MINUTES OF THE 8TH MEETING OF THE BUILDING & WORKS COMMITTEE HELD AT 03.00 P.M. ON FRIDAY THE 21ST JULY 2006.

Following members were present:

1. Dr. S. S. Gokhale Director, VNIT, Nagpur - Chairman

2. Shri V.R. Jamdar BoG, Nominee

- Member

4. Dr. L. M. Gupta

- Member

Dean (P&F) VNIT, Nagpur

5. Shri B.M. Ganveer Registrar, VNIT, Nagpur - Member-Secretary

Shri R. C. Ghildiyal, Section Officer, TS.III, Deptt. of Secondary & Higher Education, Ministry of HRD, represented Govt. of India.

Shri A. K. Sinha, Chief Engineer (Civil), CPWD, Nagpur and Shri P. S. Rawle, Supdt. Engineer (Electrical), CPWD, Nagpur could not attend the meeting.

Dr. Rajesh Gupta, Co-ordinator (Construction), Shri P. S. Kulkarni, i/c Electrical Maintenance and Shri K. G. Barapatre, A.E. (M) attended the meeting as Special Invitees.

The following agenda was discussed;

BWC-08:01 To note the minutes of the 7th meeting of the Building and Works Committee held on 12th January 2006.

Noted.

BWC-08:02 To note the action taken report on the minutes of the 7th meeting of the BWC held on 12th January 2006.

Noted.

BWC-08:03 To approve the tenders of various construction activities.

(a) To approve the tender of construction of second floor of NBH extension.

BWC approved the tender.

(b) To approve the tender of work of construction of Clean Room for Electronics Engineering Department.

BWC approved the tender.



Page 1 of 3

(c) To approve the tender of work of construction on first floor of Meditation Hall for extension of Dispensary.

BWC approved the tender with correction in the "amount quoted" i.e. Rs. 5,86,519.37 which is 16.80% above.

BWC 08.04 To approve the details of tenders of parking places.

- (a) To approve the tender of work for development of land for Parking in front of Physics and Electrical Department.
- (b) To approve the tender of work of Parking near Cricket ground and Road side shoulders.

BWC approved the above tenders.

BWC-08:05 To approve the detailed estimates of connecting Wing and Refurbishment of Hostel block no. 8 & 9.

The BWC approved the estimated cost of civil work worked out on the basis of DSR-2002 with the knowledge that the estimated cost may go up with the hike in price list.

BWC-08:06 To approve the detailed estimate of connecting Wing and Refurbishment of Hostel block no. 6 & 7.

The BWC approved the estimated cost of civil work worked out on the basis of DSR-2002 with the knowledge that the estimated cost may go up with the hike in price list.

BWC-08:07 To approve the detailed estimate of Refurbishment of Auditorium.

Suggestion received from the Govt. of India give detailed justification of the work is well taken. The BWC approved the detailed estimate of refurbishment of Auditorium.

BWC-08:08 To approve construction of additional floor on newly constructed buildings.

The BWC approved in principle the construction of additional floors as proposed.

BWC-08:09 To approve the extra item for the work of Construction of Compound wall along South Ambazari road.

The BWC approved the extra item as proposed.

BWC-08:10 To approve the requirement of additional transformer and allied switchgear.

The BWC approved the proposal.



BWC-08:11 Underground cabling and conversion of Sub-station from outdoor to indoor.

The BWC approved the proposal.

- BWC-08.12 Any other item(s) with permission of the Chair.
 - (a) Inclusion of clause 10-CA of CPWD in tender document of the V.N.I.T.

The BWC approved the inclusion of clause 10-CA of CPWD in V.N.I.T. tender document for all future construction works of the cost of Rs. 50 Lacs and above.

(b) To approve the preparation of Basket Ball, Volley Ball grounds and Tennis Courts.

Approved.

(c) Permission to withdraw the proposal of construction of Seminar Complex.

The BWC permitted to withdraw the proposal of construction of Seminar Complex.

(d) To approve the extension of Canteen building.

Approved.

(e) To Approve the expansion of Estate Maintenance building.

Approved.

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

(S. S. Gokhale) Chairman