

Minutes of the 25th Meeting of the Building Advisory Committee (BAC) held on 17th August, 2015 at Main Site of University, Village Ghudda at 2:00 P.M.

The following members were present:

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| 1) Prof. R. K. Kohli | - | Chairman |
| 2) Dr. R. S. Kahandpur | - | Member |
| 3) Prof. P. Ramarao | - | Member |
| 4) Prof. A.K. Dhawan | - | Member |
| 5) Prof. R. G. Saini | - | Member |
| 6) Dr. Jagdeep Singh | - | Member |
| 7) Er. Daljeet Singh | - | Member |
| 8) Dr. Pankaj Khare | - | Member Secretary |
| 9) Er. Puneet | - | |
| 10) Representative of EIL (PMC) | | |
| 11) Representative of PSDA (Architect) | | |
| 12) Representative of M/s. KSM Bashir Mohammad & Sons (Contractor) | | |

25th

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 building of main campus.

Item No. BAC:25:2015:1 **Executive Council's approval on the Minutes of 24th meeting of BAC held on 16th July, 2015.**

The Minutes of 24th meeting of BAC were approved by Executive Council in its 16th meeting held on 25-07-2015.

Item No. BAC:25:2015:2 **To discuss the difficulties of site.**

EIL informed the committee members that a part of site is inaccessible due to wild growth of shrubs and wild babul. EIL also informed that to clear the site and give access to the contractor upto site, it will have to measure all the affected area and quantum of work so that the same can be assigned to contractor. Since EIL has no such inhouse team to measure such type of job it will call quotations and other formalities to assign this job. Since this will unduly delay the project, so it is resolved that CUPB shall use its resources at the cost of contractor to provide access to site to the contractor. The Assistant Estate Supervisor of CUPB will take necessary directions from competent authority to clear the site in coordinate with EIL to provide hindrance free access upto 23/08/2015.

Expenditures incurred shall be put in miscellaneous account of EIL, to adjust the amount in running account bills of contractor.

Meeting considered and approved.

Item No. BAC:25:2015:3 **Any other item with the permission of the Chair.**

Mass:

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1. **Mobilization of Engineers India Limited (PMC):** Mr. Sanjay Jain DGM EIL Project Manager informed the members of committee that EIL shall depute the necessary staff and intimate CUPB upto 23/08/2015.
 2. **Handing over the detailed (Good for construction) drawings to contractor:** Mr. Sanjay Jain DGM EIL Project Manager informed that he will shortly call a meeting of Structural design team of EIL and PSDA will ensure to hand over the drawings with in a week's time.
 3. It was also agreed by all that all the correspondences between university PMC and contractor will be in loop through emails.


Meeting noted.

Item No. BAC:25:2015:4

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

The committee authorized its Chairman to decide the date of next meeting will be held on 31st August, 2015.

Meeting ended with vote of thanks.


Member Secretary
(BAC)