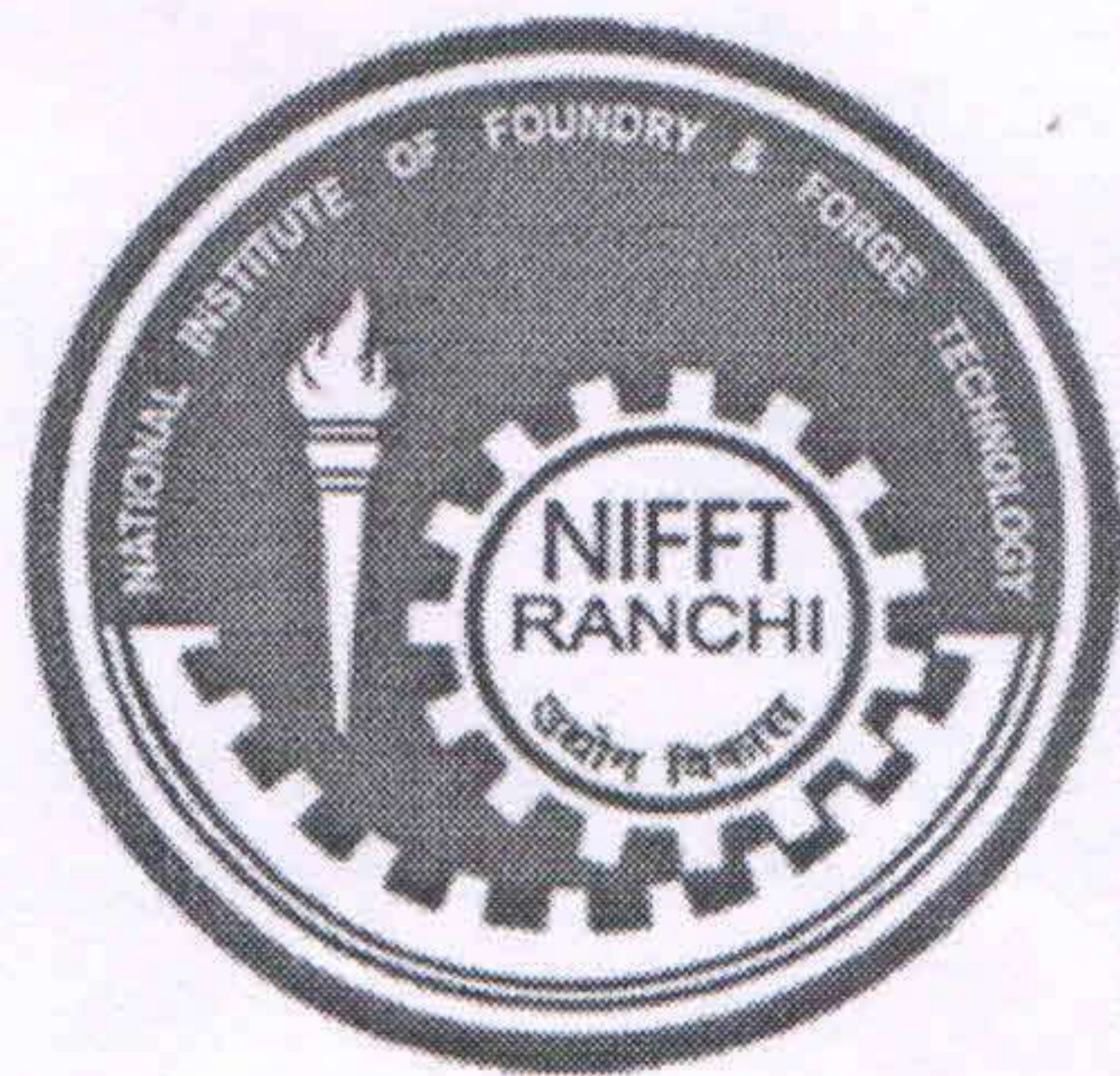


**NATIONAL INSTITUTE OF FOUNDRY & FORGE TECHNOLOGY
HATIA, RANCHI – 834003**



**MINUTES OF THE 90th MEETING
OF
“STANDING BUILDING COMMITTEE”**

**Date: 13th September, 2019
TIME: 03:30 PM**

**Venue : Board Room, Faculty Building
NIFFT, RANCHI**

**Minutes of the 90th Meeting of the Standing Building Committee held on Monday,
13th September, 2019 at 03.30 p.m. at Board Room, NIFFT**

Following Members were Present in the Meeting:

- 1) **Prof. Partha Protim Chattopadhyay** Chairman
Director, NIFFT,
Hatia, Ranchi - 03
- 2) **Shri Achint Kumar**Member
MHRD, New Delhi
- 3) **Prof. Binod Kumar**Member
Member BoG ~~Dec 2019~~
NIFFT, Hatia, Ranchi.
- 4) **Shri S. Bandyopadhyay**Member
A.M, Electrical Engineer
Heavy Engineering Corporation Limited
Dhurwa, Ranchi-834004
- 5) **Shri S. Jaipuria** Member
Jt General Manager I/c Civil & Arch
MECON, Ranchi Mecon Limited, Doranda,
Ranchi-834002
- 6) **Prof. R.K.Ohdar**Member
Dean (P&D)
NIFFT, Hatia, Ranchi.
- 7) **Shri U.G.Prasad**Member Secretary
Registrar,
NIFFT, Hatia, Ranchi.

Members present as Invitees:

- 1) Mr. S. N. sinha, Executive Engineer, CPWD (Civil)
- 2) Mr. Avinash Kumar Verma, Assistant Registrar (Accounts), NIFFT, Hatia, Ranchi.
- 3) Mr. Sudhir Kumar, I/C E&M Section, NIFFT, Hatia, Ranchi.
- 4) Mr.B.K.Sinha, Consultant, Civil, NIFFT, Hatia, Ranchi
- 5) Sri S.Behera, Member Secretary, CMC
- 6) Dr.V.K.Gupta, Member, CMC
- 7) Dr.S.K.Parida, Member, CMC
- 8) Mr.M.K.Singh, Executive Engineer, Electrical

Leave of absences was granted to:

- 1) Prof.D.Roy, IIT, Kharagpur
- 2) Mr. Arun Sharma, Consultant Electrical
- 3) Mr. Janak Mahto, General Manager, NBCC, Ranchi
- 4) Dr. K. Sudhakar Reddy, Professor & Head, Civil Engineering Department, IIT Kharagpur
- 5) ~~Shri B.K.Sinha, Consultant, Civil, NIFFT, Hatia, Ranchi~~ [49]

The meeting started at 03.30 p.m.

The Chairman welcomed all members present.

Thereafter, the member secretary presented the items before the Standing Building Committee. The deliberations of the meeting and resolutions of the committee on each item are recorded as follows:

Item No. 90. I-1 **To confirm the minutes of 89th meeting of Standing Building Committee (SBC) held on 10th June, 2019 at 3.30 PM at NIFFT, Ranchi**

The minutes of the 89th meeting of the SBC is placed as Annexure 'I'.

Resolution: The committee confirmed the minutes of 89th meeting of Standing Building Committee.

Item No. 90. I-2 **To report on the action taken on the minutes of the of 89th meeting of Standing Building Committee (SBC), held on 10th June, 2019 at 3.30 PM at NIFFT, Ranchi**

Report concerning the action taken on the minutes of the 89th meeting of Standing Building Committee (SBC), held on 10th June, 2019 at 3.30 PM at NIFFT, Ranchi is furnished at Annexure 'II'.

Resolution: The committee noted the "Action Taken Report" on the 89th meeting of Standing Building Committee.

Item No. 90.II-1 **Minutes of the Meeting of "Campus Maintenance Committee" held on 16th August, 2019 in the Conference Room, Faculty Building, NIFFT at 3.00 PM**

Minutes of the Meeting of "Campus Maintenance Committee" held on 16th August, 2019 in the Conference Room, Faculty Building, NIFFT at 3.30 PM is placed as Annexure-III.

Resolution: The Committee noted the minutes of CMC meeting held on 16th August, 2019.

Item No. 90.II-2 **To consider the selection of site for construction of new building under Higher Education Financial Agency (HEFA) scheme.**

(a) The Design and Estimate of the proposed new buildings has been duly vetted by the Expert Committee has been reported in 87th SBC meeting (Item No.II-4) held on 08.09.2018 and 105th AFC meeting (Item No.III-1) held on 26.09.2018. The BoG in its 105th meeting (Item No.III-4)held on 26.09.2018 approved the minutes.

(b) The loan document of Higher Education Financial Agency (HEFA) and NIFFT has been signed on 07.08.2019 at Head Office of HEFA at Bangalore.

[50]

(c) The MoU between NIFFT and CPWD has been signed on September 03,2019.
Annexure IVA

(d) The proposed site for construction of New Laboratory Building approved under HEFA is furnished in Annexure IVB. (Building Marked as E and F)

Resolution: The committee appreciated the action taken for initiation of construction and other under HEFA and approved the site of construction of New Laboratory Building as indicated in the plan.

Item No. 90.II-3

To consider and approve the payments of holding tax of Ranchi Municipal Corporation.

The Institute has received claim of Rs.1447623.00 Lakh (Rupees fourteen lakh forty seven thousand six hundred twenty three only) by email dated 03.09.2019 and 06.09.2019 against the holding tax of the Institute for the period of 1st April 2019 to 31st March 2020 with the request of paid the tax timely to avoid 1% per month penalty. The claim of Ranchi Municipal Corporation (RMC) of Rs.1447623.00 Lakh (Rupees fourteen lakh forty seven thousand six hundred twenty three only) on account of the holding tax of the Institute for the mentioned period is placed as Annexure-V.

Resolution: The Committee approved payment of Rs. 14,47,623.00 lakh rupees as Ranchi Municipal Tax.

Item No. 90.II-4

To consider and approve the Preliminary Estimate (PE) for New Construction

The Preliminary Estimates for the following construction projects has been received from CPWD (Sl.No. (a), (b), (c), placed on the table).

(a) Extension of Nirala Chatrawas (boys hostel) for accommodation of additional students under EWS scheme amounting Rs.7.20 crore.
Annexure VIA.

(b) Extension of Kalpana Chawla Hostel (girls hostel) for accommodation of additional students under EWS scheme amounting Rs.4.27 crore
Annexure VIB.

(c) Construction of residential quarters for accommodation of faculty and staff members to be recruited against the vacant positions amounting Rs.13.12 crore Annexure VIC

(d) Construction of residence for the Registrar amounting Rs.0.80 crore
Annexure VID

Resolution: The committee approved the proposal in principal subject to availability of fund as approved by Administrative and Finance Committee of the Institute.

Item No. 90.II-5

To consider renovation and facelift work of office cum accommodation of the Hon'ble Chairman, BoG, at NIFFT Guest House.

[51]

The Preliminary estimate of renovation and facelift work of office cum accommodation of the Hon'ble Chairman, BoG, at NIFFT Guest House is furnished in Annexure-VII

Resolution: The committee after consideration approved the proposal.

Item No. 90.II-6

To consider the terms of reference of 450 kWp Rooftop Solar PV Plant

The terms of reference of 450 kWp Rooftop Solar PV Plant is furnished in Annexure-VIII (to be placed on the table)

Resolution: The representative of CPWD agreed to take up the work with modification in the proposal placed, if required.

Item No. 90.III-1

To report on the constitution of Campus Maintenance Committee (CMC)

The competent authority has constituted new Campus Maintenance Committee (CMC) for a tenure of two years with effect from 8th July, 2019 is as follows; (Ref.O.O.No.98/2019 dated 04.07.2019)

Dean (Planning & Development)	Chairman
Dr. Vikash Kumar Gupta	Member; I/c (E&C)-Electrical
Dr. S. Basu	Member; I/c (E&M)-Water, Sanitation etc.
Dr. S. K. Parida	Member; I/c (E&M)-Mechanical
Mr. Sudhir Kumar	Member; I/c (E&M)-Civil
Mr. Shankar Behera	Member Secretary & Office I/c (E&M)

Resolution: The committee noted the constitution of new campus maintenance committee of the Institute.

Item No. 90.III-2

Monthly expenditure statement

(a) Work conducted by CPWD

The details of payment made to CPWD for different electrical and civil work is furnished as **Form-65 July and August 2019** Annexure-IXA

The work conducted by the maintenance department of the Institute is furnished in Annexure-IXB

Resolution: The committee noted and appreciated the completion of various civil and electrical works executed by CPWD. It also noted maintenance work executed through Institute.

90.IV

Any other items with the permission of the chair

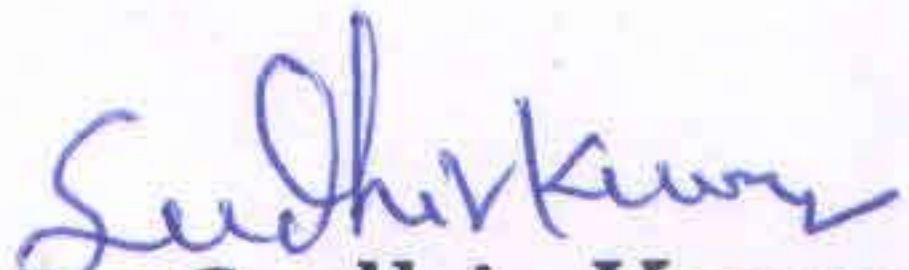
The member secretary placed two agenda points with permission of Chairman. [52]

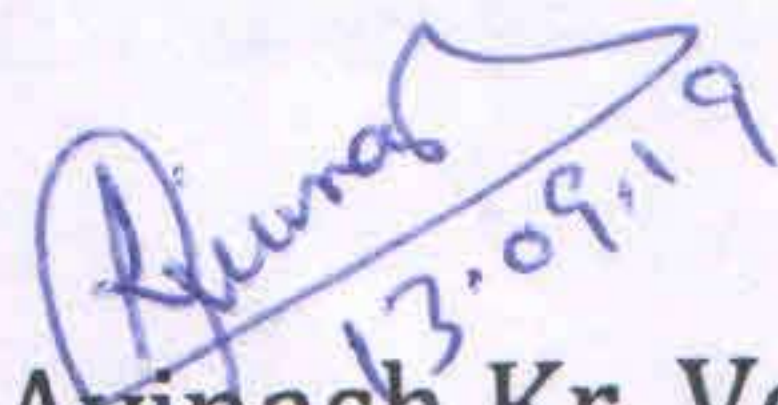
Extra Item No. I- The renovation of Director Residence was long due. The Institute sought PE from CPWD. The CPWD submitted estimate of Rs. 47.17 lakhs for Civil works plus 15% for electrical work totaling 54.24 lakhs approx.

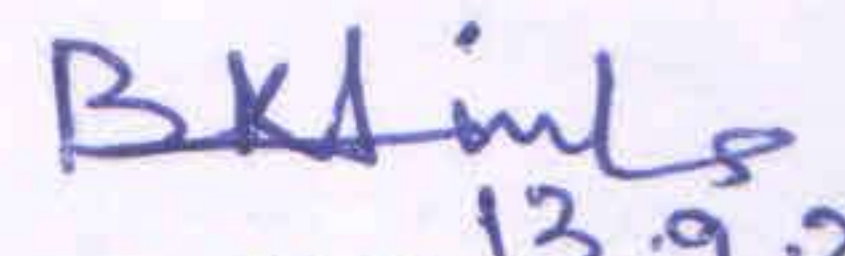
Resolution: The committee after going through the agenda approved it.


Extra Item No.II- To consider and approve the Preliminary Estimate (PE) of Rs.2.08 lakhs for renovation and facelift of electrical work of office cum accommodation of the Hon'ble Chairman, BoG, at NIFFT Guest House.


Resolution: The committee after going through the agenda approved it.



Mr. Sudhir Kumar
Special Invitee

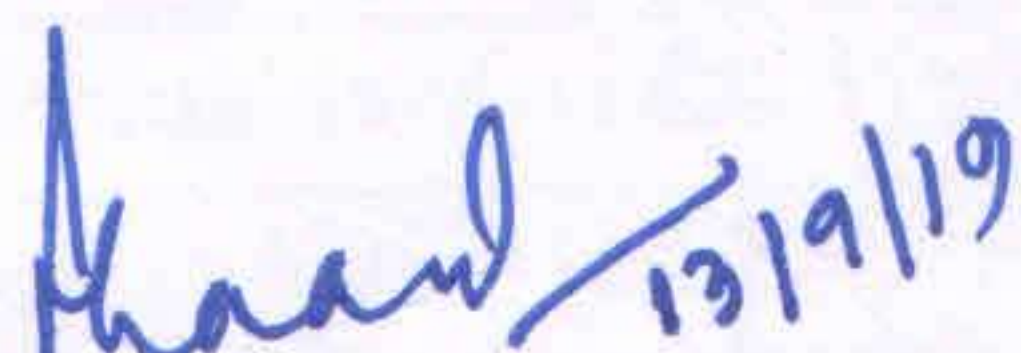

Mr. Avinash Kr. Verma
Special Invitee



Shri B. K. Sinha
Special Invitee



Dr. S. K. Parida
Special Invitee

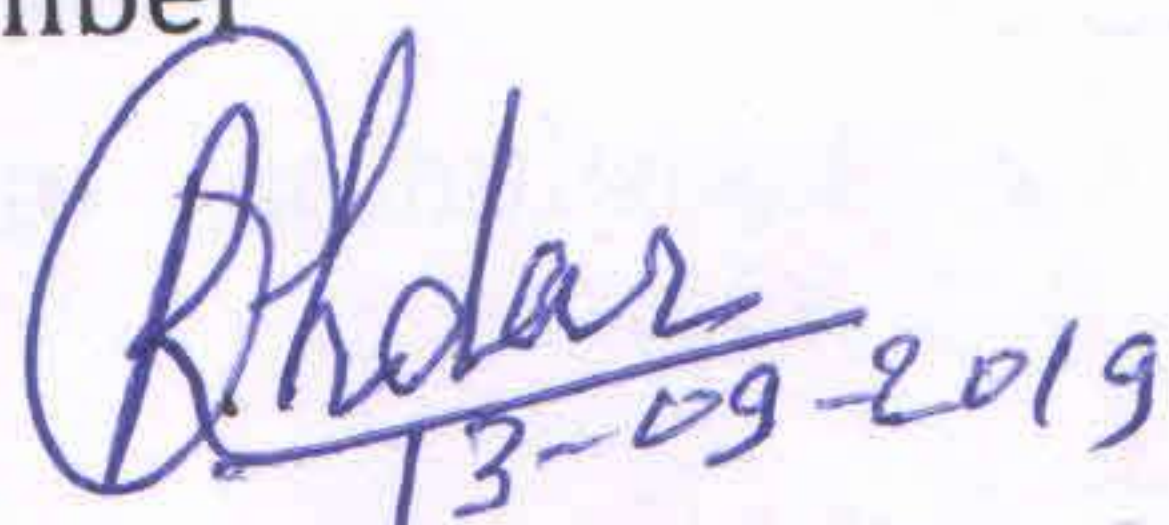

Dr. V. K. Gupta
Special Invitee

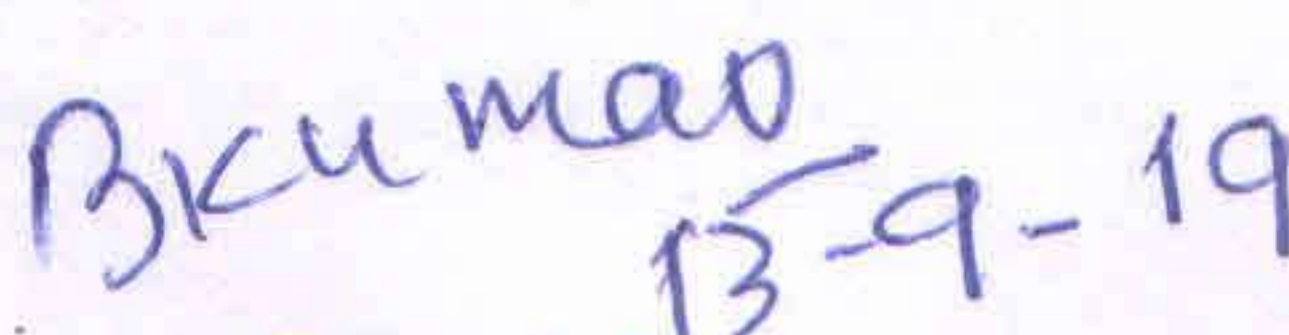

Mr. S. Bandyopadhyay
Member (HEC)

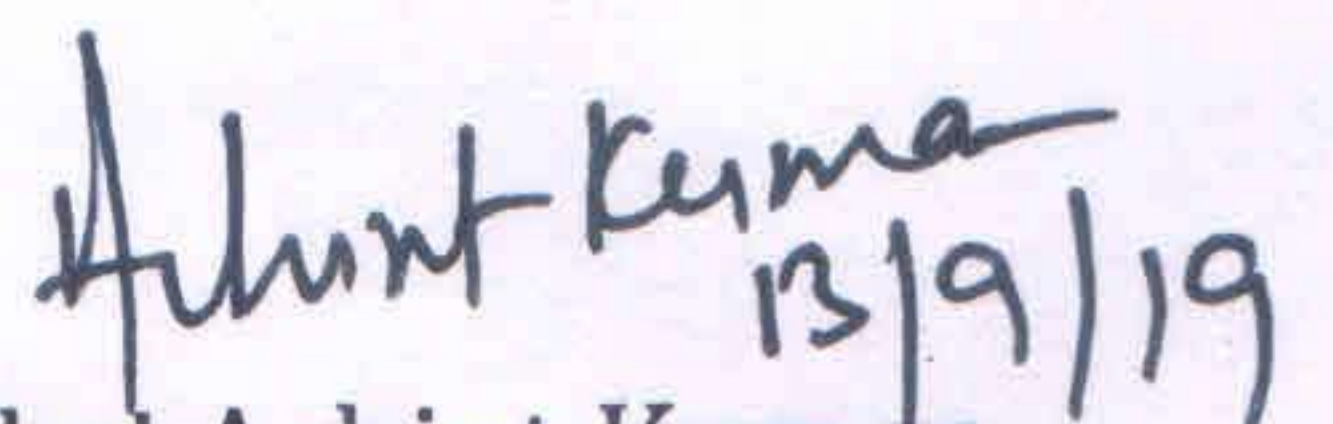

Shri S. Jaipuria
Member

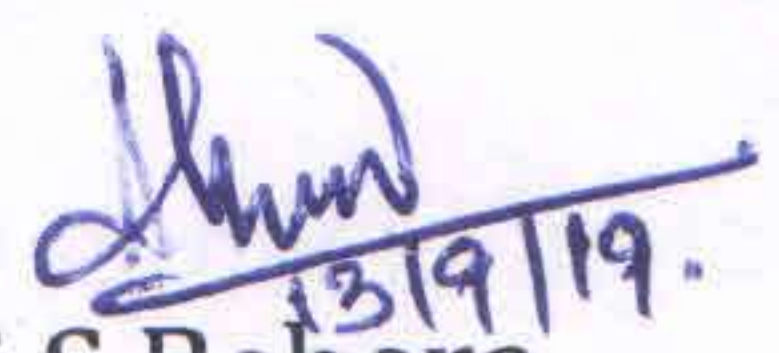

Mr. M. K. Singh
CPWD, Electrical

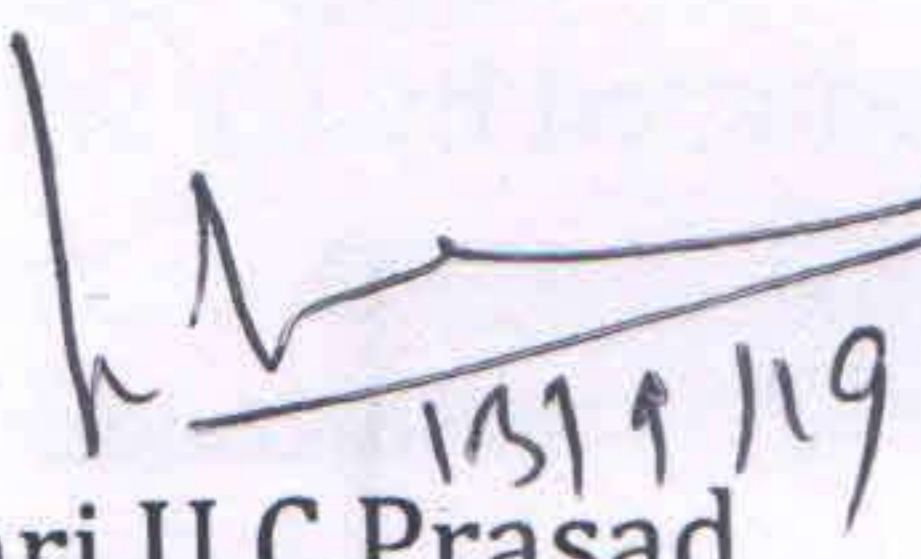

Mr. S. N. Sinha
Executive Engineer

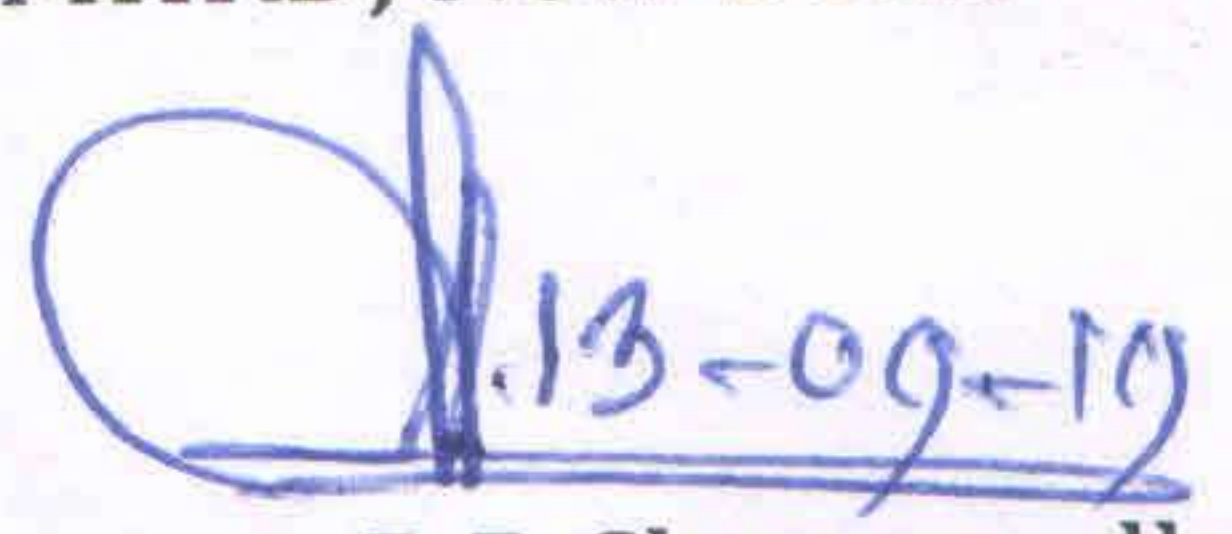

Prof. R. K. Ohdar
Dean (P&D)


Prof. Binod Kumar
Member


Shri Achint Kumar
MHRD, New Delhi


Sri S. Behera
Special Invitee


Shri U. C. Prasad
Member Secretary


P. P. Chattopadhyay
Chairman