

Draft minutes of the 24th Meeting of the Building Advisory Committee (BAC) held on 16th July, 2015 at 2:00 P.M. ICSSR, Panjab University Campus, Sector: 14 Chandigarh - 160014 at 2:00 P.M.

The following members were present:

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|--|---|------------------|
| 1) Prof. R. K. Kohli | - | Chairman |
| 2) Prof. Moin Uddin | - | Member |
| 3) Dr. R. S. Kahandpur | - | Member |
| 4) Ar. S. L. Kaushal | - | Member |
| 5) Prof. P. Ramarao | - | Member |
| 6) Prof. A.K. Dhawan | - | Member |
| 7) Prof. R. G. Saini | - | Member |
| 8) Dr. Jagdeep Singh | - | Member |
| 9) Er. Daljeet Singh | - | Member |
| 10) Gurmaij Singh (Executive Engineer, CPWD) | - | Member |
| 11) Dr. Pankaj Khare | - | Member Secretary |
| 12) Er. Puneet | - | |
| 13) Representative of EIL (PMC) | | |

Prof. R. K. Kohli, Vice Chancellor (Chairman) welcomed the Hon'ble members of the Committee to the meeting of Building Advisory Committee (BAC). 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 relating to main campus development.

Item No. BAC:24:2015:1 **To confirm the Minutes of 23rd meeting of BAC held on 14th May, 2015.**

The committee members approved the minutes of 23rd meeting of BAC held on 14th May, 2015.

Item No. BAC:24:2015:2 **Action taken on 23rd meeting of BAC.**

As per the decision taken in 23rd meeting of BAC the tender was re-floated on 01-06-2015 in 2 sections on the given time frame.

Meeting noted the ATR.

Item No. BAC:24:2015:3 **To evaluate the capability of contractor as identified by M/s. EIL i.e. KSM Bashir Mohammad and Sons based upon the technical bid submitted and presentation of M/s. EIL.**

M/s. EIL made a short presentation regarding details of work to be executed by the contractor in Phase -IA and also highlighted the financial as well as technical capabilities of the prospective bidder presentation also included, Major (relevant) completed projects, Available resources and resources to be applied at work.

Meeting noted the highlights made in the presentation.

Item No. BAC:24:2015:4 **Placing the work order to L1 firm for Civil, Structural, Electrical, HVAC, Elevators and Other Developmental Works for Establishment of Main**

(53) DFA

Campus of Central University Punjab at Bathinda Phase-1A Works(BIDDING DOC. NO. : AK/A372-000-CP-TN-7057/1003).

The Building Advisory Committee deliberated on submission of EIL and the recommendation of sub-committee of Building Advisory Committee (Annexure-I). after due deliberations, the meeting considered the lowest rate quoted by M/s. KSM Bashir Mohammad & Sons, Lucknow for Section-A + B for placing an order for development of main campus Phase-1A works as under:

Section	Total Estimated price of work	% increase (+) / decrease (-) on tendered cost as quoted	Quoted Price (in Rs.)	Service Tax (Ceiling Amount)
A	70,83,09,989/-	(-) 7.89%	652424,331	36535762/-
B	65,39,35,541/-	(-) 5.89%	615418738	34463449/-
Total of Section A & B			1,267,843,069	70999211/-

The meeting considered and approved the recommendations of the subcommittee of BAC that was based on EIL findings.

Item No. BAC:24:2015:5

To discuss the progress and monitoring work of construction of main entry road allotted to CPWD.

Executive Engineer, CPWD has informed that the work will be completed at end of September, 2015.

Meeting noted the progress.

Item No. BAC:24:2015:6

To discuss the progress and monitoring work of construction of 66kv Substation and Tower Lines allotted to PSPCL.

The status of work was explained by Assistant Engineer, CUPB. The committee considered the matter and has unanimously opinion that Executive Engineer and Dr. Jagdeep Singh jointly deliberated on the matter in discussion with PSPCL, specifically on the requirement of power at main campus.

Meeting satisfactory noted the progress.

Item No. BAC:24:2015:7

Current agenda, if any

Monthly Progress Report (No. 20) of Engineers India Ltd. for the month of May 2015 was discussed in the meeting.

Meeting considered monthly progress report of Engineering India Ltd. and approved.

Item No. BAC:24:2015:8

Any other item with the permission of the Chair.

Presentation of query raised to EIL & CUPB by ASC Builders Pvt. Ltd.

M/s. EIL explained that in the open tenders, only three firms participated and two terms were found to be technically qualified, One firm i.e. ASC Builders Pvt. Ltd., Bathinda was disqualified as it does not meet the eligibility criteria as provided in the bidding document which is elaborated below:

(54)

DFA

- a) Out of 5 jobs the agency had submitted, one job of Judicial Court Complex at Fazilka (Rs. 41.41 Crore executed upto 16.06.2015). the work is under progress and has not be considered as the works shall be completed in previous Seven (7) years ending last day of the month previous to the one in which Bids are invited (i.e. from 31.05.2008 to 31.05.2015)
- b) Job of Cattle Breeding Farm at Patiala (Rs. 30.82 Crore). The height of the building is 13.5m as against 15m tender BQC requirement and hence the job has not been considered.
- c) Job of Multi-storeyed apartments in Transport Nagar, Bathinda (Rs. 20.39 Crore) submitted by the firm does not meet the minimum value of works required to meet the BQC (Section-A: 3 jobs of Rs. 28.33 Crore each and Section-B: Rs. 26.16 Crore each).

Hence, only two jobs were found technically acceptable as against requirement of 3 jobs in that bracket of value of works.

Meeting considered the explanation and asked EIL to reply to ASC Builders appropriately.

Item No. BAC:24:2015:9

Fixing date of the next meeting of the Building Advisory Committee.

The committee authorized its Chairman to decide the date of next meeting after 10th August, 2015.

Meeting ended with thanks to chair.

Member Secretary
(BAC)

For kind approval, pl

Dehae:
17/7/15

VC, Sir

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17/7/15