



DRAFT MINUTES OF 49TH MEETING OF THE BUILDING AND WORKS COMMITTEE HELD ON 23RD 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.	Shri R R Jaiswal	EE (Civil)PWD,Nagpur	Member

The representative from NBCC Ltd., CPWD have attended the meeting.

The comments received on agenda items for 49th BWC from MHRD are considered while discussing the agenda.

BWC 49.01 To confirm the minutes of 48th meeting of the Building and Works Committee conducted on 10th April 2018.

The minutes of 48th meeting of the BWC are placed at **Annexure-I**.

The BWC is requested to confirm.

Resolution: BWC confirmed the minutes considering the comments received from MHRD.

Associate Dean(Electrical) should submit draft PPA to FC and BoG for installing roof top solar PV system under RESCO model by M/s Clean Max Enviro Energy Solutions Pvt. Ltd, Gurgaon for its approval.

SP Sathe

BWC 49.02 The Action taken report on the minutes of 48th meeting of the Building and Works Committee.

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.

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.

Action Taken Report: The payment of Rs. 7,51,96,042 /- payable to M/s NBCC Ltd. is released. The service tax of Rs. 5,75,00,785 /- will be reimbursed to NBCC Ltd only after the realization of refund claim filled with Service Tax authorities.

Spanta

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.

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.

Action Taken Report: The letter has been issued to M/s NBCC Ltd. asking them to follow the catch up schedule.

Resolution: Action taken report is noted.

BWC 49.03 Any other item with the permission of Chair.

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


Chairman
BWC

