



Minutes of 28th meeting of Building and Works Committee (BWC) held on 20th July, 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	Member	sunil@nith.ac.in
4	Er. DevendraPrakash S.E(Civil), CPWD, Shimla	Member	sescc.sml.cpwd@nic.in
5	Er. PankajKapoor S.E(Electrical) HPPWD, Dharamshala	Member	seelect2-pwd-hp@nic.in
6	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/28/2019-07/28.1 Comments received after circulation of minutes of 27th meeting of BWC.**

The minutes of 27th meeting of BWC held on 27-03-2019 were circulated to the members of BWC vide letter no. NIT/HMR/Admin/MA/27th BWC Meeting/2019/3349-56 dated 01-04-2019 and no comments were received.

Resolution :

BWC noted that no comments were received on the minutes of 27th meeting of BWC.

BWC/MIN/28/2019-07/28.2 Confirmation of minutes of 27th meeting of BWC

Copy of the minutes of 27th meeting of BWC as circulated is placed before BWC for confirmation.

Resolution :

The BWC confirmed the minutes of 27th meeting of BWC.

BWC/MIN/28/2019-07/28.3 Action Taken Report (ATR) on the minutes of 27th BWC

The item-wise ATR on the minutes of 27th meeting of BWC is as under:

Sr. No	Item No.	Agenda	Resolution of 27 th BWC.	Action Taken	Resolution of 28 th BWC
1	16.3	C/o Student Activity Centre. A/A & E/S= ₹ 3889.24 Lacs	BWC noted the status and directed to expedite the work in order to complete it by 31/05/2019.	A letter was issued to the contractor vide No. 265-71 dated 07/05/2019 to complete the work by 31/05/2019. Work is not yet completed and is in its final stage of completion. The site was inspected by the worthy Director along-with Dean (P&D) and other associated Officials and during the inspection contractor was directed to complete the remaining work at the earliest. The contractor has sought time extension for completion of remaining work upto 30-11-2019. The time extension has been granted upto 29-10-2019.	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

2	18.4	C/O New Computer Centre in NIT Campus A/A & E/S = ₹ 4375.21 Lacs	As per the report on status, it has been observed that work will not be completed by 31-03-2019. CPWD officials present in the meeting assured that work will now be completed by 31-06-2019. BWC agreed for the same and directed that PMC must adhere to the extended time line.	A letter has already been issued, vide letter No.272-278 dated 07/05/2019 to the CPWD directing to complete the remaining work immediately.	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.
3	18.5	C/O E-Classrooms in NIT Campus A/A & E/S = ₹ 1544.48 lacs	CPWD officials present in the meeting assured that this work will also be completed by 31-06-2019. BWC agreed for the same.	A letter was issued vide letter No. 279-285 dated 07/05/2019 to the CPWD directing to complete the remaining work immediately. Upto date expenditure for the work mentioned at Sr. no. 2(item no. 18.4) & 3 (item no. 18.5) is Rs. 45.97 Cr. Further, CPWD vide its letter no. 1411 dated 01-07-2019 submitted the utilization certificate upto 30-06-2019 and submitted a request to deposit of Rs. 11.00 crore for the remaining work: Furniture work- {New Computer Centre (Rs.3.19 crore) and E-Class Room (Rs.1.10 crore)} Civil and Electrical Work- (Rs. 7.00 crore)	
4	20.2	Augmentation/ Up-gradation of existing Sewerage treatment Plant at NIT, Hamirpur (HP) A/A & E/S = ₹ 395.00 lacs	As per the minutes of meeting held on 8/01/2019, Executive Engineer of IPH assured that work will be completed latest by 31st December 2019. Funds amounting to Rs.2,30,24,000/- has already been deposited with the department vide letter no.97-101 dated 22-04-2015 towards works listed as item no. 20.2 and 20.3. Further, Committee also directed the IPH Officials to complete the work on or before 31st December, 2019.	A letter has been issued vide letter No. 286-291 dated 07/05/2019 to the IPH with the direction to complete the work immediately. Design of STP is still awaited from the consultant. IPH department has given its assurance to complete the work latest by December 2019.	The BWC noted the action taken and directed to complete the work as per the due date already given by IPH, Department i.e December, 2019

5	20.3	Remodeling of LWSS to REC (now NIT) from Tehsil-Dalwana, Distt. Hamirpur (HP) A/A&E/S= ₹ 230.25 Lacs	As per the minutes of meeting held on 8/01/2019, Executive Engineer of IPH assured that work will be completed latest by 31st December 2019. Funds amounting to Rs.2,30,24,000/- has already been deposited with the department vide letter no.97-101 dated 22-04-2015 towards works listed as item no. 20.2 and 20.3. BWC noted the action taken with direction to take up the matter with IPH on priority to complete the work by 31-12-2019.	A letter has already been issued vide letter No. 292-297 dated 07/05/2019 to the IPH with the direction to complete the work immediately. The work is in progress and the rising main line has been laid up to the NIT Campus, the work of Pump House, Filtration Gallery sump well etc. is in progress. IPH department has already assured the NIT Authority that the work will be completed latest by December 2019.	The BWC noted the action taken and directed to complete the work as per the due date already given by IPH, Department i.e December, 2019
6	20.7	Construction of boundary wall along N.H. near Type-V Residences. A/A&E/S= ₹ 161.00 lac	BWC noted that the Work has been completed and only billing related part is pending.	The work has been completed and the bill is under process for payment. <i>No further action is required.</i>	The BWC desired to drop the item.
7	21.1	Extension of Mechanical Workshop. A/A & E/S = ₹ 1088.84 lacs	The work has been approved in 25 th FC vide item No.FC/25/2018-06/07 and 33 rd meeting of BOG, for execution through HEFA. BWC noted that the DPR has already been submitted to MHRD for its approval.	Approval from the MHRD is still awaited.	The BWC noted the status.
8	22.8	Providing surveillance System at various locations in NIT Campus. A/A & E/S = ₹ 79.55 Lakh	The work has been approved in 25 th meeting of FC vide item no. FC/25/2018-06/09 and 33 rd meeting of BOG, for execution through HEFA. BWC noted that the DPR has already been submitted to MHRD for its approval.	Approval from the MHRD is still awaited.	The BWC noted the status.
9	23.10	C/o Community Centre in NIT Campus A/A & E/S = 135.68 Lacs	The work has been approved in 25 th meeting of FC vide item no. FC/25/2018-06/09 and 33 rd meeting of BOG for execution through HEFA. BWC noted that the DPR has already been submitted to MHRD for its approval.	Approval from the MHRD is still awaited.	The BWC noted the status.

10	23.11	Construction of Additional Block for Lecture Hall complex. A/A & E/S = ₹ 664.32 lacs	The work has been approved in 25 th meeting of FC vide item no. FC/25/2018-06/08 and 33 rd meeting of BOG for execution through HEFA. BWC noted that the DPR has already been submitted to MHRD for its approval.	Approval from the MHRD is still awaited.	The BWC noted the status.
11	23.13	Providing Lift at Administrative Block. A/A & E/S = ₹ 53.52 lacs	FC recommended the proposal in its 25 th meeting vide item no. FC/25/2018-06/09 (at Sr. No.4) and subsequent approval in 33 rd meeting of BOG for execution through HEFA. BWC noted that approval of MHRD is still awaited.	Approval from the MHRD is still awaited.	The BWC noted the status.
12	23.14	Provision of Lift in the Architecture Department, NIT Hamirpur. A/A & E/S = ₹ 70.90 lacs	FC recommended the proposal in its 25 th meeting vide item no. FC/25/2018-06/09 and subsequent approval in 33 rd meeting of BOG for execution through HEFA. BWC noted the action taken.	Approval from the MHRD is still awaited.	The BWC noted the status.
13	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	FC recommended the proposal in its 25 th meeting vide item no. FC/25/2018-06/09 (at Sr. No.6) and subsequent approval in 33 rd meeting of BOG for execution through HEFA. BWC noted the action taken.	Approval of MHRD is still awaited.	The BWC noted the status.
14	23.38	Providing fire alarm & firefighting system in the library NIT Hamirpur A/A & E/S = ₹ 12.34 lacs	FC recommended the proposal in its 25 th meeting vide item no. FC/25/2018-06/09 (at Sr. No.7) and subsequent approval in 33 rd meeting of BOG for execution through HEFA. BWC noted the action taken.	Approval of MHRD is still awaited.	The BWC noted the status.

15	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	FC recommended the proposal in its 25 th meeting vide item no. FC/25/2018-06/09 (at Sr. No.8) and subsequent approval in 33 rd meeting of BOG for execution through HEFA. BWC noted the action taken.	Approval of MHRD is still awaited.	The BWC noted the status.
16	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	FC recommended the proposal in its 25 th meeting vide item no. FC/25/2018-06/09 (at Sr. No.9) and subsequent approval in 33 rd meeting of BOG for execution through HEFA. BWC noted the action taken.	Approval of MHRD is still awaited.	The BWC noted the status
17	24.5	Providing Boundary wall From Admin. Block to Shivalik Hostel. A/A & E/S = ₹ 24.92 lacs	FC recommended the proposal in its 25 th meeting vide item no. FC/25/2018-06/09 (at Sr. No.10) and subsequent approval in 33 rd meeting of BOG for execution through HEFA. BWC noted the action taken.	Approval of MHRD is still awaited.	The BWC noted the status.
18	22.9	Augmentation of Sewerage System of NIT Campus. A/A & E/S = ₹ 36.59 lacs	The BWC noted that in response to office letter No.924-27 dated 5/07/2018 and even No.3357-60 dated 15/02/2019; Contractor has assured that the work will be completed by 31/03/2019.	The work has not yet completed and the contractor has been directed vide letter no. 839-844 dated 20/06/2019 to complete the work immediately.	Ex.Eng(C&MS), NIT Hamirpur assured that work will be completed latest by September, 2019. The BWC noted the time-line for completion.
19	22.12	Renovation of Toilets of Neelkanth Boys Hostel. A/A & E/S = ₹ 9.59lacs	BWC directed to constitute a committee to review the balance work and to make recommendation on future course as per necessity.	A Committee was constituted vide office order no. NIT/HMR/CC/DB/2018-560-66 dated 03-06-2019. The report of committee is awaited and after that action will be initiated accordingly.	The BWC directed to get the report from the Constituted Committee immediately and initiate further action accordingly.

20	22.15	C/o Boys Hostel No. VIII (Mega Hostel) (A/A & E/S = ₹ 120.57 Crore)	BWC took a serious note of the matter and directed to issue notice to the contractor to complete the work immediately and if it's not done then work may be got completed by the Institute on Risk and cost clause basis.	The work has been completed. The internal inspection committee raised some observations. Accordingly the contractor was directed Vide this office letter No. 304-310 dated 07/05/2019 and reminder letter no.866-871 dated 20-06-2019 to rectify the minor defects as observed by the Inspection Committee immediately. The same were rectified by the contractor.	Ex.Eng(C&MS) informed that building has already been handed over by the concerned contractor and most of the defects have been rectified. The BWC decided to drop the item.
21	22.16	Redesigning LIG & MIG Qtrs. in old residential complex at Housing Board Colony for capacity expansion.	BWC directed to expedite the matter on priority basis.	Technical evaluation committee visited the site on dated 28/5/2019 and Committee is of the opinion that houses in reference are structurally repairable and can be made habitable after appropriate level of repairs. A meeting with CPWD officials was convened on 24-06-2019 and CPWD Officials were asked vide letter no. 1038-42 dated 01-07-2019 to submit detailed project report along with estimate and drawings, in order to get administrative approval from the Competent Authority to execute the work. CPWD submitted the estimate of Rs. 4,12,80,655/- for the renovation of LIG/ MIG houses and the work is being taken under New Item . No further action is required.	The BWC decided to drop the item.
22	23.4	Drilling of Bore Wells at various locations in NIT Campus including water supply pipe lines. A/A & E/S = ₹ 48.94 lacs	BWC directed to constitute an internal committee to give its technical / survey report on the status of existing bore wells as well	The internal committee formed to look into the matter visited the site and observed that there are enough number of bore	The BWC decided to drop the item.

			<p>as need for additional bore wells and operation worthiness of existing ones.</p>	<p>wells in the institute at various locations and found that 06nos of submersible pumps are not in working order, some others are working with less efficiency.</p> <p>The Committee recommended that submersible pumps which are out of order are required to be replaced with new ones. 07 no's of new motor pump sets including spare have been procured through Local Purchase Committee.</p> <p>Total no. of borewell = 14 nos. No. of borewells in working condition = 08 nos. No. of borewells non-functional = 06 nos.</p> <p>Matter needs no further action.</p>	
23	23.12	<p>Construction of Hostels for OBC Boys and Girls (SH:- C/O Hostel for OBC Girls)</p> <p>A/A & E/S = ₹ 1271.57. lacs</p>	<p>FC in its 25th meeting approved the proposal vide item no.FC/25/2018-06/09 (at Sr. No.3) and in 33rd meeting of BOG for the Construction of Hostel for Girls amounting to Rs. 795.24 Lacs for 200 students through HEFA and funding from Ministry of Social Justice and Empowerment in the name of Construction of New PG Hostel for Girls students under OBC category amounting to Rs. 476.33 Lacs for 100 students.</p> <p>BWC noted the action taken with direction to take up the matter with Ministry of Social Justice and Empowerment for release of grant and to submit the action taken report in the next meeting.</p>	<p>Matter has already been taken 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 dated 8/5/2019, 835-38 dated 20/6/2019. Reply from the Ministry of Social Justice and Empowerment in the matter is still awaited.</p> <p>Regarding construction of hostel for 200 students through HEFA, DPR is with the MHRD and approval for the same is still awaited.</p>	<p>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.</p>

24	23.25	Providing and fixing National Monumental Flag at NIT Hamirpur. A/A & E/S = ₹ 18.32 lacs	After deliberating the matter at length, BWC directed to take specialized opinion of the agency maintaining such flags through a Committee and suggest future course in the matter.	In compliance of the BWC decision a committee of experts has been formed vide notification no. NIT/HMR/CC/DB/2018-567-573 dated 03-06-2019 to take specialized opinion and to suggest future course of action in the matter, but the report of the Committee is still awaited.	The BWC directed to get the report from the Constituted Committee immediately and put up the same in the next meeting of BWC.
25	24.4	Providing Open Gym in NIT, Campus. A/A & E/S = ₹ 7.50 lacs	As the work of student activity center is going to complete in near future. Further action in this matter shall be taken only if need arises BWC agreed and approved the proposal.	Right now there is no need for the execution of proposal as the Work of Student Activity Centre is in its completion stage and there is provision of gym for both male as well as female within the Centre. No further action is required in the matter.	The BWC decided to drop the item.
26	24.6	Providing and supply of Dust bins. A/A & E/S = ₹ 12.83 lacs	Award of work is under process. BWC noted the action taken.	Supply order has already been given to the Lowest bidder vide no.NIT/HMR/CC/CB/Agr-01/2019-20-495-504 dated 28-05-2019 No further action is required	The BWC decided to drop the item.
27	24.7	Painting and Distemping of Type II Qtrs. Block-C&D. A/A & E/S = ₹ 11.23 lacs	The work has been awarded vide letter No. 3163-74 dated 6/02/2019 BWC noted the action taken with direction to complete the work before June, 2019.	Reminder-I issued to the contractor vide letter no.NIT/HMR/CC/CB/Agr-2/2018-19/1263-68 dated 05-07-2019 to start the work immediately and complete the work at the earliest but the contractor has not yet started the work.	The BWC directed to schedule the process for painting & distemping 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.

28	25.7	Painting and distempering of Central workshop NIT Hamirpur. A/A & E/S = ₹ 1.44 lacs	After receiving the A/A & E/S, tendering work is in progress. BWC noted the action taken and directed to open the tender received but the award of work & other activities will be done only after the Model Code of Conduct comes to an end.	Tender floated for the work in past has not yet been matured as no bidder participated. Tender opening committee recommended extending the date of bid submission for another 15 days. Now, the work be executed in next summer.	As per resolution recorded for item no. 24.7
29	25.8	Painting and distempering of Himadri Boys Hostel NIT Hamirpur. A/A & E/S = ₹ 38.49 lacs	After receiving the A/A & E/S, tendering work is in progress. BWC noted the action taken and directed to open the tender received but the award of work & other activities be kept on hold till Model Code of Conduct is in force.	The work has been awarded vide this office letter No. NIT/HMR/CC/CB/Aggr - 2/2019-20-717-728 dated 14/06/2019 and the work is in progress.	The BWC noted the status.
30	25.9	Painting and distempering of Type-V 501 to 504 (Duplex) Houses NIT Hamirpur. A/A & E/S = ₹ 1.95 lacs	After receiving the A/A & E/S, tendering work is in progress. BWC noted the action taken and directed to open the tender received but the award of work & other activities will be done only after The Model Code of Conduct expires.	Date of the submission of bids against the floated tender has been extended third time as no bidder has participated in the process during the last two extended dates.	As per resolution recorded for item no. 24.7
31	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	After receiving the A/A & E/S, tendering work is in progress. BWC noted the action taken and directed to open the tender received but the award of work & other activities will be done only after The Model Code of Conduct expires.	Date of the submission of bids against the floated tender has been extended third time as the required number of bidders have not participated.	As per resolution recorded for item no. 24.7

32	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	After receiving the A/A & E/S, tendering work is in progress. BWC noted the action taken and directed to open the tender received but the award of work & other activities will be done only after The Model Code of Conduct expires.	Date of the submission of bids against the floated tender has been extended third time.	As per resolution recorded for item no. 24.7
33	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	After receiving the A/A & E/S, tendering work is in progress. BWC noted the action taken and directed to open the tender received but the award of work & other activities will be done only after the Model Code of Conduct expires.	Date of the submission of bids against the floated tender has been extended third time as the required number of bidders have not participated.	As per resolution recorded for item no. 24.7
34	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	After receiving the A/A & E/S, tendering work is in progress. BWC noted the action taken and directed to open the tender received but the award of work & other activities will be done only after the Model Code of Conduct expires.	Date of the submission of bids against the floated tender has been extended third time as the required number of bidders have not participated.	As per resolution recorded for item no. 24.7
35	25.14	Painting and distempering of MIG 12 No's. Qtrs. at Housing Board Colony Hamirpur. A/A & E/S = ₹ 6.84 lacs	After receiving the A/A & E/S, tendering work is in progress. BWC noted the action taken and directed to open the tender received but the award of work & other activities will be done only after the Model Code of Conduct expires.	As per the recommendation of the evaluation committee constituted for the work after visiting the site on 28-05-2019 has declared that the building are safe enough after renovation as there is no structure failure in the buildings and the renovation work of LIG / MIG houses has been taken up with CPWD. A meeting with CPWD officials was convened on 24-06-2019 and CPWD Officials were	The BWC decided to drop the item.

				<p>asked vide letter no. 1038-42 dated 01-07-2019 to submit detailed project report along with estimate and drawings, in order to get administrative approval from the Competent Authority to execute the work.</p> <p>Painting and distemping of these houses dropped owing to renovation plan for these houses and same is being brought under New Items.</p> <p>So no further action is required.</p>	
36	25.15	<p>Painting and distemping of Shopping complex near old canteen, Bank and Post Office, 4 H Food court A/A & E/S = ₹ 10.44 lacs</p>	<p>After receiving the A/A & E/S, tendering work is in progress. BWC noted the action taken and directed to open the tender received but the award of work & other activities will be done only after the Model Code of Conduct expires.</p>	<p>Work is in its completion stage.</p>	<p>The BWC noted the status.</p>
37	25.16	<p>R/M of various residential & Non-residential Building, street light, Sub-Stations in NIT, Campus Hamirpur for the year 2018-19 (SH:- Supplying of Electric Materials). A/A & E/S = ₹ 9.16 lacs</p>	<p>Work has been awarded. BWC noted the action taken and decided the work be considered for 2019-20.</p>	<p>As the work has been completed, no further action is required.</p>	<p>The BWC decided to drop the item.</p>
38	25.18	<p>Providing street light from Gate No.1 to Gate No.02 along the N.H. NIT Hamirpur. A/A & E/S = ₹ 13.89 lacs</p>	<p>A/A & E/S is still awaited. Work will be taken in hand after availability of funds under account Head OH-31. BWC approved the proposal and directed that work be taken up under Head OH-31. after seeking A/A & E/S.</p>	<p>Work will executed during 3rd quarter after ensuring availability of fund under account Head OH-31 of current financial year.</p>	<p>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</p>

39	25.19	Replacement of defective feeder pillar and bus bar chambers of street light poles NIT Hamirpur. A/A & E/S = ₹ 8.79 lacs	Work has been awarded vide letter No. 3290-3300 dated 12/2/2019. BWC noted the action taken and directed to expedite the matter.	This office has already issued a notice to the contractor to complete the work vide letter No. 311-316 dated 07/05/2019. Reminder letter has also been issued vide no. 902-907 dated 24-06-2019. Work has not yet been started by the Contractor.	BWC noted the action taken and directed to issue final notice to the concerned contractor to finish the work as per award letter.
40	25.20	Land scaping near newly constructed ST Girls Hostel. A/A & E/S = ₹ 2.30 lacs	After receiving the A/A & E/S tendering work is in process. BWC noted the action taken and directed to open the tenders received but the award of work & other activities be taken only after the Model Code of Conduct expires.	A/A & E/S has been received vide letter no.NIT/HMR/C&MS/ 2019/1098-1100 dated 02-07-2019 and Technical sanction has been granted by Executive Engineer, Vide No. 1136-40 dated 03/07/2019. BOQ for tendering process is being prepared.	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).
41	25.21	Repair and maintenance of Green House at NIT Nursery. A/A & E/S = ₹ 1.15 lacs	After receiving the A/A & E/S, tendering work is in progress. BWC noted the action taken and directed to open the tenders received but the award of work & other activities be taken only after the Model Code of Conduct expires.	Tendering is in progress. Tender will be opened on 23-07-2019	As per resolution recorded for item no. 25.20
42	25.22	Repair and maintenance of residential buildings for the year 2018-19. A/A & E/S = ₹ 25.00 lacs	After receiving the A/A & E/S, tendering work is in progress. BWC noted the action taken and directed to open the tenders received but the award of work & other activities be taken only after the Model Code of Conduct expires.	Tendering is in progress.	As per resolution recorded for item no. 25.20
43	25.23	Repair and maintenance of non-residential buildings for the year 2018-19. A/A & E/S = ₹ 20.00 lacs	After receiving the A/A & E/S, tendering work is in progress. BWC noted the action taken and directed to open the tender received	Tendering is in progress.	As per resolution recorded for item no. 25.20

			but the award of work & other activities be taken only after the Model Code of Conduct expires.		
44	25.24	Repair and maintenance of various hostels buildings for the year 2018-19. A/A & E/S = ₹ 30.00 lacs	After receiving the A/A & E/S, tendering work is in progress. BWC noted the action taken and directed to open the tender received but the award of work & other activities be done only after the Model Code of Conduct expires.	Tendering is in progress.	As per resolution recorded for item no. 25.20
45	25.25	Cleaning of main water tanks in NIT Hamirpur (SH: - Cleaning of tanks by using of a sludge pump, disinfectant etc.) A/A & E/S = ₹ 1.16 lacs	After receiving the A/A & E/S, tendering work is in progress. BWC noted the action taken and directed to open the tender received but the award of work & other activities be done only after the Model Code of Conduct expires.	Tendering is in progress. Tender will be opened on 23-07-2019	BWC noted the action taken.
46	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.	After receiving the A/A &E/S, work has been awarded vide letter no. 3301-3311 dated 12-02-2019 BWC ratified the decision and noted the current status.	This office has already issued a notice to the contractor to complete the remaining work at the earliest vide letter No. 317-322 dated 07/05/2019 and reminder letter no. 908-913 dated 24-06-2019	BWC noted the action taken and directed to complete the work by September, 2019.
47	27.4.2	Replacement of broken Polycarbonated sheets in Admin. Block and Electronics Communication & Engineering Department. Amount Rs. 7.93 Lacs only.	After receiving the A/A &E/S, tendering work is in progress. BWC ratified the decision and noted the current status.	Tendering Work has been completed and work order is to be issued to L1 bidder.	BWC noted the status and directed to complete the work latest by September, 2019.
48	27.4.3	Replacement of defective submersible pump (04 Nos.) at NIT Hamirpur. Amount Rs. 2.40 Lacs only.	After receiving the A/A &E/S, tendering work is in progress. BWC ratified the decision and noted the current status.	Keeping in view of the commencement of new academic session and to ensure regular supply of water in the campus, 07 no's of pump motor sets are being procured through Local Purchase Committee.	The BWC decided to drop the item.

				No further action is required.	
49	27.4.4	Requirement of materials for WSS System in NIT Complex (Residential and Non – residential building). Amount Rs. 4.35 Lacs Only	After receiving the A/A & E/S, tendering work is in progress. BWC ratified the decision and noted the current status.	Tendering Work has been completed and work order is to be issued to L1 bidder.	The BWC noted the status and directed to execute the work at the earliest.
50	27.4.5	Replacement of batteries for Central UPS 3x60 KVA (Old) NIT, Hamirpur. Amount Rs. 8.19 Lacs only.	After receiving the A/A & E/S, tendering work is in progress. BWC ratified the decision and noted the current status.	Tendering Work has been completed and work order is to be issued to L1 bidder.	The BWC noted the status and directed to execute the work at the earliest.
51	27.5.1	Construction of Type-V 16 Nos. Qtrs. Type-IV (Special) 28 Nos. Qtrs. and Type-IV 52 Nos. Qtrs. in NIT Campus. Amount Rs.53.29 Crore only	BWC recommended the proposal after getting its vetting & reviewed by CPWD officials. An internal committee also to be constituted for develop the master plan.	In reference to the meeting held with CPWD Officials on 24-06-2019, the work has now to be taken up under 2 nd phase of infrastructure development. CPWD Officials assured that detailed estimate along with drawings and detailed specifications shall be submitted in due course of time after study of proposal in detail with team of experts at their end. No further action is required.	The BWC decided to drop the item.
52	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 only	BWC approved the proposal with the direction to get repair the standby machinery on priority basis.	A/A & E/S has been received vide Office Order no. NIT/HMR/C&MS/2019/1089-1091 dated 02-07-2019, U.O note no. NIT/HMR/C&MS/CB/WSS/2019/1116-20 dated 03-07-2019 has been issued to Deputy Registrar (A&W) for depositing the required amount of Rs. 17.00 lacs with IPH department.	The BWC noted the status.

53	27.5.3	Annual Surfacing of Road in NIT. Campus Amount Rs. 24.00 Lacs only.	BWC approved the proposal.	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 and BOQ for tendering process is being prepared.	The BWC directed that execution may be taken in the next summer depending upon the availability of funds and other priorities of the Institute.
54	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.	BWC approved the proposal and directed to complete the task on priority basis.	A/A & E/S has been received vide Office Order no. NIT/HMR/C&MS/2019/104-1106 dated 02-07-2019 and Technical sanction has been granted by Executive Engineer, Vide No. 1131-55 dated 03/07/2019 and BOQ for tendering process is being prepared.	The BWC noted the status.
55	27.5.5	C/O Over Head Water Tank NIT Hamirpur Amount Rs. 24.73 Lacs only.	BWC directed to defer the item for next meeting and to revise the proposal for greater capacity with justification of estimate.	Work has now been proposed with 02 lacs/ltr capacity under the new items (Four Year Plan) No further action is required.	The BWC decided to drop the item.
56	27.5.6	Construction of New security post at the upper main gate of Himjiri Hostel. Amount Rs. 2.40 Lacs only.	BWC approved the proposal.	A/A & E/S has been received vide Office Order no. NIT/HMR/C&MS/2019/101-1103 dated 02-07-2019 and Technical sanction has been granted by Executive Engineer, Vide No. 1176-80 dated 03/07/2019 and BOQ for tendering process is being prepared.	The BWC noted the status.
57	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.	BWC approved the proposal with direction to fix a slandered size of cabin for faculty members in the Institute in order to make uniformity.	A/A & E/S has been received vide Office Order no. NIT/HMR/C&MS/2019/1095-1097 dated 02-07-2019 and Technical sanction granted by Executive Engineer, Vide No. 1146-50 dated 03/07/2019 and BOQ for tendering process is being prepared.	The BWC noted the status.

Proposal for the creation of additional infrastructural works under EWS reservation.					
58	27.6.1	Construction of Type –V 16 Nos. Qtrs., Type –IV (Special) 28 Nos. Qtrs. and Type-IV 52 Nos. Qtrs in NIT Campus. Amount Rs. 53.29 Crore only.	BWC recommended the entire proposal in- principle with direction to review all the proposals by CPWD officials and a Committee including some faculty members from Architecture department of the Institute and Architect of CPWD may be constituted for making layout designs.	Submitted that in compliance of the decision of 27 th BWC, a committee comprising of CPWD Official, faculty member from Architecture department of the Institute and other associated officials of C&MS was constituted and preliminary meeting of the committee was held on 16-04-2019 and final meeting on dated 24-06-2019 wherein it has been decided to revamp the existing proposed works and to execute all the proposed works for infrastructure development under 5 years plan in two phase (1 st & 2 nd Phase) of infrastructure development plan. Same is being put up under new items. No further action is required.	BWC decided to drop the items as these works will be scheduled in the 5-year Infrastructure Development Plan of the Institute and fresh proposal will be put up at appropriate time as fresh proposals.
59	27.6.2	Construction of 03 Nos. Hostel block having a capacity of 500 students each at NIT, Hamirpur (SH:- Hostel for boys). Amount Rs. 157.03 Crore only.			
60	27.6.3	Construction of Lecture Halls at NIT, Hamirpur. Amount Rs. 8.27 Crore only.			
61	27.6.4	Construction of Faculty Guest House at NIT, Hamirpur. Amount Rs. 1.75 Crore only.			
62	27.6.5	Construction of new Sewerage treatment Plant including all components complete at NIT, Hamirpur (HP). Amount Rs. 5.50 Crore only.			
63	27.6.6	Construction of New LWSS from River Beas at Plahi to NIT Hamirpur H.P. (SH:- Providing and Laying rising main, C/o Pumping House with Necessary Machinery, Filtration Gallery , Percolation Wells etc. Complete. Amount Rs. 25.00 Crore only.			
64	27.6.7	VOIP Networking infrastructure in the new up-coming Hostels, Lecture Halls and residential Building at NIT, Hamirpur. Amount Rs. 0.94 Crore only.			
65	27.7	Painting & distempering of Kailash Boys Hostel in NIT, Hamirpur. Rs. 30.41 Lacs Only.	BWC recommended the proposal. <i>Further , the item was approved in 37th BOG meeting held on 03-05-2019</i>	A/A & E/S has been Received vide Office Order no.NIT/HMR/BWC-358/2019/5701-3 dated 04/06/2019 and Technical sanction by Executive Engineer, Vide No. 599-602 dated 06/06/2019. Tendering work is in progress. Tender will be opened on 23-07-2019	The BWC directed to execute the work during summer (vacation) of next year

PART-II

RATIFICATION AND REPORTING ITEMS

BWC/MIN/28/2019-07/28.4: (A) The BWC noted and ratified the approval accorded by Chairman, BWC for the following matters

Sr.No.	Item No.	Agenda item	Resolution
(i)	28.4.1	Renewal of full comprehensive AMC of 22 Nos. Lifts at NIT Hamirpur for the Year 2019-20of Rs. 16.44 Lacs.	The BWC noted and ratified
(ii)	28.4.2	A/R & M/O of existing centralized UPS System at NIT Hamirpur (SH:- Replacement of batteries of UPS 3x60 KVA (New) Year 2019-20of Rs. 11.50 Lacs.	The BWC noted and ratified
(iii)	28.4.4	Renovation of Aluminium partition in Administrative Block for Assistant Registrar (E&S) Cabinof Rs. 0.92 Lac.	The BWC noted and ratified
(iv)	28.4.5	Proposal of new cabin in 1 st floor of Mechanical Engineering Departmentof Rs. 1.21 Lacs.	The BWC noted and ratified
(v)	28.4.10	Refilling of fire extinguishers installed at various buildings of NIT Hamirpur (H.P.) Year 2019-20of Rs. 5.31 Lacs.	The BWC noted and ratified

(B) The BWC noted the following reporting items:

Sr.No.	Item No.	Agenda item	Resolution
(i)	28.4.3	Painting & Distempering of Mani Mahesh Boys Hostel at NIT Hamirpur of Rs. 16.67 Lacs.	The BWC noted and directed to execute the work during summer (vacation) of next year
(ii)	28.4.6	Providing extra light, fixture, fan & augmentation of capacity of geysers of Kailash Boys Hostel (Electrical Work) of Rs. 12.84 Lacs.	The BWC noted and directed to withdraw the item as the work is to be executed through Hostel Establishment Fund
(iii)	28.4.8	Procurement of 16 nos of water storage tank (03 nos of tanks of 2000 ltr capacity, 16 nos of tanks of 1000 ltr capacity) with fitting related items for Kailash Boys Hostel of Rs.3.91 Lacs.	The BWC noted and directed to withdraw the item as the work is to be executed through Hostel Establishment Fund
(iv)	28.4.9	Procurement of 13 no's of water storage tank with 2000 ltr capacity each with fitting related items for Himadri Boys Hostel of Rs. 3.52 Lacs.	The BWC noted and directed to withdraw the item as the work is to be executed through Hostel Establishment Fund

Resolutions passed by BWC on certain issues (other than agenda items)

- (1) Reference to the decision taken by the Hon'ble BOG in its 33rd meeting on item no. BOG/33/2018-06/08 that minor works and works pertaining to repair and maintenance upto Rs.25.00 lacs can be approved by the Director, NIT Hamirpur if submitted after following appropriate Institute level procedures and with the advice of designated financial officer of the Institute, BWC agreed that such works be put up before the BWC as reports item not ratification items.
- (2) Reference to letter no. F.No.10-5/2019-TS.III dated 10th June, 2019 wherein it has been emphasized that NITs (wherever there are already construction wings available / working) are advised to place the matter of applicability of rule 133 (1) & (2) of GFR -2017 to empower the Institute for executing additions / alterations / modifications etc of Civil or Electrical works in the existing buildings and execution of original / minor work with estimated cost upto Rs. 30 lacs, BWC resolved to recommend the proposal to seek approval of FC/BOG to delegate the power of A/A & E/S upto Rs. 30 lacs to Director, NIT Hamirpur and above Rs. 30 lacs and upto Rs.60 lacs to BWC and above Rs.60 lacs BWC will be the recommending authority to FC/BOG for approval.

PART-III

NEW ITEMS

BWC/MIN/28/2019-07/28.5.1 To consider the estimate of Rs. 1.82 lacs for the fixing of glass counter at entrance of Satpura Boys Hostel with aluminium partition work in passage at ground floor of the hostel.

Submitted that the proposed worksite was inspected by inspection committee along with Director Sir and Dean (P&D) and during the course of inspection it has been found that there is a need for fixing glass counter at entrance of Satpura Boys Hostel with aluminium partition work in passage at ground floor of the hostel.

Keeping in view of the starting of forthcoming academic session, the above mentioned work is of urgent in nature. Hence the Estimate for the same has been prepared

Amounts Rs. 1.82 Lacs/-.

Proposal is submitted before the BWC for consideration and to accord of approval at an estimate amounting to Rs. 1.82 Lacs

Resolution :

The BWC approved the proposal of Rs 1.82 Lacs for Satpura Boys Hostel.

BWC/MIN/28/2019-07/28.5.2 To consider the estimate of Rs. 14.98 lacs for the creation of additional cabins and alteration work at 2nd floor of administrative block for providing the infrastructure to Department of Management Studies.

Submitted that Vide notification no. NIT/HMR/Admn/BOG/486/2019/5285-5306 dated 24-05-2019 Department of Management & Humanities is demerged into two separate departments viz. Department of Humanities and Social Sciences and Department of Management Studies.

Further, a committee was constituted vide notification no. NIT/HMR/Admn/F-16(Vol-32)/2019/5432-40 dated 27-05-2019 for the division of infrastructure between these two department. As per the recommendation of the Committee left side of 2nd floor, of administrative block is allotted to Department of Management Studies. In order to provide the newly created department the basic infrastructure for creation of additional cabins and alteration work estimate has been prepared amounting to Rs. 14.98 lacs(Rs. 12.89 Lacs for Civil work, Rs. 0.24 Lacs Networking System and Rs.1.85 lacs Electrical work.)

Proposal is submitted before the BWC for consideration and to accord of approval at an estimate amounting to Rs. 14.98 lacs

Resolution :

The BWC approved the proposal of Rs 14.98 Lacs for the Department of Management Studies.

(A) Targets for the one year (1st Phase)

(1) Construction of new Girl Hostel with capacity of 300 students

Submitted that in reference to above mentioned work, CPWD, Shimla submitted the preliminary estimate amounting to Rs. 1759.00 lacs including 3 % contingencies, along with drawings, specification and abstract of cost for the six storey (G+5) for the capacity of 300 students only.

(2) Construction of Additional Block in existing Boys Hostel with the capacity of 200 students.

Submitted that in reference to above mentioned work, CPWD, Shimla submitted the preliminary estimate amounting to Rs. 1033.00 lacs including 3 % contingencies, along with drawings, specification and abstract of cost for the six storeyed (G+5) for the capacity of 150 students only.

(3) Renovation of LIG/MIG houses (48 in number) for Teaching and Non-Teaching Staff

Submitted that in reference to above mentioned work, CPWD, Shimla was asked to submit the preliminary estimate along with drawings, Specification and abstract of cost amounting to Rs. 4,43,60,600/-

Resolution :

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 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 19th June, 2019

(B) Targets for next four years (2nd Phase)

1. Construction of One new Boys Hostel with a capacity of 700 students.
2. Construction of new Lecture Hall complex with 22 number of lecture hall
3. Construction of new Sewerage Treatment Plant.
4. Construction of additional staff quarter (Type-V: 16, Type-IV (Special) 28, Type-V(52No.)
5. Augmentation of VOIP networking infrastructure in the new up-coming hostels, lecture halls and residential buildings.
6. Construction of new LWSS from river Beas at Plahi to the Institute and also augmentation to existing LWSS.
7. Construction of Overhead water storage tank with increased capacity of 2 lakh liters.
8. Expansion of Open Air Theatre from capacity of 1500 to 5000 occupants.

Submitted that in compliance of the decision of 27th BWC, a committee comprising of CPWD Official, faculty member from Architecture department of the Institute and other associated officials of C&MS was constituted and preliminary meeting of the committee was held on 16-04-2019 and final meeting on dated 24-06-2019 wherein it has been decided to revamp the existing proposed works and to execute all the proposed works for infrastructure development under 5 years plan in two phase (1st & 2nd Phase) of infrastructure development plan. The same is submitted under new items for consideration and approval of B &WC.

CPWD Officials during the meeting assured that detailed estimate along with drawings and detailed specifications shall be submitted in due course of time after study of proposals in detail with team of experts at their end.

In view of the above, proposal is submitted for consideration and recommendation, please.


Resolution :

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.

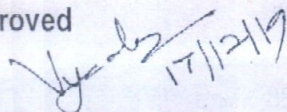
The meeting ended with vote of thanks to the chair.

The minutes of the 28th meeting of Building & Works Committee held on 20th July, 2019 in the conference hall of the Administrative Block, NIT Hamirpur were circulated on 30th July, 2019 amongst members, with the request that the comments, if any, may please be communicated within 10 (Ten) days.

Within the stipulated time period, no comments/observation have been received, Institute can implement such resolution of Building & Works Committee, accordingly.


Member Secretary 17/12/19
Building & Works Committee
NIT Hamirpur (H.P)

Approved


(Prof. Vinod Yadava)
Chairman
Building & Works Committee
NIT Hamirpur (H.P)