

MINUTES OF MEETING

The Third meeting of Building Works Committee of Government College of Engineering, Karad was held on 24th August 2015 at 11.30 am 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,	Member, BoM Nominee
3	Shri. S.S. Mane, Superintending Engineer, P.W. Circle, Satara	Member
4	Ar. Shree Mahajani	Member
5	Ar. Mangesh Phadnis	Member
8	Dr. S. S. Valunjkar, HOD Civil Engineering	Member Secretary

Prof. M. B. Kumthekar and Shri. U. L. Deshpande were present for the meeting as invitees. The leave of absence was granted to Shri. N. S. Pawar, City Engineer, Karad Municipality, Member.

Member secretary welcomed all the members for the third meeting of building works committee and read out the agenda. With the permission of Hon. Chairman, Member Secretary initiated the proceeding.

The following business was transacted in the same meeting.

Item No. 3.1 To Confirm Minutes of second meeting held on 29th December 2014

The member secretary read out the minutes of the second meeting of Building Works Committee held on 29th December 2014. Hon. Dr. N. D. Joshi enquired about whether the proposal for carrying out repairs and new construction at institute level has been sent to the Government. Member Secretary informed the house that Hon. Chairman BoM has suggested changes in the draft of the letter to be submitted to Hon. Minister. The letter shall be put before Hon. Chairman on 3rd Sept 2015 and shall b submitted immediately. Hon. Dr Joshi further reiterated that the action is pending since long and the permission must be sought from the Government as early as possible. Shri S. S. Mane appreciated the concept but brought to the notice of the house his experiences and informed that this way of the execution did not work at Solapur University and Shivaji University Kolhapur.

The house resolved to adopt both the ways of execution of the works i.e. the small and repairing works will be executed by institute, where as the original works will be executed through PWD.

With above discussions, the house confirmed the minutes of second Building Works Committee held on 29th December 2014.

Item No. 3.2 To report the action taken on the Minutes of Second Meeting of Building Works Committee

Member secretary presented the action taken report on the minutes of second meeting of building works committee before the house. It was noted that the AA was not obtained for civil repair work of hostel & other buildings. House was informed by the S.E. PWD that Executive engineer Shri. Bahir is trying his level best to get the administrative approval for maintenance proposal of Rs. 270.54 lacs.

For original civil works like library and EnTC building, due to shortage of the funds with the Higher and Technical Education department more focused joint efforts are required from institute and PWD as well to get funds released for these projects.

With above suggestions, the house took the note-of the action taken on the minutes of second meeting of building works committee.

Item No. 3.3 To discuss and recommend the Empanelment of Architect and Professional Charges.

Member secretary explained the idea and process of empanelment of the architects. Shri. S. S. Mane pointed out that if the budgetary provision is made in white book of PWD, the work has to be executed by PWD itself. In that case the architect's scope of the work will be restricted to preparation of conceptual drawings, getting the approval of the Architect of PWD, preparation of structural and working drawings etc. In this case, the supervision is not expected from the architect. In other words they will be only appointed as a consultant.

Shri Mane further told that if at all the institute wants to execute the work on their own, the funds should be released in the name of the institute. However, BoM has to use its good offices to convince Government in this regards. It was also decided to depute Dr. Valunjkar, Prof. Kumthekar and Shri. U L Deshpande to college of engineering, Pune to know the process followed by them to execute the work on their own i. e. without involvement of PWD. The committee shall discuss with Prof. B G Birajdar for the same.

SE, PWD also shared his experiences regarding the accountability of the work as well as inclusion of the specific condition of the contracts such as escalation if the work is executed by the institute without the involvement of PWD. Dr. N. D. Joshi suggested that the care of these flaws in the contractual documents should be taken by empanelled architects while preparing the final contract documents.

Ar. Shree Mahajani suggested to prepare the scope of work for the empanelment of the architects considering both the options of the execution of the work. In case the project is

executed at institute level, it was resolved to offer professional charges for the empanelled architects to 4% of the estimated cost up to 1 Cr and 3% of the estimated cost for the works having cost above 1 Cr. For second option that the civil works to be executed by PWD, the professional charges for the modified scope may be invited from the empanelled architects and be approved through the meeting by circulation.

With above resolution, the house recommended empanelment of Architect.

Item No. 3.4 To note the refurbishment works completed in the institute after 2nd BWC meeting.

The details of the refurbishment completed after the second BWC meeting were presented by member secretary. Dr.N.D. Joshi and Shri. S. S. Mane inspected all the work physically and appreciated the completed refurbishment works

The house noted and approved the refurbishment works completed in the institute after 2nd BWC meeting.

Item No. 3.5 To discuss the status of ongoing electrification works in various Departments in the institute premises (both By PWD and Institute level)

Member secretary presented the status of the completed and ongoing electrification works. Mr. Mane, SE, PWD enquired with officials of the PWD electrical wing about saving in the estimated cost. He further instructed to accommodate cost of additional work done by the institute's fund through the savings resulting due to rates below the estimated cost. Additional supplementary list can be executed if the funds remain unutilized from the original sanctioned amount.

With above suggestions, the house noted the **status of** ongoing electrification works.

Item No. 3.6 To discuss and recommend the proposed refurbishment works in the institute premises by various departments

The house discussed and recommended proposed refurbishment works in the institute premises by various departments.

Item No. 3.7 To discuss and recommend budget provision for maintenance of tank, RO plant, water coolers and lift in EnTC building.

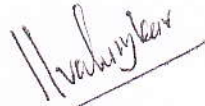
Member secretary presented the need of the maintenance of underground water tanks, RO plants, water coolers and lift of EnTC building. Shri. Mane informed the house that the maintenance of the lift in the EnTC building will be carried out for the next four years by PWD electrical.

Hence, the house has recommended budget of Rs 50000/- for maintenance of tank, RO plant and water coolers.

Item No. 3.8 To discuss and make provisions for physically handicap/disable students as per G.R

Hose noted that G.R. Ar. Shree Mahajani agreed to provide the drawings of the toilet for physically handicap as per the norms. S. E. PWD asked electrical wing of PWD to prepare the proposal for two lifts in the campus for disable students. The proposal may further be submitted to the Government. With this discussion, the house discussed & noted the same.

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



(Dr. S. S. Valunekar)
Member Secretary
Building Works Committee
Government College of Engineering, Karad



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