



**DRAFT MINUTES OF 45TH MEETING OF THE BUILDING AND WORKS COMMITTEE TO BE HELD ON 10<sup>th</sup> NOVEMBER, 2017 AT 11AM.**

The following members were present:

S. N.	Name of Senate Members	Designation / Department	
1.	Prof. Narendra S. Chaudhari	Director, VNIT, Nagpur	Chairman
2.	Prof. S. R. Sathe	Registrar, VNIT, Nagpur	Member-Secretary
3.	Prof. R. R. Yerpude	Dean (Planning & Development), VNIT, Nagpur	Member
4.	Dr. V.K.Bakde	BoG Nominee	Member
5.	Shri P.P.Joshi	Civil, PWD Representative	Member
6.	Shri V.P.Markandey	Asst. S.E., PWD (Elect), Nagpur (PWD Representative)	Member

The representative from NBCC Ltd. , CPWD were present for the meeting and gave the detailed presentation regarding the present status of New Construction. M/S Clean Max Enviro Energy Solutions Pvt. Ltd, Gurgaon were present for the meeting and gave the detailed presentation regarding solar installation.

**BWC 45.01 To confirm the minutes of 44<sup>th</sup> meeting of the Building and Works Committee conducted on 7th September 2017.**

The minutes of 44<sup>th</sup> meeting of the BWC are placed at **Annexure-I**.

The BWC is requested to confirm.

**Resolution:** BWC confirmed the minutes.

*S. R. Sathe*

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**BWC 45.02 The Action taken report on the minutes of 44<sup>th</sup> meeting of the Building and Works Committee.**

***BWC 44.04 The recommend the extension of period for completion of work by M/s NBCC Ltd.***

*M/s NBCC Ltd. has put up a request for extension up to 31st December 2017 for completion of New Construction works.*

*BWC is requested to approve.*

***Resolution:*** *BWC deliberated the extension request noted that the completion of Girls Hostel and Girls Mega Mess is likely to be completely on 30.09.2017 which is as per schedule.*

*After visiting all sites, on which the construction by M/s NBCC Ltd. is going on and after reviewing the progress, the BWC approved the extension of time for completion of following works by M/s NBCC Ltd. as per the details given below:*

- |   |                          |                   |
|---|--------------------------|-------------------|
| <i>i) Completion of Boys Hostel and Boys Mega Mess</i>                            | <i>Extension up to -</i> | <i>31.10.2017</i> |
| <i>ii) Completion of Academic Block</i>   | <i>Extension up to -</i> | <i>30.11.2017</i> |
| <i>iii) Completion of external development work and Handing over of project -</i> | <i>Extension up to -</i> | <i>31.12.2017</i> |

***Action taken Report:*** *The letter has been issued to M/s NBCC Ltd.*

**Resolution:** Action Taken Report is noted.

**BWC 45.03 The Progress Report of New Construction work executed by NBCC Ltd.**

The Progress Report of New Construction-Class Room Complex Building work executed by CPWD is given in **Annexure-II**. The ongoing new construction work duly approved FC and BoG has been taken up by CPWD.

BWC is requested to note.

**Resolution:** BWC noted the Progress Report of New Construction work executed by M/s NBCC Ltd. The NBCC Ltd. informed that most of work is on the verge of completion. However, the NBCC Ltd. has requested for extension (without liquidatory damages) for the final completion of Boys Hostel, Boys Mega Mess, Academic Block and External Development work till 28th February 2018 and BWC approved the same in Principle and asked NBCC Ltd. to submit formal letter regarding the same.

*SPsath*

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**BWC 45.04 The Progress Report of New Construction-Class Room Complex Building work executed by CPWD.**

The Progress Report of New Construction-Class Room Complex Building work executed by CPWD is given in **Annexure-III**. The ongoing new construction work duly approved FC and BoG has been taken up by CPWD.

BWC is requested to note.

**Resolution:** BWC noted the Progress Report of Class Room Complex Building work executed by CPWD. BWC asked CPWD to expedite the work and submit details about revised estimate and schedule.

**BWC 45.05 The work Allotment of Sewage Treatment Plant by M/s NBCC Ltd. to M/s Rekha Enterprises, Pune.**

As per (item no 42.03) BWC, recommendation of 44th FC and approval of 55th BoG, work Allotment of Sewage Treatment Plant has been done by following the tendering process by M/s NBCC Ltd to M/s Rekha Enterprises, Pune. (**Annexure-IV**)

The BWC is requested to note.

**Resolution:** Noted.

**BWC 45.06 The Academic Zone Development Plan of VNIT Nagpur.**

The Academic Zone Development Plan of VNIT Nagpur along with estimated cost is enclosed in **Annexure-V**, the details of which are as given below:

- The Strengthening and widening of existing roads of VNIT Nagpur and preparation of pathways and landscaping.

The BWC is requested to recommend to FC.

**Resolution:** BWC recommends the Strengthening and widening of existing roads from Hostels to Academic Zones on priority basis. NBCC was asked to submit details of the Plan.

**BWC 45.07 To Recommend Revised Prime Cost of ongoing construction work executed by M/s NBCC Ltd.**

The Revised Prime Cost of ongoing construction work executed by M/s NBCC Ltd is enclosed in **Annexure-VI**.

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The BWC is requested to recommend to FC.

**Resolution:** BWC recommends to FC the revised Prime Cost of ongoing construction work executed by M/s NBCC Ltd within the sanction cost of Rs.210 Crores.

**BWC 45.08 To recommend M/S Clean Max Enviro Energy Solutions Pvt. Ltd, Gurgaon for installing roof top solar PV system.**

M/S Clean Max Enviro Energy Solutions Pvt. Ltd., Gurgaon has received a Letter of Allocation as Successful Bidder/Developer for implementation of "1000MW Grid Connected Roof Top Solar PV System Scheme" from SECI i.e. Solar Energy Corporation of India Ltd., New Delhi. VNIT, Nagpur has been listed in **Annexure VII** by SECI as a proposed site for installing roof top solar PV system by the said firm.

It is proposed to recommend the M/S Clean Max Enviro Energy Solutions Pvt. Ltd. for the said work under the RESCO model and institute need not to go for tendering process as the rates are competitive.

The firm has done preliminary work to ascertain the rooftop capacities of various buildings on VNIT campus and the M/S Clean Max Enviro Energy Solutions Pvt. Ltd., Gurgaon has agreed to give the detailed presentation to BWC.

The BWC is requested to recommend to FC.

**Resolution:** BWC recommends to FC for placement of work order to M/s Clean Max Enviro Energy Solutions Pvt. Ltd, Gurgaon for installing roof top solar PV system under RESCO model.

**BWC 45.09 Any other item with the permission of Chair.**

**BWC 45.09 .01 To approve the completion time for Construction of New Civil Work at VNIT, Nagpur**

NBCC(INDIA) LIMITED, Nagpur vide their letter No.AGM/NBCC/VNIT/NGP/2017/1368A dated 10.11.2017 has put up a request to extend the date of Completion Project as 28.02.2018.(**Annexure-VIII**). However, the modification in scope of works/additional works will require time up to 31st May 2018.

The BWC is requested to approve.

**Resolution:** BWC approved the completion time for Construction of New Civil Work at VNIT, Nagpur till 28th February,2018 and stated that further extension is not permissible.

BWC, further resolved that the modification in scope of works/additional works shall be completed up to 31st May 2018.

The Meeting ended with the vote of thanks to the chair.

  
**Chairman**  
**BWC**

*S.P. Singh*