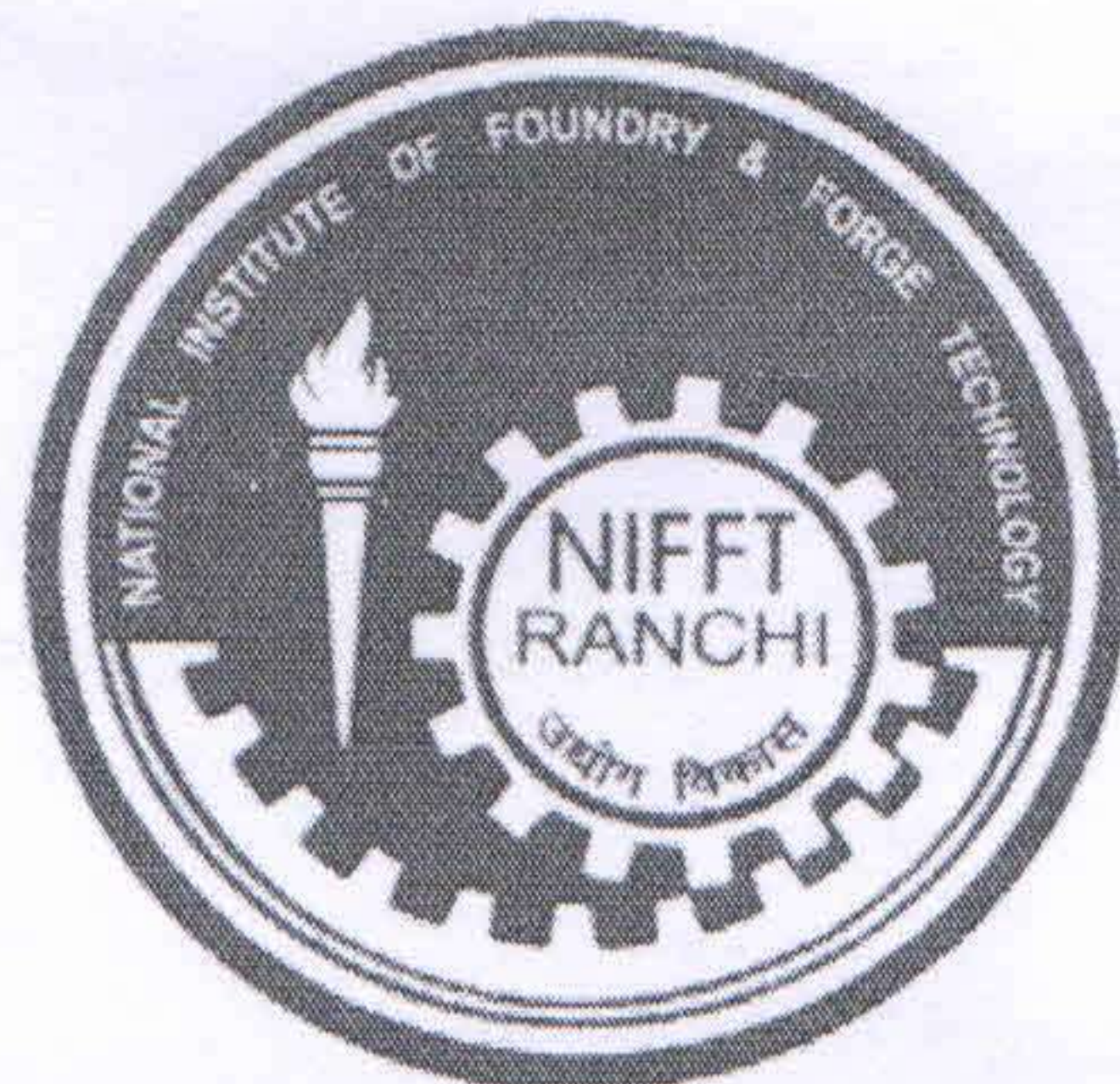


**NATIONAL INSTITUTE OF FOUNDRY & FORGE TECHNOLOGY
HATIA, RANCHI – 834003**



**MINUTES OF THE 91st MEETING
OF
“STANDING BUILDING COMMITTEE”**

**Date: 13th January, 2020
TIME: 03:30 PM**

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

**Minutes of the 91st Meeting of the Standing Building Committee held on Monday,
13th January, 2020 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
NIFFT, Hatia, Ranchi.
- 4) **Prof.N.K.Singh**Member
Member BoG
NIFFT, Hatia, Ranchi.
- 5) **Shri S. Bandyopadhyay**Member
A.M, Electrical Engineer
Heavy Engineering Corporation Limited
Dhurwa, Ranchi-834004
- 6) **Shri S. Jaipurjar** Member
Jt General Manager I/c Civil & Arch
MECON, RanchiMecon Limited,Doranda,
Ranchi-834002
- 7) **Prof. R.K.Ohdar**Member
Dean (P&D)
NIFFT, Hatia, Ranchi.
- 8) **Shri U.C.Prasad**Member Secretary
Registrar,
NIFFT, Hatia, Ranchi.

Members present as Invitees:

- 1) Mr. Avinash Kumar Verma, Assistant Registrar (EM), NIFFT, Hatia, Ranchi.
- 2) Mr. Sudhir Kumar, I/C E&M Section, NIFFT, Hatia, Ranchi.
- 3) Mr.B.K.Sinha, Consultant, Civil, NIFFT, Hatia,Ranchi
- 4) Sri S.Behera, Member Secretary,CMC
- 5) Dr.V.K.Gupta, Member,CMC
- 6) Dr.S.K.Parida, Member,CMC
- 7) MR.N.Haldar (Representative of Mr.M.K.Singh, Executive Engineer,Electrical)
- 8) Mr. Arun Sharma, Consultant Electrical
- 9) Shri K.P.Panigrahi, Deputy Registrar

Leave of absences was granted to:

- 1) Prof.D.Roy, IIT, Kharagpur
- 2) Mr. Janak Mahto, General Manager, NBCC, Ranchi
- 3) Dr. K. Sudhakar Reddy, Professor & Head, Civil Engineering Department, IIT Kharagpur
- 4) Mr. S. N. sinha, Executive Engineer, CPWD (Civil)

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. 91. I-1 To confirm the minutes of 90th meeting of Standing Building Committee (SBC) held on 13th September, 2019 at 3.30 PM at NIFFT, Ranchi

The minutes of the 90th meeting of the SBC is placed as **Annexure 'I'**.

Resolution: The committee confirmed the minutes of 90th meeting of Standing Building Committee except for Item No. 90.IV.I regarding renovation of Director's Residence. The same is to be kept in abeyance till receipt of PE from CPWD for construction of a new residence for Director. It was advised to expedite receipt of PE from CPWD at the earliest.

Item No. 91. I-2 To report on the action taken on the minutes of the of 90th meeting of Standing Building Committee (SBC), held on 13th September, 2019 at 3.30 PM at NIFFT, Ranchi

Report concerning the action taken on the minutes of the 90th meeting of Standing Building Committee (SBC), held on 13th September, 2019 at 3.30 PM at NIFFT, Ranchi is furnished at **Annexure 'II'**.

Resolution: The committee noted the "Action Taken Report" on the 90th meeting of Standing Building Committee. However, in view of advice of AFC regarding exploration of possibility of installation of Solar Panel free by some agency, implementation of approval for Item 90.IV.6 will be kept in abeyance and be reviewed after exploration of possibility of free installation.

Item No. 91.II-1 Minutes of the Meeting of "Campus Maintenance Committee" held on 3rd January, 2020 in the Conference Room, Faculty Building, NIFFT at 3.30 pm

Minutes of the Meeting of "Campus Maintenance Committee" held on 3rd January, 2020 in the Conference Room, Faculty Building, NIFFT at 3.30 pm will be placed in the meeting. **Minutes**

Resolution: The Committee noted the minutes of CMC meeting held on 3rd January, 2020. It was advised to carry out installation of Lightning Arrester in D1 type quarters through CPWD instead of doing it through EM Section.

Item No. 91.II-2**To consider the construction of back side boundary wall back side of JCB Chatrawas**

The construction of back side boundary wall and back side of JCB chatrawas is required to prohibit animals entering the campus. It is proposed to get the work done through CPWD, out of savings of the work "construction of boundary wall for Type C, D & E type quarters".

Resolution: Approved with a suggestion to expedite the work for quick completion by CPWD in view of urgency of the requirement.

Item No. 91.II-3**To Re-consider and approve the Preliminary Estimate (PE) for New Construction**

The Preliminary Estimates for the construction of residential quarters for accommodation of faculty and staff members has been received from CPWD. Annexure-III A.

The resolution of 108th AFC is placed for review and consideration. Annexure-III B

Resolution: In view of dire need of residential requirement for faculty members, at least one block (10 flats) each of D1 type and E1 type be constructed. However, in view of opinion of the representative of MHRD regarding sources of fund and limited resource under IRG, it was proposed to request MHRD for shifting the Institute from window 2 to 4 under HEFA for this specific project under HEFA.

Item No. 91.III-1**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 December 2019. Annexure-IV.**

(b) Work conducted at Institute level.


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. The committee advised to get a clear/legible report for Monthly Expenditure Statement for Civil works as is given for electrical works.

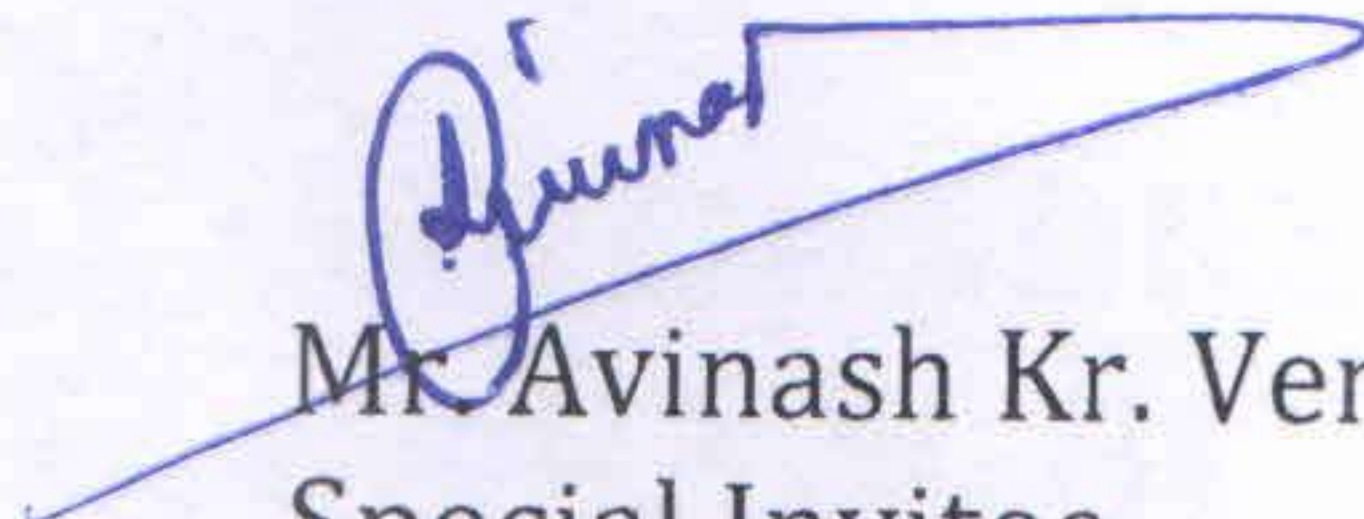
91.IV**Any other items with the permission of the chair****91.IV.1****To consider the process of take over of the projects completed by CPWD**


Resolution: SBC advised the Institute to conduct the process of takeover by the following committee constituted:


- | | | |
|---|---|------------------|
| 1. Registrar | - | Chairman |
| 2. I/c of the Building/Department/
Section | - | Member |
| 3. I/c Electrical | - | Member |
| 4. I/c Civil | - | Member |
| 5. Consultant Civil | - | Member |
| 6. Consultant Electrical | - | Member |
| 7. AR (EM) | - | Member Secretary |


The committee is advised to complete the process of takeover in the presence of the representative(s) of CPWD. The committee will complete the process of takeover with remarks, if any and submit report to the Director.



Mr. Sudhir Kumar
Special Invitee



Mr. Avinash Kr. Verma
Special Invitee



Shri B. K. Sinha
Special Invitee

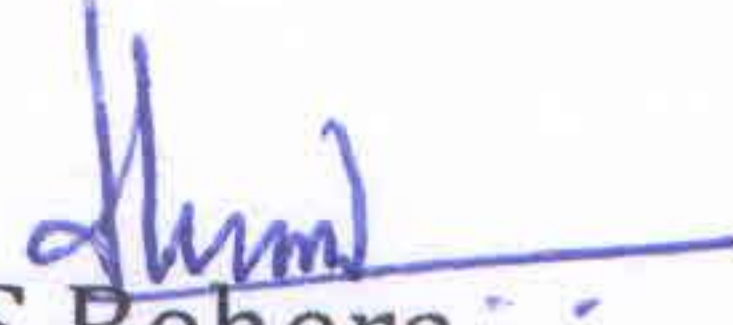

Dr. S.K. Parida
Special Invitee


Dr. V.K. Gupta
Special Invitee

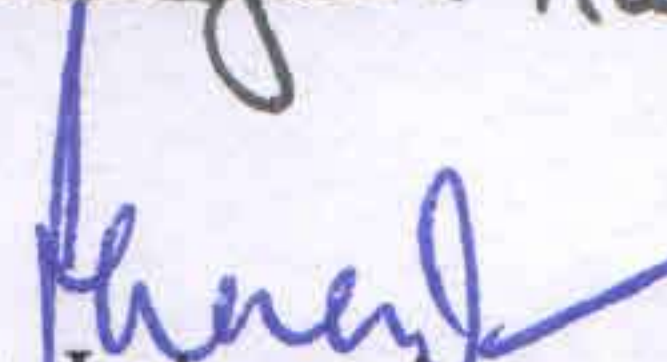

Dr. S. Basu
Special Invitee



Mr. K. P. Panigrahi
Special Invitee

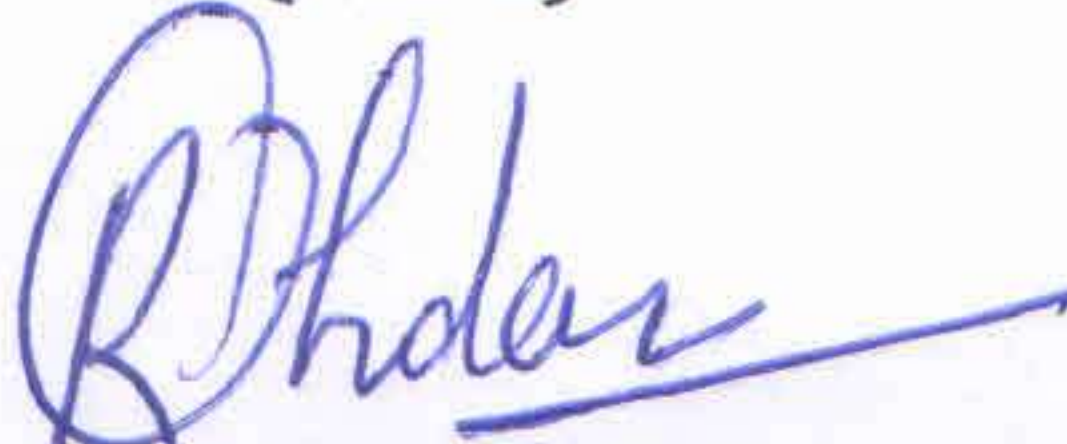

(for) Mr. M.K. Singh
Special Invitee (CPWD)
(Narayan Haldar)



Sri S. Behera
Special Invitee

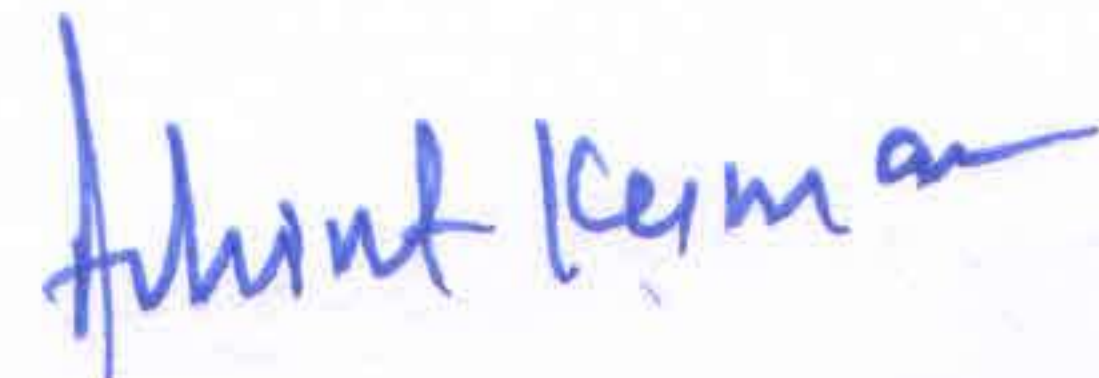
Mr. S. Bandyopadhyay
Member (HEC)



Shri S. Jaipuria
Member (MECON)



Prof. N.K. Singh
Member, BOG

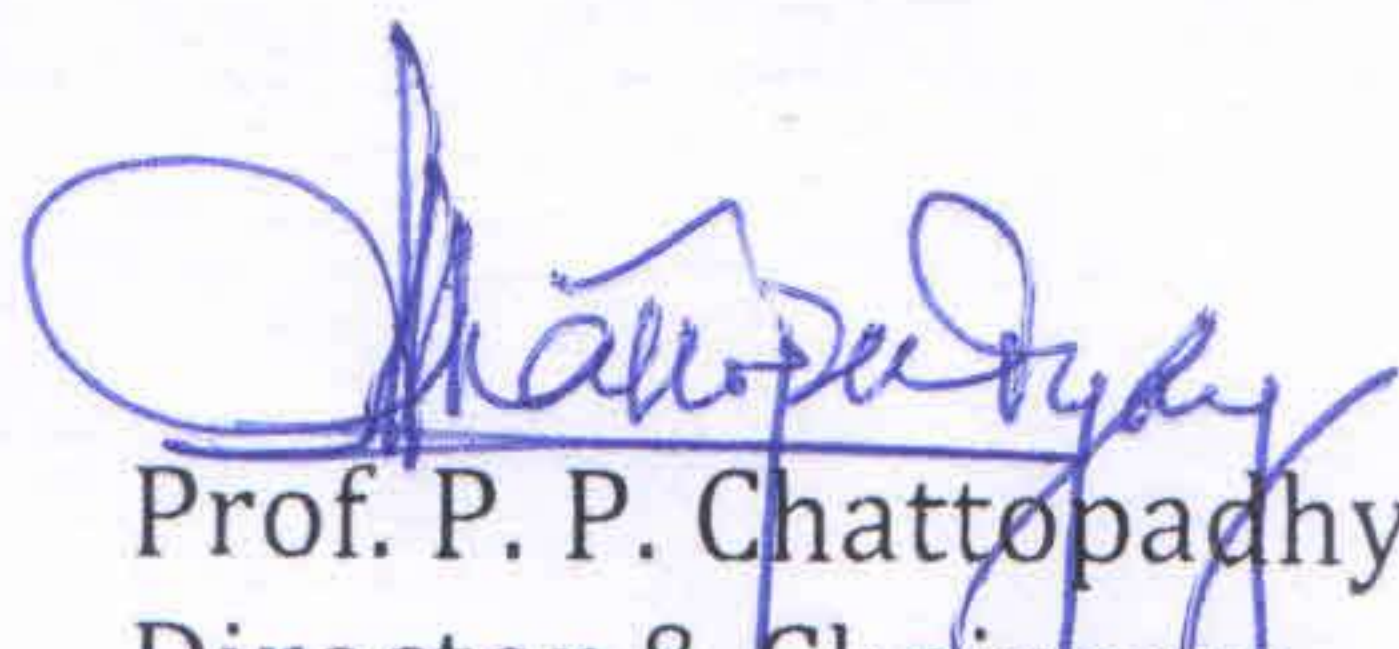

Prof. R. K. Ohdar
Member


Prof. Binod Kumar
Member, BOG


Shri Achint Kumar
Representative, MHRD


A. K. SHARMA
Consultant (E)


Shri U.C. Prasad
Registrar
13/01/2020


Prof. P. P. Chattopadhyay
Director & Chairman