

Subject: Approved Minutes of the 2nd meeting of the Building & Works Committee of PEC University of Technology, Chandigarh.

A Brief of meeting and participants:

Date	07.10.15 (Wednesday)
Time	05:30 P.M.
Venue	Committee Room, 2 nd Floor, Administrative Block, PEC Campus, Sector-12, Chandigarh
In chair	Director, PEC
List of Participants	<ol style="list-style-type: none"> 1. Prof. N. Sathyamurthy, Director, IISER Mohali 2. Sh. V.K. Jain, S.E., UBHVN Dhulkot 3. Sh. Anup Chauhan, C.E., PWDB&R, Haryana 4. Sh. Manish Kumar, Registrar PEC 5. Prof. S.K. Suman, Chairman (Estate & Works) 6. Prof. Roshan Lal, Estate Officer-I 7. Prof. Sarabjit Singh, Estate Officer-II 8. Sh. P.D. Sharma, University Engineer 9. Sh. Lakhbir Singh, Architect

The minutes are as below:

Item No.	Item	Decision
1.0	Approval of Draft Minutes of 1 st Meeting of BWC	Noted.
2.0	Action taken report on decisions of 1 st BWC Meeting	Noted.
3.0	Creating digital survey drawings of PEC campus and its existing buildings	BWC recommended for exemption from E-tendering.
4.0	Providing furniture and other amenities in the New Academic Block	Proposal approved with a note that ground work for identifying the requirements at Institution level may be worked out.
5.0	Status of identified/ ongoing/ in consideration works	Noted.

6.0	Related issues to BWC emerged out of Adviser meeting	Noted.
7.0	Release of Funds to UT Engineering	Noted.
8.0	Status of construction of Academic Block	Noted. It was emphasized that all the pending issues may be resolved at earliest and be reported in the next meeting.
9.0	Organizing Sculpture & Painting camp	Approved.
10.0	Providing & Fixing of furniture in Lecture Hall L-4, L-5, L-6 & L-7	Noted.
11.0	Identified Electrical works	Noted. It was also decided that these works may be reviewed in light of works identified and as listed in agenda item No. 5.0.
12.0	Payment to Architect	Noted.
13.0	Budget flow/ expenditure	Noted.
14.0	Projector Repair	Noted
15.0	Proposal for Air Conditioning	Noted.

Meeting ended with the vote of thanks to Chair

Registrar