



राष्ट्रीय प्रौद्योगिकी संस्थान श्रीनगर
National Institute of Technology Srinagar

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Chairman

Prof. Rakesh Sehgal

Director,

National Institute of Technology Srinagar, Hazratbal, Kashmir-190006

Buildings
Committee

Members (Nominated by Ministry of Education (Shiksha Mantralaya) and IFD New Delhi)

Director or Deputy Secretary (NITs),
Ministry of Education (Shiksha Mantralaya),
Government of India, New Delhi – 110001

Integrated Finance Division (IFD)
Ministry of Human Resource Development,
Government of India, Shastri Bhawan, New Delhi

One Person nominated by the Board of Governors

Mr. Fayaz A.Khan

Chief Town Planner Kashmir.

Dean (Planning & Development)

Prof. B.A Mir,

Dean, Planning & Development

National Institute of Technology Srinagar, Hazratbal,
Kashmir-190006

Nominee of CPWD/State PWD

Superintendent Engineer (Civil),
Jammu Central Circle,
Landoi Bridge, Satwari Jammu.

Dr Aijaz Ahmad Masoodi, (Special Invite)
Associate Dean
National Institute of Technology Srinagar, Hazratbal,
Kashmir-190006

Building & Works Committee

Powers & Functions: The Building & Works Committee under the directions of the board is responsible for carrying out of all major/minor construction works at the Institute. The Building and Works Committee shall,

- i. under the directions of the Board shall carry on construction of all major works, after the necessary administrative approval and expenditure sanction from the Board;
- ii. have the power to give the necessary administrative approval and expenditure sanction for minor works and works pertaining to repair and maintenance, within the approved budgetary provision of the Institute and the Board will define the minor work and minor repair and maintenance in terms of quantum or expenditure;
- iii. cause to prepare estimates of cost of buildings and other capital works, minor works, repairs, maintenance and the like. The Building and Works Committee shall approve the cost estimates for minor works, minor repairs and maintenance.
- iv. be responsible for making technical scrutiny of the design, estimates and specifications of the material as may be considered necessary;
- v. be responsible for enlistment of suitable contractors and acceptance of tenders and shall have the power to give directions for departmental works where necessary duly recommended by the Dean (P&D) of the Institute.
- vi. have the power to settle rates not covered by tender and settle claims and disputes with contractors:

If in the opinion of the Chairman of the Building and Works Committee, any emergency has arisen which requires immediate action to be taken, he shall take such action and report the same to the Building and Works Committee and the Board at their next meeting.

The Building and Works Committee shall also perform such function and exercise such powers as may be entrusted by the Board from time to time.

Term/Tenure: As specified in the NITSER Act & NIT Statutes.

Minutes of Meetings: Please Follow the Link.

Composition

Chairman	1	Prof. Rakesh Sehgal Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006
Members: Nominated by MHRD and IFD New Delhi	1	Director, Integrated Finance Division (IFD), Ministry of Education, Department of Higher Education, Government of India, New Delhi.
	2	Director, NITs, Ministry of Education, Department of Higher Education, Government of India, New Delhi.
One person nominated by the Board of Governors	1	Mr. Fayaz A Khan, Chief Town Planner Kashmir
Dean, Planning & Development	1	Prof. Bashir Ahmad Mir, Dean, Planning & Development, National Institute of Technology Srinagar.
Nominee of the CPWD / State PWD	1	Superintendent Engineer (Civil), CPWD, Srinagar
	2	Er. Farooq Ahmad, Executive Engineer, Electric Division 4th, PDD Srinagar, Government of J&K.
	3	Er. Harpinder Singh, (<i>Special Invitee</i>) Executive Engineer, Srinagar Project Division, CPWD, National Institute of Technology Srinagar.
Secretary	1	Prof. S. K. Bukhari, Registrar, National Institute of Technology Srinagar.

Executive Engineer,
 Electric Division 4th,
 PDD, Srinagar.

Secretary

Prof. Kaiser Bukhari
 Registrar,
 National Institute of Technology Srinagar,
 Hazratbal, Kashmir 190006

Hazratbal, Srinagar
 Jammu and Kashmir,
 190006

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2 Frequency, Participations details of External Members and Attendance of Board of Governors, Finance Committee, Building and Works Committee and Senate:

S. No.	Date of meetings	Academic Year	No. of participants (external members)	Total No. of participants
Board of Governors:				
1	21-12-2019	2019-20	04	08
2	19-10-2019	2019-20	03	08
3	28-06-2019	2019-20	04	08
4	28-05-2019	2019-20	05	09
5	14-12-2018	2018-19	04	08
6	29-09-2018	2018-19	03	07
7	14-03-2018	2017-18	02	06
8	21-11-2017	2017-18	03	07
9	19-06-2017	2017-18	03	07
10	13-10-2016	2016-17	03	08
11	04-10-2016	2016-17	05	10
12	03-06-2016	2016-17	01	06
13	11-04-2016	2016-17	03	08
Finance Committee:				
1	21-12-2019	2019-20	02	06
2	19-10-2019	2019-20	02	07
3	28-06-2019	2019-20	02	06
4	28-05-2019	2019-20	02	06
5	14-12-2018	2018-19	02	06
6	29-09-2018	2018-19	02	05
7	14-03-2018	2017-18	02	05
8	21-11-2017	2017-18	02	05
9	04-10-2016	2016-17	02	05
10	11-04-2016	2016-17	03	07
Building and Works Committee:				
1	20-12-2019	2019-20	03	06
2	27-05-2019	2019-20	06	10
3	28-09-2018	2018-19	05	09
4	01-11-2017	2017-18	05	10
5	03-10-2016	2016-17	04	07
6	01-09-2016	2016-17	04	08
7	22-04-2016	2016-17	04	08
Senate:				
1	14-01-2020	2019-20	02	
2	29-04-2019	2019-20	03	48
3	08-08-2018	2018-19	05	47
4	27-12-2017	2017-18	01	42
5	31-12-2016	2016-17	03	42

Minutes of the meeting of Building and Works Committee (BWC)
National Institute of Technology, Hazratbal, Srinagar,
Held on Monday, May 27, 2019 at 11.00 a.m. at NIT Transit House, C-15,
Panchsheel Enclave, near Chirag Dili Flyover, New Delhi.

The following were present:

1	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006. (J&K)	Chairman
2	Mr. D. K. Singh, Deputy Secretary, Integrated Finance Division (IFD), MHRD, Department of Higher Education, Government of India, New Delhi.	Member
3	Er. Fayaz A. Khan, Chief Town Planner Kashmir.	Member
4	Prof. Abdul Qayoom Dar, Dean, Planning & Development, NIT Srinagar	Member
5	Er. Mukesh Kumar, Superintendent Engineer (Civil), CPWD, Jammu Central Circle, Landoi Bridge, Satwari Jammu.	Member
6	Er. Hilal Ahmad, Executive Engineer, Electric Division 4th, J&K Government, PDD Srinagar	Member
7	Prof. B. A. Mir, Associate Dean, Planning & Development, NIT Srinagar.	Special Invitee
8	Er. S. P. Gupta, Superintending Engineer (Electrical), Jammu Central Electrical Circle, CPWD, Landoi Bridge, Satwari Jammu.	Special Invitee
9	Mr. Harpinder Singh, Executive Engineer, Srinagar Project Division, CPWD, NIT Srinagar	Special Invitee
10	Dr. S. K. Bukhari, Registrar, NIT, Srinagar.	Member-Secretary

Director (NITs), MHRD, Department of Higher Education, Government of India, New Delhi could not attend the meeting.

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After welcoming the members by the Director, I/C Registrar NIT Srinagar was asked to take up the agenda items for discussions and the following decisions were taken:


Item No. BWC/05-2019/01	To confirm the minutes of the BWC meeting held on 28-09-2018.
Resolution No. 01/BWC	Confirmed.
Item No. BWC/05-2019/02	To record report on the action (taken) on the decisions of the BWC meeting dated 28-09-2018.
Resolution No. 02/BWC	Report recorded.
Item No. BWC/05-2019/03	To record report on action taken by the Director for grant of administrative approval for various works.
Resolution No. 03/BWC	Report recorded.
Item No. BWC/05-2019/04	To consider rate contract in favor of L1 for civil stage 2019-2020.
Resolution No. 04/BWC	BWC recommended rate contract in favor of L1 viz M/s Global Construction Company Prop. Javid Mansoor Rather S/O Showkat Hussain Rather R/O Sikanderpora Rainawari on his quoted rates (21.68 % below advertised rates) for civil stage 2019-2020 for approval of FC / BOG.
Item No. BWC/05-2019/05	To record report on action taken by the Director for grant of administrative approval for Construction of Shed (20'x40') for Kitchen in Pre-fab hostel.
Resolution No. 05/BWC	Report recorded on action taken by the Director for grant of administrative approval for Construction of Shed (20'x40') for Kitchen in Pre-fab hostel for an amount of Rs. 14.45 lacs.


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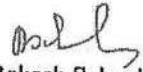
Item No. BWC/05-2019/06	To record report on action taken by the Director for grant of administrative approval for Electrification of Pre-fab Computer centers & labs for an estimated cost of Rs. 33,45,442/-.
Resolution No. 06/BWC	Report Recorded.
Item No. BWC/05-2019/07	To consider grant of Administrative Approval for distempering of various departments for an estimated cost of Rs. 25.23 lacs.
Resolution No. 07/BWC	BWC agrees to endorse the proposal for approval of FC / BOG for an estimated cost of Rs. 25.23 lacs.
Item No. BWC/05-2019/08	To consider grant of Administrative Approval for P/F S.S plate outdoor signboards for an estimated cost of Rs. 12.30 lacs
Resolution No. 08/BWC	BWC agrees to endorse the proposal for approval of FC / BOG for an estimated cost of Rs. 12.30 lacs.
Item No. BWC/05-2019/09	To consider rate contract in favor of L1 for Electrical stage 2019-2020.
Resolution No. 09/BWC	BWC recommended rate contract in favor of L1 viz M/s Dolphin Electricals, Prop. Umber Gulzar Dar R/o. Nigeeen Bagh, Srinagar on his quoted rates (31.7% below advertised rates) for Electrical stage 2019-2020 for approval of FC / BOG.

During the course of meeting, it was pointed out by Deputy Secretary (Finance), MHRD that in view of amended NITs Statute 13 (1) (ii) vide MHRD notification dated 21-07-2017, proposal may be initiated for delegating power to BWC for administrative approval and expenditure sanction with respect to minor works and works pertaining to repair and maintenance. Further, the execution of works presently executed by CPWD was discussed and it was recommended to authorize the Director, NIT Srinagar to constitute a Project Monitoring Committee for monitoring all the ongoing projects presently being executed by CPWD. The Committee shall also include one of the members on the said Committee to be nominated by the Executive Engineer, CPWD presently stationed at NIT Srinagar.

The meeting ended with a Vote of thanks to the Chair.


(Dr. S. K. Bukhari)
Member-Secretary


(Prof. Abudl Qayoom Dar)
Dean Planning & Development


(Prof. Rakesh Sehgal)
Chairman

1

Minutes of the meeting of Building and Works Committee (BWC)
National Institute of Technology, Hazratbal, Srinagar,
Held on Friday, December 20, 2019 at 05.30 p.m. at NIT Transit House, C-15,
Panchsheel Enclave, near Chirag Dili Flyover, New Delhi.

The following were present:

1	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006. (J&K)	Chairman
2	Mr. D. K. Singh, Deputy Secretary, Integrated Finance Division (IFD), MHRD, Department of Higher Education, Government of India, New Delhi.	Member
3	Er. Fayaz A. Khan, Chief Town Planner - Kashmir.	Member
4	Prof. Abdul Qayoom Dar, Dean, Planning & Development, NIT Srinagar	Member
5	Mr. Harpinder Singh, Executive Engineer, Srinagar Project Division, CPWD, NIT Srinagar	Special Invitee
6	Dr. S. K. Bukhari, Registrar, NIT, Srinagar.	Member-Secretary

The following members did not attend the meeting:

1	Director (NITs), MHRD, Department of Higher Education, Government of India, New Delhi
2	Er. Mukesh Kumar, Superintendent Engineer (Civil), CPWD, Jammu Central Circle, Landoi Bridge, Satwari Jammu.
3	Er. Hilal Ahmad, Executive Engineer, Electric Division 4th, J&K Government, PDD Srinagar
4	Er. S. P. Gupta, Superintending Engineer (Electrical), Jammu Central Electrical Circle, CPWD, Landoi Bridge, Satwari Jammu.

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After the welcome of members by the Director, I/C Registrar NIT Srinagar was asked to take up the agenda items for discussions and the following decisions were taken:

Item No. BWC/12-2019/01	To confirm the minutes of the BWC meeting held on 27-05-2019.
Resolution No. 01/BWC	Confirmed.
Item No. BWC/12-2019/02	To record report on the action (taken) on the decisions of the BWC meeting dated 27-05-2019.
Resolution No. 02/BWC	Report recorded.
Item No. BWC/12-2019/03	To record report on action taken by the Director for grant of Administrative Approval for various works under Civil stage & Electrical stage 2019-2020.
Resolution No. 03/BWC	Report recorded.
Item No. BWC/12-2019/04	To consider grant of Administrative Approval for repair & renovation of washrooms of Girls hostel & also replacement of some portion of CGI sheet roofing of dining hall.
Resolution No. 04/BWC	BWC approved the proposal for an estimated cost of Rs. 20.23 lacs. However, the same be reported to FC / BOG for information.
Item No. BWC/12-2019/05	To consider the proposal for construction of 3 rd storey on extension of Computer Science Engineering building.
Resolution No. 05/BWC	BWC endorsed the proposal for approval of FC / BOG for construction of 3rd storey on extension of Computer Science Engineering building for an estimated cost of Rs. 42.60 lacs for Civil part and Rs. 17.74 lacs for Electrical part.
Item No. BWC/12-2019/06	To consider grant of Administrative Approval for covering of 750 KVA DG set by way of P/F poly coated corrugated G.I sheets on truss along with RCC approach road & other items.

[Signature]

[Signature]

[Signature]

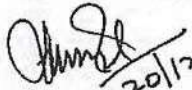
Resolution No. 06/BWC	BWC approved the proposal for an estimated cost of Rs. 22.32 lacs. However, the same be reported to FC / BOG for information.												
Item No. BWC/12-2019/07	To consider proposal for replacement of existing G.I. Sheet roofing by poly coated corrugated G.I sheets of Maintenance Centre & IT Block & Workshop Block. Transportation lab & Soil lab Block adjacent to the Workshop Block.												
Resolution No. 07/BWC	<p>BWC endorsed the following proposals at the estimated cost shown against each for approval of FC / BOG:</p> <table><tr><th>S. No.</th><th>Name of the work</th><th>Estimated cost</th></tr><tr><td>01.</td><td>Replacing of existing CGI sheet roofing of Maintenance Centre & IT block.</td><td>Rs. 20.96 lacs</td></tr><tr><td>02.</td><td>Replacing of existing CGI sheet roofing of Workshop Block, Transportation Lab & Soil Lab Block adjacent to the Workshop Block.</td><td>Rs. 51.07 lacs</td></tr></table>	S. No.	Name of the work	Estimated cost	01.	Replacing of existing CGI sheet roofing of Maintenance Centre & IT block.	Rs. 20.96 lacs	02.	Replacing of existing CGI sheet roofing of Workshop Block, Transportation Lab & Soil Lab Block adjacent to the Workshop Block.	Rs. 51.07 lacs			
S. No.	Name of the work	Estimated cost											
01.	Replacing of existing CGI sheet roofing of Maintenance Centre & IT block.	Rs. 20.96 lacs											
02.	Replacing of existing CGI sheet roofing of Workshop Block, Transportation Lab & Soil Lab Block adjacent to the Workshop Block.	Rs. 51.07 lacs											
Item No. BWC/12-2019/08	To consider proposal for Face lifting & development of the various labs of the Electrical Engineering Department.												
Resolution No. 08/BWC	<p>BWC endorsed the following proposals for face lifting & development of the various labs of the Electrical Engineering Department at the estimated cost shown against each for approval of FC / BOG :</p> <table><tr><th>S.No.</th><th>Name of the Lab</th><th>Estimated cost</th></tr><tr><td>01.</td><td>Face lifting of Lab No. 512, 513, 514 & 408. (civil part)</td><td>Rs. 30.77 lacs</td></tr><tr><td>02.</td><td>Face lifting of Power Electronics lab, Electric Measurement lab, Control System lab, Power System lab, Basic Electronics Engineering lab, Computational lab & Electrical Engineering System lab. (civil part).</td><td>Rs. 46.55 lacs</td></tr><tr><td>03.</td><td>Renovation of electrification of various labs as stated in item No. 1 & 2.</td><td>Rs. 17.25 lacs</td></tr></table>	S.No.	Name of the Lab	Estimated cost	01.	Face lifting of Lab No. 512, 513, 514 & 408. (civil part)	Rs. 30.77 lacs	02.	Face lifting of Power Electronics lab, Electric Measurement lab, Control System lab, Power System lab, Basic Electronics Engineering lab, Computational lab & Electrical Engineering System lab. (civil part).	Rs. 46.55 lacs	03.	Renovation of electrification of various labs as stated in item No. 1 & 2.	Rs. 17.25 lacs
S.No.	Name of the Lab	Estimated cost											
01.	Face lifting of Lab No. 512, 513, 514 & 408. (civil part)	Rs. 30.77 lacs											
02.	Face lifting of Power Electronics lab, Electric Measurement lab, Control System lab, Power System lab, Basic Electronics Engineering lab, Computational lab & Electrical Engineering System lab. (civil part).	Rs. 46.55 lacs											
03.	Renovation of electrification of various labs as stated in item No. 1 & 2.	Rs. 17.25 lacs											
Item No. BWC/12-2019/09	To consider the proposal for Laying of underground cables & providing & fixing of lighting panels to various hostels to provide lighting on DG set in case of main power failure.												
Resolution No. 09/BWC	BWC approved the proposal for an estimated cost of Rs. 24.03 lacs. However, the same be reported to FC / BOG for information.												

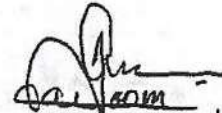





Item No. BWC/12-2019/10	To consider the proposal for P/F of tube lights & charging points to various hostels (Tawi hostel, C-block, Jhelum hostel) to augment the present lighting in the hostel rooms & its corridors.
Resolution No. 10/BWC	BWC approved the proposal for an estimated cost of Rs. 29.28 lacs. However, the same be reported to FC / BOG for information.

The meeting ended with a Vote of thanks to the Chair.


20/12/19
(Dr. S. K. Bukhari)
Member-Secretary


20/12/19
(Prof. Abdul Qayoom Dar)
Dean Planning & Development


20/12/19
(Prof. Rakesh Sehgal)
Chairman

**Minutes of Building & Works Committee (BWC) of the
Institute, held on September 28, 2018 at 03.00 p.m.
in the Committee Room of the National Institute of Technology Srinagar.**

The following were present:

1	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006. (J&K)	Chairman
2	Mr. A. K. Singh, Under Secretary, MHRD, Department of Higher Education, Government of India, New Delhi. (Participated in the meeting through Skype)	Member
3	Mr. Fayaz A. Khan, Chief Town Planner Kashmir.	Member
4	Prof. Abdul Qayoom Dar, Dean, Planning & Development, NIT Srinagar	Member
5	Er. M. P. Singh, Superintendent Engineer (Civil), CPWD, Jammu Central Circle, Landoi Bridge, Satwari Jammu.	Member
6	Dr. B. A. Mir, Associate Dean, Planning & Development, NIT Srinagar.	Special Invitee
7	Er. Anant Kumar, Chief Engineer (Electrical), Central Electrical Circle-II, Central Public Works Department (CPWD), Satwari Jammu.	Special Invitee
8	Mr. Narender Singh Kohli, Executive Engineer, CPWD, Special Division NIT Srinagar	Special Invitee
9	Dr. Nisar Ahmad Mir, Registrar, NIT, Srinagar.	Member-Secretary

The following could not attend the meeting:

- 1 Director, Integrated Finance Division (IFD), MHRD, Department of Higher Education, Government of India, New Delhi.
- 2 Er. Hilal Ahmad Sheikh, Executive Engineer, Electric Division 4th, J&K Government, PDD Srinagar




However comments were received from Mr. A. K. Singh, Under Secretary, MHRD, Department of Higher Education, Government of India, New Delhi vide F.No.16-11/2017-TS.III dated 28-09-2018. These were circulated among the members of the Building & Works Committee before the deliberations of the agenda. These comments were taken into account while taking the decisions.

After welcoming the members, the deliberations of the meeting were initiated by the Director / Chairman (BWC). The agenda was taken up for discussion and the following decisions were taken:

Item No. BWC/09-2018/01	<i>To confirm the minutes of the BWC meeting held on 01-11-2017.</i>
Resolution No. 01/BWC	Confirmed.
Item No. BWC/09-2018/02	<i>To record report on the action (taken) on the decisions of the BWC meeting dated 01-11-2017.</i>
Resolution No. 02/BWC	Report recorded.
Item No. BWC/09-2018/03	<i>To record report on action taken by the Director for grant of administrative approval for various works.</i>
Resolution No. 03/BWC	Report recorded.
Item No. BWC/09-2018/04	<i>Extension of Girls Hostel G+3.</i>
Resolution No. 04/BWC	BWC agrees to endorse the proposed item for approval of FC / BOG for an estimated cost of Rs.8,65,68,200/-.
Item No. BWC/09-2018/05	<i>Renovation of Main Entrance Gate.</i>
Resolution No. 05/BWC	BWC agrees to endorse the proposed item for approval of FC / BOG for an estimated cost of Rs. 50.00 lacs.
Item No. BWC/09-2018/06	<i>Renovation of existing lecture halls (11 No's) & corridor from Electrical block to L-1.</i>
Resolution No. 06/BWC	BWC agrees to endorse the proposed item for approval of FC / BOG for an estimated cost of Rs. 2,92,00,200/-.




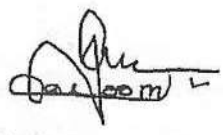

<i>Item No. BWC/09-2018/07</i>	<i>Construction of Compound wall with gates for residential blocks.</i>
Resolution No. 07/BWC	BWC agrees to endorse the proposed item for approval of FC / BOG for an estimated cost of Rs. 2,35,73,560/-.
<i>Item No. BWC/09-2018/08</i>	<i>Landscaping of entire Institute including engagement of Landscape Architect.</i>
Resolution No. 08/BWC	<i>Landscape plan submitted by CPWD has to be discussed and approved by NIT Srinagar. Estimate awaited from CPWD.</i>
<i>Item No. BWC/09-2018/09</i>	<i>Construction of Mega Boys Hostel.</i>
Resolution No. 09/BWC	Report recorded in having approved construction of Mega Boys Hostel by the Ministry under HEFA for an estimated cost of 85 crores and loan application has been submitted to HEFA after obtaining approval from Ministry.
<i>Item No. BWC/09-2018/10</i>	<i>To consider accord of Administrative Approval for installation of Energy meters to hostels, residential quarters etc.</i>
Resolution No. 10/BWC	BWC agrees to endorse the proposed item for approval of FC / BOG.
<i>Item No. BWC/09-2018/11</i>	<i>To accord of administrative approval and expenditure sanction for providing & fixing Passenger glass elevators for library & main faculty block.</i>
Resolution No. 11/BWC	<i>Approved and endorsed for Finance Committee. However, for Civil works CPWD will revisit and rework the estimate of Rs.53,87,800/- as the cost submitted by CPWD seems to be on higher side.</i>
<i>Item No. BWC/09-2018/12</i>	<i>To consider accord of Revised administrative approval and also accord of fixation of rate contract for Providing & Laying of 50mm thick compacted bituminous Macadam & 25mm thick semi-dense.</i>
Resolution No. 12/BWC	<i>Approved in principle. However, in view of ensuing winter season the work be executed during the coming summer.</i>
<i>Item No. BWC/09-2018/13</i>	<i>To consider accord of Administrative Approval for construction of puff panel pre-fabricated hall (50'x50' for shake table).</i>
Resolution No. 13/BWC	<i>BWC agrees to endorse the proposed item for approval of FC / BOG for an estimated cost of Rs. 95,54,000/-.</i>

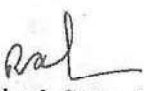



Item No. BWC/09-2018/14	To consider accord of Administrative Approval for increase in maximum limits of Civil & Electrical stage contract		
Resolution No. 14/BWC	BWC agrees to endorse the proposed item for approval of FC / BOG as under:		
	Sr.No.	Particulars	Existing limits (Rs.)
	Proposed limits (Rs.)		
	1.	Civil stage limit.	45.00 lacs
	2.	Individual Civil work limit under stage.	5.00 lacs
	3.	Electrical stage limit.	30.00 lacs
	4.	Individual Electrical work limit under stage.	4.00 lacs
			90.00 lacs
			10.00 lacs
			60.00 lacs
			8.00 lacs

The meeting ended with a Vote of thanks to the Chair.


(Dr. Nisar Ahmad Mir)
Member-Secretary


(Prof. Abudl Qayoom Dur)
Dean Planning & Development


(Prof. Rakesh Sehgal)
Chairman

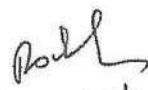
Minutes of the meeting of Building and Works Committee (BWC)
National Institute of Technology Srinagar,
Held on Tuesday, June 30, 2020 at 11.30 a.m. in the Committee Room of the
National Institute of Technology Srinagar

The following members were present:

1	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006. (J&K)	Chairman
2	Mr. D. K. Singh, Dy. Secretary (IFD), MHRD, Department of Higher Education, Government of India, New Delhi. 110001 (Participated through Google Meet)	Member
3	Mr. Fayaz A. Khan, Chief Town Planner Kashmir.	Member
4	Prof. Abdul Qayoom Dar, Dean, Planning & Development, NIT Srinagar	Member
5	Er. Ajeet Kumar, Superintending Engineer (Civil), CPWD, Srinagar, A.G. Office Building, Ground Floor, Srinagar 190001.	Member
6	Er. Farooq Ahmad, Executive Engineer, Electric Division 4th, J&K Government, PDD Srinagar	Member
7	Er. Harpinder Singh, Executive Engineer, Srinagar Project Division, CPWD, NIT Srinagar	Special Invitee
8	Dr. S. K. Bukhari, Registrar, NIT, Srinagar.	Member-Secretary

Director (NITs), MHRD, Department of Higher Education, Government of India, New Delhi did not attend the meeting.


31/7/20


03/07/2020

After the welcome of members by the Director, Registrar NIT Srinagar was asked to take up the agenda items for discussion and the following decisions were taken:

BWC/06-2020/01	To confirm the minutes of the BWC meeting held on 13-03-2020.
Resolution No. 01/BWC	Confirmed.
BWC/06-2020/02	To again record report on the action (taken) on the decisions of the BWC meeting date 20-12-2019.
Resolution No. 02/BWC	Report recorded.
BWC/06-2020/03	To record report on the action (taken) on the decisions of the BWC meeting dated 13-03-2020.
Resolution No. 03/BWC	Report recorded.
BWC/06-2020/04	To re-consider proposal of revised estimate submitted by CPWD for extension of Girls hostel (G+3) at NIT Srinagar.
Resolution No. 04/BWC	<p>After threadbare discussion on the proposal, BWC resolved that :</p> <ol style="list-style-type: none"> 1. CPWD be asked to send final estimate approved from their competent authority before 7th July 2020. (To be sent to all members of BWC / FC / BOG through e-mail before 7th July, 2020). 2. Re-appropriation table of surplus funds enclosed in the Annexures of this agenda be re-casted. (Schedule of Deposits for NIT Srinagar works indicating the funds available for re-appropriation is enclosed). <p>After getting these two details, matter may be placed before FC / Board of Governors for approval.</p>
BWC/06-2020/05	To re-consider the proposal for Development of Footpaths in NIT, Srinagar.
Resolution No. 05/BWC	BWC endorsed the proposal for approval of FC / BOG for Development of Footpaths in NIT, Srinagar at an estimated cost of Rs. 1,55,20,100/-. The work shall be executed by CPWD.


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3/7/20

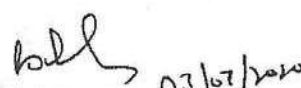
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03/7/20

BWC/06-2020/06	To re-consider the proposal for not to take up construction of Sports Facility Centre at NIT Srinagar at this stage.
Resolution No. 06/BWC	<p>The work for construction of Sports Facility Centre at NIT Srinagar was Administratively Approved at a cost of Rs. 38,10,00,000/- including Swimming pool facility. However the Ex. Engineer. CPWD had submitted a revised estimate excluding Swimming pool facility at a revised cost of Rs. 42, 39,19,500/-. An amount of Rs. 4,86,66,667/- have been released in favor of Ex. Engineer CPWD NIT Srinagar, as on date. CPWD incurred an expenditure of Rs. 4,68,640/- on account of soil testing and structural / architectural drawings of this project. However, in a meeting chaired by the Director on 20-02-2020, it was informed that it would not be advisable to initiate the work at this stage in view of the fact that there is dearth of funds. Further, the work on a number of projects is in progress.</p> <p>The item was placed in previous BWC meeting held on 13/03/2020 with the request to consider the proposal for not to take up construction of Sports Facility Centre at NIT Srinagar at this stage till funds are made available. The FC vide resolution no. 09/FC dated 14-03-2020 desired that the detailed proposal along with complete estimate / details be placed for consideration. The same was approved vide resolution no. BOG-103/13 dated 14-03-2020.</p> <p>In view of above, the BWC resolved that the balance amount of Rs. 4,81,98,027/- lying with the CPWD be allowed for re-appropriation.</p>

The meeting ended with a Vote of thanks to the Chair.


(Dr. S. K. Bukhari)
Member-Secretary


(Prof. Rakesh Sehgal)
Chairman

SCHEDULE OF DEPOSIT FOR NIT WORKS


C.P.W.A. - 65

Month : Jun-20

S.No.	Name of Work & TS	Status of the work	L/A & E/S Amount and Date	DEPOSIT Upd Date	EXPENDITURE Upd Date	Anticipated Addl. Expend. For completion of the work	Total anticipated completion cost	Balance available with CPWD	Available for re-appropriation
Client : NIT									
NATIONAL INSTITUTE OF TECHNOLOGY									
1582	C/O 2 NOS. DOUBLE STOREY BUILDINGS COMPRISING OF 4 NOS. LECTURE HALLS FOR N.I.T AT HAZRATBAL, SRI NAGAR.	Completed		19000000					
0001	SH: SUPPLYING, FABRICATING AND FIXING DESKS IN LECTURE HALLS	Completed							
0002	C/O DOUBLE STORY LECTURE HALLS AT HAZRATBAL SRINAGAR	Completed							
0003	SH: TRANSFERRED TO ELECTRICAL DIVISION JAMMU.	Completed							
0004	REPAIR AND RENOVATION OF TAWI HOSTEL TAWI MESS. C BLOCK AND GUEST HOUSE AT NIT HAZRATBAL, SCAR.	Completed		15508262					
TOTAL				34508262	38004281	0	38004281	-3496019	-3496019
1718	REPAIR AND RENOVATION OF TAWI HOSTEL BLOC III LHS AND RHS WING AT NIT, HAZRATBAL, SRI NAGAR.	Completed		5096701	7186002	0	7186002	-2089301	-2089301
1719	REPAIR AND RENOVATION OF TAWI HOSTEL BLOC II AT NIT, HAZRATBAL, SRI NAGAR.	Completed		6941299	8618022	0	8618022	-1676723	-1676723
1741	RECONSTRUCTION OF DAMAGED BOUNDARY WALL OF DIRECTOR'S RESIDENCE AT NIT, HAZRATBAL, SRINAGAR.	Completed		697400	995948	0	995948	-298548	-298548
1743	RENOVATION OF BATH /TOILET BLOCKS OF INDUS HOSTEL FOR NIT, HAZRATBAL, SRINAGAR.	Completed	Ra. 88,48,000/- MT/Cons/2012/506-10 Dt. 03.07.2012	7949333	12161142	0	12161142	-4211809	-4211809
1746	RENOVATION OF BATH/TOILETS OF ALL BLOCKS (A,B,C,D,E,F) OF JHELM HOSTEL AT NIT, HAZRATBAL, SRINAGAR (J&K).	Completed	Ra. 95,61,700/- MT/Cons/2012/506-10 Dt. 03.07.2012	3187233	1628045	0	1628045	1559188	1559188
1747	RENOVATION OF BATH/TOILETS OF CHEENAB HOSTEL AT NIT, HAZRATBAL, SRINAGAR (J&K).	Completed	Ra. 87,70,900/- MT/Cons/2012/506-10 Dt. 03.07.2012	7923633	11601360	0	11601360	-3677727	-3677727
1748	SUPPLYING OF FURNITURE FOR TAWI HOSTEL AT NIT, HAZRATBAL, SRINAGAR (J&K).	Completed	Ra. 25,98,800/- MT/Cons/2012/506-10 Dt. 03.07.2012	866267	34968	0	34968	831299	831299
1749	DEVELOPMENT OF TAWI HOSTEL & C-BLOCK AREA I/C C/O PATHS SURFACE DRAIN AT NIT, HAZRATBAL, SRINAGAR (J&K).	Completed	Ra. 37,88,500/- MT/Cons/2012/506-10 Dt. 03.07.2012	1744834	1744978	0	1744978	-144	-144
1771	RENOVATION OF BATH/TOILETS OF JHELM HOSTEL AT NIT, HAZRATBAL, SRINAGAR (J&K).	Completed		5000000	744601	0	744601	4255399	4255399
1001	CONST OF PUFF PANEL PREFABRICATED HOSTEL TYPE HOSTEL L&I TYPE (GROUND + FIRST FLOOR) AND 11 NOS CLASS & 4 NOS CLASS ROOM ACCOMODATION AT NIT SGR. CONSTRUCTION OF PUFF PANEL PRE-FABRICATED HALL (50X50 FOR SHAKE TABLE	Completed bill to be finalized	(Revised) Ra. 16,44,36,600/- MT/P&D/17/837-842 Dt. 06.12.2017 Ra. 95,54,000/- MT/P&D/2018/1702-08 Dt. 31.10.2018	169841000	153381397	12600000	165981397	3859603	3859603

S.No.	Name of Work & TS	Status of the work	A/A & E/S Amount and Date	DEPOSIT	EXPENDITURE	Anticipated completion of the work	Total anticipated completion cost	Balance available with CPWD	Available for re-appropriation
1002	FACE LIFTING/REPAIR AND RENOVATION OF EXISTING BUILDING ROADS PATHS ETC AT NIT SRINAGAR			Upto Date	Upto Date				
0001	RENOVATION OF LIBRARY IN NIT SRINAGAR (J&K)	Completed	(Revised) Rs. 2,33,77,200/- NIT/P&D/17/837-842 Dt. 06.12.2017						
0002	RENOVATION OF ADMINISTRATIVE BLOCK AT NIT HAZRATBAL, SRINAGAR	Completed	(Revised) Rs. 1,34,19,966/- NIT/P&D/17/837-842 Dt. 06.12.2017						
0003	SH: RENOVATION OF A & P TYPE RESIDENTIAL QUARTERS INCLUDING ELECTRICAL INSTALLATION AT NIT, SRINAGAR (J&K)	Work in progress	Rs. 307.44 Lacs NIT/P&D/2015/502.06 dt.20.04.2015						
0004	SH: RENOVATION OF 1 TYPE RESIDENTIAL QUARTERS INCLUDING ELECTRICAL INSTALLATION AT NIT SRINAGAR (J&K).	Work in progress	Rs. 265.16 Lacs NIT/P&D/2015/502.06 dt.20.04.2015						
0005	SH: EXTERNAL FACE LIFTING OF JHELLUM HOSTEL.	Completed	Rs. 24.95,000/- NIT/P&D/2018/1048-45 Dt. 19.06.2018						
0006	SH: RENOVATION OF S TYPE QUARTERS/ JHELLUM EXTENSION, DAL HOSTEL, COMMON HALL, JHELLUM MESS & PROVIDING AND FIXING MODULAR KITCHEN OF APPROVED MAKE ETC.	Work in progress	Rs. 10,81,00,650/- NIT/P&D/17/843-48 Dt. 06.12.2017						
0010	SH: RENOVATION DINING AND MESS OF CHENAB AND INDUS HOSTELS AT NIT	Completed	Rs. 39.36 Lacs NIT/P&D/2015/502.06 dt.20.04.2015						
0016	RENOVATION OF TOILET BLOCK OF ADMIN AND ACADEMIC BLOCK AT NIT, HAZRATBAL, SRINAGAR.	Completed	117.97.00 Lacs						
1003	CONSTRUCTION OF 1000 SEATED HIGH TECH AUDITORIUM AT NIT SRINAGAR	Work in progress	Rs. 34,92,00,000/- NIT/P&D/15/497-501 Dt. 20.04.2015	422003000	167592212	160000000	317592212	104410788	104410788
1004	CONSTRUCTION OF 1000 BEDDED MEGA HOSTEL AT NIT SRINAGAR	Work yet to be taken up under HEFA	Rs. 94,33,00,000/- NIT/P&D/15/497-501 Dt. 20.04.2015	311646000	4829205	0	4829205	306816795	306816795
1005	CONSTRUCTION OF 50 BEDDED GUEST HOUSE AT NIT SRINAGAR		Rs. 49,69,00,000/- NIT/P&D/15/497-501 Dt. 20.04.2015	145600000	10245513	360020000	360245513	-214645513	-214645513
1006	CONSTRUCTION OF 1.25 LAKHS GALLON CAPACITY OVERHEAD TANK	Work yet to be taken up	Rs. 195 Lacs NIT/P&D/2013/1887-89 Dt.07.08.2011	2006000	87000	194,13000	19500000	-17494000	-17494000
	REPLACEMENT OF OLD RUSTED WATER DISTRIBUTION SYSTEM AT NIT SRINAGAR	Work yet to be taken up	Rs. 145 Lacs NIT/P&D/2015/245-46 Dt.10.03.2015	4800000	0	14500000	14500000	-9700000	-9700000
TOTAL				422003000	167592212	160000000	317592212	104410788	104410788

S.No.	Name of Work & TS	Status of the work	A/A & E/S Amount and Date	DEPOSIT Uplo Date	EXPENDITURE Uplo Date	Anticipated Addl. Expend. For completion of the work	Total anticipated cost	Balance available with CPWD	Available for re-appropriation
1007	CONSTRUCTION/UPGRADATION OF SPORTS FACILITY IN THE CAMPUS AT NIT SRINAGAR SH- (1) LAYING OF ONE NUMBER 8 LANE 400 METRE / 10 LANE 100 METRE SYNTHETIC RUNNING / ATHLETIC TRACK FACILITY WITH NATURAL TURF FOOTBALL GROUND WITHIN (2) TWO NUMBER BASKET BALL COURTS (3) FOUR NUMBER (2 OLD + 2 NEW) OUTDOOR VOLLEY BALL COURTS (4) SIX NUMBER (3 OLD + 3 NEW) OUTDOOR BADMINTON COURTS (5) TWO NO. LAWN TENNIS COURTS (6) CRICKET PITCH FIVE NUMBERS (2 NATURAL GRASS + 3 PRACTICE PITCHES) (7) TWO NUMBER BASKET BALL GROUNDS (8) TUNNELING AND LEVELING OF MAIN GROUND.	Work in progress	Rs. 1322.18 Lacs NIT/P&D/2017/849-54 Dt.06.12.2017	43700000	679656	131536344	132218000	-88518000	-88518000
1008	CONSTRUCTION OF LIFTS RAMPS SIGN BOARDS/ SIGNALS AND TACTILE FLOORING FOR DISABLED STUDENTS AT NIT HAZRATBAL SRINAGAR	Work yet to be taken up	Rs. 405.61 Lacs NIT/P&D/2015/241-42 Dt.10.03.2015	13520000	0	40561000	40561000	-27041000	-27041000
1015	RENOVATION OF MAIN ENTRANCE GATE OF NIT CAMPUS, SRINAGAR.	Work in progress	Rs. 50,00,000/- NIT/P&D/2018/1651-1657 Dt.25.10.2018	4000000	1026702	3973298	5000000	-1000000	-1000000
1016	CONSTRUCTION OF INDOOR SPORTS COMPLEX INCLUDING INTERNAL ELECTRICAL INSTALLATIONS AT NIT SRINAGAR.	Work awarded yet to be started	Rs. 36,10,00,000/- NIT/P&D/2018/510-515 Dt.06.03.2018	48666667	468640	0	468640	48198027	48198027
1018	PROVIDING FURNITURE FOR L-TYPE AND I-TYPE PRE-FAB HOSTELS AND LECTURE HALLS AT NIT SRINAGAR	Completed	Rs. 3,91,93,932/- NIT/P&D/2018/123-28 Dt.06.02.2018	30600000	17976078	0	17976078	12623922	12623922
1019	CONSTRUCTION OF COMPOUND WALL WITH GATES FOR RESIDENTIAL BLOCKS, AT NIT SRINAGAR (J&K).	Work in progress	Rs. 2,35,73,560/- NIT/P&D/2018/1662-68 Dt.29.10.2018	17500000	3061454	20512106	23573560	-6073560	-6073560
1023	EXTENSION OF GIRLS HOSTEL G-3 AT NIT SRINAGAR	Work yet to be taken up	Rs. 8,65,68,200/- NIT/P&D/2018/1709-15 Dt. 01.11.2018	0	299267	132217300	132516567	-132516567	-132516567
1024	RENOVATION OF EXISTING LECTURE HALL (11 NO) & CORRIDOR FROM ELECTRICAL BLOCK TO L-1, IN NIT SGR.	Work in progress	Rs. 2,92,00,200/- NIT/P&D/2018/1666-93 Dt.30.10.2018	20000000	13593728	15606472	29200200	-9200200	-9200200
1025	PROVIDING AND FIXING PASSENGER GLASS ELEVATORS MAIN FACULTY BLOCK (SITE OF 13 PASSENGERS LIFT)	Work yet to be taken up	Rs. 53,87,800/- NIT/P&D/2019/153-59 Dt.28.01.2019	0	0	5387800	5387800	-5387800	-5387800
Total Amount				1424818629	461139478	1220330041	1701469519	-276650890	-276650890


 Executive Engineer
 Srinagar Project Division
 C.P.W.D., NIT Campus
 Hazratbal Srinagar (J&K)
 21/12/2020

Minutes of the meeting of Building and Works Committee (BWC)
(Special Meeting)
National Institute of Technology Srinagar,
Held on Thursday, October 08, 2020 at 03.30 p.m. in the Committee
Room of the Institute

The following members were present:

1	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006. (J&K)	Chairman
2	Mr. D. K. Singh, Dy. Secretary, Integrated Finance Division (IFD), Department of Higher Education, Ministry of Education, Government of India, New Delhi. 110001 (Participated through Google Meet)	Member
3	Mr. Fayaz A. Khan, Chief Town Planner, Union Territory of Jammu & Kashmir, Srinagar, Kashmir	Member
4	Prof. B. A. Mir, Dean, Planning & Development, NIT Srinagar	Member
5	Er. Ajeet Kumar, Superintending Engineer (Civil), CPWD, Srinagar, A.G. Office Building, Ground Floor, Srinagar	Member
6	Er. Farooq Ahmad, Executive Engineer, Electric Division 4 th , J&K Government, PDD Srinagar	Member
7	Mr. Harpinder Singh, Executive Engineer, Srinagar Project Division, CPWD, NIT Srinagar	Special Invitee
8	Dr. S. K. Bukhari, Registrar, NIT, Srinagar.	Member-Secretary

Director (NITs), Department of Higher Education, Ministry of Education, Government of India, New Delhi did not attend the meeting.


After the welcome of members by the Director, Registrar NIT Srinagar was asked to take up the agenda items for discussion and the following decisions were taken:

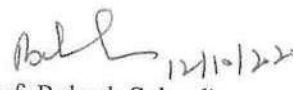
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BWC/06-2020/01	To confirm the minutes of the BWC meeting held on 30-06-2020.
Resolution No. 01/BWC	Confirmed.
BWC/06-2020/02	To consider construction of extension of Girls Hostel (G+3) at NIT Srinagar SH: Civil and E.I. Works.
Resolution No. 03/BWC	The proposal was discussed threadbare taking technical as well as financial aspects into consideration such as existing building norms for construction of Women Hostel buildings as per UGC guidelines Annexure II page No. 06 (copy enclosed), the permissible spaces for corridors, lobby & other amenities, the revised DSR-2018 and revised cost index of 35% for Srinagar. CPWD members gave the justifications for hike in cost escalation from Rs. 8,65,68,200/- to Rs. 13,13,43,600/-. After discussion, BWC unanimously recommended construction of extension of Girls Hostel (G+3) at the estimated cost of Rs. 13,13,43,600/- for approval of FC / BOG out of IRG funds of the Institute.

The meeting ended with a Vote of thanks to the Chair.


(Dr. S. K. Bukhari)
Member-Secretary


(Prof. Rakesh Sehgal)
Chairman

ANNEXURE-II

Sl.No Item	Admissible area As per UGC norms in the plans (Please fill up)	Area provided
1. Living Rooms:		
(a) Single Seater	8-9 Sq. M. per student	
(b) Double seater	7.5 to 8 Sq. M. per student	
(c) Three seater	7 to 7.5 Sq. M. per student	
(d) For PG/Research scholars/		
Teachers/ Other staff not exceeding 10 Sq. M. per head		
2. Common Room @ 2 Sq. M. per user for 25% of the hostel strength, subject to maximum of 60 Sq. M.		
3. Dining Room @ 1 Sq. M. per user for 50% of the hostel strength, subject to maximum of 40 Sq. M.		
4. Kitchen & Pantry @ 0.5 Sq. M. per diner subject to maximum of 60 Sq. M.		
5. Toilet blocks		
i) Water closet	@ 1 for 8 women	
ii) Bathroom	@ 1 for 6 women	
iii) Urinal	@ 1 for 8 women	
iv) Wash basin	@ 1 for 8 to 10 students	
6. Kitchen servants	One room of 9.60 Sq. M. with WC and bathrooms.	
7. Visitors' rooms	One room of 9.60 Sq. M.	
8. Sick room	One room of 9.60 Sq. M.	
9. Reading Room	Two reading rooms	
(Average minimum area should be @ 2.33 Sq. M. per Reader)		
10. Boundary wall	around the hostel, if necessary	
11. Floor height	3.40 Mt.	
12. Total built up area: of the plinth area)	2.5 times of the total living area (Circulation space may be @ 25%	
13. Warden	One Warden assisted by an Assistant Warden for 100 students or so. Two single rooms in the hostel for single Warden. For married Warden, not more than 115.32 Sq. M.	

The above norms are suggestive and the colleges could revise it to suit the local needs.

1

Minutes of the meeting of Building and Works Committee (BWC)
National Institute of Technology Srinagar,
Held on Friday, March 13, 2020 at 05.00 p.m. at NIT Transit House, C-15,
Panchsheel Enclave, near Chirag Dili Flyover, New Delhi.

The following members were present:

1	Prof. Rakesh Sehgal, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006. (J&K)	Chairman
2	Mr. D. K. Singh, Dy. Secretary, Integrated Finance Division (IFD), MHRD, Department of Higher Education, Government of India, New Delhi. 110001	Member
3	Mr. Fayaz A. Khan, Chief Town Planner, Union Territory of Jammu & Kashmir, Srinagar, Kashmir	Member
4	Prof. Abdul Qayoom Dar, Dean, Planning & Development, NIT Srinagar	Member
5	Mr. Harpinder Singh, Executive Engineer, Srinagar Project Division, CPWD, NIT Srinagar	Special Invitee
6	Dr. S. K. Bukhari, I/C Registrar, NIT, Srinagar.	Member-Secretary

The following members did not attend the meeting:

- 1 Director (NITs), MHRD, Department of Higher Education, Government of India, New Delhi. 110001
- 2 Er. Ajit Kumar, Superintendent Engineer (Civil), Srinagar. AGIs Office Building. Srinagar
- 3 Executive Engineer, Electric Division 4th, J&K Government, PDD Srinagar
- 4 Superintending Engineer (Electrical), Jammu Central Electrical Circle, CPWD, Landoi Bridge, Satwari Jammu. 180003

After the welcome of members by the Director, I/C Registrar NIT Srinagar was asked to take up the agenda items for discussion and the following decisions were taken:


13/3/20





BWC/03-2020/01	To confirm the minutes of the BWC meeting held on 20-12-2019.
Resolution No. 01/BWC	Confirmed.
BWC/12-03/02	To record report on the action (taken) on the decisions of the BWC meeting dated 20-12-2019.
Resolution No. 02/BWC	Report recorded.
BWC/03-2020/03	To record report on action taken by the Director for grant of Administrative Approval and Estimate Sanction for an additional expenditure of an amount of Rs. 4.5 lacs. for construction of Puff Panel Pre-Fabricated Hall 50' x 50' (single storey for Shaking Table Machine).
Resolution No. 03/BWC	BWC endorsed the revised cost of Rs. 100.04 lacs for construction of Puff Panel Pre-Fabricated Hall 50' x 50' (single storey for Shaking Table Machine) against already approved cost of Rs. 95.54 lacs by the BOG vide order No. 17-BOG/97 dated 29-09-2018.
BWC/03-2020/04	To record report on action taken by the Director for grant of Administrative Approval and Estimate Sanction for Construction of Reception Counter cum Security Barak and Frisking Passage at Main Gate of NIT Srinagar.
Resolution No. 04/BWC	BWC ratified the action taken by the Director for grant of Administrative Approval and Estimate Sanction for Construction of Reception Counter-cum-Security Barak and Frisking Passage at Main Gate of NIT Campus at an estimated cost of Rs. 19.62 lacs. The said work shall be executed by the Planning & Development Wing of the Institute. However, the same be reported to FC / BOG for information. The construction of main Entrance Gate is being executed by the CPWD at an approved cost of Rs. 50.00 lacs.
BWC/03-2020/05	To consider the proposal for grant of Administrative Approval and Estimate Sanction for renovation of various laboratories in Metallurgical and Materials Engineering Department of NIT Srinagar.
Resolution No. 05/BWC	BWC approved the proposal for an estimated cost of Rs. 24.39 lacs for renovation of various laboratories in Metallurgical and Materials Engineering Department of NIT Srinagar. This work will be executed by the Planning & Development Wing of the Institute. However, the same be reported to FC / BOG for information.

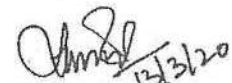
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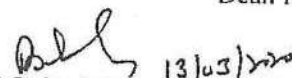
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BWC/03-2020/06	To consider proposal of revised estimate submitted by CPWD for extension of the Girls hostel (G+3) at NIT Srinagar.
Resolution No. 06/BWC	<p>BWC endorsed the proposal for approval of FC / BOG for Extension of Girls Hostel (G+3) for an amount of Rs.11,67,77,100/- lacs against already approved amount of Rs. 8,65,68,200/- vide BOG order No. 17-BOG/97 dated 29-09-2018.</p> <p>The part of the additional funds will be made available by re-appropriation of funds already available with the CPWD against the works which have been abandoned or by raising loan through HEFA.</p> <p>However, the details of ongoing and proposed works is put before the FC / BOG for information.</p>
BWC/03-2020/07	To consider the proposal for the Technical Sanction powers in respect of stage /minor works & LMR items to Ex. Engineers (both Civil and Electrical).
Resolution No. 07/BWC	BWC recommends that the Director be authorized for delegation of Technical sanction including LMR to Dean (P&D) and Executive Engineers both Civil and Electrical with regard to stage / minor works & LMR.
BWC/03-2020/08	To consider the proposal for Development of Footpath in NIT, Srinagar.
Resolution No. 08/BWC	<p>BWC endorsed the proposal for approval of FC / BOG for development of footpaths in NIT Srinagar at an estimated cost of Rs. 1,55,20,100/-. The work shall be executed by CPWD.</p> <p>However, the details of ongoing and proposed works is put before the FC / BOG for information.</p>
BWC/03-2020/09	To consider the proposal for not to take up construction of Sports Facility Centre at NIT Srinagar at this stage.
Resolution No. 09/BWC	<p>BWC endorsed the proposal for FC / BOG for not to take up construction of Sports Facility Centre at NIT Srinagar at this stage till funds are made available.</p> <p>However, the details of ongoing and proposed works is put before the FC / BOG for information.</p>

The meeting ended with a Vote of thanks to the Chair.


(Dr. S. K. Bukhari)
Member-Secretary


(Prof. Abdul Qayoom Dar)
Dean Planning & Development



(Prof. Rakesh Sehgal)
Chairman

Sub: List of projects:

Sr. No	Project Details	Executed by	Status	BOG Approval	
				Date of Approval of project	Project Cost (in Lakhs)
1.	Renovation / Face lifting of existing structures at the Institute.				9799.58 lacs
	(I) Renovation of Library.	CPWD	Completed	12-11-2011	233.77 lacs
	(II) Face lifting/repair and renovation of existing building/roads and Paths etc. SH: Ren. of A and P type residential quarters including EI and Fans.		In progress		307.44 lacs
	(III) Face lifting/repair and renovation of existing building/roads and Paths etc. SH: Ren. of L type residential quarters including EI and Fans.		In progress		265.16 lacs
	(IV) Furniture for Pre-Fabricated Hostel & Classrooms at NIT sgr.		Completed		391.93 lacs
	(V) Construction of lifts, ramps, sign boards/signals & tactile flooring for disabled students.		To be taken up		405.61 lacs
	(VI) Renovation of S-quarter/ Jhelum extension Hostel.		In progress		192.09 lacs
	(VII) Renovation of Dal Hostel.		In progress		527.65 lacs
	(VIII) Renovation of Common Hall.		To be taken up		73.33 lacs
	(IX) Renovation of Jhelum mess.		Completed		97.84 lacs
	(X) P/F of Modular Kitchen (standard company make) in L-type Qrts. (42 Nos.), A-type Qrts (12 Nos.), P-type Qrts. (8 Nos.) & P-type (Directors residence 1 No.).		In progress		109.09 lacs
	(XI) External Face lifting of Jhelum Hostel.		Completed		24.95 lacs
	(XII) Renovation of Director's Lodge.		Completed		24.35 lacs
	(XIII) Renovation of washrooms of the Girl Hostel and Replacement of CGI Sheets Roofing of dining hall of girls hostel	P&D NIT Sgr	In tendering stage	20-12-2019	20.23 lacs
	(XIV) Construction of 3rd storey on extension of Computer Science Engineering building		In tendering stage		60.34 lacs
	(XV) Covering of 750 KVA DG set by way of P/F poly coated corrugated C.G.I sheets on truss along with RCC approach road & other items		In tendering stage		22.32 lacs
	(XVI) Replacement of existing C.G.I Sheet roofing by poly coated corrugated C.G.I sheets of Maintenance Centre & IT Block & Workshop block, Transportation Lab. & Soil Lab. block adjacent to the Workshop block		In tendering stage		72.03 lacs
	(XVII) Face lifting & development of the various Labs. of the Electrical Engineering Department		In tendering stage		94.57 lacs
	(XVIII) Laying of underground cables & providing & fixing of lighting panels to various hostels to provide lighting on DG set in case of main power failure		In tendering stage		24.03 lacs
	(XIX) P/F of tube lights & charging points to various hostels (Tawi hostel, C-block, Jhelum hostel) to augment the present lighting in the hostel rooms & its corridors		In tendering stage		29.28
	(XX) Electrification of pre-fab computer centers & labs	CPWD	Completed	28-5-2019	33.45 lacs
2.	Minor works/Maintenance & repair Civil & Electrical for the year 2020-21	P&D NIT Sgr	To be taken up	29-9-2018	160.00 lacs
3.	Installation of Grid connected Solar roof top system in the Institute.	JAKEDA	To be taken up	21-11-2017	220.00 lacs

9/11

4.	Construction of High Tech Auditorium at NIT Sgr.	CPWD	In progress	12-11-2012	1775.00 lacs
				11-7-2015 (Revised)	3492.00 lacs (Revised)
5.	Construction of Guest House at NIT Sgr.		In progress	12-11-2012	333.00 lacs
				11-7-2015 (Revised)	4969.00 lacs (Revised)
6.	Construction/Up-gradation of Sports facility.		In progress	21-11-2017	1322.18 lacs
7.	Construction of Indoor Sports facility centre.		Proposed not to be taken at this stage	21-11-2017	3812.00 lacs
8.	Construction of Mega Hostel at NIT Srinagar		To be taken under HEFA Loan	14-12-2018	85.00 crores
9.	Replacement of old/rusted water distribution system of the Institute.		To be taken up	21-2-2014	145.00 lacs
10.	S/L of cables from newly installed feeder pillars to existing buildings/blocks.		Completed	21-11-2017	62.23 lacs
11.	Construction of Main entrance Gate.		In progress	29-9-218	50.00 lacs
12.	Renovation of existing lecture halls (11 No's) & corridor from Electrical Block to L-1.	P&D NIT Sgr	In progress	-Do-	292.00 lacs
13.	Const. of Puff panel pre-fabricated hall (50'x50') for Shake table.		In progress	-Do-	95.54 lacs
14.	Construction of Compound wall with gates for residential blocks.		In progress	-Do-	235.73 lacs
15.	P/F passenger glass elevators main faculty block (sirc of 13 passengers lift).		In progress	-Do-	53.88 lacs
16.	Construction of Girls hostel G+3.		To be taken up	-Do-	865.68 lacs
17.	Installation of Energy meters of hostels, Departments, Residential quarters & Shops		Completed	-Do-	22.99 lacs
18.	Providing of 3-phase supply & Electrification of IC Engine lab Mech. Engg. Depptt.		Completed	-Do-	9.96 lacs
19.	Construction of Shed (20'x40') for kitchen in pre-fab hostel		Completed	28-5-2019	14.45 lacs
20.	Distempering of corridors of various departments.		In progress	-Do-	25.23 lacs
21.	P/F S.S plate outdoor sign boards		In progress	-Do-	12.23 lacs


 Dean P&D
 P&D wing

**Minutes of Building & Works Committee (BWC) of the
National Institute of Technology Srinagar (J&K),
held on November 01, 2017 at 03.30 p.m. at 1st Floor,
Main Guest House, IIT Delhi.**

The following were present:

- | | | |
|----|--|------------------|
| 1 | Prof. Manoj Singh Gaur, Director (I/C), National Institute of Technology Srinagar, Hazratbal, Kashmir-190006. (J&K) | Chairman |
| 2 | Prof. Rakesh Sehgal (Director Select), Professor Department of Mechanical Engineering, NIT Hamirpur. | Special Invitee |
| 3 | Mr. A. K. Singh
Represented on behalf of Mr. Sanjeev Kumar Sharma, Director (NITs), MHRD, Department of Secondary & Higher Education, Government of India, New Delhi. | Member |
| 4 | Prof. Javed Ahmad Bhat, Dean, Planning & Development, NIT Srinagar | Member |
| 5 | Er. Anant Kumar, Chief Engineer, CPWD
Represented for Mr. N. K. Bansal, Superintendent Engineer (Civil), CPWD, Jammu Central Circle, Landoi Bridge, Satwari Jammu. | Member |
| 6 | Er. Muneeb Ahmad, Executive Engineer, Electric Division 4th, J&K Government, PDD Srinagar | Member |
| 7 | Dr. S. N. Singh, Professor Department of Applied Mechanics, IIT Delhi | Special Invitee |
| 8 | Prof. A. A. Zargar, Nodal Officer Solar Rooftop Systems / Dean Research & Consultancy, NIT Srinagar | Special Invitee |
| 9 | Dr. B. A. Mir, Associate Dean, Planning & Development, NIT Srinagar. | Special Invitee |
| 10 | Shri Narendra Singh Kohli, Executive Engineer, CPWD, Special Division NIT Srinagar | Special Invitee |
| 11 | Prof. M. S. Mir, Registrar (I/C) NIT, Srinagar. | Member-Secretary |





The following could not attend the meeting:

- 1 Director, Integrated Finance Division (IFD), MHRD, Department of Secondary & Higher Education, Government of India, New Delhi.
- 2 Syed Shuja Hussain, Former Chief Engineer (Civil) PWD J&K Government, R/O: Al-Manzir, Rajbagh, Srinagar
- 3 SE (Electrical), Central Electrical Circle-II, Central Public Works Department (CPWD), Satwari Jammu.
- 4 Er. M. S. Wani, Executive Engineer, Planning & Development, NIT Srinagar
- 5 Er. P. A. Dar, Executive Engineer, Planning & Development, NIT Srinagar

After welcoming the members, the deliberations of the meeting were initiated by the Director. The agenda was taken up for discussion and the following decisions were taken:

BWC/11-2017/01	To confirm the minutes of the BWC meeting held on 03-10-2016.
Resolution No. 01/BWC	Confirmed
BWC/11-2017/02	To record report on the action (taken) on the decisions of the BWC meeting dated 03-10-2016.
Resolution No. 02/BWC	<p>Report Recorded. However the following was advised with regard to the action taken on the decisions of the meeting of Building & Works Committee dated 03-10-2016:</p> <ol style="list-style-type: none"> 1. With regard to Resolutions of Item No. BWC/10-2016/05 and Item No. BWC/10-2016/06 it was emphasized that the process of obtaining NOC from LAWDA be expedited. 2. While perusing action taken report on Resolution of Item No. BWC/10-2016/7, it was advised that Coordinator PMDP will verify the amount involved in Civil Works under PMDP. Further, it was resolved that coordinator, PMDP shall be special invitee in all BWC meetings till the PMDP project is complete.
BWC/11-2017/03	To record report on action taken by the Director for grant of administrative approval for various works.
Resolution No. 03/BWC	Report Recorded.

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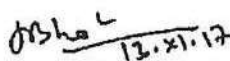
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BWC/11-2017/04	Accord of Revised Administrative Approval / Expenditure Sanction for Renovation of Administrative Block (Civil part) & Renovation of Library Block (Civil part).
Resolution No. 04/BWC	<p>For Administrative block (Civil part), the report of the third party, M/S Suresh Goel & Associates (Architects, Engineers & Planners) is accepted. However, in case of Library block the recommendations of 3rd party have been rejected as the same are not falling in their domain. The escalation for both the works are justified as per the CPWD estimates and as such recommended for revised A/A.</p> <p>For Administrative block (Civil part) an amount of Rs. 1,34,19,966/- is recommended in principle for approval of FC/BOG and for Library block (Civil part), an amount of Rs. 2,33,77,200/- is recommended in principle for approval of FC/BOG. Rates of non-schedule items shall be finalized by Internal Committee of NIT and CPWD.</p>
BWC/11-2017/05	Accord of Revised Administrative / Expenditure Sanction approval for Pre-Fabricated classrooms and hostels (Civil & Electrical).
Resolution No. 05/BWC	<p>It was observed that the revised detailed estimate for Rs. 15.45 Crores, submitted by CPWD, was recommended by BWC in its meeting held on 28-09-2015 vide resolution No. 12/BWC, for approval of FC/BOG subject to the condition that the rates for non-schedule items are certified by an internal committee of the Institute to be nominated by the Director. The estimated cost reduced to Rs. 14.47 Cr after verification of rates of non-schedule items by the internal committee of P&D wing. The CPWD submitted revised estimate for the work as Rs. 16,44,36,600/-, which is app. 13.6% above over Approved cost of Rs.14.47 Cr. The CPWD justified the excess over approved cost due to site requirements and inclusion of lesser quantity in the original estimate. In the interest of the Institute an amount of Rs. 16,44,36,600/- is recommended for approval of FC/BOG.</p> <p>The CPWD was advised to increase the pace of work and complete the same within the shortest possible time.</p>
BWC/11-2017/06	Accord of Administrative Approval / Expenditure Sanction for Installation of Grid Connected Solar Roof Top System in the Institute.
Resolution No. 06/BWC	<p>The BOG approved the proposal for installation of Grid connected Solar Roof top system in the Institute vide order no. 10-BOG/91 dated 11-04-2016. However, it was resolved that the proposal shall be considered by BWC and the FC before being placed in the BOG. (copy enclosed).</p> <p>Accordingly, the proposal was submitted in the BWC meeting for consideration. BWC discussed the proposal at length. The estimate of</p>


	Rs.220 Lacs (beneficiary share) submitted by J&K Energy Development Agency (JAKEDA) for installation of 1 MWp solar rooftop system (in the CAPEX mode) is recommended to FC/BOG for approval subject to the conditions that: 1. Total capacity of 1 MWp will be installed in the range of 100-500 KWp 2. The project will be taken up immediately and completed in time to avail maximum existing Central Financial Assistance of 60%.
BWC/11p -2017/07	Accord of Administrative Approval / Expenditure Sanction for Providing & Fixing of Modular Kitchen (standard company make) in L-Type Qrts. (42 Nos.), A-Type Qrts (12 Nos.), P-Type Qrts. (08 Nos.) and P-Type (Director's residence 01 No.) in favour of CPWD.
Resolution No. 07/BWC	An amount of Rs. 1,90,09,000/- is recommend for accord of Administrative Approval/ Expenditure Sanction to FC/BOG in favor of CPWD, under the head "Renovation/Face lifting of existing Institute Structures".

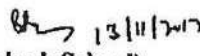
The meeting ended with a Vote of thanks to the Chair.


(Prof. M. S. Mir)
Member-Secretary


(Prof. Javed Ahmad Bhat)
Dean P&D

Approved


(Prof. Manoj Singh Gaur/ Prof. Rakesh Sehgal)
Chairman

 13/11/2017

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Minutes of Building & Works Committee (BWC) of the
National Institute of Technology Srinagar (J&K),
held on of October 03, 2016 at 11.00 a.m.
in the NIT Transit House, A-1/267, Safderjung Enclave, New Delhi.

The following were present:

- | | |
|--|------------------|
| 1 Prof. Rajat Gupta, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006. (J&K) | Chairman |
| 2 Mr. A. K. Singh, Under Secretary represented on behalf of Director (NITs), MHRD, Department of Secondary & Higher Education, Government of India, New Delhi. | Member |
| 3 Prof. Javed Ahmad Bhat, Dean, Planning & Development, NIT Srinagar | Member |
| 4 Mr. N. K. Bansal, Superintendent Engineer (Civil), CPWD, Jammu Central Circle, Landoi Bridge, Satwari Jammu. | Member |
| 5 Mr. Prabhakar Kumar Verma, Chief Architect, NRI, Sector-9A, Kendriya Sadan, CPWD, Chandigarh | Special Invitee |
| 6 Shri Pushpinder Singh, Executive Engineer, CPWD, Special Division NIT Srinagar | Special Invitee |
| 7 Prof. Fayaz Ahmad Mir, Registrar NIT, Srinagar. | Member-Secretary |

The following members could not attend the meeting:

1	Syed Shuja Hussain, Former Chief Engineer (Civil) PWD J&K Government, R/O:Al-Manzir, Rajbagh, Srinagar
2	Er. Mohammad Ayoub Khawaja, Executive Engineer, Electric Division 4th, J&K Government, PDD Srinagar

After welcoming the members, the deliberations of the meeting were initiated by the Director. The agenda was taken up for discussion and the following decisions were taken:

Item No. BWC/10-2016/01	To confirm the minutes of the BWC meeting held on 01-09-2016
Resolution No. 01/BWC	Confirmed.
Item No. BWC/10-2016/02	To record report on the action (taken) on the decisions of the BWC meeting dated 01-09-2016
Resolution No. 02/BWC	Report recorded.

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Item No. BWC/10-2016/03	To record report on action taken by the Director for grant of administrative approval for various works
Resolution No. 03/BWC	Report recorded.
Item No. BWC/10-2016/04	To consider Accord of administrative approval for expenditure sanction for supplying and laying of cables from newly installed feeder pillars to existing buildings / blocks.
Resolution No. 04/BWC	Recommended to FC / BOG for grant of administrative approval for execution by CPWD (Electric) at an estimated cost of Rs.62.23 lacs.
Item No. BWC/10-2016/05	Accord of Revised Administrative Approval for Construction of Mega Hostel and Guest House.
Resolution No. 05/BWC	<p>The fresh proposals listed below have been submitted by the CPWD for G+4 blocks after incorporating the suggestions made in the meeting of BWC dated 01-09-2016:</p> <ul style="list-style-type: none"> a. Mega Hostel at an estimated cost of Rs. 106.55 crores. b. Guest house at an estimated cost of Rs. 49.71 crores. <p>It was noted that these two proposals were previously approved by the BOG as G+5 blocks at an estimated cost of Rs. 94.32 crores and 49.06 crores respectively with the instructions that in case permission for G+5 is not granted by the J&K Government Authorities, CPWD shall prepare revised proposals and submit the same through BWC for fresh approval.</p> <p>As discussed with the J&K Government at various forums we have been assured verbally that permission for G+4 shall be granted as the same has been proposed in the revised master plan of the Srinagar city. Accordingly, the CPWD has prepared the revised proposals. Though it appears that the cost of the two mentioned blocks should have reduced but the estimated cost have gone up due to the following reasons (cost comparison sheet submitted by CPWD is enclosed as <u>annexure-A</u>):</p> <ul style="list-style-type: none"> 1. The floor area of the Mega hostel has been maintained in order to accommodate as many students as possible (the reduction is just 3%). 2. In the earlier proposal the shallow foundation was taken whereas, in the revised proposal the pile foundation has been provided as per structural design. The cost on this account has increased to Rs. 12.29 crores from Rs. 9.0 crores which includes cost of services also.

	<p>3. For some items like glazing, cladding, flooring etc. higher specifications have been proposed in revised proposal as per architectural details. This involves an additional cost of Rs. 4.14 crores.</p> <p>4. In the initial proposal the JK tax had been booked at the rate of 10.5% while as in the revised proposal it has been booked as per the present rate of 12.5% in addition to 1% extra on account of TPQA.</p> <p>In view of the above reasons and facts that the bed capacity has also not significantly changed because from the initial capacity of 1000 beds the G+4 block will have 948 beds, the BWC recommends grant of administrative approval to the revised proposal of Mega hostel as a G+4 block at an estimated cost of Rs. 106.55 crores to be executed by the CPWD.</p> <p>In case of Guest house proposal, though, the building cost has reduced by Rs.4.14 crores due to decrease in floor area by about 20%, the revised estimated cost of Rs.49.71 crores for G+4 construction is almost the same as the earlier one i.e. Rs. 49.06 crores. This is because of following reasons (cost comparison sheet submitted by CPWD is enclosed as <u>annexure-B</u>):</p> <ol style="list-style-type: none"> 1. There is no change in the foundation cost due to reason that in the old estimate, the cost of foundation was calculated for all floors instead of one floor due to oversight. 2. For some items like glazing, cladding, dorma fittings etc. higher specifications have been proposed in revised proposal as per architectural details and the cost has increased by about Rs. 5.03 crores. 3. In the initial proposal the JK tax had been booked at the rate of 10.5% while as in the revised proposal it has been booked as per the present rate of 12.5% in addition to 1% extra on account of TPQA. <p>The BWC recommends grant of administrative approval and expenditure sanction to the revised proposal of Guest house for execution by the CPWD at an estimated cost of Rs. 49.71 crores.</p>
Item No. BWC/10-2016/06	To Consider Accord of Administrative Approval for construction of Indoor Sports Facility Centre and Swimming Pool.
Resolution No. 06/BWC	The BWC considered the combined proposal of Indoor Sports Facility Centre and Swimming Pool at an estimated cost of Rs. 38.12 crores and recommends grant of administrative approval for the same by the FC / BOG for execution through CPWD. Out of this estimated cost of this work, an amount of Rs. 5.60 crores shall be met from the Rs. 100 crores grant under PMDP where this facility is included.

Item No. BWC/10-2016/07	To Consider Accord of Administrative Approval for construction up-gradation of sports facility in the Campus.																																						
Resolution No. 07/BWC	<p>The estimates submitted by CPWD for the following works the BWC recommends grant of administrative approval for these works at a total estimated cost of Rs. 13.11 crores under the approved PMDP:</p> <table border="1"> <thead> <tr> <th>S. No.</th><th>Name of the Job</th><th>Quantity</th><th>Estimated cost in Rs. Lacs</th></tr> </thead> <tbody> <tr> <td>1</td><td>American Sports Tile Coat (Basketball)</td><td>02 Nos.</td><td>84.84</td></tr> <tr> <td>2</td><td>Volley Ball Courts,</td><td>03 Nos.</td><td>34.55</td></tr> <tr> <td>3</td><td>Outdoor Badminton Courts</td><td>04 Nos.</td><td>37.81</td></tr> <tr> <td>4</td><td>Football Field</td><td>01 No.</td><td>592.00</td></tr> <tr> <td>5</td><td>200m Athletic Track</td><td>01 No.</td><td>434.00</td></tr> <tr> <td>6</td><td>Cricket Pitch including Practicing Cricket Nets,</td><td>02 strips</td><td>13.08</td></tr> <tr> <td>7</td><td>Turfing and Leveling of main ground</td><td>Remaining portion of ground</td><td>125.90</td></tr> <tr> <td colspan="3">Total</td><td>13.11 crores</td></tr> </tbody> </table> <p>All the above works shall conform to the latest standards prescribed for these facilities by the relevant sports organizations and shall be carried out as per advice of expert curators.</p>			S. No.	Name of the Job	Quantity	Estimated cost in Rs. Lacs	1	American Sports Tile Coat (Basketball)	02 Nos.	84.84	2	Volley Ball Courts,	03 Nos.	34.55	3	Outdoor Badminton Courts	04 Nos.	37.81	4	Football Field	01 No.	592.00	5	200m Athletic Track	01 No.	434.00	6	Cricket Pitch including Practicing Cricket Nets,	02 strips	13.08	7	Turfing and Leveling of main ground	Remaining portion of ground	125.90	Total			13.11 crores
S. No.	Name of the Job	Quantity	Estimated cost in Rs. Lacs																																				
1	American Sports Tile Coat (Basketball)	02 Nos.	84.84																																				
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7	Turfing and Leveling of main ground	Remaining portion of ground	125.90																																				
Total			13.11 crores																																				

The meeting ended with a Vote of thanks to the Chair.

(Prof. Fayaz Ahmad Mir)
Secretary

(Prof. Javed Ahmad Bhat)
Dean P&D

Approved
(Prof. Rajat Gupta)
Chairman

The reasons for increase in estimated cost for G+4 Mega Hostel in comparison to G+5 storey is listed below:

Additions on Rs. 8.12 Cr. are given in next page attached

3/10/12
SE/ICC/CMD
DAMMU

Name of work: Construction of 948 Bedded (G+4) Mega Boys Hostel at NIT Srinagar (J&K).

9/16/15
SF/PC/CLW/SAAM-

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Annexure - B

The reasons for increase in estimated cost for G+4 Guest house in comparison to G+5 storey is listed below:

PE G+4 Mega hostel										
S.No	Sub Head	Qty	Unit	Rate	Amount	OLD PE G+5				
						Qty	Unit	Rate	Amount	Difference
1	A) Building Cost: Old floor area=8611 Sqm New floor area=6881 Sqm Diff. In floor areas= 20 %				163554854.00				204918640	-41363786.00
2	B) Services and Pile foundation (Amount of sub section A & B) In this case the amount is not increasing due to provision of Pile foundation. This is due to reason that in foundation section of old PE by oversight the Area of all floors considered instead of GF area				41800521.00				42603306	-802785.00
3	Difference in specifications (Amount of sub-sections, C & D) Wooden Bamboo flooring, Uni stone wall lining, Fundermax cladding, Structural glazing outside.Dorma fittings, Saintgobin frameless glass work, toughened glass work, False ceiling.				93549012.00				43288269	50260743
	Total				298904387.00				290810215	8094172.00
	Add Cost Index on Items based on PAR-2012 i. e. on (A) + (B)	205355375	@	20%	41071075	247521946	@	20%	49504389.20	1329291.00
	Add Cost Index on items based on DSR-2014 i.e. on (C)	72411512	@	14.29%	10347605	103953537	0	0		
	Total				350323067.00				340899604	9423463.00

Addition and subtraction on Rs 94.23 lacs are given in next page attached

For EEPD / S. K. W. S. A. N.

GENERAL ABSTRACT OF COST						
Name of work: Construction of 50 Bedded Guest House G+4 at NIT Srinagar (J&K).						
S.No	DESCRIPTION OF WORK	AMOUNT	Remarks	AMOUNT	Remarks	Difference
1	BUILDING WORK	350323067.00	ANNEXURE-A	340899604		8423483.00
2	DEVELOPMENT WORK	1801800.00	ANNEXURE-B	2370000		-568200.00
3	ELECTRICAL WORK	70552603.03	ANNEXURE-C	89380395		-18827791.97
	Total	422677470.03		432649999.00		-8972528.97
	Add 3% Contingencies	12680324.00		12979499.97	3% LC contingencies	-299175.97
	Add 1% TPOA	4226774.70		445629498.97		
	Add 12.6% J & K Tax	53257361.00		0.00		4228774.70
	Add 1% Labour Welfare Cess	4226775.00		46791097.39	10.50%	8466283.61
	Grand Total	497068704.73		4456294.99	1%	-229519.89
	Say	497068700.00		496876891.35		181813.38
	Modified Preliminary estimate amounting to Rs. 49,70,68,700/- (Rs. Forty Nine Crores Seventy Lakhs Sixty Eight Thousand & Seven Hundred Is hereby submitted to client department for A/A & E/S.					

Modified Preliminary estimate amounting to Rs. 49,70,68,700/- (Rs. Forty Nine Crores Seventy Lakhs Sixty Eight Thousand & Seven Hundred is hereby submitted to client department for A/A & ES.

**Minutes of Building & Works Committee (BWC) of the
National Institute of Technology Srinagar (J&K),
held on of September 01, 2016 at 02.30 p.m.
in the NIT Transit Hose, A-1/267, Safderjung Enclave, New Delhi.**

The following were present:

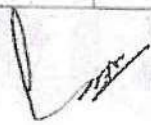
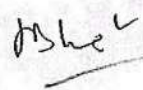
1	Prof. Rajat Gupta, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006. (J&K)	Chairman
2	Mr. A. K. Singh, Under Secretary represented on behalf of Director (NITs), MHRD, Department of Secondary & Higher Education, Government of India, New Delhi.	Member
3	Prof. Javed Ahmad Bhat, Dean, Planning & Development, NIT Srinagar	Member
4	Mr. N. K. Bansal, Superintendent Engineer (Civil), CPWD, Jammu Central Circle, Landoi Bridge, Satwari Jammu.	Member
5	Mr. Prabhakar Kumar Verma, Chief Architect, NRI, Sector-9A, Kendriya Sadan, CPWD, Chandigarh	Special Invitee
6	Dr. B. A. Mir, Associate Dean, Planning & Development, NIT Srinagar.	Special Invitee
7	Shri Pushpinder Singh, Executive Engineer, CPWD, Special Division NIT Srinagar	Special Invitee
8	Prof. Fayaz Ahmad Mir, Registrar NIT, Srinagar.	Member-Secretary

The following could not attend the meeting:

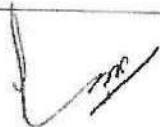
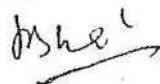
1	Director, Integrated Finance Division (IFD), MHRD, Department of Secondary & Higher Education, Government of India, New Delhi.
2	Syed Shuja Hussain, Former Chief Engineer (Civil) PWD J&K Government, R/O:Al-Manzir, Rajbagh, Srinagar
3	Mr. Rajesh Jain, SE (Electrical), Central Electrical Circle-II, Central Public Works Department (CPWD), Satwari Jammu.
4	Er. Mohammad Ayoub Khawaja, Executive Engineer, Electric Division 4th, J&K Government, PDD Srinagar

After welcoming the members, the deliberations of the meeting were initiated by the Director. The agenda was taken up for discussion and the following decisions were taken:

Item No.-BWC/09-2016/01	To confirm the minutes of the BWC meeting held on 22-04-2016.
Resolution No. 01/BWC	Confirmed.


Item No. BWC/09-2016/02	To record report on the action (taken) on the decisions of the BWC meeting dated 22-04-2016
Resolution No. 02/BWC	Report recorded.
Item No. BWC/09-2016/03	To record report on action taken by the Director for grant of administrative approval for various works
Resolution No. 03/BWC	Report recorded.
Item No. BWC/09-2016/04	To record report on fixation of rate contract by the Director for the work of Electrical stage 2016-17.
Resolution No. 04/BWC	Report recorded.
Item No. BWC/09-2016/05	To consider accord of approval for Rate Contract of Conversion of two No. of Class Rooms into Hi-Tech Class Rooms. (Electrical part).
Resolution No. 05/BWC	Approved rate contract in favour of M/s Bhat Electricals Prop. Showkat Ahmad Bhat S/o Gh. Mohammad Bhat R/o Housing Colony Bemina Srinagar.
Item No. BWC/09-2016/06	To consider Accord of Administrative approval for providing and installation of additional CCTV based security system for corridor of some hostel & left out boundary wall at NIT.
Resolution No. 06/BWC	Approved administratively for execution by CPWD at the estimated cost of Rs. 35,91,672/-.
Item No. BWC/09-2016/07	To consider Accord of Administrative approval for SITC of Tri-vector meter and LT Cables for new 2 X 1500 KVA substation of NIT Campus Srinagar.
Resolution No. 07/BWC	Approved administratively for execution by CPWD at the estimated cost of Rs. 25,27,865/-.
Item No. BWC/09-2016/08	To consider Accord of Administrative approval for SITC of 8 No's passenger capacity lift at library.
Resolution No. 08/BWC	Approved administratively for execution by CPWD at the estimated cost of Rs.24,01,181/-.
Item No. BWC/09-2016/09	To consider accord of Administrative approval for expenditure section of furniture for pre-fab class rooms and pre-fab hostels.


Resolution No. 09/BWC	Administrative Approval granted as under to be executed by CPWD:		
	S. No.	Name of the Work	Estimated cost
	01.	Furniture for Pre-fabricated classrooms	Rs. 1,68,82,832/-
	02.	Furniture for Pre-fabricated Hostel	Rs. 2,23,11,100/-
Item No. BWC/09-2016/10	Report regarding construction of G+5 structures viz Mega Hostel, Auditorium & Guest House and Accord of Revised Administrative Approval for construction of Mega Hostel and Guest House.		
Resolution No. 10/BWC	After a PPT presentation on revised G+4 storey height proposals by the Chief Architect, some changes were suggested by the BWC. CPWD was requested to incorporate the same and submit the revised proposals for accord of approval.		
Item No. BWC/09-2016/11	To Consider Accord of Administrative Approval for construction of Indoor Sport Facility Centre and Swimming Pool.		
Resolution No. 11/BWC	Proposal was presented through PPT by the Chief Architect, however, some changes were suggested by the BWC. CPWD was requested to incorporate the same and submit the revised proposals for accord of approval.		
Item No. BWC/09-2016/12	To Consider Accord of Administrative Approval for construction of Footpaths along the road falling in Academic Area.		
Resolution No. 12/BWC	Administrative Approval granted for execution by the Institute Construction Wing at an estimated cost of Rs. 53.36 lacs.		

The meeting ended with a Vote of thanks to the Chair.

(Prof. Fayaz Ahmad Mir)
Secretary

(Prof. Javed Ahmad Bhat)
Dean P&D

Approved

(Prof. Rajat Gupta)
Chairman

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**Minutes of Building & Works Committee (BWC) of the
Institute, held on of April 22, 2016 at 03.00 p.m.
in the Committee Room of the National Institute of Technology Srinagar.**

The following were present:

1	Prof. Rajat Gupta, Director, National Institute of Technology Srinagar, Hazratbal, Kashmir-190006. (J&K)	Chairman
2	Syed Shuja Hussain, Former Chief Engineer (Civil) PWD J&K Government, R/O: Al-Manzir, Rajbagh, Srinagar.	Member
3	Prof. Javed Ahmad Bhat, Dean, Planning & Development, NIT Srinagar	Member
4	Mr. N. K. Bansal, Superintendent Engineer (Civil), CPWD, Jammu Central Circle, Landoi Bridge, Satwari Jammu.	Member
5	Dr. B. A. Mir, Associate Dean, Planning & Development, NIT Srinagar.	Special Invitee
6	Shri Pushpinder Singh, Executive Engineer, CPWD, Srinagar	Special Invitee
7	Er. Mohammad Ayoub Khawaja, Executive Engineer, Electric Division 4th, Srinagar	Member
8	Prof. Fayaz Ahmad Mir, Registrar NIT, Srinagar.	Member-Secretary

The following could not attend the meeting:

1	Mr. Sanjeev Kumar Sharma, Director (NITs), MHRD, Department of Secondary & Higher Education, Government of India, New Delhi
2	Mr. Rajesh Singh, Director, Integrated Finance Division (IFD), MHRD, Department of Secondary & Higher Education, Government of India, New Delhi
3	Mr. Prabhakar Kumar Verma, Chief Architect, NRI, Sector-9A, Kendriya Sadan, CPWD, Chandigarh
4	SE (Electrical), Chandigarh Central Electrical Circle-II, Central Public Works Department (CPWD), Sector 7(B), Chandigarh



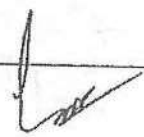
However comments were received from Shri Satpal Sharma, Under Secretary (Finance), Ministry of Human Resource Development vide F.No.3-2/2014-IFD dated 21-04-2016. These were circulated among the members of the Building & Works Committee before the deliberations of the agenda. These comments were taken into account while taking the decisions.

After welcoming the members, the deliberations of the meeting were initiated by the Director. The agenda was taken up for discussion and the following decisions were taken:

Item No. BWC/04-2016/01	To confirm the minutes of the BWC meeting held on 28-09-2015.
Resolution No. 01/BWC	Confirmed.
Item No. BWC/04-2016/02	To record report on the action (taken) on the decisions of the BWC meeting dated 10-07-2015.
Resolution No. 02/BWC	Report recorded. However, in case of item no. BWC/06, Serial no. 03 regarding Renovation / Upgradation of EI & Fans at E-Type Quarter, the BWC desired that work be completed within 04 months.
Item No. BWC/04-2016/03	To record report on fixation of rate contract by the Director for the work of Fabrication of Aluminum Cabins including tables for research scholars in all departments.
Resolution No. 03/BWC	Report recorded.
Item No. BWC/04-2016/04	To consider accord of Approval for the rate contract for Conversion of two No. of class rooms into Hi-Tech class rooms. (Civil part).
Resolution No. 04/BWC	Approved subject to the condition that the work will be taken up only after finalization of electric part and the two works shall be executed simultaneously for efficient coordination and completion.
Item No. BWC/04-2016/05	To accord approval for fixation of rate contract for the works of construction of new road by way of soling, metalling & also construction of retaining wall.
Resolution No. 05/BWC	Approved at the cost of Rs. 45,21,591/- in favour of the lowest tenderer M/S Dar Construction, Brain Nishat.



Item No. BWC/04-2016/06	Report Regarding Permission for Construction of Various Structures Viz. Pre-Fab Hostels & Classrooms, Auditorium, Mega Hostel and Guest House.
Resolution No. 06/BWC	The matter was discussed alongwith the letter of CPWD dated 15-04-2016 regarding clarification with respect to number of storeys of two works S. No. (1) and (2). It was noted that LAWDA has given permission for these works as G+2 whereas the proposal so far is of G+5 type. It was also noted that the Town Planning Department of J&K has already proposed permission for G+5 type structures in Srinagar as part of the revised Master Plan of Srinagar. However official orders are yet to be issued. In view of this it was decided that we may wait in case of these works. For other works, CPWD was requested to increase the pace of work so that works are completed well in time.
Item No. BWC/04-2016/07	To accord administrative approval for construction of new buildings.
Resolution No. 07/BWC	Till the matter of permission is settled from Town Planning / LAWDA for G+5 proposals, the present proposal shall be kept on hold.
Item No. BWC/04-2016/08	To consider revision of delegation of powers in favour of BWC, Director, Dean P&D, HOD Civil/Electrical & Executive Engineer in respect of grant of technical sanction, rate contract, administrative approval & execution of agreements.
Resolution No. 08/BWC	In view of the justifications provided by P&D wing (enclosed), the proposed delegation related to works is recommended for approval of FC / BOG.
Item No. BWC/04-2016/09	To consider accord of administrative approval for Expenditure Sanction of Various renovations works in favor of CPWD.
Resolution No. 09/BWC	Recommended for administrative approval of the FC / BOG.
Item No. BWC/04-2016/10	To consider Accord of Administrative Approval for Repair of Roof of Work Shop.
Resolution No. 10/BWC	Approved administratively.
Item No. BWC/04-2016/11	To consider Accord of Administrative Approval for Renovation of Earthquake Lab and Soil lab- II.
Resolution 11/BWC	Approved administratively.



Item No. BWC/04-2016/12	To consider Accord of Administrative Approval for Repair of Boundary Wall including Barbed Wire Fencing.
Resolution No. 12/BWC	Approved administratively.
Item No. BWC/04-2016/13	To consider Accord of Administrative Approval for Construction of Rain Shelter.
Resolution No. 13/BWC	Approved administratively.
Item No. BWC/04-2016/14	To consider Accord of Administrative Approval for Construction of Garden Benches.
Resolution No. 14/BWC	Approved administratively.
Item No. BWC/04-2016/15	Release of Payment in f/o of the contractor for construction of Badminton Courts for report.
Resolution No. 15/BWC	BWC approved release of payment in favour of the contract.
Item No. BWC/04-2016/16	To consider accord of rate contract in favour of first lowest for Civil Stage 2016-2017.
Resolution No. 16/BWC	Approved in favour of M/s Farooq Ahmad Budoo, Sheesh Bagh, Srinagar (T3/3); The lowest rate of 14% below the DSR 2014.
Item No. BWC/04-2016/17	To consider accord of administrative approval for expenditure sanction for Face lifting and renovation of Institute Cafeteria in favour of (C PWT).
Resolution No. 17/BWC	Recommended for administrative approval of the FC / BOC.

The meeting ended with a Vote of thanks to the Chair.

(Prof. Fayaz Ahmad Mir)
Secretary

Approved
(Prof. Rajat Gupta)
Chairman