

**Minutes of the 2<sup>nd</sup> Meeting of the Building and Works Committee held at 4.00 p.m. on Monday the 23<sup>rd</sup> June 2003.**

The following members were present ;

1. Dr. S.U. Pathak - Chairman  
i/c Director, VNIT, Nagpur
2. Shri S.K.S. Deol - Member  
Suptd. Engineer (Electrical),  
CPWD, Nagpur
3. 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

The Govt. of India nominee & the Chief Engr. (Civil), CPWD Nagpur could not attend the meeting due to preoccupied programmes

Dr. R.K. Ingle, Co-ordinator, Constructions and Civil Maintenance (VNIT), Shri P.K. Singh, Suptd. Engr. (Civil), CPWD, Shri Vaidya, Chief Architect (CPWD) and Shri S.R. Tambey i/c Electrical Maintenance (VNIT) attended the meeting as a special invitees.

The following agenda was discussed;

**BWC-02:01 To confirm the draft minutes of the 1<sup>st</sup> Meeting of the Building and Works Committee, held on 9<sup>th</sup> December 2002.**

The Committee noted and confirmed the draft minutes of the 1<sup>st</sup> Meeting of the BWC held on 9<sup>th</sup> Dec. 2002.

**BWC-02.02 To note the action taken report on the minutes of the 1<sup>st</sup> Meeting of the BWC held on 9<sup>th</sup> December 2002.**

The Committee noted the action taken on the recommendations of the 1<sup>st</sup> Meeting of BWC with following suggestions on item 01.04 regarding approval of Tender documents that the tender document be re-examined and prepared in both the languages in English and Hindi, as per the norms of the Govt. of India.

**BWC-02.03**

**To note and approve the status of construction / extension work of sump, dispensary, lecture room in Electrical Engineering Department and re-habilitation of old buildings.**

The Committee noted and approved the status of the construction and extension work of the building indicated below along with accepted amount tendered by the concerned agencies.

**1. Lecture room in Electrical Engineering Department.**

Work allotted to M/s. M.L. Bajaj, Itwari, Nagpur at Rs. 20,63,617.18

**2. Extension of Dispensary Building.**

Work allotted to M/s. Unique Associates, Gopal Nagar, at Rs. 5,11,869.32

**3. Construction of Sump.**

Work allotted to M/s. Poonam Constructions, Balaji Nagar, Nagpur at Rs. 8,92,219.25

**4. Re-habilitation of Old Department Buildings.**

Work allotted to M/s. Leakproof Enterprise, Manewada Road, Nagpur at Rs. 9,15,000/-

**BWC 02.04**

**To consider and approve renovation / repairs / re-habilitation of some of the buildings.**

**1. College Auditorium**

While deliberation it was suggested to study the feasibility of provision to have roof by shell/folded plate roof on the existing structural system without/with strengthening it. Further, it was opined to have Air Conditioning instead of Air-cooling system for better effects.

The Committee approved in principle the renovation of Auditorium and suggested to put up the comprehensive proposal to be worked out in consultation with CPWD, in ensuing meeting of BWC.

**2. Extension of Dispensary**

Approved the proposal with estimated cost of Rs. 3 lakh.

### **3. Extension of height of external compound wall.**

Approved the proposal with an estimated cost of Rs. 65.05. It was also suggested to put the directives "STICK NO BILLS" on the wall fence, to protect the fence from de-facing.

### **4. Re-habilitation of exterior of departmental buildings**

#### **Phase I**

Approved the proposal with estimated cost of Rs. 10.10 lakh.

#### **Phase II**

##### **a) Interior of departmental buildings**

Approved the proposal with estimated cost of Rs. 70 lakhs.

##### **b) Re-electrification of departmental buildings**

Approved the proposal with estimated cost of Rs. 60 lakh and further suggested to execute the work at (a) & (b) above simultaneously.

##### **c) Provision of Extension of Additional floor over existing single storeyed buildings.**

This being more specialized job, the BWC suggested to ascertain the feasibility of the work in consultation with expert Structural Engineer in the field.

##### **d) To consider rehabilitation and renovation of residential bungalows.**

The BWC approved the proposal

##### **e) Renovation of Qtr. No. 79 and 80 for VIP Guest House.**

The BWC approved the proposal and suggested to include development plan with lawn, electrical works & AC into the estimate.

It was further suggested to have independent standby power supply such as Invertors etc.

**BWC 02.05**

**To consider and approve the New Constructional activity on the campus.**

##### **i) Chainlink fence around the academic area**

The BWC approved the proposal.

**ii) Campus development along with internal roads – Phase II**

The BWC approved the proposal.

**iii) Underground cabling (electrical)**

The BWC approved the proposal.

**iv) Landscaping**

The BWC approved the proposal with provision of Rainwater Harvesting.

**v) Construction of Centralised Seminar / Lecture Halls.**

The BWC approved the proposal of construction of two halls with capacity of 200 & 100 respectively, with an estimated cost of Rs. 220 lakh for Civil Works. The Committee recommended to draw the detailed plan of the Complex in consultation with CPWD.

**vi) Extension of Computer Centre to Accommodate 250-300 PCs.**

The BWC approved the proposal. It is suggested to prepare detailed estimate including electrical works, AC etc.

**vii) To make provision for creation of two CAD Labs.**

The BWC approved the proposal for the centralized CAD Laboratory in Mechanical Engineering Department. The Committee also approved the proposal of converting existing Computer Centre into CAD Centre for other Engineering Departments. This would be done only after shifting of existing Computer Centre into new building. It is suggested to prepare detailed estimate including civil, electrical work.

**viii) Inclusion of Digital Library and Learning Resource Centre in Information Centre.**

The BWC approved the proposal with an estimated cost of Rs. 105 lakhs for the proposed Digital Library and Learning Centre to be included in the proposal of Information centre.

**BWC 02.06**

**To approve the Tender Documents for constructional activity.**

The BWC approved the draft proposal for inviting tenders.

The Committee also approved the proposal for carrying out civil works upto Rs. 2 lakhs on quotation basis with the approval of Director / Chairman BWC.

**BWC 02.07**

**To consider the procedure of allotment of new construction to various agencies.**

The proposal of entrusting the responsibility of executing the civil works of more than Rs. 10 lakhs through CPWD was approved.

**BWC 02.08**

**Any other item(s) with permission of the Chair.**

**To consider the empanelment of Architects**

The BWC approved the list of 11 Architects for empanelment.

**To consider and approve the suggestions received from i/c Electrical Maintenance, VNIT regarding electrical installation of VNIT.**

All seven recommendations put up by Shri S.R. Tambey, i/c Electrical Maintenance have been appreciated and approved by the Committee for implementation.


The plan for alternate supply through generator, shall however, be worked out in consultation with Supdt. Engr. (Electrical) CPWD, Nagpur.


**To consider and approve the construction of Exam centre**

The BWC approved the construction of Exam centre and suggested to prepare detailed estimate which includes Civil, Electrical works together.

The Meeting ended with vote of thanks to the Chair.

  
B.M. Ganveer  
Member Secretary

  
S.U. Pathak  
Chairman

  
V.R. Jamdar  
Member

  
A.G. Deshpande  
Member

  
S.K.S. Deol  
Member