



DRAFT MINUTES OF 64TH MEETING OF THE BUILDING AND WORKS COMMITTEE HELD ON 18TH AUGUST 2021 AT 4:00 PM.

The following members were present:

S. N.	Name of Members	Designation / Department	
1.	Dr. P.M. Padole	Director, VNIT, Nagpur	Chairman
2.	Dr. J.D. Ekhe	Dean (P&D), VNIT, Nagpur	Member
3.	Shri Anil Kumar	Director (Finance), MoE, New Delhi (Through Webex)	Member
4.	Dr. H.M. Suryawanshi	Prof. of Elect. Engg., VNIT, Nagpur	Member
5.	Mr. V. P. Markandey	PWD Representative (Electrical)	Member
6.	Dr. S.R. Sathe	Registrar, VNIT, Nagpur	Member-Secretary

Dr. S.V. Bakre, Associate Dean (Civil Works), Dr. (Mrs.) Nita Patne, Asso. Dean (Electrical Works), Shri K.G. Barapatre, Executive Engineer, Mr. Shrawan Kumar, Asstt. Engr (Elect. Maint.) were present for the meeting.

BWC 64.01 To confirm the minutes of 63rd meeting of the Building and Works Committee held on 12th March 2021.

The minutes of 63rd meeting of the BWC are placed at **Annexure-I**.

The BWC is requested to confirm.

Resolution: The BWC confirmed the minutes.

BWC 64.02 The Action taken report on the minutes of 63rd meeting of the Building and Works Committee.

BWC 63.03 To approve detailed drawing and cost estimate for Swimming Pool at VNIT Campus.

As per item no. BWC 62.02, the detailed drawing and cost estimate for the construction of Swimming Pool at VNIT campus are enclosed. Annexure -IIa and IIb along with Plans 1 to 6.

The Building and Works Committee is requested to approve.

Resolution: Approved.

Action Taken Report: The construction of Swimming Pool at VNIT campus Commenced and letter of intent is issued to Alumni Association for the same.

Resolution: BWC noted the Action taken report.

BWC 64.03 Item by circulation: Matter regarding approval for extra items of HDD (Horizontal Directional Drilling) for the work of Supplying, Erecting, Testing and Commissioning of HT/ LT cable and related work for VNIT Campus, Nagpur.

The matter regarding approval for extra items of HDD (Horizontal Directional Drilling) for the work of Supplying, Erecting, Testing and Commissioning of HT/ LT cable and related work for VNIT campus, Nagpur has been circulated amongst all BWC members on 05th July 2021. **(Annexure-II)** The Institute has received the approval from Six BWC members. **(Annexure-III)**

Based on the approval received from the BWC members, it is resolved to award work related to extra items of HDD (Horizontal Directional Drilling) for the work of Supplying, Erecting, Testing and Commissioning of HT/ LT cable and related work for VNIT Campus, Nagpur.

The BWC is requested to ratify.

Resolution: Ratified.

The total expenditure on account of providing road crossing by HDD (Horizontal Directional Drilling) system of Rs. 31,50,752/- (GST extra as applicable) is approved and will be debited to the estimated cost.

BWC 64.04 Any other item with the permission of the Chair.

NIL

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


**Chairman
BWC**

SR Sathe