

**Minutes of the 9th Meeting of the Building & Works Committee (B&WC) of
Ghani Khan Choudhury Institute of Engineering and Technology
(GKCIET), Malda held at 10.30 am on 8th April, 2019 at GKCIET,
Narayanpur, Malda**

The following members attended the meeting:

01	Prof. P. R Alapati Director, GKCIET, Malda	Chairman
02	Shri P. Sasi Kumar Dy. Secretary, Gol Dept. of Higher Education, MHRD Shastri Bhawan, New Delhi	Member
03	Prof. S.P. Singh Dept. of Civil Engineering NIT, Rourkela, Odisha	Member
04	Prof. Dipankar Bose Dept. of Mechanical Engineering NITTTR, Kolkata	Member
05	Dr. Sarsing Gao Dept. of Electrical Engineering NERIST, Nirjuli Arunachal Pradesh	Member
06	Mr. Haradhan Sarkar Asst. Professor & HoD-Civil Engineering, GKCIET, Malda	Invitee
07	Dr. Nilkanta Barman Associate Professor (ME) & Dean- Acad.-P&D, GKCIET, Malda	Member/Member Secretary

The chairman welcomed the Hon'ble members of the Building & Works Committee of GKCIET, Malda and expressed his special thanks to the outstation members for their valuable contribution in the development of this troubled institute by attending the important 9th meeting of the Building & Works Committee. The chairman has also welcomed the internal members and then requested Member Secretary for presenting the agenda items. Accordingly, the agenda items were taken up:

Item no: B.W.C.: 9.01: To consider & confirm the Minutes of the 8th Building & Works Committee of GKCIET, Malda held on 19th May, 2014

Resolution: Approved and confirmed the Minutes of the 8th B&WC held on 19.05.2014.

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Item no: B.W.C.: 9.02: To consider the action taken report of the 8th Building & Works committee of GKCIET, Malda held on 19.05.2014.

Resolution: The member reviewed the progress on the action taken report and accepted.

Item no: B.W.C.: 9.03: To consider construction activities of buildings of permanent campus of GKCIET, Malda at Narayanpur by NBCC & continuation of construction of remaining buildings by NBCC.

Resolution: The chairman explained a brief history on the development & construction of various buildings in the permanent campus of GKCIET at Narayanpur, Malda as per DPR approved by MHRD, GoI where an amount of Rs. 58.42 crore was earmarked for construction of various buildings with a total plinth area of 37810sq.m. Construction contract was given to NBCC(India) Ltd for this work at a cost of Rs. 110.57 crore (39122sq.m) in July/August, 2013. It was brought out by the chairman that NBCC has completed the construction of a plinth area of 19021sq.m (i.e., completed buildings of 3 Academic Blocks, Administrative Block, 1 Central Workshop, 1 canteen with a total area of 12815sq.m + a plinth area of 6206sq.m in other buildings which are in different stages of construction) using the fund of 58.42 crore sanctioned in the original DPR approved by GoI for establishment of GKCIET in November, 2008. Now, to complete the remaining construction work of a plinth area of 18789sq.m (approx.), an amount of Rs. 52.99 crore has been sanctioned by the ministry as part of SFC approved for Phase-II development of the Institute in October, 2018. The members, thereafter, elaborately discussed on the works completed by the NBCC Ltd till March, 2019, and budgetary estimates (BoQ) placed by the NBCC for completion of the remaining works in various buildings & others as per DPR, MoU between the GKCIET & NBCC Ltd at an estimated cost of Rs. 51.15 crore.

After a threadbare discussion, B&WC approved continuation of the remaining construction works by NBCC Ltd, Kolkata based on the earlier MoU signed by the NBCC LTd, Kolkata and GKCIET during June, 2013 in this regard and ensuring strict compliance of different clauses. Also GFR-17 must be followed by NBCC under Cl. No. 3.1.


10.09.2019


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Item no: B.W.C.:: 9.04: To consider the construction of barbed wire fence in the absence of provision for boundary wall of the permanent campus in approved DPR

Resolution: After through discussion, the B&WC recommended construction of the boundary wall as far as possible using the grant saved out of Rs. 52.99 crore and secure remaining part of the boundary with barbed wire fence for safety of the students, employee etc. and to avoid encroachment.

Item no: B.W.C.:: 9.05: Reporting items.

(I) Status of land related issues of GKCIET, Malda.

Resolution: Noted.

(II) Shifting of all activities from rented campus since 2011 at Technical Teachers College (TTC), Maliha to permanent campus and other rented hostel buildings.

Resolution: Noted.

Item no: B.W.C.:: 9.06: Any other item with permission of the chair.

No issue has been raised.

The meeting ended with vote of thanks to the chair.


10.07.2019


10/4/2019