

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

MALDA ::: WEST BENGAL



**MINUTES
OF THE
8TH MEETING OF THE BUILDING & WORKS COMMITTEE**

DATED : 19th May, 2014

TIME : 11.00 A.M

**Venue : Extension Centre
IIT/Kharagpur,
Salt Lake City
Kolkata -700106**

Minutes of the 8th meeting of the
Building & Works Committee of GKCIET, Malda held on 19-05-2014 at
11.00 a.m. in the Extension Centre, IIT/ Kharagpur, Salt Lake City, Kolkata.

The following members attended the meeting:

1. **Dr. A. N. Khan Choudhury** **Chairman**
Hon'ble Chairman
Board of Governors
GKCIET-Malda &
Member of Legislative Assembly
Govt. of West Bengal, Kolkata
2. **Shri D. P. Singh** **Member**
Under Secretary
Ministry of HRD, Govt. of India
Department of Higher Education
Shastri Bhawan
New Delhi-110015
3. **Dr. Parijat De,** **Member**
Director
Directorate of Technical Education
& Training,
Government of West Bengal,
Bikash Bhavan, Salt Lake,
Kolkata- 700091
4. **Shri Himadri Kanti Pal** **Member**
Chief Engineer, PWD
Resources Circle
Public Works Directorate,
Govt. of West Bengal
Purta Bhavan, 2nd Floor, Room No: 225
Salt Lake, Kolkata - 700 091
5. **Dr. Subhimal Roy Barman** **Member**
Superintending Engineer (WBSETCL)
Shitala Tata
Post- Hatiara
Kolkata - 700 157
6. **Prof. Prasanta Sarkar** **Member Secretary**
Officer on Special Duty
GKCIET- Malda

7. **Shri P.G. Nair** **Special Invitee**
Officer-In-Charge
GKCIET, Malda
8. **Shri Deb Halder** **Special Invitee**
Finance Officer
GKCIET-Malda
9. **Shri B.K. Das** **Special Invitee**
Supdt. Engineer
GKCIET
10. **Shri T. N. K. Singh** **Special Invitee**
Executive Director
NBCC, Kolkata
11. **Shri A. K. Roy** **Special Invitee**
Deputy General Manager
NBCC, Kolkata

The Chairman welcomed the Hon'ble members and other expert invitees present in this 8th meeting of the Building and Works Committee of GKCIET, Malda. The Chairman specially observed that the meeting is well attended in spite of it being held on a very hot day. Chairman informed that this meeting is very important as it could review the progress of emergently required building infrastructure at a time when the Institute is moving ahead to its Degree module stage and AICTE inspection is imminent.

Prof. J. J. Mandal, NITTTTR, Kolkata could not attend the meeting due to preoccupation.

Thereafter agenda item were taken up seriatim.

Item No: B.W.C: 8.1: To consider and confirm the minutes of 7th meeting of the Building and Works Committee, GKCIET, Malda dated 05-03-2014.

The Minutes of the 7th meeting of the Building and Works Committee were confirmed.

Item No: B.W.C: 8.2: To consider and note the Action Taken Report of the 7th meeting of the Building and Works Committee, GKCIET, Malda on 05-03-2014.

The BWC took note of the inadequate compliance from NBCC and the matter separately coming up later for discussion.

The Action Taken Report was thus approved.

Minutes of the 8th BWC-2



Item No: B.W.C: 8.3: To consider the progress of construction work at Naraynpur Land Site for starting new degree programmes.

The members perused the detailed status report of NBCC construction work and viewed a video presentation by the Engineering Cell of GKCIET and urged the NBCC to expeditiously pursue and complete prioritized construction and handover 7000 sq. metre of academic space and 800 sq. metre workshop with all support facilities like electricity, water supply, sewerage system, specially designed toilets for physically challenge students/staff, ramp, approach road, boundary wall etc. for starting new Degree programme from July 2014 in view of the imminent AICTE inspection.

The NBCC representative Shri T.N.K. Singh, Executive Director, Kolkata conveyed that Academic Block-A will be completed by end of June 2014/ latest by July first week along with a workshop building. The Academic Block-B will be completed by September-2014. The BWC emphasised that NBCC should make all out effort and mobilise all sort of resources like additional labour etc. and ensure that their commitment to meet the emergent requirement of space needs to be fulfilled before the AICTE inspection by 2nd week of June 2014.

After discussion, it was decided that NBCC may furnish a fresh written commitment to this effect to the Institute for appraisal of Department of Higher Education, Ministry of HRD, Govt. of India and AICTE, New Delhi to ensure timely approval of Institute Degree Programme by AICTE.

It was decided that NBCC may complete the section of road upto Academic Block & Workshop from the entrance gate side. The SE/GKCIET confirmed that present RL is adequate for lying of about 400 metre approach road from main entrance gate to academic Block and workshop. It was agreed that this work will be completed by NBCC before mid-June 2014

Arising out of the discussion the following requirements were also noted:

- Prior to AICTE visit, display board for all functional facilities like class rooms, laboratory, workshops, Principal room, HOD rooms, faculty rooms, academic section, administrative & establishment section, finance section etc. shall be displayed.
- Regarding electrical connectivity NBCC may check with EE/WBSEDCL, Malda for proper cable link etc. as the service connection charge and security deposit was made to them for supply of electrical power in time.
- The completion of boundary wall being a security concern to students, it is brought to the notice of the Committee that the progress is very slow and the work is suspended for the last three months. NBCC was apprised of the position and it was decided to expedite full construction of boundary wall

beyond the 1.43 K.M. already constructed. Chairman/BoG was authorised to short out this problem with NBCC separately.

Item No: B.W.C: 8.4: To consider and approve the supplementary estimate for providing additional floor space and amenities in excess of 5000 Sq. ft area by single storied pre- fabricated shelter of workshop and laboratory for the use of the student of Ghani Khan Choudhury Institute of Engineering & Technology, (GKCIET), the campus of T.T.C Power Grid, Malda, during the year 2013-2014.

The BWC noted the additional requirement of space arising out of acute space crunch at GKCIET and approved the proposal.

Item No: B.W.C: 8.5: To consider the proposal of construction of additional 4 nos. Type-III and 16 nos. Type-IV residential quarters after deleting the entire Type-V quarter block (8Nos Type-V Qr.).

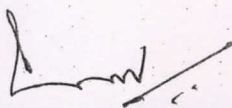
The BWC ratified the proposal.

Item No: B.W.C: 8.6: Any other item with the permission of the Chair.

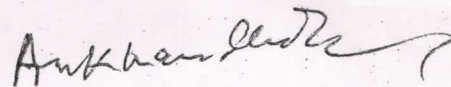
The BWC noted that the renovation work of TTC Power Grid Complex was accorded to CPWD for an estimated expenditure of about Rs. 43 lakh. During actual renovation of this abandoned and flood affected structures a revised estimate of Rs. 83, 43, 348/- was prepared by CPWD on 22-04-2014 for obtaining Administrative Approval and Expenditure Sanction as per CPWD norms to regularise the excess expenditure incurred by CPWD.

The BWC approved the proposal.

The meeting ended with thanks to the Chair.



Prof. Prasanta Sarkar
OSD & Member Secretary



Dr. A.N. Khan Choudhury
Chairman/BoG