

**MINUTES OF THE 15TH MEETING OF THE BUILDING & WORKS COMMITTEE
HELD AT 11.30 A.M. ON WEDNESDAY, THE 22ND OCTOBER 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 A. P. Mathur, S.E., CPWD (Civil) - Member
5. Shri B. M. Ganveer, Registrar, VNIT, Nagpur - Member-Secretary

Nominee of CPWD, Electrical Wing, Govt. of India representative 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.

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

The Committee discussed following agenda ;

BWC-15:01 To note the minutes of the 14th meeting of the Building and Works Committee held on 7th May 2008.

Noted.

BWC-15:02 To note the action taken report on the minutes of the 14th meeting of the BWC held on 7th May 2008.

Noted.

BWC 15.03 To ratify the note approved by the Chairman.

Ratified.

BWC 15.04 To approve the tender for the work of Asphaltting of internal roads at VNIT.

BWC approved the tender as proposed.

BWC 15.05 To approve the tender for the work of furnishing of 18 rooms Guest House.

BWC approved the tender as proposed.

BWC 15.06 To approve the revised cost for the work of Rehabilitation of Bridge over Nag Nallah near Gate No. 6 at VNIT.

BWC approved the additional expenditure as proposed.

BWC 15.07 To approve the proposal of demolition of existing dilapidated Staff Quarters on campus.

BWC approved the demolition of the quarters proposed and suggested to make an alternate arrangement for occupation for those residing in Quarter No. 16 and 21.

BWC 15.08 To approve the detailed estimate of new Building for Extension of Canteen.

BWC approved the proposal.

BWC 15.09 To approve the detailed estimate of new Girls Hostel and Extension to Architecture & Planning Building.

The BWC approved the estimated cost of Rs. 980 Lakhs for New Girls Hostel and extension to Architecture & Planning Department.

BWC 15.10 To approve the detailed estimate of Refurbishment of Laboratory at First Floor of Chemistry department.

BWC approved the proposal and suggested to consider the re-sale value of wooden furniture.

BWC 15.11 To enhance the financial limit of the Director for work allotment.

BWC enhanced the financial limit of Director from Rs. 1 Lakh to Rs. 5 Lakhs for work allotment.

BWC 15.12 To approve the detailed estimate for refurbishment of toilet blocks for staff quarters.

BWC approved the detailed estimate as proposed and suggested to make a model toilet block for consideration of the experts.

BWC 15.13 To approve the proposal of extension to cricket pavilion in principle.

BWC approved the proposal with the suggestion that the changing room for boys and girls shall be located on either side of the Office-cum-Table Tennis room.

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


(B. M. Ganveer)
Member-Secretary


(S. S. Gokhale)
Chairman