



## राष्ट्रीय प्रौद्योगिकी संस्थान हमीरपुर

हमीरपुर (हि.प्र.) - 177 005 (भारत)

[ भारत सरकार शिक्षा मंत्रालय के तहत एक राष्ट्रीय महत्व का संस्थान ]

**NATIONAL INSTITUTE OF TECHNOLOGY HAMIRPUR**

**HAMIRPUR (H.P.) - 177 005 (INDIA)**

[An Institute of National Importance under Ministry of Education (Shiksha Mantralaya)]

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### MINUTES OF 35<sup>th</sup> MEETING OF BUILDING & WORKS COMMITTEE HELD ON 11<sup>th</sup> DECEMBER, 2023 AT 11:00 A.M. THROUGH ONLINE MODE IN THE CONFERENCE HALL ADJOINING TO THE DIRECTOR OFFICE, ADMINISTRATIVE BUILDING, NATIONAL INSTITUTE OF TECHNOLOGY, HAMIRPUR (HP).

The following attended the meeting:-

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| 1. | <b>Prof. H.M. Suryawanshi</b><br>Director<br>National Institute of Technology Hamirpur (HP)   | Ex-Officio Chairman |
| 2. | <b>Ms. Veena Dunga</b><br>Deputy Secretary (NITs)<br>Government of India<br>Ministry of Education (Shiksha Mantralaya)                                | Member              |
| 3. | <b>Dr. Amrit Kumar Roy</b><br>Associate Professor<br>Civil Engineering Department<br>Nominee of BOG<br>National Institute of Technology Hamirpur (HP) | Member              |
| 4. | <b>Er. Manoj Kumar</b><br>Superintending Engineer (Civil)<br>CPWD, Shimla   | Member              |
| 5. | <b>Dr. Archana Santosh Nanoty</b><br>Registrar<br>National Institute of Technology Hamirpur (HP)  | Member Secretary    |

At the outset, the Member Secretary welcomed Hon'ble Chairman and 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, BWC.

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**PART-I**

**COMMENTS, CONFIRMATION AND ATR ITEMS**

**BWC/MIN/35/2023-12/35.1:**

Comments received after circulation of minutes of 34<sup>th</sup> meeting of BWC:-  
None

**RESOLUTION**

BWC noted the comments received on the minutes of 34<sup>th</sup> BWC

**BWC/MIN/35/2023-12/35.2:**

**CONFIRMATION OF MINUTES OF 34<sup>th</sup> MEETING OF BWC.**

**RESOLUTION**

BWC confirmed the minutes of 34<sup>th</sup> meeting of BWC.

**ITEM NO.35.3: PROGRESS/ACTION-TAKEN REPORT ON THE DECISIONS OF 34<sup>th</sup> BWC MEETING.**

The progress /action taken report on the resolution /decision of the 34<sup>th</sup> BWC meeting is as follows:-

| Sr. No | Item No. | Agenda  | Resolution of 34 <sup>th</sup> BWC | Progress / Action Taken Report   | Resolution of 35 <sup>th</sup> BWC   |
|--------|----------|---|------------------------------------|--|--|
| 1.     | 23.12    | Construction of Hostels for OBC Boys and Girls (SH:- C/O Hostel for OBC Girls).<br><br>Amounting to Rs. 426.33 Lakh.  | The BWC noted the action taken.    | The required information has been submitted to the Ministry of Social Justice Empowerment vide letter No. NIT/HMR/CC/DB/OBC/ Hostel/2021/2267 dated 02/03/2022<br>The funds are still awaited. | The BWC noted the action taken and directed for follow up with the Ministry of Social Justice Empowerment. |
| 2.     | 28.5.i   | 1. Construction of upcoming Girls Hostel Six storeyed (G+5) (300 seated) at NIT Hamirpur Location-in -front of Parvati Girls Hostel at NIT Hamirpur (HP).<br><br>Amounting to Rs. 1653.00 Lakh. | The BWC noted the action taken.    | The work has been awarded vide letter No. 327 dated 09/05/2023 to the agency Sh. Dinesh Kumar by CPWD and work is in progress.   | The BWC noted the action taken.  |



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|    |         | 2. Construction of upcoming Boys Hostel Six storeyed (G+5) (150 seated ) at NIT Hamirpur Location-Adjacent to Kailash Boys Hostel at NIT Hamirpur (HP).<br><br><b>Amounting to Rs. 947.00 Lakh.</b> |  | The work has been awarded vide letter No. 4062 dated 22/03/2023 to the agency M/s Synergy Thrislington by CPWD and work is in progress. | <b>The BWC noted the action taken.</b>                              |
| 3. | 30.5.3  | Renovation of shed net houses for protection from monkeys at nursery site.<br><br><b>Amounting to Rs. 6.61 Lakh.</b>  | <b>The BWC noted the action taken.</b> | The work has been completed and final bill under process.<br><br><b>No further action is required.</b>                                  | <b>The BWC noted the action taken and decided to drop the item.</b> |
| 4. | 30.5.12 | Repair and maintenance of residential buildings [Civil Work].<br><br><b>Amounting to Rs. 23.04 Lakh.</b>  | <b>The BWC noted the action taken.</b> | The work has been completed.<br><br><b>No further action is required.</b>   | <b>The BWC noted the action taken and decided to drop the item.</b> |
| 5. | 30.5.13 | Repair and maintenance of non-residential buildings [Civil Work].<br><br><b>Amounting to Rs. 15.11 Lakh.</b>  | <b>The BWC noted the action taken.</b> | The work has been completed and the final bill is under process.<br><br><b>No further action is required.</b>                           | <b>The BWC noted the action taken and decided to drop the item.</b> |
| 6. | 30.5.14 | Repair and maintenance of various hostels [Civil Work].<br><br><b>Amounting to Rs. 25.81 Lakh.</b>  | <b>The BWC noted the action taken.</b> | The work has been completed.<br><br><b>No further action is required.</b>   | <b>The BWC noted the action taken and decided to drop the item.</b> |
| 7. | 30.5.15 | Painting and distempering of residential buildings.<br><br><b>Amounting to Rs. 15.00 Lakh.</b>  | <b>The BWC noted the action taken.</b> | The work has been completed.<br><br><b>No further action is required.</b>   | <b>The BWC noted the action taken and decided to drop the item.</b> |
| 8. | 30.5.16 | Painting and distempering of non-residential buildings.<br><br><b>Amounting to Rs. 8.00 Lakh.</b>   | <b>The BWC noted the action taken.</b> | The work has been completed.<br><br><b>No further action is required.</b>   | <b>The BWC noted the action taken and decided to drop the item.</b> |

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| 9.  | 30.5.18 | Surfacing of roads.<br><br><b>Amounting to Rs. 104.00 Lakh.</b>   | <b>The BWC noted the action taken.</b> | The work has been completed.<br><br><b>No further action is required.</b>   | <b>The BWC noted the action taken and decided to drop the item.</b>  |
| 10. | 30.5.21 | Providing UPS connection to IP based CCTV Camera's along the road.<br><br><b>Amounting to Rs. 15.00 Lakh.</b>   | <b>The BWC noted the action taken.</b> | The A/A & E/S has been accorded vide letter No. 1648-50 dated 31/12/2021 and tendering is under process.  | <b>The BWC noted the action taken and directed to prepare a fresh estimate due to price index escalation .</b>   |
| 11. | 30.5.22 | Repair and maintenance of residential buildings [Internal & External Electrical Work].<br><br><b>Amounting to Rs. 3.50 Lakh.</b>  | <b>The BWC noted the action taken.</b> | The work has been completed.<br><br><b>No further action is required.</b>   | <b>The BWC noted the action taken and decided to drop the item.</b>  |
| 12. | 30.5.24 | Providing outdoor IP based CCTV Camera (Surveillance System) from Gate No.-II to Kailash Boys Hostel along the road side for the hostel areas.<br><br><b>Amounting to Rs. 24.48 Lakh.</b> | <b>The BWC noted the action taken.</b> | The A/A & E/S has been accorded vide letter No. 1648-50 dated 31/12/2021 and tendering is under process.  | <b>The BWC noted the action taken and directed to prepare a fresh estimate due to price index escalation.</b>  |
| 13. | 30.5.25 | AMC Of surveillance System and Network Passive items.<br><br><b>Amounting to Rs. 10.00 Lakh.</b>  | <b>The BWC noted the action taken.</b> | The tender was invited vide letter No. 802-818 dated 28/06/2022, but due to the poor response, the tender opening committee recommended for cancellation of tender after three times e-tendering. | <b>The BWC noted the action taken and directed to prepare a fresh estimate while considering AMC and installation separately and put up to the next BWC.</b> |

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| 14. | 31.5.1 | Construction of One New Boys Hostel six storeyed (G+5) with a capacity of 700 students at NIT Hamirpur including development works and internal external electrical works.<br><br><b>Amounting to Rs. 5549.15 Lakh.</b>                        | <b>The BWC noted the action taken.</b> | The work has been approved in the 40 <sup>th</sup> meeting of FC & 48 <sup>th</sup> meeting of BoG vide letter No. 427-30 & 310-312 dated 05/01/2023 respectively. Further, DPR is still awaited from the CPWD for the approval of Ministry of Education to execute the same through HEFA. | <b>The BWC noted the action taken and directed to hold a meeting with CPWD to resolve the issues.</b> |
| 15. | 31.5.2 | Construction of New Lecture Hall Complex of six storeyed (G+5) with 22 number of lecture hall (capacity of 120 Nos. seater each) including furniture works for Lecture Hall at NIT Hamirpur (HP).<br><br><b>Amounting to Rs. 5836.13 Lakh.</b> | <b>The BWC noted the action taken.</b> | The work has been approved in the 40 <sup>th</sup> meeting of FC & 48 <sup>th</sup> meeting of BoG vide letter No. 427-30 & 310-312 dated 05/01/2023 respectively. Further, DPR is still awaited from the CPWD for the approval of Ministry of Education to execute the same through HEFA. | <b>The BWC noted the action taken and directed to hold a meeting with CPWD to resolve the issues.</b> |
| 16. | 31.5.3 | Construction of Overhead water storage tank with increased capacity of 2 lakh liters at NIT Hamirpur (HP).<br><br><b>Amounting to Rs. 148.51 Lakh.</b>   | <b>The BWC noted the action taken.</b> | The work has been approved in the 40 <sup>th</sup> meeting of FC & 48 <sup>th</sup> meeting of BoG vide letter No. 427-30 & 310-312 dated 05/01/2023 respectively. Further, DPR is still awaited from the CPWD for the approval of Ministry of Education to execute the same through HEFA. | <b>The BWC noted the action taken and directed to hold a meeting with CPWD to resolve the issues.</b> |
| 17. | 31.5.4 | Providing fire alarm & firefighting system in Computer Science Engineering & Mechanical Engineering Department.<br><br><b>Amounting to Rs. 45.08 Lakh.</b>   | <b>The BWC noted the action taken.</b> | The work has been approved in the 40 <sup>th</sup> meeting of FC & 48 <sup>th</sup> meeting of BoG vide letter No. 427-30 & 310-312 dated 05/01/2023 respectively. Further, the MoU is yet to be done with CPWD for execution.   | <b>The BWC noted the action taken and directed to expedite the process.</b>                           |

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| 18. | 31.5.6 | Construction of unisex accessible toilets for Divyangjan under Swacch Bharat Mission and retrofitting of buildings at various location in NIT Hamirpur.<br><br><b>Amounting to Rs. 50.27 Lakh.</b> | <b>The BWC noted the action taken.</b> | The work has been approved in the 40 <sup>th</sup> meeting of FC & 48 <sup>th</sup> meeting of BoG vide letter No. 427-30 & 310-312 dated 05/01/2023 respectively. Further, the MoU is yet to be done with CPWD for execution.   | <b>The BWC noted the action taken and directed to expedite the process.</b>                           |
| 19. | 32.5.1 | Construction of additional staff quarter Type-II 48 Nos. six storeyed (G+5) at NIT Hamirpur.<br><br><b>Amounting to Rs. 1640.23 Lakh.</b>  | <b>The BWC noted the action taken.</b> | The work has been approved in the 40 <sup>th</sup> meeting of FC & 48 <sup>th</sup> meeting of BoG vide letter No. 427-30 & 310-312 dated 05/01/2023 respectively. Further, DPR is still awaited from the CPWD for the approval of Ministry of Education to execute the same through HEFA. | <b>The BWC noted the action taken and directed to hold a meeting with CPWD to resolve the issues.</b> |
| 20. | 32.5.2 | Construction of additional staff quarter Type-III 96 Nos. six storeyed (G+5) at NIT Hamirpur.<br><br><b>Amounting to Rs. 3564.30 Lakh.</b>   | <b>The BWC noted the action taken.</b> | The work has been approved in the 40 <sup>th</sup> meeting of FC & 48 <sup>th</sup> meeting of BoG vide letter No. 427-30 & 310-312 dated 05/01/2023 respectively. Further, DPR is still awaited from the CPWD for the approval of Ministry of Education to execute the same through HEFA. | <b>The BWC noted the action taken and directed to hold a meeting with CPWD to resolve the issues.</b> |
| 21. | 32.5.4 | Construction of additional staff quarter Type-V 16 Nos. Four storeyed (G+3) at NIT Hamirpur.<br><br><b>Amounting to Rs. 1425.96 Lakh.</b>  | <b>The BWC noted the action taken.</b> | The work has been approved in the 40 <sup>th</sup> meeting of FC & 48 <sup>th</sup> meeting of BoG vide letter No. 427-30 & 310-312 dated 05/01/2023 respectively. Further, DPR is still awaited from the CPWD for the approval of Ministry of Education to execute the same through HEFA. | <b>The BWC noted the action taken and directed to hold a meeting with CPWD to resolve the issues.</b> |

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| 22. | 32.5.5 | Construction of new Sewage Treatment Plant, 1 MLD capacity at NIT Hamirpur.<br><br><b>Amounting to Rs. 704.05 Lakh.</b>   | <b>The BWC noted the action taken.</b> | The work has been approved in the 40 <sup>th</sup> meeting of FC & 48 <sup>th</sup> meeting of BoG vide letter No. 427-30 & 310-312 dated 05/01/2023 respectively. Further, DPR is still awaited from the CPWD for the approval of Ministry of Education to execute the same through HEFA. | <b>The BWC noted the action taken and directed to hold a meeting with CPWD to resolve the issues.</b>      |
| 23. | 32.5.6 | Providing & fixing aluminum partition and aluminum doors at Mechanical Workshop and Central Block Hall No. 201 of NIT Hamirpur.<br><br><b>Amounting to Rs. 9.76 Lakh.</b> | <b>The BWC noted the action taken.</b> | The work has been approved in the 40 <sup>th</sup> meeting of FC & 48 <sup>th</sup> meeting of BoG vide letter No. 427-30 & 310-312 dated 05/01/2023 respectively and tendering is under process.  | <b>The BWC noted the action taken.</b>   |
| 24. | 32.5.7 | Renovation of Auditorium hall (SH: Providing and fixing wall paneling, vitrified tiles and duct insulation).<br><br><b>Amounting to Rs. 14.69 Lakh.</b>                   | <b>The BWC noted the action taken.</b> | The work has been awarded vide letter No. 850-865 dated 05/06/2023, it has to be cancelled & retendered with revised estimate due to site complications.   | <b>The BWC noted the action taken and directed to prepare a fresh estimate and put up in the next BWC.</b> |
| 25. | 32.5.8 | Construction of 05 Nos. temporary booths at various locations at NIT Hamirpur.<br><br><b>Amounting to Rs. 10.20 Lakh.</b>   | <b>The BWC noted the action taken.</b> | The work has been approved in the 40 <sup>th</sup> meeting of FC & 48 <sup>th</sup> meeting of BoG vide letter No. 427-30 & 310-312 dated 05/01/2023 respectively and tendering is under process.  | <b>The BWC noted the action taken.</b>   |
| 26. | 32.5.9 | Providing and installation of damaged AC duct insulation of auditorium at NIT Hamirpur.<br><br><b>Amounting to Rs. 2.70 Lakh.</b>   | <b>The BWC noted the action taken.</b> | The work has been approved in the 40 <sup>th</sup> meeting of FC & 48 <sup>th</sup> meeting of BoG vide letter No. 427-30 & 310-312 dated 05/01/2023 respectively and tendering is under process.  | <b>The BWC noted the action taken.</b>   |

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| 27. | 33.5.1 | Construction of footpath Phase-II (From Health Centre connecting Student Activity Centre, back side of Lecture Hall and Dhauladhar Boys Hostel ).<br><br><b>Amounting to Rs. 42.09 Lakh.</b> | <b>The BWC in principle approved the proposal amounting to Rs. 42.09 Lakh.</b>   | The work has been completed.<br><br><b>No further action is required.</b>   | <b>The BWC noted the action taken and decided to drop the item.</b> |
| 28. | 33.5.2 | Providing ramp for physically challenged persons connecting main road and shopping complex near SBI.<br><br><b>Amounting to Rs. 2.25 Lakh.</b>   | <b>The BWC in principle approved the proposal amounting to Rs. 2.25 Lakh.</b>  | The work has been completed and final bill is under process.<br><br><b>No further action is required.</b>   | <b>The BWC noted the action taken and decided to drop the item.</b> |
| 29. | 33.5.3 | Providing LED street lights in the NIT campus (Phase-III).<br><br><b>Amounting to Rs. 12.55 Lakh.</b>  | <b>The BWC in principle approved the proposal amounting to Rs. 12.55 Lakh.</b>   | The work has been awarded vide letter No. 1946-60 dated 24/08/2023 and work is in progress.   | <b>The BWC noted the action taken.</b>                              |
| 30. | 33.5.4 | Providing protection and spares for HT Breakers at 03 Nos. 11/0.4 KV substations.<br><br><b>Amounting to Rs. 5.55 Lakh.</b>  | <b>The BWC in principle approved the proposal amounting to Rs. 5.55 Lakh.</b>  | The work has been completed.<br><br><b>No further action is required.</b>   | <b>The BWC noted the action taken and decided to drop the item.</b> |
| 31. | 33.5.5 | Providing network passive items at Dhauldhar Hostel, Mechanical Engineering Department, Central Block and Auditorium.<br><br><b>Amounting to Rs. 7.09 Lakh.</b>                              | <b>The BWC in principle approved the proposal amounting to Rs. 7.09 Lacs and desired to specify all the items to be executed with in this estimate while preparing detailed DPR.</b> | The work has been approved in the 40 <sup>th</sup> meeting of FC & 48 <sup>th</sup> meeting of BoG vide letter No. 427-30 & 310-312 dated 05/01/2023 respectively and tendering is under process. | <b>The BWC noted the action taken.</b>                              |
| 32. | 33.5.7 | Repair and maintenance of DG set 160 & 320 KVA, fire pump & cables.<br><br><b>Amounting to Rs. 7.25 Lakh.</b>  | <b>The BWC in principle approved the proposal amounting to Rs. 7.25 Lacs.</b>  | The work has been approved in the 40 <sup>th</sup> meeting of FC & 48 <sup>th</sup> meeting of BoG vide letter No. 427-30 & 310-312 dated 05/01/2023 respectively and tendering is under process. | <b>The BWC noted the action taken.</b>                              |

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| 33. | 33.5.8 | Repair and maintenance of electrical installation of various residential and nonresidential buildings.<br><br><b>Amounting to Rs. 18.90 Lakh.</b>  | <b>The BWC in principle approved the proposal amounting to Rs. 18.90 Lacs.</b>  | The work has been approved in the 40 <sup>th</sup> meeting of FC & 48 <sup>th</sup> meeting of BoG vide letter No. 427-30 & 310-312 dated 05/01/2023 respectively and procurement through GeM is under process.   | <b>The BWC noted the action taken.</b>                              |
| 34. | 33.5.9 | Annual repair & maintenance of existing centralized UPS system at NIT Hamirpur [(SH: Replacement of batteries of UPS 3x60 KVA (Unit-I)].<br><br><b>Amounting to Rs. 7.11 Lakh.</b>   | <b>The BWC in principle approved the proposal amounting to Rs. 7.11 Lacs.</b>   | The work has been completed and the final bill is under process.<br><br><b>No further action is required.</b>   | <b>The BWC noted the action taken and decided to drop the item.</b> |
| 35. | 34.5.1 | Construction of mini tube well in NIT Campus Hamirpur in Tehsil and District Hamirpur. (SH:- Drilling of 2 Nos. bore well along with pumping machinery).<br><br><b>Amounting to Rs. 52.52 Lakh.</b>                                    | <b>The BWC in principle approved the proposal amounting to Rs. 52.52 Lakh .</b> | The work has been approved in the 40 <sup>th</sup> meeting of FC & 48 <sup>th</sup> meeting of BOG vide letter No. 427-30 & 310-312 dated 05/01/2023 respectively and further correspondence with the H.P. Jal Shakti Vibhag is in process for execution of the work. | <b>The BWC noted the action taken.</b>                              |
| 36. | 34.5.2 | Providing & installation of 4 Nos. dedicated bore well and submersible pump complete with electric connection and safety at Satpura, Hingiri, Himadri, & Udaygiri Boys Hostel NIT Hamirpur.<br><br><b>Amounting to Rs. 27.88 Lakh.</b> | <b>The BWC in principle approved the proposal amounting to Rs. 27.88 Lakh.</b>  | The work has been approved in the 40 <sup>th</sup> meeting of FC & 48 <sup>th</sup> meeting of BoG vide letter No. 427-30 & 310-312 dated 05/01/2023 respectively and further correspondence with the H.P. Jal Shakti Vibhag is in process for execution of the work. | <b>The BWC noted the action taken.</b>                              |
| 37. | 34.5.8 | Painting and distempering of Ambika Girls Hostel at NIT, Hamirpur (HP).<br><br><b>Amounting to Rs. 25.65 Lakh.</b>   | <b>The BWC in principle approved the proposal amounting to Rs. 25.65 Lakh.</b>  | The work has been approved in the 40 <sup>th</sup> meeting of FC & 48 <sup>th</sup> meeting of BoG vide letter No. 427-30 & 310-312 dated 05/01/2023 respectively and tendering is under process.   | <b>The BWC noted the action taken.</b>                              |

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