



NATIONAL INSTITUTE OF TECHNOLOGY GOA

Kottamol Plateau, Cuncolim, Goa – 403 703

Phone No: 0832-2404200,

Fax No: 0832-2404202

Minutes

13th Meeting of the Building and Works Committee

Day, Date, and Time: Friday, 17/01/2025 at 3:00 PM

Venue: Conference Room NIT Goa (Hybrid Mode)

Minutes of the Meeting (MoM), 13th BWC Meeting
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The Thirteenth meeting of the Building and Works Committee (BWC) of NIT Goa was held on 17th January 2025, Friday, at 3:00 PM at the conference room, NIT Goa, Cuncolim on Hybrid mode.

Prof. O R Jaiswal, Director and Chairman of the BWC welcomed all BWC members to the meeting.

The following members were present in the meeting.

Sl. No	Name	Designation	Mode of Presence
1.	Prof. O R Jaiswal, The Director, NIT Goa	Chairman	In-person
2.	Ms. Veena Dunga, Deputy Secretary, NIT Div, Department of Higher Education, MoE, New Delhi	Member	Online
3.	Shri. N. S. Bisht, Deputy Secretary, IFD, Department of Higher Education, MoE, New Delhi	Member	Online
4.	Shri. A K Jain, Former Spl DG, CPWD, Delhi	Member	Online
5.	Prof. Rajesh Kumar Tripathi, Dept. of Civil Engineering, NIT Raipur	Member	Online
6.	Prof. Krishna Kant Pathak, Dept. of Civil Engineering, IIT BHU	Member	Online
7.	Dr. Velavan Kathirvelu, Dean P&D, NIT Goa	Member	In-person
8.	Dr. Shashidhar K. Kudari, Registrar, NIT Goa	Member Secretary	In-person
9.	Dr. Harikumar, Assoc. Dean P&D, Project In-charge, NIT Goa	Special Invitee	In-person
10.	Shri. Sarvesh Tiwari, SE cum PD, CPWD Goa	Special Invitee	Online
11.	Shri. Siddhant Khopkar, EE & SM (E), CPWD Goa	Special Invitee	Online
12.	Shri. Mukesh Kaushal, EE & SM-II (C), CPWD Goa	Special Invitee	Online
13.	Shri Sandesh Banker, AE (Civil), CPWD, Goa	Special Invitee	In-person

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Indraprastha

14/01/25

P. Srinivas

[Signature]

DETAILED AGENDA ITEMS

BWC 13.1 To confirm the minutes of the 12th BWC meeting held on 07/11/2024 at NIT Goa on hybrid mode.

The minutes of the 12th BWC meeting held on 07/11/2024 were circulated among its members and approved by email.

The minutes are given in **Annexure 13.1.1**, which may please be confirmed by the BWC.

Resolution: The BWC confirmed the minutes of the 12th BWC meeting

BWC 13.2 To receive the information regarding the Action Taken Report (ATR) on the decisions in the 12th BWC meeting held on 07/11/2024.

Item No	Agenda, Resolution	Action Taken
BWC 12.3	<p>Installation of additional data points in departmental complexes to meet the functional requirements of the institute</p> <p>Resolution: BWC observed that the installation of additional data points in the laboratories is essential to meet the functional requirements of the Institute. Since this work involves the procurement and installation of data switches and ports to the laboratories, the work can be taken up under the equipment head. Further, BWC informed that CPWD shall submit the proper breakdown of contingency funds utilisation to the BWC in the upcoming meeting.</p>	<p>Tender preparation is in progress and expected to be published by 1 week of February 2025</p> <p>Further, the breakdown of contingency funds utilization as submitted by CPWD is in Annexure 13.2.1</p>
BWC 12.4	<p>Installation of CCTV cameras at various locations in the hostels.</p> <p>Resolution: BWC opined that the installation of additional CCTV cameras in the hostels is very much essential for the safety and security of the students. As a one-time measure, this work can be taken up under the equipment head. However, for any requirements of a similar nature arising in the future, the necessary funds shall be managed from the Hostel Establishment Charge paid by the students.</p>	<p>Tender preparation is in progress by NIT Goa. The tender is expected to be published by 31/01/2025</p>



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BWC 12.5	Procurement and installation of furniture for the institute Resolution: BWC accords approval for the procurement and installation of furniture through CPWD.	Tender preparation is in progress. The tender is expected to be published by 15/02/2025
BWC 12.6	Additional items, if any, with the permission of the Chairperson. BWC 12.6.1: Approval for the deposit of funds, Rs 1,94,36,270/- to CPWD for the installation of the additional WiFi facility at the Boys and Girls hostel. Resolution: BWC instructed that the amount may be released by NIT Goa to CPWD, only after the work is awarded. The Chairman, BWC is authorized to release the amount upon award of the work. BWC 12.6.2: Development of Training and placement cell for NIT Goa Resolution: BWC accords approval for the works and informed that the work has to be completed within the approved cost of the project (368.4 Cr). BWC 12.6.3: Necessary arrangement for using excess of treated water from 130 KLD STP Resolution: BWC opined that the treated water from the STP may be used for irrigation purposes rather than for flushing. Hence, the works related to making the flush line in the Boys' hostel functional, may be kept on hold. Further, BWC approves the work related to directing the excess treated water from STP2 to STP1 amounting to Rs 13,28,030/- to be taken up by CPWD on a priority basis.	The work has been awarded for Rs. 1,82,31,531/- by the CPWD. The tender acceptance letter was issued by CPWD on 07/12/2024. The sum of Rs 1,36,88,727/- has been released to CPWD on 03/01/2025. (1,95,53,317-58,64,590 = 1,36,88,727/-) Work is expected to be completed by 21 April 2025. STP and T&P works were published as a single tender. Work is awarded for Rs 54,69,895/-. The tender acceptance letter was issued by CPWD on 12/12/2024. The work started at the site. Work is expected to be completed by 21/03/2025.

BWC is requested to note and confirm the action taken report of the 12th BWC meeting.

Resolution: BWC noted the action taken report on decisions of the 12th meeting of BWC and confirmed the same.

Concerning the ATC of BWC 12.3, considering the breakdown of contingency funds utilization as submitted by CPWD, BWC recommends that the unutilized funds on contingency, EPF, and





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ESI head of completed tenders/work shall be returned/used for the main work of ongoing or new tenders or works.

Further, BWC recommended that the applicable contingency, ESI, and EPF funds for the tenders/works published by CPWD shall be released by NIT Goa based on the approved A/A and E/S amount of the particular tender. When the work is completed, the unutilized funds under these heads shall be returned/used for the main work of ongoing/new tender.

BWC 13.3: Update regarding the progress of various additional works approved by BWC

BWC has approved various works as per the need and request in various meetings. The list and status of the works are detailed below.

Sl. No	Name of the work	BWC approved in	BoG approved in	A/A and E/S amount	Current Status
1	Hostel Mess Equipment	11 th meeting dated 19/07/2024	46 th meeting dated 18/9/2024	2,40,00,000/-	Purchase order issued for Rs 1,25,29,830/-
2	Additional Civil Work	11 th meeting dated 19/07/2024	46 th meeting dated 18/9/2024	97,65,000/-	Work has been awarded for Rs 59,89,571/-. About 85% of the work is completed. Work is expected to be completed by 30/1/2025.
3	Additional Wi-Fi for Hostels	11 th meeting dated 19/07/2024	46 th meeting dated 18/9/2024	2,53,00,860/-	Work has been awarded by CPWD for Rs. 1,82,31,531/-. The Work is expected to start at the site in a week.
4	Additional Safty Work	11 th meeting dated 19/07/2024	46 th meeting dated 18/9/2024	12,00,00,000/-	Work has been awarded for Rs 7,77,40,854/-. The work is in the mobilizing process by the agency. CPWD is evaluating the samples for approval. Work is expected to start in two weeks and be completed by 23/08/2025
5	STP	12 th meeting dated 07/11/2024	47 th meeting dated 10/12/2024	13,28,030/-	STP and T&P works were published as a single tender. Work is awarded for Rs 54,69,895/-. The tender acceptance letter was issued
6	T&P	12 th	47 th	59,04,350/-	





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		meeting dated 07/11/2024	meeting dated 10/12/2024		by CPWD on 12/12/2024. The work started at the site. Work is expected to be completed by 21/03/2025.
7	Additional LAN points	12 th meeting dated 07/11/2024	47 th meeting dated 10/12/2024	1,53,06,038/-	Tender preparation is in progress and expected to be published by 1 week of February 2025
8	Furniture	12 th meeting dated 07/11/2024	47 th meeting dated 10/12/2024	2,20,00,000/-	Tender Preparation is in progress by CPWD. The tender is expected to be published by 15/02/2025
9	CCTV cameras for Hostel	12 th meeting dated 07/11/2024	47 th meeting dated 10/12/2024	40,00,000/-	Tender Preparation is in progress by NIT Goa. The tender is expected to be published by 31/01/2025

BWC is requested to note and confirm the same.

Resolution: BWC noted and confirmed the updates on the ongoing works and it is recommended that appropriate care shall be taken to complete the works as per the timeline.


BWC 13.4: Ratification of funds released to CPWD against receipt of funds release request.

A/A and E/S for various works have been accorded to CPWD with the approval of BWC, Say T&P works (12th BWC), directing excess of treated STP water (12th BWC), additional safety work (11th BWC) and additional WiFi facility for hostles (11th BWC). As the tender process has been completed and work has been awarded, CPWD has requested the release of funds through various letters. In response, the Institute has released the sum of Rs. 6,13,36,026/-. The details of the funds are described in **Annexure 13.4.1**.

BWC is requested to consider and ratify the release of funds.

Resolution: BWC ratifies and confirms the release of funds and recommends the following

- (i) Applicable contingency, ESI, and EPF funds for the tenders/works published by CPWD have to be released based on the A/A and E/S amount of the particular tender. It is observed that the contingency, ESI, and EPF funds are released based on the L1 cost of the tender. So the difference amount shall be released by NIT Goa.
- (ii) Currently, as the L1 cost of the tenders has been released, the cost of any additional work taken up by CPWD in consultation with NIT Goa to complete the tendered work shall be released at the latter stage. Director, NIT Goa is authorized to release the fund, but the cost should not exceed the A/A and E/S amount.


BWC 13.5: Additional items, if any, with the permission of the Chairperson.

BWC 13.5.1: Release of funds against receipt of funds deposit letter from CPWD.

BWC, vide agenda point BWC 11.4 in its 11th meeting held on 19/7/2024, has approved some additional civil works for the estimated cost of RS 97,65,000/- to meet the functional requirement of the institute. Accordingly, A/A and E/S were accorded vide letter dated 05/09/2024. Currently, about 85% of the work has been completed and work is expected to be completed by 31/01/2025. Vide letter dated 16/01/2025 (**Annexure 13.5.1.1**), CPWD has requested to release the A/A and E/S amount of Rs 97,65,000/- as per SOP No 3/6-S.No.1 (ii) (c) of CPWD manual 2024.

BWC is requested to consider and approve the release of funds.

Resolution: BWC noted that already 85% of the work has been completed and the work is expected to be completed in two to three weeks. So, CPWD shall calculate the anticipated bill amount and the same shall be requested from NIT Goa.

BWC authorizes the Director, NIT Goa to release the funds upon the receipt of the revised fund release request.

The meeting concluded at 4:30 PM with a vote of thanks to the Chairman, members, and special invitees of the BWC meeting by the Registrar, National Institute of Technology Goa.



Dean (P&D)

अधिष्ठाता (योजना एवं विकास)
Dean (Planning & Development)

राष्ट्रीय प्रौद्योगिकी संस्थान गोवा
National Institute of Technology Goa
कुंकुलिम, दक्षिण गोवा जिला, गोवा पिन-४०३७०३
Cuncolim, South Goa District, Goa, Pin-403703



Secretary

कुलसचिव
Registrar
राष्ट्रीय प्रौद्योगिकी संस्थान गोवा
National Institute of Technology Goa



Chairman

निदेशक
Director
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