

MINUTES OF 8th MEETING OF THE BUILDING AND WORKS COMMITTEE (BWC)
HELD ON FRIDAY 29TH OCTOBER 2021 AT 11.00 AM

The following members attended the 8th Meeting of the Building Works Committee Meeting of IIT, Nagpur held in the Conference Hall of the IITN Permanent Campus located at Waranga, Nagpur:

S.N.	Name and Address	Designation
1	Dr. Omprakash G. Kakde Director, Indian Institute of Information Technology, Nagpur	Chairman
2	Dr. Ashwin Kothari , I/c Dean, IIT Nagpur.	Member
3	Dr. Rajesh Gupta , Professor, Civil Dept. VNIT, Nagpur. MHRD Nominated	Member
4	Dr. Praful Gharpure Representative of TCS, Industry Partner	Member
5	Mrs. Alpana Patne Executive Engineer. (PWD), Nagpur. Representative of Chief Engineer (Civil) PWD, Civil Line, Nagpur.	Member
6	Shri. Vijay Markendey , Asst. Superintending Engineer, Representative of Superintending Engineer (Electrical) PWD, Nagpur.	Member
7	Shri Satish Ukey , On behalf of Dr. Manoj Daigavane, Jt. Director, Technical Education Nagpur Region, Nagpur	Member
8	Shri Kailas N. Dakhale , Registrar, IIT Nagpur.	Member-Secretary

Shri S.N. Joglekar, Project Manager (Civil), NBCC – As Special Invitee
Shri Amit Shahu, NBCC, Project Manager, NBCC - As Special Invitee
Shri Abhishek Deshmukh, Dy. Project Manager, NBCC – As Special Invitee

The BWC discussed the following Agenda Items and unanimously resolved as under:

BWC 08.01 To confirm the minutes of the 7th Meeting of the Building and Works Committee.

Resolution: BWC confirmed the minutes of 7th Meeting of Building works Committee held on 8th April 2021.

BWC 08.02: Action Taken Report on the minutes of the 7th Meeting of the BWC.

Resolution: BWC noted the Action Taken Report on the actionable points as per the minutes of meeting of 7th BWC Meeting held on 8th April 2021.



BWC 8.09: To approve the additional estimate of Rs. 1,24,196/- for additional civil works in Admin Building related to Board Room, Waiting Area and PA Room.

Resolution: The BWC deliberated on the matter and considering the requirement of the Institute approved the additional estimate of Rs. 1,24,196/- for additional civil works in Admin Building related to Board Room, Waiting Area and PA Room.

BWC 8.10: To approve the additional estimate of Rs. 2,26,719/- for additional civil works for fixing of Rainwater Pipe in Hostel Building Corridors.

Resolution: The BWC deliberated on the matter and considering the requirement of the Institute approved the additional estimate of Rs. 2,26,719/- for additional civil works for fixing of Rainwater Pipe in Hostel Building Corridors.

BWC 8.11: To approve the buyback of the Site Office (Project Office) constructed within the premises of Institute @ Rs. 46,63,000/-.

Resolution: The BWC deliberated on the matter and also discussed the Valuation Report submitted by NBCC. Further, the BWC visited the Site Office and assessed the current status of the construction and the furniture therein.

After detailed assessment and discussions on the matter the BWC opined that the current valuation of Rs. 46,63,000/- submitted by M/s NBCC appears to be on higher side.

The BWC therefore resolved that the buyback offer for Site Office @ Rs. 46,63,000/- cannot be accepted. Further, the BWC resolved that NBCC may be communicated that its offer shall be re-considered by the Committee if revised proposal is submitted by NBCC indicating acceptable buyback price.

BWC 8.12: To approve the estimate for additional civil works in Hostel Building in Kitchen Area and modification in Toilet Area.

Resolution: The BWC deliberated on the matter and considering the requirement of the Institute approved the additional estimate of Rs. 2,35,465/- for additional civil works in Hostel Building in Kitchen Area and modification in Toilet Area.

BWC 8.13: Ratification Item.

BWC 8.13.01: To approve the construction of ATM Room at Permanent Campus.

The BWC ratified the approval.

BWC 8.14: Any other point with the permission of Chair.

As no other item was there meeting concluded with vote of thanks.



CHAIRMAN
Building Works Committee