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Central University of Punjab, Bathinda

Draft Minutes of 30th Meeting of the Building Advisory Committee (BAC) scheduled to held on 11th March, 2016 at Punjab Biotechnology Incubator, Mohali at 02:30 P.M.

The following members were present:

- 1) Prof. R. K. Kohli
- 2) Dr. R. S. Kahandpur - Chairman
- 3) Ar. S.L. Kaushal - Member
- 4) Prof. P.Ramarao - Member
- 5) Prof. Ashok Dhawan - Member
- 6) Dr. Jagdeep Singh - Member
- 7) Er. Daljeet singh - Member
- 8) Representative of EIL - Member
- 9) 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 development of main campus.

Item No. BAC:30:2016:1

To confirm the Minutes of 29th meeting of BAC held on 30th December, 2015.

As there were no comments received from the members, the Minutes of 29th BAC were approved (refer annexure-A) by Chairperson of BAC and circulated to all the members of Committee through e-mail.

Committee noted.

Item No. BAC:30:2016:2

To discuss Action Taken Report of 29th meeting of BAC held on 30th December, 2015.

The meeting consider ATR on the decisions taken at 29th Meeting of BAC held on 30-12-2015.

Committee noted.

Item No. BAC:30:2016:3

To consider and approve the recommendations of Subcommittee regarding final bidding document of Phase-I B.

Committee discussed the recommendations of 22nd meeting of subcommittee held on 11th March, 2016 regarding bidding document of Phase -IB. The committee deliberated that detailed estimate for phase-I B works out to approx. Rs. 83 crores (excluding Service Tax & Fees) whereas available funds are Rs. 78 crore. The committee decided some scope of work could be reduced to bring the cost within sanction amount including Fees and Service Tax. Conditions of contract should be kept ~~some~~ as in allotted

work. Items that are being coming up extra item in Phase-IA should be in corporate. EIL to submit corrected bidding document with cost estimates within two weeks.

Committee considered and approves the recommendations of 22nd meeting of Subcommittee of BAC.

Item No. BAC:30:2016:4

To consider and approve the recommendations of Subcommittee regarding revision of changes made in the drawings of Phase-IB submitted for PUDA sanction.

Committee discussed the recommendations of 22nd meeting of Subcommittee regarding the review of effect of the changes made in the drawings of phase-IB for PUDA's approval and agreed for the changes made in drawings of Phase-IB for PUDA sanction.

Committee considered and approved the recommendations of 22nd meeting of Subcommittee of BAC

Item No. BAC:30:2016:5

To consider and approve the recommendations of Subcommittee regarding payment to M/s. KSMB for 1st running account bill.

The committee considered the recommendations of 22nd meeting of Subcommittee regarding the payment of 1st running account bill of M/s. KSMB and it was decided that CUPB will constitute the committee to review and approve the extra items/variation and deviations.

Committee deliberated the recommendations of 22nd meeting of Subcommittee of BAC

Item No. BAC:30:2016:6

Current agenda:

NIL

Item No. BAC:30:2016:7

Any other item with the permission of the Chair.

1. The committee discussed regarding use of excess cement in concrete which has financial implication. The committee decided that a CUPB may take the opinion of Director General, CPWD

CUPB to write the letter to Director General, CPWD.

2. The committee discussed regarding layouts of lab furniture, services etc. in labs of Academic block. The committee discussed the drawings are not complete in all aspects and decided that M/s. PSDA will submit the complete lab drawings by 15-04-2016. Required input will be provided by CUPB.

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Item No. BAC:30:2016:8

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

Meeting ended with vote of thanks



Member Secretary
(BAC)