



केन्द्रीय प्रौद्योगिकी संस्थान कोकराज CENTRAL INSTITUTE OF TECHNOLOGY KOK

(A Centrally Funded Institute under Ministry of HRD, Govt. of India)
BODOLAND TERRITORIAL AREAS DISTRICTS :: KOKRAJHAR :: ASSAM :: 783370
Website: www.cit.ac.in

Minutes of the 10th Meeting of Building and Works Committee, CIT, Kokrajhar held on 08/03/2013 at Conference Hall, NEDFi House, Dispur, Guwahati.

Agenda-01: Discussion on approval of Plan and Estimate of new construction work at CIT and issue of work order thereof.

- ✓ i. Integrated New Boy's Hostel (Estimated Cost: Rs. 37,38,52,553/-).
- ✓ ii. Boundary Wall: P-II (Estimated Cost: Rs. 2,78,30,000/-).
- ✓ iii. Principal's/Director's Bungalow (Estimated Cost: Rs. 1,16,05,316/-).
- ✓ iv. Internal Road (Estimated Cost: Rs. 5,39,87,783/-).

Resolution: The members present in the meeting approved the Construction of the following Buildings as per cost estimated proposed:

- i. Integrated New Boy's Hostel (Estimated Cost: Rs. 37,38,52,553/-).
- ii. Boundary Wall: P-II (Estimated Cost: Rs. 2,78,30,000/-).
- iii. Principal's/Director's Bungalow (Estimated Cost: Rs. 1,16,05,316/-).
- iv. Internal Road (Estimated Cost: Rs. 5,39,87,783/-).

Agenda-02: Discussion on proposed Plan and Estimate of the Construction Work to be undertaken during the Financial Year 2013-2014.

- ✓ i. Auditorium (Estimated Cost: Rs. 16,24,62,067/-).
- ii. Health Centre (Estimated Cost: Rs. 1,89,58,398/-).
- iii. Security Barrack (Estimated Cost: Rs. 58,52,431/-).
- iv. Faculty Transit Hostel (Estimated Cost: Rs. 3,10,76,493/-).
- ✓ v. Drain & Culvert (Estimated Cost: Rs. 3,71,12,156/-).
- vi. Type-I Qtr. (Estimated Cost: Rs. 2,93,08,569/-).
- vii. Type-II Qtr. (Estimated Cost: Rs. 2,37,27,594/-).
- viii. Type-III Qtr. (Estimated Cost: Rs. 2,49,09,215/-).

Resolution: The members approved the proposal for Construction of the following buildings to be undertaken during the Financial Year 2013-14 along with the estimated cost proposed:

- ✓ i. Auditorium (Estimated Cost: Rs. 23,46,20,477/-).
- ii. Health Centre (Estimated Cost: Rs. 1,89,58,398/-).
- iii. Security Barrack (Estimated Cost: Rs. 58,52,431/-).
- iv. Faculty Transit Hostel (Estimated Cost: Rs. 3,10,76,493/-).
- v. Drain & Culvert (Estimated Cost: Rs. 3,71,12,156/-).
- vi. Type-I Qtr. (Estimated Cost: Rs. 2,93,08,569/-).
- vii. Type-II Qtr. (Estimated Cost: Rs. 2,37,27,594/-).
- viii. Type-III Qtr. (Estimated Cost: Rs. 2,49,09,215/-).

However, the capacity of Auditorium need to be discussed with Architect Consultant of the Institute so as it is manageable for use.

The house further discussed that a X-Ray Room with Lab facility is compulsory and is to be incorporated keeping in mind during construction of the Health Centre.

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Agenda-03: Discussion on the approval of the revised estimate of the construction Academic Part-II building estimate amounting to Rs. 14,48,06,300/-

Resolution: The Revised Estimate of the Part-II Academic Building has been re examined by both Architect and the Construction Agency which has amounting to Rs. 14,48,06,300/- in lieu of the earlier estimate of Rs. 22,98,66,000/-. The house approved the revised estimate.

Agenda-04: Discussion on the approval of Boundary Wall at Girls' Hostel amounting to Rs. 33,08,000/- (approx.).

Resolution: The members approved the cost for construction of Boundary Wall at Girls' Hostel amounting to Rs. 33,08,000/- (approx.)

Agenda-05: Discussion on the Landscaping of the Institute Campus.

Resolution: The members decided that the landscaping Works for the Institute is to be done by the Institute. Arcitect is to provide drawing and estimate of the same.

Agenda-06: Discussion on the Submission of Revised Estimate of Construction of Workshop-I

Resolution: Architect Consultant is to submit the revised estimate for workshop-I so as to incorporate the cost for Piling in the construction work.

Agenda-07: Discussion on the appointment of the Chief Project Engineer for CIT.

Resolution: Regarding the appointment of Chief Project Engineering for proper monitoring the Civil Works of the Institute the House referred the decision to be taken or discussed in the next BoG Meeting to be held in April, 2013

Agenda-08: Discussion on the Resurfacings of the outdoor sports facility of:

- i. Lawn Tennis Court,
- ii. Basket Ball Court and
- iii. Badminton Court.

Resolution: The house approved the resurfacing of the outdoor sports facility i.e. Lawn Tennis Court, Basket Ball Court and Badminton Court in the level of international standard. Hon'ble BoG Chairman suggested that before finalizing the resurfacing the courts the Institute should consult with Sports Authority of India (SAI) for expert opinion for technical details.

Agenda-09: Discussion on Construction of Water fountain in front of the Administrative Building.

Resolution: The House approved the construction of Water Fountain in front of the Administrative Building. The Architect Consultant of the Institute is directed to prepare draw-wings and estimated cost of the project.

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Agenda-10: Discussion regarding construction of Building Barrier Free Structures in the Hostels, Academic and Administrative Block.

Resolution: Regarding the construction of Building Barrier Free Structure the members of the meeting suggested constructing the Barrier within the existing buildings in suitable places. Architect Consultant is directed prepare drawing and estimate for the same..

Agenda-11: Discussion on the Furnishing of Guest House and Administrative Office before the next BoG Meeting to be held in April, 2013.

Resolution: The House approved the Furnishing of Guest House and Administrative Office and must be completed before the next BoG Meeting. The members directed the Institute that the work is to be completed by March so as to enable to conduct the next BoG Meeting in April, 2013.

Agenda-12: Discussion on Installation of Commercial Kitchen for Boys' Hostel, Girls' Hostel, Guest House and Canteen.

Resolution: The members of the house approved the Installation of Commercial Kitchen for Boys' and Girls' Hostel, Guest House and Canteen. Hon'ble BoG Chairman suggested to initiate the work through proper tendering process.

Agenda-13: Discussion on Installation of Audio System for Conference Room in the Guest House and Administrative Office.

Resolution: The house approved the proposed for Installation of Audio System for Conference Room at the Guest house and Administrative Office.

Agenda-14: Discussion on Installation of Solar Power Project at CIT Campus in reference proposal received from Ministry of New Renewable Energy, Govt. of India.

Resolution: Regarding the Installation of Solar Power Project at CIT Campus the members of the House approved the project. But Hon'ble suggested the authority of the Institute to communicate with MHRD regarding the fund utilization before initiating the work process.

Agenda-15: Discussion on the process of handover of the following works:

- I. Administrative Building,
- II. Academic Building (P-I),
- III. Faculty Transit Hostel (Residential Type Building),
- IV. Type-I Qtr.,
- V. Earth Filling (Campus Area),
- VI. RCC Staging Accommodated Water Tank along with Pump House and Boring of Deep Well,
- VII. Outdoor Sports,
- VIII. Transit Classroom 3 (Three Block)

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Resolution: The house approved the proposal of handover of the building already completed and occupied subject to compliance of all official procedure.

Agenda-16: Miscellaneous Discussions.

The house further proposed construction of another workshop in the next Plan Period 2013-14.

A Computer Centre having 500 capacities is also proposed for construction by the members present.

Hon'ble BoG Chairman Prof. Kulendu Pathak suggested for a multistoried parking provision in the campus. He further stated that the campus should be free from any vehicular movement.

The members directed the Construction Agency for completion of the ground floor of the Academic Part-III building for smooth functioning of classes in the next Academic Session i.e. June-July: 2013.

(Chaitali Brahma)
Registrar, CIT, Kokrajhar

Copy to:

1. Sri Kampa Borgoyari, Hon'ble Deputy Chief of BTC & President, CIT Society, Kokrajhar for favour of information.
2. Prof. Kulendu Pathak, Ex. Vice Chancellor, Dibrugarh University & Hon'ble Chairman, BoG, CIT, Kokrajhar, B.K.Kakoti Road, Ulubari, Guwahati-7 for favour of information
3. Sri Carol Narzary, Secretary, IBA, BTC, Kokrajhar for favour of information.
4. Sri R. Kemprai, Additional Chief Engineer, PWD (B), Kokrajhar, BTC for favour of information.
5. Sri A. Chakrabarty, Executive Engineer, PWD, Building Division, Kokrajhar for favour of information.
6. Sri B.J. Hom Roy, Executive Engineer, PWD, Electrical Division, Kokrajhar for favour of information.
7. The Principal, CIT, Kokrajhar for favour of information.
8. Mrs. Neelu Das, Asstt. Professor, Civil engineering, CIT, Kokrajhar for information
9. Sri Ranjib Barua, Architect Consultant, Designer's Plenum, Guwahati for information.

(Chaitali Brahma)
Registrar, CIT, Kokrajhar

