

MINUTES OF THE 14TH MEETING OF THE BUILDING & WORKS COMMITTEE HELD AT 11.00 A.M. ON WEDNESDAY, THE 7TH MAY 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, Electrical Wing did not attend the meeting.

Mr. Madan Mohan, Director (NITs) and Nominee of CPWD Civil Wing expressed their 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.

At the outset, the Coordinator (Constructions) made power point presentation on ongoing construction activities.

The Committee discussed following agenda ;

BWC-14:01 To note the minutes of the 12th & 13th meeting of the Building and Works Committee held on 25th January 2008 & 13th February 2008.

Noted.

BWC-14:02 To note the action taken report on the minutes of the 12th meeting of the BWC held on 25th January 2008.

Noted.

As regards item No. 12.04, the Committee was informed that few additional rooms in Girls' Hostel will be available for use from July 2008.

As regards item No. 12.10(i), the Chairman informed the Committee that the series of meetings were held with the officers of CPWD in connection with the construction of additional floor on Information Centre. The CPWD informed the Institute that they had already allotted the work to the contractor Shri A. N. Nashine and in order to avoid legal hassle and to expedite the construction, the Institute permitted CPWD to complete the above stated work.

BWC-14:03 To note the action taken report on the minutes of the 13th meeting of the BWC held on 13th February 2008.

Noted.

BWC 14.04 To approve the tender for the work of Mega Mess Building at VNIT.

The BWC approved the proposal.

BWC 14.05 Any other item(s) with permission of the Chair.

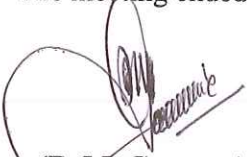
(i) To approve the detailed estimate of extension of Department of Architecture & Planning.

The BWC approved the proposal with the suggestion that the construction activities of extension of Department of Architecture & Planning and extension of Girls' Hostel be clubbed together for tendering.

(ii) To consider the laying of additional HT cable.

The BWC approved the proposal and suggested that the cable should be laid through RCC trench and prepare the detailed estimate as regards trenches in consultation with Estate Maintenance Section.

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


(B. M. Ganveer)
Member-Secretary


(S. S. Gokhale)
Chairman