

**MINUTES OF THE 16<sup>TH</sup> MEETING OF THE BUILDING & WORKS COMMITTEE  
HELD AT 3.00 P.M. ON MONDAY, THE 30<sup>TH</sup> MARCH 2009.**

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

Shri A. P. Mathur, S.E., CPWD (Civil), Nominee of CPWD, Electrical Wing and 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 pictorial presentation indicating the status of new construction activities on the campus.

The Committee discussed following agenda ;

**BWC-16:01 To note the minutes of the 15<sup>th</sup> meeting of the Building and Works Committee held on 22<sup>nd</sup> October 2008.**

Noted.

**BWC-16:02 To note the action taken report on the minutes of the 15<sup>th</sup> meeting of the BWC held on 22<sup>nd</sup> October 2008.**

Noted.

**BWC 16.03 To approve the tender for the work of Girls Hostel & Extension to Arch. Department Building at VNIT.**

BWC approved the lowest tender of M/s Sadiq & Company for the above work.

It was further suggested that distinguishing features be highlighted in every such proposal.

**BWC 16.04 To approve the tender for the work of Refurbishment of Laboratory at First floor of Chemistry Department at VNIT.**

BWC approved the lowest tender of Shri P. V. Nimje for the above work.

**BWC 16.05 To approve the tender for the work of Extension to Canteen Building.**

BWC approved the lowest tender of M/s Mana Construction for the above work.

**BWC 16.06 To approve the detailed estimate of Asphaltting of internal roads of VNIT.**

BWC approved the detailed estimate as proposed.

**BWC 16.07 To approve the detailed estimate of Construction of second floor of Mega Mess.**

BWC approved the detailed estimate as proposed.

**BWC 16.08 To approve the detailed estimate of extension to cricket pavilion.**

BWC approved the detailed estimate as proposed.

**BWC 16.09 To approve the detailed estimate of Construction of Mechanical Workshop.**

BWC approved the detailed estimate as proposed.

**BWC 16.10 To approve the detailed estimate of construction of Class IV Staff Quarters.**

BWC approved the detailed estimate as proposed.

**BWC 16.11 To ratify the notes approved by the Chairman.**

BWC ratified the notes approved by the Chairman.

**BWC 16.12 Demolition of existing dilapidated staff quarter no.18 to 20, 22 to 27 & 44.**

BWC approved the highest quoted tender of M/s Vidarbha Enterprises for demolition of quarters as proposed.

**BWC 16.13 To approve the proposal of furnishing the Kitchen of Mega Mess at G.F. & F.F.**

BWC has approved the proposal of furnishing the Kitchen of Mega Mess at G.F. & F.F. and also authorized the Director to arrange for furnishing such facilities to the kitchen of PG Hostel.

**BWC 16.14 To approve the engagement of Project Management Consultants.**

BWC approved the proposal to engage Project Management Consultants and suggested to invite tenders which shall include the Management Consultants for Electrical Maintenance as well.

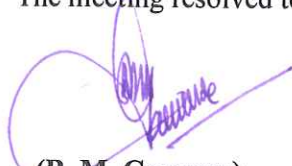
**BWC 16.15 To approve the proposal of construction of quarters for Professors.**

BWC approved the proposal.

**BWC 16.16 To approve the revised estimate for adjoining hostel block no. 8 and 9 and additional rooms in the same blocks.**

BWC approved the revised estimates as proposed.

The meeting resolved to meet again in June 2009 and ended with a vote of thanks to the Chair.

  
(B. M. Ganveer)  
Member-Secretary

  
(S. S. Gokhale)  
Chairman