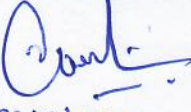


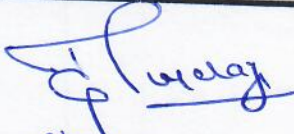
NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

Minutes
Building and Works Committee

Date: 22nd May, 2019 (Wednesday) at 11:00 a.m.
Venue: Conference Hall, NIT Goa


Member Secretary
Registrar
National Institute of Technology Goa
Farmagudi, Ponda, Goa


Chairman
National Institute of Technology Goa
Farmagudi, Ponda-Goa 403 401

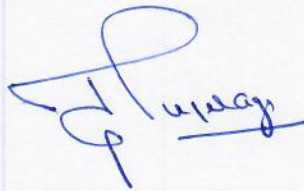
Minutes of Building and Works Committee(BWC)

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Member Secretary
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Farmagudi, Ponda-Goa 403 401



Chairman
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NATIONAL INSTITUTE OF TECHNOLOGY GOA

Date: 22.05.2019 Time : 11:00 a.m. Venue: Conference Hall, NIT Goa

The Chairman welcomed all the members. Prof. B.V.S Vishwanadham of IIT Bombay and the Member of BWC could not remain present during the meeting but he took part in discussion with the Chairperson and with other Members through online Google Skype System. The following members were present in the meeting.

- | | | |
|---|---|------------------|
| 1) Prof. Gopal Mugeraya, Director NIT Goa | : | Chairman |
| 2) Dr. P. S Reddy, Dean (FW) NIT Goa | : | Member |
| 3) Dr. Purushothama B.R. Dean (P & D) NIT Goa | : | Member |
| 4) Dr. Vasantha M.H., Registrar (i/c) NIT Goa | : | Member Secretary |

Based on decision taken by the Chairman BWC who is also the Chairman of BoG , at present , Dr.Venkaresh Ganesh Prabhu Desai, was invited to attend the meeting as an Expert and also, as a Member of BoG. Accordingly, Dr. Prabhu Desai, was also present in the meeting. Shri. Vijay Kumar, Project Manager, Goa Project Circle , CPWD Goa was also present as an expert and invitee.

The Chairman then requested the Registrar (i/c) to place the Agenda Items for discussion and decision by the BWC. The following recommendations are made/decisions taken/information received by the BWC.

Item No. BWC-5.1: To confirm the Minutes of 4th Meeting of the BWC held on 09.06.2018.

The Minutes of 4th Meeting of BWC were confirmed.

Item No. BWC-5.2: To receive information regarding Actions Taken on the decisions /recommendations of BWC at its 4th meeting held on 09.06.2018.

Various actions were taken were noted by the BWC with satisfaction

Item No. BWC-5.3: To receive information regarding approval for DPR by the BOG, for consideration of the same by the SFC, MHRD, Government of India.

Agenda:

The DPR prepared by NIT Goa for Permanent Campus at Cuncolim Goa was sent to MHRD, Government of India. Some comments were received from the Department of Expenditure (Ministry of Finance, Government of India), IFD (Department of Higher Education, MHRD, Government of India) and Niti Aayog, New Delhi. NIT Goa prepared replies against the comments with "Revised Estimate" of Rs. 496.63 crores, BOG accorded approval to DPR. The DPR and "Revised Estimates" amounting to Rs. 496.63 crores were sent to MHRD, Government of India for approval.

The SFC accorded approval on 01.03.2019 for "Revised Estimate". One copy of the final DPR along with "Revised Estimate" approved by the SFC, MHRD, Government of India, is placed on the table.

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Decisions taken/information received: The BWC received the information.

Item No. BWC-5.4: To receive information regarding approval by BoG NIT Goa for assigning the work regarding Construction of Boundary Wall at Permanent Campus of NIT Goa, to PWD, Government of Goa on "Deposit Work Basis".

Agenda:

To prevent encroachment of land at permanent site of NIT Goa Campus, BoG decided for assigning the work of construction of Boundary Wall, to PWD, Government of Goa on "Deposit Work Basis". PWD, Government of Goa was requested to prepare estimate for the same. The PWD submitted its estimate for an amount of Rs 9, 95, 27,890/-. The BoG at its 23rd meeting held on 11.09.2018, accorded approval for the estimate not exceeding Rs 9, 95, 27,890/-. Accordingly, one MoU was subsequently signed by NIT Goa with PWD. The PWD, based on "Tendering Process" awarded the contract for total work order values of Rs. 7,05,35,446.71/- (Rs. 3,50,29,979.26/- in Phase I + Rs. 3,55,05,467.45/- in Second Phase). The construction work at permanent site has been already started for Boundary Wall and 30% of work has also been completed.

Decisions taken/information received: The BWC received the information.

Item No. BWC-5.5: To receive information regarding the decision of BoG NIT Goa for assigning the construction work at Permanent Campus of NIT Goa, to CPWD on "Deposit Work Basis" and to consider the "Preliminary Estimate" submitted by CPWD for Tendering Process.

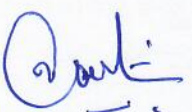
Agenda:


BoG accorded approval for the construction work at permanent site of NIT Goa to CPWD on "Deposit Work Basis". One MoU has already been signed and the same was subsequently approved by BoG. The MoU is placed on the table.

The BWC may receive the information that the BoG has already decided at its meeting held on 01.05.2019 that estimates submitted by CPWD not exceeding the value mentioned in DPR (Rs. 304 Crores for construction work of permanent campus) will be treated as approved by the BoG (item no. BoG.26.3).

The CPWD has now submitted its Preliminary Estimate (PE) for Rs. 303,90,27,800/-, which is placed on the table.

In view of approval already accorded by BoG for estimate not exceeding 304 crores, the estimate now submitted by CPWD for an amount of Rs 303,90,27,800/-, which is less than 304 crores, stands approved. The


Member Secretary
Registrar
National Institute of Technology Goa
Farmagudi, Ponda, Goa

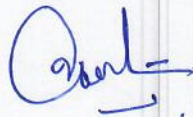

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Farmagudi, Ponda-Goa 403 401

BWC may receive the information and consider the PE submitted by the CPWD.

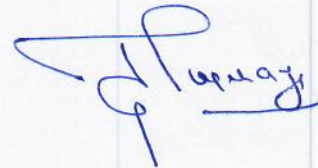
Decisions taken/information received:

The BWC received the information, considered the Preliminary Estimate (PE) of CPWD and noted that the PE prepared is as per Standard Practice and certification of CPWD. The BWC opined that the Tender Document should be prepared by CPWD to ensure the selection of a very reputed "EPC Mode Contractor" for quality construction work. The BWC also felt that the latest construction technology (including the use of pre-cast construction items) be adopted by CPWD to ensure early completion of the construction work for main campus of NIT Goa, within 21st July, 2021.

The meeting ended with vote of thanks to the chair.



Member Secretary
Registrar
National Institute of Technology Goa
Farmagudi, Ponda-Goa 403



Chairman
National Institute of Technology Goa
Farmagudi, Ponda-Goa 403 40 i