

NATIONAL COUNCIL OF EDUCATIONAL RESEARCH AND TRAINING

Minutes of the 43rd Meeting of Building and Works Committee

The 43rd meeting of the Building & Works Committee of National Council of Educational Research and Training (NCERT) was held on 03.04.2018 in the Conference Room, 1st Floor, Zakir Hussain Block, NIE Campus, Sri Aurobindo Marg, New Delhi – 110016 under the chairmanship of Prof. Hrushikesh Senapaty, Director NCERT. The list of participants who attended meeting on 03.04.2018 is attached at Annexure-I.

Director and Secretary, NCERT, extended a warm welcome to the Committee Members. After brief introduction by the members the agenda items were taken up for discussion.

Item No. 1: To confirm the minutes of the 42nd meeting of the Building & Works Committee held on 15.06.2016.

Secretary, NCERT stated that the 42nd Meeting of the Building & Works Committee of the Council was held on 15.06.2016 and the minutes were circulated to all members for favour of their comments. No comments were received. The minutes of the committee meeting dated 15.06.2016 were confirmed.

Item No.2: To receive the action taken report on the minutes of 42nd meeting of the Building & Works Committee held on 15.06.2016

Secretary, NCERT reported the action taken on the Minutes of 42nd Meeting of the Building & Works Committee held on 15.06.2016. After detailed discussion, the action taken report on the minutes of the meeting of B&W Committee held on 15.06.2016 noted.

Item No. 3: To consider the proposal regarding Construction of 50 bedded (25 rooms) Girls Hostel at NERIE, SHILLONG.

Item No. 6: To consider the proposal regarding Construction of 200 bedded (100 rooms) Girls Hostel at RIE, Bhubaneswar.

Item No. 7: To consider the proposal regarding Construction of (120 rooms) Girls Hostel to accommodate 240 students at RIE, Ajmer.

Item No. 8: To consider the proposal regarding Construction of 54 rooms for Girls Hostel alongwith warden's accommodation to accommodate 108 students at RIE, Bhopal.

Item No. 9: To consider the proposal regarding Construction of 75 rooms Girls hostel to accommodate 150 nos. of PG/UG students at RIE, Mysore.

The above item No. 3, 6, 7, 8 & 9 were taken up simultaneously, the inescapable requirement of Girl's Hostel for all Five RIEs was presented by Secretary, NCERT.

After detailed deliberation the above item No, 3; 6, 7, 8 and 9 were approved in principle.



Item No. 4: To consider the proposal regarding Open Gym along with an Acupressure walking track in front of Type-V qtrs.

Item No. 5: To consider the proposal regarding A/R & M/O to Non-Residential building at NCERT Campus, New Delhi dg. 2017-18 (SH: Repair and Renovation work at Library Building and Department of Elementary

Item No. 13: To consider the proposal regarding providing & fixing fire extinguisher with water mist compressor air foam system.

After detailed discussions the above item Nos. 4, 5 and 13 were approved and ratified. Secretary, NCERT also asked the AE, Electrical, CPWD to take up the work for providing and fixing the fire extinguisher with water mist compressor air foam system in all the building of NCERT HQ. in phased manner the house too showed its seriousness to the issue and it was agreed upon.

Item No. 10: To consider the proposal regarding SITC of package type AC Units for Sound Studio at CIET Building.

Item No. 11: To consider the proposal regarding Replacement of defective 500 KVA Transformer with New Transformer at CIET Building.

Item No. 12: To consider the proposal regarding Replacement of existing defective AC plant with central air conditioning plant at CIET Building, NCERT.

The Above items No. 10, 11 and 12 were taken up simultaneously, Asst. Engineer (Electrical), CPWD, Shri Vijay Sakode explained about the requirement. After detailed deliberations, the above items were approved

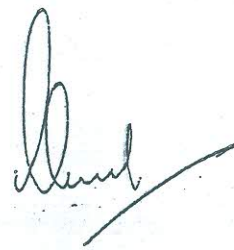
Item No. 14: To consider the proposal regarding Horizontal Extension of Guest House at RIE Ajmer

Item No. 15: To consider the proposal regarding Extension of Left wing of Laxmi bai Hostel at RIE Ajmer

Item No. 16: To consider the proposal regarding Extension of Right wing of Laxmi bai Hostel at RIE Ajmer

Item No. 17: To consider the proposal regarding Extension of Primary School Building at RIE Ajmer

The above item No. 14, 15, 16, and 17 were taken up simultaneously. And after detailed discussions the above items were approved in principle subject to availability of funds.



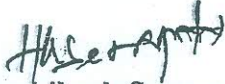
Any other Subject

The committee felt that presently the power delegated to Director, NCERT to accord administrative sanction for the original work including special repair executed through CPWD is Rs. 5 Lacs is insufficient so that the committee recommends that this amount may be increased from Rs. 5 lacs to Rs. 50 lacs in view of the inflation of cost.


Dr. Lata Vaidyanathan also suggested that this amount may be revised after every five years by 20% so that administrative approval could be given by the Director for the original work including special repair executed through CPWD.

The members of the Committee appreciated the team NCERT for comprehensive agenda of the meeting.

The meeting ended with vote of thanks to the Chair.



(Prof. Hrushikesh Senapaty)
Director



(Major Harsh Kumar)
Secretary

**LIST OF MEMBERS AND SPECIAL INVITEES/OTHER PRESENT IN THE 43rd
BUILDING & WORKS COMMITTEE MEETING HELD ON 03.04.2018**

1. Dr. Hrushikesh Senapaty
Director, NCERT
New Delhi
2. Superintending Engineer
CPWD, DCC XI
Pushpa Bhawan
Madangir
New Delhi
3. Shri Mohan Sakhalkar
Managing Director
Creations Engineers Pvt. Ltd.
RL-168 G-Block
Shahunagar, Chinchwad
Pune-411019
4. Shri Sanjay Gandekar
Electrical Engineer
4, Aditya Apartment
127/2, Maha Ganesh Colony
Paud Road, Kothrud
Pune-411029
5. Smt. Lata Vaidyanathan
1601, Tower-5
Close South Apts
Nirvana Country
Gurgaon-122018
6. Joint Director, CIET
& I/c Joint Director, NCERT
New Delhi
7. Maj. Harsh Kumar
Secretary
NCERT
New Delhi