

Subject: Approved Minutes of the 13th meeting of Building & Works Committee of Punjab Engineering College, Sector-12, Chandigarh.

Brief of meeting and participants:

Date	29.09.2018 (Saturday)
Time	11:00 a.m.
Venue	Administrative Block, PEC Sector-12, Chandigarh
In chair	Director, PEC
List of Participants	<ol style="list-style-type: none"> 1. Prof. R.K. Sinha, Director, CSIO 2. Sh. Anup Chauhan, Chief Engineer, Haryana PWD (B&R) 3. Sh. V.K. Jain, Chief Engineer, UHBVN, Panchkula 4. Sh. Manish Kumar, CEO, NABET, Quality Council of India (Special Invitee) 5. Sh. Sushant Samir, Registrar, Ad- Interim 6. Prof. Sarbjit Singh, CE&W 7. SDE, C-6, U.T. Chandigarh 8. SDE Aug W/S Sub Div No. 2, U.T. Chandigarh 9. Sub Divisional Engineer Electrical Sub Div. No. 5, U.T. Chandigarh 10. Sh. Samat Singh, University Engineer 11. Sh. Lakhbir Singh, Empanelled Architect

The Minutes are as below:

Agenda Item no.	Agenda Item	Minutes
1.0	Confirmation of Draft minutes of 12 th Meeting of BWC	Approved as proposed
2.0	Action taken report on decisions of 12 th BWC Meeting	Noted
3.0	Smart Class Rooms	<p>It was informed that one lecture hall L-21 has been completed in terms of civil & allied works & same shall be replicated in other class rooms also.</p> <p>BWC approved the proposed expenditure on civil & A.C. works. Regarding ICT facilities BWC opined that as per the delegation of powers/ competency, case for approval may be placed before competent body.</p>
4.0	AMC Works	It was observed that all these works required 24 x 7 operation & cannot be discontinued. Accordingly the expenditure of manpower as
	4.1. Work of operation running & maintenance of central AC's	

	plant installed in Institute library	required may be borne by PEC. However this fact may be brought to the notice of BOG, Finance committee, Secretary Engineering & Secretary Technical Education
	4.2. Providing services of 3 nos. operator at booster pump at PEC	
	4.3. Operation running & maintenance of P.H. services of PEC	
5.0	Items for Ex- Post facto approval	
	5.1. Renovation of house nos. 655,207,208,605-A, 613, 603, 202, 154, 614-A, 609-A, 657, 658, 659, 204, 608, 610, 903, 905, 902 & Kitchen of house no. 234	As proposed Ex Post Facto approval accorded for revised estimate amounting to Rs. 40.11 lacs.
	5.2. Renovation of toilets of Irrigation, Environmental & Technology Block	As proposed Ex Post Facto approval accorded for revised estimate amounting to Rs. 28.87 lacs.
6.0	Engagement of Architect	Noted. BWC opined that the issue may be brought to the notice of new Director & in light of present circumstances & requirement the process may be initiated. It was also directed that advertisement for cancellation of tender may be issued in the newspaper & where invitations were published.
7.0	Items placed for information	
	7.1. Purchase of chairs for senate hall	Noted.
	7.2. Outsourcing of Horticulture & gardening services	Noted. The process of retendering may be initiated as per Govt. guidelines including tendering on Gem, till than the extension for hiring 20 nos. malis may be given for a period of two months i.e. upto 30.11.2018

	7.3. Construction of Porch (Administrative Block)	<p>The background of the issue was explained in depth by the Architect & SDE, Civil. From Discussion following two issues emerged:</p> <ol style="list-style-type: none"> 1. Revision in estimate on account of enhancement of depth & width columns (land filled site). 2. Additional work proposed after inspection of site. <p>BWC approved</p> <ol style="list-style-type: none"> 1. With revised estimated cost. 2. Approved for additional work as per submitted estimate & drawing by Architect.
	7.4. Establishment of Computer Cluster	Noted.
8.0	Status of works entrusted to U.T. Engineering Dept.	<ul style="list-style-type: none"> • Regarding Community Centre, it was brought to the notice of the house that modification in site plan is required due to presence of trees. The amended site plan results in loss of covered area of tentatively 30 S ft. Committee observed that modified site plan may be put to implementation. • Regarding Renovation of main entry gate, widening of road & road work around Administrative Block, it was informed that the case of cutting of trees has been recommended and forwarded to the office of Advisor, Chandigarh Administration. • Regarding Lawn Tennis courts, due to monsoon, the work was put on hold and the same shall be completed by 30.11.2018. • Regarding Renovation of CD&GC, BWC opined that concurrent step for procurement of furniture may also be initiated and DSA be informed.

		<ul style="list-style-type: none"> Regarding Renovation of group C&D houses, it was informed that the resident of H. No. 314 has declined for renovation. The resident may be informed that no requisition for renovation of the house may be entertained for next one year. In case resident vacates the house during the renovation, the house may be get renovated. Regarding lift in Electronics block, it was informed that due to existence of foundation in original drawing, the site is to be shifted to construct the lift well, accordingly the expenditure may increase. BWC approved estimated cost upto 25.0 lacs.
9.0	Works approved/ to be approved from Rs. 100.00 Crore funds	
	Extension of Kurukshetra Hostel (G+6)	The estimated expenditure stands reduced due to exclusion of A.C. work. The formal administrative approval from the Secretary Technical Education is awaited.
	Extension of Himalaya Hostel (G+2)	Formal administrative approval from the Secretary Technical Education is awaited.
	Mess for Boys Hostel KKR & Himalaya Hostel	Minutes from office of Finance Secretary is still awaited. It was opined that Chairman Estate & Works may take up the issue in person with the office of Finance Secretary.
	Dormitory	The formal minutes of meeting with Director, Superintending Engineer, Architect, Chairman Estate & Works may be put up for approval of Director and communicated to concerned.
	Girls Hostel	The matter is yet to placed before standing Finance committee of U.T. Administration.
	Research Scholar Hostel	Architect was directed to submit estimate on priority & in any case not later than 30.10.2018.

	Studio Apartment	The drawings are yet to be approved from the Estate Office, U. T. Administration. Architect assured needful action by 30.11.2018.
10.	Works under execution of Estate Office	Noted
T.1	Five year journey of Infrastructure Development & allied activities at PEC.	<p>Noted.</p> <p>It was expressed that objective of the same is to apprise the house, regarding consolidated list of works executed in last 5 years, it was opined that some additional information may also be added & made as a part of the minutes i.e works may be categorized in 3 classes:</p> <ol style="list-style-type: none"> 1. Completed. 2. Ongoing. 3. Abandoned/ Disbanded. <p>Similarly the cost of completed works may also be recorded. Where so ever revised administrative approvals has been granted that may also be recorded The executing agency be also indicated.</p>
T.2.	Centre of Excellence (Civil & Allied works) in partnership with Siemens	Noted.

“Meeting ended with a vote of thanks to chair”

Registrar