

**MINUTES OF THE 25<sup>th</sup> MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON MONDAY, THE 9<sup>TH</sup> APRIL 2012.**

Following members were present:

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. Shri R. K. Naik, S.E. (Civil), CPWD - Member
5. Shri A. V. Shukla, A.S.E. (Elect.) - representative of State PWD
6. Dr. B. M. Ganveer, Registrar, VNIT, Nagpur - Member-Secretary

Mr. Satpal Sharma, S.O., Deptt. of Higher Education (IFD) represented MHRD, GoI.

Dr. V. S. Adane, i/c Constructions, Dr. M. V. Aware, for 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.

At the outset Engineer (Maint.) made power point presentation of the status of new construction (Phase – 1 & 2).

The Committee discussed the agenda and resolved as under;

**BWC 25.01 To note the minutes of the 24<sup>th</sup> meeting of the Building and Works Committee held on 10<sup>th</sup> February 2012.**

Noted.

**BWC 25.02 Action taken report on the minutes of the 24<sup>th</sup> meeting of the BWC held on 10<sup>th</sup> February 2012.**

24.03 The Officer Incharge, New Construction submitted that the design of additional requirement pending with structural designer will be ready in next two weeks time.

24.07 The BWC approved the detailed work out as proposed. Necessary approval from the office of the Electrical Inspector, before execution will be obtained.

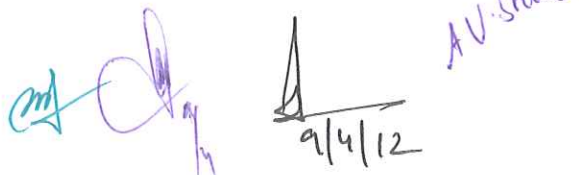
BWC requested to replace DPs and towers of electrical supply and improve the quality of supply.

**BWC 25.03 To approve the tender for the work of Construction of quarters for Professors at VNIT, Nagpur.**

Approved.

**BWC 25.04 To approve the tender for the work of Construction of extension of Civil & App. Mechanics Department at VNIT, Nagpur.**

Approved.

Handwritten signatures in blue and purple ink, with the date 9/4/12 written below them. A signature in purple ink is written as 'A.V. Shukla'.

**BWC 25.05 To approve the tender for the work of Construction of extension of Cricket Pavilion at VNIT, Nagpur.**

Approved.

The BWC suggested to place the items for approval of tender along with the summary of the tenders viz. number of tenders received / participated / technically qualified etc.

**BWC 25.06 To approve the detailed estimate of Quarters for Associate Professors.**

Approved with few modifications suggested by CPWD representative to ensure clarity in the process.

Meeting ended with vote of thanks to the Chair.



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



**(V. R. Jamdar)**  
Member



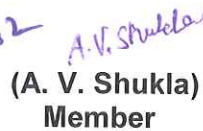
**(Rajesh Gupta)**  
Member



**(Satpal Sharma)** 9/4/12  
Gol Representative



**(R. K. Naik)**  
Member



**(A. V. Shukla)**  
Member



**(B. M. Ganveer)** 9/4/12  
Member-Secretary