

NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

Minutes

of the 2nd meeting of the

Building and Works Committee

Date: March 08, 2014 (Saturday) at 03:00 PM

Venue: Director's Chamber, NIT Goa

Proceedings of the 2nd meeting of the Building and Works Committee of NIT Goa held on 08.03.2014 at 3:00 PM at Director's Chamber.

Present:

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| 1. Prof. G.R.C Reddy,
Director, NIT Goa | Chairman (ex-officio) |
| 2. Shri Arun Kumar,
Under Secretary, Technical Education, MHRD
[Special Invitee] | Member |
| 3. Shri Brijendra Kumar Kashyap,
Section Officer, Finance Division, MHRD
[Special Invitee] | Member |
| 6. Mr. Pradeep Garg,
Superintendent Engineer (Civil),
CPWD, Goa | Member |
| 7. Mr. Rishi Pal Saini,
Assistant Engineer (Electrical),
CPWD, Goa | Member |
| 8. Mr. Amit Kabiraj,
Assistant Registrar, NIT Goa
[In place of Registrar] | Member-Secretary |

Prof. Lillykutty Jacob, Member BoG, NIT Goa and Prof. T.P Somasundaran, Prof. & Head of Civil Engg., NITC, who expressed their inability to attend the meeting, were granted leave of absence.

Minutes of the 2nd meeting of the Building and Works Committee of NIT, Goa

Chairman (ex-officio) welcomes all members and the following agenda items were taken up for consideration.

A. Confirmation of minutes of 1st BWC Meeting held on 01.09.2013

Minutes of 1st meeting of the BWC of NIT Goa held on 01.09.2013 were circulated among the members of the committee.

Committee confirmed the minutes of 1st BWC Meeting held on 01.09.2013.

B.1 Action taken report on the decisions taken in the last meeting of the BWC

Item No. 1 Survey of proposed land for NIT Goa at Cuncolim, Goa:

Director, NIT Goa informed that he wrote a letter to Principal Secretary (Revenue), Govt. of Goa to get clarification regarding the expenditure on land which is not yet handed-over to NIT Goa. Since no reply came from Govt. of Goa hence land survey work was not taken up by CPWD on behalf of NIT Goa. Meanwhile, Government of Goa itself took up the survey of proposed land for NIT Goa at Cuncolim.

Item No. 2 Review of construction of building being undertaken by CPWD

Committee suggested to invite Prof. T.P Somasundaran, Prof. & Head of Civil Engg., NITC along with some faculty member of NIT, Goa for inspection of newly constructed 14 nos. of class room by CPWD in the temporary campus of NIT, Goa and submit observations on completed work.

Item No.3 Any other point with the permission of chair

Committee suggested CPWD to submit actual expenditure vis-a-vis sanctioned funds for the various renovation works done by CPWD in the existing building for NIT Goa. Balance funds shall be released to CPWD as per norms within the prescribed limit.

Item No. 1 Review of construction work entrusted to CPWD pertaining to construction of 14 nos. of Class rooms building in the temporary campus of NIT, Goa

Committee discussed and suggested that after the committee under Prof. T.P Somasundaran, Prof. & Head of Civil Engg., NITC submit its inspection report, the action may be taken as per CPWD norms w.r.t recording of completion of work & release of balance funds to CPWD as per norms.

Item No. 2 **Construction of Canteen at back side of newly constructed class rooms for NIT Goa at the present temporary campus.**

CPWD has given a preliminary estimate of Rs. 8,33,600 for the Construction of Canteen at the back side of newly constructed class room complex for NIT Goa

Committee discussed and approved the preliminary estimate of Rs. 8,33,600 for the Construction of Canteen at the back side of newly constructed class room complex for NIT Goa

Item No. 3 **Development of assembly ground and 2 wheeler parking space at NIT Goa temporary campus.**

CPWD has given a preliminary estimate of Rs.43, 61,200/- for development of assembly ground and 2 wheeler parking space at NIT campus.

Committee suggested CPWD to review the estimate again in order to reduce the cost of the work by reducing the earth filling in ground. The Director, NIT Goa is authorised to approve the revised estimate.

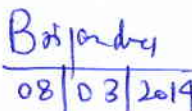
Item No.4 **Any other point with the permission of chair**

Preliminary estimate for the interior works in Labs and development of porch and corridor area in academic block of NIT Goa.


Committee discussed and suggested to invite Prof. T.P Somasundaran, Prof. & Head of Civil Engg., NITC along with Superintendent Engineer, CPWD Goa to review the estimate. On confirmation of the review committee with appropriate addition and deduction, the Director NIT Goa is authorised to approve the revised estimate.

Meeting concluded with vote of thanks to the Chair.


Shri Arun Kumar
Member


08/03/2014
Shri Brijendra Kumar Kashyap,
Member


08/03/14
Mr. Pradeep Garg
Member


Mr. Rishi Pal Saini
Member


Mr. Amit Kabiraj
Member Secretary


Prof. G.R.C Reddy
Chairman (ex-officio)