

Subject: Approved Minutes of the 6th meeting of the Building & Works Committee of PEC University of Technology, Chandigarh.

Brief of meeting and participants:

Date	17.01.17 (Tuesday)
Time	04:00 P.M.
Venue	New Academic Block, PEC 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. Prof. S.K.Singh, Chairman, Estate & Works 4. Sh. Manish Kumar, Registrar PEC 5. Prof. Arshdeep Singh, Estate Officer-II 6. Sh. P.D. Sharma, University Engineer 7. Ms. Jasdeep, representative of M/s DCPL, Architect (Special Invitee)

The minutes are as below:

Agenda Item No.	Item	Decision
1.	Approval of Draft Minutes of 5 th Meeting of BWC.	Noted
2.	Action Taken Report on decisions of 5 th BWC Meeting.	Noted
3.	Payment to Architect	Noted
4.	Status of identified/ ongoing/ in consideration works	<p>Noted</p> <p>It was explained that certainly there is a delay in completion of works, however it is on account of multiple reasons, especially the processes are yet to be matured as Estate division (i.e. in operation for one year only) is a new establishment. It was decided that as far as possible the delay(s) be curtailed and accountability be fixed for delay and action as per provision of contractor agreement be taken.</p> <p>It was also observed that none of the engaged contractor with two or more than two works in hand should be given new works until & unless</p>

		competent authority is fully satisfied with contractor's ability to do justice with all the works without any delay & compromise on quality.
4. A	New Proposed work by Estate Office	The details of new works was explained to the committee. It was also informed that the cost of procurement of Audio Video solution for conference hall with Director Secretariat is not likely to exceed Rs. 40.0 lacs as the proposal submitted by Architect has been vetted and few of the items have been deleted.
4.B	Works designed by DCPL and to be executed by the U.T. Engineering Dept.	Noted Concurred with an additional expenditure on electrical works in toilets which was not part of original estimates submitted by the Architect. It was also explained to the house that additional electrical estimate at this stage does not affect the competency level of execution of the said works as same is being executed by U.T. Engineering Dept.
	Hostel accommodation (a) Girls hostel (b) Boys hostel (c) Extended dining area for boys hostel (d) Research scholar hostel Studio apartment & international hostel	It was informed to the house that a proposal has been submitted to the UT Administration for provision of funding for new works in next financial year. The estimated expenditure on these works is tentatively Rs. 100.00 crore and same is proposed to be spent in three financial years. The distribution in three different financial years has been done and prioritized. An effort is being made that the drawings are approved by competent authority by the end of current financial year so as funding is made available and works can be initiated without any delay. Architect has ensured submission of drawings to Estate Office UT by 23.01.2017.
4. C	Works designed & to be executed by the U.T. Engineering Dept.	Noted

4. D.	Concept Awaited from the Architect	Noted
4. E.	Estimate prepared and to be executed by the Estate Office	Noted
5.	Advertisement regarding works	Noted and approved
6.	Studio apartment and international hostel.	It was recorded that in case cost is not a limiting issue and all other relevant parameter are in place, we may go ahead with 116 apartments instead of 50 + 50. It was also decided that a single nomenclature may be given to the work in consideration so as to avoid any confusion in future. Accordingly the case may be processed for further necessary action.
7.	Refurbishment of Director secretariat	Concurred

Meeting ended with a vote of thanks to the Chair.

University Engineer

Endst. No.PEC/EO/2151-60

Dated 31.01.2017

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

1. Prof. N. Sathyamurthy, Director, IISER Mohali
2. Sh. V.K. Jain, S.E, UBHVN, Dhulkot, Ambala
3. Sh. Anup Chauhan, Chief Engineer, PWD, B&R, Haryana
4. Deputy Director
5. Registrar
6. Chairman Estate & Works
7. Estate Officer-I/ II/ III
8. AC (F&A)
9. Sh. Lakhbir Singh, Architect, S.C.O. 112-113, Sector-8C, Chandigarh
10. P.A. to Director

University Engineer