

NATIONAL INSTITUTE OF TECHNOLOGY:: SILCHAR
MINUTES OF THE MEETING OF 27th FINANCE COMMITTEE

The 27th Finance committee was held in the conference Hall of NIT Transit House, New Delhi on 15.12.2013 at 12:30 hrs. The following members were present.

1. Prof. Asis Datta, Chairman, BOG, NIT Silchar & Prof of Eminence, National Institute of Plant Genome Research, Aruna Asaf Ali Marg, New-Delhi.
2. Mr Rajesh Singh, Director NITs, Deptt. of Higher Education, MHRD, GOI, Shastri Bhawan, New Delhi – 110 001.
3. Mr. Nain Soi, Director (Finance) MHRD, GOI, Shastri Bhawan, New Delhi- 110001.
4. Prof. N V Deshpande, Director, NIT Silchar.
5. Prof. Dibakar Chakrabarty, Special Invitee, NIT Silchar.
6. Mr Prof. Sujit Kumar Pattanayak, Asst. Professor, Special Invitee, NIT Silchar.

At the outset, the Director welcomed the members of the Finance Committee including the special invitees Prof. Dibakar Chakrabarty and Mr. Sujit Kumar Pattanayak, Asst. Prof.

The director recalled the valuable contribution made by Prof. AK Roy & Mr. P L Choudhury, Asst Professor whose terms of membership expired recently.

FC-27/13/01 To confirm the minutes of the 26th Meeting of the Finance Committee.

The minutes of the 26th meeting were confirmed.

FC-27/13/02 To take note of the action taken report and progress made on the Minutes of the last meeting of the committee.

The committee noted the action taken on the resolution of the last meeting.

FC- 27/13/03: To ratify the action taken by the Director in adopting Audit Report received from Director General of Audit, Kolkata, on the Accounts of NIT Silchar for the year 2012-13.

The Institute has received Audit Report from the Director General of Audit, Kolkata on the Account of NIT Silchar for the year 2012-13 on 06th Nov. 2013. Considering the importance, this was sent to MHRD, on obtaining approval from the Chairman BOG, NIT Silchar, to place before Parliament along with Annual Report 2012-13.

The committee took note of the action taken with the approval of the Chairman by the Director.

FC - 27/13/04: Report on utilization of Grant during the financial year 2013-14.

A statement showing details of Budget provision, receipt of Grants and utilization under Plan, Non-plan during the year upto 30.11.2013.

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(Rupees in lac)

SI	PARTICULARS	PLAN	NON-PLAN
1	Revised Budget Estimate for 2013-14	15880.00	4750.00
2	Opening balance as on 01.04.2013	4049.56	1040.13
3	Grants received from G.O.I. up to 2 nd qtr.	3000.00	1875.00
4	Institute Income during the period	0.00	486.00
5	TOTAL FOR UTILIZATION	7049.56	3401.13
6	Less : Utilized up to 30.11.2013	8332.32	2490.90
7	Less : Committed Liability towards	1360.00	120.00
8	Balance available as on 01.12.2013	-2780.60	836.23
9	Requirement of Addl. Grants up to 31.03.14	8000.00	1500.00

The Finance Committee took note of the financial status and appealed to MHRD to release funds under plan head to enable the Institute to complete the ongoing projects.

FC -27/13/05:

To take note of the investment procedure followed by the Institute in respect of Provident Funds, Superannuation Funds and Gratuity Funds.

Institute is having an investment committee consist of 3 members from various fields to look after the investment matter quarterly, related to Provident Funds, Superannuation Funds, Gratuity Funds and other Funds. This institute has full fledged branch of State Bank of India in its campus and all the investments are made in Nationalized Banks only to avoid risk factor on investment and to fetch guaranteed & higher rate of return on investment, as the money pertains to provident fund, Superannuation fund and gratuity fund of the employees of the Institute.

During last audit for the financial year 2012-13, Audit has raised observation on non-compliance investment procedure notified by the Ministry of Finance on 14th August, 2008. According to notification said fund to be invested as follows:

- (i) Govt. Security/Other Security/Mutual Fund – upto 55%
- (ii) Debt Security/Scheduled Commercial Bank – upto 40%
- (iii) Money market instrument incl. mutual fund – upto 05%
- (iv) Shares of Companies available in BSE/NSE – upto 15%

But due to remoteness of the area and to avoid risk factor as stated above, Institute is not following the above guidelines notified by the Ministry.

The committee recommended the investment procedure in vogue which is free from any market risk to the B.O.G for approval.

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FC -27/13/06:

To consider outsourcing of the job for conducting physical Stock verification and creation of Fixed Asset Register of the Institute.

A thorough physical verification of the movable and immovable assets of the Institute is required to be conducted and a fixed asset register containing all these properties is required to be created at the earliest. This has also been pointed out by the Govt. Audit during their last Audit. In view of the above, it is proposed that the job for conducting physical verification and creation of fixed asset register may be outsourced as it involves not only a huge volume of work but also expertise.

The committee recommended the proposal to the BOG for approval.

FC -27/13/07:

To consider outsourcing of the job for conducting data entry by splitting the fund value of Contributory Provident Fund Account into Pension Corpus fund and G.P. Fund.

Due to implementation of Pension cum GPF in the Institute, accumulated amounts lying in C P Fund of around 350 employees are to be split into two parts i.e. Pension corpus fund and G. P. Fund, those who are covered under CCS Pension rule 1972. This work is required to be completed within the current financial year. In view of the above it is proposed to outsource the job considering the huge volume of work.

The committee recommended the proposal to the BOG for approval.

FC-27/13/08:

To consider the issue of allowing Special duty allowance to the staff members of NIT Silchar during the period of leave/ Vacation.

As per the provisions of FR, special duty allowance (SDA) is authorized to Central Govt. Employees serving in North East Region. However, this is not admissible during leave/training beyond 15(fifteen) days at a time and 30(thirty) days in a year. This is an incentive to motivate people to serve in the North Eastern Region where the communication facility is exceptionally bad due to lack of proper roads and rail heads.

The Finance Committee is requested to waive this provision restricting non-payment of SDA to staff members of this Institute to attract talent.

The committee especially the members representing the MHRD felt that the proviso of FR cannot be changed without the approval of Min. of Finance, (Dept of Expenditure). It was decided to refer the matter to Min. of Finance through MHRD.

FC-27/13/09:

To ratify the action taken by the Director for transferring Rs.15.00 crores from Institute Corpus Fund, Maintenance Fund and Depreciation Fund (@ Rs.5.00 crore from each Fund) to Institute Plan Fund.

Due to non-receipt of Grants-in-Aid towards Plan Activity from the Govt. for 2nd quarter, Institute is facing acute financial crisis to continue the ongoing project. In this regard several communications have been made with the Ministry for release of Grants. To run the ongoing projects smoothly, it was decided to transfer Rs.15.00 crores from Institute Corpus Fund, Maintenance Fund and Depreciation Fund (@ Rs.5.00 crore from each Fund) to Institute Plan Fund as a temporary measure, which will be refunded to the respective funds immediately on receipt of Grants from the Govt.

The committee ratified the action taken by the Director.

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FC-27/13/10:

Approval of the minutes of the 37th meeting of the B&WC.

The finance committee examined the minutes of 37th B&WC and the recommendation on each agenda item of the B&WC is given as follows.

FC-27/13/10(a):

To consider proposal and preliminary (Plinth Area) estimate for proposed construction of 1000 capacity Boys Hostel No. 10 at NIT Silchar.

(BWC-37/13/03)

The Institute is planning to increase undergraduate intake capacity by 1000 before 2015. The existing students accommodation available in 10 Hostels (Boys & Girls) is 2388. Another 1000 capacity Boys Hostel No.9 is under construction. Keeping in view of further increase in undergraduate intake capacity by 2015, the additional requirement of students accommodation will be as follows:

Existing Hostel	capacity	Cumulative capacity
Boys Hostel 8 Nos. Plus Girls Hostel 2 Nos.	2388	2388
Boys Hostel No.9 (under construction)	1000	3388
Another Hostel of 1000 capacity (proposed)	1000	4388

To cater to the requirement of additional student's accommodation, the Institute is planning to construct another Boys Hostel No.10 of 1000 capacity. On this back drop the Institute has prepared a preliminary (Plinth Area) estimate based on CPWD Plinth Area Rates effective from 01.10.2012 covering all relevant provisions like Civil & Electrical works, water supply, sanitary works, fire alarming and fire fighting, internal road, networking system, landscaping, standby power breakup provision etc. The preliminary estimated cost arrived at is Rs.91,53,00,293.00 including 3% contingencies and considering current enhancement in cost since 01.10.2012.

The proposal & preliminary estimate (Plinth Area) was placed before the 37th B&WC meeting under item No. BWC-37/13/03 and recommended for the examination of the Finance Committee.

The Finance Committee after examining the proposal recommend the same to the BOG for approval.

FC-27/13/10(b):

To consider award of work in respect to:

(BWC-37/13/04)

1. Construction of Eat-out Dhaba
2. Construction of Institute Health Care Centre
3. Expansion of Electrical Engineering Department
4. Construction of NABL Accredited Laboratory Building
5. Construction of Earthquake Engineering Laboratory

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In view of academic expansion and requirement for students amenities the Building & Works Committee of the Institute in its respective meetings have accorded approval for construction of different upcoming buildings shown in Table-01.

Table-01

(A) Approval of Projects:

Name of work	Approved cost in Rs.	Reference of B&WC
1. Construction of Eat-out Dhaba	2,01,25,068.00	BWC-36/13/03
2. Construction of Institute Health Care Centre	4,41,42,732.00	BWC-36/13/03
3. Expansion of Electrical Engineering Department	4,67,82,580.00	BWC-33/12/06
4. Construction of NABL Accredited Laboratory Building	1,26,37,165.00	BWC-36/13/07
5. Construction of Earthquake Engineering Laboratory	4,80,61,947.00	BWC-24/10/06

Tender for the works was invited through National level daily, local circulation and website (i) www.nits.ac.in & www.tenders.gov.in. The response and evaluation summary of the tender is given in Table-02.

Table-02

(B) Summary of comparative statement:

Name of work:	Agency qualified for opening of price bid	Quoted gross value in Rs.	Remarks
Construction of Eat-out Dhaba	M/s T.K. Das & Co.	20602431.00	L-1
	Mr. Dipak Nath	21595805.00	L-2
	Mr. D. A. Khuma	23706685.00	L-3

Name of work	Agency qualified for opening of price bid	Quoted gross value in Rs.	Remarks
Construction of Institute Health Care Centre	M/s T.K. Das & Co.	45383090.00	L-2
	M/s Gangwal Engg. & Construction Co. Pvt. Ltd.	47737194.00	L-3
	M/s B. K. Construction	45035650.00	L-1

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Name of work	Agency qualified for opening of price bid	Quoted gross value in Rs.	Remarks
Expansion of Electrical Engineering Department	M/s T.K. Das & Co.	22679409.92	L-4
	Mr. Dipak Nath	18880640.89	L-1
	M/s Gangwal Engg. & Construction Co. Pvt. Ltd.	21011042.23	L-3
	Mr. N. Bhattacharjee	19053868.85	L-2

Name of work	Agency qualified for opening of price bid	Quoted gross value in Rs.	Remarks
Construction of NABL Accredited Laboratory Building	Mr. Dipak Nath	17159030.09	L-3
	M/s T.K. Das & Co.	14880172.50	L-1
	Mr. D. A. Khuma	16503206.49	L-2

Name of work	Agency qualified for opening of price bid	Quoted gross value in Rs.	Remarks
Construction of Earthquake Engineering Laboratory	M/s T.K. Das & Co.	58505119.00	L-2
	M/s Gangwal Engg. & Construction Co. Pvt. Ltd.	58511268.00	L-3
	Mr. N. Bhattacharjee	52246798.00	L-1

Financial evaluation of work-wise tenders received was carried out and details on the same are given in Table-03.

Table-03

(C) Financial evaluation of lowest quoted tender:

Name of work	Name of agency	Lowest quoted rate in Rs.	Estimated market cost (EMC)	Remarks
1. Construction of Eat-out Dhaba	M/s T.K. Das & Co	14880172/-	15101412/-	1.46% below

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				the EMC
2. Construction of Institute Health Care Centre	Mr. N. Bhattacharjee	52246798/-	51089728/-	2.30% above the EMC
3. Expansion of Electrical Engineering Department	M/s B. K. Construction	45035650/-	45194467/-	0.35% below the EMC
4. Construction of NABL Accredited Laboratory Building	Mr. Dipak Nath	19053868/-	18252080/-	3% above the EMC
5. Construction of Earthquake Engineering Laboratory	M/s T.K. Das & Co	20602431/-	20631588/-	0.20% below the EMC

Proposal for acceptance of lowest tender and award of works will be placed before the 37th B&WC meeting under item No. BWC-37/13/04 for approval etc.

The Committee may examine the resolution of B&WC in respect to the acceptance of lowest tender and award of works and recommend its view to the Board for suitable decision.

The Committee accepted all the proposals and recommended for approval of the BOG.

FC-27/13/10(c): To consider detailed estimate for modification of (1) Mechanical Engineering Workshop building & (2) Old Amenities Building.

(BWC-37/13/05)

Assam type Amenities building and RCC type single storey Mechanical Engineering Workshop building (north & south block) were constructed by Assam PWD in the year 1978.

Initially the Assam type Amenities building having plinth area of 1739 sqm was used for academic purpose. With the passage of time many academic buildings has came up and the said building is centrally located occupying large area is now unserviceable for academic purpose.

RCC type single storey Mechanical Workshop building, centrally located and having 2588 sqm plinth area (ground floor only) now needs to be modified into multi storey buildings in view of acute land scarcity and expansion in academic activities.

A team of experts comprising Architect & Structural Engineer from VNIT, Nagpur have paid visit in 2 occasions to assess the feasibility for vertical expansion of the existing Assam type Amenities building & Mechanical Engineering Workshops. The experts after soil investigation and detailed study expressed their views about the possibility

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of vertical expansion. Subsequently, the VNIT, Nagpur submitted the concept plans for modification of said buildings. The Building & works Committee in its 36th meeting under item No. BWC-36/13/13/E2 has decided to entrust the consultancy services of the said projects to VNIT, Nagpur.

The VNIT Nagpur has confirmed that the detailed estimates & drawing will be submitted within the 1st week of December, 2013. The detailed estimate and drawing for modification of (1) Old Assam type Amenities building & (2) Mechanical Engineering Workshops will be placed before the meeting for examination and approval etc.

Proposal & detailed estimate for both the projects will be placed before the 37th B&WC meeting under item No. BWC-37/13/05 for approval etc.

The Committee may examine the resolution of B&WC and may recommend the same to Board for suitable decision.

The Committee recommended the proposal for approval of the BOG.

FC-27/13/10(d):

To consider award of minor nature of works (1) Assam type Civil Engineering Department shed, (2) Providing Poly coated G.S roofing over existing roof of Electrical Engineering Department Block-B and (3) Construction of Assam Type KID-NITS School. (BWC-37/13/06)

Building & Works Committee in its different meetings has approved the minor works shown in Table-4.

Table-04

(A) Approval of detailed estimate:

Name of work	Approved cost in Rs.	Ref. of B&WC
1. Construction of Assam type Civil Engineering Shed	22,99,722.00	BWC-36/13/13/E8
2. Providing poly coated G.S roofing over the roof of EE Dept Block-B	22,63,108.00	BWC-36/13/05
3. Construction of Assam type KID-NITS School	25,63,432.00	BWC-36/13/13/E7

Tender for above works was invited through press notice and website (i) www.nits.ac.in & (ii) www.tenders.gov.in. The response & evaluation summary of the tenders are given in Table-05.

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Table-05

(A) Summary of comparative statement:

Name of work	Agency qualified for opening of price bid	Quoted gross value in Rs.	Remarks
Construction of Assam type Civil Engineering Shed	1/7 Molay Paul	2261560/-	-
	2/7 Abhijit Paul	2320617/-	-
	3/7 G. H. Choudhury	1928966/-	L-1
	4/7 Sudeep Nath	2150901/-	-
	5/7 Dhruba Dutta	2013945/-	L-2
	6/7 Dinendra Dey	2053790/-	-
	7/7 M. Bhattacharjee	2028380/-	-
Providing poly coated G.S roofing over the roof of EE Dept Block-B	1/4 Molay Paul	1915485/-	-
	2/4 Abhijit Paul	1993475/-	-
	3/4 Sudeep Nath	1816600/-	L-1
	4/4 M. Bhattacharjee	1897395/-	L-2
Construction of Assam type KID-NITS School	1/3 Dhruba Dutta	2233330/-	L-1
	2/3 Molay Paul	2502954/-	-
	3/3 M. Bhattacharjee	2348710/-	L-2

Financial evaluation of work-wise lowest tenders have been carried out and details about the same are given in Table-06.

Table-06

(C) Financial evaluation:

Name of work	Name of lowest quoted agency	Lowest quoted value in Rs.	Estimated market cost (EMC)	Remarks
Construction of Assam type Civil Engineering Shed	G. H. Choudhury (3/7)	1928966/- (L-1)	2290140/-	15.77% below the EMC
Providing poly coated G.S roofing over the roof of EE	Sudeep Nath (3/4)	1816600/- (L-1)	2080318/-	12.68% below the EMC

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Dept Block-B				
Construction of Assam type KID-NITS School	Dhruba Dutta (1/3)	2233330/- (L-1)	2552751/-	12.51% below the EMC

From the evaluation statement it appears that the gross quoted value of the agencies for above works are within the permissible limit of estimated market cost. Hence these L1 tenders may be considered for acceptance and award of the works.

The detailed estimate for both the works will be placed before the 37th B&WC meeting under item No. BWC-37/13/06.

The Finance Committee may examine the resolution of B&WC and may recommend the same to Board for suitable decision.

The Committee recommended the proposals for approval of the BOG.

FC-27/13/10(e):

To consider detailed estimate for proposed construction of (1) CAD-CAM Centre building & (2) Materials and Manufacturing Technology building.

(BWC-37/13/07)

The Building & Works Committee in its 36th meeting under item No. BWC-36/13/06 has approved the proposal and preliminary estimate (DPAR) for construction of (1) CAD-CAM Centre building & (2) Materials and Manufacturing Technology building at a cost of Rs.4,08,56,545.00 & Rs.21,15,89,204.00 respectively. The consultancy services of both the projects were entrusted to M/s Team One India Pvt. Ltd., Hyderabad an empanelled consultant of the Institute.

M/s Team One India Pvt. Ltd. in the mean time submitted the detailed estimate in the form of BOQ & tender drawing shown in Table-07.

Table-07

Name of project	Plinth area	Estimated cost in Rs.
1. CAD-CAM Centre building	1668.00 Sqm	37657331.00
2. Materials and Manufacturing Technology building	7371.00 Sqm	121530048.00

The detailed estimate for both the works will be placed before the 37th B&WC meeting under item No. BWC-37/13/07.

The Finance Committee may examine the resolution of B&WC and may recommend the same to Board for suitable decision

The Committee recommended the proposal for approval of the BOG.

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FC-27/13/10(f): To consider detailed estimate for proposed construction of Faculty qtrs. (1) Type-IV – 60 units & (2) Type-V(E) – 21 units.

(BWC-37/13/08)

In view of further need for faculty accommodation in the campus, the Building & Works Committee in its 36th meeting under item No. BWC-36/13/04 has approved the preliminary estimate (DPAR) of proposed construction of faculty qtrs. shown in Table-08.

Table-08

Name of project	Plinth area per unit	Preliminary estimate approved cost in Rs.
1. Proposed construction of Asst Prof. qtrs., T-IV – 60 units	100.40 Sqm	187795836.00
2. Proposed construction of Associate Prof. qtrs. T-V(E) – 21 units	176.00 Sqm	117026137.00

The consultancy services of both the projects were entrusted to M/s Team One India Pvt. Ltd., Hyderabad an empanelled consultant as per existing approved terms & conditions of consultancy services.

The Team One India Pvt. Ltd. in the mean time has submitted the detailed estimate, BOQ & tender drawings of the projects shown in Table-09.

Table-09

Name of project	Plinth area per unit	Detailed estimated cost in Rs.
1. Proposed construction of Asst Prof. qtrs., T-IV – 60 units	100.40 Sqm	144604089.00
2. Proposed construction of Associate Prof. qtrs. T-V(E) – 21 units	176.00 Sqm	94621562.00

The detailed estimate for both the works will be placed before 37th B&WC meeting under item No. BWC-37/13/08.

The Committee may examine the resolution of B&WC and recommend the same to Board for suitable decision.

The Committee agreed with the proposal and recommended for approval of the BOG.

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FC-27/13/10(g):

To consider proposal for award of different upcoming approved projects to (1) Hindustan Steelworks Construction Ltd. and (2) Hindustan Prefab Limited, a Govt. of India Undertaking. (BWC-37/13/09)

The Building & Works Committee in its different meetings have approved the proposal and DPAR for upcoming projects/buildings shown in Table-10.

Table-10

Name of project/works	Approved DPAR cost	B&WC meeting item No.
1. Faculty qtrs. (a) Asst Prof. qtrs. T-IV(D) – 60 units	189357261/-	BWC-36/13/04
(b) Associate Prof. qtrs. T-V(E) – 21 units	118603105/-	BWC-36/13/04
2. Modification of M.E Workshop	-	-
3. Modification of Old Amenities Building	-	-
4. Materials Testing & Manufacturing Technology Building	211589204/-	BWC-36/13/06
5. Market Complex	127826699/-	BWC-36/13/03

The Institute is planning to execute different upcoming projects on priority basis and availability of fund through (1) Hindustan Steelworks Construction Ltd. and (2) Hindustan Prefab Limited a Govt. of India Undertaking.

Construction of 300-capacity PG Hostel, and 100-capacity Married Scholars Hostel are already entrusted to Hindustan Prefab Limited. The performance of the agency so far is found to be very much satisfactory.

The detailed estimate for both the works will be placed before 37th B&WC meeting under item No. BWC-37/13/09.

The Committee may examine the resolution of B&WC and recommend the same to Board for suitable decision.

The Committee examined the proposal and after detailed discussions decided that either open tender can be invited or Public Sector Undertakings engaged in the field can be asked to submit their offers based on priority.

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The campus of the Institute is spread over an area of 1643 bighas having beautiful lakes, set amidst a sprawling landscape of natural quietness, bordered by expansive tea gardens. It presents a spectacle of harmony in modern architecture, natural beauty and picturesque surroundings.

The Institute is planning for further improvement and beautification of the lakes in phased manner. To start the activity it is proposed that initially 3 lakes may be taken up and accordingly tentative cost for beautification comprising of landscape improvement, boat club, internal path, artistic works, fountain etc. have been worked out as given in Table-11.

Table-11

SI No.	Lake location	Scope of work	Tentative cost in Rs.
1.	Lake located North of Administrative building	Improvement of landscape, internal path, sanitary arrangement, fountain, artistic work	160 lakh
2.	Lake located North of Gr.III staff colony	Improvement of landscape, internal path, sanitary arrangement, fountain & boat club	240 lakh
3.	Lake located adjacent to Director's Bungalow	Improvement of landscape, internal path, sanitary arrangement, fountain, artistic work	80 laks

The detailed estimate for both the works was placed before 37th B&WC meeting under item No. BWC-37/13/10 and recommended for approval of Finance Committee.

The committee felt that the job can be done by PPP (Public Private Participation) through a lease of three to five years instead of spending such huge amounts. These lakes may be used to generate some annual revenue by leasing out to developers who can develop the lake and use it for pisciculture.

However, the committee has agreed to the proposal at SI No. 3 as an experiment and recommend for approval of the BOG.

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FC-27/13/10(i):

(1) To ratify the action of Chairman, B&WC for inclusion of additional contractors in the approved panel and (2) accord approval for empanelment of new contractor under Civil category applied for the same.

(BWC-37/13/13)

Building & Works Committee in its 24th meeting under item No. BWC-34/13/16 has approved the empanelment of 33 contractors under civil category and 12 contractors under electrical category for execution of minor civil works up to 10.00 lakhs and electrical works up to 5.00 lakhs.

Subsequently, 8 contractors under civil category applied for empanelment along with relevant documents. The Chairman, B&WC has approved the inclusion of 8 contractors in the approved panel subject to ratification by the B&WC. The details of the same are given in Table-14.

Table-14

(A) Ratification of empanelment of additional contractor under civil category

Sl no	Name & Address of Agency	Contractors registration under CPWD/APWD /Railways/ MES/ BSNL	VAT Registration	PAN Card	Remarks
1.	Subachan Goala Fakirtilla, P.O. NIT Silchar	OK	OK	OK	Empanelled
2.	Rajesh Kumar Yadav Fakirtilla, P.O. NIT Silchar	OK	OK	OK	-do-
3.	Pradip Kumar Nunia Fakirtilla, P.O. NIT silchar	OK	OK	OK	-do-
4.	Suman Majumder Agartala, Tripura	Enlistment for Designer			
5.	M/S North Eastern Traders Meherpur, Silchar-15	OK	OK	OK	-do-
6.	Partha Nath Vivekananda Road , Silchar-07	OK	OK	OK	-do-
7.	Rafique Uddin Ahmed	OK	OK	OK	-do-

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	Bariknagar Pt-1, Bhorakhai , Silchar.				
8.	Sudev Poddar Shivalik Park, Meherpur, Silchar-15	OK	OK	OK	-do-

In the mean time, another 13 contractors under civil category and 1 contractor under electrical category have applied for empanelment along with relevant document. The details about the new application for civil & electrical category received from contractors is given in Table-15.

Table-15

(B) Proposal for additional empanelment of contractor under Civil Category.

Sl no	Name & Address of Agency	Contractors registration under CPWD/APWD /Railways/ MES/ BSNL	VAT Registration	PAN Card	Remarks
1.	Dhanpat Kurmi P.O. REC ,Silchar-10	OK	OK	OK	May be Empanelled
2.	Pradip Chakraborty Bagha Jatin Lane,Chengkuri Road,Silchar -04	OK	OK	OK	May be Empanelled
3.	Dilip Sutradhar Silchar-05	OK	OK	OK	May be Empanelled
4.	Lochmi Narayan Gorh Borakhai, P.O. Silcore T.E	OK	OK	OK	May be Empanelled
5.	Monwar Hussain Choudhury Uttarkrishnapur Pt-1, Silchar-6	OK	OK	OK	May be Empanelled
6.	Sudhangshu Paul College Road, Silchar-4	NIL	NIL	NIL	Not eligible for empanelment

For selection of suitable agency for award of consultancy services for the said works, expression interest may be invited among the empanelled agency. The concept plan submitted by the Architect may be selected by a committee. The concept plan submitted by the Architect accepted by the Institute may be awarded consultancy service for (1) 1000 capacity Boys Hostel No.10 & (2) 400 capacity Girls Hostel.

The Finance committee may examine the decision of B&WC & recommend the view to the board.

Deferred, couldn't be discussed due to shortage of time.

The meeting ended with vote of thanks.



(Mr. J Patro)
Registrar & Secretary

19.05.2014



(Prof. Asis Datta)
Chairman BOG