



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

ANNEXURE-I

MINUTES OF THE 17TH (SEVENTEENTH) MEETING OF THE BUILDING AND WORKS COMMITTEE OF CIT, KOKRAJHAR HELD AT CONFERENCE HALL, GUEST HOUSE, IIT GUWAHATI ON 24TH JUNE, 2016 AT 11-00 A.M.

Members Present

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

Shri Carol Narzary, Secretary, IBA, BTC, Kokrajhar Member, BWC, CIT, Kokrajhar and Sri Ratul Ranjan Hazarika (EE, Tezpur University & Member, BWC, CIT, Kokrajhar) could not attend due to pre-occupied engagement. They have asked to continue the meeting as per schedule.

The 17th BWC meeting presided over by Prof. Debkumar Chakrabarti, Chairman of the Committee and after threadbare discussion of the item of 05 nos. of agendas, the following resolutions were made.

Item no. 17.01. Confirmation of the Minutes of the 16th Meeting of BWC of CIT, Kokrajhar held on 23/11/2015 at Director's Conference Hall, CIT Kokrajhar.

The minutes of the 16th meeting BWC of CIT, Kokrajhar held on 23.11.2015 at Director's Conference Hall, CIT Kokrajhar was circulated to the members of the committee. As no comments were received from the members, the Committee resolved to conclude the Minutes confirmed.

Resolution No.17.01: The Minutes of the 16th Meeting of Building Works Committee held on 23rd Nov, 2015 are CONFIRMED.

Item no. 17.02. Action taken Report (ATR) on the Resolution of the 16th BWC meeting, of CIT, Kokrajhar held on 23/11/2015 at Director's Conference Hall, CIT Kokrajhar.

Timely action of the resolutions of 11 (eleven) Agenda items of the 16th BWC meeting was taken up in detailed in the Action taken Report (ATR) for further course of action, that may considered necessary. The members minutely went through the action taken report agenda wise and suggested the following;

- 1) Henceforth PWD, BTC should take prior approval from the Institute for paying from the Contingency Charges.
- 2) Henceforth the reporting items should include detail references.
- 3) The Architectural drawing of Second Gate of CIT prepared by the Multi-media Communication and Design Deptt. of CIT is to be sent to the Architect Consultant for preparation of structural drawing and detail estimate.



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Item no. 17.03. Proposal for approval of construction works to be taken up during FY 2016-17. :

I) Construction of Academic-IV Building.

As per master plan there is a provision for construction of Academic building –IV and now as the process of upgrading the Institute to Deemed University status is going on, there is an urgent need for construction of the same. The matter was already discussed in the earlier BWC meeting and was also approved in the 10th BoG meeting (Agenda no. 10.09).

However, some revision has been made to the earlier proposal. Earlier it was proposed for area of 5750 Sqm. amounting to Rs.19,54,26,600.00 (Rupees Nineteen crore fifty four lakhs twenty six thousand and six hundred) only. But now the Institute has decided to expand the area to 17250 Sqm. amounting to Rs.58,23,61,500.00 (Rupees fifty eight crore twenty three crore sixty one thousand and five hundred) only. Agency Charges is to be included in the estimate, if existing PWD is ordered to do the work.

Members were requested to consider and approve.

The members discussed and approved the construction of Academic-IV as per new plan.

However, the members suggested that some minor modification has to be done in arrangement of faculty rooms in the plan.

Resolution: Approved with the suggestion that the revised plan should be sent to Prof. Sudip Talukdar, Professor, Dept. of Civil Engineering, IIT Guwahati & Member, BWC, CIT, Kokrajhar and Shri T.J. Singh, S.E (Civil), IIT Guwahati & Member, BWC, CIT, Kokrajhar for finalisation of drawings.

II) Football field.

The Institute proposed to have a football ground in its premises with the specifications as placed.

Members were requested to approve.

The members discussed and felt the need of football field and approved the matter with the suggestion to go for single football pitch (official size) and remaining ground as practicing field and to check the feasibility of providing 400 m track around the ground. They also suggested to go for the Phase-I construction first and based on performance and output we may go for Phase-II construction.

Resolution: Approved. Revised plan & estimates to be sent to BWC members Prof. Sudip Talukdar, Professor, Dept. of Civil Engineering, IIT Guwahati and Shri T.J. Singh, S.E (Civil), IIT Guwahati for their comments and finalization.



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III) Hydraulic laboratory for Civil Engineering department.

A proposal was placed in the 11th BoG (Agenda no.11.02) for the construction of Hydraulic Laboratory for Civil Engineering Department to house the Hydraulic machine amounting to Rs.47,10,400.00 (Rupees forty seven lakhs ten thousand and four hundred) only for 420 Sqm. The matter was approved in principle with the suggestion that it had to be placed to the BWC before implementation.

However, in the meantime it was decided to keep provision for vertical extension to have other activities, which resulted in preparation of new plan and estimate amounting to Rs.1,05,27,000.00 (one crore five lakhs and twenty seven thousand) only for 420 Sqm base. Agency Charges is to be included in the estimate, if existing PWD is ordered to do the work.

Members were requested to approve.

The members approved the matter. However, they have suggested to do the revised estimate of the building after going for soil investigation and initial pile load test.

Resolution: Approved. Revised estimates to be sent to BWC members Prof. Sudip Talukdar, Professor, Dept. of Civil Engineering, IIT Guwahati and Shri T.J. Singh, S.E (Civil), IIT Guwahati for their comments and finalization.

IV) Installation of 500 KVA transformer sub-station (towards New Boys' Hostel, Director's Residence & Type-I & II Quarters, etc.).

The Institute proposed to Install 500 KVA transformer sub-station for New Boys' Hostel, Director's Residence & Type-I & II Quarters, etc.

Members were requested to approve.

The members discussed and felt the need for the Installation of 500 KVA transformer sub-station and approved as per specifications presented amounting to Rs.40,46,000.00 (Rupees Forty Lakhs and Forty Six Thousand) only.

Resolution: Approved.

V) Installation of 320 KVA diesel generator set with AMF Panel (for New Boys' Hostel, Director's Residence & Type-I & II Quarters, etc.).

The Institute proposed to Install 320 KVA diesel generator for New Boys' Hostel, Director's Residence & Type-I & II Quarters, etc.

The members discussed and felt the need for the Installation of 320 KVA diesel generator set and approved as per specifications presented amounting to Rs.30,04,000.00 (Rupees Thirty Lakhs and Four Thousand) only.

Resolution: Approved.



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VI) Providing LED Street light, parking light and landscape lighting (external electrical works).

As the construction of boundary walls of the CIT Campus is nearing completion, so the Institute proposed to install street lights along the boundary walls of CIT Campus.

Also it was proposed to provide parking lights and landscape lighting inside the campus.

Members were requested to approve.

The members discussed the matter and suggested that, it would be better to call EOI amongst various manufacturers for providing LED street lights/ parking lights/ landscaping lights for their rates.

Resolution: It was resolved to float an EOI.

Item no. 17.04. Reporting item -

1. All together 35 nos. of Schemes have been taken up under Phase-I (22 nos.) and Phase-II (13 nos.) out of which 16 nos. of Schemes under Phase-I and 03 nos. under Phase-II have been completed. The remaining schemes under Phase-I and Phase-II are in progress. Up to date status of the works is enclosed as Annexure- .
2. Temporary Building shed for Kendriya Vidyalaya.

Resolutions:

The members noted the reporting items.

1. For the long pending incomplete works at CIT campus, the Institute authority will issue a note to Contractors through PWD to complete within 1 (one) month and thereafter the work as it is in condition may be considered as closed. The remaining works will be done by the Institute with the balance amount.

The members approved it immediate implementation.

2. On decision of the construction of temporary shed for K.V School, the members suggested to prepare the detailed estimate and place before the next BWC meeting for approval.
3. Campus beautification and decoration as entrusted to Shri Bhaskar Saha, Asstt. Prof., Multimedia Communication and Design Deptt., would be done internally through Engg. Cell and local engagements.



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Item no. 17.05. Miscellaneous items for discussion.

With permission from the chair, miscellaneous items were discussed specially on the Architect and allied consultancy services fee.

For the Phase-I and Phase-II works, Architect was paid 2.95%. After deliberations, it was decided that since the present Architect is continuing and doing maximum work, his fee should be brought down to 1%. Hence, all Phase-III works should include 1% as Architect and allied consultancy services fee.

The meeting ended with the vote of thanks to the chair.

(Ms. Chaitali Brahma)
Registrar, CIT, Kokrajhar
[Email: registrar@cit.ac.in]