

Annexure of Item No.39.1.12

INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
ROORKEE - 247 667



Minutes of the 29th meeting of the Building & Works Committee held on 18th July 2013 at 09.30 A.M. in the Board Room of the Institute.

The following were present:

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| 1. Prof. Pradipta Banerji, Director | -Chairman |
| 2. Prof. S.P. Gupta, Dy. Director | - Member |
| 3. Prof. Mahendra Singh, Chairman, Estate & Works | - Member |
| 4. Er. H.K. Upreti, Chief Engineer, NH, Uttarakhand PWD | - Member |
| 5. Er. Mohan Mittal, Executive Engineer, UPCL | - Member |
| 6. Prof. Ravi Kumar, Mechanical & Industrial Engineering Department, IIT Roorkee | - Member |
| 7. Prof. Rajendra Prasad, Electrical Engineering | -Member |
| 8. Er. Salek Chand, Superintending Engineer | - Member |
| 9. Prof. P. K. Ghosh, Dean, Finance & Planning | -Permanent Invitee |
| 10.Lt. Col. (Retd.) A.K. Srivastava, Registrar | -Member Secretary |

The Chairman welcomed the members of the Building & Works Committee.

Deliberations:

The items on the Agenda were discussed and the deliberations/recommendations are summarized as under:

Item No. 29.1: To confirm the minutes of the 28th meeting held on 19.11.2012.

Having received no comments, the minutes of the 28th meeting of the Building & Works Committee, as recorded and circulated, were **confirmed**.

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Item No. 29.2 To receive a report on the action taken to implement the decisions of the 28th meeting of the Building & Works Committee held on 19.11.2012.

The Building & Works Committee **noted** the actions taken on the minutes of the 28th meeting, as reported.

Item No.29.3: To consider the appointment of construction agencies for carrying out the future construction activities in the Institute.

The B&WC decided that the under-mentioned agencies be assigned the work of future construction projects of the IIT Roorkee:

(a) **For major projects (above Rs. 2.00 crores)**

National Buildings Construction Corporation Ltd.

(b) **For minor projects (upto Rs. 2.00 crores)**

Since the number of minor projects would be more, requests for proposal (RFP) may be sent to the under-mentioned agencies. After due technical and financial comparison of the respective proposals, the work may be assigned to one of these agencies:

1. U.P. Rajkiya Nirman Nigam Ltd.
2. U.P.Project Corporation Ltd.
3. U.K.Peyjal Nirman Nigam Ltd.

The meeting ended with a vote of thanks to the Chair.


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