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

**Minutes of 14th BWC meeting
BWC-14(2010-4)**

The 14th BWC meeting was held on 24th September 2010 at 10:30 am 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 A.P. Singh
Chief Engineer
CPWD, 52 Nirman Sadan,
Behind Govt. Press Arera Hills

Special Invitee

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

Member

Shri Sanjay Agrawal
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

Mr. My prepare a covering note for I-E & send the Final Minutes for n-a
Pls keep a copy for record. 22-10-10

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

Member

Shri Ahirwar
Chief Engineer
Capital Zone
PWD, Satpura Bhawan,
Bhopal.

Special Invitee

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

Member

Dr. Nitin Dindorkar
Dean (System Administration)
MANIT, Bhopal.

Special Invitee

Smt. Savita Raj
Registrar,
MANIT, Bhopal.

Member Secretary

M/s Suresh Goel & Associates
Consultant

Invitee

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

Invitee

Shri Rajendra Khare
Institute Engineer
MANIT, Bhopal.

Invitee

Shri S.N.S. Tomer
Electrical Engineer
MANIT, Bhopal.

Invitee

The Member Secretary-Registrar welcomed the Chairperson BWC, Chairperson BOG as Special Invitee, all members and the invitees.

Item no. BWC – 14(2010-4) 1: Confirmation of the Minutes of the Meeting held on 02/07/2010.

The Committee confirmed the Minutes of the 13th BWC meeting held on 02/07/2010 at MANIT, Bhopal.

Item no. BWC-14(2010-4)2: Action taken report on the previous meeting

S. No.	13 th BWC Meeting Held on 02/07/2010	Decision/Resolution
<u>BWC-13(2010-3)3-1</u>	Regarding Civil Maintenance work progress / road carpeting work.	The Committee perused the progress as presented by the Building Section of the institute. The Members observed that the details should be furnished to the committee regarding the date of start and completion of the various works of construction and maintenance being undertaken on the campus. Delay if any should also be justified with reasons. Approval has been granted to give the essential maintenance works to MPPWD as proposed. It has been stressed that an effective review mechanism should be developed to monitor the various works being done on the campus by the Institute, CPWD, MPPWD and other agencies. The Director instructed to reschedule to lessen the teaching load of Dean (System Enforcement) and EIC to be able to give sufficient time to monitor the construction activities on the campus, to ensure faster and qualitative results.
<u>BWC-13(2010-3)3-2.</u>	Water Proofing Work.	The committee observed that the dates should be clearly stated and a time-schedule be made and put up to the Chairman & Secretary BWC.
<u>BWC-13(2010-3)3-3</u>	Regarding E-Tendering , As per the rates and conditions of Govt. of M.P.	The Members perused the progress report submitted by the SPO of the institute. The committee constituted by the Director under the Chairmanship of Dr. S.C.Shrivastava , after perusing the tender document prepared by the Store and Purchase section has recommended it may be evaluated by the MPLUN and the same was forwarded to them through the Chairman e-procurement. Since the response is still awaited, the Members opined that in the meanwhile the agency working for BHEL be awarded the e-Tendering work till the formalities by the Chairman e-tendering are finalized.
<u>BWC-13(2010-3)2-4</u>	Regarding left work of sports complex	The bidder should be communicated all technical details so that the working plan can be finalized.

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BWC-13(2010-3)2-6	Demarcation of Institute Land	The progress report was presented by the Institute Engineer and the Revenue Officials. As per available records, only 482 acres of the land has been acquired by the MANIT out of the total land allocated. The acquisition of the rest of the land is not clear. The Revenue Officials had submitted their said findings to the institute on 8-9-10. The Committee opined that an in-depth enquiry into the records
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		should be made viz into the Khasra and Khatawni, etc. The revenue Officials informed that the work of napti had to be stopped due to the rainy season and shall be resumed after 15th October 2010. The Committee delegated the work of the coordination for this to the Estate Officer of the Institute. If needed, the services of retired revenue personnel may be taken. The MHRD Representative informed that since the conversion of the institute into a National Institute of Technology, the land was to be transferred to the Government of India in 2003. The Estate Officer shall pursue the matter. The Committee resolved that a plan should be prepared to approach the Government to acquire land which is still lying vacant and also to acquire its land lying outside the MANIT boundary wall.
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Agenda Item No BWC 14 (2010-4) 3 :

The Committee observed that the date of completion should be clearly specified in case of the Pump House. The Committee was informed that the repairing / replacement of the flooring of the hostels has started w.e.f 23-9-10 and shall be completed within 3 months, and that the Work Orders for the maintenance works shall be issued within 15 days.

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Agenda Item No BWC 14 (2010-4) 5 : Regarding adequate fund for development work:

The Committee unanimously opined that adequate funds for the proposed construction works may be released by the MHRD, so that the institute can provide the scheduled accommodation and instruction areas to the increased strength of students and faculty. Someone should be deputed to liaison with the MHRD for the release of funds.

Agenda Item No BWC 14 (2010-4) 6 : Regarding Emergency Work:

The committee opined that the emergency works can be taken up by the departments as proposed with the approval of the Director.

Agenda Item No BWC 14 (2010-4) 7 :

The Committee opined that the listed works should be necessarily be accompanied by the date of beginning and the date of completion for the information to be of any use for the purpose of monitoring.

Agenda Item No BWC 14 (2010-4) 8:

The committee opined that the Director may take the decision regarding the empanelment of civil contractors for works upto Rs. 5.00 Lakhs.

Agenda Item No BWC 14 (2010-4) 9 : Any other Item with the permission of the Chair.

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The meeting ended with thanks to the Chairman BWC, Chairman BOG,
Special Invitees and all Members for contributing to the growth of the institute.

Savita Raje
22-10-10

Savita Raje

Member-Secretary
and Registrar

