National Council of Educational Research & Training
Sri Aurobindo Marg, New Delhi – 110016

Minutes of the 49th Meeting of the Building & Works Committee of NCERT

The 49th meeting of the Building & Works (B&W) Committee of National Council of Educational Research and Training was held on 13th January, 2025 at 03.30 p.m. in the Conference Room, 1st Floor, Zakir Hussain Block, NCERT, Sri Aurobindo Marg, New Delhi-110016 through hybrid mode. Prof. Dinesh Prasad Saklani, Director, NCERT Chaired the meeting.

2. The list of participants who attended the Meeting is enclosed at **Annexure - I.**

3. The meeting commenced with a warm welcome extended by Prof. D.P. Saklani, Director, NCERT to all the members of the Building & Works Committee.

4. Thereafter, the agenda items were taken up by Secretary, NCERT.

Item No 1: Construction of Tubewell for NERIE, Umiam Barapani Meghalaya, NERIE amounting to Rs.19,47,200/- .

Item No 2: SITC of CCTV Surveillance System at NERIE-Campus including 3 years of Comprehensive maintenance at NERIE, Shillong amounting to Rs.36,73,874/-.

Item No 3: SITC of RFID system at Library Hall of NERIE-Shillong amounting to Rs.12,74,201/-.

Item No 4: Supplying, Installation, Testing commissioning of 70KWP Solar Photo Voltaic Power Generation System at NERIE, Shillong amounting to Rs. 74,12,800/-.

Item No 5: Supplying and installation of furniture in library at NERIE, Umiam amounting to Rs. 48,85,900/-..

Item No 6: Repair of existing internal roads with premix carpeting at the campus of NERIE amounting to Rs. 14,37,200/-.

Item No 7: Repair/Renovation of Toilet including Internal and External Painting of Existing Old Girls Hostel at NERIE, Umiam amounting to Rs. 99,20,707/-.

After detailed deliberation and justification given by the Secretary, NCERT during the discussions, all the items were unanimously recommended by the Committee in the light of the observation made by the JS&FA, Member, Finance Committee vide email dated 11-Jan-2025 that all the works may be considered subject to the condition that work may be executed in accordance with the provisions of GFR (2017), Manual for procurement of goods (2024), Manual for procurement of consultancy & other services (2022) and Manual for procurement of Works (2022).

With respect to item 6, one member advised that while recarpeting the roads, it should be ensured that drainage is proper and a gradient is maintained.

Item No 8: Providing and fixing auditorium chairs for newly constructed auditorium at RIE, Mysuru amounting to Rs.1,00,83,300/- .

The Secretary, NCERT informed the committee that construction of Auditorium was started in the year 2021 with estimated cost of Rs. 9.97 Crores with 928 capacity and about 75% of work has been accomplished till now. At the time of approving the estimated cost of Auditorium there was an anomaly as the budget was approved without including the chairs for the auditorium.

After due deliberation the committee approved the proposal for providing auditorium chairs for newly constructed auditorium at RIE, Mysore.

Reporting Items and recommendation

Item 9: Construction of a Central Administrative Building at NCERT Campus, New Delhi. (This Item was approved in 47th Building & Works Committee held on 26.05.2023.(Item No. 01))

The Secretary, NCERT informed the committee members that the proposal was approved in 110th Executive Committee meeting held on 27.02.2024 with cost estimate of Rs. 81.99 Cr.(PE). Further the proposal was submitted in DIB format to MoE for approval. The Ministry has made following observations/suggestions:

i. The design of the building should be in-line with the modern Government buildings like Central Vista etc.
ii. The project should be executed on turnkey basis by including furniture, AV, equipment etc.

Accordingly CPWD incorporated all the suggestions given by the Ministry and has submitted a revised preliminary estimate of Rs. 85,20,14,970/-.

After due deliberations, the proposal was recommended in principle and advised the following points to be taken care of during construction of work:-

i. The quality of the bricks used on the outer walls of the building for cladding must be ensured.
ii. The committee further advised that the services of professional experts should be taken at the time of execution of the project.

Item 10: Construction of a New Overhead Water Tank of 2,50,000L Capacity at RIE, Mysore. (This Item was approved in 46th Building & Works Committee held on 04.03.2023.(Item No. 17)

Secretary, NCERT informed the committee members that the proposal of Construction of a New Overhead Water Tank of 2,50,000L Capacity at RIE, Mysore was approved in the 46th Building & Works Committee held on 04.03.2023. The CPWD had submitted the estimate for an amount of Rs. 1,49,55,431/- in the year 2021 with a caveat that the prices are for limited period only. But due to delay in the approval of the proposal the work could not commenced. Now the cost of the proposal has been revised by the CPWD from Rs. 1,49,55,431/- to Rs. 1,91,39,303/- as per DPAR 2023.

After due deliberations, the proposal was recommended in principle and it was advised that NCERT should ensure that there is no further increase in the budget estimates.

Additional Agenda Items

Item No 1: Construction of New Block for DM School at RIE, Bhubaneswar.

After due deliberations, the proposal was recommended by the Committee. The observations made by the JS&FA, Member, Finance Committee vide email dated 11-Jan-2025 were also discussed. Secretary, NCERT informed the members that in order to meet the new requirement under NEP 2020 as well as CBSE affiliation bye laws, infra enhancement is needed for construction like Mathematics Lab, Atal Tinkering Lab, Dance/Music/Art/Sick/First Aid Rooms, Virtual Reality Lab, etc. This new block would also help DM School enhance the student strength from existing 1100 to 1500.

The project has been approved by Planning & Development Committee of the Institute. And a similar project "extension of vocational wing in D.M. School" at RIE, Bhopal has also been recently executed.

Item No 2: SITC of 13 passenger Lift in the newly constructed Guest House at NERIE, Campus Shillong-reg., NERIE, Umiam.

The Secretary, NCERT informed the committee members that there was no lift provision in the initial Preliminary Estimate submitted by CPWD for construction of Guest House at NERIE, Umiam at the estimated amount of Rs. 7,47,33,500/-. However, it is strongly felt that without lift, the guest house (G+4) shall not be accessible to differently abled guests & shall go against the provision of Rights of PWD Act 2016.

After due deliberation the committee approved the proposal in the light of the observation made by the JS&FA, Member, Finance Committee vide email dated 11-Jan-2025 that the works may be considered subject to the condition that work may be executed in accordance with the provisions of GFR (2017), Manual for procurement of goods (2024), Manual for procurement of consultancy & other services (2022) and Manual for procurement of Works (2022)

Action taken and conformation

Item 11: Confirmation of Action Taken on the Minutes of the 48th Building & Works Committee Meeting held on 31.05.2024.

The items were confirmed.

The meeting ended with vote of thanks to the Chair and other members present in the meeting.

NATIONAL COUNCIL OF EDUCATIONAL RESEARCH AND TRAINING

49TH BUILDING & WORKS COMMITTEE

Roll of Members

Sl. No.	Name	Address	Signature
1.	**Prof. Dinesh Prasad Saklani**	Director, NCERT New Delhi-110016	13/01/25
2.	**Prof. Sridhar Srivastava**	Joint Director, NCERT New Delhi-110016	13/01/25
3.	**Mr. Ravinder Yadav**	Superintending Engineer, Delhi Circle – 6 – CPWD C Wing 4th Floor IP Bhawan ITO New Delhi	
4.	**Mr. S.C. Jana** Representative Mr. Shobh Nath, Joint Director (IFD)	Director, IFD Ministry of Urban Development Finance Division, Nirman Bhawan, New Delhi-110001	–
5.	**Sh. Sanjog Kapoor** Representative Shri Subanshu Bashu	JS & Financial Advisor Ministry of Education, (Department of School Education & Literacy), Shastri Bhawan, New Delhi-110001	–
6.	**Ms. Prachi Pandey**	Joint Secretary (Institutions & Training Bureau) Ministry of Education, (Department of School Education & Literacy), Shastri Bhawan, New Delhi-110001	Ms. Anu Jain, Director, Sch-4 joined as rep of JS (Inst.). Online

7.	**Sh. Vijay Parkash Rao**	Chief Architect (RD) East Block-1, Level-2, R.K. Puram, New Delhi-110066	–
8.	**Prof. Praveen Kumar**	Department of Civil Engineering Indian Insitute of Technology Roorkee Uttarakhand-247667	Online (Joined)
9.	**Prof. Abhijit Abhyankar**	NTPC Chair Professor Electrical Engineering Department Indian Institute of Technology Delhi Hauz Khas New Delhi-110016	Unable to attend
10.	**Prof. Anil D. Sahasrabudhe**	Chairman of NETF Nelson Mandela Marg Vasant Kunj New Delhi-110070	Online (Joined)
11.	**Shri Aman Sharma**	Secretary, NCERT New Delhi. - 110016.	

Special Invitee

1. Shri Sher Mohammad,
   I/c CAO, NCERT — 13/01/25

2. Shri Ashish Jain,
   Deputy Secretary, C&W, NCERT — 13/1/25

3. Shri Mahavir Singh
   Under Secretary, C&W, NCERT — 13/01/2025

4. Shri Yagdutt Sharma
   Section Officer, C&W, NCERT — 13/01/25

5. N. K. KHOKER
   EE, CPWD — 13/01/25

6. Vijendra Kr. Meena
   EE CPWD — 13/01/25

7. Rakesh Chaudhary — 13/01/2025

8. Praveen Sharma — 13/01/2025

9. JOGINDER PRAJAPATI
   JE(E), CPWD — 13/01/25

10. RAJESH KR, DS(C-I) — 13/1/2025