MMINUTES OF THE 3RD MEETING OF BUILDING & WORKS COMMITTEE OF NATIONAL INSTITUTE OF TECHNOLOGY ROURKELA HELD ON 5TH JANUARY, 2005 AT 10.00 AM IN THE BOARD ROOM OF NIT, ROURKELA

Prof. Sunil Kumar Sarangi, Director, NIT, Rourkela presided over the meeting.

Members Present:

1) Mr. S.C. Padhi, Superintendent Engineer (Civil), CPWD, Bhubaneswar.

- 2) Mr. D.P. Kuanhar, Executive Engineer (Elect.) C.P.W.D., Bhubaneswar.
- 3) Shri C.R. Nanda, EE/ BCD-I, Bhubaneswar.
- 4) Prof. G.K. Roy, Dean (PD), NIT, Rourkela
- 5) Prof. K.C. Patra, Professor, Civil Engg., NIT., Rourkela.
- 6) Prof. J.K. Satpathy, Professor, Electrical Engg., NIT., Rourkela.
- 7) Prof. P.K. Nanda, Professor, Electrical Engg., NIT., Rourkela
- 8) Prof. S.P. Singh, Asst. Professor, Civil Engg, NIT.,Rourkela
- 9) Prof. A. K. Panda, Visiting Professor, Civil Engg, NIT,Rourkela.
- Prof. Y.K. Sahu, Visiting Professor, Electrical Engg. NIT Rourkela
- 11) Er. S.K. Upadhyay, Registrar & Ex-Officio Member Secretary Building and Works Committee.

<u>Members Absent:</u>

- 12) Dr. S. Mishra, Managing Director, SAIL, Rourkela.
- Dr. G.L. Jambhulkar
 Dy. Educational Adviser (NIT),
 MHRD, Dept. of Secondary Education & Higher Education,
 Room No. 529-C, Wing, Shastri Bhawan,
 New Delhi.

BWC: 3 (2005)-1 : Welcome to the members by the Chairman.

Prof. S.K. Sarangi, Director, NIT., Rourkela and Chairman, Building & Works Committee welcomed the members and introduced them to the Committee.

BWC: 3 (2005)-2: Confirmation of the minutes of the 2nd Meeting and matters arising out of the last Building and Works Committee held at the Board Room of NIT, Rourkela on 01.09.2004 and action taken.

The Minutes of the 2nd Meeting of the Building and Works Committee were confirmed. The Committee reviewed the action taken on various decisions of the Building and Works Committee taken in its 2nd meeting.

Annexure - I

BWC: 3 (2005)-3: To discuss the proposed "Contract procedure" and recommend to BOG for approval.

Annexure-II

The Committee accepted the draft procedure in principle. However, it was decided to consult CPWD procedures and in case anything important was not included in our procedure, the same should be incorporated.

Action: Dr. K.C. Patra, Civil Engineering Department

BWC: 3 (2005)-4: To review the work on water supply: M/s Geoinformatics, Bhubaneswar were entrusted with the task of augmentation of the water supply system of the campus. Because of delay by the party (for reasons beyond their control) the contract was terminated.

M/s M.N. Dastur & Co. have been entrusted with the task of augmentation of the Water supply system and the water purification system vide work order dated 16.12.2004.

Action: Dr. A.K. Panda, Visiting Prof., Civil Engg.

The survey and other data submitted by M/s Geoinformatics have been passed on to M/s Dastur Co. They will submit a working note on the scheme shortly. On receipt of our comments on the same, they will prepare detailed technical specifications and bill of quantities, based on which tendering action will be initiated. In order to expedite tender finalization, CPWD engineers advised to call bidders conference to freeze technical specifications after which price bids should be opened. Tender finalization is expected to be completed by end of February, 2005.

BWC: 3 (2005)-5: To review the progress of other civil work being carried out. a) Compound wall around academic area being implemented by IDCO.

Wall on the south side is progressing. Wall on the North side will be taken up shortly. The work has been delayed due to non-availability of bricks as claimed by IDCO. The Committee took a serious view of the delay in completion of the work and advised the Director to contact the Senior Officials of **IDCO**.

b) Periphery road being constructed by IDCO.

Sand and moorum filling in the base has been completed. Metalling work will be taken up shortly. The Committee took a serious view of the delay in completion of the work and advised the Director to contact the Senior Officials of **IDCO**.

c) Renovation of Guest House and Visitors House.

Tender under finalization.

d) Renovation of academic buildings.

Work in progress. It was decided that for painting works, supply of paint, preparation of surface and application of paint should be in the scope of the contractor. Accordingly, tender is to be finalized.

e) Renovation and remodeling of Administrative block.

Final BOQ and drawings are expected from Architect, Sri D.K. Parida of Bhubaneswar by 10.1.2005. Thereafter, tendering action will be initiated. It was decided to approve engagement of Sri Parida for the work.

f) Chemical treatment of roofs in academic block.

Work order has been issued and the work is in progress.

g) Compound wall around the whole campus.

Open tenders invited. Tender finalization expected by 15.01.2005.

h) Improvement of plantation and Lawns & Gardens.

The Committee expressed satisfaction over the work in progress.

i) Provision of bath rooms in G type quarters.

Tenders finalized. Work order to be issued after settling modality of construction.

j) Renovation of kitchens of all halls.

Scheme under finalization.

k) Renovation of Hall – 6 and addition of a new floor. Scheme under preparation by Architect, Sri D.K. Parida of Bubaneswar.

BWC: 3 (2005)-6: To review the civil maintenance and minor construction on campus.

a) Provision of approach road to A, B & C type quarters.

Approach to 20 nos. A & B type quarters completed. For balance quarters, tender is to be finalized.

b) Hydro insulation.

Completed except few quarters. For future works, circular should be issued for roof leakage complaints. Chemical treatment is to be followed for such quarters.

c) Maintenance of doors, windows etc.Work is in progress.

BWC: 3 (2005)-7:To review the position of major electrical construction.Substation job started.Transformers and breakers procured.Purchase order for cable placed.Work order for panel fabrication

placed. Tender for underground cable in process.

BWC: 3 (2005)-8: To review and discuss the construction of the 1st Floor of S.B.I. Building, NIT, Rourkela.

Drawing received recently. Estimate under preparation.

BWC: 3 (2005)-9: To review the Construction of a Kuchha Road around the campus. The management of Rourkela Steel Plant has given their consent to go ahead with the construction of the rudimentary road on RSP Land skirting NIT Campus. Since slag to be provided by R.S.P. for construction of road is not free of cost, the total cost is required to be re-estimated.

Due to emergency and being located in sensitive area, Sri. P.K. Rout, a running contractor, has been awarded with the job on single tender basis. The work has been started on 04.01.2005. The Committee discussed the need for single tender award and appreciated the need for the deviation of standard procedure.

BWC: 3 (2005)-10: To review the status of construction of

a) Homi Bhabha Hall of Residence &

b) Guest House extension.

Based on open tender, pre-qualification bids invited and after short listing, enquiries issued to 3 parties on 27.12.2004. Tender opening date fixed on 27.01.2005.

BWC: 3 (2005)-11: To discuss the proposals for following new construction.

a) Widening of all roads in the academic area, with provision of proper drainage facility.

Scheme under preparation will be taken up as son as practicable.

b) Addition of small segments of road to the Senate Hall.

Scheme under preparation will be taken up as soon as practicable.

c) Renovation of Lecture Gallery Complex with addition of 4 small rooms.

Scheme under preparation will be taken up as soon as practicable.

A new Library (MHRD to be requested for a special plan grant). &

e) A new Lecture Hall, Class room complex (under TEQIP project).

A brief report has been prepared by M/s Bose Brother Architects. A detailed scheme is yet to be prepared.

It was decided to make a panel of architects by selection through open advertisement for future works.

f) A new academic building for housing new departments and research facilities (MHRD will be requested to finance under plan grant).

Scheme is to be prepared through an Architect and put up to MHRD.

g) A new students' Centre with cultural facilities, Gym and Swimming Pool. (MHRD will be requested to finance under plan grant; if unsuccessful, Institute Development fees contributed by the students over the years may be used).

Scheme to be prepared and put up to MHRD.

h) A new facility for staff incorporating the Rengcol Club, Haribandhu Club and Children's park. (MHRD will be requested to finance under plan grant; if unsuccessful, Institute Development fees contributed by the students over the years may be used).

Scheme to be prepared and put up to MHRD.

BWC: 3 (2005)-12: To examine the proposal to convert existing two-seater rooms to single rooms in Halls – 1, 3 & 4.

Scheme to be prepared and put up to MHRD.

BWC: 3 (2005)-13: To recommend and personnel requirement including number, qualifications and designations for the Institute.

Presently, the construction/ maintenance works are being looked after by 2 faculty members and one Visiting Professor each in Civil and Electrical Department. NIT has hired 4 stipendiary Engineers from Engineering Schools (3 Civil + 1 Electrical). In addition to this, a Civil Engineering Associates firm has been engaged which provides 3 Civil Engineers (2 retired from RSP) and one Secretary. The Committee recommends the following regular staff structure.



BWC: 3 (2005)-14 : Any other item with the permission of the Chair.

Representatives of CPWD suggested to NIT to assign them at least one job costing about Rs.1.00 crore or more to CPWD and gain experience with the agency.

The meeting ended with thanks to the Chair.

(Dr. Sunil Kr. Sarangi) Director & Chairman BUILDING & WORKS COMMITTEE NIT., Rourkela (S. K. UPADHYAY) REGISTRAR & SECRETARY BUILDING & WORKS COMMITTEE NIT., Rourkela

MMINUTES OF THE 2ND MEETING OF BUILDING & WORKS COMMITTEE OF NATIONAL INSTITUTE OF TECHNOLOGY ROURKELA HELD ON 1ST SEPTEMBER, 2004 AT 10.00 AM IN THE BOARD ROOM OF NIT, ROURKELA

Prof. Sunil Kumar Sarangi, Director, NIT, Rourkela presided over the meeting. The following attended the meeting:

- 13) Mr. S.C. Padhi, Superintendent Engineer (Civil), CPWD, Bhubaneswar.
- 14) Mr. D.P. Kuanhar, Executive Engineer (Elect.) C.P.W.D., Bhubaneswar.
- Shri B.K. Ray, Desk Officer, Government of India, MHRD, Department of Secondary & Higher Education, 435- C, Shastri Bhavan,New Delhi – 110 001.
- 15) Prof. G.K. Roy, Dean (PD), NIT, Rourkela
- 16) Prof. K.C. Patra, Professor, Civil Engg., NIT., Rourkela.
- 17) Prof. J.K. Satpathy, Professor, Electrical Engg., NIT., Rourkela.
- 18) Prof. P.K. Nanda, Professor, Electrical Engg., NIT., Rourkela
- 19) Prof. S.P. Singh, Asst. Professor, Civil Engg, NIT.,Rourkela
- 20) Prof. A. K. Panda, Visiting Professor, Civil Engg, NIT,Rourkela.
- 21) Er. S.K. Upadhyay, Registrar & Ex-Officio Member Secretary Building and Works Committee.

BWC: 2 (2004)-1 : Welcome to the members by the Chairman.

At the outset Prof. S.K. Sarangi, Director, NIT., Rourkela and Chairman, Building & Works Committee welcomed the members and introduced them to the Committee. Thereafter the following agenda items were discussed.

		the Board Room of NIT, Rourkela on 22.09.2003.					
C 1	Item No.	Item Descriptions	Present status	Responsibility			
Sl. No.							
1.	BWC:1(2003)-2	To review the ongoing	Three numbers of 'E' type quarters	Dr. K.K.Mishra,			
		construction projects	has been held up by the contractor	Prof., Civil Engg			
			due to hike in steel. It was decided				
			that the contractor will be asked to				
			complete the rest of work within a				
			specified period, otherwise action will				
			be taken as per the terms and				
			conditions of the contract. The				
			committee did not approve to pay				
			escalation of price due to hike in				
			steel price.				
			PC Cell is advised to complete the				
			balance work by December, 2004.				
2.	BWC:1(2003)-3	To work out a policy					
		towards selection of	Completed				
		Architects and		-			
		Contractors and award of					
		work contracts.					
3.	BWC:1(2003)-4	To consider award of a					
		contract to a reputed					
		surveying Firm to	Completed	-			
		generate a contour					
		map for use in design					
		of future construction					
		projects.					
4.	BWC:1(2003)-5	To consider the					
		following Civil works for					
		the Institute:	M/s IDCO has submitted concrete	Dr. K.C.Patra,			
		a) Construction of	block sample for approval.	Prof., Civil Engg			
		Compound Wall					
		around the					
		Academic	Estimation under preparation.	Prof.A.K.Panda,			
		Campus.		Visiting Professor,			

BWC: 2 (2004)-2 : Confirmation of the minutes of the 1st Meeting and matters arising out of the last Building and Works Committee held at the Board Room of NIT. Rourkela on 22.09.2003.

		b) Construction of		Civil Engg.
		Compound Wall		
		and perimeter		
		road around the	2 nd Floor to be constructed based on	Prof.A.K.Panda,
		whole campus.	drawings to be supplied by	Visiting Professor,
		c) Completion of	Architects.	Civil Engg.
		Hall-6 to stop		
		water seepage		
		and consequent	Geo Informatics is conducting survey.	
		damage to the	Report/ Drawings expected by	
		building.	30.9.2004.	
		d) Renovation of		
		Water Supply		
		system.		
5.	BWC:1(2003)-6	To consider renovation	Renovation of Kitchens, Dining Hall	Prof.A.K.Panda,
		of Hostel dining halls,	of Hall-1 is completed and renovation	Visiting Professor,
		kitchens and	of other Halls would be taken up.	Civil Engg.
		associated facilities		
		and award of contract		
		on single quotation		
		basis to an alumnus of		
		the Institute.		
6.	BWC:1(2003)-7	To discuss and	Main Gate completed. For Jagda	
		approve the	Gate, tendering in process. Back Post	
		construction of Main	Gate and Academic Campus Gate yet	
		Gate, Jagda Gate,	to be taken up.	
		Back Post gate and		
		Academic Campus		
		Gates - Selection of		
		architects and		
		subsequent		
		construction.		

7	BWC:1(2003)-8	To discuss and approve	M/s Bose Brother submitted	Prof.A.K.Panda,
		renovation of Institute Guest	drawings and tendering is to be	Visiting Professor,
		House and Visitors Hall-	done	Civil Engg.
		assignment to Architect and		
		subsequent construction.		
8	BWC:1(2003)-9	To discuss and approve	Drawing received. Detail	
		remodeling of Directors	specifications are yet to be	
		Deans Offices and Board	firmed up.	
		Room Complex -		
		assignment of Architect and		
		subsequent construction.		
9.	BWC:1(2003)-10	To discuss and approve a	Estimate under preparation.	Prof.A.K.Panda,
		project for maintenance and		Visiting Professor,
		painting of the Academic		Civil Engg
		Building.		
10.	BWC:1(2003)-11	To discuss and approve a	A procedure has been	
		project for maintenance of	formulated.	
		staff quarters.		
11.	BWC:1(2003)-12	To discuss and approve a	Lighting system of Halls except	Dr. J.K.Satpathy,
		plan for remodeling the	Hall-4 and Hall-6 will be	Professor,
		lighting system in the	completed by 31.12.2004. Bath	Electrical Engg.
		kitchen, dining halls,	room doors to be changed.	
		common rooms and		
		corridors of the hostels, and		
		to provide plug points with		
		electrical protection in the		
		rooms of students.		
12.	BWC:1(2003)-13	To review the electricity	Regarding Installation of	Dr. J.K.Satpathy,
		supply scenario of the	Energy meter it was decided to	Professor,
		Institute and to work out a	approach E.R.C. Electricity	Electrical Engg
		strategy for improving the	regarding commission.	
		quality of electricity power		
		delivered to the academic		
		area, hostels and the		
		residential area.		

13.	BWC:1(2003)-14	To discuss and approve a project for providing irrigation water to the academic campus for preserving greenery during the dry season.	Completed.	
14.	BWC:1(2003)-15	To consider dismantling of a cycle shed in front of the AE & IE & CSEA departments and construction of a new one as requested by the Professor in charge of Lands and Gardens. The recommendation of the committee set up to examine the proposal is given.	Completed	