

**MINUTES OF THE 17TH MEETING OF THE BUILDING & WORKS COMMITTEE
HELD AT 11.30 A.M. ON FRIDAY, THE 14TH AUGUST 2009.**

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. Dr. B. M. Ganveer, Registrar, VNIT, Nagpur - Member-Secretary

Representative of CPWD Civil, Electrical Wing and Govt. of India representative could not attend the meeting.

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

The A.E. (M) and Prof. (Mrs.) Dongre made pictorial presentation indicating the status of new construction activities on the campus and schematic plans of proposed new buildings, respectively.

The Committee discussed the agenda and resolved as under;

BWC 17:01 To note the minutes of the 16th meeting of the Building and Works Committee held on 30th March 2009.

Noted.

BWC 17:02 To note the action taken report on the minutes of the 16th meeting of the BWC held on 30th March 2009.

Noted.

As regards, furnishing kitchen in Mega Mess (BWC 16.13), the Committee advised the A.E.(M) to seek clarification on rate analysis from the lowest bidder within 48 hours and if not received, 2nd lowest bidder shall be invited for discussion / negotiation.

As regards extension to existing Group "D" quarters, the BWC noted that the activity conducted in planned and phased manner only to ensure that the residents / occupants are not put at any inconvenience.

BWC 17.03 To approve the tender for the work of construction of second floor of Mega Mess at VNIT.

Approved.

BWC 17.04 To approve the tender for the work of construction of Class IV quarters at VNIT.

In consideration of future Group "D" staff structure, the BWC resolved to construct 20+10 quarters (20 for Group "D" and 10 for Research Scholars) maintaining the total carpet area as proposed.

BWC 17.05 To ratify the Note approved by the Chairman.

Noted.



BWC 17.06 Item for information.

Status of construction activities.

i. Completed work.

Noted.

ii. Ongoing activities.

Noted.

iii. Future plans.

Noted.

BWC 17.07 (a) To approve the tender for the work of construction of extension to cricket pavilion at VNIT.

Based on priority of academic infrastructure activities, BWC withdrew the item.

(b) To approve the tender for the work of construction of extension to Mechanical Workshop at VNIT.

The BWC resolved to invite No.1 for negotiation before awarding work order.

BWC 17.08 To approve construction of additional floor on newly constructed buildings at VNIT.

The BWC approved schematic plans along with approximate cost of

- (1) CAD-CAM Building
- (2) Water Resource Laboratory
- (3) Computer Science Building.

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


(B. M. Ganveer)
Member-Secretary


(S. S. Gokhale)
Chairman