

मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद  
इलाहाबाद-२११००४ [भारत]  
Motilal Nehru National Institute of Technology Allahabad  
Allahabad-211004 [India]  
Website: <http://www.mnnit.ac.in>

Minutes of the Twenty-sixth [26<sup>th</sup>] meeting of the Building and Works Committee held on 27.02.2017 at 10.30 A.M. in the Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004.

Following members of the Building and Works Committee attended the meeting:

1. Prof. Rajeev Tripathi  
Director  
Motilal Nehru National Institute of Technology Allahabad, Allahabad – 211004
2. Prof. Vinod Yadava  
Dean [Planning & Development]  
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004
3. Shri Rajeev Garg  
Superintending Engineer  
Indian Institute of Technology Kanpur, Kanpur -208002, U.P.
4. Dr. Asheesh Kumar Singh  
Registrar  
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004

Chairman

*Rajeev Tripathi*  
27/2/17

Member

*Vinod Yadava*  
27/2/2017

Member

*Rajeev Garg*  
27/2/17

Member Secretary

The following members of the Building and Works Committee attended the meeting through Video Conferencing -

5. Sri A. K. Singh  
Under Secretary [NITs]  
Department of Higher Education, MHRD, Gol, Shastri Bhawan, New Delhi – 110001  
[Nominee of Director (NITs)]

Member

Following Special Invitees attended the meeting:

1. Prof. S. K. Duggal  
Professor, Department of Civil Engineering  
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004
2. Dr. Ramesh Pandey  
Faculty In-Charge [Civil]  
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004
3. Mr. Nitin Singh  
Faculty In-charge [Electrical]  
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004

Following members of the Building and Works Committee were granted leave of absence from the meeting on account of their preoccupation:

1. Mr. Sanjeev Sehgal  
Engineer, Northern Central Railway, Allahabad, U. P

Member

*Sanjeev Sehgal*  
27-02-2017

**Note:**

The Institute received the following observations from Integrated Finance Division, Department of Higher Education, Ministry of HRD, New Delhi:

NIL

The Chairman extended a warm welcome to the members attending and thanked them for taking their time out to attend the meeting.

**Item No. 26.01 : To confirm the minutes of the Twenty-fifth [25<sup>th</sup>] meeting of the Building and Works Committee of MNNIT Allahabad held on 26.08.2016 at MNNIT Allahabad.**

**Resolution :** The Building and Works Committee confirmed the minutes of its Twenty-fifth [25<sup>th</sup>] meeting held on 26.08.2016, as circulated. The following observations shall be modified in the final minutes.

For Item No.	Given as	Read as
25.04	"In view of the requirement of the Institute, the BWC approved in principle to go for one no. of new tube well as proposed. The BWC also resolved that bore log shall be maintained with Electric Logging method."	"In view of the requirement of the Institute, the BWC approved in principle to go for one no. of new tube well <u>from U.P. Jal Nigam</u> as proposed. The BWC also resolved that bore log shall be maintained with Electric Logging method."

**Item No. 26.02 : To report the action taken on the minutes of the Twenty-fifth [25<sup>th</sup>] meeting of the Building and Works Committee of MNNIT Allahabad held on 26.08.2016 at MNNIT Allahabad.**

**Resolution :** The Building and Works Committee noted the action taken by the Institute on the decisions taken in its Twenty-fifth [25<sup>th</sup>] meeting held on 26.08.2016, as circulated.

**Item No. 26.03 To note the Ministry of Fin. (Exp.) O. M. No. 29/1/2015-PPD, dated 13.04.2016, regarding 'AMENDMENT TO GENERAL FINANCIAL RULE, 2005'.**

**Resolution :** The Building and Works Committee noted the same.

Accordingly the Building and Works Committee resolved that in adherence to Rule 126(2) of General Financial Rule (GFR), 2005, the repair works estimated to cost above Rs. Thirty Lakhs and original works of any value may be directly awarded to CPWD, and the specialized works may be directly awarded to State Public Works Organization such as Uttar Pradesh Power Corporation Limited (UPPCL), Uttar Pradesh Jal Nigam (UPJN), and Uttar Pradesh Public Works Department (UPPWD).

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27/2/17

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27/2/17

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27.02.2017

**Item No. 26.04 : To consider the work of Laying of underground 33 KV HT cable from 33/11 KV New MES substation (Mazar) to 33 KV substation MNNIT Allahabad.**

**Resolution :** The Building and Works Committee (BWC) considered the revised estimate of ₹ 1,91,41,008.00 (Rupees One Crore Ninety One Lacs Forty One Thousand and Eight only) of the above work from Uttar Pradesh Power Corporation Limited (UPPCL) and resolved that the above work, with the revised estimated cost of ₹ 1,91,41,008.00, may be awarded to UPPCL under deposit scheme 2016-17, and recommended the same to Finance Committee (FC) /Board of Governors (BoG) for approval.

Considering the urgency of work, BWC resolved to request the Finance Committee (FC) /Board of Governors (BoG) to consider the above resolution in its very next meeting treating this resolution as confirmed.

**Item No. 26.05 : To consider the Renovation of Toilet Blocks in all Boys and Girls Hostel (81 nos.) at MNNIT, Allahabad.**

**Resolution :** The Building and Works Committee (BWC) considered the preliminary/ detailed estimate of ₹ 3,78,78,700.00 (Rupees Three Crore Seventy Eight Lacs Seventy Eight Thousand and Seven Hundred only) for renovation of Eighty-one (81) nos. of toilets as submitted by CPWD and resolved that the above work, with the estimated cost of ₹ 3,78,78,700.00 may be awarded to CPWD; and recommended the same to the Finance Committee (FC) /Board of Governors (BoG) for approval.

The above work will be carried out by CPWD in two phases as per following details:

Phase	No. of Toilets	Amount in ₹
Phase-I	36 [in Tilak Hostel & Patel Hostel]	₹ 1,72,03,000.00
Phase-II	45 [in Malviya Hostel (21), Tandon Hostel (06), Tagore Hostel (05), SNGH (04), KNGH (09)]	₹ 2,06,75,700.00
<b>Total Amount = ₹ 3,78,78,700.00</b>		

The flow of funds shall be as per clause 3.4 of CPWD works manual 2014.

Considering the urgency of work, BWC resolved to request the Finance Committee (FC) /Board of Governors (BoG) to consider the above resolution in its very next meeting treating this resolution as confirmed.

**Item No. 26.06 : To consider the construction of C.C. road and drainage systems etc. in the Industrial Estate Campus, MNNIT Allahabad.**

**Resolution :** The Building and Works Committee (BWC) considered the preliminary/ detailed estimate of ₹1,86,48,245.00 (Rupees One Crore Eighty Six Lacs Forty Eight Thousand Two Hundred and Forty Five Only) as submitted by CPWD for construction of C.C. road and drainage systems etc. in the Industrial Estate Campus, MNNIT Allahabad, and resolved to recommend the same to the Finance Committee (FC) /Board of Governors (BoG) for approval.

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 [Signature] 27/2/17  
 [Signature] 27/2/17

*Handwritten signature and date:*  
 27.02.2017

While recommending the above, the BWC noted that an estimate amounting to **₹1.05 Crore** was earlier approved which has been revised to **₹1,86,48,245.00** by the CPWD due to the increase in the scope of work.

The flow of funds will be as per clause 3.4 of CPWD works manual 2014.

**Item No. 26.07 : To consider the Estimate of ₹ 1,36,32,662.00 for Recarpeting of Bituminous Roads in the Residential colony and in Academic Campus in the Institute.**

**Resolution :** The Building and Works Committee (BWC) considered the preliminary/ detailed estimate of **₹1,36,32,662.00** (Rupees One Crore Thirty Six Lacs Thirty Two Thousand Six Hundred and Sixty Two Only) for the above work in the Institute as submitted by the Executive Engineer, CPWD, Allahabad and resolved that the above work, with the estimated cost of **₹1,36,32,662.00** may be awarded to CPWD; and recommended the same to the Finance Committee (FC) /Board of Governors (BoG) for approval.

The flow of funds will be as per clause 3.4 of CPWD works manual 2014.

Considering the urgency of work, BWC resolved to request the Finance Committee (FC) /Board of Governors (BoG) to consider the above resolution in its very next meeting treating this resolution as confirmed.

**Item No. 26.08 : To consider the Final bill for payment of ₹ 19.00 Lacs for Supply Installation, Testing and Commissioning [SITC] of essential panel for 6x250 KVA DG set submitted by the CPWD Allahabad.**

**Resolution :** The Building and Works Committee (BWC) considered the final bills for the payment of **₹19.00 Lacs** as submitted by the CPWD Allahabad vide letter no. 54(1)/EKVM/2016-17/1928 dated 10.08.2016 for the work done on site.

The cost has been revised from **₹ 34, 29, 562.00** (approved tendered cost) to **₹ 53,29,562.00** as intimated by CPWD due to the extra Items required for proper functioning of the DG sets.

This increment in cost is well within the original detailed estimated cost of **₹ 55,71,670.00**. Therefore, BWC recommends the same to the Finance Committee (FC) /Board of Governors (BoG) for approval of payment.

Considering the urgency, BWC resolved to request the Finance Committee (FC) /Board of Governors (BoG) to consider the above resolution in its very next meeting treating this resolution as confirmed.

**Item No. 26.09 : To consider the detailed estimate for Supply Installation, Testing and Commissioning [SITC] of 1x5 MVA power transformer submitted by the CPWD Allahabad.**

*Rajni*  
*Vijay*  
27/2/17

*Rohans*  
27/2/17

*3/2/17*  
27.02.2017

**Resolution** : The Building and Works Committee (BWC) considered the detailed estimate of ₹ 53,99,121.00 (Rupees Fifty Three Lacs Ninety Nine Thousand One Hundred and Twenty One Only) for the above work in the Institute as submitted by the CPWD, Allahabad and resolved to recommend the same to the Finance Committee (FC) /Board of Governors (BoG) for approval.

Considering the urgency of work, BWC resolved to request the Finance Committee (FC) /Board of Governors (BoG) to consider the above resolution in its very next meeting treating this resolution as confirmed.

**Item No. 26.10** : **To consider the payment of ₹1,24,45,939.00 to Allahabad Development Authority, Allahabad (ADA) for the building plan of proposed Girls Hostel.**

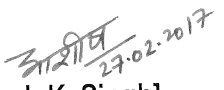
**Resolution** : The Building and Works Committee (BWC) considered the payment of ₹ 1,24,45,939.00 (Rupees One Crore Twenty Four Lacs Forty Five Thousand Nine Hundred and Thirty Nine Only) for the approval of building plan of proposed Girls Hostel as requested by Allahabad Development Authority, Allahabad (ADA) and resolved that in view of the Ministry of Fin. (Exp.) O. M. No. 29/1/2015-PPD, dated 13.04.2016, regarding 'AMENDMENT TO GENERAL FINANCIAL RULE, 2005', the matter is being referred to Finance Committee (FC) /Board of Governors (BoG) for consideration and necessary directions.

Considering the urgency of work, BWC resolved to request the Finance Committee (FC) /Board of Governors (BoG) to consider the above resolution in its very next meeting treating this resolution as confirmed.

The meeting ended with vote of thanks to the Chair.

  
[Vinod Yadava]  
Member

  
[Rajeev Garg]  
Member

  
[Asheesh K. Singh]  
Registrar/ Member Secretary

Approved  
  
[Rajeev Tripathi]  
Director/ Chairman