

**16th Meeting of the Building and Works Committee
(Through Video Conferencing)
National Institute of Technology, Uttarakhand (NITUK)**


Date : 28th July, 2022
Time : 11.00 am Onwards
Venue : Online/ Offline Platform (Google Meet)

(The link of the meeting will be shared through a separate E-Mail)

AGENDA

Item No.	Items	Page No.
BWC 16.01	To confirm the minutes of 15 th Building and Works Committee meeting.	02
BWC 16.02	Action Taken Report on the proceedings of the 15th meeting of Building and Works Committee.	02
BWC 16.03	To deliberate over the DPR submitted by NBCC for construction of main campus of NIT Uttarakhand at Sumari.	02
BWC 16.04	Status of work construction (Phase – I) of Extension campus of NIT Uttarakhand at Srinagar (Garhwal).	03
BWC 16.05	Directions related to further payment to CPWD against the work of construction (Phase-I) of extension campus of NIT Uttarakhand at Srinagar (Garhwal).	03
BWC 16.06	Status of work of construction (Phase-II) of extension campus of NIT Uttarakhand at Srinagar (Garhwal) through HEFA.	04
BWC 16.07	Any other item with the permission of Chairman, BWC.	04

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**I/c Registrar &
Member Secretary, BWC**

BWC 16.01: To confirm the minutes of the 15th Building and Works Committee meeting.

The minutes of the 15th Building and Works Committee are enclosed as **(Annexure BWC 16.01)**.

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

BWC 16.02: Action Taken Report on the proceedings of the 15th meeting of Building and Works Committee.

The Action Taken Report is as below:

Item no.	Items	Action Taken
BWC 15.02	Action Taken Report.	Noted
BWC 15.03	Approval regarding Conceptual Drawing and master plan submitted by NBCC (INDIA) Ltd for Main Campus of NIT Uttarakhand at Sumari	NBCC (India) Ltd has submitted the final DPR and the same is being presented to BWC for deliberation and necessary approval vide agenda item no 16.03
BWC 15.04	Directions related to further payment to CPWD against the work of construction (Phase-I) of extension campus of NIT Uttarakhand at Srinagar (Garhwal).	Payment amounting to ₹8,35,13,226/- has been made in F/o CPWD as per the BWC resolution vide item no 15.04.
BWC 15.05	Status of construction and to deliberate upon the latest programme chart submitted by CPWD for the construction (Phase-I) of Extension campus of NIT Uttarakhand at Srinagar (Garhwal).	Physical progress as per MPR of June 22 is 64%.
BWC 15.06	To approve the proposal regarding conversion of top floor of under constructed Hostel block E into Hon'ble Directors residence & Institute Guest House.	Implemented.

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

BWC 16.03: To deliberate over the DPR submitted by NBCC for construction of main campus of NIT Uttarakhand at Sumari.

Subsequent to the signing of MoU with NBCC (India) Ltd., and the approval of Conceptual Drawings and Master Plan NBCC (India) Ltd. NBCC has submitted the Detailed Project Report (DPR) to NIT Uttarakhand vide letter no. NBCC/SBG/N&U/GM/2022/294 on dated 15.07.2022 enclosed as **(Annexure BWC 16.02)** for the construction and development of main campus of NIT Uttarakhand at Sumari.

The Detailed Project Report (DPR) was reviewed by Institute Level Project Monitoring Committee (ILPMC) in its 17th meeting held on 20th July, 2022 and recommendations of ILPMC committee are as under:

The committee has gone through all the provisions of Detailed Project Report (DPR) for the construction and development of the main campus of NIT Uttarakhand at Sumari submitted by NBCC (India) Ltd. and finds that it matches with the scope of work and integrity as mentioned in MoU except the cost towards statutory charges to be deposited with statutory bodies /authorities and certification of Green Building/ GRIHA rating as per the terms & conditions of MoU. ILPMC has also looked into the scope of work, the cost as per MoU and found all of them in order except the cost towards statutory charges to be deposited with

statutory bodies /authorities and certification of Green Building/ GRIHA rating.

Institute Level Project Monitoring Committee (ILPMC) recommends that the NBCC (India) Ltd. be allowed to invite the tender for construction and development of main campus of NIT Uttarakhand at Sumari immediately subject to adhering to the original cost and scope of work as per MoU.

Hence the Detailed Project Report (DPR) of the main campus of NIT Uttarakhand at Sumari is presented to Building and Works Committee for deliberation and necessary approval.

Building and Works committee is requested to approve the same.

BWC 16.04: Status of work construction (Phase-I) of Extension campus of NIT Uttarakhand at Srinagar (Garhwal).

Institute Level Project Monitoring Committee (ILPMC) visited the site along with CPWD officials on 20.07.2022 and committee instructed CPWD to handover at least Block A, B and E along with Dining block and fully functional STP at the earliest. CPWD was also instructed to submit the revised and final bar/ programme chart for the work phase-I. The physical progress of the work is 64% as per Monthly Progress Report (MPR) submitted by CPWD for the month of June 2022. Copy enclosed as **(Annexure BWC 16.03)**.

Building and Works Committee is requested to note the same.

BWC 16.05: Directions related to further payment to CPWD against the work of construction (Phase-I) of extension campus of NIT Uttarakhand at Srinagar (Garhwal).

CPWD vide its letter no. 54(833) /ए.बी./का0अभि0-(गढ़वाल)/842, date 22.04.2022 **(Annexure BWC 16.04)**, has submitted the bills towards construction phase-I of NIT Uttarakhand at Srinagar. CPWD has mentioned in the above letter that amount of ₹9,62,54,385/- has been expended towards civil works and ₹1,00,00,000/- is transferred to electrical wing. In addition to above the expenditure ₹36,52,604 has been done towards contingencies expenses.

Moreover, the Building and Works Committee of NIT Uttarakhand in its 15th meeting vide agenda item no BWC 15.04 has resolved that "The amount ₹ 8,35,13,226/- (the total expenditure as per MPR, December 2021) may be released to CPWD subject to submission of bills/copy of bill. Further payment should be released on monthly basis as per Form 65 along with bills/ copy of bills within the approved cost as per MoU". The same has been initiated and the payment of ₹ 8,35,13,226/- has been released to CPWD.

Now, the Institute has received the MPR for the month of June 2022 **(Annexure BWC 16.03)** and as per the MPR expenditure occurred till June 2022 is ₹ 10,43,78,930/-.

Institute Level Project Monitoring Committee deliberated over the above in its 17th meeting held on 20.07.2022 and committee recommended the following:

As the payment amounting to ₹8,35,13,226/- is to be made to CPWD and now remaining amount as per Monthly Progress Report (M.P.R.) is also required to be paid to CPWD . The ILPMC recommends to release of remaining payment to CPWD (as per the MPR of June 2022, excluding the amount of ₹8,35,13,226/- recently to be paid subject to approval of Building and Works Committee.

The payment amounting to ₹ 8,35,13,226/- has now been paid to CPWD on dated 22.07.2022. Hence, the item is submitted before Building and Works Committee for deliberation and approval.

Building and Works Committee is requested to approve the same the same.

BWC 16.06: Status of work of construction (Phase-II) of extension campus of NIT Uttarakhand at Srinagar (Garhwal) through HEFA.

MoU was signed with CPWD on 29th August, 2020 (**Annexure BWC 16.05**) for the construction and development of residential and non-residential buildings at extension campus of NIT Uttarakhand at Srinagar. CPWD was assigned the work of preparation of conceptual drawings, master plan and tender document for work of construction phase-II of NIT Uttarakhand at Srinagar. The construction cost of phase-II is Rs. 40.73 crores. The HEFA loan has been sanctioned to the Institute. Once the drawing, master plan and tender document is finalized and approved the institute needs to pay and advance amounting 33.33% of the tendering cost as per MoU.

The Building and Works Committee is requested to please note.

BWC 16.07: Any other item with the permission of Chairman, BWC.

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I/c Registrar &
Member Secretary, BWC

