

MINUTES OF THE 10TH MEETING OF THE BUILDING & WORKS COMMITTEE

DATE : SATURDAY, THE 14TH APRIL 2007

VENUE : NIT, RAIPUR.

Attendance :

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| 1. Dr. S. S. Gokhale, Director, VNIT, Nagpur | - Chairman |
| 2. Shri V.R. Jamdar, BoG, Nominee | - Member |
| 3. Shri AVNS Sastry, GoI Representative | - Member |
| 4. Dr. L. M. Gupta, Dean (P&F), VNIT, Nagpur | - Member |
| 5. Shri B.M. Ganveer, Registrar, VNIT, Nagpur | - Member-Secretary |

Nominees of CPWD, Civil and Electrical Wing could not attend the meeting.

Dr. Rajesh Gupta, Co-ordinator (Construction), and Shri K. G. Barapatre, A.E. (M) attended the meeting as Special Invitees.

The following agenda was discussed;

BWC-10:01 To note the minutes of the 9th meeting of the Building and Works Committee held on 5th January 2007.

Noted.

BWC-10:02 To note the action taken report on the minutes of the 9th meeting of the BWC held on 5th January 2007.

While noting the action taken report on item number 09.03 (a) & (b), the BWC resolved to permit use of PPC (instead of OPC) with reduction in cost from basic rate of items and to sanction the bill appropriately to the concerned contractor. The ATR on other items has been noted.

BWC-10.03 Refurbishment of the Department of Electronics Engineering.

The BWC approved the proposal.

BWC-10.04 Regularisation of additional expenditure and repairs of compound wall and gates.

- (i) The BWC approved the additional expenditure incurred on construction of compound wall and Gate on South Ambazari Road, because additional work has been carried out.
- (ii) The BWC approved the Refurbishment of compound wall with concertina coil with estimated cost of Rs. 20.16 Lakhs as proposed.

BWC-10.05 Additional rooms in new block of Girls' hostel.

The BWC approved the proposal.

BWC-10.06 Rehabilitation of staff quarters.

The BWC advised the Institute to undertake minor repairs as a regular maintenance activity and re-submit the proposal for construction of new quarters and demolition of old quarters in phased manner.

BWC-10.07 Any other item(s) with permission of the Chair.

Addendum to BWC 09.08 (B) To approve the tender for work of Refurbishment of Auditorium.

The BWC resolved that the particular item i.e. false ceiling may be declared as proprietary item while other items can be re-tendered OR re-tender the total work of refurbishment of auditorium with false ceiling of luxlon make or equivalent.

(i) To construct additional rooms in Hostel Block Numbers 6, 7, 8 and 9 of Boys Hostels.

The BWC approved the proposal in principle and suggested to carry out the work in the same tender if found adequate saving OR issue separate tender.

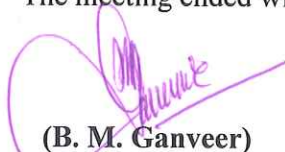
(ii) Construction of quarters for Group "D" employees.

The BWC approved the proposal with appreciation.

(iii) To discuss the delay in construction of PG Hostel.

The BWC expressed the serious concern over the delay in construction of PG hostels and likely serious Audit Objection on such delay and, therefore, directed the Institute to take up the matter with Director General of CPWD at Nirman Bhavan, New Delhi with details in chronological order.

The meeting ended with a vote of thanks to the Chair.


(B. M. Ganveer)
Member-Secretary


(S. S. Gokhale)
Chairman