



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-eighth [28th] meeting of the Building and Works Committee held on 18.08.2017 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
Chairman
2. Prof. K. K. Shukla
Dean [Planning & Development]
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004
Member
3. Shri Rajeev Garg
Superintending Engineer
Indian Institute of Technology Kanpur, Kanpur -208002, U.P.
Member
4. Dr. Asheesh Kumar Singh
Registrar
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004
Member Secretary

Following Members attended the meeting through Remote 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. Dr. Ramesh Pandey
Faculty In-Charge [Civil]
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004
Special Invitee
2. Sri Manish Kumar
Executive Engineer
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004
Special Invitee

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

1. Sri Anil Kumar
The Director [Finance]
Integrated Finance Division, Department of Higher Education, MHRD,
Shastri Bhawan, New Delhi – 110001
Member
2. Mr. Sanjeev Sehgal
GM (Electrical), RVNL Lucknow, U. P.
Member

Rajeev

Manish
18/8/17

Ramesh
18/8/17

Sanjeev
18.08.2017

Note:

The Institute received a letter F.No. 3-18/2013 IFD dated 17.08.2017 [Annexure-1] from Sri D.K. Singh, Under Secretary (IFD), Department of Higher Education, Ministry of HRD, New Delhi with the following comments:

Item No.28.01 and 28.02(p.1-9 of the Agenda)

Comments: *No specific comment.*

Item No.28.03(p.10-41 of the Agenda)

Comments: *Recommendation of the UP Jal Nigam was for one new bore well and accordingly, proposal was for construction of new bore well at a cost estimate of Rs.35.59 lakh. The said proposal was recommended by the BWC and FC and approved by the BoG. However, it is not clear what is the justification for seeking estimates for three new tube wells by the Executive Engineer of the Institute from the CPWD in his letter dated 13.4.2017(copy at p.29 of the Agenda). At first, the Institute should bring out justification for constructing three new tube wells instead of one tube well for consideration of the BWC.*

Item No.28.4 (p.42-57 of the Agenda)

Comments: *On the basis of the estimates of the CPWD, BoG approved the proposal for re-carpeting of bituminous roads in the residential colony and in academic Campus of the Institute at a cost of Rs.1.3632662 crore. Now, the CPWD has submitted revised estimates of Rs.1.5411796 crore on the ground that the lowest tender received is for Rs.1.5411796 crore and the quoted rates are reasonable as per the prevailing market rates. As the revised estimates is about 11% above the original cost estimates, we may have no objection to the proposal in view of the justification given by the CPWD.*

3. General Comments:

- (i) *The Institute may keep their expenditure within the Budget allotted.*
- (ii) *All instructions related to the Autonomous Bodies especially contained in Rule-229 of the GFR-2017 may be followed by the Institute. It may be noted for compliance that Sub-Rule 229(viii) provides for designating a Finance Officer/IFA for financial advice whose concurrence need to be obtained for sanctioning and incurring of expenditure in the Autonomous Bodies. As per Rule 149 of GFR 2017, procurement through GeM(Government e-Market place) is mandatory for Goods and Services available on GeM.*
- (iii) *Efforts must be made by the Institute to increase the Internal Resource Generation(IRG) to reduce the dependence on grants.*

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18.08.2017

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

Item No. 28.01 : To confirm the minutes of the Twenty-seventh [27th] meeting of the Building and Works Committee (BWC) of MNNIT Allahabad held on 16.05.2017 at MNNIT Allahabad.

Resolution : The Building and Works Committee (BWC) confirmed the minutes of its Twenty-seventh [27th] meeting held on 16.05.2017, as circulated.

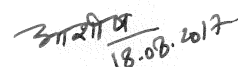
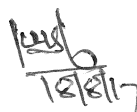
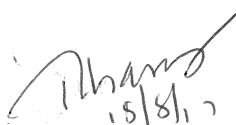
Item No. 28.02 : To report the action taken on the minutes of the Twenty-seventh [27th] meeting of the Building and Works Committee (BWC) of MNNIT Allahabad held on 16.05.2017 at MNNIT Allahabad.

Resolution : The Building and Works Committee (BWC) noted the action taken by the Institute on the decisions taken in its Twenty-seventh [27th] meeting held on 16.05.2017, as circulated.

Item No. 28.03 : To consider the Estimate of ₹ 1,08,13,500.00 for the construction of 03 nos. New Tube Wells with all necessary electrical works for Academic Campus, Residential Campus and Hostel Campus including interconnection with existing Pipe Line, Painting and Cleaning of 3 nos. Over Head Tank and water proofing treatment of 01 Over Head Tank at MNNIT Allahabad.

Resolution : The Building and Works Committee (BWC) discussed the matter in detail. In view of the comments received from IFD, MHRD on the Item No. 28.03, the justification for construction of Three [03] New Tube Wells is recorded as following -

- (1) The estimate submitted by the U.P. Jal Nigam for construction of One [01] number of new tube well was given in the year 2015-16 as mentioned in Annexure 28.03 [a] on Pg. No.13 of the agenda. This new Tube Well was planned in addition to the existing Three [03] number of interconnected Tube Wells available in the Academic Campus, Residential Campus and Hostel Campus. However, among these existing Three [03] number of Tube Wells, One [01] number (more than Forty years old) has become non-functional, which requires immediate replacement. Also, the remaining Two [02] Tube Wells are more than Thirty years old and Twenty-two years old and the quality of water is muddy, frequently, which needs replacement. In view of increased strength of residents, it will be difficult to fulfill the water requirement with existing tube wells.



- (2) Moreover, in view of the proposed expansion of Hostel buildings and other future activities of the Institute, the construction of Three [03] number of new tube wells with interconnection is recommended by CPWD, Allahabad.

The Building and Works Committee (BWC) considered the above justification and the preliminary estimate of ₹ 1,08,13,500.00 (Rupees One Crore Eighty Lacs Thirteen Thousands Five Hundred only) submitted by the Executive Engineer, Allahabad Central Division, CPWD, Allahabad for construction of 03 number of New Tube Wells with all necessary electrical works for Academic Campus, Residential Campus and Hostel Campus including interconnection with existing Pipe Line, Painting and Cleaning of 3 nos. Over Head Tank and water proofing treatment of 01 Over Head Tank at MNNIT Allahabad and resolved that the above work, with the estimated cost of ₹ 1,08,13,500.00 (Rupees One Crore Eighty Lacs Thirteen Thousands Five Hundred only) may be awarded to CPWD, and recommends that same to the Finance Committee [FC]/Board of Governors [BoG] for approval.

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. 28.04 : To consider the Revised Estimate of ₹ 1,54,11,796.00 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 estimate of the revised estimate of ₹1,54,11,796.00 (Rupees One Crore Fifty Four Lacs Eleven Thousands Seven Hundred Ninety Six only) and justification for revision, submitted by the Executive Engineer, Allahabad Central Division, CPWD, Allahabad for Recarpeting of Bituminous Roads in the Residential colony and in Academic Campus in the Institute, and recommends that same to the Finance Committee [FC]/Board of Governors [BoG] for approval.

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.

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18.08.2017

Supplementary : To consider the Estimate of ₹ 9,76,71,400.00 for Renovation and painting of
Item No. 28.05 Patel Hostel, Tilak Hostel, Malviya Hostel and Tandon Hostel in the Hostel
Campus at MNNIT Allahabad.

Resolution : The Building and Works Committee (BWC) considered the preliminary/ detailed
estimate of ₹ 9,76,71,400.00 (Rupees Nine Crore Seventy Six Lacs Seventy One
Thousand Four Hundred Only) submitted by the Executive Engineer, CPWD,
Allahabad and resolved that the above work, with the estimated cost of
₹9,76,71,400.00 may be awarded to CPWD; and recommends that same to the
Finance Committee [FC]/Board of Governors [BoG] for approval.

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.

The meeting ended with vote of thanks to the Chair.


[K. K. Shukla]
Member


[Rajeev Garg]
Member


[Asheesh K. Singh]
Registrar/ Member Secretary

Approved


[Rajeev Tripathi]
Director/ Chairman

ANNEXURE- 1

Immediate
By Fax

F.No.3-18/2013 IFD
Government of India
Ministry of Human Resource Development
Department of Higher Education
Integrated Finance Division

Shastri Bhawan, New Delhi
Dated: 17th August, 2017

To,

The Registrar,
Motilal Nehru National Institute of Technology, Allahabad
Allahabad - 211004, INDIA

Subject: Meeting of the Building and Works Committee of MNIT,
Allahabad to be held on 18th August, 2017- reg.

Sir,

Please refer to your notice No.385/Reg.Off./BWC-28th
meeting/2017-18 dated 4th August, 2017 on the subject cited above.

2. Comments of IFD on the agenda items of the B&WC meeting are
as under:

Item No.28.01 and 28.02(p.1-9 of the Agenda)

Comments: *No specific comment.*

Item No.28.03(p.10-41 of the Agenda)

Comments: *Recommendation of the UP Jal Nigam was for one new bore well and accordingly, proposal was for construction of new bore well at a cost estimate of Rs.35.59 lakh. The said proposal was recommended by the BWC and FC and approved by the BoG. However, it is not clear what is the justification for seeking estimates for three new tube wells by the Executive Engineer of the Institute from the CPWD in his letter dated 13.4.2017(copy at p.29 of the Agenda). At first, the Institute should bring out justification for constructing three new tube wells instead of one tube well for consideration of the BWC.*

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18.08.2017

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Item No.28.4 (p.42-57 of the Agenda)

Comments: On the basis of the estimates of the CPWD, BoG approved the proposal for re-carpeting of bituminous roads in the residential colony and in academic Campus of the Institute at a cost of Rs.1.3632662 crore. Now, the CPWD has submitted revised estimates of Rs.1.5411796 crore on the ground that the lowest tender received is for Rs.1.5411796 crore and the quoted rates are reasonable as per the prevailing market rates. As the revised estimates is about 11% above the original cost estimates, we may have no objection to the proposal in view of the justification given by the CPWD.

3. General Comments:

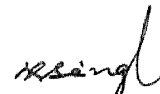
(i) The Institute may keep their expenditure within the Budget allotted.

(ii) All instructions related to the Autonomous Bodies especially contained in Rule-229 of the GFR-2017 may be followed by the Institute. It may be noted for compliance that Sub-Rule 229(viii) provides for designating a Finance Officer/IFA for financial advice whose concurrence need to be obtained for sanctioning and incurring of expenditure in the Autonomous Bodies. As per Rule 149 of GFR 2017, procurement through GeM (Government e-Market place) is mandatory for Goods and Services available on GeM.

(iii) Efforts must be made by the Institute to increase the Internal Resource Generation (IRG) to reduce the dependence on grants.

4. This issues with the approval of the JS & FA, MHRD.

Yours faithfully,



(D. K. Singh)

Under Secretary (IFD)

31/08/18
18.08.2018