

MINUTES OF THE 31ST (EMERGENT) MEETING OF BUILDING & WORKS COMMITTEE
HELD ON 08.06.2012

The 31st (Emergent) Building & Works Committee meeting was held on 08.06.2012 at 3-00 PM in the Conference Room of the Institute. The meeting was chaired by Prof. N V Deshpande, Chairman, B&WC and attended by the following members:

1. Prof. P. S Choudhury, Dean (P & D), Member
2. Prof. S. Choudhury, HOD, Civil Engg. Dept. - Member
3. Mr. P K Paul, Registrar, Member & Secretary.
4. Mr. S. Meena, Executive Engineer, CPWD, Nominee SE, CPWD, Member
5. Prof. A. K. Dey, CE Dept., Special Invitee

At the onset of the meeting the Chairman welcomed the members, and after that the following agenda items were taken up:

B&WC-31/12/01 To confirm the minutes of the (30th) last meeting

The minutes of the 30th meeting of the B&WC were circulated among all members and no comments were received. The minutes were confirmed.

B&WC-31/12/02 To consider empanelment of Architect under Expression of Interest (EOI) and its consultancy fee etc. for upcoming projects of the Institute

1) Empanelment of Architect:

The B&WC members critically examined the short-listing of the Architects by the Experts appointed with the approval of the competent authority and approved the short-listing of 10 prospective Architects and their gradation as given below.

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|--|----------|
| 1. M/s Kothari & Associates | - 79.20% |
| 2. DDF Consultants (P) Ltd. | - 74.50% |
| 3. M/s Architects Collaborative | - 74.35% |
| 4. Mukesh & Associates | - 65.85% |
| 5. Team One India Pvt. Ltd. | - 65.40% |
| 6. M/s Space Ace | - 64.10% |
| 7. Astro Archineers | - 61.80% |
| 8. Ghosh Bose & Associates | - 60.15% |
| 9. S. Kumar & Associates | - 59.35% |
| 10. Nivedita and Uday Pande consultants- | 58.95% |

The Committee also appreciated the efforts undertaken by the Faculty of V.N.I.T, Nagpur as external experts.

Paul

Deshpande

2) Architect Consultancy fee:

The B&WC examined the Architect's consultancy fees as per the documents published by the Council of Architecture 2005 and approved the professional fees as indicated.

Type of project/service	Scope of work & service	Minimum fees/reimbursement expenses
1. Comprehensive Architectural services 1.1 Housing	Stage-1: Concept design Stage-2: Preliminary design and drawing Stage-3: Drawing for client Stage-4: Working drawing, tender documents, cost estimation (BOQ)	i) Single Block Housing and sites upto 0.5 hectare: 5 Percent on the cost of works assigned. ii) For a site more than 0.5 hectare and upto 2.5 hectares: 3.5 Percent on the cost of works assigned. iii) For a site more than 2.5 hectares and upto 5 hectares: 2.5 Percent on the cost of works assigned iv) For a site more than 5 hectares: 2 Percent on the cost of works assigned. v) Individual House: 7.5 Percent on the cost of works assigned. Note: The fees payable in marginal cases in respect of clauses (iii) to (v) shall not be less than the maximum fee payable in their respective preceding clauses.
1.2.1 Repetition of building in the same campus	As above	2.5 Percent on the cost of works assigned
1.2.2 Repetition of building at different site	As above	3.5 Percent on the cost of works assigned

3) Presentation of concept plan by the Architect:

The proposal for presentation of conceptual plan by the Architect and the re-imburement of air fare for one person and hospitality was approved.

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4) To constitute panel of experts for selection of suitable concept plan of different upcoming project presented the Architect:

To evaluate the concept plan which will be submitted by different Architects for various up coming projects, the following committee members have been approved as experts for the evaluation.


1.	Dean (P&D), NIT Silchar	- Chairman
2.	One expert from any department of architecture of reputed institute in India	- Member
3.	Prof. Nidul Sinha, Dept. of Electrical Engg. NIT Silchar	- Member
4.	Prof. Satyabrata Choudhury, Dept. of Civil Engg., NIT Silchar	- Member
5.	Prof. A. K. Dey, Dept. of Civil Engg, NIT Silchar	- Member
6.	Dr. K. C. Satpathy, Librarian, NIT Silchar	- Special Invitee for Library building

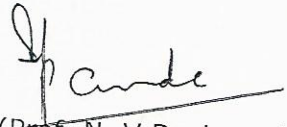
The Committee will examine the concept plan and award the works to the Architect.

BWC-31/12/03 The consider proposal for advertisement for empanelment of agency/firm for Infrastructure Development of NIT Silchar under phase-II

The Committee discussed regarding empanelment of agency/firm for Infrastructure Development of the Institute, but did not consider the proposal for empanelment of firm prior to invitation of price bid among the empanelled firm, instead it was recommended that the contract should be through open tender combining with technical & price bid.

The meeting ended with a vote of thanks to the Chair.


(P. K. Paul)
Member Secretary, B&WC


(Prof. N. V. Deshpande)
Chairman, B&WC