



DRAFT MINUTES OF 57th MEETING OF THE BUILDING AND WORKS COMMITTEE HELD ON 6th NOVEMBER 2019 AT 4.00 PM.

The following members were present:

S. N.	Name of Members	Designation / Department	
1.	Shri Vishram Jamdar	Chairman, BoG, VNIT, Nagpur	Special Invitee
2.	Dr. P.M. Padole	Director, VNIT, Nagpur	Chairman
3.	Dr. G.P. Singh	Dean (P&D), VNIT, Nagpur	Member
4.	Dr. D.R. Peshwe	Dean (FW), VNIT, Nagpur	Member
5.	Shri R.R. Jaiswal	PWD Representative (Civil)	Member
6.	Shri V.P. Markandey	PWD Representative (Elect)	Member
7.	Dr. S.R. Sathe	Registrar, VNIT, Nagpur	Member-Secretary

Dr. A.D. Vasudeo, Associate Dean (New Construction) and Shri K.G. Barapatre, Executive Engineer were present for the meeting.

The comments received on agenda items from MHRD are considered while discussing the agenda.

BWC 57.01 To confirm the minutes of 56th meeting of the Building and Works Committee conducted on 1st July 2019.

The minutes of 56th meeting of the BWC are placed at **Annexure-I**.

The BWC is requested to confirm.

Resolution : The BWC confirmed the minutes.

BWC 57.02 To approve the proposal and estimate of Construction of Quarters for Faculty.

The demolition of old and dilapidated staff Quarters No. 15 and 16 is being taken up. At the site of this demolition, it is proposed to construct new quarters for faculty as per norms of the Central Govt. New faculty were recruited in last two-three years in more numbers and they are residing in the transit accommodation. The transit accommodation is temporary arrangement for the faculty as it was constructed for Ph.D. Scholars. It is proposed to construct four storied building (accommodation for 12 faculty). Total Built up area of the building will be 1820 Sq. M. The approximate cost worked out as per latest SSR (Maharashtra PWD) is Rs. 6.50 Crores + GST 12%. The detailed estimate is prepared and placed for approval. **(Annexure-II)**

S. Sathe

The Building and Works Committee is requested to recommend the proposal along with estimate to Finance Committee for its approval.

Resolution : The Building and Works Committee recommends, the estimate of Rs. 6.50 Crores + 12% GST to Finance Committee for its approval. The expenditure will be debited to Institute IRG.

BWC 57.03 To approve the proposal and estimate of refurbishment for maintenance and upkeep of Auditorium (Phase-II).

The existing Auditorium is more than 40 years old. The work of maintenance of Auditorium is in progress which will increase the seating capacity by 400. However, the acoustic treatment and false ceiling is damaged at several places and repaired several times and now it is beyond the limit of repairs. Hence, it is necessary take up the work of refurbishment of auditorium including illumination and electrification, sound system, air conditioning and fire fighting. The approximate cost worked out is Rs. 6.50 Crores + 12% GST. The detailed proposal along with estimate is prepared and placed for approval. (Annexure-III)

The Building and Works Committee is requested to recommend the proposal along with estimate to Finance Committee for its approval.

Resolution : The Building and Works Committee recommends the estimate of Rs. 6.50 Crores + 12% GST to Finance Committee for its approval.

BWC 57.04 To approve the proposal and estimate of Construction of Engine Laboratory for Mechanical and Metallurgy Department.

The existing laboratory structure is more than 50 years old and is in a dilapidated state. It cannot be renovated as it is open foundation structure and asbestos sheet shed. It is only ground floor structure. It is proposed to have ground plus four storey structure to accommodate more laboratories. Hence, it is proposed to take up this work on priority as the intake has increased. The building is proposed to be constructed in stages, floor wise. The detailed proposal for ground floor along with estimate is prepared and placed for approval. Total Built up area of the building will be 1010 Sq. M. The approximate cost worked out as per latest SSR (Maharashtra PWD) is Rs. 3.50 Crores + 12% GST. (Annexure-IV)


The Building and Works Committee is requested to recommend the proposal along with estimate to Finance Committee for its approval.

Resolution : The Building and Works Committee recommends the estimate of Rs. 3.50 Crores + 12% GST to Finance Committee for its approval.

BWC 57.05 Any other item with the permission of Chair.
NIL

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

S Math


**Chairman
BWC**