

Subject: Approved Minutes of 18th meeting of Building & Works Committee of Punjab Engineering College, Sector-12, Chandigarh.

A. Brief of meeting and participants:

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| Date & | 28.06.2022 (Tuesday) | |
| Time | 03:00 P.M. | |
| Venue | Board Room, 2 nd Floor, Administrative Block, Punjab Engineering College (Deemed to be University), Sector-12, Chandigarh | |
| In chair | Director, Punjab Engineering College (Deemed to be University), Chandigarh. | |
| List of Participants | S. No. | Name |
| | | Capacity |
| | 1. | Prof. S. Anantha Ramakrishna, Director, CSIO |
| | 2. | Sh. Anup Chauhan, Chief Engineer, Haryana PWD (B&R), Retd. |
| | 3. | Dr. Rakesh Kumar, Chairman Estate & Works |
| | 4. | Dr. Har Amrit Singh Sandhu, Estate Officer |
| 5. | Sh. K.K. Gupta, University Engineer | |
| 6. | Dr. Sushant Samir, Registrar (Ad- Interim) | |

- Leave of absence accorded to Sh. V.K. Jain, Chief Engineer, Retd. PWD (B&R)

B. The Minutes are as below:

| Agenda Item No. | Agenda | Decision |
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| 18.1 | Confirmation of Minutes of 17 th BWC Meeting | The minutes of 17 th meeting of BWC held on 10.12.2021 were circulated vide no. PEC/EO/21751-58 dated 29.12.2021 to all the members. No comments have been received. The minutes were presented for confirmation. |
| 18.2 | Action taken report- 17 th BWC Meeting Agenda Item No. 17.1: Confirmation of minutes of 16 th BWC meeting. | Confirmed. |
| | Agenda Item No. 17.2: Action taken report on decision of 16 th BWC meeting | Noted |
| | Agenda Item No. 17.3: Appraisal of New facilities to be created as per Master Plan | Noted. |

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| Agenda Item No. 17.4: To consider the work of construction of Himalaya Hostel (G+2): | Noted |
| Agenda Item No. 17.5: To consider the proposal of Construction of Synergy Centre | The item is placed as separate agenda item No. 18.9 |
| Agenda Item No. 17.6: Construction of new houses for faculty/ staff | The item is placed as separate agenda item no. 18.5 |
| Agenda Item No. 17.7: Air- Conditioning in Centenary Hall: | Apprised. |
| Agenda Item No. 17.8: Renovation of Laboratories in Aerospace Engineering Department: | Apprised. The work being undertaken by the U.T. Engineering Dept. |
| Agenda Item No. 17.9: Providing and fixing of paver blocks in campus | The work completed in front of Kalpana Chawla Hostel and Athletic Ground Gate. Work in Progress from Side of Centenary Hall upto Neelgiri Apartments. After assessing the requirement, the paver blocks will be provided in other areas. |
| Agenda Item No. 17.10: Renovation of Lecture Halls: | Action is in Progress. Detailed proposal will be presented in the next BWC. |
| Agenda Item NO. 17.11: Appointment of Estate Officer on full time basis: | Apprised. No further action is required. |
| Agenda Item NO. 17.12: Waving off the rent of the shops in PEC Shopping Complex: | Apprised. No further action is required. |
| Agenda Item NO. 17.13: Works to be executed from Rs. 100.00 Cr. Funds | Apprised. No further action is required. |
| Agenda Item NO. 17.14: Status of Works a. To be executed by U.T. Engineering Department, b. To be executed by Estate Office. | Apprised. No further action is required. |

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| 18.3 | Expansion of Administrative Block | The proposal is principally approved. Detailed proposal may be put up in the next BWC. |
| 18.4 | Renovation of Auditorium | Approved. It was suggested that the fire resistant panels may be used for the acoustics of Auditorium. |
| 18.5 | Construction of houses for faculty | The proposal was approved in principal. Recommendations of the committee may be sent to the BOG for approval. |
| 18.6 | Construction of houses for group C staff | The proposal was approved in principal. Recommendations of the committee may be sent to the BOG for approval. Members suggested that a presentation may be made by the Chairman Estate & Works in the next BOG meeting regarding the present condition of houses, their life span and living worthy certificate. |
| 18.7 | Repair and renovation works at different locations at PEC | Approved. |
| 18.8 | Engagement of Architect | Concurred. |
| 18.9 | Construction of Synergy Centre | Noted. |
| 18.10 | Renovation of ground floor flats in Neelgiri Apartments | Noted and Concurred. BWC opined, that a fresh proposal may be initiated for the construction of new Guest House with atleast 60 rooms. |
| 18.11 | Works to be executed from Rs. 100.00 Crores Funds | Noted as presented. |
| 18.12 | Status of Works a. To be executed by U.T. Engineering Dept. b. To be executed by Estate Office c. Petty Works | Noted & Concurred. |
| T-1 | Renovation of P.H. Services of 14 nos. houses (H. No. 651-664) at PEC. | Approved. |

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| T-2 | Renovation of Mess Kitchen in Aravali Hostel at PEC | Approved. |
| T-3 | Renovation of Kitchen in 12 nos. houses (Civil and Wood Work) from H. No. 651-664 (Except H. No. 655 & 664) at PEC | Approved. |
| Any other agenda item | <p>Regarding financial ceiling for the works to be undertaken at institute level.</p> <p>In the 46th meeting of BOG, it was approved that: <i>"The financial ceiling of the works to be undertaken at institution level, to start with, the institute may undertake civil/ electrical works upto Rs. 25.0 lacs only. Financial Ceiling may be reviewed in future".</i></p> <p>The above financial ceiling was fixed in the year 2015 and now due to increase in the cost of construction, the above financial ceiling of Rs. 25.0 lacs may be reviewed.</p> | The BWC considered the proposal and recommended to put up in the next BOG meeting for reviewing the financial ceiling. |

Meeting was ended with the vote of thanks to the Chair

Endst. No. PEC/EO/13158-64

Copy of the above is forwarded to the following for information:

1. Director, CSIO, Sector-30, Chandigarh
2. Sh. Anup Chauhan, H. No. 614, PEC Campus, Sector-12, Chandigarh
3. Sh. V:K. Jain, H. No. 521, Sector-15, Panchkula, Haryana
4. Chairman Estate & Works
5. Estate Officer, PEC, (Special Invitee)
6. P.A. to Director
7. P.A. to Registrar


 Registrar
 Dated 05 JUL 2022


 Registrar
 RKM
 04/7/22