

**Subject: Minutes of the 14<sup>th</sup> meeting of Building & Works Committee of Punjab Engineering College, Sector-12, Chandigarh.**

**Brief of meeting and participants:**

<b>Date</b>	12.09.2019 (Thursday)
<b>Time</b>	03:00 p.m.
<b>Venue</b>	Administrative Block, PEC Sector-12, Chandigarh
<b>In chair</b>	Director, PEC
<b>List of Participants</b>	<ol style="list-style-type: none"> <li>1. Prof. R.K. Sinha, Director, CSIO</li> <li>2. Sh. Anup Chauhan, Chief Engineer, Haryana PWD (B&amp;R), Retd.</li> <li>3. Sh. V.K. Jain, Chief Engineer, UHBVN, Panchkula, Retd.</li> <li>4. Sh. Sushant Samir, Registrar, Ad- Interim</li> <li>5. Prof. Sarbjit Singh, CE&amp;W</li> <li>6. Sh. Sushil Kumar</li> <li>7. Ms. Jasdeep Kaur, Representative of Architect</li> </ol>

**The Minutes are as below:**

<b>S. No.</b>	<b>Agenda Item</b>	<b>Minutes</b>
14.1	Confirmation of minutes of 13 <sup>th</sup> Meeting of BWC	Confirmed
14.2	Action taken report on decisions of 13 <sup>th</sup> BWC Meeting	Noted
14.3	Renovation of Laboratories (Supersonic Lab, Air Craft Structure Lab, Aerodynamic Lab and Air Frame & Instruments lab) in Aerospace Engineering Department	Agenda deferred for next BWC meeting
14.4	Centre of Excellence (Civil & Allied works) in partnership with Siemens	Approved as proposed.
14.5	Renovation of Main Gate & widening of Road	The committee is of the opinion that before approval, detailed discussion at institute level is required on the recommended option no. 1.
14.6	Air- Conditioning of Lecture Halls	Approved as proposed for Air- Conditioning, roller blinds & civil works, and a user committee (faculty, student & staff) may be constituted for getting feedback of ICT facilities already installed in L-20 to L31.

14.7	Engagement of Architect	After detailed discussion, it is decided that the process of engagement of new architect may be initiated and a committee may be constituted for framing of eligibility criteria and terms & conditions.
14.8	Engagement of University Engineer	Last date for receiving of application shall be extended upto 27.09.2019.
14.9	Status of works entrusted to U.T. Engineering Department	Noted
14.10	Works approved/ to be approved from Rs. 100.00 Crores fund	Noted.  Regarding construction of Himalaya Hostel (G+2), the architect may be asked to prepare the design of a G+6 hostel block.  Regarding Renovation of Hostel Toilets, the architect may be asked to prepare rough cost estimate for each hostel separately and U.T. Engineering Dept. may be informed accordingly.

**"Meeting ended with a vote of thanks to chair"**

**Dated: 18.09.2019**

**Building & Work Committee**

**Endst. No. PEC/EO/22073-79**

**Dated 23 SEP 2019**

Copy of the above is forwarded to the following for information and necessary action please:

1. Prof. R.K. Sinha, Director, CSIO
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. Registrar
5. Estate Officer
6. Ar. Lakhbir Singh, SCO 112-113, Sector-8C, Chandigarh
7. P.A. to Director

*Sachin Singh*  
Chairman Estate & Work

*g/c*