



EXPLORE·INNOVATE·EXCEL

PUNJAB ENGINEERING COLLEGE, CHANDIGARH
(A Deemed to be University Under Section 3 of UGC Act, 1956)

Minutes of the 21st Meeting
of the Building & Works Committee
Held on 09 August 2023

A handwritten signature in black ink, appearing to be 'J. Singh', with the date '10/8/23' written below it.

Subject: Minutes of 21st Meeting of Building & Works Committee (BWC) of Punjab Engineering College (PEC), Sector-12, Chandigarh

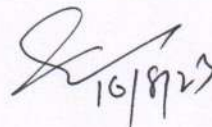
A. Brief of the 21st BWC Meeting and Participants: -

Date & Time	09 August 2023 (Wednesday) at 11:00 AM		
Venue	Board Room, 2 nd Floor, Administrative Block, PEC, Vidya Path, Sector-12, Chandigarh, 160012		
In chair	Director, PEC, Chandigarh		
List of Participants	S. No.	Name	Capacity
	1.	Mr Manpal Singh, Engineer in Chief (Retd) Public Health Engineering Dept, Haryana	Member
	2.	Mr Daljeet Singh Mahal, Chief Engineer (Retd) Punjab State Power Corporation (PSPCL)	Member
	3.	Prof Sushant Samir, Chairman Estate & Works	Member
	4.	Dr Har Amrit Singh Sandhu, Estate Officer-I	Special Invitee
	5.	Dr TS Saggi, Estate Officer-II	Special Invitee
	6.	Mr KK Gupta, University Engineer	Special Invitee
	7.	Col RM Joshi (Veteran), Registrar	Member Secretary
Leave of absence granted to the Director, CSIO, BOG Nominee			

1. At the outset, the Chairman BWC, welcomed newly nominated members i.e. Mr Manpal Singh & Mr Daljeet Singh, as External Members of the BWC and acquainted them with other Members of the Committee including the Special Invitees, also briefed about the functioning of BWC, PEC.

B. The Minutes of the Meeting are as given below:-

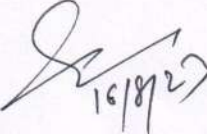
Agenda Item No.	Agenda	Decision
21.1	Confirmation of Minutes the of 20 th BWC Meeting	Confirmed
21.2	Action Taken Report (ATR) on the Decisions of 20 th BWC Meeting:- Agenda Item No. 20.1: Confirmation of the Minutes of 19 th Meeting of BWC Agenda Item No. 20.2: ATR on 19 th BWC Meeting	Noted


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	<p>Agenda Item No. 20.3: Addition of Rooms in the PEC Guest House</p> <p>Agenda Item No. 20.4: Renovation of PEC Guest House</p> <p>Agenda Item No. 20.5: Provisioning and Fixing of Furniture for Committee Room in the Administrative Block</p> <p>Agenda Item No. 20.6: Water Proofing of Library Building & Old Academic Block Buildings</p> <p>Agenda Item No. 20.7: Creation of Facility for Yoga cum Meditation Centre in the Institute</p> <p>Agenda Item No. 20.8: Renovation of Committee Room in the Civil Engineering Department</p> <p>Agenda Item No. 20.9: Improvement of the Acoustic of Centenary Hall</p> <p>Agenda Item No. 20.10: Repair and Renovation of Kitchen in 16 Nos. Houses (H. No. 605 to 612 & 605-A to 612-A)</p> <p>Agenda Item No. 20.11: Renovation of Office Room for Estate Office in the Technology Block</p> <p>Agenda Item No. 20.12: Repair & Renovation of Kitchen of 10 Nos. Houses (H. No. 201- 210)</p>	<p>Noted</p>
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	<p>Agenda Item No. 20.13: Repair and Renovation of P.H. Services of 16 nos. houses (H. No. 605 to 612 & 605-A to 612-A)</p> <p>Agenda Item No. 20.14: Repair of Electrical Work in Kitchen of 11 Nos. Houses (651 to 664), except House Nos. 655,662 & 664)</p> <p>Agenda Item No. 20.15: Replacement of Unserviceable Water Coolers and Water Purifiers in the Academic Block</p> <p>Agenda Item No. 20.16: Preventive Maintenance and Servicing of 03 Nos. DG Sets (2 Nos. 500 KVA and 1 No. 40 KVA)</p> <p>Agenda Item No. 20.17: AMC of Water Purifiers installed in the Academic Area</p> <p>Agenda Item No. 20.18: Works for Ratification</p> <p>Agenda Item No. 20.19: Works to be executed from 100.00 crores funds</p> <p>Agenda Item No. 20.20: Status of Works</p> <ul style="list-style-type: none"> a. Works being executed by UT Engineering Department b. Works under execution of Estate Office, PEC 	<p>Noted</p>
21.3	Construction of Synergy Centre (Auditorium)	<p>Approved.</p> <p>Member suggested that RCE for the construction of Synergy Centre should be checked for HT cable/ substation</p>


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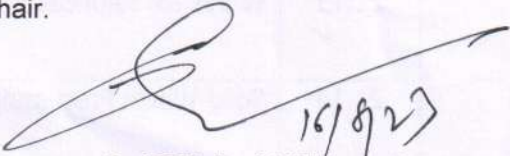
21.4	Construction of Faculty and Staff houses	Approved
21.5	Repair and Renovation of 4 Nos of Drawing Halls	Approved
21.6	Institute Master Plan	Approved. Members suggested that: - Colour coding index shall be marked in the Master Plan. - The Master Plan shall be valid upto 2040.
21.7	Upgradation of PEC Shopping Complex	Approved
21.8	Renovation of PH Services in Toilet & Kitchen in H. Nos. 201 to 210	Approved
21.9	Works to be assigned to the empanelled Architect	Approved
21.10	Storm Water Drainage System in the Campus	Approved
21.11	Rough Cost Estimate for Electrical installation works in the institute received from the UT Engg Dept.	Approved
21.12	Miscellaneous Repair and Maintenance Works in the Institute	Approved
21.13	Works for Ratification	Ratified
21.14	Solid Waste Processing Management	Noted. Members suggested that, during the installation of plant, wind direction should be taken into consideration, so that, there is no environmental effect to the nearby residents.


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21.15	Works to be executed from 100.00 crore funds allocated by Chandigarh Administration to the Institute	Noted
21.16	Status of Works Works to be executed by the UT Engineering Dep. Works being executed by Estate Office, PEC	Noted. The Members suggested that: - The detail of budget allocated and the expenditure incurred by the UT Engineering Depart and the Estate Office to be prepared and presented in the Meeting of BWC. - Inordinate delay in the execution of works should be highlighted.

2. The Chairman, BWC thanked the External Members for attending the BWC Meeting and placed on record his appreciation to the Estate & Works Section for the speedy progress of works being executed by them.

3. The Meeting ended with a Vote of Thanks to the Chair.



Col RM Joshi (Veteran)
Registrar & Member Secretary

No. PEC/E&W/BWC Meeting/23/ 10825

August 2023

16 AUG 2023

Distribution:-

1. Mr Manpal Singh, Engineer in Chief (Retd)
Public Health Engineering Dept, Haryana
(eMail ID: manpalsingh661@gmail.com)
2. Mr Daljeet Singh Mahal, Chief Engineer (Retd)
Punjab State Power Corporation (PSPCL)
(eMail ID: daljitsingh.research@gmail.com)
3. Chairman, Estate & Works.

- 4. Estate Officer-I & Estate Officer-II.
- 5. University Engineer.
- 6. PA to Director - for information of the Director please.
- 7. PA to Registrar.


16/8/23
Registrar & Member Secretary