



**MAULANA AZAD
NATIONAL INSTITUTE OF TECHNOLOGY,
BHOPAL**

The 12th BWC meeting was held on 05th April 2010 at 03:00 pm in the Institute Committee room. The meeting was attended by the following members.

Shri A.N. Singh,
Hon'ble Chairman, BOG
2, Amar Kunj, WALMI Road,
Chuna Bhatti, Bhopal.

Special Invitee

Dr. R.P. Singh
Director (I/C)
MANIT, Bhopal.

Chairman, BWC

Shri R.K. Bandyopadhyay
Under Secretary
Ministry of Human Resources Development,
(Dept. of Sec. & Higher Edn.)
New Delhi - 110001

Representative Member MHRD

Shri. Vipin Mullick
M/s. Inspros Engineers (P) Ltd.,
126, Industrial Area, A sector,
Mandideep, Bhopal.-462046

Member

Shri Sanjay Varma
Superintending Engineer (Electrical)
CPWD, 52 Nirman Sadan,
Behind Govt. Press Arera Hills
Bhopal.

Member

Shri A.K. Verma
Superintending Engineer (Civil)
CPWD, 52 Nirman Sadan,
Behind Govt. Press Arera Hills
Bhopal.

Member

(219)

Shri N.K. Khatri
Executive Engineer (Civil)
CPWD, 52 Nirman Sadan,
Behind Govt. Press Arera Hills
Bhopal.

Special Invitee

Dr. Gaytri Agnihotri
Dean (P&D),
MANIT, Bhopal

Member

Smt. Savita Raje
Registrar,
MANIT, Bhopal.

Member Secretary

Dr. P.K. Jain
Engineer I/c Construction
MANIT, Bhopal.

Invitee

Shri Rajendra Khare
Institute Engineer
MANIT, Bhopal.

Invitee

The Member Secretary/Registrar welcomed all members.

Item No. 1.

The committee ratified the minutes of 11th BWC meeting held on 8-1-10 at MANIT, Bhopal.

Item No. 2. Discussion on action taken on the resolutions of the 11th BWC meeting –

1. Members perused the progress of Civil Maintenance/Construction works. Simultaneously, the annual contract system for electrical maintenance be initiated.
2. The work of E-Tendering should be finalized by the end of April 2010.

Savita

CONFIDENTIAL

4. The works on the priority list and those to be covered in this financial year should be tendered as a lot, by the end of April 2010. All the drawings and details regarding these works should be handed over to CPWD on priority.
5. The CPWD authorities appraised the progress of Construction of Girls Hostel. The Bar Chart of works is still to be provided by them.
6. Regarding Demarcation of Institute Land property – The Khasras have been identified on the outer periphery. The actual survey along with the revenue team shall start by the week commencing on 12th April 2010.

CONFIDENTIAL

8. The committee raised concern over the state of Housekeeping regarding the campus facilities. The Institute Engineer informed that the tenders for the same shall appear in the newspapers on 6-4-10.

Item No.3.

Regarding the renovation of the residential quarters, the committee observed that the repair/ renovation should be preceded by an inspection of the building and the one in the worst condition should be repaired first. There should be no favoritism shown.

CONFIDENTIAL

CONFIDENTIAL

- (b) The tendering work of Duplex type quarters and IInd Entry Gate should also be tendered by the end of April.
- (c) (i) The committee expressed surprise as to why the blacklisting of contractors who have caused financial loss to MANIT, as reported by the V.K.Shukla Committee, has not been done by the Institute as yet. The Committee directed that a Show Cause Notice be issued to the said contractor (s) immediately. Prof. I/c Construction (EIC) shall pursue the matter on CPWD guidelines in consultation with Dean P & D and the CPWD authorities.
- ii. A Manual on the Performance Evaluation of the contractors and the Maintenance / Construction Manual are to be prepared by the two Assistant Engineers (working on contract in the institute). The manuals shall be based on the CPWD guidelines. The Duty allocation chart shall also be prepared by them.
- iii. The Committee has approved the 3rd hostel block of 512 boys as a repetition of the Golden Jubilee Boys Hostel blocks 1 & 2, and of the same design and details. The inspection of buildings for maintenance / renovation work should also be completed by the end of April 2010.
- iv. In principle, another Girls' hostel of 500 capacity, has been approved. But representative of MHRD expressed that it should be as per GOI rules.
- v. It has been decided to give eviction notice to Shri. Ajit Narayan, Ex - Registrar, to vacate the institute's residential quarter and to take the penal rent as per institute rules, as it is more than 2 years since his retirement. The institute is running short of accommodation for its faculty.
- vi. The agenda for Civil and Electrical works should be partitioned for next BWC meeting.



- vii. The MHRD representative informed that the faculty and staff providing in house consultancy and services can be given an Honourarium of Rs. 5000/- per year

Any other item with the permission of the Chair:

1. The Committee directed that the BWC Agenda and Minutes should be drafted by the Institute Engineer with directions of the Engineer in Charge Construction and submitted to the Registrar well in time for finalization.
2. The committee opined that Dr. Nitin Dindorkar should be assigned the work of the ICSC Secretary after he joins back the institute on expiry of his lien.
3. The Committee observed that MHRD has been very generous to other NITs which have lesser students and smaller campuses and have been very miserly in allotting funds to MANIT which has a large sprawling campus and more than 5000 students on roll. As there was no developmental works taken up by the institute in the last three years, the thrust is looming large in front of the present administration to provide the adequate facilities to the large population of the students.

The Meeting ended with Thanks to the Chair.



Savita Raje
Member Secretary
& Registrar.

