

Minutes of the 14th Meeting of the Building and Works Committee held on 14th June, 2021 at 12:00 Noon (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. G. S. Brar, Dean (P&D), NITUK | -Member |
| 6. Dr. Aditya Kumar Anupam, Assoc. Dean (P&D), NITUK | -Special Invitee |
| 7. Dr. Vikas Pratap Singh, Asst. Prof. (Civil), NITUK | -Special Invitee |
| 8. Dr. Prabhakar Mani Kala, Registrar | -Member Secretary |

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 14.01: To confirm the minutes of the 13th Building and Works Committee meeting.

The minutes of the 13th Building and Works Committee are enclosed as (Annexure BWC 14.01).

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

Resolution: Confirmed.

BWC 14.02: Action Taken Report.

The Action Taken Report is as below:

Item no.	Items	Action Taken Report
BWC 13.02	Action Taken Report.	Noted
BWC 13.03	To deliberate upon the outcome of the Tender No. NITUK/C.Stores/2020-21/021/002 regarding selection of PMC services towards construction and development of infrastructural facilities in the main campus of the Institute at Sumari, Pauri Garhwal and give further instructions with regard to the Award of Contract.	Implemented

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

Resolution: Noted.

BWC 14.03: Approval regarding Memorandum of Understanding between NIT Uttarakhand & NBCC (India) limited in compliance to Board resolution.

In compliance to Board resolution vide agenda item no BoG 33.03 ,the Board granted permission to the Institute to award the contract for PMC services to the only successful bidder i.e. NBCC (INDIA) Ltd. PMC charges@ 4.90% of estimated cost of the Project. Further, as advised by the Finance Committee, the Board directed to the Institute to ensure the following:

- i. The overall cap of payment from NIT Uttarakhand for this project will be Rs 596.75 Cr. inclusive of the PMC charges of 4.90%. Considering that the estimate of Rs 596.75 Cr. was made with the projected completion in March 2022 as approved by the Public Investment board (PIB).
- ii. The MoU between Institute and the PMC shall be prepared as per the standard format of Manual of Procurement of Works given in its Annexure 8.
- iii. After signing of MoU, on mutual consent, construction site should be handed over to the PMC so that the pre-construction activities could be initiated. Advance / initial deposit of 10% of the preliminary estimate submitted by PMC shall be released in due course of time after the approval of HEFA loan.
- iv. In the MoU, for the appointment of arbitrator, NIT Uttarakhand shall be the sole authority.
- v. Agency for Third-party quality control assurance shall be appointed by the Institute.
- vi. Institute shall pursue with MoE for an extension of the validity period of the PIB approval upto June 2024 without any cost escalation.
- vii. MoE shall pursue with HEFA management for an early disbursement of the HEFA loan of NIT Uttarakhand. Institute shall also ensure any assistance required by HEFA management/ MoE towards early disbursement of the loan.
- viii. Chairman, Institute Level Standing Committee for "Monitoring of the Funds through HEFA" constituted vide resolve BoG 30.11 shall: (a) regularly update the progress of the project to the members of Project Monitoring Unit constituted by MoE which is responsible for making regular inspections to the site to oversee/monitor the infrastructure works and recommend to MoE for the strict compliance of the guidelines stated in the O.M. No F.No.33-1/2012.TS-III, dated 3rd June, 2019 "Master Circular for Infrastructure Projects in Centrally Funded Institutions", and (b) monitor the monthly progress of construction at the Institute level and also update at the Ministry level through the Project Monitoring Software portal of the Ministry of Statistics and Programme Implementation.

In compliance to Board resolution draft MOU to be executed between NITUK & NBCC (India) Ltd. is enclosed as **(Annexure BWC 14.02)**.

The Building & Works Committee is requested to approve the said MOU for further execution.

Resolution: In compliance to the directives of the Board vide agenda item no BoG 33.03, Building & Works Committee approves the Memorandum of Understanding to be executed between National Institute of Technology, Uttarakhand and NBCC (India) Limited along with annexure A (cost of construction). Amendments/corrections approved by BWC are placed at Annexure 1.




BWC 14.04: Approval regarding appointment of agency for Third-party quality control assurance and supervision.

As per Board resolution vide agenda item no BoG 33.03 and Office Memorandum regarding master circular for infrastructure projects in centrally funded Institutions issued by MOE vide dated 3rd June 2019, Institute shall monitor the quality of construction through 3rd party agency for Quality Assurance and Supervision.

Therefore, approval is requested for further process regarding appointment of agency for Third-Party Quality Control Assurance and Supervision.

Resolution: Building & Works committee suggested that detail proposal alongwith related draft tender document/EOI/RFP will be placed before BWC in next meeting.

The meeting ended with vote of thanks to the Chair.


(Dr. P. M. Kala)

Registrar & Member Secretary,
Building and Works Committee

Approved/~~Not Approved~~



(Dr. Satish Kumar)

Chairman, Building and Works Committee

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