

Minutes of the 10th Meeting of the Building & Works Committee(B&WC) of Ghani Khan Choudhury Institute of Engineering and Technology (GKCIET), Malda held at 10.30 am on 19th October, 2019 at GKCIET, Narayanpur, Malda

The following members attended the meeting:

01.	Prof. Parameswara Rao Alapati Director, GKCIET, Malda	Chairman
02.	Shri S. P. Singh Dept. of Civil Engineering NIT, Rourkela Odisha-769008	Member
03.	Shri Achint Kumar Under Secretary Govt. of India, Dept. of Higher Education Ministry of HRD, Shastri Bhawan New Delhi-110001	Member
04.	Dr. Sarsing Gao Dept. of Electrical Engineering NERIST, Nirjuli - 791109 Arunachal Pradesh	Member
05.	Shri A. K. Roy AGM, NBCC (I) Ltd.	Invitee
06.	Shri Uttam Paul DGM, NBCC(I) Ltd.	Invitee
07.	Shri R. Trivedi Project Manager, NBCC(I) Ltd.	Invitee
08.	Shri H. Mallikarjuna DGM (Engg), NBCC(I) Ltd.	Invitee
09.	Dr. Nilkanta Barman Associate Professor & Dean (Academic, Planning & Development) GKCIET, Malda	Member Secretary

The Chairman welcomed the Hon'ble members of the Building & Works Committee (B&WC) of GKCIET, Malda and expressed his special thanks to the outstation members of the B&WC and Invitees from the NBCC (I) Ltd for their valuable contribution in the development of this institute by attending the 10th meeting of the Building and Works Committee (B&WC). Then the Chairman requested Member Secretary for presenting the agenda items. Accordingly, the agenda items were taken up:


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Item no: B.W.C.:10.01: To consider & confirm the Minutes of the 9th Building & Works Committee (B&WC) of GKCIET, Malda held on 8th April, 2019

Resolution: Approved and confirmed the minutes of the 9th B&WC held on 8th April, 2019 with an elaborate discussion with the Invitees from NBCC(I) Ltd regarding completion of the pending works under the Phase-I development as presented by the JE (Civil) and JE (Electrical) of the Institute in the meeting and irregular submission of reports on timely development etc of the assigned construction by the NBCC(I) Ltd/their engaged agency. The Invitees from the NBCC(I) Ltd agreed to complete such pending works under Phase-I development within 15th December, 2019 on discussion with the authority of the Institute and submit statement of development on regular basis.

Item no: B.W.C.:10.02: To consider the action taken report of the 9th Building & Works Committee of GKCIET, Malda held on 08.04.2019

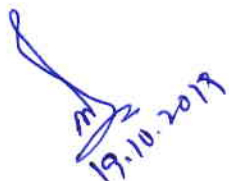
Resolution: Noted. An elaborate discussion has been made among the committee members and Invitees from NBCC (I) Ltd on construction of pending possible boundary wall & barbed wire fence boundary for the Institute. In principle, the committee agreed in constructing boundary for the Institute with a new wire fence comprising of galvanised and rust-free with subsequent discussion with NBCC (I) Ltd for a possible permanent boundary of the Institute within the budget.

Item no: B.W.C.:10.03: To consider shifting of the location of the construction of Boys hostel due to an unresolved accessibility issue to the site where it was originally planned and resultant modification in the building plans keeping other parameters same

Resolution: The matter was discussed thoroughly. The B& WC recommended the relocation of boys' hostel at dispute-free land in principle. However, the design and drawing need to be revised for boys' hostel to G+4 with 2 & 3 beds capacity exploring the possibility of single bed facility option to be finalised by discussion between Institute and NBCC (I) Ltd.

Item no: B.W.C.:10.04: To consider a detailed project report (DPR) proposed to be submitted to MHRD for construction of additional hostel accommodation with 750 seating capacity, student activity centre and guest house under HEFA

Resolution: Chairman of the committee briefed on the requirement of additional hostel accommodation, students' activity centre and guest house for the Institute. After a thorough discussion, the B&WC recommended the proposal and

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subsequent DPR for submission to MHRD for funding of their construction; after obtaining approval from FC & BoG. However, the design and drawing are to be finalised based on the plot shape of available land.

Item no: B.W.C. ::10.05: Any other item with permission of the chair.

No issue has been raised in the meeting.

The meeting ended with vote of the thanks to the chair.


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