

**MINUTES OF THE 12TH MEETING OF THE BUILDING & WORKS COMMITTEE
HELD AT 03.00 P.M. ON FRIDAY THE 25TH JANUARY 2008.**

Following members were present:

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

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

Mr. Madan Mohan, Director (NITs) expressed his inability to attend the meeting due to pre-occupation.

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-12:01 To note the minutes of the 11th meeting of the Building and Works Committee held on 15th October 2007.

The BWC noted the minutes.

BWC-12:02 To note the action taken report on the minutes of the 11th meeting of the BWC held on 15th October 2007.

The BWC noted the action taken report.

BWC 12.03 To approve the tender for the work of Construction of Chemical Engineering Department Building at VNIT.

The BWC approved the proposal.

BWC 12.04 To approve the tender for the work of Construction of additional rooms in Girls Hostel, new building at VNIT.

The BWC approved the proposal.

BWC 12.05 To approve the tender for the work of Construction of channels, flooring & partition in WRE Lab. of Civil Deptt. at VNIT.

The BWC approved the proposal.

BWC 12.06 To approve the detailed estimate of new Building of Mega Mess.

The BWC approved the proposal and advised the Asst. Engineer (Maint.) to expedite the activity and issue tender notice in 1st week of February 2008.

BWC 12.07 Items for Information.

- (a) Tender for the work of Refurbishment of old Guest House at VNIT.
- (b) Tender for the work of Construction of Green House in Garden at VNIT.
- (c) Tender for the work of Rehabilitation of Bridge on Nag Nallah at VNIT.

The BWC noted the (a), (b), (c) and advised the Asst. Engineer (Maint.) to impress upon the contractor for refurbishment of old Guest House to complete the work in less than 6 months time.

BWC 12.08 To enhance the financial power of the Director.

The BWC enhanced the financial power of the Director to the extend of Rs. 14 Lakhs (Rs. 10 Lakhs for Civil Construction and Rs. 4 Lakhs for Electrical work).

BWC 12.09 To approve the revised rates of Licence Fee.

The BWC approved the revised rates of Licence fee as proposed.

BWC 12.10 Any other item(s) with permission of the Chair.

Item for information and approval.


- (i) **Withdrawal of construction work of additional floor (Information Centre) from CPWD.**

The BWC noted the withdrawal of construction work of additional floor (Information Centre) from CPWD and permitted the Institute to allot the same work to M/s Sadiq & Co. with an understanding that the cost of scaffolding shall be reasonable and should not exceed market rates.

- (ii) **Consideration of State C.S.R.**

The BWC resolved to adopt State C.S.R. for tendering process in future.

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


(B. M. Ganveer)
Member-Secretary


(S. S. Gokhale)
Chairman