



**DRAFT MINUTES OF 51ST MEETING OF THE BUILDING AND WORKS COMMITTEE HELD ON 7th SEPTEMBER 2018 AT 4.00 PM.**

The following members were present:

| S. N. | Name of Members     | Designation / Department   |                  |
|-------|---------------------|----------------------------|------------------|
| 1.    | Shri Vishram Jamdar | Chairman, BoG              | Special Invitee  |
| 2.    | Dr. P.M. Padole     | Director, VNIT, Nagpur     | Chairman         |
| 3.    | Dr. G.P. Singh      | Dean (P&D), VNIT, Nagpur   | Member           |
| 4.    | Dr. V.K.Bakde       | BoG Nominee                | Member           |
| 5.    | Shri V P Markandey  | S.E. (Elect), PWD, Nagpur  | Member           |
| 6.    | Shri R.R. Jaiswal   | PWD Representative (Civil) | Member           |
| 7.    | Dr. S.R. Sathe      | Registrar, VNIT, Nagpur    | Member-Secretary |

Shri K.G. Barapatre, Executive Engineer, Dr. A.D. Vasudeo, Associate Dean (New Construction), Shri Atul Pore, Jr. Engineer (New Construction) and officials from CPWD were present for the meeting. The comments received on agenda items for 51<sup>st</sup> BWC from MHRD are considered while discussing the agenda.

**BWC 51.01 To confirm the minutes of 50<sup>th</sup> meeting of the Building and Works Committee conducted on 20th July 2018.**

The minutes of 50th meeting of the BWC are placed at **Annexure-I**.

The BWC is requested to confirm.

**Resolution:** BWC confirmed the minutes.

**BWC 51.02 The Action taken report on the minutes of 50<sup>th</sup> meeting of the Building and Works Committee.**

**BWC 50.02 To approve Extension of Time for Construction and Upgradation of Sewerage System and Sewage Treatment Plants (STP-600 KLD) at VNIT, Nagpur Campus.**

The Institute is in receipt of letter from M/s NBCC Ltd. requesting an extension of time for Construction and Up gradation of Sewerage System and Sewage Treatment Plants (STP-600 KLD) at VNIT, Nagpur Campus (letter along with revised schedule for STP work is enclosed. (**Annexure II**).

M/s NBCC Ltd. has awarded contract to M/s Rekha Enterprises for construction and up gradation of System and Sewage Treatment Plants (STP-600 KLD) at VNIT, Nagpur Campus. The approval for tree cutting has been received on 6th April, 2018 which stated that the tree cutting work can be started after 15 days of issue of the letter by NMC. Accordingly, the tree cutting work has been started on 19th April, 2018 and completed on 11.05.2018.

S. Sathe

As per the condition of contract with M/s Rekha Enterprises the site for construction and upgradation of System and Sewage Treatment Plants (STP-600 KLD) should be handed over free of encumbrances; however in case of any delay in handing over the site to the contractor suitable extension of time shall be granted for execution of work.

Hence, M/s NBCC Ltd. has requested to grant an extension of time (EOT) up to 30th November, 2018 without imposing any Liquidated Damages.

BWC is requested to deliberate and approve.

**Resolution** BWC approved the extension of time (EOT) for construction and upgradation of Sewage System and Sewage Treatment Plants by M/s NBCC Ltd. up to 30<sup>th</sup> November, 2018.

**Action Taken Report:** The letter has been issued to M/s NBCC Ltd.

**BWC 50.03 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.

BWC is requested to note.

**Resolution** BWC noted the progress of construction of Class Room Complex executed by CPWD, BWC asked CPWD to expedite the work of Class Room Complex.

**Action Taken Report:** The letter has been sent to CPWD.

**BWC 50.04 Any other item with the permission of Chair.**

**BWC 50.04.01 : To recommend setting of Bio- Gas Plant.**

As per item no BWC 39.05 (ii), the setting up of Bio Gas Plant at VNIT Nagpur is approved by BWC in principle with the suggestion to prepare detailed report. The detailed report is enclosed (**Annexure-III**).

Hence, BWC is requested to recommend setting up of Bio Gas Plant to Finance Committee.

**Resolution** BWC recommends setting up of Bio Gas Plant to Finance Committee.

**Action Taken Report:** The matter is referred to Finance Committee.

**BWC 50.04.02 The new construction activity carried by M/s NBCC Ltd.**

The new construction activity related to Academic Block, Girls Hostel G + 11, Boys Hostel G + 10, Mega Mess (Boys) and Mega Mess (Girls) has been carried out by M/s NBCC & they have handed over the project after its completion.

BWC is requested to note.

**Resolution** 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 47<sup>th</sup> BWC.

However, few discrepancies were observed after handing over the project by M/s NBCC Ltd. It is noted that these buildings are not provided with appropriate systems / plumbing installation for storage & utility of NMC water.

Hence, BWC directed M/s NBCC Ltd. to give temporary connection for the same within 3 days i.e. on or before 23<sup>rd</sup> July, 2018 and complete the actual work related to installation, plumbing for storage & utility of NMC water within 08 days. Accordingly, the letter has been issued by VNIT, Nagpur to M/s NBCC Ltd. Further, this work has to be completed by NBCC Ltd. without any cost to VNIT, Nagpur

**Action Taken Report:** The letter has been sent to NBCC Ltd.

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**Resolution:** Action taken report is noted. Associate Dean(New Construction) should write a letter to M/s NBCC Ltd. and ask them explanation as to why the construction and up-gradation of Sewage System and Sewage Treatment Plants is not progressing as per the given commitment.

**BWC 51.03 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.

BWC is requested to note.

**Resolution** BWC noted the progress of construction of Class Room Complex executed by CPWD, BWC asked CPWD to expedite the work of Class Room Complex.

**BWC 51.04 Any other item with the permission of Chair. nil**

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

  
**Chairman**  
**BWC**  


