



# 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

Website: [www.cit.ac.in](http://www.cit.ac.in)

**MINUTES OF THE 18<sup>TH</sup> (EIGHTEENTH) MEETING OF THE BUILDING AND WORKS COMMITTEE OF CIT, KOKRAJHAR HELD AT CONFERENCE HALL, GUEST HOUSE, IIT GUWAHATI ON 14<sup>TH</sup> SEPTEMBER, 2016 AT 11-30 A.M.**

## Members Present

1. Prof. Sudip Talukdar, Professor, Dept. of Civil Engineering, IIT Guwahati & Member, BWC, CIT, Kokrajhar.
2. Shri R. R. Hazarika, Executive Engineer, Tezpur University & Member, BWC, CIT, Kokrajhar.
3. Shri T.J. Singh, S.E (Civil), IIT Guwahati & Member, BWC, CIT, Kokrajhar.
4. Shri Soumen Maji, Asstt. Prof., Dept. of C.E, CIT, Kokrajhar & Member representing Faculty.
5. Prof. Debkumar Chakrabarti, Director, CIT, Kokrajhar and Chairman, BWC, CIT, Kokrajhar.

Shri Carol Narzary, Secretary, IBA, BTC, Kokrajhar Member, BWC, CIT, Kokrajhar could not attend due to pre-occupied engagement. They have asked to continue the meeting as per schedule.

The 18<sup>th</sup> BWC meeting was presided over by Prof. Debkumar Chakrabarti, Chairman of the Committee and after threadbare discussion of the item of 09 nos. of agendas, the following resolutions were made.

## **Item no. 18.01. Confirmation of the Minutes of the 17<sup>th</sup> Meeting of BWC of CIT, Kokrajhar held on 24/06/2016 at Conference Hall, Guest House, IIT, Guwahati.**

The minutes of the 17<sup>th</sup> meeting BWC of CIT, Kokrajhar held on 24.06.2016 at Conference Hall, Guest House, IIT, Guwahati was circulated to the members of the committee. However, comments were received from the Architect Consultant regarding his fee, which was discussed as a separate agenda.

**Resolution No.18.01: As the other resolutions in the 17<sup>th</sup> meeting regarding upcoming construction works revolved around the plan and estimate prepared by the Architect, hence it was resolved that Architect issue must be resolved first before taking up other action plan. The minutes is confirmed.**

## **Item no. 18.02. Action taken Report (ATR) on the Resolution of the 17<sup>th</sup> BWC meeting, of CIT, Kokrajhar held on 24/06/2016 at Conference Hall, Guest House, IIT, Guwahati.**

Timely action of the resolutions of 05 (five) Agenda items of the 17<sup>th</sup> BWC meeting was taken up in detailed in the Action taken Report (ATR) for further course of action, that may considered necessary.

As all items/works mentioned in the Action taken Report (ATR) comes under Phase-III works of CIT and as the Architect & Consultant of CIT, M/s Designers Plenum have not agreed with the decided fee of 1% (decided in the 17<sup>th</sup> BWC meeting) for Phase-III works, the members have suggested to resolve the matter of Architect & Consultant first.

**Resolution No.18.02: The members suggested to resolve the matter of Architect & Consultant first and accordingly Phase-III works to be taken up.**