

**MINUTES OF THE 4TH MEETING OF BUILDING AND WORKS COMMITTEE (BWC)
HELD ON 19-01-2013 at 11:00 AM ONWARDS IN THE VIBGYOR TOWERS, NBCC,
RAJARHAT, KOLKATA – 700156**

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. Dr. 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
Vetting Cell, P & RD Deptt.
Jessop Building 1st Floor
63, N. S Road, Kolkata-700001.
- 5. Prof. 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** **Member**
Superintending Engineer (WBSETCL)
Shitala Tala
P.O: Hatiara
Kolkata – 700157

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| 7. Shri. P.G Nair
O.I.C, GKCIET
Malda | Invitee |
| 8. Shri. M.C. Sarma
General Manager
NBCC, Kolkata . | Invitee |
| 9. Shri. A. K. Roy
DGM, NBCC
Kolkata | Invitee |
| 10. Shri. Amit Bose
Director
DDF Consultants Private Limited
Twin Tower, Netaji Subhash Place,
Pitampura, New Delhi. | Invitee |
| 11. Prof. P. Chakraborty
Director, WBCVET, Kolkata | Invitee |
| 12. Shri. Kaushik Dutta
Sr. Manager
Tata Telecom Services Limited, Kolkata | Invitee |

Chairman welcomed the members and expressed his gratitude to the members present in the 4th meeting of the Building and Works Committee of GKCIET at Kolkata. Although the meeting was earlier scheduled to be held at Malda, the same is rescheduled to this date due to unforeseen circumstances. The agenda items were taken up thereafter.

ITEM No: B.W.C:4.1: To consider and confirm the minutes of 3rd meeting of the Building and Works Committee, GKCIET, Malda dated 08-11-2012.

The minutes of the 3rd meeting of the Building and Works Committee were circulated to all members. No comments were received from any member. The minutes were confirmed.

ITEM No: B.W.C:4.2: To consider and note the action taken report of the 3rd meeting of the Building and Works Committee, GKCIET, Malda on 08-11-2012.

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

ITEM No.: B.W.C:4.3: To consider the (i) NBCC letter no. Kol/ZO/Malda/2012/372 dt. 30-11-2012 and (ii) Kol/ZO/Malda/2012/2292 dt. 11-12-2012 for construction of campus at Narayanpur, Malda.

The Building and Works Committee took note of the efforts put in by GKCIET to ascertain the cost of recent construction works at IIT Kharagpur as observed by the last FC/BOG.

NBCC conveyed that they have earlier projected a preliminary cost estimate prepared based on CPWD rates as per provision under MOU. Being a central agency of the Govt. of India, requirements of laid down procedure for proper tender and due competition is followed appropriately before engaging an architect and a reputed construction contractor as per laid down norms. The detailed estimates, drawings and bill of quantities are to be furnished by the architect so engaged as per procedure in this regard.

As such NBCC may proceed with the preparations of Phase – I of the project with about Rs. 110 crores size.

The Building and Works Committee noted the position.

(ii) NBCC letter Kol/ZO/Malda/2012/2292 dt. 11-12-2012 for construction of campus at Narayanpur, Malda.

The Building and Works Committee noted the position as emerged from the last BOG.

ITEM No.: B.W.C:4.4: To consider prefabricated class rooms with verandah at GKCIET, TTC, Malda (Apx- 5000 sq.ft.)

The requirement of additional academic space needs to carry on the teaching / learning programmes of GKCIET in accordance with the AICTE norms is highly essential and of emergent nature since Chairman / BOG has furnished an affidavit to comply with essential needs of development of infrastructure for laboratory / class rooms at GKCIET to AICTE, New Delhi.

After discussions, the Building and Works Committee pointed out the need for engaging a professional agency like a Govt. Executive Engineer or Chartered Engineer to vet all the construction/maintenance proposals. Such proposals should contain standard engineering drawings, sketches and estimates with works related summary and is required to be authenticated prior to submission to Building and Works Committee.

After discussion, the Building and Works Committee resolved that Chairman may pass all such items, from **Item no: 4.4 to Item no: 4.13**, considering the interest of the Institute, exigency of the work and accord item wise approval with the proviso that the representation of B. W. C in connection with adequate vetting procedure may be taken care of.

ITEM No.: B.W.C:4.14: Any other item with the permission of the Chair – Presentation by Mr. Amit Bose, Director, DDF Consultants (P) Ltd., New Delhi

Mr. Amit Bose of DDF Consultants, New Delhi, having been retained by NBCC, New Delhi for the architectural services, made a power point presentation to the Building and Works Committee members in presence of NBCC officers. Keeping in view of the critical time shortage in this financial year, the firm was asked to submit its architectural drawings and bill of materials urgently for time bound tender action for the major construction works at Narayanpur. Chairman / BOG was requested to convey by a week time on the need for **green features** to be built into the project though it may have a slight cost overrun by about 7% of the estimated cost approximately.

During the presentation, the ceremonial gate structure was shown to be hemispherical domes in place of the tall conical structure as prepared by the earlier architect. **After discussion it was decided that the earlier conical features may be insisted upon being compatible to the historical structures at Gour.** The concept of the project as presented was unanimously accepted by the Committee

The meeting ended with the thanks to the chair.



Prof. Prasanta Sarkar
Member Secretary
GKCIET, Malda



Dr. A. N. Khan Choudhury
Chairman/BoG
GKCIET, Malda