



**MINUTES OF THE 28th MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON
7th FEBRUARY 2013 AT NIT TRANSIT HOUSE, NEW DELHI.**

Following members were present:

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| 1. Dr. T. Srinivasa Rao, Director, VNIT, Nagpur | - Chairman |
| 2. Dr. S. C. Sahasrabudhe, Director, DAICT | - Member |
| 3. Shri Navin Soi, Director (Finance), IFD, MHRD | - Member |
| 4. Dr. Rajesh Gupta, Dean (P&D), VNIT, Nagpur | - Member |
| 5. Dr. B. M. Ganveer, Registrar, VNIT, Nagpur | - Member-Secretary |

Representatives of State PWD and CPWD could not attend. Dr R K Ingle Dean(FW) attended the meeting as a special invitee.

The Committee discussed the agenda and resolved as under;

BWC 28.01 To note the minutes of the 27th meeting of the Building and Works Committee held on 25th September 2012.

Noted.

BWC 28.02 Action taken report on the minutes of the 27th meeting of the BWC held on 25th September 2012.

Noted.

BWC 28.03 Outdoor sports facility and recreational facilities for hostel blocks.

Approved with the suggestion to raise the fence to 2m.

BWC 28.04 Construction of quarters (Phase-II) for Associate Professor.

Discussed. Resolve to go for more than G+6 floors. Revised proposal be placed in next BWC meeting or item by circulation, whichever is earlier.

BWC 28.05 The tender for the work of Construction of passage for H.B. No.7 & Mega Mess at VNIT, Nagpur.

Approved.

BWC 28.06 Extension of Department of Chemistry and Applied Physics.

Approved.

BWC 28.07 Construction of boys hostel.

Approved. It was further suggested that the feedback / views be taken from the stake holders for every new construction.

BWC 26.08 Indoor Sports Complex.

Approved in principle. The ventilators, lighting arrangements and foundation design be examined for its suitability.

BWC 26.09 Extension of Girls Hostel Building.

BWC suggested revising the proposal for construction of G+6 building in first phase for Block-B and be placed in next BWC meeting or item by circulation, whichever is earlier

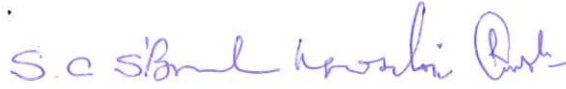
BWC 26.10 To note the items approved by Circulation.

Noted.

BWC 26.11 Any other item(s) with permission of the Chair.

- a. BWC is noted that the Institute's change over to computerized measurement book instead of manually written measurement book, following the norms applicable to CPWD / state PWD.
- b. The BWC noted the proposal to include the clause of authentication / validation of credentials of the contractors and also right to inspect the similar completed work (outside the organization), in the tender document.

Meeting ended with vote of thanks to the Chair.


S. C. Sahasrabudhe Navin Soi Rajesh Gupta B. M. Ganveer ^{7/2/13} R K Ingle


Dr. T. Srinivasa Rao
Chairman