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**Central University of Punjab, Bathinda**  
**Draft Minutes of the 27<sup>th</sup> Meeting of the Building Advisory Committee (BAC) scheduled to**  
**be held on 26<sup>th</sup> October, 2015 at Conference Room, City Campus of Central University of**  
**Punjab, Bathinda at 11:30 A.M.**

The following members were present:

- |  |   |                  |
|--|---|------------------|
| 1) Prof. R. K. Kohli                   | - | Chairman         |
| 2) Dr. R. S. Kahandpur                 | - | Member           |
| 3) Prof. P. Ramarao                    | - | Member           |
| 4) Prof. Ashok Dhawan                  | - | Member           |
| 5) Prof. R. G. Saini                   | - | Member           |
| 6) Dr. Jagdeep Singh                   | - | Member           |
| 7) Er. Daljeet Singh                   | - | Member           |
| 8) Dr. Pankaj Khare                    | - | Member           |
| 9) Representative of EIL (PMC)         | - | Member Secretary |
| 10) Representative of PSDA (Architect) |   |                  |

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 progress of buildings at main campus.

Item No. BAC:27:2015:1

**To confirm the Minutes of 26<sup>th</sup> meeting of BAC held on 1<sup>st</sup> September, 2015.**

As there were no comments received from the members, the Minutes of 26<sup>th</sup> BAC were approved (refer annexure-A) by Chairperson of BAC and circulated to all the members of Committee through e-mail.

The meeting consider ATR on the decisions taken at 26<sup>th</sup> Meeting of BAC held on 01-09-2015.

Members considered the detailed cost estimate based upon allotted rates. Committee considered that EIL will complete the work within budget. If there is any requirement of extra works and unforeseen items or cost will come then EIL will intimate the CUPB the rough cost for principal approval and actual cost may be submitted before payment to the contractor.

EIL agreed with the decision of committee. They will submit the quantities and rates of plinth level before 10-11-2015.

*Committee noted.*

Item No. BAC:27:2015:2

**To discuss regarding prioritization of buildings of Phase-IB.**

The Architect PSDA submitted the Preliminary Estimate of Rs. 227 cr. for the following buildings to be constructed under phase-IB:

a) VC Office	-	8.4 crore
b) VC Residence	-	1.56 crore
c) Transit Hostel	-	4.96 crore
d) Staff Housing type D	-	39.03 crore
e) UG Hostel Men	-	28.15 crore
f) UG Hostel Women	-	28.15 crore
g) Administration Building	-	42.33 crore
h) Library	-	36.50 crore
i) Site Development	-	11.3 crore
<b>Total</b>	<b>-</b>	<b>227.9 crore</b>

The Committee discussed and considered to availability of sanction of Rs. 78 cr. for phase-IB for the 9 buildings stands from the UGC. The total anticipated amount Rs.227 crore seems too much to be subjected to tender notice. The committee considered agenda for prioritizing the construction of buildings under phase-IB against the need of building, allocations (availability of funds), estimated costs of construction and prioritized the buildings as under:

Sr. No.	Priority	Building	Cost
a)	1 <sup>st</sup>	UG Hostel Men	28.15
b)	2 <sup>nd</sup>	UG Hostel Women	28.15
c)	3 <sup>rd</sup>	Transit Hostel	4.96
d)	4 <sup>th</sup>	VC Office	8.4
e)	5 <sup>th</sup>	VC Residence	1.56
f)	6 <sup>th</sup>	Site Development	5.5
Total			76.72

It was suggested that the Architect should re-work actual cost of buildings with proposed modifications in the concept designs. It is also proposed that the Architect should use economical design in such a way that some funds could be made available for structure work and finishing of ground floor of library building.

*Meeting considered and unanimously approved the prioritization of buildings.*

Item No. BAC:26:2015:3

To discuss regarding approval of buildings plan and preliminary estimate of Phase IB for priority buildings.

The meeting discussed the building plans and preliminary estimate of phase-IB and meeting has some observation on conceptual drawings. The architect informed the meeting that drawings will be submitted on 30-10-2015 after making necessary corrections as suggested under 26:2015:2

The meeting unanimously agreed in-principal granting approval for floor plans and the matter may be considered in next meeting of BAC. The meeting instructed the architect to submit the detail schedule for floating tender of phase-IB.

EIL informed that they will complete the tender process and award the work before 28-02-2016.

*The committee considered and resolved to approved the schedule for submission of corrected floor plans and PE costing up to the available amount.*

Item No. BAC:27:2015:4

Review of progress of ongoing work of phase IA (section A and B).

EIL made a presentation on the progress of ongoing works of Phase-IA (section A & B). The schedule of completion of works are placed at annexure-B

*The Committee took note of the progress and resolved to visit the site to see the progress. At the site chairman desired the Executive Engineer to prepare of the video of buildings for record after covering the agenda.*

Item No. BAC:27:2015:5

Any other item with the permission of the Chair.

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M/s. PSDA informed the committee regarding problems in re-vetting of drawings from IIT Delhi after proof checking from EIL. The committee deliberated on the issue and insisted that no compromise with the agreement of PSDA is acceptable at this juncture. However it is suggested that PSDA will submit the drawings after vetting form IIT Delhi to EIL for proof checking. In case of any change suggested or modification proposed by EIL, the Architect M/s. PSDA will incorporate the same and send the required no. of copies to EIL to issue the same under intimation to CUPB.


*The committee is unanimously decided that next meetings of BAC will be held at main campus, Ghudda*

Item No. BAC:27:2015:6

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

The committee unanimously decided that next meeting of BAC will be held on 08-11-2015 at main campus Ghudda.

*Meeting ended with vote of thanks.*

  
30/10/15  
Member Secretary  
(BAC)