

**MINUTES OF THE 9TH MEETING OF THE BUILDING & WORKS COMMITTEE
HELD AT 10.30 A.M. ON FRIDAY THE 5TH JANUARY 2007.**

Following members were present:

1. Dr. S. S. Gokhale, Director, VNIT, Nagpur - Chairman
2. Shri V.R. Jamdar, BoG, Nominee - Member
3. Shri R. B. Singh, Chief Engineer, CPWD - Member
4. Dr. L. M. Gupta, Dean (P&F) VNIT, Nagpur - Member
5. Shri B.M. Ganveer, Registrar, VNIT, Nagpur - Member-Secretary

Shri AVNS Sastry, Desk Officer, TS.III, Deptt. of Secondary & Higher Education, Ministry of HRD, represented Govt. of India.

Supdt. Engineer (Electrical), CPWD, Nagpur could not attend the meeting.

Dr. Rajesh Gupta, Co-ordinator (Construction), Shri P. S. Kulkarni, i/c Electrical Maintenance and Shri K. G. Barapatre, A.E. (M) attended the meeting as Special Invitees.

The following agenda was discussed;

BWC-09:01 To note the minutes of the 8th meeting of the Building and Works Committee held on 21st July 2006.

Noted.

BWC-09:02 To note the action taken report on the minutes of the 8th meeting of the BWC held on 21st July 2006.

Noted.

BWC 09.03 To approve the tenders of various construction activities.

- a) **Construction of new wing adjoining Hostel Block No. 6 & 7 of Boys Hostel &**
- b) **Construction of new wing adjoining Hostel Block No. 8 & 9 of Boys Hostel.**

The Committee deliberated the issue. In view of the quotations received with higher percentage on the estimated cost put in tender, it was resolved to review the matter again by further negotiation with both the contractors and the Chairman, BWC may take further action appropriately.

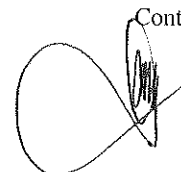
- c) **Provision of M.S. Grills for windows of H.B. No. 1 & 2.**

The Committee approved the proposal.

- d) **Approach W.B.M. road connecting various departmental buildings.**

The Committee approved the proposal.

Contd....p/2



BWC 09.04 To approve the Construction of 2nd Floor on CAD/CAM Centre.

The Committee approved the proposal.

BWC 09.05 To approve construction of

a) **Infrastructure for Training & Placement activity.**

b) **Boys Hostel (1000 seated).**

c) **Lecture ^{Hall} Complex.**

d) **Students Amenity Centre.**

The Committee approved the above proposals.

BWC 09.06 Re-wiring of classrooms and Laboratories in various Deptt.

The Committee approved the proposal.

BWC 09.07 To approve inclusion of Govt. contractors.

The Committee approved the proposal and additionally permitted to include the names approved by the Railway and Telecommunication Departments.

BWC 09.08 Any other item with the permission of Chair.

(A) To approve the extension of Department of Architecture.

The Committee approved the proposal.

(B) Refurbishment of Auditorium

It was brought to the notice of the Committee that the Institute received only one tender in response to the quotations invited for refurbishment of auditorium and no registered contractor is available to carry out specialized work. The Committee resolved to allot the work to the contractor carrying out specialized work irrespective of his registration with Govt. Agencies.

(C) Extension of New Library building.

The Committee approved the proposal to construct one more floor (G+2) on the new Library Building in view of the anticipated increase in students intake.

Contd....p/3



(D) Arrangement for students' accommodation.

Due to the shortage of accommodation for students in hostels the existing three multistory apartment buildings are recommended for the use of accommodating students. Such students would pay rent as per existing rates of hostel accommodation. 1 quarter each for messing facility and for the Warden, adjacent to these buildings is approved to be identified and use with suitable modification / alteration.

(E) Procedure of tendering.

The Institute is permitted to use item rate tender as against percentage tender in view of the flexibility in rates.

The Committee ended the meeting with a vote of thanks to the Chair and agreed to meet again in 2nd week of March-2007.


(S. S. Gokhale)
CHAIRMAN