



MINUTES

Minutes of the *Fifty eighth* meeting of the *Building & Works Committee (B&WC)* of the Sardar Vallabhbhai National Institute of Technology Surat held on *Friday, the 12th June, 2015* at 02:00 p.m. onwards in the Conference Room of the Hotel Pride, 5, University Road, Shivaji Nagar, Pune, Maharashtra - 411 005.

The following were present:

- 1) Prof. Sudhir K. Jain : Chairman
- 2) Shri Sanjeev Kumar Sharma : Member
- 3) Shri Rajesh Singh : Member
- 4) Prof. B.J. Batliwala : Member
- 5) Prof. D.P. Vakharia : Member Secretary
- 6) Prof. S.A. Channiwala : Invitee

At the outset, the Chairman welcomed all the attendees. The Chairman expressed his concern that there is no senior level engineering staff at the Institute to manage construction and maintenance activities. He felt that the technical scrutiny of the proposed works needs substantial improvement.

Item.1: To confirm the minutes of the 57th meeting of the Building & Works Committee held on 08/01/2015

Reso.1: The committee resolved to defer the item.

Item 2: To note and approve the action taken on the resolutions adopted by the Building & Works Committee at its 57th meeting held on 08/01/2015

Reso.2: The committee resolved to defer the item.

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- Item 3:** To consider and approve the additional work at Sarabhai Bhavan through ongoing agency M/s. R.O. Agrawal of Surat
- Reso.3:** The committee resolved to defer the item and desired that the estimate be reviewed carefully.
- Item 4:** To consider and approve the recommendation of the tender committee to award the work of "Water Proofing works of Old Guest House and Boller Lab Building at SVNIT, Surat". Estimated Cost Rs. 17,64,000/-
- Reso.4:** The committee resolved to defer the item and desired that the estimate be reviewed carefully.
- Item 5:** To consider and approve the recommendation of the tender committee to award the work of "Development work at Backside of Student's Amenity Centre in SVNIT, Surat". Estimated Cost Rs. 8,16,800/-
- Reso.5:** The committee resolved to defer the item and desired that the estimate be reviewed carefully.
- Item 6:** To consider and approve the recommendation of the tender committee to award the work of "Construction of Under Ground Sump in Guest House at at SVNIT, Surat". Estimated Cost Rs. 14,54,800/-
- Reso.6:** The committee resolved to defer the item and desired that the estimate be reviewed carefully.
- Item 7:** To consider and approve the recommendation of the tender committee to award the work of "Construction of Rain Water Pipe Drain near SAC in SVNIT, Surat". Estimated Cost Rs. 19,21,000/-
- Reso.7:** The committee resolved to defer the item and desired that the estimate be reviewed carefully.

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Item 8: To consider and approve the recommendation of the tender committee to award the work of "R.C.C. Road and Paver Block at Entrance of Activity Centre in SVNIT, Surat". Estimated Cost Rs. 17,96,500/-

Reso.8: The committee resolved to defer the item and desired that the estimate be reviewed carefully.

Item 9: To consider and approve the recommendation of the tender committee to award the work of "Colour work of Staircase Passage of Quarter Building in SVNIT, Surat". Estimated Cost Rs. 6,48,450/-

Reso.9: The committee resolved to defer the item and desired that the estimate be reviewed carefully.

Item 10: To consider and approve the proposal regarding replacement of existing A.C. pressure pipe line with D.I. pipe line and Construction of new Over Head Water Tank as well as underground water sump at the campus

Reso.10: The committee advised that a more complete proposal including approximate cost be brought for consideration of the committee.

Item 11: To consider and discuss the status of work for "Constructing Multipurpose Space Frame at SVNIT, Surat"

Reso.11: The committee considered the proposal and desired that Prasar Bharti be asked to provide more details and better justification for change in scope of project requiring significant additional cost and that they must not incur any costs on the proposed revised scope until and unless the matter has been properly examined by SVNIT and expenditure sanction granted for increased amount.

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Item 12: To consider the recommendations of the tender committee to award the work of "Annual operation and maintenance contract of diesel generator sets at SVNIT, Surat". Estimated Cost Rs. 34,10,388/-

Reso.12: The committee resolved to defer the item and desired that the estimate be reviewed carefully.

Item 13: To consider and approve the recommendation of the tender committee to award the work of "Electrical Installation of air-conditioner and other electrical accessories at Advanced Research Centre for Civil Engineering Department at SVNIT, Surat". Estimated Cost Rs. 46,54,320/-

Reso.13: The committee resolved to defer the item and desired that the estimate be reviewed carefully.

Item 14: To consider and the recommendation of the tender committee to award the work of "Electrical Supply provision of lighting load and air-conditioned load of extension of production engineering, extension of advanced manufacturing lab, extension of MED workshop and extension of Computer engineering department at SVNIT, Surat". Estimated Cost Rs. 31,47,079/-

Reso.14: The committee resolved to defer the item and desired that the estimate be reviewed carefully.

Item 15: To consider the recommendation of the tender committee to award the work of "Electrical Supply provision of lighting load and air-conditioned load of extension of mechanical engineering department, extension of fluid mechanics lab, extension of HMT lab and extension of IC Engine lab at SVNIT, Surat". Estimated Cost Rs. 28,25,324/-

Reso.15: The committee resolved to defer the item and desired that the estimate be reviewed carefully.

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ADDITIONAL ITEM WITH PERMISSION OF THE CHAIR

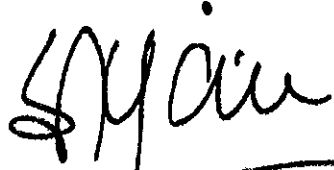
Item 16: To consider ways and means to strengthen the Institute's capacity for undertaking construction and maintenance activity

Reso.16: The committee resolved that:

- (a) Efforts be made to recruit engineering staff on deputation/contract, including those retired from elsewhere, both at senior and middle levels.
- (b) External experts be engaged to review the current requirements and future needs for construction and maintenance works.
- (c) The process of technical scrutiny of estimates be improved with help from external experts.

The meeting ended with vote of thanks to the Chair.


18/06/2015
(Dr. D.P. Vakharia)
Incharge Registrar
Member Secretary


(Prof. Sudhir K. Jain)
Chairman
Building & Works Committee