

Subject: Approved Minutes of the 8th meeting of the Building & Works Committee of PEC University of Technology, Chandigarh.

Brief of meeting and participants:

Date	02.08.17 (Wednesday)
Time	05:30 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 Mohali2. Sh. V.K. Jain, S.E., UBHVN Dhulkot3. Sh. Anup Chauhan, Chief Engineer, Haryana PWD (B&R)4. Prof. S.K.Singh, Chairman, Estate & Works5. Sh. Manish Kumar, Registrar PEC6. Sh. Sammat Singh,

The Minutes are as below:

Agenda No.	Agenda Item	Minutes
1.0	Background Note	Noted
2.0	Approval of Draft Minutes of 7 th Meeting of BWC	Approved as proposed.
3.0	Action taken report on decisions of 7 th BWC Meeting	Noted
4.0	Payment to Architect	Noted
5.0	Control Command Centre for Smart City Project	Noted
6.0	Rejuvenation/ Restoration of PEC Campus & Creation of New Facilities	Noted After deliberations it was agreed that M/S Satnam Namita & Associates may be given opportunity to present the concept and based on the outcome, further necessary action may be initiated.
7.0	Renovation of Community Centre	Noted
8.0	Renovation of Guest House	Noted
9.0	Construction of Porch & Road work near Administrative Block	Noted
10.0	Renovation of Main Entry Gate, Road	Noted
11.0	Construction of New Academic Block- Refund of	Noted

	unspent amount	
12.0	Construction of Extension of Shivalik Hostel- Refund of unspent amount	Noted
13.0	Extension Block of KalpalnaChawla Hostel	Noted
14.0	Road Work near New Academic Block	Noted
15.0	Toilets of Shivalik Hostel	Noted. Committee also observed that adequate arrangements may be made to enhance the life of doors.
16.0	Procurement of Audio Video Solution for Conference Hall in Director Secretariat	Noted. It was deliberated that we must go for latest technology & before recalling of tenders we may evaluate the latest available technology. Mode of inviting Expression of Interest may also be used.
17.0	Front Boundary Wall	Noted
18.0	Renovation of Group C&D Houses (424-431, 424A to 431A & 301-316)	Noted
19.0	Renovation of TPO Office	Noted
20.0	Development of Sports Complex	Noted
21.0	Renovation of Dispensary	Noted. Committee observed that early action needs to be done for vacation of the site.
22.0	Renovation of Lab of Materials and Metallurgical Engineering Dept.	Noted
23.0	Renovation of Toilets in Academic Block	
23.1	CSE, Civil, Electrical & Production Block	Noted
23.2	Main Academic Block & Applied Sciences Block	Noted
23.3	Roto, Irrigation, Environment	Noted
24.0	Renovation of Toilets in Administrative Block	Noted
25.0	Providing & laying Bituminous Concrete on Campus roads	Noted
26.0	Works to be Foreclosed	Approved as proposed. However the EMD to be forfeited.

27.0	Renovation of Library Entrance	Approved as proposed. The justification of rates may be evaluated & in case reasonability is observed & there was sufficient competition then offer of award of work may be made to the lowest bidder & in case the contractor accept the job, it is fine, otherwise as proposed may be implemented. (Since the proposal may be time barred).
28.0	Toe Wall backside Computer Centre	Approved as proposed.
29.0	Providing passage for toilet block and renovation of Pantry with Director Secretariat	Ratified
30.0	Providing & Installation of Lift in Computer Centre	Ratified
31.0	Fire Safety Measures in Buildings/ Premises of different depts.	Noted
32.0	Earmarking of Land for PEC University of Technology	Noted
33.0	Extension of Time Case (For Completed works)	Delay condoned.
34.0	Renovation of Kurukshetra Hostel Mess/ Providing Kitchen Equipemnts in Kurukshetra Hostel Mess & Construction of Kurukshetra Hostel Boundary Wall	Committee observed that these are three separate Administrative approvals, two approvals were issued in July & one in Jan 2017. Moreover the nature of work is entirely different. It was also observed that the title of works is Boundary wall of Kurukshetra Hostel, but it includes Boundary Wall of Kurukshetra as well as Himalaya Hostel. Hence neither, the nature of work is same nor the place of work is same. Accordingly the Audit Paras may be disposed off.
35.0	Refurbishment of Director Secretariat	Recommended for presentation before BOG.
36.0	Deviation Cases	
36.1	Deviation within 10% of Estimated Cost	Noted

36.2	Deviation more than 10% but within 20% of Estimated Cost	Approved as proposed. Committee also observed that these works are of very low financial value
36.3	Deviation within Estimated Cost	Noted
37.0	Works in Progress	Noted
38.0	Works entrusted to U.T. Engineering Dept.	Noted
39.0	Petty works executed/ In Progress/ to be executed by Estate Office	Noted It was observed that, it appears that there is some repetition/ duplication of items. Same may be looked & corrected accordingly, the works may be divided as per financial years so as exact picture is available.

Following was discussed with the permission of Chair:

Annual rate contract for Furniture & Audio Video System:

It was decided that an Annual Rate Contract could be finalised for different specifications of furniture, Audio Video System by inviting Expression of Interest from reputed companies/ supplier in the respective fields, so that it can be procured when and where any requirement arises.

Meeting ended with the vote of thanks.

Registrar