

Pune Institute of Engineering and Technology, Pune

(Formerly Government College of Engineering, Pune)

Wellesley Road, Shivajinagar, Pune 411005

Tel : 25507108, Fax: 25507299

Ref: COEP/Civil/BCC/2005

Date: 20th October 2005

Minutes of the Meeting of BCC Held on 15th October 2005

Meeting of the COEP Building Construction Committee was held on 15th October 2005 at 2.00 pm. in the meeting Hall of COEP, Pune. Following were present for the meeting :

1. Prof. V. K. Kokate, Director COEP and Chairman BWC
2. Shri. Atul Kirloskar, Member BOG, COEP
3. Shri. Salil Randive, Member BWC
4. Prof. Uday Atavankar, Member BWC
5. Shri. D. L. Tade, Dy. Engineer, PWD (Representing SE, PWD)
6. Dr. S. R. Sathe, Secretary BWC
7. Dr. P. M. Raval, HOD Town Planning, Invitee

Prof. V. K. Kokate formally welcomed all the members present for the Meeting. Shri. Tade, Deputy Engineer, PWD informed that due to meeting at Mumbai with the minister SE and EE PWD are unable to attend the meeting here he is instructed by SE, PWD to attend the meeting.

BCC-01 Confirmation of the Minutes of the Meeting Held on 22nd September 2005

The minutes of the meeting held on 22nd September 2005 were confirmed with some modifications suggested by Prof. Athavankar.

Action By- Secretary BWC to Circulate Minutes of the Meeting to all the members of BWC.

BCC-02 Conceptual Presentation by M/s Madhav Joshi Architect on the Proposed River Front Development Project

Mr. Madhav Joshi, Architect presented his proposal for the Proposed River Front Development Project which includes New Library Building, Training and Placement Cell, New Boat Club and Proposed Class Room Complex. With the help of the block Models Shri. Joshi. gave the presentation about conceptual river front development project. Shri. Kirloskar expressed that since COEP Foundation, USA is going to fund the proposed river front development project it is necessary to discuss the proposal in detail with them and hence Shri. Madhav Joshi, Architect would be informed accordingly in due course of time.

Prof. Kokate, Director COEP informed that during the Tele Conference he had with office bearers of the COEP Foundation US expressed that they want to appoint an architect on behalf of the Foundation and Shri. Joshi should discuss the project with their architect. Shri. Kirloskar expressed that BOG, COEP should be the final decision making authority in this regard and any funding agency can not impose their terms and conditions.

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The issue of Proposed library building was also discussed. From the block estimate prepared by Mr. Josh it was evident that the library building is going to cost more than Rs. 6.00 crores if institute wishes to undertake the project. Token provision of 1.25 crores from the TEQIP will not be sufficient. Shri Atavankar and Shri Ranadive expressed that the library building should not be constructed in parts as it creates difficulty in maintenance of books in the library during construction. Extensions of any sort disturbs the working of the library once operational. Shri. Raval also pointed out that the library layout prepared by Shri. Joshi being of Y shape it is not utilizing available land area economically. Hence the layout prepared by Shri. Joshi should not be taken as final. It was decided that layout presented by Mr. Joshi can be modified or changed as per needs of the institute once funding is available.

It is pointed out to members BWC by the Secretary BWC that TEQIP Project is going to end by October 2007 and no concrete decision is yet taken about the provision of additional funds for the proposed library. Under these circumstances the funds set aside for the library building be utilized for the refurbishment work of class rooms and laboratories in the institute else these funds would not be reimbursed and go as un used. All the committee members agreed to this and permitted to use the funds set aside for the proposed library building for the refurbishment works of class rooms, laboratories and toilet facility as per the list presented. It was decided that Director COPE will give formal approval for the list of works for tender process. BWC approved the presented list of Civil Works to be carried out under TEQIP as enclosed in annexure-B.

Action by- Secretary BCC & TEQIP Civil Works Coordinator, to proceed with the tendering process as per TEQIP guidelines for the works listed.

BCC-03 Brief about the development of Hostel Facility for COEP near Existing Ladies Hostel

As per the instructions given in the previous meeting a brief given in Annexure-A was prepared for the proposed ladies hostel and circulated to all the members of BWC. Shri. Atul Kirloskar pointed out that it is necessary to decide institute priorities based on the availability of funds as per Institute Master Plan to be prepared. Unless availability of funds are confirmed and institute priorities for new works like Class Room Complex, Hostels etc. are decided based on development masterplan there is no point in undertaking any new works half hazard manner and land up in an embarrassing situation. Director COEP once gets sufficient funds from BOG then only the issue of proposed ladies hostel, library building and class room complex etc. needs to be discussed.

Action By - Director COEP to present to BOG status of all available funds under different heads and pursue the sanction of funds with COEP Finance Committee.

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BCC-04 Appointment of Project Management Consultant for TEQIP Civil Works

As per directives of BWC during last meeting advertisement for the appointment of Project Management Consultant was given. Response for the same was not encouraging. No further discussions took place on this matter.

BWC was informed about the arrangement made in consultation with Executive Engineer PWD for the day to day supervision and certification of bills for TEQIP Civil and Electrical Works. As per this arrangement all the tendering work and issuing of works orders is to be done by BCC subcommittee which includes EE, PWD. Recording of measurements and certification of bills of contractors will be done by EE, PWD. It was decided that till establishment of COEP Estate office is established present arrangement would continue for TEQIP Civil and Electrical Works.

Action By- Secretary BWC to continue with the same arrangement till COEP Estate Cell is established.

BCC-05 Appointment of an Architect and Urban Development Planner for the Development of Institute Short Term Master Plan

To decide priorities of New Buildings in the campus like Class Room Complex, Training and Placement Unit, New Hostels etc. it is necessary to prepare institute short term master plan. Shri. Atul Kirloskar suggested Shri. Salil Ranadive to forward CVs of qualified Urban Development Planner for the Development of Institute Short Term Master Plan. It was decided that once the CVs are received matter can be discussed in the next BWC Meeting.

Action By - Shri Salil Ranadive to collect CVs of qualified Architect and Urban Development Planners for further discussions in next BWC Meeting.

BCC-06 Provision for fixing energy meters to the rector's residences, servant quarters and each hostel block in the hostel

Committee members agreed to fix energy meters to all the quarters in the hostel and also to various department in the institute.

Action by- Director, COEP to get the sanction of funds required to fix energy meters from institute finance committee.

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BCC-07 Policy decision about rent chargeable for the Institute Guest House, Class rooms, Laboratories, Drawing Hall and other areas allowed to be used by out side agencies either on rent or under MOU.

No discussion could take place on this issue due to want of time

BCC-08 Briefing by the Director COEP about the proposed visit route in COEP Campus by the Delegation from the Singapore University.

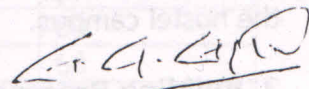
Prof. Kokate, Director COEP briefed the committee about the details of the visit by the Delegation from the Singapore University. It was decided that Director COEP would discuss the progress and preparations separately with Shri. Atul Kirloskar and Shri. Anand Khandekar to make the visit by the delegation successful.

Action By - Director COEP to prepare detailed program and discuss with Shri. Atul Kirloskar and Shri. Anand Khandekar.

Meeting concluded with a vote of thanks to the Chair and all the members. It was decided that the next meeting of the BWC would be convened by the Director COEP by advance intimation to all the members. (★)

Submitted for the approval of the Director & Chairman, BWC and a request to permit for circulation of the minutes of the meeting.

Date: 20th October 2005


Secretary, BWC
COEP

Copy Circulated to all the members by e-mail for their approval and modifications a with the approval of the Director, COEP.

*PS Circulated by
Wm
20. Oct 2005*