of works both Civil and Electrical for residential and non-residential buildings separately and preferably in the month of March every year through Dean(P&D).	Executive Engineer (C&MS) examined all the works mentioned at Sr. no.32 to 36 and reported that the work required re-examination before execution. Work will be put up afresh after re --examination of proposal by Executive Engineer and scrutinizing at Institute level as per rule. No further action is required.	BWC agreed to the re-scrutiny of the works listed from Sr. No. 32-36
33	25.21	Repair and maintenance of Green House at NIT Nursery. A/A & E/S = ₹ 1.15 lacs	As per resolution recorded for item no. 25.20	No further action is required.	
34	25.22	Repair and maintenance of residential buildings for the year 2018-19. A/A & E/S = ₹ 25.00 lacs	As per resolution recorded for item no. 25.20		
35	25.23	Repair and maintenance of non-residential buildings for the year 2018-19. A/A & E/S = ₹ 20.00 lacs	As per resolution recorded for item no. 25.20		
36	25.24	Repair and maintenance of various hostels buildings for the year 2018-19. A/A & E/S = ₹ 30.00 lacs	As per resolution recorded for item no. 25.20		
37	25.25	Cleaning of main water tanks in NIT Hamirpur (SH: - Cleaning of tanks by using of a sludge pump, disinfectant etc.)	BWC noted the action taken.	Award letter has been issued to the contractor vide No. NIT/HMR/CC/CB/Agr/2019-20-2808-18 dated 25-11-2019 to the contractor for the	The BWC noted the status and directed to complete the work within a week's time.

		A/A & E/S = ₹ 1.16 lacs		initiation of work after signing of agreement.	
38	27.4.1	Renovation/ construction of footbridge, protection wall & cage for water tanks at Shivalik & Vindhyachal boys Hostel in NIT Hamirpur. Amount Rs. 6.18 Lacs only.	BWC noted the action taken and directed to complete the work by September, 2019.	In compliance to the decision final notice was issued to the contractor vide no.1962-67 dated 28-08-2019 for the completion of work within the stipulated time period, but the work yet not been completed by the contractor. Final notice has been served to the contractor vide no.2640-45 dated 08-11-2019 to complete the work immediately otherwise penalty will be imposed under clause 02 of agreement.	The BWC noted the status and directed to complete the remaining work with written undertaking form the contractor to complete the work by February 2020.
39	27.4.2	Replacement of broken Polycarbonate sheets in Admin. Block and Electronics Communication & Engineering Department. Amount Rs. 7.93 Lacs	BWC noted the status and directed to complete the work latest by September, 2019.	Award of work has been issued to the contractor vide no.2283-95 dated 04-10-2019 and the work has been completed. No further action is required.	The BWC noted the completion status.
40	27.4.4	Requirement of materials for WSS System in NIT Complex (Residential and Non –residential building). Amount Rs. 4.35 Lacs	The BWC noted the status and directed to execute the work at the earliest.	Award letter was issued to the contractor vide no.2337-495 dated 09-10-2019 and the work has been completed. No further action is required.	The BWC noted the completion status.
41	27.4.5	Replacement of batteries for Central UPS 3x60 KVA (Old) NIT, Hamirpur. Amount Rs. 8.19 Lacs	The BWC noted the status and directed to execute the work at the earliest.	The work was awarded and completed in all respect. No further action is required.	The BWC noted the completion status.
42	27.5.2	A/R & M/O of LWSS REC from River Beas to NIT Hamirpur (SH:- Replacement of Pumping machinery along with allied accessories for 2 nd Stage, Bar-Badar to MST (REC) NIT, Hamirpur. Amount Rs. 17.00 Lacs	The BWC noted the status.	Work has been completed. No further action is required.	The BWC noted the completion status.
43	27.5.3	Annual Surfacing of Road in NIT. Campus Amount Rs. 24.00 Lacs only.	The BWC directed that execution may be taken in the next summer depending upon the availability of funds and other priorities of the Institute.	A/A & E/S has been received vide Office Order no. NIT/HMR/C&MS/2019/1092-1094 dated 02-07-2019 and Technical sanction has been granted by Executive Engineer, Vide No. 1141-45 dated 03/07/2019. Tendering work will initiate in next year to execute the work in next summer session depending upon the availability of funds and other priorities of the	The BWC noted the status and directed to schedule the tendering in such a way that work get executed in coming summer.

				Institute	
44	27.5.4	Providing Gate entry point of A.G.H. (SH:-Balance Boundary wall and fencing upto the security hut of P.G.H.) in Ambika Hostel Amount Rs. 2.22 Lacs only.	The BWC noted the status.	A/A & E/S has been received vide Office Order no. NIT/HMR/C&MS/2019/1104-1106 dated 02-07-2019 and Technical sanction has been granted by Executive Engineer, Vide No. 1131-55 dated 03/07/2019. Tender is to be floated after getting approval for the tender notice.	The BWC noted the status, and directed to execute the work and be put up as reporting item in next BWC.
45	27.5.6	Construction of New security post at the upper main gate of Himgiri Hostel. Amount Rs. 2.40 Lacs only.	The BWC noted the status.	A/A & E/S has been received vide Office Order no. NIT/HMR/C&MS/2019/1101-1103 dated 02-07-2019 and Technical sanction has been granted by Executive Engineer, Vide No. 1176-80 dated 03/07/2019. Tender is to be floated after getting approval for the tender notice.	The BWC noted the status, and directed to execute the work and be put up as reporting item in next BWC.
46	27.5.7	A/R & M/O non residential building in NIT Campus (SH:- Proposed new cabins in Industrial Electronics Lab) Amount Rs. 5.80 Lacs only.	The BWC noted the status.	In view of the discussion with Head, E&CED, the work is not required for execution as separate space has been provided to the faculty members. No further action is required.	The BWC noted the status, and item stands dropped.
47	28.5.1	Fixing of glass counter at entrance of Satpura Boys Hostel with aluminium partition work in passage at ground floor of the hostel. Amount Rs.1.82 Lacs only	The BWC approved the proposal	Work has been completed. No further action is required.	The BWC noted the completion status and no further action is required and item may be dropped.
48	28.5.2	Creation of additional cabins and alteration work at 2 nd floor of administrative block for providing the infrastructure to department of management studies. Amount Rs.14.98 Lacs only	The BWC approved the proposal	Work was examined by Executive Engineer(C&MS) and is being put as afresh item under New Items No Further action is required.	The BWC noted the status.
49	28.5.3 (i)	(1) Construction of new Girl Hostel with capacity of 300 student	The BWC recommended the proposal at sr. no. 1,2& 3. BWC also directed to CPWD Official to submit the DPR on items at sr. no. 1 & 2 at the earliest on the prescribed proforma for	For works at sr. No. 1 & 2 DPR have been received from CPWD, Shimla and has already been sent to MHRD for its approval under intimation to the Institute vide letter no.23180/CPWD/2019-	The BWC noted the status and directed that after the approval from the Ministry the work may be taken in hand for Sr. No. 1&2
	(2)	Construction of			

		Additional Block in existing Boys Hostel with the capacity of 200 students.	HEFA Loan and to revise the preliminary estimate of both the works within Rs. 26.00 crore as allocated by MHRD vide notification no. F.No.35-4/2019 - TS.III dated 19 th June, 2019	1592 dated 20-08-2019	
		(3) Renovation of LIG/MIG houses (48 in number) for Teaching and Non-Teaching Staff		Letter has been issued to CPWD, Shimla to initiate the tendering process for the execution of work in reference to the approval of FC/BOG, NIT Hamirpur vide no. NIT/HMR/38 th BOG/MIN/2019/10022-24 dated 02-09-2019. A/A & E/S amounting to Rs.4.43 crore has been accorded vide office order no.NIT/HMR/C&MS/DB-A/A&E/S/2019-20-2803-06 dated 25-11-2019	The BWC noted the status. CPWD officials assured that the work will be awarded within a week's time and work shall be completed within next six months.
50	28.5.3 (ii)	<p>1. Construction of One new Boys Hostel with a capacity of 700 students.</p> <p>2. Construction of new Lecture Hall complex with 22 number of lecture hall</p> <p>3. Construction of new Sewerage Treatment Plant.</p> <p>4. Construction of additional staff quarter (Type-V: 16, Type-IV (Special) 28, Type-V(52No.)</p> <p>5. Augmentation of VOIP networking infrastructure in the new up-coming hostels, lecture halls and residential buildings.</p> <p>6. Construction of new LWSS from river Beas at Plahi to the Institute and also augmentation to existing LWSS.</p> <p>7. Construction of Overhead water storage tank with increased capacity of 2 lakh liters.</p> <p>8. Expansion of Open Air Theatre from capacity of 1500 to 5000 occupants.</p>	BWC recommended the proposal in principal keeping in view vacant faculty positions and likely joining of new faculty against the recruitment plan scheduled for near future with the revision that all quarters will be type-IV. BWC further resolved that CPWD officials be asked to submit DPR in-line with HEFA proforma.	<p>For the preparation and early submission of DPRs Reminder was sent to S.E, CPWD Shimla on 27-11-2019 in continuity of earlier letter no.2571-73 dated 31-10-2019</p> <p>However, in the meantime MHRD vide its letter no. F.33-2/2017.TS.III(Pt.III) dated 27-11-2019 received through email dated 05-12-2019 directed that all the Institutions may prepare a perspective plan of infrastructure required through HEFA funding.</p> <p>Accordingly revised proposals after scrutinizing at the Institute level will be put up before Building Works Committee as a new agenda item.</p> <p>(For works at sr. no. 1 to 8)</p> <p>No further action is required.</p>	The BWC noted the status that the works will be put up as part of Rise prospective plan till 2022.

PART-II

RATIFICATION AND REPORTING ITEMS

BWC/MIN/29/2019-07/29.4:

(A) RATIFICATION ITEMS

Nil

(B) REPORTING ITEMS

Nil

PART-III NEW ITEMS

BWC/MIN/29/2019-12/29.5.1 Aluminum partition for faculty cabins in various departments

Submitted that due to increase in the faculty strength after the recent recruitment, the existing accommodation for the faculties is not enough to accommodate the increased faculty. Keeping in view the shortage of rooms to accommodate the increased strength of faculty in respective department(s) the aluminum partitions / cabins are proposed alongwith realignment of already existing electrical fixture and control in the available space of the respective department(s) / centre(s) as detailed below:-

- (a) Aluminum cabins for faculty at top floor of
Electronics & Communication Engineering Department - Amounting to Rs.6.21 lacs
- (b) Aluminum cabins for faculty in
Department of Management Studies
(Top floor of administrative block) - Amounting to Rs.14.95 lacs
- (c) Aluminum partition cabins in
office of Department of Mechanical Engineering
at 1st floor (Room no.203) and tutorial room at 2nd Floor - Amounting to Rs.4.47 lacs
- (d) Aluminum cabins for faculty in ground floor
of administrative block
(room no.114 – DoM&SC) - Amounting to Rs.17.35 lacs

Total cost of the work is Rs.42.98 lacs.

In view of the above proposals are placed for consideration and approval, please.

Resolution :

The BWC approved the proposal of Rs 42.98 Lacs for the creation of Aluminum partition for faculty cabins in various departments and directed to complete the work by March 2020 as assured by XEN (C&M) Section, NIT Hamirpur

BWC/MIN/29/2019-12/29.5.2 Repair and Maintenance of Administrative, Academic Blocks, and Central facilities and Residential buildings.

Submitted that with the increased strength of student and staff in the institute after implementing EWS reservation every year, the wear and tear has increased considerably in the various buildings. In order to keep the buildings in good conditions a continuous repair and maintenance work is required in these structure. In view of the same below mentioned proposal have been prepared

(a) Annual repair and maintenance of various non-residential buildings of the Institute – Amounting to Rs.23.14 lacs only

(b) Annual repair and maintenance of residential buildings of the Institute – Amounting to Rs. 21.44 lacs only

Total cost of the work is Rs.44.58 lacs.

In view of the above proposals are placed for consideration and approval, please.

Resolution :

The BWC approved the proposal of Rs 44.58 Lacs for the repair and maintenance of various non-residential and residential buildings of the Institute. BWC directed to start the work without waiting for approval and complete the whole work by 31st March 2020.

BWC/MIN/29/2019-12/29.5.3 Repair and Maintenance of street lights, generators and providing generator supply to the various buildings of the Institute (library ,lecture hall , auditorium , administrative block and street lights including load sharing on the existing generators.

Submitted that presently there are approximate 550 street light poles in the Institute Campus which were installed almost 15-20 years back and with the passage of time the street lights have deteriorated and needs repair and maintenance for providing proper street light facility to its residents (i.e students/staff)

In addition to above, it is also to apprise that various buildings (i.e library, lecture halls, auditorium, administrative block and street lights) in the Institute are required to be connected with the available 160 & 320 KVA generators so that during power failure an uninterrupted power supply could be made through them along with proper load sharing on both the generators.

In view of the above proposal is placed before the committee as per detail mentioned below for consideration and approval:-

- a) **Repair and maintenance of street light** :- Amounting to Rs. 18.51 Lacs
- b) **Repair and maintenance of Generators and providing generators supply to the various buildings(library, lecture hall, auditorium, administrative block and street lights) including load sharing of the generators** :- Amounting to Rs.18.88 Lacs


Total cost of the work is Rs.37.39 lacs.

In view of the above proposals are placed for consideration and approval, please.

Resolution :

The BWC approved the proposal of Rs 37.39 Lacs for the repair and maintenance of electrical works and directed to compete the same on priority by 31st March 2020.

The meeting ended with vote of thanks to the chair.


Member Secretary 24/12/18