

MINUTES OF THE 18TH MEETING OF THE BUILDING & WORKS COMMITTEE HELD AT 11.30 A.M. ON FRIDAY, THE 29TH JANUARY 2010.

Following members were present:

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| 1. Dr. S. S. Gokhale, Director, VNIT, Nagpur | - Chairman |
| 2. Mr. R. K. Bandopadhyay, U.S. to Gol | - Member |
| 3. Shri V. R. Jamdar BoG, Nominee | - Member |
| 4. Mr. Harish Kumar, Supdt. Engineer, CPWD (Elect.) | - Member |
| 5. Dr. L. M. Gupta, Dean (P&F), VNIT, Nagpur | - Member |
| 6. Dr. B. M. Ganveer, Registrar, VNIT, Nagpur | - Member-Secretary |

Shri A. A. Sagane, Supdt. Engineer (Civil Wing) State PWD, Shri K. G. Barapatre, A.E. (M) and Dr. K. L. Thakre, i/c Electrical Maintenance attended the meeting as Special Invitees.

At the outset, the Chairman welcomed all the members. The A.E. (M) made pictorial presentation indicating the status of new construction activities on the campus.

The Committee discussed the agenda and resolved as under;

BWC 18:01 To note the minutes of the 17th meeting of the Building and Works Committee held on 14th August 2009.

Noted.

BWC 18:02 To note the action taken report on the minutes of the 17th meeting of the BWC held on 24th August 2009.

Noted.

BWC 18.03 To approve the detailed estimate for the work of additional floor on Water Resource Laboratory Building.

The BWC approved the item with an estimated cost of work Rs. 70.50 Lakhs. It was advised that the detailing of electrical item shall also be included in the agenda.

BWC 18.04 To approve the tender for the work of Asphaltting of Internal Roads at VNIT Campus, Nagpur. (Phase – II)

During deliberations it was clarified that the estimated cost was based on CSR of July 2008 and there was ^{not much} change in the CSR 2008 and 2009. The BWC approved the tender of M/s Amruta Constructions. It was resolved that the item shall be placed before the Finance Committee and Board of Governors for their final approval.

BWC 18.05 To approve the detailed estimate for the work of construction of ESR.

The BWC approved the proposal.

BWC 18.06 To approve the detailed estimates for the work of Construction of Ramp on 1st floor connecting Civil and Electrical Engineering Departments.

The BWC deliberate the item with reference to the actual size (length and width) of the ramp and approved the estimate proposed by the Institute.

BWC 18.07 To approve the detailed estimate for the work of additional floor on Estate Maintenance Section.

The Asst Engineer (M) informed the Committee that the existing building is capable of sustaining the load of additional floor. The BWC approved the construction of additional floor on Estate Maintenance Section and detailed estimates as proposed.

BWC 18.08 To revise the estimate for work of Construction of Chemical Engineering Department Building.

The Chemical Engineering Department building which has since been completed is inadequate to accommodate the actual requirement of additional intake of 54%. In consideration of revised needs to accommodate the increased physical requirements due to additional intake, the BWC approved the ~~extra~~ ^{additional qty of} items of work such as partition of walls, floors, platforms, drains, ceilings etc. at the cost of Rs. 109 Lakhs as proposed. The remaining amount of Rs. 55 Lakhs (i.e. Rs. 164 Lakhs – 109 Lakhs) is due to cost escalation and this is within the power of the Director, VNIT Nagpur to approve.

It was resolved that the item shall be placed before the Finance Committee and Board of Governors for their final approval.

BWC 18.09 To approve the proposal of Renovation of Assembly Hall in Physics Department in addition to creation of additional utility space.

The BWC approved the renovation / modernization of Assembly Hall as proposed.

BWC 18.10 To approve the proposal of creation of additional utility space near Seminar Hall of Civil Engineering Department.

The BWC approved the proposal.

BWC 18.11 To approve the tender for the work of construction of 500 seated Boys Hostel.

The BWC approved the estimates prepared as per the CSR rates of July 2009 and tender of M/s. Super Construction Co.

The BWC was apprised about the petition filed by second lowest tenderer M/s Arcon Infra & Constructions Pvt. Ltd., Chhindwada (M.P.) in the High Court (Nagpur Bench) and the decision of the Hon'ble High Court was in favour of VNIT Nagpur. The BWC noted the same.

It was resolved that the item shall be placed before the Finance Committee and Board of Governors for their final approval.

BWC 18.12 Any other item(s) with approval of the Chair.


With reference to item No. 17.02, the BWC approved the re-tendering of furnishing kitchen in Mega Mess (reference BWC 16.13) for furniture and equipment separately.

The representatives of CPWD (Electrical Wing) and State PWD (Civil Wing) examined pros and cons of construction works involved in item No. 18.03 to 18.12. They recommended expenditure concerning the construction and advised to proceed accordingly with reference to all the items in general and item No. 18.04, 18.08 and 18.11 in particular.

While appreciating the procedure adopted by the Institute, the BWC advised the Institute to prepare Standard Operating Procedure. The expert opinion of concerned officers from CPWD/ State PWD can also be taken in this regard.

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


(B. M. Ganveer)
Member-Secretary


(S. S. Gokhale)
Chairman


R. K. Bandopadhyay


V. R. Jamdar

Harish Kumar


A. A. Sagane


L. M. Gupta