

**MINUTES OF THE 15<sup>TH</sup> MEETING OF THE BUILDING & WORKS COMMITTEE  
HELD AT 11.30 A.M. ON WEDNESDAY, THE 22<sup>ND</sup> OCTOBER 2008.**

Following members were present:

1. Dr. S. S. Gokhale, Director, VNIT, Nagpur - Chairman
2. Shri V. R. Jamdar BoG, Nominee - Member
3. Dr. L. M. Gupta, Dean (P&F), VNIT, Nagpur - Member
4. Shri A. P. Mathur, S.E., CPWD (Civil) - Member
5. Shri B. M. Ganveer, Registrar, VNIT, Nagpur - Member-Secretary

Nominee of CPWD, Electrical Wing, Govt. of India representative could not attend the meeting.

Dr. Rajesh Gupta, Co-ordinator (Construction), Shri K. G. Barapatre, A.E. (M) and Dr. P. S. Kulkarni, i/c Electrical Maintenance attended the meeting as Special Invitees.

At the outset, the Coordinator (Constructions) made power point presentation on ongoing construction activities.

The Committee discussed following agenda ;

**BWC-15:01 To note the minutes of the 14<sup>th</sup> meeting of the Building and Works Committee held on 7<sup>th</sup> May 2008.**

Noted.

**BWC-15:02 To note the action taken report on the minutes of the 14<sup>th</sup> meeting of the BWC held on 7<sup>th</sup> May 2008.**

Noted.

**BWC 15.03 To ratify the note approved by the Chairman.**

Ratified.

**BWC 15.04 To approve the tender for the work of Asphaltting of internal roads at VNIT.**

BWC approved the tender as proposed.

**BWC 15.05 To approve the tender for the work of furnishing of 18 rooms Guest House.**

BWC approved the tender as proposed.

**BWC 15.06 To approve the revised cost for the work of Rehabilitation of Bridge over Nag Nallah near Gate No. 6 at VNIT.**

BWC approved the additional expenditure as proposed.

**BWC 15.07 To approve the proposal of demolition of existing dilapidated Staff Quarters on campus.**

BWC approved the demolition of the quarters proposed and suggested to make an alternate arrangement for occupation for those residing in Quarter No. 16 and 21.

**BWC 15.08 To approve the detailed estimate of new Building for Extension of Canteen.**

BWC approved the proposal.

**BWC 15.09 To approve the detailed estimate of new Girls Hostel and Extension to Architecture & Planning Building.**

The BWC approved the estimated cost of Rs. 980 Lakhs for New Girls Hostel and extension to Architecture & Planning Department.

**BWC 15.10 To approve the detailed estimate of Refurbishment of Laboratory at First Floor of Chemistry department.**

BWC approved the proposal and suggested to consider the re-sale value of wooden furniture.

**BWC 15.11 To enhance the financial limit of the Director for work allotment.**

BWC enhanced the financial limit of Director from Rs. 1 Lakh to Rs. 5 Lakhs for work allotment.

**BWC 15.12 To approve the detailed estimate for refurbishment of toilet blocks for staff quarters.**

BWC approved the detailed estimate as proposed and suggested to make a model toilet block for consideration of the experts.

**BWC 15.13 To approve the proposal of extension to cricket pavilion in principle.**

BWC approved the proposal with the suggestion that the changing room for boys and girls shall be located on either side of the Office-cum-Table Tennis room.

The meeting ended with a vote of thanks to the Chair.

  
**(B. M. Ganveer)**  
Member-Secretary

  
**(S. S. Gokhale)**  
Chairman