

**GHANI KHAN CHOUDHURY INSTITUTE OF ENGINEERING AND
TECHNOLOGY (GKCIET)**

MALDA ::: WEST BENGAL



**MINUTES
OF THE
5th MEETING OF THE BUILDING & WORKS COMMITTEE**

DATED : 18th May, 2013

TIME : 11:00 A.M.

Venue : NBCC, VIBGYOR TOWER, ACTION AREA - 1

New Town, Rajarhat, Kolkata - 700156

**Minutes of the 5th meeting of the
Building & Works Committee of GKCIET, Malda held on 18-05-2013 at 11:00am
in the NBCC VIBGYOR Tower, Action Area -I, New Town, Rajarhat Kolkata-
700156**

The following members attended the meeting:

1. **Dr. A. N. Khan Choudhury** **Chairman**
Hon'ble Chairman
Board of Governor
GKCIET-Malda &
Member of Legislative Assembly
Govt. of west Bengal, Kolkata
2. **Shri D.P.Singh** **Member**
Under Secretary (Tech)
Ministry of HRD, Govt. of India
Department of Higher Education
Shastri Bhawan
New Delhi-110001
3. **Dr. Parijat De,** **Member**
Directorate of Technical Education &
Training, Govt. of West Bengal
Bikhas Bhavan, Salt Lake, Kolkata
700091
4. **Shri Himadri Kanti Pal** **Member**
Additional Chief Engineer
64/80/1A
Khudiram Bose
Kolkata - 700 037.
5. **Dr. J. J. Mandal** **Member**
Professor & Head, Dept. of Civil Engg.
NITTT&R
Block -FC, Sector-III
Salt Lake City, Kolkata - 700 106.
6. **Dr. Subhimal Roy Barman** **Member**
Superintending Engineer (WBSETCL)
Shitala Tata
Post- Hatiara
Kolkata - 700 157
7. **Prof. Prasanta Sarkar** **Member Secretary**
Officer on Special Duty
GKCIET- Malda

8. **Shri P.G. Nair**
Officer-In-Charge
GKCIET, Malda **Special Invitee**
9. **Shri A. Banerjee**
Account Officer
GKCIET-Malda **Special Invitee**
10. **A.K. Roy**
Dy. General Manager
NBCC, Kolkata **Special Invitee**
11. **Shri Koushik Dutta**
Dy. Registrar
GKCIET-Malda **Special Invitee**
12. **Shri B.K. Das**
Supdt. Engineer. GKCIET **Special Invitee**

Chairman welcomed the members of the Building & works Committee of GKCIET and introduced Mr. D.P. Singh, Under Secretary to Govt. of India representing MHRD and Shri Bimal Kr.Das, Superintending Engineer (Rtd), CPWD as Special Invitee. Chairman regretted that quite a few of the members missed the historic Foundation Stone Laying Ceremony at Narayanpur, Malda on 16-03-2013 by Hon'ble Prime Minister of India Dr. Manmohan Singhji accompanied by Hon'ble Chairperson National Advisory Council, Madam Sonia Gandhiji and Hon'ble HRM Pallum Rajuji.

Thereafter a short video programme on the ceremonial Hon'ble PM's inaugural event at Narayanpur on 16-03-2013 was displayed for appreciation of the Building & works Committee members. Chairman desired that shortly the work will start at the Narayanpur land site at Malda and the Hon'ble Members could meet at Malda to witness and review the development activities.

He also pointed out that with a glimpse of the inaugural function and its proceedings, the time has come that the Hon'ble members are to bear the responsibility on their shoulders to steer ahead and progress of the institute as envisaged by its founders.

Thereafter the agenda items were taken up as under.

Item No: B.W.C: 5.1: To consider and confirm the minutes of 4th meeting of the Building and Works Committee, GKCIET, Malda dated 19-01-2013.

It was decided that under item no BWC:4.3 at para-2 "and due competition is followed appropriately" could be recast as "and due competition procedure is followed".

The minutes of the 4th BWC was thus confirmed.

Item No: B.W.C: 5.2: To consider and note the Action Taken Report of the 4th meeting of the Building and Works Committee, GKCIET, Malda on 19-01-2013.

It was clarified that with the appointment of Er Bimal Kr. Das as Superintending Engineer (Rtd), CPWD, at GKCIET to head the engineering cell of GKCIET with other engineer officers-one Assistant Engr. (Civil) and 2 Junior Engrs. (Civil/Elect.)-the vetting arrangement for construction/ maintenance works in a professional manner stand created at GKCIET.

The Action Taken Report was Confirmed.

Item BWC: 5.3: To consider the detailed estimates and drawings for permanent construction of GKCIET Campus at Narayanpur, Malda as submitted by NBCC.

The Building & Works Committee thoroughly discussed the report submitted by the three member committee headed by Prof. Nirjhar Dhang, Chairman, IIT/Kharagpur, Construction Wing, high lighted by Superintending Engineer(Rtd),CPWD on the technicalities as under.

The drawings and estimates prepared by the consultants of NBCC have been duly vetted by the committee with details placed on the table of the house at the meeting.

The NBCC has taken steps for e-tender process based on the report of the committee on 16-05-2013 due for bid opening on 07-06-2013. NBCC is required to adhere to a strict regimen of Building Plan in consultation with GKCIET officers and ensure that by August 2014 adequate academic buildings, class rooms and labs/workshops and support infrastructure meeting AICTE requirements are readied and handed over to GKCIET for their Vertical mobility/ degree programme starting to sustain unique modular pattern on the degree module is due from 2014-15.

Er. A.K. Roy, Dy. GM, NBCC attended the meeting as a Special Invitee assured building wise prioritization immediately after an agency appointed by them following the ongoing tender process.

After discussion it was decided that a 2-3 page report on prioritised building/area needs be furnished by GKCIET officers for NBCC to carry out construction work with due approval of a BWC special meeting to be conducted shortly.

Thereafter by July or so a BWC is required to deliberate the work progress and inform to the BoG as due.

The committee noticed that an area of about 40000 sq. meter will be created with about 98 crores in the phase-1 construction as per the report of the committee.

The multistoried staff quarters will be with pile foundation to meet safety requirements.

The expenditure for boundary wall will be deemed within the project outlay though separately approved/ awarded earlier but shall be under the ambit of MOU already signed with NBCC.

Arising out of land limitation if any, the proposed architectural plan is required to be modified, SE may submit proposals to BWC, for translocation of the facility for concurrence of BoG as need be.

Academic building, central, Workshops, Hostels, few staff quarters associated Electrical/Water supply/sanitation /link road be accorded top priority for admission by 2014.

The meeting emphasized action plan for equipments for labs/workshops and full spectrum of faculty /technical staff/others to ensure proper AICTE compliance by March 2014.

Item BWC: 5.4: Reporting Items

Item BWC: 5.4 (i) To consider payment of compensation to Bargadars as well as development of recreation areas which will need earth work, leveling of the tank and planting of decorative bushes and flower plants around water area etc.

The BWC noticed the progress of payment to the Bargadars and settlement of claims so far. The funds received in this regard in 2012-13 is being kept in a separate account, any short fall be reviewed and made up as required.

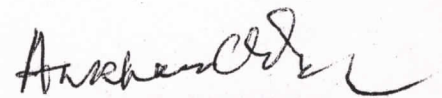
The BWC noticed the progress made so far in earth work and other land related developments at Narayanpur land site following due tender process during 2012-13 for overall development of GKCIET project.

Item BWC: 5.5: Any other item with the permission of the Chair.

The meeting ended with thanks to the Chair.



Prof. Prasanta Sarkar
· OSD/GKCIET



Dr. A.N. Khan Choudhury
Chairman/BoG