

MAULANA AZAD NATIONAL INSTITUTE OF TECHNOLOGY
BHOPAL-462 051

MINUTES OF THE 10TH BUILDING & WORKS COMMITTEE MEETING
HELD ON 11TH NOVEMBER, 2009.

The 10th meeting of the Building & Works Committee was held on 11.11.2009 at 10.00 A.M. in the Institute Committee Room. The following attended the meeting:

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| 1. | Shri A.N. Singh
2, Amra Kunj, WALMI Road
<u>Chuna Bhatti, Bhopal.</u> | Hon'ble Chairman, BOG
(Special Invitee) |
| 2. | Dr. R.P. Singh
Director (I/c)
<u>MANIT, Bhopal.</u> | Chairman, B & WC |
| 3. | Shri Vipin Mullick
M/s Inspros Engineers (P) Ltd.
126, Industrial Area, A-Sector
<u>Mandideep, Bhopal.</u> | Member |
| 4. | Shri A.P. Singh
Chief Engineer,
CPWD, 52 Nirman Sadan
<u>Arera Hills, Bhopal.</u> | Special Invitee |
| 5. | Shri S. Agrawal
Supdt. Engineer (Electrical)
CPWD, 52 Nirman Sadan
<u>Arera Hills, Bhopal.</u> | Member |
| 6. | Shri A.K. Verma
Supdt. Engineer (Civil)
CPWD, 52 Nirman Sadan
<u>Arera Hills, Bhopal.</u> | Member |
| 7. | Shri N.K. Khatri
Executive Engineer (Civil)
CPWD, 52 Nirman Sadan
<u>Arera Hills, Bhopal.</u> | Special Invitee |
| 8. | Dr. Gayatri Agnihotri
Dean (P & D)
<u>MANIT, Bhopal.</u> | Member |
| 9. | Dr. Mukul Kulshrestha
Engineer I/c Construction
<u>MANIT, Bhopal.</u> | Invitee |

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| 10. | Dr. Shailendra Jain
Professor I/c (Electrical Maintenance)
<u>MANIT, Bhopal.</u> | Invitee |
| 11. | Shri Rajendra Khare
Institute Engineer
<u>MANIT, Bhopal.</u> | Invitee |
| 12. | Smt. Savita Raje
Registrar
<u>MANIT, Bhopal</u> | Member-Secretary |

At the outset, the Registrar extended a hearty welcome to Hon'ble Chairman, BOG; Hon'ble Chairman, B&WC; Members and Special Invitees.

Following resolutions were made:

Item no.1:

The Minutes of the B & WC meeting held on 28-8-09 were confirmed. The committee expressed concern that the Agenda items along with annexures for the B&WC meetings are not being sent to members well in time for a prior examination. Because of this lapse on the part of the Institute, the members are not able to present their specific comments in the meeting. The Member-Secretary was requested to ensure that in future the agenda items along with annexure must be sent to all members well in time as specified in the NIT Statutes. The action taken report on the said minutes was taken up in this meeting, as reported below:

Item no. 2:

- I. The Institute Engineer gave a presentation about the action taken report on the various decisions taken in the last B & WC meetings. The Hon'ble Chairman, BOG stressed the need to ensure that the works specified in the action taken report presented by the Institute Engineer have actually been carried out and qualitatively implemented in the given time period.



For this, the Registrar and the Director should take a report from the Institute Engineer.

The committee also expressed concern regarding the poor quality of civil and Electrical works, including the maintenance works done in the campus in the past. Such contractors should be identified and debarred from the future work in the campus. Dean (P & D) is requested to take steps in this direction immediately so that the process of cleaning up the campus from the clutches of these elements can be done in true spirit.

The committee expressed the need that all the contractors whose names have appeared for substandard works in the enquiry report of V.K. Shukla committee should be blacklisted and kept away from any construction work in the campus in future. The Committee regretted that the Engineer-in-charge construction/ Institute Engineer/ Assistant Engineers/ Sub Engineers are not doing their duty honestly and sincerely. The committee opined that the engineers whose names have appeared in the V.K.Shukla committee report as being responsible for passing sub-standard works should be punished as per rules.

The institute engineer informed that the work orders have been given to two contractors as on date, viz.

- a. M/s Hassan of Bhopal: Hostel Sector
- b. Pawan Jethwani of Gwalior: Colony Sector

The committee advised the present Engineer-in-charge construction and his team to keep a strict monitoring and vigil of the construction works to ensure quality. The passing of contractors' payments shall be subject to



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a vigilance report / quality certificate issued by the Engineer-in-charge construction / Institute Engineer before the passing of any bills.

CPWD rules for quality control should be followed.

The Chairman BOG suggested the formation of a Cell in the office of the Director / Registrar , for a proper monitoring of the works and to keep vigil on whether the given time-frame is being followed or not, and to fix the responsibilities. The engineer-in-charge construction should submit a monthly progress report of all works to the Dean P & D, who after scrutiny, should pass it to the Registrar who shall report to the Director for further action.

At this juncture, the Hon'ble Chairman, BOG has instructed the Director to ensure that all the decisions taken in the BOG / Finance Committee/ B & WC/ Senate etc. should be implemented in a time bound manner, failing which, the responsibilities should be fixed on the concerned officer/ person.

The Committee wanted to know that since when the CPWD rules are being followed ? The answer is awaited from the Building Section.

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- III. The work of Girls' Hostel has started and the date of laying the foundation stone needs to be fixed soon. The revised structural drawings, including those of the kitchen and dining are yet to be submitted by the Deptt. of Civil Engineering, MANIT.

The Committee requested the CPWD to present a Bar-chart for the scheduling of the construction work of the Girls Hostel.

- IV. The design of the Boys' Hostel at MANIT prepared by the design team consisting of Mrs. Savita Raje (Design Co-ordinator), Dr. Vinay Mohan Das, Dr. Manmohan Kapshe and Mr. Nakul Dhagat; Architects, was

[Signature]

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formally approved by the committee. The design co-ordinator informed that all architectural and structural drawings have been supplied to the CPWD. The CPWD officials informed that they await the formal Administrative and Financial approval for the Boys' hostel. The MANIT Administration promised to give it on priority at the end of the meeting.

- V. The committee opined that the Master Plan to be prepared by the consultant should also include the Electrical Loads arising out of the additional infrastructure. The committee was informed that the work is in progress managed by the Electrical maintenance section.

The committee decided that CPWD & MANIT/ Energy Centre will work out the maximum need of additional electricity requirement in the campus due to additional infrastructure to be come up in the campus. It was also decided that Dr. Shailendra Jain, Professor I/c (Electrical Maintenance) will submit a report on the additional energy requirement immediately for further needful.

- VI. Regarding the additional toilet blocks in institutional areas: The committee approved the proposal.
- VII. The e-tendering work shall be started soon, as reported by the Engineer-in-charge construction.
- VIII. The Institute engineer reported that the work of Housekeeping shall be tendered soon to invite new agencies.

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Any other item with the permission of the Chair:

1. The committee wished to know the Tender amount and the actual amount (in Rupees) for the construction of the Sump Well and the Overhead tank. A qualitative valuation should be got done before the full payment is made.



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2. The Committee wanted to know the progress of the demarcation of the property limits of MANIT campus. The Chairman BOG expressed his worry over the boundary wall of the campus being built atop the table-top of the hill, whereas it should have been from the lowest contours.

 Savita Raje

Member Secretary

