GHANI KHAN CHOUDHURY INSTITUTE OF ENGINEERING AND TECHNOLOGY (GKCIET)

MALDA ::: WEST BENGAL



MINUTES OF THE 7TH MEETING OF THE BUIDING & WORKS COMMITTEE

DATED	: 05 th March, 2014
TIME	: 11.00 A.M
Venue	: Extension Centre IIT/Kharagpur, Salt Lake City Kolkata -700106

Minutes of the 7th meeting of the

Building & Works Committee of GKCIET, Malda held on 05-03-2014 at 11.00 a.m. In the Extension Centre, IIT/ Kharagpur, Salt Lake City, Kolkata.

The following members attended the meeting:

Chairman

Member

Member

- 1. Dr. A. N. Khan Choudhury Hon'ble Chairman Board of Governor GKCIET-Malda & Member of Legislative Assembly Govt. of West Bengal, Kolkata
 - Shri Gajmohan Meena Section Officer Ministry of HRD, Govt. of India Department of Higher Education Shastri Bhawan New Delhi-110015
- 3. Dr. Parijat De,

2.

Director Directorate of Technical Education & Training, Government of West Bengal, Bikash Bhavan, Salt Lake, Kolkata- 700091

4. Shri Himadri Kanti Pal

Chief Engineer Resources Circle Public Works Directorate, Govt. of West Bengal PurtaBhavan, 2nd Floor, Room No: 225 Salt Lake, Kolkata - 700 091

5. Dr. J. J. Mandal

Professor & Head Dept. of Civil Engg. NITTTR, Kolkata Block –FC, Sector-III Salt Lake City, Kolkata – 700 106.

6. Dr. Subhimal Roy Barman

Superintending Engineer (WBSETCL) Shitala Tata Post- Hatiara Kolkata – 700 157

1

1 mil

100

Member

Member

Member



- 7. **Prof. Prasanta Sarkar** Officer on Special Duty GKCIET- Malda
- 8. Shri P.G. Nair Officer-In-Charge GKCIET, Malda
- 9. Shri A. Banerjee Account Officer GKCIET-Malda
- 10. Shri B.K. Das Supdt .Engineer. GKCIET
- 11. Er. Y. P. S. Chuahan GM, NBCC, Kolkta
- 12. Er. Shri A. K. Roy DGM, NBCC, Kolkata

Member Secretary

Special Invitee

Special Invitee

Special Invitee

Special Invitee

Special Invitee

Chairman welcomed the members and expressed his gratitude to the Hon'ble members present from far out places like Delhi etc in the 7th 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, BoG specially introduced Shri Gajmohan Meena, Section Officer, MHRD attending the meeting.

The agenda items were taken-up thereafter.

Item No: B.W.C: 7.1: To consider and confirm the minutes of 6th meeting of the Building and Works Committee, GKCIET, Malda dated 28-09-2013.

2

The minutes of 6^{th} meeting of the Building and Works Committee were confirmed.

recency

Item No: B.W.C: 7.2: To consider and note the Action Taken Report of the 6th meeting of the Building and Works Committee, GKCIET, Malda on 28-09-2013.

It was emphasised that the decision of the Building & Works Committee be taken up for strict implementation like e-mail of monthly PERT/CPM progress chart by NBCC in consultation with GKCIET Engineers, regular submission of color photo graphs on construction progress etc to Hon'ble members.

The Action Taken Report was thus confirmed.

Item No: B.W.C: 7.3: To consider up to date progress of construction works at Narayanpur land site through a presentation by NBCC, Kolkata.

Chairman-BoG conveyed that major construction activities has been started by NBCC contractors at its Narayanpur Land Site and NBCC has assured creation of two academic blocks, and a workshop by 31st May 2014 to facilitate starting of the Degree Module as reviewed recently. A copy of minutes dated 25-01-2014 was circulated among the Hon'ble members.

Chairman/BoG informed that 7th meeting of BWC is important in the background that the Institute is required to start its Degree programmes shortly. The trust of this august body in NBCC under Ministry of Urban Development, Govt. of India is in question as the progress on the ground is inadequate in spite of regular visits, review meetings with NBCC and their assurance.

The BWC may hear the sides and sort out the matter.

Lun_

The Superintending Engineer, GKCIET thereafter presented the progress of construction works at Narayanpur land site as on 04-03-2014 through a video presentation attended by GM & DGM and Project Officer from NBCC, Kolkata.

NBCC conveyed that they started the construction work during September – 2013 and about 45 days of interruption in work occurred at the site in different spells due to local labour problems.

The progress of construction work remain inadequate on the ground and unsatisfactory as observed by Hon'ble members.

Sound Sound

NBCC assured that the time schedule will be strictly adhered to anyhow and agreed to furnish in writing its commitment as per minutes of meeting dated 30-07-2013 and 25-01-2014 by 06-03-2014 (FN) for information of Hon'ble BoG due on 06-03-2014 (AN).

The meeting ended with thanks to the Chair

Prof. Prasanta Sarkar OSD/GKCIET

Dr. A.N. Khan Choudhury

Chairman/BoG