

Central University of Punjab, Bathinda

Ref. No. CUPB/cc/13/minutes/697

Dated 07 August 2013

Minutes of the 14th Meeting of Building Advisory Committee held on 7th August 2013 at 11.45 A.M. at the Board Room of National Institute of Pharmaceutical Education and Research (NIPER), Sector 67, Mohali

The following were present:

- | | | |
|-------------------------------------|---|------------------|
| (a) Dr. Moin Uddin | - | Member |
| (b) Dr. R. S. Khandpur | - | Member |
| (c) Mr. N. S. Rattan | - | Member |
| (d) Ar. Charanjit Singh | - | Member |
| (e) Ar. S.L. Kaushal | - | Member |
| (f) Mr. A. N. Chowdhry | - | Member |
| (g) Er. T. S. Chahal | - | Member |
| (h) Ar. Purushottam Doijode | - | Member |
| (i) Prof. P. Ramarao | - | Member |
| (j) Prof. R.G. Saini | - | Member |
| (k) Er. Gurtej Singh Sra | - | Member |
| (l) Col.(Retd.) Jagdev Kartar Singh | - | Member Secretary |

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.

Confirmation of the Minutes of the last Meetings. The Committee confirmed the minutes of the 12th and 13th meetings of the Committee held on 25th July 2013 at City Campus, Mansa Road, Bathinda.

Item No. BAC:14:2013:1

To consider the recommendations of the Sub Committee of the Building Advisory Committee constituted for evaluating Architectural Consultants for the Campus Design work to include Master Planning, Architectural Design and Landscape and Urban design for the main campus of the university

The Committee noted the recommendations of the Sub Committee recommending M/s Pradeep Sachdeva Design Associates, New Delhi on the basis of L1. However, the recommendations of the Sub Committee are based on the highest scoring agency (in financial and technical bids combined) as per the Tender documents. The Committee accepted the recommendations of the Sub Committee and approved the award of work to M/s Pradeep Sachdeva Design Associates, New Delhi on the highest scoring basis.

Item No. BAC:14:2013:2

To consider the recommendations of the Sub Committee constituted to review the changes suggested to Draft Agreement by Engineers India Limited (EIL), the Project Management Consultant

The Committee deliberated on the draft agreement discussed mutually by the Sub Committee and the representatives of EIL and as

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acceptable to both the parties. The Committee unanimously approved the draft agreement document.

The Chairman complimented the Sub Committee for finalising the document in mutual consultations with the PMC.

Item No. BAC:14:2013:3

To consider development of Hall No. 2 and Hall No. 8 (Drawings at Annexures IV and V)


The Committee considered the proposed developments in Hall No. 2 and Hall No. 8 required for Library extension and setting up Class rooms, faculty rooms and mess and other facilities such as bank, student union office etc. respectively and approved the same.


Item No. BAC:14:2013:4


To consider provisioning of additional wash rooms

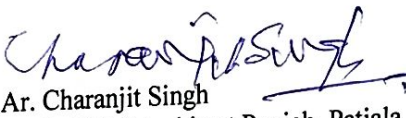
The Committee considered and approved the proposed utilities.


There being no other point, the meeting ended with a vote of thanks to the chair.

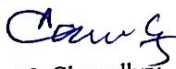

Dr. Moin Uddin
Pro Vice Chancellor
Delhi Technological University, New Delhi



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



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

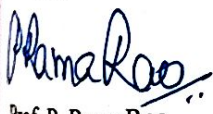

Ar. Charanjit Singh
Retd., Chief Architect Punjab, Patiala

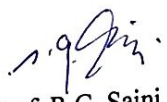

Ar. S.L. Kaushal
Retd. Chief Architect Punjab, Chandigarh
Member



Mr. A. N. Chowdhry
Retd. Chief Engineer PWD, Punjab



Er. T.S. Chahal
Superintending Engineer,
Central Works Circle, Punjab PWD, B & R,
Member


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


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


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


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


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

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