

Subject: Approved Minutes of the 11th meeting of the Building & Works Committee of Punjab Engineering College, Sector-12, Chandigarh.

Brief of meeting and participants:

Date	19.12.17 (Tuesday)
Time	05:00 P.M.
Venue	Board Room, 2 nd Floor, Administrative Block, PEC Sector-12, Chandigarh
In chair	Director, PEC
List of Participants	<ol style="list-style-type: none"> 1. Prof. N. Sathyamurthy 2. Sh. V.K. Jain, S.E., Superintending Engineer/Planning & Design, UHBVN, Panchkula 3. Sh. Anup Chauhan, Chief Engineer, Haryana PWD (B&R) 4. Prof. Shakti Aora, Estate Officer 5. Sh. Manish Kumar, Registrar PEC 6. Sh. Samat Singh, University Engineer 7. Sh. Lakhbir Singh, Empanelled Architect

The Minutes are as below:

Agenda Item no.	Agenda Item	Minutes
1.0	Approval of Draft Minutes of 9 th Meeting of BWC	Approved as Proposed
2.0	Action taken report on decisions of 10 th BWC Meeting	Noted
3.0	Items for Information	
3.1	Status of Works entrusted to U.T. Engineering Dept.	Noted
3.2	Works under execution of Estate Office	Noted
3.3	Development of Sports Complex	Noted
3.4	Payment to Architect	Noted
4.0	Items for Ex Post Facto Approval	

4.1	Providing & Fixing Wooden Benches in Class Rooms in New Academic Block	Approved as proposed
4.2	Petty works executed by Estate Office	Approved as proposed
5.0	Extension of Time Case (For completed works)	Delay condoned for Solar Park work. No condonation for delay in Sculpture base work without specific recorded reasons in writing by Engineering team as the delay in completion of work is about 315 days. Director is empowered to take a call accordingly
6.0	Widening of Campus Roads	Deferred Since the proposal is to have designated parking slots & vehicular free zones. Moreover, for widening of the services are to be relocated. Therefore the proposal stands deferred.
T-1	Construction of hostel for Boys & Girls at PEC	As a concept, agreed. The empanelled architect needs to incorporate elements of Green Building on his own & may apply for the certification at the requisite stage.
T-2	Realignment of drainage system in OAT area	Ratified for revised sanction
T-3	Professional Fee for Architectural Allied Services for various Renovation & Construction Works at PEC	The bill for professional fee may be processed on 85% of 2012 CPWD Plinth area rates.
T-4	Status of major development works at PEC	Noted
T-5	Presentation on Signage in PEC Campus	Recommended for approval of BOG. Pedestal kind of signage with illumination/ 2 pole signage for vehicular directions stands agreed. The presentation may be made by Architect before BOG. The estimated expenditure is Rs. 40.00 lacs. In case BOG approves the concept, the BWC agrees with the proposal.
T-6	Development of Mango Grooves & Market Area Development	Approved as concept. Estimated cost for the Mango Grooves area is Rs. 73.00 lacs & for

		market area, the estimated cost is Rs. 1.20 crore. Recommended for approval of BOG.
T-7	Installation of mural in Central cut out in the Administrative Block	Recommended for approval of BOG
T-8	Purchase of Tractor	Approved as proposed
T-9	Purchase of Truck	Noted
T-10	Purchase of Particle Board	Recommended for approval of BOG.

Meeting ended with the vote of thanks to chair

Registrar