

MINUTES OF THE 19TH MEETING OF THE BUILDING & WORKS COMMITTEE HELD AT 11.30 A.M. ON SUNDAY, THE 28TH MARCH 2010.

Following members were present:

- | | |
|---|---------------------------|
| 1. Dr. S. S. Gokhale, Director, VNIT, Nagpur | - Chairman |
| 2. Mr. R. K. Bandyopadhyay, U.S. to Gol, MHRD | - Member's Representative |
| 3. Shri V. R. Jamdar BoG, Nominee | - Member |
| 4. Shri D. N. Potdukhe, Chief Engineer, PWD, Nagpur | - Member |
| 5. Dr. L. M. Gupta, Dean (P&F), VNIT, Nagpur | - Member |
| 6. Dr. B. M. Ganveer, Registrar, VNIT, Nagpur | - Member-Secretary |

Shri K. G. Barapatre, A.E. (M), Dr. Rajesh Gupta, i/c Constructions and Dr. K. L. Thakre, i/c Electrical Maintenance attended the meeting as Special Invitees.

Supdt. Engineer, Electrical Wing, CPWD, Nagpur could not attend the meeting due to preoccupation but the comments received from him were discussed along with the agenda.

Shri Malik, Executive Engineer of CPWD (Civil), Nagpur was present during discussion on Item No. BWC 19.06.

The Committee discussed the agenda and resolved as under;

BWC 19:01 To note the minutes of the 18th meeting of the Building and Works Committee held on 29th January 2010.

Noted.

BWC 19:02 To note the action taken report on the minutes of the 18th meeting of the BWC held on 29th January 2010.

Noted.

BWC 19.03 To approve the construction of 500 seated Mega Hostel for Boys. (Phase-II).

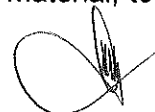
The BWC approved the proposal with following observations :

1. The estimates are to be finally approved by the Finance Committee and Board of Governors before the work is taken up.
2. Suggestions received from representative of CPWD (Electrical Wing) noted with appreciation for implementation. This advise would be followed in future also.
3. It was clarified that the Institute follows State PWD CSR which is comparable with the Central PWD CSR and convenient for operation. It was mention by the Director, VNIT, Nagpur that the State PWD CSR Rate is less than Central Govt. CSR rates.
4. The tenderers shall be apprised about the updated list and specifications.
5. A Safety Committee consisting officers from Civil Wing and Electrical Wing shall be constituted to inspect the a fixtures to ensure that they are in order so that fatal accidents can be avoided.

BWC 19.04 To approve extra items for recently constructed buildings.

The BWC approved the extra items for recently constructed buildings and recommended only standard putty viz. Birla or JK Cement for the above work. The contractors entrusted the work may consult paint companies. However, for periodical maintenance, standard paint companies can be directly contacted for consultation before assigning the painting work.

The BWC further suggested that the Committee scrutinizing the estimate shall ensure the proposals are comprehensive and complete and every future constructions shall be made with latest technology and material, to be in focus with the Gol directives regarding green construction.



BWC 19.05 To ratify the note approved by the Chairman BWC.

M/s Sadiq & Co. had been awarded work of Girls Hostel and extension of Department of Architecture Building. There was a saving of Rs. 1.5 Crores as the amount quoted by the company was 14.21% below the estimated cost of construction and also a saving of Rs. 60 Lakhs due to re-structuring of foundation of the same building. Director (VNIT, Nagpur) stated that the work of the company was very satisfactory. The company agreed to carry out the construction work of additional floors on Water Resource Engineering Lab and Computer Science Engineering Department building with the same terms and conditions as were applicable in the earlier work. In order to avoid procedural delay, ensure utilization of available funds in the current financial year and also make the accommodation available during the ensuing academic session, the Institute awarded the work to M/s Sadiq & Co. before the commencement of the BWC Committee meeting on 28th March 2010. MHRD's representative and the Chief Engineer PWD opined that fresh tendering in this regard should have been adopted.

The Committee, however, ratified the note approved by the Chairman regarding award of contract to M/s Sadiq & Co. in consideration of urgency of large size classroom accommodation, the timely completion of entrusted work by the contractor and also in view the estimates of the concerned contractor being compared with the last tender invited. Since the work has already been started, the BWC approved the construction work of class rooms in anticipation of concurrence of the FC and BoG.

BWC 19.06 To revise the expenditure on account of construction of PG Hostel.

The BWC heard Mr. Malik, Executive Engineer CPWD who represented the Chief Engineer (Civil) CPWD. The BWC did not find the justifications given by Mr. Malik relevant. Mr. Malik was informed that the CPWD shall submit a detailed justification in writing as regards the cause of inordinate delay i.e. from 2005 to 2007 for commencing the entrusted work. The same will be placed before the Finance Committee and BoG for further directives.

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



(B. M. Ganveer)
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(S. S. Gokhale)
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(S. S. Gokhale)
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No. F. 11-4 / 2010 – TS – III
Government of India
Ministry of Human Resource Development
Department of Higher Education
*_**_*

New Delhi, the 27th April, 2010

To

The Director,
Visvesvaraya National Institute of Technology,
Nagpur – 440 011
(Maharashtra).

Subject: 19th Meeting of the Building & Works Committee of Visvesvaraya National Institute of Technology-Nagpur held on 28th March, 2010 furnishing of Minutes thereof – regarding.

Sir,

I am directed to state that the minutes already signed by Director and Registrar of Visvesvaraya National Institute of Technology- Nagpur have been received at this end. The minutes have since been signed by the undersigned and the same is attached herewith to get it signed by all the members present in the meeting. Thereafter, the Institute may send the same to this Ministry for further needful and place before the Finance Committee and Board of Governors at the earliest.

Yours faithfully,


(R.K. Bandyopadhyay)

Under Secretary to the Govt. of India

Tel: 23387 980

Fax: 233 84 345

Encl.: As above.

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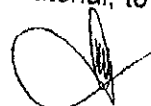
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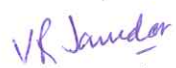
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The meeting ended with a vote of thanks to the Chair.


(B. M. Ganveer)
Member-Secretary


Director/representative of
SEPTA of the M/o. H.R.D.


(S. S. Gokhale)
Chairman


(V. R. Jamdar)
Member


(D. N. Potdukhe)
Member


(L. M. Gupta)
Member