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

**Minutes of 15th BWC meeting
BWC-15(2011-1)**

The 15th BWC meeting was held on 24th Jan., 2011 at 04:30 pm in the Institute Committee room. The meeting was attended by the following members.

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

Special Invitee

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

Chairman, BWC

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

Member

Shri Satpal Sharma
Integrated Finance Division
MHRD, New Delhi

Representative of Member of IFD

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

Member

Shri A.P. Singh
Chief Engineer
CPWD, 52 Nirman Sadan,
Behind Govt. Press Arera Hills
Bhopal.

Special Invitee

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,

Member

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Behind Govt. Press Arera Hills
Bhopal.

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

Special Invitee

Shri Yashpal Gupta
Executive Engineer (Civil)
CPWD, 52 Nirman Sadan,
Behind Govt. Press Arera Hills
Bhopal.

Special Invitee

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

Member

Dr. Nitin Dindorkar
Dean (SE),
MANIT, Bhopal

Special Invitee

Smt. Savita Raje
Registrar,
MANIT, Bhopal.

Member Secretary

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

Invitee

Dr. Shailendra Jain
Prof I/c Electrical Maintenance
MANIT, Bhopal

Invitee

Shri Rajendra Khare
Institute Engineer
MANIT, Bhopal.

Invitee

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

Invitee

Shri B.B.L. Gupta
Representative of
M/s Suresh Goel Associate,
New Delhi

Invitee

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Member Secretary-Registrar welcomed the Chairman BWC, Chairman all members and the Special invitees.

Ag. No. BWC - 15(2011-1) 1: Confirmation of the Minutes of the meeting held on 02/07/2010.

The Committee confirmed the Minutes of the 14th BWC meeting held on 02/07/2010 at MANIT, Bhopal.

Ag. No. BWC-15(2011-1)2: Action taken report on the previous meeting

No.	14 th BWC Meeting Held on 24/09/2010	Decision/Resolution
BWC-14(2010-11)3-1	Regarding Maintenance progress / Civil work road carpeting work.	The committee expressed the satisfaction on the status of works taken by the Institute and MPPWD. The balance amount of advance payment for the proposed works by MPPWD will be deposited immediately. The proposal for construction of concrete road towards MSME department shall be undertaken by CPWD on priority basis. MANIT needs to provide the total scope of work clearly.
BWC-14(2010-11)3-2	Water Proofing Work.	The committee noted the progress.
BWC-14(2010-11)3-3	Regarding E-Tendering , As per the rates and conditions of Govt. of M.P.	The e-Tendering work shall be processed by EIC. The vendors already working for CPWD and BHEL may be finalized.

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BWC-14 (2010-4) 3-6	Demarcation of Institute Land.	Estate officer has informed that the Revenue department will start the works after 15 Feb., 2011.
BWC14 (2010-4) 3-7	Regarding construction of pump house and flooring in hostel sector.	The observed the progress of the works. Regarding the flooring work of hostels, it has been instructed that working space should be made available so that work can be completed speedily. The committee decided that MPPWD may be given the entire task of renovation of the Hostel no.3.
BWC14 (2010-4) 4	i. Regarding approval of master plan from town and country department ii. Deposit work to EdCIL iii. Deposit work to CPWD	M/s Suresh Goel and Associate shall submit all relevant documents and complete all formalities with the Municipal Corporation/TCPO within one month. The agreement is under process. CPWD official apprised the details : i. 3rd Boy's hostel - tendering stage ii. & iii Tender preparation is in final stage for the works of NRI/PG Hostel and

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BWC 14 (2010-4)	Regarding adequate fund for MHRD	04 Nos. Department Blocks MHRD has released the fund.
BWC 14 (2010-4)	Regarding Emergency work	The Committee observed the progress under this system.
BWC 14 (2010-4)	Regarding Dates of Completion and beginning of the work	The committee perused the data given but observed the need for its updating to facilitate monitoring. However, no such information is displayed at relevant places despite the directions of the earlier BWCs.
BWC 14 (2010-4)	Regarding empanelment of contractors	The committee observed that new contractors should be invited, through advertisements and the institute website. The contractors who are found to delay the works must be debarred from empanelment.

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Agenda Item No BWC 15 (2011-1) 3 : Regarding various work in Tender Stage:

The committee perused the information given and observed the work be handled efficiently and as per rules.

Agenda Item No BWC 15 (2011-1) 4 :

The following works have been approved and advised to follow the best practices in speedy execution.

1. Repair and maintenance work by MPPWD.
2. Construction of Estate Office.
3. Recycling of Sewage in Boys Hostel Sector.
4. Construction of Prefab type workshop/parking for Institute vehicles.
5. White washing/Color washing of Institute Buildings in all sectors.
6. Repair of CR Masonry of toilet block of hostel.

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Item No BWC 15 (2011-1) 5 :

Item has been discussed.

Item No BWC 15 (2011-1) 6 : Proposals for Electrical Works have
approved.

Secretary thanked the Chairman, all the members and invitees for
attending the meeting.

Savita
9-2-11
Savita Raje

Member-Secretary