



MINUTES FOR 44TH MEETING OF THE BUILDING AND WORKS COMMITTEE HELD ON 7th SEPTEMBER 2017 AT 11.00 AM.

The following members were present:

S. N.	Name of Senate Members	Designation / Department	
1.	Shri Vishram Jamdar	Chairman, BoG, VNIT, Nagpur	Special Invitee
2.	Prof. Narendra S. Chaudhari	Director, VNIT, Nagpur	Chairman
3.	Prof. S. R. Sathe	Registrar, VNIT, Nagpur	Member-Secretary
4.	Prof. R. R. Yerpude	Dean (Planning & Development), VNIT, Nagpur	Member
5.	Dr. S.C. Sahasrabudhe	Ex. Professor IIT, Mumbai	Member
6.	Shri T.V. Handrale	Dy. Executive Engr., PWDivision No.2, (PWD Representative)	Member
7.	Shri R. Akulwar	Asst. S.E., PWD (Elect), Nagpur (PWD Representative)	Member

Shri Vishram Jamdar, Chairman, BoG, VNIT, Nagpur graced the BWC Meeting.

The representative from NBCC Ltd. And CPWD were present for the meeting and gave the detailed presentation regarding the present status of New Construction and its Progress Report. The BWC committee members visited new constructions sites and reviewed the progress of construction activities.

BWC 44.01 To confirm the minutes of the 43rd meeting of the Building and Works Committee conducted on 12th June 2017.

The minutes of the 43rd meeting of the BWC are placed at (**Annexure-1**).

The BWC is requested to confirm.

Resolution: BWC confirmed the minutes.

SR Sathe

BWC 44.02 The Progress Report of New Construction work executed by NBCC Ltd.

The Progress Report of New Construction works executed by NBCC is given in **Annexure-2**. The ongoing new construction work duly approved FC and BoG has been taken up by NBCC Ltd.

<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 new construction activities carried out by M/s NBCC Ltd are in full swing and smooth flow of funds are desired for timely execution of the said works.

BWC is requested to note.

Resolution: BWC noted the Progress Report of New Construction work executed by M/s NBCC Ltd.

BWC 44.03 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-3**. 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 submit the revised estimate for Class Room Complex Building as soon as possible.

Further, BWC asked Ex. Engineer, CPWD to expedite the construction work of Class Room Complex Building and CPWD reciprocated positively.

Sibathe

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

BWC 44.05 The requirement for Refurbishment of Hostels of VNIT Nagpur.

As per the letter received from MHRD, regarding Refurbishment of Hostels, the requirement for VNIT NAGPUR is enclosed in **Annexure-4**.

BWC is requested to recommend the same to FC.

Resolution: The BWC reviewed all the refurbishment requirements and after deliberations approved the requirement of refurbishment of Hostels and recommended the same to finance committee for its financial approval.

BWC 44.06: Any other item with the permission of Chair.

Nil

The Meeting ended with the vote of thanks to the chair


Chairman
BWC

