



**DRAFT MINUTES OF 68<sup>th</sup> MEETING OF THE BUILDING AND WORKS COMMITTEE HELD ON 30<sup>th</sup> June 2022 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.	Mr.M.L.Soni	Director (NITs), Ministry of Education, New Delhi.	Member
3.	Dr. J.D. Ekhe	Dean (P&D), VNIT, Nagpur	Member
4.	Mr.G.S.Koli	PWD Representative (Civil)	Member
5.	Mr. V. P. Markandey	PWD Representative (Electrical)	Member
6.	Dr.O.R.Jaiswal	BoG Nominee	Member
7.	Dr. S.R. Sathe	Registrar, VNIT, Nagpur	Member-Secretary

Dr. S.V. Bakre, Associate Dean (Civil Works), Dr. Mrs.Nita Patne, Associate Dena(Electrical) and Shri K.G. Barapatre, Executive Engineer were present for the meeting.

**BWC 68.01 To confirm the minutes of 67<sup>th</sup> meeting of the Building and Works Committee held on 30th May 2022.**

The minutes of 67<sup>th</sup> meeting of the BWC are placed at **(Annexure-I)**.

The BWC is requested to confirm.

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

**BWC 68.02 The Action taken report on the minutes of 67th meeting of the Building and Works Committee**

**BWC 67.02 The recommend construction of Adjacent Complex near Swimming Pool at VNIT Campus - Phase II.**

BWC meeting vide Item No. 62.02 dated 11<sup>th</sup> February 2021 & Item No. 63.02 dated 12<sup>th</sup> March 2021 has recommended construction of Swimming Pool at VNIT campus to the Finance Committee. The Finance committee Vide Item No. F65.04 dated 24/06/2021 has recommended the same to BoG, for its approval. The construction of Swimming Pool was approved by BoG Vide Item No. 78.04 dated 14<sup>th</sup> September 2021. The Construction work of the Swimming Pool is fully funded by VNIT Alumni.

Now the Construction of adjacent Complex is proposed near the Swimming Pool. The VNIT Alumni is providing all Funds, Technical support and project execution for this Phase II proposal. The detailed Drawing & Cost Estimate is enclosed. (Annexure-II)

The Building & Work committee is requested to recommend the same to Finance Committee.

**Resolution:** BWC approves drawing & Cost Estimate and recommends construction of Adjacent Complex near Swimming Pool at VNIT Campus - Phase II to Finance Committee with the full financial support by VNIT Alumni.

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

**BWC 67.03 To recommend the proposal and detailed estimate of “Addition & Alteration to the TA Quarters” at VNIT, Nagpur.**

The existing TA quarters are one BHK flat i.e. Bedroom, Hall and Kitchen. Presently, these quarters are allotted to Assistant Professor who joined our institute recently and since other quarters were not available for them.

Hence, after due consideration, it is proposed to add one Bedroom and Toilet to these existing TA quarters. Total TA quarters are 48 Nos. Accordingly, the proposal for 48 bedrooms and 48 toilets is prepared. The existing structure of these building is Ground Floor + First Floor + Second Floor. Thus, the proposed total built up area is 945 Sq. Meter and each TA quarter will get additional area of 20 Sq. Meter. The detailed estimate is prepared on the basis of SSR of State PWD 2021-22 and is placed at Annexure-III. The Estimated cost of Civil and Electrical work is Rs.265 Lakhs (Plus GST as applicable).

The Building and Works Committee is requested to approve the detailed estimate for the said work related to “Addition and Alteration to the TA quarters” and recommend this proposal to the Finance Committee.

**Resolution:** BWC approves the detailed estimate for the said work related to “Addition and Alteration to the TA quarters” and recommend the same to the Finance Committee.

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

**Resolution:** Action taken report is noted.

**BWC 68.03 Any other item with the permission of the Chair. NIL**

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

*Sisath*

  
Chairman  
BWC