



DRAFT MINUTES FOR 37TH MEETING OF THE BUILDING AND WORKS COMMITTEE HELD ON JANUARY 29, 2015 AT VNIT, NAGPUR.

The following members were present:

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| 1. Dr. Narendra S. Chaudhari, Director, VNIT, Nagpur | - Chairman |
| 2. Mr. Rajesh Singh Solanki MHRD Representative, Nagpur | - Member |
| 3. Mr. R. R. Akulwar, PWD Representative (Electrical) | - Member |
| 4. Dr. S. R. Sathe Dean (P & D) VNIT | - Member |
| 5. Dr. Rajendra Yerpude, Registrar, VNIT, Nagpur | - Secretary |

Hon.ble Shri Vishramji Jamdar, Chairman BoG graced the meeting. Dr. R. S. Sonparote, Associate Dean New Construction, Dr. M. R. Ramteke, Associate Dean Electrical, and Shri. K. G. Barapatre, Executive Engineer were present as an invited members.

BWC 37.01 To confirm the minutes of the 36th meeting of the Building and Works Committee held on 12th November 2014.

Agenda Item: The minutes of the 36th meeting of the BWC held on 12th November 2014 are placed at Annexure-I.

The BWC is requested to confirm.

Resolution: BWC confirmed the Minutes of 36th meeting.

BWC 37.02 Action Taken Report on the minutes of the 36th meeting of the BWC .

Resolution No.	Agenda	Resolution	Action Taken
BWC 36.03	The construction activity of academic block, student hostels for boys and girls and mega messes for boys and girls.	BWC has detailed deliberation on the issues concerning with the New Construction Activity and clarifications were sought from M/s NBCC Ltd. It is resolved that Institute should go ahead with the New Construction Activities as approved earlier. Accordingly, it was directed to go ahead with signing of MOU with M/s NBCC Ltd. and VNIT, Nagpur	MOU between M/s NBCC Ltd. and VNIT, Nagpur has been signed.
BWC 36.05	To approve the electrical services maintenance contract 2014-15 at V.N.I.T., Nagpur.	BWC approved the tender of M/s V.R. Associates, Nagpur being lowest.	The order has been released for the work.

Resolution: BWC confirmed the action taken report.

BWC 37.03 To approve the tender for the work of Replacement of G.I. Sheet Roofing of Auditorium at VNIT, Nagpur.

Agenda Item: As approved by the B & W Committee in its 35th meeting held on 13th September 2014, tender notice was published on 7th December 2014 in various newspapers and on website of the Institute. Invited tenders from registered contractors of Maharashtra P.W.D/ Central P.W.D/ MJP/ MES /Railway/ Ordinance Factory were opened on 19/12/2014. Estimated cost put to tender was Rs. 14,75,953/-.

Highlights of the above work are:

- Removing existing G.I Sheets
- Providing of colour coated Galvalume (A-Z) sheets for roofing
- Provision colour coated Galvalume (A-Z) sheet for ridge, eaves board
- Synthetic enamel paint to old structural steel & Exterior painting

Following tenders were received and trend was as under.

Name of Contractors	Amount quoted	Remarks
M/s. N.H. Construction Sindhi Colony, Khamla, Nagpur	Rs. 18,98,450	28.625% Above
M/s. Sagar Construction Co. Laxmi Nagar, Nagpur	Rs.15,48,938	4.94% Above
Shri P.V. Nimje Nandanvan, Nagpur	Rs.19,09,200	29.35% Above

The tender of M/s. Sagar Construction Co, Laxmi Nagar, Nagpur has quoted the lowest considering the estimated cost of the work.

The Building and Works Committee is requested to approve the tender.

Resolution: BWC approved the lowest tender and recommended the same.

BWC 37.04 To approve detailed estimate of Chainlink fence around cricket/ play grounds.

Agenda Item: The total number of play grounds adjacent to Cricket Ground has increased. New Indoor Sports Centre has also come up in the same premises. All the play grounds are being used by large number of students. Outside public are allowed to walk on the campus in the morning as well as in the evening for specified timing. These public enters in the play field area during the time when students are practicing the sports/ games. It disturbs the sports activity. In view of this, it is proposed to construct the chainlink fence around the play grounds with only one gate at the entry which will restrict the general public and overall safety of the students and playfields also.

The detailed estimate is also prepared on the basis of CSR of state PWD 2014-15 and placed at **Annexure-II**. The estimated cost is Rs. 28.40 Lac.

The Building and Works Committee is requested to approve the detailed Estimate.

Resolution: BWC deferred the item for further detailing.

BWC 37.05 Presentation by M/s NBCC Ltd. regarding new construction.

Agenda Item: The new construction activities mentioned below are to be executed by M/s NBCC Ltd. as approved earlier. The details of construction activities are given below.

<i>Sr. No.</i>	<i>Activity</i>	<i>Estimated Cost</i>
01	Construction of Academic block	Rs 98.00 Crores
02	Construction of Girls Hostel	Rs 42.24 Crores.
03	Construction of Boys Hostel, G+10 storied - Approx for 600 boys	Rs 35.75 Crores
04	Mega Mess for Boys	Rs.24.00 Crores
05	Mega Mess for Girls	Rs 10.50 Crores
	Total Estimated Cost	Rs.210.49 Crores

The details about the building Plans and Layout will be presented to BWC by M/s NBCC Ltd.

BWC is requested to approve.

Resolution: NBCC Ltd. representatives gave the presentation in details regarding Master Plan for VNIT, detailed Plan and Layout for various new construction buildings to be initiated immediately.

BWC approved and recommended the Plans and Layouts for above new construction activities and suggested that minor details may be worked out at institute level.

BWC 37.06 Any other item with the permission of Chair.

NIL


Chairman-BWC