

MINUTES OF MEETING

The Forth meeting of Building Works Committee of Government College of Engineering, Karad was held on 24th November 2015 at 11.30 am in Meeting Hall. Following members were present for the meeting.

Sr. No.	Name	Designation
1	Dr. P. M. Khodke	Principal and Chairman
2	Dr. N. D. Joshi,	Member, BoM Nominee
3	Shri. S.S. Mane, Superintending Engineer, P.W. Circle, Satara	Member
4	Dr. S. S. Valunjkar, HOD Civil Engineering	Member Secretary

Prof. M. B. Kumthekar and Shri. U. L. Deshpande were present for the meeting as invitees. The leave of absence was granted to Ar. Shree Mahajani, Ar. Mangesh Phadnis and Shri. N. S. Pawar, City Engineer, Karad Municipality, Member.

Member secretary welcomed all the members for the third meeting of building works committee and read out the agenda. With the permission of Hon. Chairman, Member Secretary initiated the proceeding.

The following business was transacted in the same meeting.

Item No. 4.1 To Confirm Minutes of third meeting held on 24th August, 2015

The member secretary read out the minutes of the third meeting of Building Works Committee held on 24th August, 2015. Hon. Dr. N. D. Joshi thankfully acknowledged timeliness completion of various civil works with desired quality, undertaken by PWD as well as institute level. He also suggested to take suggestions, appreciation from the students regarding utilization of completed works.

With above discussions, the house confirmed the minutes of third Building Works Committee held on 24th August, 2015.

Item No. 4.2 To report the action taken on the Minutes of Third Meeting of Building Works Committee

Member secretary presented the action taken report on the minutes of third meeting of building works committee before the house. It was noted that the still AA was not obtained for civil repair work of hostel & other buildings. House was informed by the S.E. PWD that he is trying his level best to get the administrative approval for maintenance proposal of Rs. 270.54 lacs.

The house took the note of the action taken on the minutes of second meeting of building works committee.

Item No. 4.3 To take review of the maintenance and renovation works completed after 3rd BWC meeting and accord approval.

Hon. Chairmen brought to the notice of house that looking in to urgency and need of the students institute has carried out civil works in anticipation to BoM approval. The issue was strongly appreciated and recommended by Shri. N. D. Joshi.

The details of the refurbishment completed after the second BWC meeting were presented by member secretary. Dr. N.D. Joshi and Shri. S. S. Mane inspected all the work physically and appreciated institute for doing more works comparatively in less amount, especially cost effective process of execution at 3-5 % below DSR.

Also N.D. Joshi has suggested to appoint separate architect for landscaping and gardening and to take colour combination for external painting of main building from empanelled architect.

Shri. S.S. Mane, SE PWD has informed the house tha PWD can not do landscaping and false ceiling and suggested to execute these works at institute level only. He further appreciated toilet renovation recently carried out by institute and suggested to continue same pattern for rest of toilets in the institute.

With the above discussions, the house noted and approved the refurbishment works completed in the institute after 3rd BWC meeting

Item No. 4.4 To discuss and recommend the mechanism for completion of remaining refurbishment/renovation works (both in academic and residential area).

Member secretary presented the list of pending repair/refurbishment works (both in academic and residential area) to the house. He further informed the house that majority of the item from the list are also included in the proposal of maintenance works submitted to state government which is pending for AA. Hence it was unanimously resolved to start remaining works after receipt of AA. However, institute should approach PWD undertake urgent renovation through maintenance grant of PWD.

Item No. 4.5 To discuss and approve false ceiling and electrification of auditorium.

Member secretary presented the detail drawing with tentative estimate of false ceiling and electrification of auditorium prepared by Ar. Shree Mahajani, BWC member. Member secretary further brought to the notice of house that since PWD can not do false ceiling work through PWD; false ceiling and electrification of auditorium costing around 10 lakhs may be permitted to do at institute level.

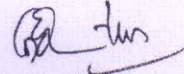
With above discussion, the house is discussed and approved false ceiling and electrification of auditorium at institute level through institute fund.

4.6 Any other item with the permission of chair

As there was no item, the meeting concluded with vote of thanks by member secretary. The members of BWC took round to physically check the refurbishment works carried out.



(Dr. S. S. Valunekar)
Member Secretary
Building Works Committee
Government College of Engineering, Karad



(Dr. P. M. Khodke)
Chairman
Building Works Committee
Government College of Engineering, Karad