

Minutes of the 3rd meeting of Building & Works Committee held at 11.30 A.M. on Wednesday the 24th December 2004

Following members were present:

1. Dr. V. M. Pandharipande - Chairman
Director, VNIT, Nagpur
2. Shri A. K. Sinha - Member
Chief Engineer (Civil),
CPWD, Nagpur.
3. Shri S.K.S. Deol - Member
Suptd. Engineer (Electrical),
CPWD, Nagpur
4. Shri V.R. Jamdar - Member
BoG, Nominee
4. Dr. A.G. Deshpande - Member
Dean (P&F) VNIT, Nagpur
5. Shri B.M. Ganveer -Member Secretary
Registrar, VNIT, Nagpur

Shri G. L. Jambhulkar, Dy. Educational Adviser (NIT), the Govt. of India nominee could not attend the meeting due to preoccupation.

Dr. S. U. Pathak, Dy. Director VNIT, Nagpur & Dr. R.K. Ingle, Co-ordinator, Constructions (Civil Maintenance), VNIT attended the meeting as special invitees.

At the outset Dr. V. M. Pandharipande, the Director & Chairman BWC welcomed the members. The members placed on record the services and excellent work done by Ex i/c Director Prof. S. U. Pathak. In his opening remarks, the Director expressed that the Campus shall have aesthetic feelings and the stress shall be given on the quality construction with time bound programmes. The cost optimization and optimum utilization of space would be given preference. Need based activities shall be given priority and all the decisions shall be transparent.

The following agenda was discussed;

BWC-03:01 To note the minutes of the 2nd Meeting of the Building and Works Committee, held on 23rd June 2003.

The Committee noted the draft minutes of the 2nd Meeting of the BWC held on 27th June 2003.

BWC-03.02 To note the action taken report on the minutes of the 2nd Meeting of the BWC held on 23rd June 2003.

The Committee noted the Action Taken Report.

However, during discussion on item No. 02.05, it was informed that the Road construction work under phase-I will be completed by 15th January 2003.

As regards underground cabling (electrical), it was felt necessary to expedite the work.

Regarding landscaping work, it was decided to extend the maintenance for a period of 1 year.

BWC-03.03 Item for information.

The Committee noted the status of tenders received by the Institute and the development of Roads, Phase-II.

It was suggested to regulate the traffic only through Road-A and B.

The Committee pointed out that the period of completion of the work has been extended beyond permissible limit. It was decided to work out the strategy so that the work can be completed within the prescribed time.

The levelling of the Roads need to be done on priority.

The work of electrification is to be carried out in coordination with officer-in-charge Electrical Maint., Co-ordinator Civil Construction and CPWD. The work of preparation of plans for electrification shall be completed within 15 days.

The Committee also discussed about the amount of contract which has become excess to the tendered amount. The Committee informed that the CPWD who is undertaking the work will justify in case of Audit objection.

BWC-03.04 Permission for utilizing the savings from plan grant allocation for the year 2002-2003 for Construction activities.

The Committee approved the utilization of savings from Plan grant allocation as suggested in the proposal.



BWC-03.05 To consider and approve the New construction / expansion of the academic department.

The Committee approved the proposal and recommended that the guidelines of TEQIP shall be made available to CPWD for further action.

The Electrical Wing of CPWD has expressed to extend its total guidance for all the Electrical activities of the Institute.

BWC-03.06 To re-cast the proposals of Civil constructions from Budget allocation during financial year 2003-2004.

The Committee approved the re-allocation along with the approval of construction of Swimming Pool.

BWC-03.07 To approve the extra items while carrying out the extension of 1st Floor of departmental buildings.

The Committee noted the activities of extension of 1st Floor of Departmental buildings proposed by the Institute.

BWC 03.08 Any other item/s with permission of the Chair.

1. Permission for construction of compound wall.

The members visited the site of encroachment on western side of the Campus.

The Committee approved the construction of Compound Wall as proposed and suggested to take-up the work on priority.

2. Construction of New Gate on entrance of the Campus.

The Committee approved the proposal with suggestions with the sanction of Rs. 20.00 Lakhs and suggested to have safety / security arrangements electronically operated.



3. Rockery on Y junction.

The Committee approved the construction of Rockery on Y junction with an estimated cost of Rs. 2.00 Lakhs as per the plans submitted by the Architect on panel of the Institute.

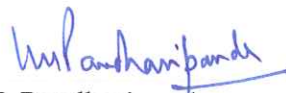
4. Re-allocation of TEQIP grants.

The Committee approved the re-allocation of TEQIP grants submitted by the Institute with proposals to construct new library building and departmental building for Computer Science.


The meeting ended with vote of thanks to the Chair.




B.M. Ganveer
Member Secretary




V. M. Pandharipande
Chairman



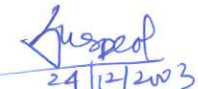
A. K. Sinha
Member



V.R. Jamdar
Member



A.G. Deshpande
Member



S. K. S. Deol
Member