

**Minutes of the 6th meeting of the
Building & Works Committee of GKCIET, Malda held on 28-09-2013 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 Dalip Kapur** **Member**
Deputy Secretary (Tech)
Ministry of HRD, Govt. of India
Department of Higher Education
Shastri Bhawan
New Delhi-110015

3. **Dr. Parijat De,** **Member**
Directorate of Technical Education &
Training, Govt. of West Bengal
Bikash Bhavan, Salt Lake, Kolkata
700091

4. **Shri Himadri Kanti Pal** **Member**
Chief Engineer, PWD
Govt. of West Bengal
64/80/1A
Khudiram Bose
Kolkata - 700 037.

5. **Dr. J. J. Mandal** **Member**
Professor & Head, Dept. of Civil Engg.
NITTTTR, Kolkata
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

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| 7. | Prof. Prasanta Sarkar
Officer on Special Duty
GKCIET- Malda | Member Secretary |
| 8. | Shri P.G. Nair
Officer-In-Charge
GKCIET, Malda | Special Invitee |
| 9. | Shri A. Banerjee
Account Officer
GKCIET-Malda | Special Invitee |
| 10. | Shri B.K. Das
Supdt .Engineer.
GKCIET | Special Invitee |

Chairman welcomed members and expressed to his gratitude to the members present from distant places like Delhi in the 6th meeting of the Building and Works Committee of GKCIET at Kolkata. Chairman mentioned that although a special meeting of the BWC was earlier scheduled to be held at Malda the same is rescheduled to this date due to unforeseen circumstances. Chairman also stated that major construction activities has been started by NBCC contractor at its Narayanpur Land Site and NBCC has assured creation of an academic block, a workshop by April 2014 to facilitate starting of the Degree Module. Chairman conveyed that he will be delighted to have the next meeting at Malda for the Hon'ble members to witness the progress. Shri A. K. Roy, DGM, NBCC informed the progress of works at Narayanpur during the meeting.

The agenda items were taken-up thereafter.

Item No: B.W.C: 6.1: To consider and confirm the minutes of 5th meeting of the Building and Works Committee, GKCIET, Malda dated 18-05-2013.

Chairman/BoG thanked Dr Parijat De for his valuable observations through his letter dated 11-06-2013 and conveyed that the drawings and other technical particulars being heavy and bulky were placed on the side table during past meetings. These were now displayed over the table of the meeting. Dr. Parijat De noticed the position and expressed his satisfaction.

The minutes of the 4th meeting of BWC was thus confirmed.

The minutes of the 5th meeting of the BWC was confirmed as per discussion and decision brought out above.

Item No: B.W.C: 6.2: To consider and note the Action Taken Report of the 5th meeting of the Building and Works Committee, GKCIET, Malda on 18-05-2013.

Dr. Parijat De observed the Institute must endeavour through NBCC Agency to create 3000 sq. metre Academic Block and 800 sq. metre of Central workshop prior to AICTE inspection by April 2014 for starting 1st semester Degree Courses. He desired that OSD as the technical authority at GKCIET, Malda should ensure that the space requirement as per the norms of by AICTE, New Delhi is met.

The Action Taken Report was thus approved.

Item No. B.W.C: 6.3: To consider and ratify the modified layout plan of the GKCIET Permanent Campus at Narayanpur, Malda as submitted by NBCC.

The members of the BWC perused the modified lay out plan for GKCIET permanent Campus and sought clarification from NBCC representative Shri A.K. Roy, DGM, NBCC called in. It was confirmed that 1st phase of phase-I construction to be completed by July, 2014 and two nos. of Academic Blocks, one Hostel block for boys and one workshop will be completed and handed over. Dr. Parijat De suggested that the type-V quarters be moved to the distant site of other residences and also ground floor of one type-IV quarter block

be converted into 8 nos. of studio type accommodation as transit faculty for visiting faculty members.

The layout plan was ratified by BWC.

Item No. B.W.C: 6.4: To consider requirement of funds for development of land of GKCIET at Narayanpur, Malda.

Chairman clarified that requirement of Rs. 10 crore proposed for development of land could be mainly used for land improvement a small portion could be used for clearance of the bargadars following the legal process through the Court at Malda.

The BWC approved the proposal.

Item No. B.W.C: 6.5: To consider the proposal for installation and commissioning of 125 KVA DG set at TTC Power Grid Campus, Malda.

After discussion it was decided that Institute may procure best quality portable DG Set model with a view to shift out in future and the Institute should ensure that the full requirement of Power at TTC is met. A load calculation sheet duly signed by BWC expert, Superintending Engineer (Electrical) is required to be furnished.

The procurement of 125 KVA DG set was thus approved.

Item BWC: 6.6: To report on the progress of construction work of the NBCC at Narayanpur Land Site.

Shri A. K. Roy, DGM, NBCC was called in at this point and ascertained the progress of 1300 meters boundary wall and other major works in view of release of Rs. 19.4 crore to NBCC. The BWC therefore asked NBCC to ensure one Admin Office, two nos. Academic block, one Hostel block in time and hand over to GKCIET for functioning as per schedule. NBCC is also required to furnish photographs depicting progress in every fortnight for information of Hon'ble members.

