



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

SVNIT

## MINUTES

Minutes of the *Sixty First* meeting of the *Building & Works Committee (B&WC)* of the Sardar Vallabhbhai National Institute of Technology Surat held on *Tuesday, the 13<sup>th</sup> June 2017*, at 9:00 a.m. onwards in the *Conference Room of Hotel Pride, 5, University Road, Shivaji Nagar, Pune, Maharastra - 411 055*.

The following were present :

- |                       |   |                    |
|-----------------------|---|--------------------|
| 1) Dr. S. R. Gandhi   | : | Chairman           |
| 2) Shri A. K. Jain    | : | Member             |
| 3) Dr. A. K. Khambete | : | Member             |
| 4) Dr. Dilip A. Patel | : | Invitee            |
| 5) Dr. Varsha A Shah  | : | Invitee            |
| 6) Dr. P. B. Darji    | : | Invitee            |
| 7) Dr. D. P. Vakharia | : | Member - Secretary |

At the outset, the Member – Secretary welcomed the Chairman and Members of B&WC specially Shri A. K. Jain, CPWD for sparing their valuable time in spite of their busy schedule. Shri Sanjivkumar Sharma, Director (NIT), Shri Ashok Maheswari, Director (IFD), Shri P M Chaudhary(SF,PWD,Surat) could not attend the meeting.

Thereafter, he took up the agenda items for discussion.

- Item.1** : To confirm the minutes of the 60<sup>th</sup> meeting of Building & Works Committee held on 29/11/2016.
- Reso.1** : The committee resolved to confirm the minutes of the 60<sup>th</sup> meeting of Building & Works Committee held on 29/11/2016.
- Item.2** : To note and approve the action taken on the resolutions passed on the 60<sup>th</sup> meeting of Building & Works Committee held on 29/11/2016.
- Reso.2** : The committee resolved to note and approve the action taken on the resolutions passed in the 60<sup>th</sup> meeting of Building & Works Committee held on 29/11/2016.

- Item.3** : To ratify the action taken by the Director in approving the additional / extra items for the work of "Construction of New Library Building at SVNIT, Surat" executed by M/s. NBCC Ltd.
- Reso.3** : After thorough discussion, it was resolved to ratify the action taken by the Director in approving the additional / extra items for the work of "Construction of New Library Building at SVNIT, Surat" executed by M/s. NBCC Ltd.
- Item.4** : To consider and recommend to the Board to award the work 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 and Annual Operation and Maintenance contract for Diesel Generator Set at SVNIT, Surat." Estimated Cost Rs.45,31,029/-.
- Reso.4** : The committee discussed the matter at length and resolved to recommend to the Board to award the work 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 and Annual Operation and Maintenance contract for Diesel Generator Set at SVNIT, Surat" to lowest quoting agency M/s. Shreeji Electrical of Surat at their quoted rate of Rs.40,58,089.26 against the estimated cost of Rs.45,31,029/-.
- Item.5** : To consider and recommend to the Board to award the work of "Annual Electrical Operation and Maintenance Contract for SVNIT Campus at SVNIT, Surat". Estimated Cost Rs. 85,55,470/-.
- Reso.5** : The committee discussed the matter at length and resolved to recommend to the Board to award the work of "Annual Electrical Operation and Maintenance Contract for SVNIT Campus at SVNIT, Surat" to lowest quoting agency M/s. Shreeji Electrical of Surat at their quoted rate of Rs.68,19,413.43 against the estimated cost of Rs.85,55,470/-.
- Item.6** : To consider and approve the proposal of Construction of Residential Quarters at SVNIT, Surat (Type-II tower of 40 flats with ground level parking).
- Reso.6** : The committee discussed the matter at length along with items 7, after careful consideration of all relevant aspect, it was resolved to prepare the revised estimates based on DSR/Current Market rates of both the proposals and to present in ensuing meeting of B&WC.

- Item.7 : To consider and approve the proposal of Construction of Residential Quarters at SVNIT, Surat (Type-IV tower of 40 flats with ground level parking).
- Reso.7 : As above Item 6.
- Item.8 : To consider and in principle approve the proposed work for the Construction of Convocation / Auditorium Hall (2000 Capacity) at SVNIT, Surat.
- Reso.8 : The committee discussed the matter at length and after careful consideration of all relevant aspect, it was resolved to approve in principle the proposed work for the Construction of Convocation / Auditorium Hall (2000 Capacity) at SVNIT, Surat. Committee opined that detailed planning would be needed with respect to finalization of facilities and its cost.
- Item.9 : To consider and in principle approve the proposal to Construct the Bank / Post Office Complex in the SVNIT Campus.
- Reso.9 : The committee discussed the matter at length and after careful consideration of all relevant aspect, it was resolved to approve in principle the proposal to Construct the Bank / Post Office Complex in the SVNIT Campus. Committee opined that detailed planning would be needed with respect to finalization of facilities and its cost.
- Item.10 : To consider and in principle approve the proposal to Construct the Auditorium of 600 to 800 Capacity in the SVNIT Campus.
- Reso.10 : The committee discussed the matter at length and care full consideration of all relevant aspect, it was resolved to approve in principle the proposal to Construct the Auditorium of 600 to 800 Capacity in the SVNIT Campus. Committee opined that detailed planning would be needed with respect to finalization of facilities and its cost.

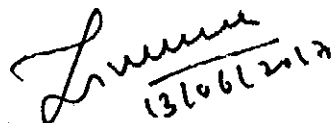
Any other item with permission of Chair


Item.11 : To consider and in principle approve the operation contract of Air Condition (AC) plant installed at new library building in SVNIT Surat.

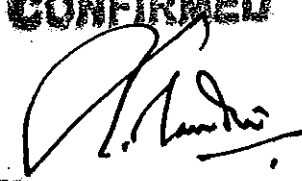
Reso.11 : The committee discussed the matter at length and approved to have operation of AC plant by its Original Equipment Manufacturer (OEM). In this connection, a proposal has been approved by a committee to give a contract to M/s. Voltas Ltd. offered price of Rs.6,30,804.00 plus applicable taxes per annum as a propriety item to operate AC plant installed at new Library Building. It is further recommended to appoint a designated faculty/technical staff from the institute to look after and monitor all related activities of Air Conditioning (AC) installed at the institute i.e. split/window/Casette/plant etc.

It is also resolved that the works under item no. 6,7,8,9 and 10 should be combined in one package for planning, designing and construction to have a good and reputed construction agency to ensure good quality of work to be executed along with timely completion of all this works.

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

**CONFIRMED**  
  
उपध्यक्ष/CHAIRMAN  
भवन एवं कार्य समिति  
BUILDING AND WORKS COMMITTEE  
स. व. रा. प्रौ. सं. सुरत  
SVNIT, SURAT