

206

Central University of Punjab, Bathinda

Minutes of 29th Meeting of the Building Advisory Committee (BAC) scheduled to be held on 30th December, 2015 at IKGPTU, Mohali Campus, C-102/B, Industrial Area, Phase-7, SAS Nagar, Mohali at 12 noon.

The following members were present:

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|---------------------------------------|---|------------------|
| 1) Prof. R. K. Kohli | - | Chairman |
| 2) Dr. R. S. Kahandpur | - | Member |
| 3) Prof. Moin Uddin | - | Member |
| 4) Ar. S.L. Kaushal | - | Member |
| 5) Prof. P. Ramarao | - | Member |
| 6) Dr. Jagdeep Singh | - | Member |
| 7) Daljeet Singh | - | Member |
| 8) Dr. Pankaj Khare (Registrar) | - | Member Secretary |
| 9) Representative of PSDA (Architect) | | |
| 10) 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 related to the development of university campus.

Item No. BAC:29:2015:1 To confirm the Minutes of 28th meeting of BAC held on 3rd December, 2015.

The MoM of 28th meeting of BAC were circulated to all the members of the Committee through e-mail. As there were no comments received from the members, the Minutes of 28th BAC were approved (refer annexure-A).

Item No. BAC:29:2015:2 To discuss Action Taken Report of 28th meeting of BAC held on 3rd December, 2015.

The committee noted ATR on the decisions taken at 28th Meeting of BAC held on 03-12-2015.

Item No. BAC:29:2015:3 To consider the proposal of EIL regarding offloading some building works from the scope of work of contractor.

The committee deliberated on the issue and decided as follows

- i. What are the difficulties being faced with the present contractor by EIL.
- ii. What would be the implications in respect of cost/ legal/ time frame if offloading is done.

The Committee asked EIL to submit a detailed proposal for partial work offloading report, specifically addressing the above issues.

Item No. BAC:29:2015:5 Current agenda:

- A. To consider the due payment to RITES against construction of boundary wall of main campus Ghudda.

The Executive Engineer CUPB reported that the work of construction of boundary wall is completed by M/s. RITES PMC. The final payment of Rites should be released to close the account.

Committee considered and asked the payments details to be paid be placed before the committee for consideration.

B. Correction of area and amount in agreement of phase-I for Architectural Services on actual basis.

The committee considered and deliberated on the agenda item and the following decisions were taken.

1. *Presently, the phase is being executed in two parts (IA & IB) with an estimated cost of Rs 213 crore.*
2. *The present agreement with the architect is for Rs. 100 crores as per clause 4.1(j). As per the Agreement relevant clause, a supplementary agreement has to be signed with PSDA.*
3. *Worthy VC is requested to appoint a committee to consider and make suitable recommendations for the supplementary agreement. The terms of reference may be worked out suitably as per the existing agreement.*
4. *Payments to PSDA may be released as per the agreement.*

C. EIL has asked to deposit Rs. 40 crore in escrow account for Project Work Phase 1 (refer annexure-D).

The committee reviewed the progress of PSDA and EIL for floating of tender for phase-IB (priority buildings) along with ongoing works of phase-IA. EIL suggested that since the work for phase 1B is to be allotted within short time and the work of phase 1A is also going on for which replenishment of the funds is required as per the estimated quantum of work being executed per month. The funds need to be transferred to Escrow Project Account as already proposed as per Annexure-D

The committee considered the request of EIL and agreed to release the payment of Rs. 40 crores as per Annexure-D

Any other item with the permission of the Chair.

Item No. BAC:2015:6

Fixing date of the next meeting of Building Advisory Committee and Sub-committee of BAC.

Item No. BAC:2015:7

Meeting ended with vote of thanks.

Member Secretary
(BAC)

Rs.

Pranav Rao
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