

MINUTES OF MEETING

The Second meeting of Building Works Committee of Government College of Engineering, Karad was held on 29th December 2014 at 1.00 pm 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,	BoM representative
3	Shri. B.N. Bahir, Executive Engg. PWD, Satara For Superintending Engineer, P.W. Circle, Satara	Member (Government Nominee)
4	Ar. Shree Mahajani	Member
5	Prof. M. B. Kumthekar, HOD Civil Engineering	Member Secretary

The leave of absence was granted to the following members,

1. Shri. N. S. Pawar, , City Engineer, Karad Municipality, Member.
2. Ar. Mangesh Phadnis, Member

Member Secretary welcomed all the members for the second meeting of building works committee and requested Hon. Chairman to offer opening remarks. Dr. P. M. Khodke, Hon. Chairman informed the aim behind formation of building works committee and its functions.

After the address by Hon. Chairman, Member Secretary initiated the proceeding with the permission of the chair.

The following business was transacted in the same meeting.

Item No. 2.1 To confirm the Minutes of First Meeting of Building Works Committee held on 22nd April, 2014.

The member secretary read out the minutes of the first meeting of Building Works Committee held on 22nd April 2014.

The house confirmed the minutes of first Building works committee held on 22nd April 2014.

Item No. 2.2 To report the action taken on the Minutes of First Meeting of Building Works Committee

Member secretary reported the action taken on the minutes of first meeting of building works committee.

While discussing action taken report on administrative approval for maintenance and repairs of old buildings of Rs. 270.54 Lacs Shri. Bahir instructed Shri. M D Patil, Deputy Engineer and Shri. A M Jadhav, Sectional Engineer to pursue the matter with government and try to see that money is budgeted in March 2015. Shri. Bahir further instructed Shri. M D Patil to complete urgent repairs of B, C, D

hostels within a week. It was also suggested that Hon. Chairman and Principal shall seek appointment of SE, PWD for getting more money allotted from PWD funds for necessary repairs

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

Item No. 2.3 To note the GR for administrative approval issued by Government of Maharashtra to Library Building, ENTC Building and Electrification Works

Govt. of Maharashtra has given the administrative approvals (AA) to the library building, academic building for Electronics and Telecommunication department and electrification works in the institute premises. The details of the same is as under:

Sr. No.	Name of the Work	Amount to which AA is accorded (Rs. in Lakhs)	Details of GR. According Administrative Approval
1	Library Building	764.19	उच्च व तंत्रशिक्षण विभाग, शासन निर्णय क्रमांक - प्रशामा - २०१४/प्रक्र ९५/१४/ताशि - ३ Dated:16 August 2014
2	ENTC Building	829.72	उच्च व तंत्रशिक्षण विभाग, शासन निर्णय क्रमांक - प्रशामा - २०१४/प्रक्र ९६/१४/ताशि - ३ Dated:16 August 2014
3	Electrification of various Buildings in institute premises	290.03	उच्च व तंत्रशिक्षण विभाग, शासन निर्णय क्रमांक - प्रशामा - २०१४/प्रक्र ९४/१४/ताशि - ३ Dated: 12 June 2014

Hon. Dr. N. D. Joshi expressed that even though the estimate is prepared based on the current DSR, while executing the work the current market rates should be taken into consideration and the expenditure should be bare minimum by generating the competition amongst the interested contractors. He also suggested to complete the work with best quality in optimum time span. He also suggested to take the help of empanelled architects, so as to match the look of the buildings with existing buildings in the campus.

The house took the note of AA of Library Building, ENTC Building and Electrification Works.

Item No. 2.4 To note the proposal under consideration for administrative approval from Government of Maharashtra regarding major repairs to the buildings in institute premises

The Member secretary informed the house regarding the proposal for major repairs to the buildings in the institute premises with the estimated cost of Rs. 270.54 Lacs, which is pending for the AA in the PWD Department at Government level in Mantralaya. Shri. Bahir B. N., Executive Engineer promised to help in getting AA as early as possible.

Hon. Chairman also stressed the need of joint efforts for early AA, so as to ensure budgetary provision for these works in coming March 2015. He also stressed the urgency of AA for better upcoming of the premises in view of visit of NBA and Autonomy committees.

Shri. Bahir further informed that Govt. of Maharashtra is going to allow individual departments to carry out repair works at their level. Dr. N D Joshi suggested to submit proposal to government to carry out repair works at institute level after receiving money from government.

The house noted the proposal submitted for the major repairs to the building in the institute premises.

Item No. 2.5 To discuss and accord post facto approval to the Empanelment of Civil Contractors, and Electrical Contractors

Member secretary presented the need of empanelment of civil contractors and electrical contractors in view of lot of refurbishment works which are proposed on the campus. He also explained process followed for empanelment of contractors. After due discussion the house gave post facto approval to empanelment of the following contractors for the civil works.

- 1.M/S Manish Suhas Kavthekar, Karad
- 2.M/S Swapnil Bhimrao Khabale, Karad
- 3.M/S JOTI Construction, Miraj
- 4.M/S Sandeep Eknath Chavan, Karad
- 5.M/S R B Patil, Karad.

For electrical contractor empanelment as no application was received, Dr. N. D. Joshi advised to collect the names of Government registered electrical contractors working in this area and make them to apply for empanelment of electrical contractors. Mr. Bahir B. N. gave consent to provide the names of electrical contractors working for PWD.

The house gave post facto approval to the Empanelment of Civil contractors.

Item No. 2.6 To discuss and recommend the Empanelment of Architect

Member secretary informed the house the need of empanelment of Architects. Dr. N. D. Joshi suggested to Wright all architects to give presentation on the master plan of institute considering the development in the next 5, 10 and 15 years. Dr. N. D. Joshi further suggested that all these short listed architects may be provided campus layout, contour plan showing all the details and also the proposed phase wise development of institute. It was finally resolved to invite all the short listed architects at the institute and provide them the information in CD regarding the expectations of the institute and institute layout in AutoCAD. They further be asked to give presentation. Preliminary meeting of all the architects will be held in first week and Presentation in the second week of January 2015. Ar. Mahajani accepted to remain present for both the meetings. Architects will prepare their sketches/ drawings including site layouts and present the ideas. Final decision regarding award of the work will be taken in coming BoM.

The house discussed and recommended the Empanelment of above Architects.

Item No. 2.7 To discuss and recommend the refurbishment works completed in the Institute premises.

The information regarding the various budgeted and non budgeted refurbishment works completed in the institute premises was provided to house right from invitation of the tenders up to completion of the works. Dr. N D Joshi expressed satisfaction that institute has kept the students as focus point and the quality and the costs are also optimum. The house appreciated work done at the institute level. After due discussion committee recommended the post facto approval for various budgeted and non budgeted works with the following details.

Total refurbishment works completed in the institute

1. Budgeted – Rs. 12.68281 Lakhs
2. Non Budgeted – Rs. 17.452 Lakhs

Total – Rs. 30.13481 Lakhs

The house further suggested to see where unbudgeted expenditures be accommodated.

Item No. 2.8 To discuss the status of ongoing constructions and electrification works in various departments in the institute premises

Member secretary presented the status of ongoing construction and repair works with their necessity and justification.

The house discussed & approved both budgeted and non-budgeted ongoing refurbishment works. Also non-budgeted expenditure has to be accommodated.

Item No. 2.9 To discuss and recommend the proposed budgeted and non budgeted refurbishment works in various departments.

Member secretary informed the house the details of proposed budgeted and non budgeted refurbishment works proposed by various departments. He further informed the house that colouring of institute for accreditation and flooring of workshop corridor are proposed to be done by PWD. Shri. Bahir instructed Shri. M D Patil, Deputy Engineer to prepare the estimate for the same and submit to him within a week. The budgeted amount available is less than the actual funds required; hence BoM may be requested to make the extra funds available.

The house has recommended proposed refurbishment works in the various departments, subject to availability of funds.

Item No. 2.10 To discuss the present status of maintenance and repair works to academic and other buildings of institute by PWD

Member secretary presented present status of maintenance and repair works of academic and other buildings in the campus. In view of visit of NBA and Autonomy committee it is necessary to carry out the renovation of all toilet blocks urgently. However due to the acute shortage of maintenance grants available with PWD, Mr. Bahir expressed his inability to carry out all maintenance and repairs to all buildings and hence asked the institute

authorities to prepare the priority list such as toilet block renovation, water proofing, leakages. It was also decided to prepare the model plan of the toilet block, which will be executed as a model on trial basis. For this work Ar. Shree Mahajani has agreed to provide the technical help in preparing the model plan, which will be submitted to BoM for final approval. In connection with the toilet block renovation it was decided to meet SE, PWD Mr. Deshpande, so as to complete the work in time.

The house discussed and noted the present status of maintenance and repair works to main and other buildings of the institute by PWD

Item No. 2.11 To note the construction of ESR in institute premises by MJP

Member secretary narrated the necessity of construction of ESR in the institute premises due to proposed regional water supply scheme providing 24x7 water supply. It was also narrated that area of the 25x25m behind hostel block C will be given to MJP for the construction of the same.

After detailed discussion the house took the note of the same.

Item No. 2.12 To discuss and recommend the proposed minor civil works in institute Premises

a) Member secretary informed the house a need of compound wall to the various hostels with height of total 6' above the ground level, as per the detailed drawing shown at the time of meeting.

The house approved proposed fencing for hostels.

b) Member secretary also informed the need of parking sheds at various locations due to increase in number of vehicles on the campus.

The house approved proposed parking sheds.

Item No. 2.13 To discuss and approve the proposed Master Plan for the campus of the Institute

The master plan including the contour map and detailed working drawings of the existing buildings prepared by Prof. Deshpande U. L. and his project batch and was presented before house which was well appreciated by all the members of BWC.

The house discussed and approved the Master Plan, contour map and working plans of all existing buildings on the campus.

The meeting was concluded after vote of thanks by member secretary. After the meeting the members of BWC took the round to physically check few refurbishment works on the campus.

(Prof. M. B. Kumthekar)
Member Secretary
Building Works Committee
Government College of Engineering, Karad

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