



No./NITRR/R-1/2024/92

Date: 21.05.2024

38th Meeting of Building & Works Committee

Minutes

The 38th meeting of the Building & Works Committee of NIT Raipur was held on 21.05.2024 from 11:30 A.M. in the Mini Conference Hall of the Institute through hybrid mode.

The following officials were present in the meeting:

1.	Dr.N.V. Ramana Rao Director, NIT Raipur	-Chairperson
2.	Shri Anil Kumar, Director Finance Department of Higher Education, MoE	Member- Attended online
3.	Ms. Veena Dunga, Deputy Secretary (NITs), TS. Ministry of Education, MoE	Member Attended online
4.	Er. Salil Shrivastava Engineer in Chief (NRDA)	Member- attended online
5.	Er. Yudhistir Naik Chief Engineer (CPWD)	Member
6.	Er. M Srinivas Asstt. Executive Engineer, IIT Bhilai	Member
7.	Dr. R. K. Tripathi Dean (P&D), NIT Raipur	Member
8.	Dr.P.Y. Dhekne Registrar (I/c), NIT Raipur	Member Secretary

At the outset, the Chairperson, BWC welcomed all the members present in the meeting.

After ascertaining the quorum, the Chairperson permitted Member Secretary BWC to commence the meeting and present the agenda items.

The point- wise deliberations of the meeting are as under:

Agenda No.	Agenda Item		
38.1	To confirm the minutes of the 37 th BWC meeting held on 03/01/2024.		
Resolution:	The draft minutes were circulated to the Committee members for consideration and comments. Since no comments from the members were received, the minutes were confirmed by the Committee.		
38.2	To note the Action Taken Report on the minutes of the 37 th BWC meeting held on 03/01/2024.		
Resolution:	The BWC was apprised of the Action taken report on the actionable items of the last meeting of the BWC held on 03.01.2024. Further, the BWC instructed the CPWD officials to commence the following two works on priority basis :		
	Agenda No.	Name of the work	Action Taken / Remarks
	37.6	Exterior colour washing work of residential quarters (E-type, F-type, G-type, Nilgiri apartment and warden quarters) in the campus at an estimated cost of Rs. 1,60,20,780/-.	CPWD has been requested to take up the work vide letter no. NITRR/2024/R-1/896 dated 31/01/2024. Reminders have been sent to CPWD on 27.02.2024, 11.03.2024 and 03.04.2024.
	37.8	Construction of additional consulting rooms and waiting hall in the dispensary at an estimated cost of Rs. 1,37,67,757/-.	CPWD has been requested to take up the work vide letter no. NITRR/2024/R-1/896 dated 31/01/2024. Reminders have been sent to CPWD on 27.02.2024, 11.03.2024 and 03.04.2024.
	The CPWD officials conveyed their inability to commence the work owing to Model Code of Conduct on account of the General Election in force and further committed that once the MCC is lifted, tendering process shall be started immediately.		
38.3	To note the approvals accorded by the Institute (on the recommendations of the 74 th IBWC meeting, dated 18.04.2024 of NIT Raipur) of nine miscellaneous works costing Rs, 11802633/-		
Resolution:	The Competent Authority has granted approval on the following nine items recommended by the 74 th IBWC which are minor works for execution of the projects on time bound manner:		
	Agenda no.	Description	Amount
	Resolution of Agenda No. 74.2	The layout, location and estimate of 15,04,259/- for implementation of Rain Water Harvesting System (Phase-I) in the campus.	15,04,259/-
	Resolution of Agenda No. 74.3	The Preliminary Budget of Rs. 25,00,000/- and Preliminary Drawing for the establishment of Incubation Centre at Ground floor Hall of Sirpur Hostel.	25,00000/-
	Resolution of Agenda	The procurement & installation of split-type Air-conditioning in the newly constructed multipurpose hall of the Indoor sports	726622/-

	No. 74.7	complex at an estimated cost of Rs. 7,26,622/-.	
	Resolution of Agenda No. 74.8	The procurement & installation of five display bill boards in the campus for displaying banners of various institute activities at an estimated cost of Rs. 1,88,800/- through a duly constituted purchase committee in compliance with laid purchase procedures.	188800/-
	Resolution of Agenda No. 74.10	The procurement & installation of CCTV Cameras at all entry gates of the main institute building at six locations with an estimated cost of Rs.6,94,000/- through CCC with laid purchase procedures.	694000/-
	Resolution of Agenda No. 74.12	The repair work of balconies of the Mahanadi Girls' Hostel at an estimated cost of Rs. 15,20,195/-.	15,20,195/-
	Resolution of Agenda No. 74.13	The construction of a temporary shed at the Dispensary at an estimated cost of Rs. 31,89,870/-.	3189870/-
	Resolution of Agenda No. 74.14	The proposal for development of a Creche/ Daycare facility at first floor of Vindhyaachal apartment in the campus at an estimated cost of Rs. 6,00,000/-. The recurring cost shall be borne by the beneficiaries.	600000/-
	Resolution of Agenda No. 74.17	The waterproofing work over the rooftop area of Central Library at an estimated cost of Rs. 8,78,887/-.	8,78,887/-
	<p>The BWC noted the approval granted by the Institute on the above nine miscellaneous works costing Rs. 1,18,02,633/-</p>		
38.4	<p>To consider and approve the construction of a Dining Hall in the VIP Guesthouse at an estimated cost of Rs. 76, 55,688/-.</p>		
Resolution:	<p>The BWC considered the proposal and it was apprised that the Institute has recently renovated an existing quarter into Guest House with four suite rooms. Looking into the lack of a proper dining area for the eminent external Guest; The Ministry Officials, Directors of NITs/CFTIs/IITs, External Examiners, Interview Panellists etc..</p> <p>The BWC after thoroughly considering the required amenities in the newly renovated Guest House, considered and approved the construction of a Dining Hall in the New Guest House at an estimated cost of Rs. 76,55,688/- from the GIA under OH-35 was approved by the BWC. It was further directed to finalize the construction agency through Open Tender process by the Estate office of the Institute.</p> <p>The BWC also resolved to rename the existing renovated VIP Guest House as New Guest House henceforth.</p>		
38.5	<p>To consider and approve the construction of a G+2 storied building above the Concrete Lab for Centre of Excellence, Environment Lab, Experimental stress analysis Lab, and Advanced Concrete lab in Civil Engineering Department at an estimated cost of Rs. 90,00,000/-</p>		
Resolution:	<p>It was apprised to the BWC that the Institute is facing acute shortage of space for Laboratory for carrying out practical /R&D and consultancy works which requires housing of sophisticated equipment in a dedicated</p>		

	<p>space congenial for its operation and long life expectancy and efficiency.</p> <p>After considering the proposal and justified with the need assessment, the BWC approved for construction of a G+2 Storied building above the Concrete Lab for establishment of Centre of Excellence, Environment Lab, Experimental Stress Analysis Lab and advanced Concrete Lab, M.Tech Environment Engg. Lab in Civil Engg. Deptt. with an estimated cost of Rs. 90,00,000/- sourcing from the GIA under OH-35 from the Ministry through Open Tendering Process by the Institute Estate Office.</p>
38.6	To Consider and approve the renovation of D-1 Quarter as Record Room of the Institute
Resolution:	<p>It was apprised to the BWC that the Institute is carrying out the work of disposing of the obsolete equipment's, old records for optimization of space in the Institute premises. Therefore, the old structure D-1 is proposed to be utilized as record room for keeping the old documents, papers for which demolition of old roof slab and construction of fresh temporary shed, plastering and flooring work will be carried out.</p> <p>The BWC approved the proposal for Demolishing of the roof slab and repair of plastering and flooring of the D1 Quarter and Construction of fresh temporary roof with a profile sheet with an estimated cost of Rs 24,91,755/- sourcing from the GIA under OH-35 for the renovation of D1 Quarter as Record Retention Room of the Institute and award of work to be given through Open Tender process.</p>
38.7	To consider and recommend the proposal for installation of Electric Vehicle (EV) Public Charging Station (PCS) in front of Golden Tower, NIT Raipur campus as per Revenue Sharing Model of Ministry of Power through Open Bidding System.
Resolution:	<p>The BWC duly considered the matter and recommended the proposal for installation of Electric Vehicle (EV) Public Charging Station(PCS) in front of the Golden Tower NIT Raipur after seeking competitive bidding through open tender and consider and recommend to adopt the Revenue Sharing Model as per the OM No- F No 12/2/2018-EV(Comp No. 244347),GOI , Ministry of Power to the Finance Committee of NIT Raipur.</p> <p>It was also recommended that proper barricading, security measures are taken care of to ensure that this facility shall not hamper the security provisions of the parking space and seamless mobilization of the students/staff and faculties surrounding the charging station.</p>
38.8	To consider and recommend the proposal for allowing respective Wardens to procure necessary electrical consumables and recurring items directly from their department funds for streamlining Electrical Maintenance.
Revised Agenda as per	To consider and recommend the proposal of delegating the financial power to the hostel warden for procurement and services of urgent items





guidance of BWC members:	required for Boys & Girls Hostel.
Discussion	It was apprised by the Member Secretary that the rectification of imminent/incidental needs/ repair and maintenance pertaining to electrical work required to be done on priority basis to keep the students distraction free. Since the wardens of the hostel are at present not delegated with financial powers to purchase, repair and arrange for maintenance directly from their hostel fund and they are subjected to long procedure for rectification of electrical fault, supply and installation of electrical appliances.
Resolution	The BWC recommended to delegate the financial powers to hostel wardens of the institute to procure items and services of urgent nature required for boys & girls hostel of the Institute duly following laid down procedure under GFR to the Finance Committee of NIT Raipur. BWC further resolved to place the delegation of financial powers being given to Warden, to FC / BoG for approval.
38.9	To consider and note the presentation by CPWD on the progress of ongoing infrastructure development projects at NIT Raipur.
Resolution	The progress report submitted by the CPWD was briefed before the Committee and it was again emphasized that CPWD should carry out the works awarded to them on time bound manner.
38.10	To consider and adopt the OM No. F.20/42/2021-PPD Dated 20.05.2024 regarding Special Provision for Scientific Ministries/ Departments in General Financial Rules (GFRs) 2017.
Resolution	The Ministry Officials advised that the said OM will be examined by the Ministry and a separate OM shall be issued for applicability and adoption.

As there was no other item for discussion, hence the meeting ended with vote of thanks to the Chair.



Dr. P. Y. Dhekne

Registrar(I/c) & Member Secretary BWC
NIT Raipur



Dr. N. V. Ramana Rao
Chairman BWC & Director,
NIT Raipur