

MINUTES OF THE 3<sup>rd</sup> MEETING OF BUILDING AND WORKS COMMITTEE (BWC) HELD ON 08-11-2012 AT 10.00 AM ONWARDS IN THE PEARL HOTEL, KOLKATA - 700010.

The following members attended the meeting:

1. Dr. A. N. Khan Choudhury Chairman  
Chairman  
(Board of Governors), GKCIET, Malda.  
&  
Hon'ble Member  
West Bengal Legislative Assembly,  
Kotwali, Malda.
2. Prof. Prasanta Sarkar Member Secretary  
Officer on Special Duty  
GKCIET, Malda
3. Parijat De Member  
Director,  
Dept. of Technical Education & Training,  
Govt. of West Bengal  
Bikash Bhavan, Salt Lake,  
Kolkata - 700091.
4. Shri. Himadri Kanti Pal Member  
Superintending Engineer  
Resource Circle,  
Public Works Directorate, Govt. of West Bengal  
Purta Bhawan, 2<sup>nd</sup> Floor, Room No. 225,  
Salt Lake, Kolkata - 700019.
5. Prof. (Dr.) J. J. Mondal Member  
Prof. & Head, Dept. of Civil Engg.  
National Institute of Technical Teachers'  
Training and Research  
Block FC, Sector -III  
Salt Lake City, Kolkata - 700106.



6. Dr. Subimal Roy Barman  
Superintending Engineer (WBSETCL)  
Shitala Tala  
P.O: Hatiara  
Kolkata - 700157. Member
7. Shri. Dan Singh  
Executive Engineer  
Central Public Works Department  
Kolkata Central Circle No: I  
234/4, A. J. C. Bose Road  
Nizam Palace, Kolkata - 700020. Invitee
8. Shri. P. G Nair  
O.I.C, GKCIET  
Malda. Invitee
9. Shri. Ajoy Banerjee  
Accounts Officer  
GKCIET, Malda. Invitee
- 10 Shri. M. C. Sarma  
General Manager  
NBCC, New Delhi. Invitee

OSD, GKCIET introduced the new members of B.W.C Prof. (Dr). J. J. Mondal, Prof. & Head, Dept. of Civil Engg, NITTR, Kolkata and Dr. Subimal Roy Barman, Superintending Engineer (WBSETCL), Kolkata in the background that C.P.W.D, New Delhi declined to nominate their members as experts.

Chairman welcomed the members and expressed his gratitude to the members present in the meeting of the 3<sup>rd</sup> meeting of the Building and Works Committee. The agenda items were then taken up with the observation that none from MHRD could attend this meeting.



**ITEM No: B.W.C: 3.1: To consider and confirm the minutes of the 2<sup>nd</sup> meeting of the Building and Works Committee, Malda dated 16-06-2012.**

The minute of the meeting of the 2<sup>nd</sup> meeting of the BWC were circulated to all members. No comments were received from any members. The minutes were confirmed unanimously.

**Item No: B.W.C: 3.2: To consider and note the Action taken report of the 2<sup>nd</sup> Meeting of the Building and Works Committee, GKCIET, Malda on 16-06-2012.**

After discussions, the action taken report was approved by the Building Works Committee.

**Item No: B.W.C: 3.3: To consider and approve the modification of the MOU dated 06-03-2012 as requested by NBCC.**

The BWC considered the suggested modifications of MOU dated 06-03-2012 as requested to by NBCC in the background of the extract of CPWD manual circulated in the meeting.

The amendment to clause 9.3 of the MOU as sought by NBCC in their letter dated 15-06-2012 was approved.

The amendment to clause 19.2 sought by NBCC was also approved as per CPWD norms i.e. , 33-1/3% of the estimated cost as initial advance as deposit if the company requests so.

**Item No: B.W.C: 3.4: To consider and approve the revised estimate for construction of the Permanent Campus for GKCIET, Malda at Narayanpur.**

After discussion, the estimate furnished by NBCC for the phase -I construction of GKCIET, Malda amounting to Rs 1105755882.43 for an area of 37646.94 sq meter was accepted by the Building Works Committee for taking up construction works.

**Item No: B.W.C: 3.5 To Consider and approve the proposal for construction of boundary wall of GKCIET Permanent Campus at Narayanpur.**

The proposed construction of boundary wall amounting to Rs. 26928025.00 was approved.



**TEM No: B.W.C: 3.6 To consider and approve construction of temporary shed for creation of laboratory and Workshop using prefabricated structure at TTC Complex.**

The BWC took note of the emergent need for the prefabricated structure for creation of lab/ workshop space at an estimated cost of Rs. 22,62,380.00 and approved with the observation that such construction be expedited to meet the AICTE requirement.

**ITEM No: B.W.C: 3.7 To consider and approve the work for internal wiring of residential building at TTC Power Grid Complex, Malda.**

The BWC ratified the expenditure of Rs. 4,97,505.00.

**ITEM No: B.W.C: 3.8 To consider and approve the work for repair and renovation of septic tank at TTC Power Grid Complex, Malda.**

The BWC ratified the expenditure of Rs. 4,99,779.00.

**ITEM No: B.W.C: 3.9 To consider and approve the work for construction of bamboo sheds class rooms at TTC Power Grid Complex, Malda.**

The BWC ratified the construction costing Rs. 6,72,020.00.

The BWC also took note of the institute taking steps to vet the proposals through experienced Engineer Officer from Govt. of W.B. prior to award of work in exigency to comply with the floor area needs as stipulated by AICTE.

**ITEM No: B.W.C: 3.10: Any other items with the permission of the Chair.**

**ITEM No: B.W.C: 3.10(i): proposal for construction of temporary kitchen.**

The BWC approved the proposal for construction of temporary kitchen with the estimated cost of Rs. 8,29,549.00.

**ITEM No: B.W.C: 3.10(ii): To consider construction of temporary Class room with Varanda.**

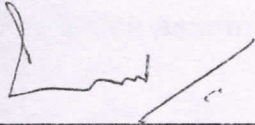
The BWC approved the proposal with the estimated cost of Rs. 6,77,020.00.

Arising out of the discussion the BWC suggested that all such proposals should include a copy of the layout drawing /sketch to enable the committee to visualize the same with every estimate in future.

The committee members also suggested that the next meeting of The BWC be held at Malda so that the ground level developments could be witnessed by them by their site visit and Master plan details.

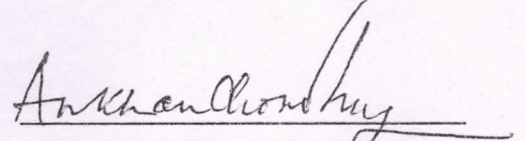
The Chairman thanked the members for their active participation and vibrant discussions.

The meeting ended with thanks to the Chair.



---

**Prof. Prasanta Sarkar**  
**Member Secretary**  
**GKCIET, Malda.**



---

**Dr. A. N. Khan Choudhury**  
**Chairman**  
**GKCIET, Malda**