



सरदार वल्लभभाई राष्ट्रीय प्रौद्योगिकी संस्थान, सूरत
SARDAR VALLABHBHAI NATIONAL INSTITUTE OF TECHNOLOGY, SURAT
सरदार वल्लभभाई राष्ट्रीय प्रौद्योगिकी संस्था, सुरत

MINUTES

Minutes of the 63rd meeting of the *Building & Works Committee (B&WC)* of the Sardar Vallabhbhai National Institute of Technology Surat held on *Monday, the 17th September 2018, at 11:30 a.m.* onwards in the *Conference Room of the Administrative Building, SVNIT, Ichchhanath, Surat - 395007.*

The following members were present :

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| 1) Dr. S. R. Gandhi | : | Chairman |
| 2) Shri A. K Jain (CPWD) | : | Member |
| 3) Shri P. M. Chaudhary (SE, PWD, Surat) | : | Member |
| 4) Dr. G. J. Joshi, Dean (P&D) | : | Member |
| 5) Dr. Varsha A Shah, Prof.I/C (ECS) | : | Invitee |
| 6) Dr. P. B. Darji, Prof.I/C (ECS) | : | Invitee, |
| 7) Dr. G. R. Vesmawala, Asso.Dean(P&D) | : | Invitee |
| 8) Dr. Patij K. Shah, I/C Dy.Reg.(A/c) | : | Invitee |
| 9) Dr. D. P. Vakharia, I/C Registrar | : | Member - Secretary |

At the outset, the Member - Secretary welcomed the Chairman and members of B&WC for sparing their valuable time in spite of their busy schedule. Shri Sanjeevkumar Sharma, Director (NIT) could not attend the meeting.

Thereafter, agenda items were taken for discussion.

Item.1 : To confirm the minutes of the 62nd meeting of Building & Works Committee held on 01/03/2018.

Reso.1 : The committee resolved to confirm the minutes of the 62nd meeting of Building & Works Committee held on 01/03/2018. However, Reso. 3 will be modified with following addition in the resolution:

"Resolved that an architect firm will be paid consultancy fees which is lowest in terms of area basis or cost of project basis. It is further resolved to initiate procedure for empanelment of architects for the period beyond 31-7-2019."

- Item.2 : To note and approve the action taken on the resolutions passed on the 62nd meeting of Building & Works Committee held on 01/03/2018.
- Reso.2 : The committee resolved to note and approve the action taken on the resolutions passed in the 62nd meeting of Building & Works Committee held on 01/03/2018.
- Item.3 : To consider and approve the recommendation of the tender committee to award the work of "Construction of Foundation Platform for AFMFP Lab in SVNIT, Surat". Estimated Cost Rs.6,67,985/-.
- Reso.3 : The committee discussed the matter at length and after careful consideration of all relevant aspect, it was resolved to approve the proposal of Construction of Foundation Platform for AFMFP Lab in SVNIT, Surat to lowest quoting agency M/s. Gaurav Builders of Surat at their quoted rate of 3.68% below the estimated rate for the total cost of Rs.6,43,403/-.
- Item.4 : To consider and approve the recommendation of the tender committee to award the work of "Repairing work in Old CRC at SVNIT Campus, Surat". Estimated Cost Rs.12,40,000/-.
- Reso.4 : The committee discussed the matter at length and after careful consideration of all relevant aspect, it was resolved to approve the proposal of Repairing work in Old CRC at SVNIT Campus, Surat to lowest quoting agency M/s. Kuldevi Krupa Construction of Surat at their quoted rate of 15.13% below the estimated rate for the total cost of Rs.10,52,388/-.
- Item.5 : To consider and approve the proposal of Annual Rate Contract for Repair and Maintenance of Residential and Non-Residential Buildings in SVNIT, Surat as adopted by Road and Building Department of Government of Gujarat for Surat District
- Reso.5 : The committee discussed the matter at length and after careful consideration of all relevant aspects, it was resolved to approve the proposal of Annual Rate Contract for Repair and Maintenance of Residential and Non-Residential Buildings in SVNIT, Surat which is same as adopted by Road and Building Department of Government of Gujarat for Surat district.

Shri. A. K. Jain, Member, Building & Works Committee suggested that

this rate can be applicable upto 31st March'2019 only within this six month the Estate Section, SVNIT is supposed to make item wise list for the required items. The new rates can be implemented as ARC for further repair and maintenance work.

- Item.6 : To consider the proposal of Central Public Works Department, Gandhinagar to carry out the various construction projects as deposit work at SVNIT, Surat.
- Reso.6 : The committee discussed the matter at length. SVNIT has suggested following five buildings to avail finance from Higher Education Funding Agency (HEFA) for infrastructure development in CFTIs.

HEFA

Sr. No.	Name of Proposed Projects	Built up Area (Sq.mt.)	Approximate Cost of Project (INR Cr)
1	Demolition and Construction of Administrative Building	7200	31.00
2	Construction of Two Lecture Hall Complexes	1800	9.50
3	Construction of Mega Mess	4500	16.50
4	Construction of Common Facility Complex	700	4.00
5	Construction of Residential Quarters Type-III	6800	25.00
Total Rs...			86.00

In this context, on the basis of plan area and amenities/facilities required CPWD has given approximate rough cost estimated for the said five buildings. During the recent visit of Dean Planning & Development and Associate Dean, Planning & Development at MHRD Office, revision of the proposal is suggested by the Ministry.

Looking to the requirement of revision for enabling ministry to process the proposal, it was unanimously decided to obtain preliminary estimates (P.E.) for the said buildings. As a result, the above estimated cost can vary upwards further due also to demolition of old quarters and hostels is to be carried out for projects at Sr. No. 1,2,3 and 5.

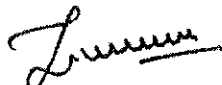
- Item.7** : To consider the revised proposal by Gujarat Water Supply & Sewage Board (GWSSB), Surat for Constructing Under Ground Sump with Pump House and Pipe Line work, Plumbing Machinery and Chlorination Arrangement at SVNIT Campus, Surat
- Reso.7** : The committee resolved to continue with the Gujarat Water Supply & Sewage Board (GWSSB), Surat for Constructing Under Ground Sump with Pump House and Pipe Line work, Plumbing Machinery and Chlorination Arrangement at SVNIT Campus, Surat also it is resolve to carry out the same through GWSSB. The GWSSB shall be requested to consider release of payment by SVNIT as per GFR and also entering into an MoU for execution of the work.
- Item.8** : To consider and approve the proposal of "Annual Electrical Operation and Maintenance Contract for SVNIT Campus at SVNIT, Surat" at Estimated cost of Rs.97,36,015/-
- Reso.8** : The committee resolved to recommend to the Board to approve the proposal for the Annual Electrical Operation and Maintenance Contract for SVNIT Campus at SVNIT, Surat for the estimate cost of Rs.97,36,015/- and also approved to invite tenders through open advertisement in news paper and uploading the same on Institute website. The amount payable towards (i) Provident fund (ii) Work compensation policy (iii) GST on wages is as Rs. 10,00,055/- above the estimated cost Rs.97,36,015/- as per prevailing rates.
- Item.9** : To consider and approve the proposal of "Annual Electrical Operation and Maintenance Contract for 22 KV HT substations includes maintenance of transformer, VCB, HT control panel, GOD switches 22 KV underground cable etc. at SVNIT, Surat" at Estimated cost of Rs. 29,56,730/-
- Reso.9** : The committee resolved to recommend to the Board to approve the proposal for the Annual Electrical Operation and Maintenance Contract for 22 KV HT substations includes maintenance of transformer, VCB, HT control panel, GOD switches 22 KV underground cable etc. at SVNIT, Surat for the estimate cost of Rs.29,56,730/- and also approved to invite tenders through open advertisement in news paper and uploading the same on Institute website. The amount payable towards (i) Provident fund (ii) Work compensation policy (iii) GST on wages is as

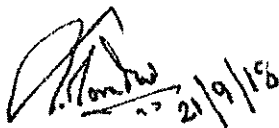
Rs. 4,94,596/- above the estimated cost Rs.29,56,730/- as per prevailing rates.

Item.10 : To consider and approve the proposal of "Annual Operation and Maintenance contract for Diesel Generator Sets at SVNIT, Surat" at Estimated cost of Rs.21,52,857/-.

Reso.10 : The committee resolved to approve the proposal for the Annual Operation and Maintenance contract for Diesel Generator Sets at SVNIT, Surat for the estimate cost of Rs.21,52,857/- and also approved to invite tenders through open advertisement in news paper and uploading the same on Institute website. The amount payable towards (i) Provident fund (ii) Work compensation policy (iii) GST on wages is as Rs. 2,14,433/- above the estimated cost Rs.21,52,857/- as per prevailing rates.

The meeting ended with vote for thanks to the Chair.


(Dr. D. P. Vakharia)
Incharge Registrar
Member Secretary


(Dr. S. R. Gandhi)
Chairman
Building & Works Committee