

# Minutes of the Twelfth Meeting of the Building and Works Committee held on 25<sup>th</sup> January, 2021 (via Video Conferencing)

The following members were present:

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| 1. Dr. Satish Kumar, I/c Director, NIT Uttarakhand                     | -Chairman         |
| 2. Dr. B.R. Gurjar, Prof., Civil Engg. Dept., IIT Roorkee              | -Member           |
| 3. Dr. Mukesh Kumar Pathak, Prof., Electrical Engg. Dept., IIT Roorkee | -Member           |
| 4. Shri Ajay Sharma, Superintending Engineer (Civil), IIT Roorkee      | -Member           |
| 5. Dr. Surinder Deswal, Prof., Civil Engg., NIT Kurukshetra            | -Special Invitee  |
| 6. Dr. Vikas Pratap Singh, I/c Dean (P&D)                              | -Member           |
| 7. Dr. Prabhakar Mani Kala, Registrar                                  | -Member Secretary |

The nominee of the Ministry of Education could not attend the meeting due to some prior commitments.

At the outset Member Secretary, Building and Works Committee welcomed the Chairman and all the members, and requested Chairman, Building and Works Committee to preside over the today meeting of the Building and Works Committee (BWC).

The Committee discussed the following agenda:

**BWC 12.01: To confirm the minutes of the Eleventh Building and Works Committee meeting.**

The minutes of the Eleventh Building and Works Committee are enclosed as (Annexure BWC 12.01).

The Building and Works Committee is requested to confirm the same.

**Resolution: Confirmed.**

**BWC 12.02: Action Taken Report.**

The Action Taken Report is as below:

Item no.	Items	Action Taken Report
BWC 11.01	To confirm the minutes of Tenth Building and Works Committee meeting.	Noted
BWC 11.02	Action Taken Report.	Noted
BWC 11.03	To deliberate upon the mode of selection of the construction agency for Permanent Campus construction at Sumari, and apprise the Building and Works Committee with related developments.	In progress
BWC 11.04	To ratify the final site layout plan, boundary wall drawings, and drawing for the entrance gates of the construction project at Srinagar Campus.	Noted
BWC 11.05	To ratify the amendment in AA&ES dated 11.09.2020 for the work of construction Phase-I at the Srinagar Campus of NIT Uttarakhand.	Noted

BWC 11.06	To apprise the Building and Works Committee regarding "Time Schedule for Completion of Work in the Construction Phase-1" at the Srinagar Campus.	Implemented with legal advise <sup>#</sup>
BWC 11.07	Any other item with the permission of Chairman, BWC.	Noted

#- In compliance of the resolve BWC 11.06, communication was made with CPWD vide letter no. NITUK/AD(P&D)/2020/1305 dated 22.12.2020, however, later a corrigendum vide letter no. NITUK/AD(P&D)/2020/1305(A) dated 22.12.2020 was issued in accordance with the advice from the Institute's legal counsel (both the communications are enclosed as Annexure BWC 12.02).

The Building and Works Committee is requested to note the same.

Resolution: Noted.

**BWC 12.03:** To approve the tender document for the competitive bidding among PSUs for the selection of construction agency for the permanent campus construction project at Sumari, Pauri Garhwal, and grant permission to float the e-tender through CPP portal.

The various provisions in the DPR for the construction of permanent campus at Sumari, such as plinth area projections, site layout and cost estimates, has been duly approved/ratified by the statutory bodies of the Institute (7<sup>th</sup> & 8<sup>th</sup> BWC, 24<sup>th</sup> FC, and 30<sup>th</sup> BoG). Further, based on the recommendations of the 11<sup>th</sup> BWC and 24<sup>th</sup> FC, the Board of Governors in its 30<sup>th</sup> meeting held on 9<sup>th</sup> January, 2021 resolved the following regarding the mode of selection of the construction agency for the Permanent campus at Sumari:

*"Resolve BoG 30.10: As recommended by the Finance Committee, the Board of Governors approved the decision of the Building and Works Committee, regarding selection of the mode of selection of construction agency for the permanent campus. The selection of construction agency for permanent campus at Sumari be done in accordance with GFR -2017 rule 133(3) on the basis of Quality-cum-Cost Based Selection System (QCCBS) through competitive bids. The competitive bids shall be invited from Agencies (such as PSUs/Organization) eligible under GFR 133(3) with a minimum bidding period of 15 days.*

*The Board also advised Institute to follow the provisions of the Manual of Procurement of Services, Ministry of Finance. Further, the recommendations of the expert committee shall also be adhered to during the execution of the project.*

*The Board also advised that the Institute shall prepare a tender document and go ahead with the tendering process with the approval of the Building and Works Committee."*

In compliance of the resolve BoG 30.10, a tender document for the competitive bidding among PSUs is prepared in consultation with Stores, Accounts, & Legal Sections of the Institute, and enclosed as (Annexure BWC 12.03).

The Building and Works committee is requested to deliberate and approve the tender document, and also grant permission to float the e-tender through CPP portal.

*[Handwritten signatures]*

Resolution: The Building and Works Committee deliberated in detail upon the various eligibility and evaluation criteria given in the tender document. Based on the deliberations, the Building and Works Committee approved the tender document and granted permission to float the e-tender through CPP portal after incorporating the following suggested modifications:

- (a) According to the Manual of Procurement of Services, Ministry of Finance, in QCBS selection, minimum qualifying marks are normally 70-80 (Seventy-Eighty) out of maximum 100 (hundred) marks. Accordingly, to ensure selection of a technically competent agency capable of handling projects with complexities of geology and terrain, the qualifying percentage for Stage-1 (i.e. Technical Evaluation) be increased to 75% instead of 60%.
- (b) The project is to be executed in time-bound manner in the hilly terrain with several technical challenges. To achieve this, the understanding, approach and planning of project execution is very significant. Therefore, the marks awarded for the technical evaluation Criterion B (i.e. Methodology, Understanding of Project) be enhanced to 35 marks by marginally decreasing the Criterion C to 30 marks. Accordingly, the internal break-up in each criterion shall be adjusted proportionally.

Further, the Building and Works Committee approved the Technical Evaluation Committee (TEC) for the evaluation of the Criterion B: Methodology, Understanding of Project and Presentation before TEC with following composition:

1. All members of the Institute Level Project Monitoring Committee (ILPMC) constituted vide office order NITUK/R-Office/2020/2437 dated 16.09.2020 in compliance of the resolve BoG 27.10.
2. Two members of the Building and Works Committee of the Institute:
  - a. Dr. B.R. Gurjar, Prof., Civil Engg. Dept., IIT Roorkee
  - b. Shri Ajay Sharma, Superintending Engineer (Civil), IIT Roorkee.
3. Two external domain experts nominated by the Building and Works Committee:
  - a. Dr. Achal Kumar Mittal, Sr. Principal Scientist, CBRI, Roorkee

For immediate implementation, the above resolution stands confirmed in the meeting itself.

BWC 12.04: To deliberate and give necessary directions with regard to the GO's issued by the State Government of Uttarakhand in connection to the announcement made by the Hon'ble Chief Minister of the State during Bhumi Pujan and Foundation Stone Laying Ceremony held on 19.10.2019.

On 19.10.2019, Bhumi Pujan and Foundation Stone Laying Ceremony was held at the Sumari site in the august presence of Hon'ble Governor & Hon'ble Chief Minister of Uttarakhand State, and Hon'ble Minister of HRD, Dr. Ramesh Pokhriyal 'Nishank' alongwith many other ministers/dignitaries from the State & Central Governments. During his address in the function, the Hon'ble Chief Minister of Uttarakhand State made announcement regarding provisioning of Electricity supply (for about Rs.30 crores), Potable water supply (for about Rs.20 crores), and construction of internal roads in the permanent campus of the Institute at Sumari using funds and resources of the State Government. In this regard, several communications were made by the Institute with the district administration and the State Government, latest being vide letter no. NITUK/AD(P&D)/2020/1158 dated 03.12.2020.

Recently, it has come to the notice of the Institute that the Government of Uttarakhand has issued GO's on 15<sup>th</sup> December, 2020 to the respective

departments (i.e. Energy Department for electricity supply, Peyjal Department of water supply, and State PWD for internal roads) for taking further necessary action. All related communications are enclosed as (Annexure BWC 12.04).

The Building and Works Committee is requested to deliberate the above vis-à-vis approved DPR and give necessary directions.

**Resolution:** The Building and Works Committee appreciated the cooperation of the State Government to the development of the Institute. Further, it opined that since the provision of internal roads has already been considered and duly approved in the DPR of Permanent Campus, administrative and financial approval from another source might result in audit objection. Therefore, the State Government of Uttarakhand shall be communicated with a request that instead of the internal roads, NIT Uttarakhand being an Institute of National Importance, the State Government might consider widening and development of external road leading to the permanent campus of the Institute at Sumari from both ends i.e. Khirsu and Khanda.

For immediate implementation, the above resolution stands confirmed in the meeting itself.

**BWC 12.05: Items for information.**


(a) CPWD vide its letter no. 54(833)/A.B./E.E-Garhwal/28 dated 02.01.2021, has awarded work of Construction Phase-1 at Srinagar Garhwal to M/s Arsh Constructions, Govt. Contractor, New Delhi - 110070 for a tendered amount of Rs.23,35,24,335/- (Rs. Twenty-three crores thirty-five lakhs twenty-four thousand three hundred thirty-five only) which is less than 30.64% of the estimated cost of Rs.33,66,69,598/- (Rs. Thirty-three crores sixty-six lakhs sixty-nine thousand five hundred ninety-eight only). The letter of award of contract enclosed as (Annexure BWC 12.05).

(b) On 15<sup>th</sup> January 2021, the Contractor M/s Arsh Constructions has formally started work on site.


The Building and Works Committee is requested to note the same.

**Resolution:** Noted with the condition that the construction works shall be completed in compliance with the directives of the Hon'ble High Court of Uttarakhand.

The meeting ended with vote of thanks to the Chair.

  
(Dr. Prabhakar Mani Kala)  
Registrar & Member Secretary,  
Building and Works Committee

Approved/Not Approved

  
(Dr. Satish Kumar)  
Chairman, Building and Works Committee