



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-seventh [27th] meeting of the Building and Works Committee held on 16.05.2017 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 Chairman
Director
Motilal Nehru National Institute of Technology Allahabad, Allahabad – 211004
2. Prof. Vinod Yadava Member
Dean [Planning & Development]
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004
3. Shri Rajeev Garg Member
Superintending Engineer
Indian Institute of Technology Kanpur, Kanpur -208002, U.P.
4. Mr.Sanjeev Sehgal Member
GM (Electrical), RVNL Lucknow, U. P.
5. Dr. Asheesh Kumar Singh Member Secretary
Registrar
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004

Following Special Invitees attended the meeting:

1. Prof. S. K. Duggal Special Invitee
Professor, Department of Civil Engineering
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004
2. Dr. Paulson Samuel Special Invitee
Deputy Dean [Planning & Development]
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004
3. Dr. Ramesh Pandey Special Invitee
Faculty In-Charge [Civil]
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004
4. Dr. Nitin Singh Special Invitee
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. Sri Sanjeev Kumar Sharma Member
Director [NITs]
Department of Higher Education, MHRD, GoI, Shastri Bhawan, New Delhi – 110001

Rajeev
16/5/17

Vinod
16/5/17

Ramesh
16/5/17

Nitin
16/5/17

Asheesh
16.05.2017

2. Sri Ashok Maheshwari Member
Director [Finance]
Integrated Finance Division, Department of Higher Education, MHRD,
Gol, Shastri Bhawan, New Delhi – 110001

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

Item No. 27.01 : To confirm the minutes of the Twenty-sixth [26th] meeting of the Building and Works Committee of MNNIT Allahabad held on 27.02.2017 at MNNIT Allahabad.

Resolution : The Building and Works Committee noted the comments received from the representative of Director (NITs), vide letter F. No. 2-7/2017-TS-III, dated 15.03.2017.

The Building and Works Committee confirmed the minutes of its Twenty-sixth [26th] meeting held on 27.02.2017, as circulated.

Item No. 27.02 : To report the action taken on the minutes of the Twenty-sixth [26th] meeting of the Building and Works Committee of MNNIT Allahabad held on 27.02.2017 at MNNIT Allahabad.

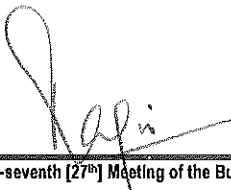
Resolution : The Building and Works Committee noted the action taken by the Institute on the decisions taken in its Twenty-sixth [26th] meeting held on 27.02.2017, as circulated.


Item No. 27.03 : To consider the detailed estimate for Wiring including Computer Power Point and AC points in basement & ground floor of Computer Centre building at MNNIT Allahabad submitted by the CPWD Allahabad.

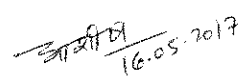
Resolution : The Building and Works Committee (BWC) was informed that for this work CPWD has submitted the detailed estimate of ₹ 25,58,575.00 and the tender has been processed by them. An amount of ₹ 8,32,917.00 has already been deposited by the Institute against this work. The BWC recommends the Finance Committee (FC) for the approval of the estimate amounting ₹ 25,58,575.00.

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. 27.04 : To consider the detailed estimate for Provision of Energy Meter in Residential Colony at MNNIT Allahabad submitted by the CPWD Allahabad.

Resolution : The Building and Works Committee (BWC) was informed that for this work CPWD has submitted the detailed estimate of ₹ 59,87,937.00 and the tender has been processed by them. An amount of ₹ 5,98,800.00 has already been deposited by the Institute against this work. The BWC recommends the Finance Committee (FC) for the approval of the estimate amounting ₹ 59,87,937.00.

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

However, BWC suggested that the CPWD may be requested to explore the possibilities of changing the installation of digital energy meters to smart energy meters and re-submit the proposal.

Item No. 27.05 : To consider the auction of the abandoned old H-type 18 nos. quarters (3-Block) for the Construction of Girls Hostel.

Resolution : The Building and Works Committee considered the demolition of the abandoned H-type 18 nos. Quarters (3 Blocks) having salvage value of ₹ 5,48,082.00 [as per the report of Shri G.S. Birdi, Govt. approved Valuer].

The Building and Works Committee further resolved that M/S RITES, working agency for construction of Girls Hostel at the same site, may be asked to auction the structure of said abandoned buildings and to deposit the auction amount in the Institute Account.

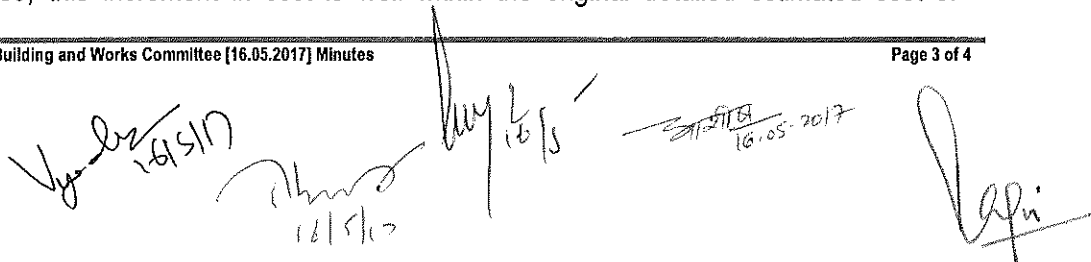
M/s RITES will ensure that all the salvage material is removed from the site before the start of the construction work and debris are disposed out of the campus.

Item No. 27.06 : 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 considered the reply submitted by CPWD Allahabad vide their letter No.23(1-7)/इकेवैम/2017-18/23, dated 28.04.2017 regarding justifying their claims for Final bill for payment of ₹ 19.00 Lacs for Supply Installation, Testing and Commissioning [SITC] of essential panel for 6x250 KVA DG set.

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. The Institute Engineers have informed to the Committee that the extra items provided by the CPWD were not available in the scope of work originally tendered and were required for proper operation of the DG Sets.

Also, this increment in cost is well within the original detailed estimated cost of

Handwritten signatures and dates at the bottom of the page. The signatures are in black ink and appear to be of various individuals. The dates are written in black ink and include '16/5/17', '16/5/17', and '16.05.2017'. There is also a signature that looks like 'R.P.' with a date '16/5/17'.

₹ 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.

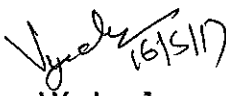
Item No. 27.07 : To consider the work of Laying of underground 33 KV HT cable from 33/11 KV New MES substation (Mazar) to 33 KV substation MNNIT Allahabad.

Resolution : The Building and Works Committee (BWC) was informed that in compliance of advice of the Board of Governors, the CPWD was requested to take up the work on deposit basis. The CPWD however shown their inability to take up this work vide their letter No. 23(1-1)/ EKVM/2016-17/771 dated 19.04.2017. The BWC considered the various options to carry out this work and concluded that the UPPCL is the only organization of UP state government to carry out the power distribution in the city of Allahabad. It is also to be noted that this cable is required to be replaced at the earliest as the UPPCL has already informed that due to the bad condition of the cable and the increased load in the Institute it is becoming difficult for them to maintain it.

The proposed cable is necessarily to be laid in the supervision of UPPCL because that is the agency who will maintain it in future as there is no other option for the Institute to maintain the same. In view of this, BWC recommends the Board of Governors to consider the award of this work to UPPCL on deposit basis as a single state owned subsidiary.

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.

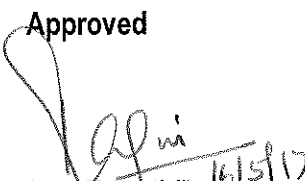
The meeting ended with vote of thanks to the Chair.


[Vinod Yadava]
Member


[Rajeev Garg]
Member


[Sanjeev Sehgal]
Member


[Asheesh K. Singh]
Registrar/ Member Secretary

Approved

[Rajeev Tripathi]
Director/ Chairman