

**Minutes of the 18<sup>th</sup> Meeting of the Building and Works Committee held  
on 23<sup>rd</sup> May, 2023 at 03:00 PM  
(Through Hybrid Mode)**

The following members were present:

- |  |                    |
|--|--------------------|
| 1. Prof. Lalit Kumar Awasthi, Director, NIT Uttarakhand              | - Chairman         |
| 2. Ms. Veena Dunga, Deputy Secretary, NIT Division, MoE              | - Member           |
| 3. Shri. Anil Kumar, Director (Finance), MoE                         | - Member           |
| 4. Dr. Rajib Chowdhury, Asso., Prof., Civil Engg. Dept., IIT Roorkee | - Member           |
| 5. Dr. G. S. Brar, Dean (P&D), NITUK                                 | - Member           |
| 6. Dr. Dharmendra Tripathi, I/c. 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).

Er. C. B. Singh, Superintending Engineer (CPWD), Karnal & Chandigarh Division and Prof. Ganesh Kumbhar, Assoc. Prof., Electrical Engg. Dept., IIT Roorkee could not attend the meeting due to prior commitments.

The Committee discussed the following agenda:

**BWC 18.01: To confirm the minutes of the 17<sup>th</sup> Building and Works Committee meeting**

The minutes of the 17<sup>th</sup> Building and Works Committee are enclosed as **(Annexure BWC 18.01)**.

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

**Resolution: Confirmed.**

**BWC 18.02: Action Taken Report on the proceedings of the 17<sup>th</sup> meeting of Building and Works Committee.**

The Action Taken Report is as below:

Item no.	Items	Action Taken
BWC 16.02	Action Taken Report.	Noted
BWC 16.03	To deliberate on status of work construction of NIT Uttarakhand – Sumari Campus.	Noted and Follow-up action done
BWC 16.04	Status of work construction (Phase – I) of NIT Uttarakhand – Srinagar Campus	Noted and Follow-up action done
BWC 16.05	To note the Status of HEFA loan.	Noted

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

**Resolution: Noted.**

**BWC 18.03: To apprise the Building & Works Committee about the disbursement of first installment amounting to Rs. 10,98,000,00/- from HEFA Loan.**

Subsequent to the completion of tendering for work construction phase-II by CPWD, communication was made with HEFA for disbursement of the first installment amounting Rs. 10,98,00,000/- i.e. 33-1/3% of Rs. 32,94,29,959/- (quoted by L1 vendor) against the construction of work phase-II of NIT Uttarakhand – Srinagar campus. (**Annexure BWC 18.02**).

For availing this disbursement, Institute transferred an amount of Rs. 3,29,68,500/- (10% of the half yearly installment amount) and an amount of Rs. 29,67,16,500/- (90% of the half yearly installment), accumulating to Rs. 32,96,85,000/- to Escrow 3 Account (Principal Repayment Account; A/c No.: 120000588506, Branch: Canara Bank, Srinagar Garhwal Branch, Uttarakhand). An amount of Rs. 10,98,000,00/- has been transferred to CPWD by HEFA on 29.03.2023. (**Annexure BWC 18.03**).

BWC is requested to note the same.

**Resolution: Noted.**

**BWC 18.04: To apprise the Building & Works Committee about the activities related to construction work phase-II at NIT Uttarakhand, Srinagar Campus.**

The statutory bodies of the Institute i.e. the Building and Works Committee (vide resolve BWC 08.08, the Finance Committee (vide resolve FC 22.06), and the Board of Governors (vide resolve BoG 27.06) has approved the project for “Site Development and the Construction of Non-Residential & Residential Buildings at Extension Campus of NIT Uttarakhand at Srinagar (Garhwal)” for a total cost of Rs. 78,44,94,733/- (Rupees Seventy-eight crores forty-four lakhs ninety-four thousand seven hundred and thirty-three rupee only). The project was split in two phases. For Phase – I, the Administrative Approval & Expenditure Sanction amounting to Rs 37.73 crores was issued to CPWD for work construction and the work is under progress by CPWD.

The Building & Works Committee in its 16<sup>th</sup> meeting resolved that Administrative Approval & Expenditure Sanction (AA&ES) for phase-II may be released after the tendering process and disbursement of HEFA loan.

Subsequent to above, Administrative Approval and Expenditure Sanction (A/A & E/S) amounting to Rs. 32,94,29,959/- for the work of the Construction of Phase-II has been granted to Central Public Works Department (CPWD) vide letter no. NITUK/P&D/2023/2466, dated 30-03-2023 (**Annexure BWC 18.04**). Along with AA & E/S an advance of Rs 10,98,000,00/- has been transferred to CPWD by HEFA. The project will be completed by 31<sup>st</sup> July, 2024.

BWC is requested to note the same.

**Resolution: Noted.**

**BWC 18.05: To apprise the Building & Works Committee about status of work construction phase-I at NIT Uttarakhand- Srinagar Campus.**

As per the mutually agreed time schedule, the construction work was to be completed by 31.07.2021. A revised programme chart was submitted by CPWD mentioning that work shall be completed by 31.12.2021, but as per MPR of April, 2023 only 79% physical progress was achieved by the agency.

The present status of construction work is summarized as under:

Hostel Block A – Handed-over for occupancy on 04.11.2022.  
Hostel Block B – Handed-over for occupancy on 06.12.2022.  
Hostel Block C – Structural work completed. Brick work going-on.  
Hostel Block D – Structural work completed. Finishing work going-on.  
Hostel Block E – Finishing work going-on. Likely to be Handed-over in May 2023.  
Dinning Block – Handed-over for occupancy on 28.02.2023.  
Sewage Treatment Plant (STP) – Operational.  
Under Ground Water Tank (UGT) – Operational.  
Electric Sub-Station (ESS) – Partially operational.  
Boundary Wall and Gate – Incomplete.  
Site Development – Incomplete.

The details of financial transactions are summarized below:

MoU Signed on	AA & ES released	Work Completion date	Amount released till date
29.08.2020	11.09.2020	31.07.2021	Rs. 1250 Lakhs (Advance) + Rs. 1043.79 Lakhs (Against Bills)

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

**Resolution: Noted.**

**BWC 18.06: To apprise the Building & Works Committee about status of construction and development of infrastructural facilities at NIT Uttarakhand- Sumari Campus and approval on revised Notice Inviting Tender.**

The tender for construction and development of infrastructural facilities at NIT Uttarakhand-Sumari Campus was floated by NBCC (India) Ltd. Subsequently technical and financial bid were opened. However, one of the bidders filed writ petition in Hon'ble High Court of Delhi. The matter was presented to the BoG of the Institute (BoG 45.01). The BoG in its 45<sup>th</sup> meeting resolved that "the matter regarding qualified bidders is subjudice in the Hon'ble Court of Delhi. Any course of action on this tender shall be taken after decision of the Hon'ble High Court of Delhi and it was decided that a three members committee of Prof. V.K.Paul, SPA-Delhi, Prof. Umesh Kumar Sharma, IIT-Roorkee and Er. S.N. Rai, ADG, CPWD-Chandigarh, be constituted to look into the terms and conditions of tender and the higher cost of L-I bidder". The constituted committee deliberated on the matter in

its meeting held on 29.03.2023, 31.03.2023, 03.04.2023 and 11.04.2023. The committee concluded that NIT Uttarakhand will undertake to revisit 'cost put to tender' (Rs.545Cr) for downward revision through a Workshop with NBCC team without jeopardising time lines for the re-tender, considering:

- a) Cost reduction in A/V system
- b) Development cost as there appears to be scope for reduction of around 50%
- c) Reduction of road width in some cases to 4.5M where traffic is less
- d) Undertake residential buildings, including hostels as at least G+3 or G+4 which is feasible.
- e) Revisit heating option in HVAC.

NIT Uttarakhand conducted a workshop with NBCC (India) Ltd. to discuss the above and communication was made with NBCC to relook into above for downward revision of cost put to tender.

It is also to apprise the BWC that NBCC (India) Ltd. has requested NIT Uttarakhand vide letter (Ref. No.: NBCC/SBG/N&U/GM/2023/103 dated 25/03/2023) to provide the Administrative Approval and Expenditure Sanction (A/A&E/S) citing the reason that during the hearing, Hon'ble Judge, High Court of Delhi has clarified that "As no Stay Order has been passed against NBCC in awarding the Contract, NBCC is free to act in furtherance to the tendering procedure"

However, no such proof of court order regarding tendering procedure has been attached. In this regard a communication has also been made with NBCC (India) Ltd. to provide the justification for release of the Administrative Approval and Expenditure Sanction (A/A&E/S). The court orders of 30.01.2023 and 23.03.2023 are attached in **(Annexure BWC 18.05)**.

Hon'ble High Court of Delhi at New Delhi in order dated 18.04.2023 mentioned that application has been filed by petitioner for withdrawal of present writ petition and for the reasons stated in application, Hon'ble High Court allowed the same. Thus the writ petition is dismissed as withdrawn, along with pending applications if any and the date of hearing i.e. 9.05.2023 stands cancel **(Annexure BWC 18.06)**.

Further, NBCC (India) Ltd informed vide letter no NBCC/ZH/NCR/AGM/2023/119, dated 17.05.2023 that as deliberated during the meeting held under the chairmanship of Director NIT Uttarakhand and NBCC (India) Ltd. on dated 20.04.2023 through VC, no additional qualification condition is kept in the tender to increase the competition in bidding process. Accordingly revised tender documents prepared by NBCC (India) Ltd. **(Annexure BWC 18.07)** incorporating some modification in technical specification and considering the inputs received from external committee the revised tender document is placed in BWC for deliberation and approval.

The BWC is requested to deliberate and approve the same.

*Apant:*  
**Resolution: BWC decided that Institute shall convene special BWC meeting for further deliberation and decision on this agenda item. It is also decided that the members of the Committee (constituted by the Institute to look into the tendering amount)**

be invited for this special BWC meeting, as a special invitee to appraise the BWC of their view point and take further action accordingly.

**BWC 18.07: To approve the Limited Tender Enquiry for renovation of Hon'ble Director office.**

As per the instructions of Competent Authority the Hon'ble Director office is required to be renovated, in which, several renovation related works and minor works are required to be done in office viz. existing water closets (w.c's), fixing of tiles, repair of false ceiling, aluminum partition and sanitary fitting etc. The broad scope of work is mentioned in the estimate (**Annexure BWC 18.08**). The above renovation works may be executed through Limited Tender Enquiry from the registered contractors. The approximate cost of the work is Rs 3,21,157/- (Rs. Three Lakhs twenty One Thousands One Hundred fifty Seven only).

The above matter is also presented to Departmental Purchase Committee in its 9<sup>th</sup> meeting and committee resolved that the proposed work falls under minor work as per GFR 2017 and the approval of minor works falls under purview of statutory bodies of the Institute.

BWC is requested to approve the same.

**Resolution: Approved.**

**BWC 18.08: Item for Ratification - Limited Tender Enquiry for repair of LGSF (Prefabricated Buildings) at NIT Uttarakhand Srinagar Campus.**

The Light Gauge Steel Frame (LGSF) buildings located in ITI campus of NIT Uttarakhand requires repair/ maintenance. Several repair/ maintenance related works are required to be done in these buildings. The repair/ maintenance includes the renovation of existing water closets (w.c's), fixing of tiles, repair of false ceiling and sanitary fitting etc. The broad scope of work is mentioned in the estimate. The approximate cost of the work is Rs 4,78,107/-. The approval has been granted by competent authority to execute the above repair works may be executed through Limited Tender Enquiry from the registered contractor's (**Annexure BWC 18.09**).

**Resolution: Ratified.**

**BWC 18.09: Any other item with the permission of Chairman, BWC.**

**Resolution: NIL.**

The meeting ended with vote of thanks to the Chair.



(Dr. Dharmendra Tripathi)  
I/c. Registrar & Member Secretary,  
Building and Works Committee

~~Approved/Not Approved~~

  
(Prof. Lalit Kumar Awasthi)

Chairman, Building and Works Committee