

MINUTES OF THE 22ND MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON TUESDAY, THE 16TH NOVEMBER 2010.

Following members were present:

1. Dr. C. S. Moghe, I/c Director, VNIT, Nagpur - Chairman
2. Shri V. R. Jamdar, BoG, Nominee - Member
3. Shri R. K. Naik, S.E. (Civil Wing), CPWD, Nagpur - Member
4. Shri Arvind Garg, S.E. (Elect. Wing), CPWD, Nagpur - Member
5. Dr. Rajesh Gupta, Dean (P&D), VNIT, Nagpur - Member
6. Dr. B. M. Ganveer, Registrar, VNIT, Nagpur - Member-Secretary

Govt. of India representatives could not attend the meeting.

Shri S. V. Shukla, A.S.E. represented State PWD (Elect) and Shri Niranjan Telang, Executive Engineer (Vigilance) represented State PWD (Civil). Dr. V. S. Adane, i/c Constructions, Dr. K. L. Thakre, i/c Electrical Maintenance and Shri K. G. Barapatre, Engineer (Maint.) attended the meeting as Special Invitees.

The Committee discussed the agenda and resolved as under;

BWC 22:01 To note the minutes of the 20th & 21st (Emergent meeting) meetings of the Building and Works Committee held on 4th May 2010 & 14th October 2010 respectively.

Noted.

BWC 22:02 To note the "action taken report" on the minutes of the 20th & 21st meeting of the BWC held on 4th May 2010 & 14th October 2010 respectively.

Noted.

BWC 22.03 To approve the tender for construction of additional floor on Estate Maintenance Building.

BWC approved the tender of M/s Ideal Construction Co.

BWC 22.04 To approve the detailed estimates of extension of Cricket pavilion.

The BWC noted the observations of representatives of State and Central PWD (Electrical Wing) and deferred the matter till next meeting with a request to Officer I/c Electrical Maint. to re-submit the proposal with details viz. scope of work, requisite drawings, specifications, makes etc. and in compliance with the suggestions received from Central PWD.

BWC 22.05 To consider the request of CPWD to release the excess amount.

The CPWD has requested VNIT to release ₹ 3 Crores for excess quantity work and escalation. The Committee heard the views of State & Central PWD representatives but, nevertheless decided to write to the CPWD that the amount of ₹58 Lakhs (on account of escalation caused due to delay on the part of the CPWD in starting the work) should be waived. Remaining amount of ₹ 242 Lakhs on account of excess quantity work can be released immediately. The correspondence that may be received from CPWD regarding waiver of ₹ 58 Lakhs will be placed before the Finance Committee of the Institute for consideration.

The meeting ended with vote of thanks to the Chair.


(B. M. Ganveer)
Member-Secretary


(C. S. Moghe) 18/11
Chairman