



NATIONAL INSTITUTE OF TECHNOLOGY GOA

Kottamoll Plateau, Cuncolim Municipal Area,
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Minutes of the 10th Meeting of the Building and Works Committee

Day, Date, and Time: Friday, 08/03/2024 at 3:00 PM

Venue: Conference Room NIT Goa (Hybrid Mode)

Minutes, 10th BWC Meeting

Day, Date, and Time: Friday, 08th March 2024 at 3:00 PM

The tenth meeting of the Building and Works Committee (BWC) of NIT Goa was held on 8th March 2024, Friday, at 3:00 PM at the NIT Goa, Cuncolim conference room in Hybrid mode.

Prof. O R Jaiswal, Director and Chairman BWC welcomed all the BWC members to the meeting which was held in its permanent campus at Cuncolim, Goa. Director has briefed all the BWC members about the Inauguration of the Institute that took place on 6th February 2024 by the Honorable Prime Minister of India, Shri Narendra Modi.

The following members were present in the meeting.

Sl. No	Name	Designation	Mode of Presence
1.	Prof. O R Jaiswal The Director, NIT Goa	Chairman	In-person
2.	Mr. N. S. Bisht Deputy Secretary, NITs Department of Higher Education MoE, New Delhi	Member	Online
3.	Shri. Anil Kumar Director (Finance and Accounts) Department of Higher Education MoE, New Delhi	Member	Online
4.	Shri. A K Jain Former Spl DG, CPWD, Delhi	Member	Remained Absent with the permission of the Chirman BWC.
5.	Prof. Rajesh Kumar Tripathi Department of Civil Engineering, National Institute of Technology Raipur	Member	Online
6.	Prof. Krishna Kant Pathak, Dept. of Civil Engineering, IIT BHU	Member	Online
7.	Dr. Velavan Kathirvelu Dean P&D, NIT Goa	Member	In-person
8.	Dr. Shashidhar K Kudari, Registrar, NIT Goa	Member Secretary	In-person
9.	Shri. P K Agrawal, SE cum PD, CPWD, Goa	Special Invitee	Online
10.	Shri Devesh Budhani, EE & SM (C-II), CPWD, Goa	Special Invitee	Online
11.	Shri. Siddhant Khopkar, EE & SM (E), CPWD, Goa	Special Invitee	Online
12.	Dr. Harikumar, Assoc. Dean P&D, Project In-charge, NIT Goa	Special Invitee	In-person



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DETAILED AGENDA ITEMS

BWC 10.1: To confirm the minutes of the 9th BWC meeting held on 20/12/2023 at NIT Goa on hybrid mode.

The minutes of the 9th BWC meeting held on 20/12/2023 were circulated among its members through email on 22/12/2023. No suggestions were received from the members.

The minutes are given in Annexure 10.1.1, which may please be confirmed by the BWC.

Resolution: The BWC noted and confirmed the minutes of the 09th BWC meeting

BWC 10.2: To receive the information regarding the Action Taken Report (ATR) on the decisions in the 9th BWC meeting held on 20/12/2023.

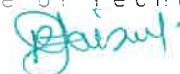
Item No.	Agenda, Resolution	Action Taken
BWC 9.3	<p>Agenda: Procurement of mess equipment for the Boys and Girls Hostel on the permanent campus</p> <p>Resolution: BWC approved the proposal for the procurement of mess equipment for the Boys and Girls Hostel on the permanent campus for an estimated cost of Rs. 1.6 Cr.</p>	Preparation of Tender is in progress.
BWC 9.4	<p>Agenda: Update regarding HEFA loan for Rs. 61.5 Crores</p> <p>Resolution: BWC noted the same. Institute through BWC requested the Ministry to relax the additional condition of 10% interest component of HEFA loan.</p>	The ministry has relaxed the additional condition of 10% interest component.
BWC 9.5	<p>Agenda: Release of Rs. 30 Cr against receipt of request letter from CPWD from the additional fund sanctioned under 20% provision over and above approved layout.</p> <p>Resolution: BWC ratified the release of</p>	Noted

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	<i>Rs. 30 Cr. to CPWD from the additional funds sanctioned by MoE from the HEFA loan.</i>	
BWC 9.6	<p>Agenda: Updating the status of obtaining an Occupancy certificate for the permanent campus.</p> <p>Resolution: <i>BWC ratified the amount paid to the Directorate of Fire and Emergency to obtain fire NOC.</i></p> <p><i>As the institute has planned to start the academic activity in the permanent campus in 1st week of January 2024, it requested the MoE to write to the state Government to exempt fees demanded by the Cuncolim municipal council to give occupancy certificates.</i></p>	<p>Initially, CMC demanded Rs. 2,30,07,648/- (Annexure 10.2.1). NIT Goa negotiated and received a revised demand of Rs 1,90,19,131/- (Annexure 10.2.2).</p> <p>Dept. of Higher Education, MoE wrote to Govt. of Goa to exempt the fee (Annexure 10.2.3). However, Govt. of Goa conveyed during a meeting that the Municipal councils are autonomous bodies, so Govt. can not insist CMC to exempt from the fee.</p> <p>So, through an email circulation agenda on 10/01/2024, the Institute requested FC and BoG to accord approval to make payment of the revised fee demand from the Project Grant. FC and BoG approved the same, the approval of NIT Bureau is in Annexure 10.2.4</p> <p>Hence, the fee of Rs. 1,90,19,131/- was paid by CPWD on 19/01/2024 and received the occupancy certificate (Annexure 10.2.5)</p>
BWC 9.7	<p>Agenda: Maintenance of sewage treatment plants (STP) on the permanent campus at Cuncolim.</p> <p>Resolution: <i>The item was discussed</i></p>	<p>The service order has been give to Hydro Drops Aqua Solutions Pvt. Ltd for a period of 6 months. Currently, NIT Goa has</p>





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	<p><i>and resolved that the service of operation and maintenance of STPs (2 Nos) may be offered to Hydro Drops Aqua Solutions Pvt. Ltd for a period of SIX months. Meanwhile, NIT Goa should find a service provider as per norms.</i></p>	<p>prepared the tender document and submitted to the review committee for feedback.</p>
BWC 9.8	<p>Agenda: Handing over and taking over the buildings at the permanent campus of NIT Goa.</p> <p>Resolution: <i>BWC approved the same</i></p>	<p>Till date, NIT Goa has taken over 19 Buildings. The deficiency items were noted and submitted to CPWD for for rectification.</p>
BWC 9.9	<p>Agenda: Release of funds Rs. 7,86,01,026/- against receipt of request letter from CPWD for the customized furniture at the specified locations in various buildings in the permanent campus.</p> <p>Resolution: <i>The BWC noted that the tender for customized furniture is already awarded. BWC also, noted that the tender cost of the purchase is 7,02,13,210/-. So, BWC approved to release of the quoted amount of 7,02,13,210/- to CPWD for customized furniture at the specified locations in various buildings in the permanent campus.</i></p>	<p>NIT Goa has released the approved fund and NIT Goa has started receiving the furniture and is being placed in position.</p>
BWC 9.10	<p>Additional items, if any, with the permission of the Chairperson.</p> <p>Agenda: CPWD officers informed that there are some statutory fee payments such as occupancy fee and security deposit for the electricity department. Further, there are some additional works requested by NIT Goa to ensure the functionality of the campus. So, if there is any additional funds are required to complete the project, NIT Goa should find the source of funds to fulfil the</p>	<p>Noted</p>





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	requirement. Resolution: BWC discussed that the project should be completed within the approved funds only.	
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The action taken report of all the agenda points of 9th BWC held on 20.12.2023 were presented to the BWC.

BWC is requested to confirm the action report of 9th meeting

Resolution: BWC members noted the action taken report on decisions in 9th meeting and confirmed the same.

BWC 10.3: Release of Rs. 10 Cr against receipt of request letter from CPWD from the additional fund sanctioned under 20% provision over and above approved layout.

NIT Goa has released a sum of Rs 350.05 Cr from time to time upon demand raised by CPWD. In vide letter dated 19/02/2024, CPWD requested to release Rs 10 Cr (**Annexure 10.3.1**) to clear the liability at the construction site for further work progress. So, BWC is requested to consider and approve the release of Rs 10 Cr to CPWD from the additional funds sanctioned by MoE.

BWC is requested to consider and approve the same.

Resolution: It is informed to BWC that the fund allocation to CPWD is Rs 303.9 Cr (PE) + 64.55 Cr (additional funds sanctioned) = 368.45 Cr.

The amount of 64.55 Cr is from the total additional sanctioned amount of 86.5 Cr. From this additional amount of 86.5 Cr, Rs. 9.95 Cr is allocated for the boundary wall and Rs 12 Cr is allocated for the additional safety work. Hence, 86.5 Cr – 9.95 Cr – 12 Cr = 64.55 Cr. Till date, NIT Goa has released 350.05 Cr to CPWD from time to time.

So, BWC approved the release of Rs. 10 Cr against receipt of request letter from CPWD from the additional fund sanctioned under 20% provision over and above approved layout.



BWC 10.4: The additional requirement of the modular table for administrative office to be procured under ongoing purchase.

Regarding the furniture procurement for NIT Goa through CPWD, during our recent reference, an error was observed in calculating the requirement of the modular table for the administrative office. The requirement of the modular table is 34 numbers, however, it was calculated as 21. So, institute requested to CPWD (**Annexure 10.4.1**) that an additional quantity of 13 tables be ordered to meet the requirement of the institute as per the provisions available in GeM within the ongoing purchase for the smooth functioning of the institute. The total estimated cost is about 7 lakhs.

BWC is requested to consider and ratify the same.

Resolution: BWC informed that appropriate tender rules should be followed in this regard. As per Gem, an increase of 25% over the initial demanded quantity may be considered as extra requirement. Otherwise additional tender may be floated to cover the requirement.

BWC 10.5: Additional infrastructure requirements for NIT Goa to meet the academic requirement.

As the construction project is nearing completion, NIT Goa is still facing certain constraints to meet its academic requirements.

a) **Workshop shed with the appropriate road:** The mechanical and civil departments of NIT Goa are currently experiencing a shortage of laboratory space. To meet the academic requirements of these departments, at least a workshop shed of size 15m x 37 m approximately with a gantry crane along with an appropriate access road is required.

b) **Additional data and Wi-Fi points:** Currently the NIT Goa campus is equipped with 964 data points and 167 **Wi-Fi** points. However, it is observed that to meet the functional requirements, the institute needs another additional 750 data and 200 **Wi-Fi** points.

MoE has informed that the construction project has to be completed by June 2024 (**Annexure 10.5.1**). So, if any funds are available upon completing the construction project, NIT Goa may be allowed to utilize the available funds to complete the aforementioned works.

BWC is requested to consider and approve the same.

Resolution: BWC considered that these items are necessary to fulfill the functional requirements of NIT Goa. However, BWC opined that a preliminary cum detailed

estimated to execute the said works and projection of funds available to execute these work are to be presents before the BWC for discussion.

Further, BWC informed that as the project is nearing completion, CPWD shall evaluvate the funds availability at the earliest and also prepare the preliminary cum detailed estimated to submit in the next BWC meeting for further discussion and approval. Hence, agenda is deffered.

BWC 10.6: Update regarding PWD water connection

Regarding the PWD water connection to NIT Goa, PWD has completed the work and submitted the demand of installation charge of Rs 32,000/- vide letter dated 09/02/2024 (**Annexure 10.6.1**) to release the water. As drinking water was a very essential requirement, NIT Goa paid the bill in the form of a Demand Draft on 15/02/2024. Hence, water has been released by the PWD.

This is for the kind information of the BWC

Resolution: BWC noted the update regarding PWD water connection.

BWC 10.7: Update regarding additional safety works.

MoE has sanctioned a sum of Rs 12 Cr. for additional safty work in the additional funds sanctioned under 20% provision over and above approved layout. In this regard, CPWD Goa has engaged Essar Infratech. to undertake a detailed slope stability study. This was done with the aim to evaluate the current state of the slopes, identify any potential risks they might pose, and, if necessary, suggest measures to mitigate these risks.

A preliminary report was submitted to NIT Goa. NIT Goa has evaluvated it through an expert from VNIT Nagpur. Further CPWD has submitted updated report to an expenal expert from NITK Surathkal.

Currently CPWD and NIT Goa is awaiting for the wetted report from NITK Surathkal.

BWC is requested to note the update.

Resolution: BWC noted the developments in the safety work to be executed by CPWD and suggested to speed up the same.



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BWC 10.8: Additional items, if any, with the permission of the Chairperson.

BWC 10.8.1: Approval for the items essential to meet the functional requirements within the project cost.

As NIT Goa has shifted to the permanent campus at Cuncolim on 08/01/2024, it has been observed that certain items are required to meet the functional requirements. In this regard, NIT Goa has listed the items to CPWD (**Annexure 10.8.1**) vide letter dated 01/3/2024. In response, CPWD has submitted the estimate of Rs 25,49,500/- (**Annexure 10.8.2**) excluding items no 2 and 10 in **Annexure 10.8.1**. CPWD is currently working on the compliance report on the deficiency items (item no 2) list submitted by NIT Goa during the taking over of buildings. CPWD agreed to complete the work specified in item no 10 as early as possible. The said works will be completed within the approved cost of the project.

BWC is requested to consider and approve the same.

Resolution: BWC approved the estimate Rs. 25,49,500/- submitted by CPWD for additional works to meet the functional requirements of the institute within the approved cost of the project.

The meeting concluded at 4:00 PM with a vote of thanks to the Chairman, members, and special invitees of the BWC meeting by the Registrar, National Institute of Technology Goa.

Dean (P&D)

Registrar
Member Secretary

कुलसचिव

Registrar

राष्ट्रीय प्रौद्योगिकी संस्थान गोवा

National Institute of Technology Goa

Director
Chairman

निदेशक

Director

राष्ट्रीय प्रौद्योगिकी संस्थान गोवा

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