



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-fourth [24th] meeting of the Building and Works Committee held on 08.01.2016 at 11.00 AM 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. P. Chakrabarti Chairman
Director
Motilal Nehru National Institute of Technology Allahabad,
Allahabad – 211004
2. Prof. Vinod Yadava Member
Dean [Planning & Development]
Motilal Nehru National Institute of Technology Allahabad
Allahabad- 211004
3. Shri Rajeev Garg Member
Superintending Engineer
Indian Institute of Technology Kanpur,
Kanpur -208002, U.P.
4. Mr. Satendra Singh Member
Superintending Engineer,
[Chief Engineer Zone Air force]
MES Bamrauli Allahabad
Allahabad- 211004
5. Col. Sanjiv Banerjee (Retd.) Member Secretary
Registrar
Motilal Nehru National Institute of Technology Allahabad
Allahabad- 211004

Special Invitees:

1. Mr. 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:

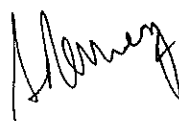
1. Shri Sanjeev Kumar Sharma Member
Director [NITs]
Department of Higher Education,
Ministry of Human Resource Development,
Room No. 326 'C' Wing,
Shastri Bhawan, New Delhi – 110001

2. Mr. Sanjeev Sehgal Member
Engineer
Northern Central Railway
Allahabad, U. P.

3. The Director [Finance] Special Invitee
Integrated Finance Division,
Development of Higher Education,
Ministry of Human Resource Development,
Shastri Bhawan, New Delhi – 110001

Note:

1. The Institute received a FAX from Shri Satpal Sharma, Under Secretary [Finance], Integrated Finance Division, Department of Higher Education, Ministry of HRD, New Delhi in which on agenda item No. 24.03, he suggested that the matter may be put up to BoG through FC, along with the recommendations of BWC, if any.
2. On agenda item 24.04; he suggested that the item may be approved after justification of cost indicated in the estimates.
3. On agenda item 24.05, he suggested that the item may be approved.



Item No. 24.05 : **To consider the auction of the abandoned old H-type 18 nos. quarters (3-Block) for the Construction of Girls Hostel.**

Resolution : The Building and Works Committee considered and resolved that abandoned H-type 18 nos. quarter (3 – Block) may be auctioned by the Institute CWM section, after assessing the present cost of the existing structure from the Govt. approved Valuer before handing over the sited to M/s RITES.

Item No. 24.06 : **To consider the amendment to Rule 126 of GFR, 2005 vide O.M. No. 15 (1) E – II (A) / 2010 dated 20th August, 2010.**

Resolution : The Building and Works Committee considered and noted the contents of this letter.

Item No. 24.07 : **To consider deficit of fund available under Plan Grant for augmentation of academic and physical infrastructure.**

Resolution : The Building and Works Committee considered and resolved that Institute shall request the MHRD for releasing the funds under Plan Grant for early execution of above mentioned projects and other proposed projects of the institutes.

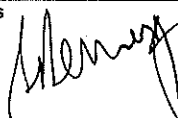
The Committee also resolved that Institute should request CPWD and RITES not to make any further progress in the tendering process being carried out by them on behalf of the Institute till payment of 33 1/3 % of estimated cost is paid to them.

At the same time it was also resolved that Institute should approach MHRD for allotment of adequate funds, so that CPWD and RITES may be paid the amount for smooth execution of the work.

Item No. 24.08 : **Supply, Installation, Testing and Commissioning (SITC) of essential panel for 6x250 KVA DG Set.**

Resolution : The Building and Works Committee considered and resolved that procedures mentioned in clause 3.4 of CPWD Works Manual 2014 may be adopted for payments for the above mentioned works and proposed works in MNNIT, Alld. **[Annexed as Annexure-I]**.

Committee also resolved that CPWD be asked to settle the final payment within one month of completion of work.



Item No. 24.09 **Annual Rate Contract System for regular maintenance works for MNNIT Fund Properties.**

Resolution The Building and Works Committee discussed the matter in detail and resolved that Annual Rate Contract System for regular maintenance works as per CPWD/MES manual is not accepted and the institute may adopt the item wise tender for periodic maintenance works for the Academic Campus, Hostel Campus, Staff Qtrs and Administrative Building, separately .

Any other item with the permission of Chair :

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2. **To consider the revised estimate of ₹ 2.38 crore of underground 33 KV HT cable connection from 33/11 KVA New MES substation (Mazar) to 33 KV substation MNNIT Allahabad and award the work to M/S RITES Ltd.**

The Building and Works Committee discussed the matter in detail and resolved that the UPPCL be approached for carrying out the subject work. The fresh detailed estimate may be asked from UPPCL and be put up in next Building and Works Committee, for consideration .

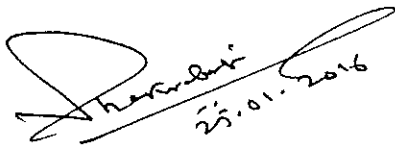
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The meeting ended with thanks to the Chair.

Approved



25.01.2016

[P. Chakrabarti]
Director/ Chairman



25.01.16

[Col. Sanjiv Banerjee (Retd.)]
Registrar/ Member Secretary

3.4 Realization of deposits

- (1) Whenever a deposit work is to be undertaken, the deposit should be realised before any liability is incurred on the work. 1% of the anticipated project cost should be realised before preparation of preliminary estimates. In addition to the outlay on the work in the preliminary estimate, departmental charges at such percentages as are prescribed by the Government of India from time to time shall also be realized in advance. No interest will be allowed on sums deposited from any source, including private contributions.
- (2) In the case of deposit works of autonomous bodies which are financed entirely from Government grants, and from whom receipt of deposits is assured, 33-1/3% of the estimated cost of the work or 10% of the estimated cost of the work at the time of requisition/issue of A/A & E/S and balance amount i.e. 23-1/3% of the estimated cost of the work before award of work may be got deposited in advance. Thereafter, the expenditure incurred may be got reimbursed through monthly bills simultaneously with rendering of monthly accounts on the progress of work. The deposit of 33-1/3% obtained as mentioned above should be retained for adjustment against the last portion of the estimated expenditure. (Modified vide OM DG/MAN/288 dt.06.09.2013)
- (3) Where delays are experienced in obtaining deposits, and where the expenditure has to be incurred out of the 33-1/3% reserve to keep the works going, the matter should be brought to the notice of Superintending Engineer/Chief Engineer promptly for taking up the matter with the client. No expenditure shall be incurred on deposit works out of CPWD grants and vice-versa.
- (4) To enable the client to provide additional funds in time whenever the expenditure is anticipated to exceed the preliminary estimate figure, a revised preliminary estimate should be submitted to the client well in time during the execution of work.
- (5) Where a client has defaulted in making the required deposit, and where the outstanding amount exceeds Rs.10 lakhs, or where the works outlay is predominantly for purchase of capital equipments and machineries, the entire deposit including departmental charges should be realized in advance.
- (6) In no case deposits received from a client department for its work should be diverted to other works.
- (7) The client is to be clearly made to understand that the Central PWD does not bind itself to complete the work within the amount of the preliminary estimate, and that they should agree to pay for the excess expenditure that may occur. An acknowledgement of this clear understanding shall be obtained from the client before the deposit work is taken in hand.
- (8) The Executive Engineer should ensure that at any time during the progress of the work, the expenditure is not more than the deposits received for the work. Where the Executive Engineer is doubtful about the timely receipt of deposits, he should notify the client that if further deposit is not received, the work would be stopped, and any contractual liability arising out of such stoppage of work will be borne by the client. He should also bring this to the notice of his higher officers for taking up the matter with the client.
- (9) While submitting preliminary estimates for deposit works for obtaining administrative approval and expenditure sanction, a copy of the terms and conditions under which the works would be taken up by CPWD, as given in Appendix 3, should also be enclosed.

3.5 Transfer of deposits

It is incumbent on the part of the Civil/Electrical/Horticulture Divisions to transfer to the concerned Electrical/Civil/ Horticulture Divisions a part of the same in proportion of the E&M/Civil/ Horticulture works to the whole work as per the preliminary estimate. This transfer of deposit should be made at an appropriate stage so that at no stage the progress of work is hampered.