

**MINUTES OF THE 5TH MEETING OF BUILDING & WORKS COMMITTEE
HELD AT 04.00 P.M. ON FRIDAY THE 25TH FEBRUARY 2005.**

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) and Shri S. R. Tambey, Officer i/c Electrical Maintenance, V.N.I.T. attended the meeting as special invitees.

The following agenda was discussed;

BWC-05:01 To note the minutes of the 4th meeting of the Building and Works Committee held on 8th Nov 2004.

The Committee noted the minutes of the 4th meeting of the Building & Works Committee held on 8th Nov 2004.

BWC-05:02 To note the action taken report on the minutes of the 4th meeting of the BWC held on 8th Nov 2004.

BWC-04.01 To note the minutes of the 3rd meeting of the Building and Works Committee held on 24th Dec 2003.

No action necessary.



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

Noted for future action.

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

Noted for future action.

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

Revised Estimate for construction of class room in Electrical Engg. Deptt.

Necessary action has been taken.

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

The modification on the "side" has been noted. Necessary action is being taken as regards seeking justification from the contractor since the actual tendered amount is appreciably larger than the estimated cost.


It was informed to the Committee members that all the tenders are above the amount put to tender as per CSR (2004) rates. This is due to the recent increase in the cost of cement, steel and other material. The Committee members were apprised of the estimated amount of the tenders recalculated on the basis of prevailing market rates. The Committee recommended that tenders be accepted if the quoted amount is within 5% of the estimated amount arrived at on the basis of DSR (2002) or the prevailing market rates.

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

The detailed estimates along with use of G.I.Pipe have been noted. Further, the suggestions to have well designed gates, preferably with uniform design for all the gates, has been noted for action.

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

Necessary action is being taken. During deliberations it was recommended that electrical and civil works be tendered together. The BWC recommended composite tender for library work as per the CPWD norms. The matter may be informed to concerned authority of CPWD (Electrical wing) in this regard.



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

As informed by the coordinator, estimates are being worked out in this regard.

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

The Committee recommended the construction of 300 rooms P.G. hostel with the modification that 40 out of above 300 rooms will be constructed on the site near the Guest House; these rooms will be used to house participants of short-term training programmes conducted by the Institute.

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.

Necessary action has been taken.

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

Noted the suggestions regarding use of solar system in new buildings.

BWC-05:03 To approve the enhanced estimate for rehabilitation work of beams, columns, slab, Chajjas of various hostel buildings.

The Committee approved the enhanced estimates as proposed. The Committee further suggested that V.N.I.T. may switch over to using DSR rates for estimating the cost of construction put to tender and to seek help from CPWD in the initial stage if necessary.

BWC-05.04 Any other item with permission of the Chair.

It was recommended to maintain proper documents at the time of entering into the contract for digging bore well for water required for construction of CAD/CAM building.

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


(B. M. Ganveer)
Member-Secretary


(C. S. Moghe)
Chairman