

**Subject: Approved Minutes of the 7<sup>th</sup> meeting of the Building & Works Committee of PEC University of Technology, Chandigarh.**

**Brief of meeting and participants:**

<b>Date</b>	06.03.17 (Monday)
<b>Time</b>	05:00 P.M.
<b>Venue</b>	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. Prof. N. Sathyamurthy, Director, IISER Mohali</li> <li>2. Sh. V.K. Jain, S.E., UBHVN Dhulkot</li> <li>3. Sh. Anup Chauhan, Chief Engineer, Haryana PWD (B&amp;R)</li> <li>4. Prof. S.K.Singh, Chairman, Estate &amp; Works</li> <li>5. Sh. Manish Kumar, Registrar PEC</li> <li>6. Prof. Arshdeep Singh, Estate Officer-II</li> <li>7. Prof. Dheeraj Bharat, Estate Officer-III</li> <li>8. Sh. P.D. Sharma, University Engineer</li> <li>9. Ms. Jasdeep, representative of M/s DCPL, Architect (Special Invitee)</li> </ol>

**The minutes are as below:**

<b>Agenda Item No.</b>	<b>Item</b>	<b>Decision</b>
<b>1.0</b>	Approval of Draft Minutes of 6 <sup>th</sup> Meeting of BWC	Noted
<b>2.0</b>	Action taken report on decisions of 6 <sup>th</sup> BWC Meeting	Noted
<b>3.0</b>	Payment to Architect	Noted
<b>4.0</b>	Status of identified/ ongoing/ in consideration works	
<b>4.1</b>	Works designed by the DCPL (Empanelled Architect) and initiated at Institute Level	
<b>4.1.1</b>	Completed Works	Reasons for delay in completion of works was explained to the house and it was also informed that reasons have been recorded on file of respective cases. Same was approved.
<b>4.1.2</b>	In Progress Works	Noted  The committee was informed that some works are awarded, EMD &

		Performance Guarantee received but the contractors are not starting the work. On this the committee decided to initiate further necessary action as per terms & conditions enshrined in agreement/ CPWD manual.
<b>4.1.3</b>	New Proposals	Noted. Procurement of Audio Video solution for conference hall of Director Secretariat, it was decided to form a technical committee of experts with external as well as internal member and also to go through E.O.I route
<b>4.2</b>	Works designed by the DCPL and to be executed by the U.T Engg Dept.	Noted
<b>4.3</b>	Works designed & to be executed by the U.T. Engineering Dept.	Noted
<b>4.4</b>	Concept Awaited from the Architect	Noted
<b>4.5</b>	Estimate prepared and to be executed by the Estate Office	Noted It was informed that two proposals for procurement of cassette A.C.'s for Director Secretariat for Rs. 13,50,000/- and Split/ window A.C's for faculty offices for Rs. 12,10,000 is proposed to be clubbed for tendering. Approval for Director Secretariat has already been accorded. In view of similar items to be procured and amount exceeds Rs. 25.0 lacs, the issue has been brought to BWC Approved as proposed
<b>5.0</b>	Research Scholars Hostel	Noted
<b>6.0</b>	Acoustic Provision in L-20	Approved as proposed
<b>7.0</b>	Revised Administrative & Financial approvals	
<b>7.1</b>	Renovation of house no. 301 to 316	Approved
<b>7.2</b>	Renovation of house no. 424-431 & 424A to 431A	It was observed that issue of structural safety may be evaluated.

<b>7.3</b>	Extension of Kalpana Chawla Hostel	Recommended for approval of revised Financial approval.
<b>8.0</b>	Meeting with Home Secretary U.T. Chandigarh	Noted Auditorium block may be named as old Academic block for purpose of record
<b>9.0</b>	Vacation of SPIC Building	Noted Part vacation of SPIC building was brought to the notice of BWC. It was explained that portion will be used for various activities sponsored by UT Administration and in collaboration with PEC. Innovation centre of smart city is proposed to be housed & accordingly the renovation is to be undertaken. The proposal was approved.
<b>10.</b>	Works Executed by the Estate Office	
	Table "A" (Regular/ Routine Works)	Noted
	Table "B" (Emergent Works)	Noted Since the works are petty in nature, hence the decision regarding Ex-Post Facto approval of such works may be taken at the level of Director.

Meeting ended with a vote of thanks to the Chair.

**Registrar**