

# Central University of Punjab, Bathinda

Ref No: - CUPB/4/13/00/637

Dated: 25.07.13

Minutes for the 12<sup>th</sup> Meeting of Building Advisory Committee held on 25<sup>th</sup> July 2013 at 9.30 A.M. at the Conference Room of the University, City Campus, Mansa Road, Bathinda

The Vice Chancellor (Chairman) welcomed the hon'ble members of the committee to the meeting of the Building Advisory Committee. He thanked all the members for sparing their valuable time from their busy schedule to participate in the meeting and help the university in taking appropriate decisions on important matters. The Chairman informed the members about the constitution of Selection Committee for evaluation of the technical bids for identifying Architect Consultant for Campus Design to include Master Planning, Architectural Design and Landscape and Urban design of the main campus of the university.

Item No. BAC:12:2013:1

To consider and confirm the proceedings of the meeting of the Building Advisory Committee held on 26<sup>th</sup> March 2013 at Mohali (Annexure-I of the Agenda).

The Committee considered and confirmed the minutes.

Item No. BAC:12:2013:2

To consider and ratify the recommendations of the Sub Committee constituted to prepare the 2<sup>nd</sup> Draft of the Tender Document for identifying Architect Consultant for Campus Design to include Master Planning, Architectural Design and Landscape and Urban design of the main campus of the university (Annexure-II).

The Committee considered and ratified the Tender Document prepared by the Sub Committee for identifying the Architect Consultant for Campus Design to include Master Planning, Architectural Design and Landscape and Urban design of the main campus of the university.

Item No. BAC:12:2013:3

To consider and ratify the recommendations of the Committee constituted to screen the technical bids of the Tender received for identifying the Architect Consultant for Campus Design to include Master Planning, Architectural Design and Landscape and Urban design of the main campus of the university (Annexure-III).

The Committee considered and ratified the recommendations of the Committee constituted to screen the technical bids.

Item No. BAC:12:2013:4

Current agenda, if any.

The Committee considered the following Agenda Items listed for meeting to be held at 3.00 P.M. on 25.7.2013.

Item No. BAC:12:2013:4.1

To consider the recommendations made by the Sub Committee for Drafting the Agreement to be signed with Engineers India Limited (EIL), the Project Management Consultant (Annexure-IV)

The Committee approved the recommendations of the Sub Committee to freeze the terms and conditions decided through mutual discussions with

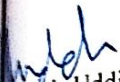
the representatives of Engineers India Limited, the PMC for the main campus construction work.

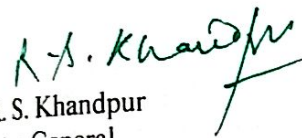
No. BAC:12:2013:4.2


To consider and recommend construction of 66 KV Grid Sub Station at the Main Campus of the university at Village Ghudda, Distt Bathinda


The Committee considered and approved the construction of 66 KV Sub Station by Punjab State Power Corporation Limited.

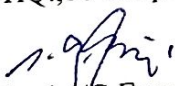
The Committee decided to hold the next meeting of Building Advisory Committee at 3.00 P.M. on 25.7.2013.


  
Dr. Moin Uddin  
Vice Chancellor  
Delhi Technological University, New Delhi


  
Dr. R. S. Khandpur  
Director General  
Pushpa Gujral Science City, Kapurthala

  
Sh. N.S. Rattan  
Former Vice Chancellor Punjabi University, Patiala

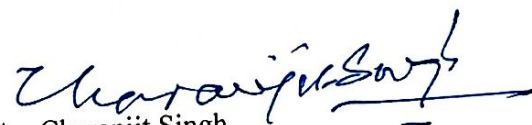
  
Sh. Purshottam Doijode  
Off. Director (Architecture), Office of Dy. Chief  
Engineer (MES), HQ., 10 Corps, Bathinda Cantonment


  
Prof. R.G. Saini, Prof. I/C Exams.  
Central University of Punjab, Bathinda


  
Col. (Retd.) Jagdev Kartar Singh, Registrar  
Central University of Punjab, Bathinda

  
Dr. S.K. Salwan  
Former Vice Chancellor,  
Punjab Technical University, Jalandhar

  
Mr. A. N. Chowdhary  
Retd. Chief Engineer PWD

  
Ar. Charanjit Singh  
Retd., Chief Architect Punjab, Patiala

  
Prof. P. RamaRao  
Dean Academic Affairs,  
Central University of Punjab, Bathinda

  
Mr. Gurtej Singh Sra, University Engineer  
Central University of Punjab, Bathinda