

**MINUTES OF THE 4TH MEETING OF BUILDING & WORKS COMMITTEE
HELD AT 11.00 A.M. ON MONDAY THE 8TH NOVEMBER 2004**

Following members were present:

1. Dr. C. S. Moghe - Chairman
i/c Director, VNIT, Nagpur
2. Shri A. K. Sinha - Member
Chief Engineer (Civil),
CPWD, Nagpur.
3. Shri P. S. Rawle - Member
Supdt. Engineer (Electrical),
CPWD, Nagpur
4. Shri V.R. Jamdar - Member
BoG, Nominee
5. Dr. A.G. Deshpande - Member
Dean (P&F) VNIT, Nagpur
6. 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, the Chairman BWC placed on record its appreciation for the excellent work done by the earlier Chairman of BWC i.e. Prof. V. M. Pandharipande.

The following agenda was discussed;

BWC-04:01 To note the minutes of the 3rd meeting of the Building and Works Committee held on 24th December 2003.

The Committee noted the minutes of the 3rd meeting of the BWC.

BWC-04:02 To note the action taken report on the minutes of the 3rd meeting of the BWC held on 24th Dec 2003.

The Committee noted the Action Taken Report on decision of the minutes of the 3rd BWC with the following observations.

As regards item No. 03.02 (C), the Committee advised that the change in plan / location be avoided after an item has been tendered.

The BWC approved as a special case the revised estimated cost of Rs. 7.17 Lakhs for the construction of physiotherapy centre.

During deliberating the item No. 03.03, it was decided that the meeting of the BWC shall be held quarterly and the next meeting of the BWC is proposed to be held in the first week of February 2005.

BWC-04:03 To approve the master plan for V.N.I.T.

The Committee approved the Master Plan of the Institute with the suggestions to make provision of sufficient space for Car-parking.

BWC-04:04 To ratify the note approved by Chairman, BWC.

The Committee ratified the note approved by the Chairman BWC and further decided that the deviation pertaining to enhancement shall be limited to 30% of the original tendered amount.

BWC-04:05 To approve the tender for construction of Compound wall on the southern side of the Campus.

The word "Southern Side" in the subject of the Agenda is replaced by the word "Northern Side". The Committee approved the tender.

It was further resolved that in all cases, if the tendered amount is more than the estimated amount, a justification be sought from the contractor. Similarly, if the amount quoted in the tender was too low, as a general practice the contractor be required to submit a rate analysis.

BWC-04:06 To approve the detailed estimate of the following works.

The Committee approved the detailed estimates of all the works proposed. It further suggested that during the construction of Compound Wall, the material salvaged after dismantling the existing (old) wall be disposed off to the same contractor.

It was also suggested to explore a few more alternative designs for the Gates. The estimated expenditure for Gate and Compound Wall is modified to Rs. 45.50 Lakhs, Comp. Sc. & Engg. building to Rs. 92.40 Lakhs and Water Resources Engg. building to Rs. 30.27 Lakhs.

For Water Distribution System, it was decided to use G.I.Pipe for the pipe-line with diameter of 80 mm and below and for DI pipe for diameter above 80 mm.

BWC-04:07 Status of re-electrification Works.

During deliberation it was resolved to undertake an audit (by random sampling) of work executed especially that pertaining to concealed wiring.

BWC-04:08 To approve the preparation of sports grounds.

The BWC approved the preparation of Sports Grounds with an estimated cost of Rs. 25 Lakhs (approximately).

The BWC further decided that the permission from Department of Social Forestry be obtained before commencing construction activities at the site allotted to them for plantation.

BWC-04:09 To approve the construction of 300 rooms PG Hostel.

The Committee approved the location and general requirement of 300 rooms P.G. Hostel and noted that the proposal for construction of P.G. Hostel ^{has} already been approved by BoG.

BWC-04:10 To approve the extra item for the work of Renovation of Quarter No.79 & 80 to be converted as VIP Guest House

The Committee approved the proposal with a suggestion to transfer the expenditure incurred on extra items to the regular Non-plan grant (under the account head of Maintenance & Repairs).

BWC-04:11 Any other item with permission of the Chair

(1) Solar System

The Committee suggested the use of solar based lighting system for the corridors and periphery of the buildings to be constructed after examining its economic viability.

(2) It was decided to use CSR norms for preparing estimates. In the absence of CSR norms, DSR norms may be used.

The BWC visited the sites and locations of the ongoing / completed construction activities on the Campus.

The stone-pack drainage work is not to be undertaken. Only excavation shall be carried out at this stage.

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


(B. M. Ganveer)
Member-Secretary


(C. S. Moghe)
Chairman