

Minutes of 1<sup>st</sup> Meeting of the Building & Works Committee of GKCIET held on 19.12.2011

The 1<sup>st</sup> Meeting of the Building & Works Committee of GKCIET took place at 6-15 p.m. in the residence of the Hon'ble Minister, Dr. A.N. Khan Chowdhury and Chairman, Board of Governors GKCIET

The following members were present :

1	Dr. A.N. Khan Chowdhury	Hon'ble Minister & Chairman, Board of Governors of GKCIET
2	ER. L. Dung Dung	Superintending Engineer, Kolkata Central Circle No.1, CPWD
3	Mr. Himadri Kanti Pal	Superintending Engineer, Presidency Circle-1, PWD, WB
4	Mr. D.K. Chaudhury	Executive Engineer, Kolkata Central Circle No.1, CPWD
5	Dr. Parijat De	Director of Technical Education & Training Govt. of West Bengal & Member, Board of Governor

Following are the resolutions of the meeting :

- 1 The Chairman welcomed the engineers of CPWD & PWD at the outset and delineated the reasons for deciding to hand over the construction work to EPIL, a Central Govt. Public Sector Undertaking, as well as the reasons for calling this meeting in a haste. He also gave a background of GKCIET and its present situation.
- 2 Two SEs were then handed over a copy each of the draft MOA which they perused carefully. It was suggested by them that after the MOA is signed, a DPR is to be submitted by EPIL which should have the detailed structural plan & cost estimate.
- 3 The SEs objected to one clause of PPP contained in the MOA. They wanted this to be reframed dropping the word PPP.
- 4 The SEs also suggested that a third party quality monitoring team should be there to keep a check on the work of EPIL. They will place their report to the Building & Works Committee of GKCIET which will finally assent for the bill of EPIL to be cleared by the F.C. of the institute.
- 5 Both the SEs desired a photocopy of the draft MOA to put their suggestions/moderations by Friday i.e. the 23<sup>rd</sup> instant. Accordingly the MOA may have to be recast.
- 6 As there was no other item to be discussed, the meeting ended with a vote of thanks to the chair.

Sd/-  
(L. Dung Dung)

Sd/-  
( Himadri Kanti Pal )

Sd/-  
(D.K. Chaudhury )

Sd/-  
(Dr. Parijat De )

Sd/-  
(Dr. A.N. Khan Chowdhury )