



मोतीलाल नेहरू राष्ट्रीय प्रौद्योगिकी संस्थान इलाहाबाद
इलाहाबाद-२११००४ [भारत]
Motilal Nehru National Institute of Technology Allahabad
Allahabad-211004 [India]
Website: <http://www.mnnit.ac.in>

Minutes of the Eighth [8th] Emergent meeting of the Building and Works Committee held on 13.03.2018 at 04.00 P.M. in the Room No. 116, Conference Hall, Motilal Nehru National Institute of Technology Allahabad, Allahabad-211004.

Following members of the Building and Works Committee attended the meeting:

1. Prof. Rajeev Tripathi
Director
Motilal Nehru National Institute of Technology Allahabad, Allahabad – 211004
Chairman
2. Prof. M.M. Gore
Dean [Planning & Development]
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004
Member
3. Shri Rajeev Garg
Superintending Engineer
Indian Institute of Technology Kanpur, Kanpur -208002, U.P.
Member
4. Dr. Sarvesh K. Tiwari
Registrar
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004
Member Secretary

Following Special Invitees attended the meeting:

1. Dr. Ramesh Pandey
Faculty In-Charge [Civil]
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004
Special Invitee
2. Dr. Paulson Samuel
Deputy Dean [Planning & Development]
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004
Special Invitee
3. Shri Manish Kumar
Executive Engineer
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004
Special Invitee

Following members of the Building and Works Committee were granted leave of absence from the meeting on account of their preoccupation:

1. Shri Sajeev Kumar Sharma
Director [NITs]
Department of Higher Education,
Ministry of Human Resource Development,
Shastri Bhawan, New Delhi - 110001
Member

2. Shri Anil Kumar Member
Director [Finance]
Integrated Finance Division, Department of Higher Education, MHRD,
Shastri Bhawan, New Delhi – 110001
3. Shri Sanjeev Sehgal Member
GM (Electrical), RVNL Lucknow, U. P.

The Chairman extended a warm welcome to the members attending and thanked them for taking their time out to attend the meeting.

Emergent Item No. 8.01 : **To consider the preliminary/detailed estimate of ₹ 9,08,98,000.00 for repair of drains/laying of storm sewer line and provision of footpath in the Institute Campus and repair of roads in the Hostel Campus at MNNIT Allahabad.**

Resolution : The Building and Works Committee considered the preliminary / detailed estimate of ₹9,08,98,000.00 (Rupees Nine Crore Eight Lacs Ninety Eight Thousand only) as submitted by the Executive Engineer, CPWD, Allahabad for the subject work and resolved that the above work, with the estimated cost of ₹9,08,98,000.00 may be awarded to CPWD; and recommends the same to the Finance Committee / Board of Governors for approval.

The flow of funds shall be as per clause 3.4 of CPWD Works Manual 2014. The APPRECIATION CLAUSE - 2(a) of CPWD Works Manual 2014 may be added for the early completion of work.

Considering the urgency of work, Building and Works Committee resolved to request the Finance Committee / Board of Governors to consider the above resolution in its very next meeting treating this resolution as confirmed.

Emergent Item No. 8.02 : **To consider the preliminary/detailed estimate of ₹8,61,86,100.00 for the Construction of Approach Road and foot path for Newly constructed Rail Underpass, R.C.C Retaining wall, Service road, Drainage, Storm water drain etc. at MNNIT Allahabad.**

Resolution : The Building and Works Committee considered the preliminary / detailed estimate of ₹ 8,61,86,100.00 (Rupees Eight Crore Sixty One Lacs Eighty Six Thousand One Hundred only) as submitted by the Executive Engineer, CPWD, Allahabad for the subject work and resolved that the above work, with the estimated cost of ₹8,61,86,100.00 may be awarded to CPWD; and recommends the same to the Finance Committee / Board of Governors for approval.

The flow of funds shall be as per clause 3.4 of CPWD Works Manual 2014. The APPRECIATION CLAUSE - 2(a) of CPWD Works Manual 2014 may be added for the early completion of work.

Considering the urgency of work, Building and Works Committee resolved to request the Finance Committee / Board of Governors to consider the above resolution in its very next meeting treating this resolution as confirmed.

Emergent Item No. 8.03 : To consider the preliminary / detailed estimate of ₹ 5,34,22,500.00 for extension of the Academic Block (G+2) for construction of Faculty Rooms in the extended direction of SEW / FEW-1 towards ECED in the Academic Campus of the Institute.

Resolution : The Building and Works Committee considered the matter of preliminary / detailed estimate of ₹ 5,34,22,500.00 for extension of the Academic Block (G+2) for construction of Faculty Rooms in the extended direction of SEW / FEW-1 towards ECED in the Academic Campus of the Institute and resolved to defer the matter for next meeting with the observation that the matter be put up with the revised details including provision of air-conditioning, lifts etc.

Emergent Item No. 8.04 : To consider the detailed estimate for provision of Energy Meter in residential colony at MNNIT Allahabad by the CPWD Allahabad.

Resolution : The Building and Works Committee considered the detailed estimate for provision of Energy Meter in residential colony at MNNIT Allahabad by the CPWD Allahabad and noted that for this work CPWD has submitted the detailed estimate of ₹59,87,937.00. It was further informed that the tender has been processed by them and an amount of ₹ 5,98,800.00 has already been deposited by the Institute against this work. On the directions of Building and Works Committee, the possibility of shifting to smart energy meters in place of digital energy meters was explored but same is not possible as the tender has already been awarded and the concerned contractor has procured the Digital Energy Meter.

Considering above the Building and Works Committee recommends the installation of Digital Energy Meters.

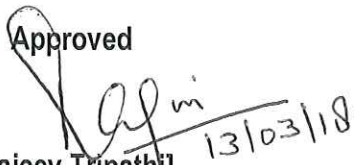
The Building and Works Committee also recommends to the Finance Committee for the approval of the preliminary/detailed estimate amounting ₹ 59,87,937.00 for the work .

The flow of funds shall be as per clause 3.4 of CPWD works manual 2014.

The meeting ended with vote of thanks to the Chair.


13/03/18

[Sarvesh K. Tiwari]
Registrar/ Member Secretary

Approved

13/03/18.

[Rajeev Tripathi]
Director/ Chairman