

**Subject: Approved minutes of 19<sup>th</sup> meeting of Building & Works Committee of Punjab Engineering College, Sector-12, Chandigarh.**

**A. Brief of meeting and participants:**

<b>Date &amp;</b>	25.01.2023 (Wednesday)	
<b>Time</b>	03:00 P.M.	
<b>Venue</b>	Board Room, 2 <sup>nd</sup> Floor, Administrative Block, Punjab Engineering College (Deemed to be University), Sector-12, Chandigarh	
<b>In chair</b>	Director, Punjab Engineering College (Deemed to be University), Chandigarh.	
<b>List of Participants</b>	<b>S. No.</b>	<b>Name</b>
	1.	Sh. Anup Chauhan, Chief Engineer, Haryana PWD (B&R), Retd.
	2.	Dr. Sushant Samir, CE&W
	3.	Dr. Har Amrit Singh Sandhu, Estate Officer
	4.	Sh. K.K. Gupta, University Engineer
	5.	Col. R.M. Joshi, Registrar
		<b>Capacity</b>
		Member
		Member
		Special Invitee
		Special Invitee
		Member Secretary

**Leave of absence accorded to:**

- Prof. S. Anantha Ramakrishna, Director, CSIO, BOG Nominee
- Sh. V.K. Jain, Chief Engineer, Retd. (UHBVN)

**B. The Minutes are as below:**

<b>Agenda Item No.</b>	<b>Agenda</b>	<b>Decision</b>
19.1	Confirmation of Minutes of 18 <sup>th</sup> BWC Meeting	Confirmed
19.2	Action taken report on decisions of 18 <sup>th</sup> BWC Meeting	Noted Regarding agenda item no. 18.4 "Renovation of Auditorium", It was suggested that action to comply with the parameters suggested by the Finance committee may be initiated on priority and put up to the Financial committee for approval.
	<b>Agenda Item No. 18.1:</b> Confirmation of minutes of 17 <sup>th</sup> meeting	
	<b>Agenda Item No. 18.2:</b> Action taken report on-17 <sup>th</sup> BWC meeting	
	<b>Agenda Item No. 18.3:</b> Expansion of Administrative Block	
	<b>Agenda Item No. 18.4:</b> Renovation of Auditorium	
	<b>Agenda Item No. 18.5:</b> Construction of houses for faculty	

	<p><b>Agenda Item No. 18.6:</b> Construction of houses for group c staff</p> <p><b>Agenda Item No. 18.7:</b> Repair and renovation works at different locations at PEC</p> <p><b>Agenda Item No. 18.8:</b> Engagement of Architect</p> <p><b>Agenda Item No. 18.9:</b> Construction of Synergy Centre</p> <p><b>Agenda Item No. 18.10:</b> Renovation of ground floor flats in Neelgiri apartments</p> <p><b>Agenda Item No. 18.11:</b> Works to be executed from Rs. 100.00 Cr. funds.</p> <p><b>Agenda Item No. 18.12:</b> Status of work  a. To be executed by U.T. Engineering Dept.  b. To be executed by Estate Office  c. Petty Works</p> <p><b>Agenda Item No. T-1:</b> Renovation of P.H. Services of 14 nos. houses (H. No. 651-664)</p> <p><b>Agenda Item No. T-2</b> Renovation of Mess kitchen in Aravali Hostel at PEC:</p> <p><b>Agenda Item No. T-3</b> Renovation of kitchen in 12 nos. houses (Civil and wood work) from H. No. 651-664 (Except H. No. 655 &amp; 664) at PEC:</p>	
	<p><b>Any other agenda item with the permission of Chair:</b> Financial ceiling for the works to be undertaken at institute level</p>	Item is placed as separate agenda item no. 19.3
19.3	Financial ceiling for the works to be undertaken at institute level	Approved
19.4	Construction of Girls Hostel (368 Rooms)	Approved
19.5	Widening of internal roads in campus	Approved
19.6	New Conference hall in the existing Aircraft Instrument lab in Aerospace Engineering Department	Approved



19.7	Establishment of Solid waste disposal system	Approved. The Municipal Corporation, Chandigarh maybe intimated that, the process for in house disposal of solid waste has been initiated by the institute.
19.8	Determined works a. Repair and renovation of corridors, seminar halls in the Production Engineering Department at PEC b. Upgradation/ renovation of Neelgiri apartments (102, 104 & 106) at PEC	Ratified
19.9	Works to be executed from 100 Cr. Funds	Noted
19.10	Status of Works	
	a. To be executed by U.T. Engineering Dept. b. To be executed by Estate Office c. Petty works executed by the Estate Office	Ratified

**Meeting was ended with the vote of thanks to the Chair**

**Dated: 03.02.2023**

**Endst. No. PEC/EO/ 1500**

**Director**

**Dated 07-02-23**

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-I & Estate Officer-II, PEC, (Special Invitee)
6. University Engineer
7. P.A. to Director
8. P.A. to Registrar

*Anshu*  
**Registrar 07/02/23**  
**(Officiating)**