



**MINUTES OF 48<sup>TH</sup> MEETING OF THE BUILDING AND WORKS COMMITTEE  
HELD ON 10<sup>th</sup> APRIL 2018 AT 11.00 AM.**

The following members were present:

S. N.	Name of Members	Designation / Department	
1.	Prof. Narendra S. Chaudhari	Director, VNIT, Nagpur	Chairman
2.	Prof. S. R. Sathe	Registrar, VNIT, Nagpur	Member-Secretary
3.	Prof. R. R. Yerpude	Dean (Planning & Development), VNIT, Nagpur	Member
4.	Dr. V.K.Bakde	BoG Nominee	Member
5.	Shri R.R. Akulwar	S.E. (Elect), PWD, Nagpur	Member
6.	Mrs. V.S. Ghushe	AEI, PWD, Nagpur	Member

The representative from NBCC Ltd., has given presentation regarding completion of new construction of Academic Block, Girls Hostel, Boys Hostel, Mega Mess for Boys and Mega Mess for Girls along with the expenditure statement. CPWD officials narrated the progress of construction related to Class Room Complex.

**BWC 48.01 To confirm the minutes of 47<sup>th</sup> meeting of the Building and Works Committee conducted on 6th March 2018.**

The minutes of 47th meeting of the BWC are placed at **Annexure-I**.

The BWC is requested to confirm.

**Resolution:** BWC confirmed the minutes.

**BWC 48.02 The Action taken report on the minutes of 47<sup>th</sup> meeting of the Building and Works Committee.**

**BWC 47.03 The project completion report from M/s NBCC Ltd. regarding the new construction of civil works at VNIT, Nagpur.**

VNIT, Nagpur has signed an MoU with M/s NBCC Ltd. for new construction at an approximate cost of Rs. 210.49 Crores (MoU attached) **Annexure - II**

The work order of allotment and release of first payment has been done as per the office Note No. Admn/NBCC/14/34 dated 12<sup>th</sup> December, 2014. **Annexure - III**

*Spath*

Sr.	Activity
01	Construction of Academic block
02	Construction of Girls Hostel
03	Construction of Boys Hostel, G+10 storied - Approx for 600 boys
04	Mega Mess for Boys
05	Mega Mess for Girls

The Building Works Committee in its 46<sup>th</sup> BWC Item No. BWC 46.06 asked NBCC Ltd. to complete construction of new civil works at VNIT, Nagpur till 28<sup>th</sup> February, 2018 and stated that further extension is not permissible.

Accordingly, NBCC Ltd has completed the project work and submitted the closer report along with the expenditure statement.

The closer report along with the details of inventory and buildings will be submitted by M/s NBCC Ltd. to VNIT, Nagpur.

BWC is requested to approve.

**Resolution:** M/s NBCC Ltd. has given the presentation regarding completion of Civil work related to new construction activities as per resolution BWC 46.06 and Complied the direction. BWC approved the closer report submitted by M/s NBCC Ltd.

BWC asked NBCC Ltd. to submit fire inspection report, copies of all drawings (soft copy and hard copy) and plumbing plan to Executive Engineer, VNIT, Nagpur.

**Action Taken Report:** The fire inspection report, copies of all drawings (soft copy and hard copy) and plumbing plan has been submitted by M/s NBCC Ltd.

**Resolution:** Action taken report is noted. NBCC Ltd. should submit occupation certificate to VNIT Nagpur.

#### **BWC 48.03 The Progress Report of New Construction-Class Room Complex Building work executed by CPWD.**

The Progress Report of New Construction-Class Room Complex Building work executed by CPWD is being presented. The CPWD has being asked to submit Compliance Report on institute earlier observations.

BWC is requested to note.

**Resolution:** Noted.

#### **BWC 48.04 The Project Closure Report from M/s NBCC Ltd. regarding the new construction of civil works at VNIT, Nagpur.**

M/s NBCC Ltd. has completed new construction civil works at VNIT, Nagpur for Girls Hostel, Mega Mess-Girls, Boys Hostel, Mega Mess-Boys and Academic Block and submitted the Project Completion Report during 47th BWC. The NBCC Ltd. has complied with the various issues.

*SPsath*



The project Closure report along with the particulars of work done and expenditure will be submitted by M/s NBCC Ltd. to VNIT, Nagpur. (**Annexure-II**)

BWC is requested to approve and recommend the same to Finance Committee.

**Resolution:** M/s NBCC Ltd. has given the presentation regarding completion of Civil work related to new construction activities along with expenditure and financial statements. BWC recommends the closure report submitted by M/s NBCC Ltd to Finance Committee along with the following expenditure statement.

**Expenditure Statement:**

NBCC (I) Ltd has submitted 19th and Final Expenditure statement up to 28.02.2018 as per details hereunder:-

Sl. No	Actual expenditure up to 28.02.2018 (Rs.)	Actual Fund received from Client(Rs.)	Amount received against sale of scrap (Rs.)	Amount Recovered against rent of batching plant (Rs.)	Interest received on client fund upto date (Rs.)	Total Fund Received from client as on 28.02.2018 (Rs.)	Balance fund to be received (Rs.)
1	2	3	4	5	6	7=3+4+5+6	8=7-2
1	2127090934/-	1991101875/-	1719016/-	1432980/-	140236/-	1994394107/-	-132696827/-
Total outstanding fund =			132696827/-				

The claim amount of Service tax of Rs. 5,75,00,785 /- deposited against this contract is pending with Service tax department at Nagpur for refund through an appeal. This amount is reimbursable to M/s NBCC Ltd. upon receipt of refund from Service tax department. Copy of the 19th and Final Expenditure statement up to 28.02.2018 is enclosed at **Annexure-III**.

Balance amount of Rs. 7,51,96,042 /- is payable to M/s NBCC against the 19th and Final Expenditure statement up to 28.02.2018 (Project cost excluding Service tax component is Rs.206,95,90,149 /-).All particulars of work done with increased quantities, along with final expenditure statement is presented in the BWC meeting and BWC accepted the same.

The completion report along with the details of inventory and buildings has been submitted by M/s NBCC Ltd. to VNIT, Nagpur (Copy enclosed at **Annexure-IV**). The inventory and buildings have been taken over by VNIT Nagpur.

**BWC 48.05 The Progress Report of Sewage Treatment Plant by M/s NBCC Ltd.**

M/s NBCC Ltd. has been awarded contract for Construction of Sewage Treatment Plant.

The Progress Report of the same will be submitted to BWC along with catch up Schedule.

*SPsath*

BWC is requested to approve.

**Resolution:** M/s NBCC Ltd. has submitted the Progress Report for Construction of Sewage Treatment Plant to BWC along with catch up Schedule and same is approved by BWC. The likely date of completion of the Sewage Treatment Plant is 31.08.2018.

**BWC 48.06 Any other item with the permission of Chair.**

**BWC 48.06.01 To review recommendation given to M/S Clean Max Enviro Energy Solutions Pvt. Ltd. Gurgaon for installing roof top solar PV system as per BWC45.08**

The above item was approved in the 45th BWC meeting. However, in 46th BWC meeting held on 22nd Jan 2018, the above item is deferred due to some reasons during the confirmation of minutes of 45th BWC meeting. Therefore, it is requested to take up the item for review in the 48th BWC meeting to be held on 10th April 2018. This will facilitate the installation of roof top solar system in VNIT.

BWC is requested to deliberate.

**Resolution:** BWC recommends to FC for placement of work order to M/s Clean Max Enviro Energy Solutions Pvt. Ltd, Gurgaon for installing roof top solar PV system under RESCO model. The actual modalities like net metering, CT/PT required should be worked out by Associate Dean(Electrical) before the commencing of the work.

The Meeting ended with the vote of thanks to the chair.

  
Chairman 23/4/18  
BWC

