



**MINUTES OF 54<sup>TH</sup> MEETING OF THE BUILDING AND WORKS COMMITTEE HELD ON 7TH FEBRUARY, 2019 AT 11.30 AM.**

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	PWD Representative (Elect)	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.M.S.Ballal, Associate Dean(Electrical) and Shri Atul Pore, Jr. Engineer (New Construction) were present for the meeting. The comments received on agenda items for 54TH BWC from MHRD are considered while discussing the agenda.

**BWC 54.01 To confirm the minutes of 53rd meeting of the Building and Works Committee conducted on 1st January 2019.**

The minutes of 53rd meeting of the BWC are placed at **Annexure-I**.

The BWC is requested to confirm.

**Resolution :** The BWC confirmed the minutes.

**BWC 54.02 The Action taken report on the minutes of 53rd meeting of the Building and Works Committee.**

**BWC 53.03 To approve the qualification criteria for the work of Asphaltting and widening of internal roads of VNIT.**

Institute is following the qualification criteria as per CVC guidelines for inviting tenders such as:

*S.R. Sathe*

- a. Certificate of Chartered Accountant regarding Average Annual financial turnover during the last 3 years, ending 31<sup>st</sup> March of previous year, should be at least 30% of the estimated cost.
- b. Experience of having successful completion of work/s of similar nature within the span of last seven years ending last day of the month in which tenders are invited, one single contract costing 80% of the Estimated cost or two contracts costing 50% of the Estimated cost or three contracts costing 40% of the Estimated cost in Govt./ Semi Govt. Department.
- c. In addition to above, the criteria regarding satisfactory performance of the works, personnel, establishment, plant, equipments etc. may be incorporated according to the requirement of the project.

However, Asphaltting of road is a special work which requires certain machineries, equipments and plant to execute the work satisfactorily which are as below:

**i) Drum Hot Mix Plant having minimum capacity of 40 to 60 TPH with SCADA arrangement.**

**(The plant must be within 60 Km from VNIT work site) – 01 No. Quantity.**

The verification certificate valid for one year certified by Assistant Mechanical Chief Engineer P.W. Region Nagpur for Hot Mix Plant along with self attested map of Hot Mix Plant having minimum capacity 40 -60 TPH showing distance of plant from VNIT site.

The contractor who owns Hot Mix Plant having capacity minimum 40-60 TPH with SCADA arrangement but not established within 60 Km from VNIT site, the contractor shall attached F.D.R/ Term Deposit Receipt duly pledged in the name of Director, VNIT, Nagpur Performance Security deposit @ 5% of Contract amount for mobilization and commissioning of the plant with the undertaking that he/ they shall have to mobilize the Hot Mix Plant having minimum capacity 40-60 TPH with SCADA arrangement within 60 Km distance as directed by Engineer-in-charge from VNIT site within 30 days from the date of issue of work order failing which work order will be cancelled and security deposit along with additional security shall be forfeited to VNIT.

**ii). Paver Finisher – 01 No. Quantity**

**iii). Vibratory Road Roller 8-10 MT – 01 No. Quantity**

**iv). Static Road Roller 8-10 MT– 01 No. Quantity**

The contractor shall own to the above key items of equipment in full working condition and submit the proof of ownership of the above equipments.

The above conditions are followed as qualification criteria in Mah. P.W. Department.

**Hence, the Building and Works Committee is requested to approve the above plants and equipments as essential condition for qualification criteria for work of Asphaltting and widening of internal roads of VNIT.**

**Resolution :** Approved.

I) The F.D.R/ Term Deposit Receipt of scheduled bank duly pledged in the name of Director, VNIT, Nagpur should be for the period of one year for Rs.----(i.e 5 % of the estimated cost of the work) duly enclosed in Envelop A be submitted by the tenderers.

II) The additional performance security deposit norms presently followed by Maharashtra PWD should be incorporated in the tender.

III) The Contractor to whom the tender is awarded should be informed that the Bitumen be purchased only from Govt. organisations including PSU's like IOCL, HPCL etc and bill/Challen of purchase of Bitumen from the said organisation be submitted to VNIT Nagpur.

*S. Nath*

**Action Taken Report:** The Tender has been floated with the above qualification criteria.

**BWC 53.04 Any other item with the permission of Chair.**

**BWC 53.04 .01 : To enhance the financial power of the Director.**

The BWC in its 12th meeting held on 25th January 2008 has enhanced the financial power of the Director to the extent of Rs.14 Lakhs (Rs.10 Lakhs for Civil Construction and about Rs.4 Lakhs for Electrical work.) (Annexure-II)

Hence, it is proposed to increase the financial powers of the Director related to Building and Works to Rs.1.00 Crores for Civil Construction and Rs.20 Lacs for Electrical work and delegate all Powers and Functions of BWC to Director for the same.

The BWC is requested to approve.

**Resolution :** BWC approved the enhancement of financial powers of the Director related to Building and Works to Rs.1.00 Crores for Civil Construction and Rs.20 Lacs for Electrical work and delegated all Powers and Functions of BWC to Director for the same.

**Action Taken Report:** Implemented.

**Resolution :** Action taken report is noted and the Institute should follow the provisions contained in NITSER Act/First Statutes/GFR/CVC Guidelines & Govt. of India instructions while taking action on the minutes.

**BWC 54.03 Any other item with the permission of Chair. NIL**

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



**Chairman  
BWC**

*S. Phatke*