

**Subject: Approved Minutes of the 9<sup>th</sup> meeting of the Building & Works Committee of PEC University of Technology, Chandigarh.**

**Brief of meeting and participants:**

<b>Date</b>	20.09.17 (Wednesday)
<b>Time</b>	05:00 P.M.
<b>Venue</b>	Board Room, 2 <sup>nd</sup> Floor, Administrative 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. Prof. Shakti Aora, Estate Officer</li> <li>6. Sh. Manish Kumar, Registrar PEC</li> <li>7. Sh. Sammat Singh, University Engineer</li> <li>8. Sh. Naresh Saini, AC (F&amp;A)</li> </ol>

**The Minutes are as below:**

<b>Agenda Item no.</b>	<b>Agenda Item</b>	<b>Minutes</b>
1.0	Approval of Draft Minutes of 8 <sup>th</sup> Meeting of BWC	Approved as proposed
2.0	Action taken report on decisions of 8 <sup>th</sup> BW C Meeting	Noted
3.0	Control Command Centre for Smart City Project	Noted
4.0	Rejuvenation/ Restoration of PEC Campus & Creation of New Facilities	Noted
5.0	Construction of Open Air Theatre	Approved as proposed
6.0	Extension of Time Case	Delay condoned.
7.0	Purchase of Truck	<p>Approved as proposed.</p> <p>It was also desired that, in case option of lift mechanism for dumping is also available that model may also be taken in consideration &amp; the proposal of old</p>

		truck disposal must be done concurrently.
8.0	Providing & Fixing tilling in Campus Houses	Approved as proposed. One of the proposals initiated was tilling for all the houses may be taken up in phases, but after detailed deliberations, it was decided that, we may work on case to case basis. It was also reiterated that guidelines floated by U.T. Administration in this regard are to be followed.
9.0	Purchase of Compactors for Dean Academic Affair Office	Approved as proposed. Prof. Sathyamurthy also advised to look for compactors installed at IISER, Mohali. It was also emphasized that branded and latest product may be considered
10.0	Construction of New Academic Block- Refund of unspent amount	Noted
11.0	Construction of Extension of Shivalik Hostel- Refund of unspent amount	Noted
12.0	Extension Block of Kalpalna Chawla Hostel	Noted
13.0	Renovation of Community Centre	Noted
14.0	Renovation of Guest House	Noted
15.0	Construction of Porch & Road work near Administrative Block	Noted
16.0	Renovation of Main Entry Gate, Road	Noted
17.0	Road Work near New Academic Block & Storm Water Drain	Noted
18.0	Toilets of Shivalik Hostel	Noted
19.0	Procurement of Audio Video Solution for Conference Hall in Director Secretariat	Noted
20.0	Front Boundary Wall	The BWC recommend for proposal to be placed in BOG.

21.0	Renovation of Group C&D Houses (424-431, 424A to 431A & 301-316)	Noted
22.0	Renovation of TPO Office	Noted
23.0	Development of Sports Complex	Noted
24.0	Renovation of Dispensary	Noted
25.0	Renovation of Lab of Materials and Metallurgical Engineering Dept.	Noted
26.0	Renovation of Toilets in Academic Block	
26.1	CSE, Civil, Electrical & Production Block	Noted
26.2	Main Academic Block & Applied Sciences Block	Noted
26.3	Roto, Irrigation, Environment	Noted
27.0	Renovation of Toilets in Administrative Block	Noted
28.3	Providing & laying Bituminous Concrete on Campus roads	Noted
29.0	Fire Safety Measures in Buildings/ Premises of different depts.	Noted
30.0	Earmarking of Land for PEC	Noted
31.0	Beautification of Hostel Areas	
31.1	Beautification of Kurukshetra & Himalaya Hostel	Noted
31.2	Beautification of Rotary across Himalaya Hostel	Noted
31.3	Beautification of area near Aravali Hostel	Noted
32.0	Purchase of Chairs for Digital Library	Noted
33.0	Fabrication of Furniture- Purchase of Particle Board	Noted
34.0	Works in Progress	Noted
35.0	Works entrusted to U.T. Engineering Dept.	Noted
36.0	Release of Funds to U.T. Engineering Dept.	Noted
37.0	Financial closure for the works executed by Estate Office	Noted
T-1	Construction of Open Air Theatre in Metallurgical Dept.	Approved as proposed. The name of work may be used as Metallurgical Student Activity area.
T-2	Renovation of Dispensary	Approved as proposed

T-3	Purchase of Tractor	Approved as proposed.  The background of the issue was briefed to the committee & committee was of the view that tractor is an essential requirement to maintain 146.0 acre campus.
T-4	Renovation of Toilets of Library	Approved as proposed

**Meeting Ended with the vote of thanks to Chair**

**Registrar**