



DRAFT MINUTES FOR 34TH MEETING OF THE BUILDING AND WORKS COMMITTEE HELD ON 25TH APRIL 2014 AT VNIT, NAGPUR.

The following members were present:

- | | |
|--|-------------|
| 1. Dr. Narendra S. Chaudhari, Director, VNIT, Nagpur | - Chairman |
| 2. Mr.Rajesh Singh Solanki,MHRD Representative | - Member |
| 3. Dr.S.C.Sahasrabhudhe | - Member |
| 4. Dr. S.R. Sathe Dean(P & D) VNIT, Nagpur | - Member |
| 5. Shri Rajesh K Khatke, PWD Representative (Civil) | - Member |
| 6. Mr.R.R.Akulwar,PWD Representative(Electrical) | - Member |
| 7. Dr. Rajendra Yerpude, Registrar, VNIT, Nagpur | - Secretary |

Dr.R.S.Sonparote, Faculty Incharge New Construction and Shri.K.G.Barapatre, Engineer were present as an invited members .

BWC 34.01 To confirm the minutes of the 33rd meeting of the Building and Works Committee held on 22nd March 2014.

Agenda Item: The minutes of the 33rd meeting of the BWC held on 22nd March 2014 are placed at Annexure-I.

The BWC is requested to confirm.

Resolution: BWC has confirmed the minutes.

BWC 34.02 Action Taken Report on the minutes of the 33rd meeting of the BWC held on 22nd March 2014.

Agenda Item:

Resolution No.	Agenda	Resolution	Action Taken
BWC 33.04	New construction activities	Based on the detailed presentation by NBCC Ltd and after elaborate deliberation, the new construction plan was accepted. NBCC Ltd has also given the outline of the VNIT master plan and proposed new construction is integrated in the master plan of first phase.	NBCC Ltd. has given detailed presentation in 40 th BoG.
BWC 33.05	To approve the tender for the work of Construction of Sump & Pump House near ESR in Hostel Premises at VNIT, Nagpur.	The tender of M/s. Deepak Agrawal, Khare Town, Nagpur quoted the lowest and is satisfying the norms. Hence, BWC has extended the approval for allotment of the contract as per rules.	The action is being initiated.

Resolution: BWC has confirmed the action taken report.

BWC 34.03 Process followed by NITs and IITs for awarding work to NBCC Ltd.

Agenda Item:As directed, the information was obtained from some NITs and IITs regarding the award of construction work to NBCC Ltd. The process followed by these institutions is put up for information of BWC.

As per the information complied, IIT-Delhi, IIT-Roorkee, SVNIT,Surat and NIT,Uttarakhand have awarded the work of construction to NBCC Ltd by nomination based on the following criteria.

NBCC Ltd., is a PWO as per GFR126(2) and as per Dy.No.469/WR/2010-W3 dated 8th December 2010 Govt. of India, Ministry of Urban Development, NBCC Ltd. is notified as authorized agency for taking up the civil and electrical works of any Govt. departments.

BWC is requested to consider the above for awarding the work of construction.

Resolution: BWC has gone through the processes followed for awarding the work by various NITs and IITs. Further the BWC went through the MOUs signed by IIT Roorkee, NIT Raipur and NIT Surat with NBCC. BWC observed that NBCC Ltd. is carrying out works of construction for various Central Govt. Institutions by nomination as per GFR126(2). The letter to this effect have been received from SVNIT, Surat and NIT, Uttarkhand. Further BoG of IIT, Roorkee vide resolution no. BG/19/2011 has awarded work to NBCC Ltd.

Looking into these, BWC resolves to nominate NBCC Ltd. to carry our work of construction activities.

In reference to the detailed terms and conditions of MOUs signed by IIT Roorkee, NIT Raipur and NIT Surat, the terms and conditions for MOU to be signed between NBCC Ltd. and VNIT, Nagpur are carefully reviewed, draft is prepared and duly approved by the BWC.

BWC 34.04 DPR version 1.1 for proposed New Construction work.

Agenda Item:As advised in the BWC, the DPR version 1.1 is prepared for the following New Construction work in line with the Master Plan of the Institute.

Sr.No.	Activity	Estimated Cost
01	Construction of Academic block	Rs 98.00 Crores
02	Construction of Girls Hostel	Rs 42.24 Crores.
03	Construction of Boys Hostel, G+10 storied - Approx for 600 boys	Rs 35.75 Crores
04	Mega Mess for Boys	Rs.24.00 Crores
05	Mega Mess for Girls	Rs 10.50 Crores
	Total Estimated Cost	Rs.210.49 Crores

BWC is requested to consider.

Resolution: BWC has reviewed the DPR version 1.1 based on academic and construction requirement of the institute. BWC has taken the serious note for delay and advised about expediting the above construction activity. BWC suggested that, since there is a immediate need of academic block, hostels for boys, hostel for girls, mega mess for boys and mega mess for girls, institute should go ahead with the construction as early as possible. The institute should enter into an MOU with NBCC Ltd., whose draft has duly been approved vide BWC item.no.34.03.

BWC has approved in principle, DPR version 1.1 for new construction activity.

BWC 34.05 Any other item with the permission of Chair.

NIL

The meeting concluded with thanks to the chair.

Chairman