## MINUTES OF THE 11<sup>TH</sup> MEETING OF THE BUILDING & WORKS COMMITTEE

## DATE: MONDAY THE 15TH OCTOBER 2007

## Attendance:

1.	Dr. S. S. Gokhale, Director, VNIT, Nagpur	- Chairman
2.	Shri R. B. Singh, Chief Engineer (C), CPWD	- Member
3.	Shri V.R. Jamdar, BoG, Nominee	- Member
4.	Dr. L. M. Gupta, Dean (P&F), VNIT, Nagpur	- Member
5.	Shri B.M. Ganveer, Registrar, VNIT, Nagpur	- Member-Secretary

Nominee of CPWD, Electrical Wing could not attend the meeting.

Dr. Rajesh Gupta, Co-ordinator (Construction), Shri K. G. Barapatre, A.E. (M) and Dr. P. S. Kulkarni, i/c Electrical Maintenance attended the meeting as Special Invitees.

## The following agenda was discussed;

BWC-11:01 To note the minutes of the 10<sup>th</sup> meeting of the Building and Works Committee held on 14<sup>th</sup> April 2007.

The BWC approved the minutes.

BWC-11:02 To note the action taken report on the minutes of the 10<sup>th</sup> meeting of the BWC held on 14<sup>th</sup> April 2007.

The BWC noted the ATR. As regards additional room in new block of Girls Hostel (item BWC 10.05), the BWC directed the Institute to split the work location wise and re-tender.

- BWC 11.03 To approve the tenders for the work of refurbishment of compound wall with concertina coil.
- BWC 11.04 To approve the tenders for the work of refurbishment of Auditorium.

Since the construction activities are already approved by the BWC the Chairman, BWC has approved the tender and the BWC noted the information.

BWC 11.05 Construction of additional rooms in Hostel (boys) block Nos. 6, 7, 8 and 9.

The BWC approved the proposal.

BWC 11.06 To approve the construction of new building for Chemical Engineering Department.

The BWC approved the proposal with approximate cost of Rs. 560 Lakhs for an area of 5600 sq.mtr.



BWC 11.07 To approve the tenders for the work of approach WBM around sub-stations & HT Panel.

BWC 11.08 To approve the tenders for the work of Chain link fence to Basket ball & Volley ball courts.

Since the construction activities are already approved by the BWC the Chairman, BWC has approved the tender and the BWC noted the information.

BWC 11.09 To approve the refurbishment of Guest House.

The BWC approved the construction activity in principle and directed the Institute to work out the estimate on the basis of DSR 2002 with latest cost index OR DSR 2007, if available and place the same for information and consent of the BWC in next meeting.

BWC 11.10 To approve the construction of Green House in Garden.

The BWC approved the construction activity in principle and directed the Institute to work out the estimate on the basis of DSR 2002 with latest cost index OR DSR 2007, if available and place the same for information and consent of the BWC in next meeting.

BWC 11.11 To approve the rehabilitation of Bridge over Nag Nullah near Gate No. 6 of the campus.

The BWC approved the construction activity in principle and directed the Institute to work out the estimate on the basis of DSR 2002 with latest cost index OR DSR 2007, if available and place the same for information and consent of the BWC in next meeting.

BWC 11.12 To approve revised rates of water supply residents of VNIT.

The BWC approved the proposal to charge the water rate as per meters as applicable to the residents outside the campus and charged by Nagpur Municipal Corporation.

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

(B. M. Ganveer)

Member-Secretary

(S. S. Gokhale) Chairman