

**MINUTES OF THE 24th MEETING OF THE BUILDING & WORKS COMMITTEE
HELD ON FRIDAY, THE 10TH FEBRUARY 2012.**

Following members were present:

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|---|-------------------------------|
| 1. Dr. S. S. Gokhale, Director, VNIT, Nagpur | - Chairman |
| 2. Shri V. R. Jamdar, BoG, Nominee | - Member |
| 3. Dr. Rajesh Gupta, Dean (P&D), VNIT, Nagpur | - Member |
| 4. Mrs. Vandana Chaudhary | - GoI Representative |
| 5. Shri R. K. Naik, S.E. (Civil), CPWD | - Member |
| 6. Shri A. V. Shukla, A.S.E. (Elect.) | - representative of State PWD |
| 7. Dr. B. M. Ganveer, Registrar, VNIT, Nagpur | - Member-Secretary |
| 8. | |
- Dr. V. S. Adane, i/c Constructions, Dr. S. S. Bhat, i/c Electrical Maintenance and Shri K. G. Barapatre, Engineer (Maint.) attended the meeting as Special Invitees.

Representatives of State PWD (Civil) and CPWD (Electrical) could not attend the meeting.

The Committee discussed the agenda and resolved as under;

BWC 24.01 The minutes of the 23rd meeting of the Building and Works Committee held on 5th August 2011.

Noted.

BWC 24.02 Action taken report on the minutes of the 23rd meeting of the BWC held on 5th August 2011.

Noted.

BWC 24.03 To approve the detailed estimates of additional dining hall in the hostel premises.

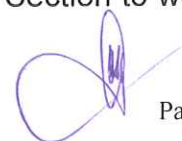
Approved in principle. The Engineer (M) is requested to work out the details for additional requirement. The BWC authorized the Director to approve the financial provisions for additional work.

BWC 24.04 To approve the detailed estimates of renovation of Hostel Block Nos. 6, 7, 8 & 9.

Approved. The Chairman informed the Committee that the Alumni expressed their desire to finance for renovation of the rooms they utilized during their stay at VRCE. The Committee acknowledged the gratitude shown by them.

BWC 24.05 Laying of water supply pipeline from NMC ESR to sump near VNIT Hostels.

Permitted. It was further clarified that the design and the work of laying of pipeline will be done by the NMC and VNIT will bear the entire expenditure which is estimated to be ₹ 25 Lakhs at this stage. The BWC further suggested the Estate Maintenance Section to work out the waste water utilization system.



**BWC 24.06 Laying down HT Cable between Sub-station B & C and
BWC 24.07 Rewiring in Academic Departments.**


Approved in principle with a suggestion to work out the details about load distribution, quality of cables, estimated expenditure etc. and place in next BWC meeting. Work should be carried out during summer vacation covering ME, MME, EE and CE departments parallelly.

BWC 24.08 Replacement of existing street light fittings.

The item was withdrawn. Academic study should be carried out to verify energy saving claims.

The meeting ended with vote of thanks to the Chair.

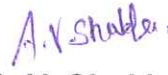

(S. S. Gokhale)
Chairman


(V. R. Jamdar)
Member


(Rajesh Gupta)
Member


(Mrs. Vandana Chaudhary)
Gol Representative


(R. K. Naik)
Member


(A. V. Shukla)
Member


(B. M. Ganveer)
Member-Secretary