



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 Seventh [7th] Emergent Meeting of the Building and Works Committee held on 18.02.2015 at 11.00 A.M. in the Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004 of the Institute.

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

1. Prof. P. Chakrabarti Chairman
Director
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 [INDIA]
2. Mr. Rajeev Garg Member
Superintending Engineer,
Indian Institute of Technology Kanpur,
Kanpur, U. P. [INDIA]
3. Prof. S.K. Duggal Member
Dean (Planing & Development)
Motilal Nehru National Institute of Technology Allahabad,
Allahabad- 211004
4. Mr. Satpal Sharma Member
Assistnat Finacncial Advisor,
Integrated Finance Division
Ministry of Human Resource Development
Government of India
Shastri Bhawan,
New Delhi - 110 001 [INDIA]
[Nominee of Director (Finance)]
5. Mr. Vivek Kumar Gupta Member
Executive Engineer [Electrical]
Allahabad Central Division,
CPWD, Allahabad
6. Mr. Utpal Kumar Tripathi Member
Executive Engineer [Civil]
Allahabad Central Division,
CPWD, Allahabad
7. Col. Sanjiv Banarjee (Retd) Member
Secretary
Registrar
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004 [INDIA]

Special Invitees:

1. Dr. Sarvesh Tiwari
Dy. Registrar (Academic)
Motilal Nehru National Institute of Technology Allahabad,
Allahabad- 211004
2. Prof. R.C. Vaishya
Faculty In-charge [Civil Construction]
Motilal Nehru National Institute of Technology Allahabad,
Allahabad- 211004
3. Dr. Rakesh Kumar
Faculty In-charge [Civil Maintenance]
Motilal Nehru National Institute of Technology Allahabad,
Allahabad- 211004
4. Dr. Kumar Pallav
Faculty In-charge [Civil Maintenance]
Motilal Nehru National Institute of Technology Allahabad,
Allahabad- 211004
5. Dr. Mohd. Siraj Alam
Faculty In-charge [Services]
Motilal Nehru National Institute of Technology Allahabad,
Allahabad- 211004
6. Dr. Nek Ram Rawal
Faculty In-charge [Civil Maintenance]
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. Shri Sanjeev Kumar Sharma, Member
Member
Director [NITs], Department of Higher Education,
Ministry of Human Resource Development,
Room No. 326 'C' Wing, Shastri Bhawan,
New Delhi – 110001,



Item No. 07.01 : To note the Agreement made with the Architect (M/s Mukesh & Associates) engaged by Institute.

Resolution : The Building and Works Committee noted the Agreement between Motilal Nehru National Institute of Technology Allahabad and Architect consultant M/s Mukesh & Associate 2/6, Ranganathan Avenue, Perumal Malai main road, Salem – 636003. The Architect was engaged as per existing rule of GFR.

The Building and Works Committee further resolved that M/s Mukesh & Associate will prepare complete Master plan without any extra cost. He shall integrate the old building of the campus with proposed new building.

A letter to that effect vide M & A/D2/BD/47BF/15-15/655 dated 18-2-2015 has been obtained from him, which will be used for getting environmental clearance.

Further a separate Consultant shall be engaged to obtain environment clearance for proposed new building of the Institute based on Master Plan.

The said proposal may be put up before finance Committee for ratification.

Item No. 07.02 : To consider the conceptual Design & Preliminary of the following Institutional building and award the work to M/s RITES Ltd. or CPWD Allahabad.

- (i) Construction of Lecture Hall Complex
- (ii) Construction of Faculty Apartment
- (iii) Construction of Internal House, Block-C
- (iv) Construction of Additional floor in Main Academic Building
[First Floor]
- (v) Extension of Hostel (Patel, Tilak, Malviya, & Tandon
- (vi) Dean Academic Block & CIR lab (Additional proposed first floor
CIR block only)

Resolution : The Building and Works Committee resolved that the Architect should make the presentation of Conceptual Design & Preliminary estimate of all the new proposed building to a Committee, before placing to Building and Works

Committee. The Committee so constituted will have an Architect as an external member.

Item No. 07.03 : To consider the revised Preliminary estimate & Drawing of Boys Hostel submitted by CPWD.

Resolution : The Building and Works Committee Considered the revised Preliminary estimate of Boys Hostel of ₹ 98.60 crore, submitted by CPWD.

The Building and Works Committee further resolved that the diversion of nullah work should be under taken by CPWD and they should expedite the construction of Boys Hostel work. The following additional point to be ensured by CPWD without any additional cost on the estimated amount.

- (i) Elevator of the building should have one stretcher carrying capacity.
- (ii) Energy generator meter to be installed for solar panel generation.

Item No. 07.04 : To consider the detail estimate of Girls hostel submitted by M/s RITES Ltd.

Resolution : The Building and Works Committee noted that the detail estimate of Girls Hostel is not required to place in meeting after approval of Preliminary estimate. M/S RITES should take approval of itemised specification from MNNIT, Allahabad and detailed estimate should be examined by Institute Engineers and Internal Auditor prior to the approval of the Competent Authority of M/S RITES.

The Building and Works Committee further resolved that the uniform specification must be adopted by both agencies.

Item No. 07.05 : To consider the Post facto approval on the request of M/s RITES Ltd. for component of price adjustment/escalation payment made to M/s IVRCL.

Resolution : The Building and Works Committee considered the component of price adjustment/escalation payment of ₹ 3,35,76,328.00 as submitted by M/s RITES Ltd.

The Building and Works Committee further resolved that the calculation should be checked & certified by an Engineer of the Institute and Internal Auditor, before releasing the escalation cost based on the clause of 10 CC of CPWD.



Item No. 07.06 : To consider award of following works to M/s RITES Ltd. or CPWD Allahabad.

Resolution : The Building and Works Committee considered the Institute Proposal and decide to award the following work to CPWD.

- (i) Renovation of water supply and sewerage system, construction of O.H.T. and repairing of existing OHTs & Pump House.
- (ii) Construction of Car sheds.
- (iii) Construction of Canteen.
- (iv) Renovation of Toilets (81 Nos.)
- (v) Const. of S.M.S. Building (G.F. & F.F.)
- (vi) Water proofing at Roofs of Academic, Hostels & Residential Building.
- (vii) Replacement of window in Residential Campus.

The meeting concluded with thanks to the Chair.

Approved


[P. Chakrabarti]
Director/ Chairman


[Col/ Sanjiv Banerjee (Retd.)]
Registrar/ Member Secretary