



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 Twenty-fifth [25th] meeting of the Building and Works Committee held on 26.08.2016 at 11.30 A.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. S. K. Duggal
Director
Motilal Nehru National Institute of Technology Allahabad, Allahabad – 211004
2. Prof. Vinod Yadava
Dean [Planning & Development]
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004
3. Shri Rajeev Garg
Superintending Engineer
Indian Institute of Technology Kanpur, Kanpur -208002, U.P.
4. Shri. Satendra Singh
Superintending Engineer,
[Chief Engineer Zone Air force]
MES Bamrauli Allahabad, Allahabad- 211004
5. Shri. Sanjeev Sehgal
Engineer
Northern Central Railway, Allahabad, U. P.
6. Dr. Asheesh Kumar Singh
Registrar
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004

Chairman *S. K. Duggal*

Member *Vinod Yadava*

Member *Rajeev Garg*

Member *Satendra Singh*

Member *Sanjeev Sehgal*

Member Secretary

Asheesh Kumar Singh
26.08.2016

Special Invitees:

1. Shri. Manish Kumar
Executive Engineer
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004
2. Dr. Soumya Ranjan Mohanty
Faculty In-charge [Electrical]
Motilal Nehru National Institute of Technology Allahabad, Allahabad- 211004
3. Dr. Ramesh Pandey
Faculty In-Charge [Civil]
Motilal Nehru National Institute of Technology Allahabad
Allahabad- 211004

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

1. Shri. Sanjeev Kumar Sharma Member
Director [NITs]
Department of Higher Education, Ministry of Human Resource Development,
Room No. 326 'C' Wing, Shastri Bhawan, New Delhi – 110001
2. The Director [Finance] Special Invitee
Integrated Finance Division, Development of Higher Education,
Ministry of Human Resource Development,
Shastri Bhawan, New Delhi – 110001

Note:

The Institute received a FAX from Sri Satpal Sharma, Under Secretary (IFD), Department of Higher Education, Ministry of HRD, New Delhi with their following suggestions:

1. On agenda Item No. 25.03, he suggested that the proposal may be approved in principle. The works may be taken up subject to availability of funds. However, while awarding any works to a PSU, competition between PSU's may be ensured as per the latest guidelines.
2. On Agenda Item No. 25.05, he suggested that the matter may be recommended to FC & BOG for deliberation/ decision.
3. On Agenda Item No. 25.06, he suggested that the proposal may be recommended to FC & BOG for consideration. Work may be carried out through Open Tender, subject to availability of funds.

Item No. 25.01 : To confirm the minutes of the Twenty-fourth [24th] meeting of the Building and Works Committee of MNNIT Allahabad held on 08.01.2016 at MNNIT Allahabad.

Resolution : The Building and Works Committee confirmed the minutes of its Twenty-fourth [24th] meeting held on 08.01.2016.

Item No. 25.02 : [A] To report the action taken on the minutes of the Twenty-third [23rd] meeting of the Building and Works Committee of MNNIT Allahabad held on 18.09.2015 at MNNIT Allahabad.

[B] To report the action taken on the minutes of the Twenty-fourth [24th] meeting of the Building and Works Committee of MNNIT Allahabad held on 08.01.2016 at MNNIT Allahabad.

Resolution : [A] The Building and Works Committee noted the action taken by the Institute on the decisions taken in its Twenty-third [23rd] meeting held on 18.09.2015, as circulated.

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26.08.2016

[B] The Building and Works Committee noted the action taken by the Institute on the decisions taken in its Twenty-fourth [24th] meeting held on 08.01.2016, as circulated with the following corrections-

(a) Action taken on "Point no.3 of Any other Item with the permission of Chair" shall be changed as 'noted' in place of 'fact finding committee has been constituted vide Office Order No. 17A/DO, dated 12.05.2016. The Committee is yet to submit its report."

Item No. 25.03 : To consider the Estimate of ₹1, 07, 62, 208.00 for repairs and recarpeting of Bituminous Roads in Residential Colony and Hostel Campus of MNNIT Allahabad.

Resolution : The Building and Works Committee considered the detailed estimate, wherein Shri Satendra Singh has suggested that laying of Bituminous macadam for strengthening the sub base should not be taken for whole surface. It should be only for the portion of the damaged top surface as per site requirement and the Institute should go for 40 mm Bituminous premix Semi dense Bituminous concrete for top surface in place of 25 mm thick, as taken in the proposed estimate. Accordingly BOQ should be changed within the estimated cost of the subject work. Tendered amount will be further placed before the BWC meeting for approval.

The BWC noted the observation received from MHRD vide F. No. 3-18/2013 IFD dated 26.08.2016 as under –

"The proposal may be approved in principle. The works may be taken up subject to availability of funds. However, while awarding any works to a PSU, competition between PSU's may be ensured as per the latest guidelines" [Annexed as Annexure-I].

Item No. 25.04 : To consider the Estimate of ₹ 35.59 lakhs for the construction of 01 no. of new tube well having size (350mm x 200mm) near M.P. Hall, MNNIT Allahabad.

Resolution : In view of the requirement of the Institute, the BWC approved in principle to go for one no. of new tube well as proposed. The BWC also resolved that bore log shall be maintained with Electric Logging method.

Item No. 26.05 : To consider the proposal for 250 kW Grid Connected Roof Top Solar Photovoltaic Power Plant for Swami Vivekananda Boys Hostel (SVBH), MNNIT Campus, Allahabad.

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26.08.2016

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- Resolution** : The Building and Works Committee considered the proposal & resolved to go for Roof Top Solar Photovoltaic Power Plant through RESCO mode for the project under consideration. The authorized agencies working in this field may be explored.
- Item No. 25.06** : **To consider the Project of Improvement of Rainwater Harvesting Structure at Swami Vivekananda Boys Hostel (SVBH), MNNIT Campus, Allahabad.**
- Resolution** : The Building and Works Committee considered the proposal and resolved to accept the Project of Improvement of Rainwater Harvesting Structure at Swami Vivekananda Boys Hostel (SVBH), MNNIT Campus, Allahabad.

The meeting ended with vote of thanks to the Chair.


[Vinod Yadava]
Member

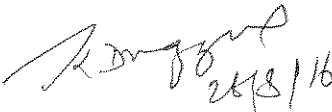

[Sanjeev Sehgal]
Member


[Rajeev Garg]
Member


[Satendra Singh]
Member


[Asheesh K. Singh]
Registrar/ Member Secretary

Approved


[S. K. Duggal]
Director/ Chairman

Immediate
By Fax

F.No.3-18/2013 IFD
Government of India
Ministry of Human Resource Development
Department of Higher Education
Integrated Finance Division

Shastri Bhawan, New Delhi
Dated: 26th August, 2016

Subject: Meeting of the Building and Works Committee of MNIT, Allahabad to be held on 26th August, 2016 – reg.

Sir,
Please refer to your notice No.435/Reg.Off./BWC-25th meeting dated 11th August, 2016 on the subject cited above.

2. Our comments on the agenda of the meeting are as under:

Agenda item No.25.03 To consider the Estimate of Rs.1,07,62,208.00 for repairs and recarpeting of Bituminous Roads in the Residential Colony and Hostel Campus of MNNIT Allahabad.

The proposal may be approved in principle. The works may be taken up subject to availability of funds. However, while awarding any work to a PSU, competition between PSU's may be ensured as per the latest guidelines.

Agenda item No.25.05 To consider the proposal for 250 kW Grid Connected Roof Top Solar Photovoltaic Power Plant in Swami Vivekanand Boys Hostel (SVBH), MNNIT, Allahabad.

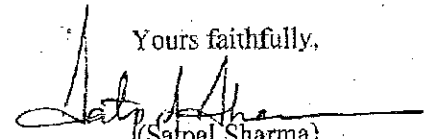
The matter may be recommended to FC and BoG for deliberation / decision.

Agenda item No.25.06 To consider the Project of Improvement of Rainwater Harvesting Structure at Swami Vivekanand Hostel (SVBH), MNNIT Campus, Allahabad.

The proposal may be recommended to FC and BoG for consideration. Work may be carried out through open Tender, subject to availability of funds.

This issues with the approval of the Competent Authority.

Yours faithfully,


(Satpal Sharma)
Under Secretary (IFD)

31/08/16
26.08.2016