



**DRAFT MINUTES FOR 36TH MEETING OF THE BUILDING AND WORKS COMMITTEE
HELD ON 12th November 2014 AT VNIT, NAGPUR.**

The following members were present:

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| 1. Dr. Narendra S. Chaudhari, Director, VNIT, Nagpur | - Chairman |
| 2. Dr. S.R. Sathe Dean(P & D) VNIT, Nagpur | - Member |
| 3. Mr.R.R.Akulwar,PWD Representative(Electrical) | - Member |
| 4. Mr.Rajesh Khatke,PWD Representative(Civil) | - Member |
| 5. Dr. Rajendra Yerpude, Registrar, VNIT, Nagpur | - Secretary |

Hon.ble Shri Vishramji Jamdar, Chairman BoG graced the meeting. Dr.R.S.Sonparote, Associate Dean New Construction,Dr.M.R.Ramteke, Associate Dean Electrical, Dr.S.S.Bhat Associate Dean (III) and Shri.K.G.Barapatre, Executive Engineer were present as an invited members .

NBCC Ltd. gave the presentation in detail regarding New Construction Activity to be initiated at VNIT,Nagpur. The deliberation regarding construction of academic block, students hostels for boys and girls and mega messes for boys and girls took place and Chairman BoG suggested certain changes for better consolidation of the project to M/s NBCC Ltd.

BWC 36.01 To confirm the minutes of the 35th meeting of the Building and Works Committee held on 13th September 2014.

Agenda Item: The minutes of the 35th meeting of the BWC held on 25th April 2014 are placed at Annexure-I.

The BWC is requested to confirm.

Resolution: BWC has confirmed the minutes.

BWC 36.02 Action Taken Report on the minutes of the 35th meeting of the BWC .

Resolution No.	Agenda	Resolution	Action Taken
BWC 35.03	To approve the tender for the work of Construction of Compound wall along Nag Nallah behind Cricket Ground at VNIT, Nagpur.	BWC has approved the tender of Prime Infrastructure, Nagpur, being the lowest.	Process Initiated.
BWC 35.04	To approve the detailed estimates of Replacement of G.I. Sheet roofing of Auditorium.	BWC approved the work subject to scarping of old material as per credit to work norms and include this in the tender document.	Tenders are invited.

BWC 35.05	To approve Electrical Maintenance Contract for the year 2014-15.	BWC approved the Electrical Maintenance Contract with suggested changes in the tender document.	Tenders were invited and process initiated.
BWC 35.06.01	Installation of Solar Panel on administrative building.	BWC approved the proposal.	Process Initiated.

Resolution: BWC has confirmed action taken report subject to following modifications. For item no BWC 35.04, Chairman, BoG suggested to use Profile Sheet roofing instead of Pre coated GI sheets roofing .

BWC 36.03 The construction activity of academic block, students hostels for boys and girls and mega messes for boys and girls.

The institute has envisaged the new construction activity of academic block, students hostels for boys and girls and mega messes for boys and girls.

Sr. No.	Activity	Estimated Cost
01	Construction of Academic block	Rs 98.00 Crores
02	Construction of Girls Hostel	Rs 42.24 Crores.
03	Construction of Boys Hostel, G+10 storied - Approx for 600 boys	Rs 35.75 Crores
04	Mega Mess for Boys	Rs. 24.00 Crores
05	Mega Mess for Girls	Rs 10.50 Crores
Total Estimated Cost		Rs. 210.49 Crores

42nd BoG approved the minutes of 31st Finance Committee meeting with the following remarks. Finance committee vide item. no. 30.03 and 30.04 and 41st BoG vide item no. 41.04 has approved construction activities of total estimated cost of Rs. 210.49 Crores. The draft MOU of NBCC Ltd. has been discussed and approved by BoG vide item no 41.04.

The institute has approached the MHRD for allocation of funds under plan grant. The construction activity cannot be initiated due to non availability of funds. The institute has requested Rs.47 Crores in first quarter of financial year out of which Rs.33 Crores were for initiating the construction activity. However, the institute did not receive any funds.

Hence, it was suggested that the Institute should follow up with MHRD for allocation of funds on urgent basis due to the need of academic block, students hostels for boys and girls and mega messes for boys and girls.

The institute approached MHRD and funds are awaited.

BWC is requested to discuss.

Resolution: BWC has detailed deliberation on the issues concerning with the New Construction Activity and clarifications were sought from M/s NBCC Ltd. It is resolved that Institute go ahead with the New Construction Activities as approved earlier. Accordingly, it was directed to go ahead with signing of MOU with M/s NBCC Ltd. and VNIT, Nagpur .

BWC 36.04 Proposal for installing wind mill in High wind area and wheeling generated power to VNIT, Nagpur.

There is a proposal to install a 1.25 MW wind mill in the areas of high speed wind like Satara and wheeling the power so generated to VNIT. VNIT bill shall be credited with the power generated through wind mill and pumped into the MSCDCL. There will be wheeling charges for transporting that power generated from windmill location to V.N.I.T. The estimated cost of this project is Rs. 8 Crores.

BWC is requested to approval.

Resolution: Deferred for detailed analysis.

BWC 36.05 To approve the electrical services maintenance contract 2014-15 at V.N.I.T., Nagpur.

As approved by the B &W Committee in its 35th Meeting held on 14th September 2014, tender notice was published on 8th October 2014 in various newspapers and on website of the Institute. Invited tenders from registered Contractors of State a P.W.D/ Central P.W.D/ MES and other Govt. organisations were opened on 28/10/2014. The Estimated cost for providing services for carrying out Electrical Maintenance work & petty jobs as per current rates is Rs. 41,93,464/- per year.

The following tenders were shortlisted after scrutiny and statement is given below.

Name of Contractors	Amount quoted
-M/s. V.R. Associates Nagpur	Rs. 40,10,893
-M/s. Ravindra Electrical Services Nagpur	Rs. 44,96,600
-M/s. Balaji Associates Nagpur	Rs. 51,17,210
-M/s Sonu Electricals, Nagpur	Rs. 46,08,544

The tender of M/s. V. R. Associates, Nagpur has quoted the lowest considering the estimated cost of the work.

The Building and Works Committee is requested to approve the tender.

Resolution: BWC approved the tender of M/s V.R. Associates, Nagpur being lowest.

The meeting concluded with vote of thanks to the Hon'ble Chairman BoG and to the chair.


Chairman