

भवन एवं निर्माण समिति
की चालीसवी बैठक का कार्यवृत्त

**MINUTES OF THE 40th MEETING OF THE
BUILDING & WORKS COMMITTEE**

28 फरवरी 2019
28th FEBRUARY 2019



भारतीय प्रौद्योगिकी संस्थान रुड़की
रुड़की – 247 667 (भारत)

**INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
ROORKEE-247 667 (INDIA)**

भारतीय प्रौद्योगिकी संस्थान रुड़की
INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
रुड़की-247 667 / ROORKEE - 247 667



भवन एवं निर्माण समिति की 40वीं बैठक का कार्यवृत्त

**MINUTES OF THE 40th MEETING OF
THE BUILDING & WORKS COMMITTEE**

DAY & DATE: THURSDAY, THE 28th FEBRUARY 2019

सूची / INDEX

Item No.	Particulars	Page (s)
40.1	भवन एवं निर्माण समिति की दिनांक 28.09.2018 को आयोजित 39वीं बैठक के कार्यवृत्त की पुष्टि करना । To confirm the minutes of the 39 th meeting of the Building & Works Committee held on 28.09.2018.	2
40.2	भवन एवं निर्माण समिति की दिनांक 28.09.2018 को आयोजित 39वीं बैठक के कार्यवृत्त पर की गई कार्रवाई की रिपोर्ट प्राप्त करना । To receive a report on the actions taken to implement the decisions of the 39 th meeting of the Building & Works Committee held on 28.09.2018.	2
40.3	शील कुंज क्षेत्र में 'बी' श्रेणी कर्मचारियों के लिए बहुमंजिल आवासों के प्रस्ताव पर विचार करना । To consider the proposal for Multi-storied housing for 'B' category staff at Sheel Kunj area.	2
40.4	गोविंद पुरी क्षेत्र में डॉक्टर्स और पैरामैडिकल स्टाफ के लिए आवासों के प्रस्ताव पर विचार करना । To consider the proposal for housing for Doctors and Paramedical staff at Govindpuri area.	2

40.5	<p>ग्रेटर नोएडा एक्सटेंशन केन्द्र (जीएनईसी) में तैनात किए गए अधिकारियों एवं कर्मचारियों के लिए जीएनईसी परिसर में आवासीय आवासों के निर्माण के प्रस्ताव पर विचार करना।</p> <p>Proposal for construction of residential accommodation for Officers and Staff deputed in the Greater Noida Extension Centre (GNEC) Campus, Greater Noida.</p>	3
40.6	<p>विकास नगर (तृतीय चरण) में संकाय और ग्रुप 'ए' अधिकारियों के लिए आवासीय आवासों के निर्माण के प्रस्ताव पर विचार करना।</p> <p>To consider the proposal for construction of residential accommodation for Faculty and Group 'A' Officers at Vikas Nagar (Phase-III).</p>	3
40.7	<p>विज्ञान कुंज में 1400 सीटर छात्रावास के निर्माण के प्रस्ताव पर विचार करना।</p> <p>To consider the proposal for construction of 1400 Seater Students' Hostel at Vigyan Kunj</p>	3
40.8	<p>भू विज्ञान विभाग के पास एक नए शैक्षणिक ब्लॉक के निर्माण के प्रस्ताव पर विचार करना।</p> <p>To consider the proposal for construction of a new academic block near Department of Earth Sciences.</p>	3
40.9	<p>डीपीटी सहारनपुर कैम्पस में टेक्नोलोजी बिल्डिंग और मल्टी एक्टिविटी सेंटर (एमएसी), आईआईटी रुड़की कैम्पस में एचवीएसी काम के अंतिम बिल के नामें लंबित बकाया के भुगतान के बारे में एनबीसीसी लिमिटेड के प्रतिपादन पर विचार करना।</p> <p>To consider the representation of NBCC Ltd regarding clearance of pending dues against final bill of HVAC work in Technology Building at DPT Saharanpur Campus and Multi Activity Centre (MAC) at IIT Roorkee Campus.</p>	4

06 MAR 2019

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INDIAN INSTITUTE OF TECHNOLOGY ROORKEE
रुड़की-247 667 / **ROORKEE - 247 667**



Minutes of the 40th meeting of the Building & Works Committee held on 28.02.2019 at 05.30 P.M. in the Board Room of the Institute.

The following were present:

- | | |
|--|-------------------|
| 1. Prof. Ajit K. Chaturvedi, Director | - Chairman |
| 2. Er. Rajeev Garg, Superintending Engineer, IIT Kanpur | - Member |
| 3. Er. Amit Kumar, Deputy General Manager
Uttarakhand Power Corporation Ltd., Roorkee | - Member |
| 4. Prof. Z. Ahmad, Dean Infrastructure | - Member |
| 5. Prof. Rajesh Srivastava, Physics Department | - Member |
| 6. Prof. Mahendra Singh, Civil Engg. Department | - Member |
| 7. Prof. Biswarup Das, Electrical Engg. Department | - Member |
| 8. Er. Ajay Sharma, Institute Engineer | - Member |
| 9. Prof. U.P. Singh, Dean, Finance & Planning | - Special Invitee |
| 10. Shri Prashant Garg, Registrar | - Secretary |

At the outset, the Chairman welcomed the members to the 40th Meeting of the Building & Works Committee, with specific reference of the following two new members, who were attending their first meeting and wished for their active participation and valuable contributions in the meetings of B&WC:

1. Prof. Biswarup Das, Department of Electrical Engineering
2. Prof. Mahendra Singh, Department of Civil Engineering

06 MAR 2019

The Committee also thanked the following outgoing members and placed on record its appreciation for their valuable contributions in the meetings: -

1. Prof. N.P. Padhy, Department of Electrical Engineering
2. Prof. N.K. Samadhiya, Department of Civil Engineering

The agenda was then taken up.

Item No. 40.1: To confirm the minutes of 39th meeting of the Building & Works Committee held on 28.09.2018.

No comments were received and minutes of the 39th meeting of the Building & Works Committee were confirmed.

Item No. 40.2: To receive a report on the action taken to implement the decision of the 39th meeting of Building & Works Committed held on 28.09.2018 and pending actions on the minutes of the earlier meetings of B&WC.

The Building & Works Committee noted the actions taken on the minutes of the 39th meeting and the progress of the on-going projects.

Item No. 40.3: To consider the proposal for Multi-storied housing for 'B' category staff in Sheel Kunj area.

The B&WC considered the proposal and recommended the same to FC & BoG for preliminary estimated cost of Rs. 46.00 crore. It was suggested that living carpet area in the flat be reviewed as per entitlements norms corresponding to Grade Pay (Pay Level).

Item No. 40.4: To consider the proposal for housing for Doctors and Paramedical staff in Govindpuri area.

The B&WC considered the proposal and approved the concept plan. Further, it was suggested that consultant services be taken to carry out a survey and work out the details which can be presented before the B&WC.


06 MAR 2019

Item No. 40.5 Proposal for construction of residential accommodation for Officers and Staff deputed in the Greater Noida Extension Centre (GNEC) Campus, Greater Noida.

The B&WC considered the proposal and approved the same. It was suggested to revise the plan by making a provision of 12 residences with living carpet area as per the entitlement of the respective groups of employees.

Item No. 40.6: To consider the proposal for construction of residential accommodation for Faculty and Group 'A' Officers in Vikas Nagar (Phase-III).

The B&WC considered the proposal and recommended the same to FC & BoG for a preliminary estimated cost of Rs. 96.00 crore. Further, it was suggested that the provision for parking be reviewed.

Item No. 40.7: To consider the proposal for construction of 1400 Seater Students' Hostel at Vigyan Kunj

The B&WC considered the proposal and recommended the same to FC & BoG for a preliminary estimated cost of Rs. 180.00 crore. Further recommended that a consultant be appointed to carry out a survey and prepare a detailed project report. In case the proposed hostel is split into two hostels as per site conditions, provision of common mess and other facilities be worked out.

Item No. 40.8: To consider the proposal for construction of a new academic block near Department of Earth Sciences.

The B&WC considered the proposal having a preliminary estimated cost of Rs. 40.00 crore and recommended the same to FC & BoG.



06 MAR 2019

UNDER ANY OTHER ITEM:

Item No. 40.9: To consider the representation of NBCC Ltd regarding clearance of pending dues against final bill of HVAC work in Technology Building at DPT Saharanpur Campus and Multi Activity Centre (MAC) at IIT Roorkee Campus.

The B&WC considered the issue and decided as under:

(a) HVAC work in Technology Building at DPT Saharanpur Campus:

Details of extra work of Rs. 150.91 lacs carried out by NBCC be asked along-with an undertaking from them stating that NBCC has carried out the said work and not claimed the same for payment earlier.

(b) Multi Activity Centre (MAC) at IIT Roorkee Campus:

NBCC has submitted a final bill of Rs. 2703.99 lacs against the sanctioned cost of Rs. 2213.00 lacs. Till date, payment of Rs. 2156.58 lacs has been made to NBCC. The committee was informed that delay in work was on account of the contractor who left the work without completing it. NBCC appointed a new contractor at the risk and cost of the first contractor. PBG of the first contractor was forfeited. Matter is under arbitration. In view of this, it was recommended that an FDR of liquidated amount of Rs. 330.12 lacs be made in the joint name of NBCC and IIT Roorkee till the decision of the arbitrator. Further, B&WC recommended that balance amount of Rs. 217.29 lacs be paid to NBCC.

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


06 MAR 2019