

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

**Brief of meeting and participants:**

<b>Date</b>	08.03.2018 (Thursday)
<b>Time</b>	05:00 P.M.
<b>Venue</b>	Seminar Hall-I, New Academic Block, PEC Sector-12, Chandigarh
<b>In chair</b>	Director, PEC
<b>List of Participants</b>	<ol style="list-style-type: none"> <li>1. Sh. Anup Chauhan, Chief Engineer, Haryana PWD (B&amp;R)</li> <li>2. Sh. Manish Kumar, CEO, NABET, Quality Council of India (Special Invitee)</li> <li>3. Dr. Sushant Samir, Registrar, PEC</li> <li>4. Prof. S.K. Singh, CE&amp;W</li> <li>5. Prof. Shakti Aora, Estate Officer</li> <li>6. Sh. Samat Singh, University Engineer</li> <li>7. Sh. Lakhbir Singh, Empanelled Architect</li> </ol>

**The Minutes are as below:**

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Minutes</b>
1.0	Approval of Draft Minutes of 11 <sup>th</sup> Meeting of BWC	Approved as proposed
2.0	Action taken report on decisions of 11 <sup>th</sup> BWC Meeting	Noted
3.0	<p>Items for Ex-Post Facto Approval</p> <ol style="list-style-type: none"> <li>3.1. Renovation of Main Gate &amp; Road Work around Admin Block</li> <li>3.2. Construction of Boundary wall of residences 211-225, 226-231, 232-243, 301-310, 311-316, 415-423 &amp; 424 -428 at PEC</li> <li>3.3. Renovation &amp; Expansion of Community Centre</li> <li>3.4. Fire Fighting System in various buildings of PEC</li> <li>3.5. Renovation of Shivalik Hostel Toilets (Balance Work)</li> <li>3.6. Development of Sports Complex</li> </ol>	<p>Recommended for approval of BOG.</p> <p>The issue of enhancement of cost was deliberated at length &amp; it was informed to the house that original approvals were accorded almost two years back &amp; estimation was based on DSR-2012, while now DSR-2016 is in force &amp; accordingly the estimated cost has got enhanced.</p> <p>Regarding Sports Complex, the house observed that proposal of Sprinkler system has been deleted/ missed in original approved work, however same may be taken as add-on job.</p>

4.0	Providing VRV System in CD&GC	Approved as proposed. The work has to be executed by Public Health Dept. U.T. Chd.
5.0	Clarification on agreement with Architect M/s DCPL	Noted. The advertisement for fresh empanelment of Architect shall be issued within a week alongwith terms & conditions.
6.0	Status of Works	
6.1	Works entrusted to U.T. Engineering Dept.	Noted. <ul style="list-style-type: none"> <li>• The formal orders for supersession of A&amp;F approval of Rs. 39,67,783/- (Control Command Centre) &amp; revised approval for Rs. 12,08,070 for Computer Cluster may be issued.</li> <li>• The drawings for foundation of Porch are to be given by Architect to U.T. Engineering Dept.</li> <li>• Regarding Community Centre, it was informed to house that there had been a discussion with Engg. Dept., that old proposed portion of Community Centre may also be demolished. It may entail an additional expenditure of Rs. 15.0 lacs. All the members were in agreement with the proposal of U.T. Engg. Dept.</li> </ul>
6.2	Works approved/ to be approved from Rs. 100.00 Crore funds	Noted.
6.3	Works under execution by Estate Office	Noted
7.0	Extension of Time Case (For completed works)	Delay Condoned
8.0	Development of Society Club- Work withheld	A 03 members committee may be constituted, to carry out measurement for the work carried out by the

		contractor & photographs may be taken for the purpose of record. The action for restart of work through Dept. labour & material or otherwise may be initiated.
9.0	Space in SPIC Building	Approved as proposed. The building may be named as "Technology Building"

**Item No. T-2 of Action Taken Report on decision of 11<sup>th</sup> BWC Meeting**

**Construction of Open Air Theatre**

It was informed to the house that two sanctions vide no. PEC/EO/4896-90, dated 12.02.2016 for Rs. 23,75,965/- & PEC/EO/2497-500, dated 02.02.2017 for Rs. 1,59,393/- were issued. However work likely to be completed at the cost of Rs. 21.0 lacs.

**Meeting ended with the vote of thanks to chair**

**Registrar**