

**Minutes of 45th Meeting of Building Advisory Committee held on 4th February 2020 at
10:30 hrs at City Campus, Central University of Punjab, Bathinda.**

The following members attended the meeting:

1. Prof. R. K. Kohli, Vice-Chancellor, CUPB - Chairman
2. Prof. P. Ramarao, Dean Academic Affairs, CUPB - Member
3. Er. N. K. Verma, Retd. Chief Engineer, CSIR - Member
4. Prof. V. K. Garg, Dean, School of Environment and Earth Sci., CUPB - Member
5. Dr. Sanjeev Thakur, COC, Centre for Biosciences, CUPB - Member
6. Mr. Chandan Mittal, Deputy Finance Officer, CUPB - Member
7. Er. Darshan Goyal representative of Er. N. R. Goyal, Superintending Engineer, PWD (B&R), Bathinda - Member
8. Er. GJS Rosha, Retd. Chief Engineer Housing Board Chandigarh - Member
9. Er. Saurabh Gupta, Executive Engineer, CUPB - Member
10. Dr. Satish Narula, Consultant (Horticulture), Chandigarh - Member
11. Er. Prem Sagar, Consultant (Infrastructure), CUPB - Special Invitee
12. Dr. Amandeep Kaur, COC Computer Centre, CUPB - Special Invitee
13. Dr. Tarun Arora, Professor, Department of Law, CUPB - Special Invitee
14. Ms. Richa Garg, Internal Audit Officer, CUPB - Special Invitee
15. Mr. Kanwal Pal Singh, Registrar, CUPB - Member Secretary

The following invitees also attended the meeting:-

16. Er. Puneet, Assistant Engineer, CUPB - Invitee
17. Er. Manoj Kumar, JE (Electrical), CUPB - Invitee
18. Er. Puneet Singh, JE (Civil), CUPB - Invitee
19. Mr. S. Balakumar, SGM, EIL - Invitee
20. Mr. R K Mishra, EIL - Invitee
21. Mr. D. Mitra, Manager, EIL - Invitee
22. Ar. Abhishek, PSDA - Invitee

The representatives of EIL and PSDA attended only part of the meeting for participating in the discussions on the specific Agenda Items relevant to them.

The Chairman of Building Advisory Committee welcomed all the members to the 45th meeting of the Committee and thanked the members for sparing their valuable time in assisting the University in the development of the new campus at Ghudda. Thereafter he requested the Member Secretary to take up the Agenda Items.

The discussions were as under:

PART - A

Item: BAC: 45:2020:1

Confirmation of minutes of 44th Building Advisory Committee meeting held on 20th August 2019.

The Member Secretary stated that no comments on the minutes of 44th meeting of BAC was received from any member and requested that the minutes may please be confirmed. Some members desired that the hard copy of the minutes should also be sent to them.

Resolve:

The BAC considered and unanimously resolved to confirm the minutes of 44th meeting held on 20th August 2019.

Item: BAC: 45:2020:2

To consider the Action Taken Report on the decision taken by the Building Advisory Committee in its 44th Meeting.

The ATR on the decision taken by the BAC in its 44th meeting were perused and discussed by the Committee. The Committee advised that whenever the directions given by the BAC have not been complied with by any agency then the follow up action taken should also be recorded in detail in the ATR for the information of Committee.

Resolve:

The BAC discussed and resolved to approve the Action Taken Report.

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Part – B (New agenda items)

Item: BAC: 45:2020:3

To discuss and approve the minutes of the 48th Meeting of Sub Committee of Building Advisory Committee held on 18.10.2019.

The BAC perused the minutes of the 48th meeting of SCBAC and noted that mainly the progress of under construction works were discussed in the meeting. The Committee desired that in future only those items of SCBAC should be brought to BAC for which specific approval/decision of BAC was required.

Resolve:

The BAC considered and resolved to confirm the minutes of 48th Meeting of Sub Committee of Building Advisory Committee held on 18.10.2019.

Item: BAC: 45:2020:4

To discuss and approve the minutes of the 49th Meeting of Sub Committee of Building Advisory Committee scheduled to be held on 03.02.2020.

The minutes of 49th SCBAC held on 03.02.2020 were placed on table. EE, CUPB informed the BAC that all the relevant agendas of 49th SCBAC have been brought up as separate agendas for the consideration of Building Advisory Committee.

Resolve:

The BAC considered and resolved to confirm the minutes of 49th Meeting of Sub Committee of Building Advisory Committee held on 03.02.2020.

Item: BAC: 45:2020:5

To discuss the Progress for the work of Designing, Supplying and Installation of Laboratory Furniture & Fume Hoods etc. along with Exhaust, Gas and Other Required Systems/Networks being executed by M/s Godrej & Boyce Mfg. Co. Ltd. at Main Campus of CUP, Ghudda.

BAC noted that the progress of work was satisfactory and 93 out of 94 labs were handed over to M/s Godrej & Boyce up to December 2019, where new furniture is being installed. M/s Godrej had installed furniture in all 93 available labs. Further Committee noted that balance one no. lab also stand handed over to M/s Godrej & Boyce on 27.01.2020 and also all the 12 other labs where new D-type furniture was approved to be installed were also handed over to M/s Godrej.

The BAC noted that the furniture installed at city campus of CUP was plinth base system supported by PVC legs which were weaker in strength; therefore M/s Godrej as an organization discontinued the same and introduced D-frame type furniture which is relatively stronger in strength. Therefore, BAC in its 44th Meeting had approved the proposal of M/s Godrej to provide new D-frame type system instead of dismantling, refurbishing and reinstalling old existing furniture at city campus of the University. Further M/s Godrej & Boyce had consented to install the D-frame type furniture in 12 laboratories in lieu of dismantling, refurbishing and reinstalling old existing furniture at city campus of the University. EE, CUPB informed the Committee that the following deviations were noticed in the consent letter no. SR/2018-19/REFURBHSING/001 dated 02.12.2019 of M/s Godrej & Boyce.

1. As per S.no.2 of letter received from M/s Godrej, the details of plan area of the existing labs and 12 new labs at Ghudda has been mentioned as 450 sqm and 290 sqm respectively. Whereas this seems to be the plan area of the existing / to be provided areas of the furniture.
2. As per S.no. 3(d) of letter received from M/s Godrej, the no. of fume hoods mentioned in the letter were three, whereas the existing no. of fume-hoods in the city campus are four and all four fume-hoods were required to be shifted to the main campus.

To clarify the above deviations, M/s Godrej was requested to clarify vide this office email dated 09.01.2019. M/s Godrej have submitted its reply vide email dated 18.01.2020 and clarified the above observations as under:

- "1. The area given in our letter is of the furniture placed in the existing campus and the furniture placement done in approved drawing of new 12 labs. These are not the areas of lab room.
2. Earlier the details provided to us about the existing Fume-hoods was about 3 Fume-hoods and hence the necessary requirement has been made accordingly, however we will shift the fourth Fume-hood too, although we will let you know about the additional requirement of accessories/service item/component (if any) if required to complete the shifting/installation of the fourth Fume-hood."

Further EE, CUPB apprised the Committee that in view of clarifications given by M/s Godrej & Boyce the clearance would be given to M/s Godrej after this meeting and this furniture would be installed within 2 months after the date of this approval. Further he said that the sink and faucet in the old laboratories would be required to be shifted from existing old Laboratories in city campus for these 12 laboratories. Some of members were of the view that the existing sinks and faucets in the city campus laboratory furniture are being used for the last 7 to 8 years and have been corroded/rusted and can break during dismantling. Moreover, it would not be aesthetically correct to provide old corroded/rusted sinks and faucets in the new D-type furniture. Therefore, it may not be advisable to shift the sinks and faucets from old laboratories and new sinks and faucets as already provided in 94 laboratories may

be got provided in these 12 laboratories also.

Further Chairman, BAC inquired the cost to provide new sinks and faucets in these 12 no. laboratories where D-frame type furniture is proposed. EE, CUPB informed that the approximate cost for providing new sinks and faucets as per approved make and rates of contract would be Rs. 3.5 to 4.0 lac. In the view of above, Chairman, BAC advised that Engineering Wing should obtain opinion of users of the existing laboratories at City Campus for either shifting the sinks and faucets from the existing furniture or install the new sinks and faucets. Action on the replacement if required be taken thereafter.

Resolve: -

The BAC considered and resolved as under :

1. All the labs stand handed over to M/s Godrej & Boyce on 27.01.2020.
2. To accept the proposal of new D-Type furniture in lieu of old furniture on pro rata basis of the furniture area payment as accepted by M/s Godrej & Boyce.
3. BAC advised that Engineering Wing should obtain comments from users of the existing laboratories at city campus for either shifting the sinks and faucets from the existing furniture or install new sinks and faucets.
4. BAC authorized the Vice Chancellor, CUPB to take further decision in regard to providing of new sinks and faucets at a cost of Rs. 3.5 to 4 lac. Further there is no need to bring this matter again to BAC.

tem: BAC: 45:2020:6

to consider and ratify the decision for approval of extension of completion period for the work of Planning, Designing, Supplying and Installation of Laboratory Furniture & Fume Hoods at the New Campus of Central University of Punjab, village Ghudda up to 30.12.2019 to M/s Godrej & Boyce without any penalty as compensation.

BAC noted that the Sub Committee in its 48th meeting examined the request of M/s Godrej & Boyce co. mfg. Ltd. for extension of completion period for the work of Planning, Designing, Supplying and Installation of Laboratory Furniture & Fume Hoods at the New Campus of Central University of Punjab, village Ghudda up to 30th January 2020 or clear 2 months from the last Lab/fume hood area work handed over to M/s Godrej & Boyce vide agenda item no. Item: SCBAC: 48:2019:18 (H) and after due deliberation the SCBAC recommended the extension of completion period upto 31.12.2019 without levying any penalty or compensation to M/s Godrej & Boyce.

The Committee noted that the recommendations of SCBAC were got approved from Hon'ble Vice Chancellor, CUPB as a Chairman of BAC and extension upto 31.12.2019 was conveyed to M/s Godrej & Boyce.

Resolve:-

BAC considered and unanimously resolved to ratify the decision for extension of completion period up to 31.12.2019 without any penalty or compensation to M/s Godrej & Boyce.

Item: BAC: 45:2020:7

To discuss and approve the Extension of completion period requested by M/s Godrej & Boyce vide letter no. G&B/Interio/MEP/CUPB/11 dated 20.12.2019 (Annexure 45.7) for the work of Design, Supply, installation, testing and commissioning of Laboratory Furniture at Main Campus of CUP, Ghudda.

EE, CUPB appraised the Committee that M/s Godrej & Boyce vide letter no. G&B/Interio/MEP/CUPB/11 dated 20.12.2019 had requested for the 4th extension in completion period up to 31st March 2020/ 2 months from the date of clearance for installation of new D-type furniture instead of old existing furniture at city campus for the work of Design, Supply, installation, testing and commissioning of Laboratory Furniture at Main Campus of CUP, Ghudda.

He further stated that the completion of this work was not possible upto 31.03.2020 due to the requirement of 2 additional months from the date of approval for providing new D-type lab furniture. Therefore the extension in completion period for this work should be extended upto 15.04.2020.

BAC noted that SCBAC in its 49th Meeting held on 03.02.2020 had recommended extension of completion period to M/s Godrej for completing the furniture works upto 15th April 2020 without any compensation or levying any penalty as the site of work could not be made available to M/s Godrej due to non-completion of civil and HVAC work in Academic block.

Resolve:-

BAC unanimously resolved to approve the extension of completion period up to 15th April 2020 without any penalty or compensation to M/s Godrej for completing the Laboratory furniture works.

Item: BAC: 45:2020:8

To discuss and approve the extra item claims for the work of Designing, Supplying and Installation of Laboratory Furniture & Fume Hoods etc. along with Exhaust, Gas and Other Required Systems/Networks being executed by M/s Godrej & Boyce Mfg. Co. Ltd and as requested by M/s Godrej & Boyce vide letter no. G&B/Interio/MEP/CUPB/10 dated 04.12.2019 (Annexure-45.8) at Main Campus of CUP, Ghudda.

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BAC was informed that M/s Godrej vide their letter ref. no. G&B/Interio/MEP/CUPB/10 dated 04.12.2019 requested for approval of 3 no. extra items amounting to Rs. 88,361.00 including GST, which were submitted for the providing sewage and water drainage tapping's to the existing lines of sewer and drainage laid down by M/s KSMB. As the main drainage and sewage work was executed by M/s KSMB, so initially M/s EIL was requested to get the work, executed from M/s KSMB but M/s KSMB was reluctant to execute the additional work, therefore in order to complete the work, M/s Godrej was requested to execute the work itself for completing the work. Accordingly, M/s Godrej have submitted these items as extra items of works which were not included in the scope of original work for completing the work. These items are required to be executed in those laboratories where provision of drainage had not been provided by M/s KSMB & Sons. If the work would have been got executed from M/s KSMB & Sons, the estimated cost would have been Rs 1,30,000/- excluding the fees for PMC and Architect Consultant.

The items have been evaluated based on DSR and the market rates, it has been found that the cost of non-scheduled items as submitted by M/s Godrej & Boyce works out to be Rs. 85,751/- including GST against Rs. 88,361 /- including GST and the same are as detailed below:-

S.no.	Item Description	Unit	Qty.	Supply & Installation Rate	Total Value	Evaluated Rates	Revised Total Value
1	Supply & Installation of Drainage Taping Works in Laboratories, which includes Pipe and Fitting with Wall Opening						
1.1	Supply & Installation of Drainage Taping 4" PVC Saddle Clamp for Header Taping	each	30	556.21	16686.00	538.95	16168.50
1.2	Supply & Installation of Drainage 4" Taping Bush including PVC Pipe piece and fitting materials required for Header Taping	each	25	1134.60	28366.00	1117.37	27934.25
1.3	Supply & Installation of 3" End Cap for P-trap Closing	each	50	128.80	6440.00	111.52	5576.00
1.4	Supply & Installation of 4" End Cap for P-trap Closing	each	30	146.20	4386.00	128.94	3868.20
2	Making filling, plastering 300x300mm Hole cut-outs for gas header tubes connections from panels (i.e. outside) to the sub-headers (inside the labs)	each	42	219.20	9206.00	219.20	9206.40
3	Making filling, plastering 300x300mm Hole cut-outs for drainage connections from main shafts GI headers to the PVC sub-headers (inside the labs)	each	63	219.20	13810.00	219.20	13809.60
Total:					78894.00		76563.00
Total with 12%GST:					88361.00		85751.00

These extra items amounting to Rs. 85,751 /- (including GST) were considered by SCBAC in its 49th Meeting held on 03.02.2020 and were recommended for approval. In view of the fact that if the work would have been got executed from M/s KSMB & Sons, the estimated cost would have been Rs 1,30,000/- excluding the fees for PMC and Architect Consultant. BAC considered and approved these extra items amounting to Rs. 85,751 /- (including GST).

Resolve:-

BAC considered and unanimously resolved to approve the extra item rates for 3 No. items detailed as above amounting to Rs. 85,751 /- (including GST) for the work of Laboratory Furniture, Exhaust, Gas and Other Required Systems being executed by M/s Godrej & Boyce Mfg. Co. Ltd.

Item: BAC: 45:2020:9

To discuss the progress and current status of Phase-1A buildings and completion of balance works of Phase 1A buildings of main campus of CUPB.

The BAC was apprised of the current status of Phase 1A buildings and unilateral/unprovoked stoppage of work by M/s KSMB w.e.f. 3rd December 2019. Mr. S. Balakumar, Senior General Manager (Projects), EIL informed that 98.8 % construction progress (overall 99.4% progress) has already been achieved in Phase 1A works. He also informed that most of the buildings except the Academic block can be taken over by EIL/CUPB subject to rectification of some defects including those pointed out by CUPB. He further shared that as regards the Academic block a period of about 6 weeks would be required to complete the works which at present had been unilaterally stopped by the contractor M/s KSMB on frivolous grounds. With the abandoning of work by the contractor, EIL was helpless as the contractor has demobilized the entire labour and had removed machinery and had even got temporary electricity supply connections disconnected at site.

The issue was discussed in detail by committee members and various pros and cons were deliberated. Senior General Manager, EIL stated that M/s KSMB was demanding extension of time for Phase-1A buildings without levying of penalty, release of amount withheld by EIL for delay in completion of works, release of escalation and approval of all extra items before starting the work at site. He stated that several efforts have been made by EIL at various levels to persuade M/s KSMB for completing the work but the contractor was not ready to uptake the pending work and was putting forward many conditions. Further the contractor was not giving any time schedule for the completion of works. Senior General Manager, EIL further said that in the present circumstances the contractor is not serious for the completion of works but at the same time arm twisting EIL and CUPB to get agreed to his unjustified demands. EIL also apprised the Committee that as per contract provisions, contractor cannot abandon the work for want of pre-conditions as insisted by M/s KSMB.

The external experts members of BAC who are experienced with the working of Government organizations were also of the opinion that contractor cannot abandon the work, for what so ever the reason may be and should get the grievances addressed through proper procedure as laid down in the contract agreement. They also clarified that abandoning the work is nowhere appreciated in the Government systems as it involves public money and is against the public interest.

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In view of the above situation the EIL recommended that the present contract may be closed since M/s KSMB had unilaterally abandoned the work and the balance works may be got completed at the risk and cost of the contractor. After discussions the BAC agreed with the recommendations of EIL and advised that appropriate action may be taken by EIL to close this contract and initiate action for taking final joint measurements of the work executed by M/s KSMB and will simultaneously take urgent action to get the balance works completed. Chairman, BAC advised EIL that efforts be made to ask M/s KSMB to join for joint measurements to be done along with his nominee and video graphic records of the same may also be maintained.

The BAC advised EIL that all Phase 1A buildings should be handed over to CUPB preferably by 31st May 2020 and positively by 30th June 2020, so that the new academic session of 2020-2021 may start functioning from Main Campus. EIL assured that they will make all efforts to complete all the balance works in time. EIL stated that they would prepare a closure notice and draft of the same would be submitted to CUPB within next 3 to 4 days. It was decided that an urgent meeting of BAC would be held on 12th February 2020 (as mutually agreed by EIL, CUPB and external BAC members) at City Campus of CUPB to discuss the draft notice to be issued by EIL.

Resolve:-

Based on the justifications given by EIL, BAC unanimously resolved as under:-

- 1. BAC agreed with the recommendations of EIL and advised that appropriate action may be taken by EIL to close this contract and initiate action for taking final measurement of the work done by M/s KSMB and simultaneously take urgent action to get the balance works completed at the earliest preferably by 31st May 2020.**
- 2. BAC advised EIL that all Phase 1A buildings should be handed over to CUPB preferably by 31st May 2020 and positively by 30th June 2020 so that the new academic session of 2020-2021 may start functioning from Main Campus.**

Item: BAC: 45:2020:10

To discuss and approve the extension of completion period of Phase -1A works being executed by M/s KSM Bashir Mohd. & Sons, Lucknow and as recommended by EIL.

In view of recommendation of EIL as discussed vide Agenda item no. BAC: 45:2020:9 above, the matter was deferred for discussing the same in subsequent BAC meeting.

Resolve:-

The BAC discussed and unanimously resolved to defer the agenda for discussion in the subsequent BAC meeting.



Item: BAC: 45:2020:11

To discuss the detailed status of various extra item claims submitted by M/s KSMB and recommended by M/s EIL for the Phase 1A works.

A. Revised rates for Extra Item claims No. 1 to 7 and 9 to 17 of Phase 1A works (Section A & B) submitted by M/s KSMB and recommended by M/s EIL (Annexure 45.11).

EE, CUPB stated that various extra items claimed by M/s KSMB and recommended by EIL had been put up for approval. However, in view of the fact that EIL had now recommended to close the contract of M/s KSMB, all these issues may be deferred presently and taken up at appropriate stage with the actual quantities executed. The BAC agreed and permitted the issue to be deferred.

Resolve:-

BAC unanimously resolved to defer the approval for the extra item claims recommended by EIL and advised EIL to submit the details as per actual quantities executed at site.

B. Extra item claims of M/s KSMB already considered and approved in principle by BAC

i) Extra Item claim no. 43, 43 - a to e, 45 to 48 of Phase 1A works (Section A) and 45 to 48 of Phase 1A works (Section B) of M/s KSMB and recommended by M/s EIL (Annexure 45.11.3).

EE, CUPB stated that various extra items claimed by M/s KSMB and recommended by EIL had been put up for approval. However, in view of the fact that EIL had now recommended to close the contract of M/s KSMB, all these issues may be deferred presently and taken up at appropriate stage with the actual quantities executed. The BAC agreed and permitted the issue to be deferred.

Resolve:-

BAC unanimously resolved to defer the approval for the extra item claims recommended by EIL and advised EIL to submit the details as per actual quantities executed at site.

ii) Rates for Extra Items No. 42 & 44 of Section A & B of Phase 1A works of M/s KSMB, duly checked and recommended by M/s EIL (Annexure 45.11.4).

EE, CUPB stated that various extra items claimed by M/s KSMB and recommended by EIL had been put up for approval. However, in view of the fact that EIL had now recommended to close the contract of M/s KSMB, all these issues may be deferred

presently and taken up at appropriate stage with the actual quantities executed. The BAC agreed and permitted the issue to be deferred.

Resolve:-

BAC unanimously resolved to defer the approval for the extra item claims recommended by EIL and advised EIL to submit the details as per actual quantities executed at site.

iii) Extra substituted item for providing LED fittings instead of CFL lighting as provided in BOQ for the Phase 1A buildings (Section – A & B) analysed and recommended by EIL (Annexure 45.11.5).

EE, CUPB stated that various extra items claimed by M/s KSMB and recommended by EIL had been put up for approval. However, in view of the fact that EIL had now recommended to close the contract of M/s KSMB, all these issues may be deferred presently and taken up at appropriate stage with the actual quantities executed. The BAC agreed and permitted the issue to be deferred.

Resolve:-

BAC unanimously resolved to defer the approval for the extra item claims recommended by EIL and advised EIL to submit the details as per actual quantities executed at site.

Item: BAC: 45:2020:12

To discuss the detailed status of extra items submitted by M/s KSMB and recommended by EIL for grant of in-principle approval of the University for Phase 1A works:

Note: During the execution of works EIL has submitted their recommendation for obtaining in principle approval of the extra items vide their various letters. The letter wise items recommended by EIL are submitted for the information and consideration of BAC detailed as under:-

A. EIL vide their letter no. CUPB/A372/KSMB/003/452 dated 19.07.2019 (Annexure 45.12) submitted the extra item claims amounting to Rs. 12,16,958 /- for in-principle approval of as below:-

1. Extra item for additional fabrication of cubical panel board for FPMCCB, additional quantity of switch gears, fabrication of non-compartmentalized panel to compartmentalized panels.

And

2. Extra item on brass/nonferrous alloy fully way valve and solenoid valves.

EE, CUPB stated that various extra items claimed by M/s KSMB and recommended by EIL had been put up for approval. However, in view of the fact that EIL had now recommended to close the contract of M/s KSMB, all these issues may be deferred presently and taken up at appropriate stage with the actual quantities executed. The BAC agreed and permitted the issue to be deferred.

Resolve:-

BAC unanimously resolved to defer the approval for the extra item claims recommended by EIL and advised EIL to submit the details as per actual quantities executed at site.

B. EIL vide their letter no. CUPB/A372/KSMB/003/419 dated 23.03.2019 (Annexure 45.12.1) submitted the extra items amounting to Rs. 4,80,741/- for in-principle approval as below:

1. Ready to use Acid proof chemical compound instead of providing mortar of 1 Acid resistance cement: 4 coarse sand in Academic Block (Annexure 45.12.1).

EE, CUPB appraised the Committee that the Item of ready to use Acid proof chemical compound instead of providing mortar of 1 Acid resistance cement: 4 coarse sand in the Academic Block submitted by M/s KSMB and recommended by M/s EIL was considered by the SCBAC in its 49th meeting held on 03.02.2020 and it was noted that the contractor had executed this substitute item as he was not able to procure acid resistant cement. EIL has projected additional cost although SCBAC had advised earlier for price adjustment for providing ready to use acid proof chemical compound. The SCBAC was of the view that nothing extra of this account is payable and recommended for its rejection of this extra item claim.

The BAC approved the recommendations of SCBAC that nothing extra on this account is payable and rejected this extra item claim.

Resolve:-

The BAC unanimously resolved to approve the recommendations of SCBAC that nothing extra on this account is payable and rejected this extra item claim.

C. EIL vide their letter no. CUPB/A372/KSMB/003/436 dated 23.05.2019 (Annexure 45.12.2) submitted the extra items amounting to Rs. 2,99,065 /- for in-principle as below:-

1. Extra for providing Ceiling Plaster above 5M height from floor level

EE, CUPB stated that various extra items claimed by M/s KSMB and recommended by EIL had been put up for approval. However, in view of the fact that EIL had now

recommended to close the contract of M/s KSMB, all these issues may be deferred presently and taken up at appropriate stage with the actual quantities executed. The BAC agreed and permitted the issue to be deferred.

Resolve:-

BAC unanimously resolved to defer the approval for the extra item claims recommended by EIL and advised EIL to submit the details as per actual quantities executed at site.

D. EIL vide their letter no. CUPB/A372/KSMB/003/461 dated 14.08.2019 (Annexure 45.12.3) submitted the extra items amounting to Rs. 2,66,436 /- for in-principle as below:-

1. Providing and fixing J hooks/Eye hooks.
2. Providing and fixing friction stay hinges.
3. Providing and fixing Domal handles in Sliding doors/Bigger sliding windows.
4. Providing and fixing Z handle for Aluminium ventilators/windows.
5. Providing and fixing Maruti locks in Aluminium sliding windows.

EE, CUPB stated that various extra items claimed by M/s KSMB and recommended by EIL had been put up for approval. However, in view of the fact that EIL had now recommended to close the contract of M/s KSMB, all these issues may be deferred presently and taken up at appropriate stage with the actual quantities executed. The BAC agreed and permitted the issue to be deferred.

Resolve:-

BAC unanimously resolved to defer the approval for the extra item claims recommended by EIL and advised EIL to submit the details as per actual quantities executed at site.

E. EIL vide their letter no. CUPB/A372/KSMB/003/492 dated 11.12.2019 (Annexure 45.12.4) submitted the extra items amounting to Rs. 6,85,480 /- for in-principle as below:-

1. Supply and making straight through cable jointing with heat shrinkable joint kit.
2. Supply and fixing anchor bolt 12mm hook type for ceiling fan installation.
3. Installation of LED fixtures (street light).
4. Supply and fixing extra conduit down rod of 20cm length GI pipe 15mm dia, heavy gauge including painting.

EE, CUPB stated that various extra items claimed by M/s KSMB and recommended by EIL had been put up for approval. However, in view of the fact that EIL had now recommended to close the contract of M/s KSMB, all these issues may be deferred

presently and taken up at appropriate stage with the actual quantities executed. The BAC agreed and permitted the issue to be deferred.

Resolve:-

BAC unanimously resolved to defer the approval for the extra item claims recommended by EIL and advised EIL to submit the details as per actual quantities executed at site.

F. EIL vide their letter no. CUPB/A372/KSMB/003/480 dated 11.11.2019 (Annexure 45.12.5) submitted the extra items amounting to Rs. 30,39,042 /- for in-principle as below:-

1. Extra item on banking excavated earth in layers not exceeding 20cm in depth, breaking clots, watering, rolling each layer with ½ tonne roller, or wooden or steel rammers, and rolling every 3rd and topmost later with power roller of minimum 8 tonnes and dressing, in embankment of roads, flood banks, marginal banks, guider banks etc. lead upto 50 m and lift upto 1.5m of all kind of soil.
2. Extra item on edges of slabs and breaks in slab.
3. Providing and fixing multy track Bombay sections for Aluminium, windows and interlocking system shutter including rollers with 50 micron powder coating etc.

EE, CUPB appraised the Committee that all the three extra items was considered by the SCBAC in its 49th meeting held on 03.02.2020 and it was noted that all the three extra items were executed several months ago and even the payment was made to M/s KSMB under various items of BOQ of contract and at that stage no prior approval was obtained from CUPB. The SCBAC considered these extra items and was of the view that since the contractor had already executed these items and paid by EIL at contract item rates therefore there is no justification in any additional extra item claims. Therefore, the SCBAC recommended that these extra items should be rejected.

The BAC approved the recommendations of SCBAC that nothing extra of this account is payable and rejected these extra item claims.

Resolve:-

The BAC unanimously resolved to approve the recommendations of SCBAC that nothing extra of this account is payable and rejected these extra item claims.

G. EIL vide their letter no. CUPB/A372/KSMB/003/500 dated 14.01.2020 (Annexure 45.12.6) submitted the extra items amounting to Rs. 14,00,369 /- for in-principle as below:-

1. Providing and fixing chlorinated Polyvinyl chloride (CPVC) pipes, having thermal

- stability for hot & cold water supply including all CPVC plain & brass threaded fittings. Exposed on walls.
2. Providing and fixing CP urinal spreader in urinal basin.
 3. Providing and fixing ball bearing for rolling shutter.
 4. Extra for fixing granite stone over and above corresponding basic item in facia and drop of width up to 100 mm with epoxy resin based adhesive including cleaning etc. complete.
 5. Extra for brick work in 1:6 cement and coarse sand mortar in super structure above plinth level up-to floor V level instead of Brick work up to plinth level.

EE, CUPB stated that various extra items claimed by M/s KSMB and recommended by EIL had been put up for approval. However, in view of the fact that EIL had now recommended to close the contract of M/s KSMB, all these issues may be deferred presently and taken up at appropriate stage with the actual quantities executed. The BAC agreed and permitted the issue to be deferred.

Resolve:-

BAC unanimously resolved to defer the approval for the extra item claims recommended by EIL and advised EIL to submit the details as per actual quantities executed at site.

Item: BAC: 45:2020:13

To discuss the progress and current status of Phase-1B buildings and completion of balance works of Phase 1B buildings of main campus of CUPB.

The BAC was apprised of the current status of Phase 1B buildings and unilateral/unprovoked stoppage of work by M/s KSMB w.e.f. 3rd December 2019. These buildings in Phase 1B works i.e. 2 no. of students hostel and one no.'s of transit hostel were in advance stage of its completion and about 10 % works were balance for completion and handing over of the buildings. The main reason for non-completion of Phase 1B buildings was the non-deployment of adequate manpower and resources by the contractor.

Mr. S. Balakumar, Senior General Manager (Projects), EIL informed that about 90% construction progress has already been achieved in Phase 1B works. He also clarified that the construction of Phase 1B buildings was under a different contract and has no direct link with the construction of Phase 1A buildings which are being constructed by the same contractor i.e. M/s KSMB under a different contract. He further informed the Committee that as regards the buildings of Phase 1B i.e. 2 no. of hostels and one no. of transit hostel a period of about 4 months would be required to complete the work which at present had been unilaterally stopped by the contractor M/s KSMB on frivolous grounds. With the abandoning of the work by the Contractor, EIL was helpless as the contractor has demobilized the entire labour and had removed machinery and had even got electricity supply connections disconnected at site of Phase 1B works.

The issue was discussed in detail by committee members and various pros and cons were deliberated. Senior General Manager, EIL stated that M/s KSMB was demanding extension of time for Phase-1B buildings without levying of penalty, release of amount withheld by EIL for delay in completion of works, release of escalation and approval of all extra items before starting the work at site. He stated that several efforts have been made by EIL at various levels to persuade M/s KSMB for completing the work but the contractor was not ready to uptake the pending works and was putting forward many conditions. Further the contractor was not giving any time schedule for the completion of works. Senior General Manager, EIL further said that in the present circumstances the contractor is not serious for the completion of works but at the same time arm twisting EIL and CUPB to get agreed to his unjustified demands. EIL also apprised the Committee that as per contract provisions, contractor cannot abandon the work for want of pre-conditions as insisted by M/s KSMB.

The external expert members of BAC who are experienced with the working of Government organizations were also of the opinion that contractor cannot abandon the work, for what so ever the reason may be and should get the grievances addressed through proper procedure as laid down in the contract agreement. They also clarified that abandoning the work is nowhere appreciated in the Government systems as it involves public money and is against the public interest.

In view of the above situation the EIL recommended that the present contract may be closed since M/s KSMB had unilaterally abandoned the work and the balance works may be got completed at the risk and cost of the contractor. After discussions the BAC agreed with the recommendations of EIL and advised that appropriate action may be taken by EIL to close this contract and initiate action for taking final joint measurements of the work executed by M/s KSMB and will simultaneously take urgent action to get the balance works completed. Chairman, BAC advised EIL that efforts be made to ask M/s KSMB to join for joint measurements to be done along with his nominee and video graphic records of the same may also be maintained.

The BAC advised EIL that all Phase 1B work should be handed over to CUPB preferably by 30th June 2020, so that the Hostel accommodation can be provided to the students during the new academic session of 2020-2021 in the Main Campus of the University. EIL assured that they will make all efforts to complete all the balance works in time. EIL stated that they would prepare a closure notice and draft of the same would be submitted to CUPB within next 3 to 4 days. It was decided that an urgent meeting of BAC would be held on 12th February 2020 (as mutually agreed by EIL, CUPB and external BAC members) at City Campus of CUPB to discuss the draft notice to be issued by EIL.

Resolve:-

Based on the justifications given by EIL, BAC unanimously resolved as under:-

14/2

1. BAC agreed with the recommendations of EIL and advised that appropriate action may be taken by EIL to close this contract and initiate action for taking final measurement of the work done by M/s KSMB and simultaneously take urgent action to get the balance works completed at the earliest preferably by 30th June 2020.
2. BAC advised EIL that all Phase 1B buildings should be handed over to CUPB preferably by 30th June 2020 so that Hostel accommodation can be provided to the students during the new academic session of 2020-2021 in the Main Campus of the University.

Item: BAC: 45:2020:14

To discuss and approve the extension of time in completion period to M/s KSM Bashir Mohd. & Sons, Lucknow for Phase -1B works as analysed and recommended by EIL.

In view of recommendation of EIL as discussed vide Agenda item no. BAC: 45:2020:13 above, the matter was deferred for discussing the same in subsequent BAC meeting.

Resolve:-

The BAC discussed and unanimously resolved to defer the agenda for discussion in the subsequent BAC meeting.

Item: BAC: 45:2020:15

To discuss the detailed status of various extra item claims submitted by M/s KSMB and recommended by EIL for Phase 1B works:

During the execution of works M/s KSMB submitted extra item claims and EIL recommended the same for obtaining in principle approval of CUPB of these extra items vide their various letters. The letter wise item details as recommended by EIL are submitted to BAC for its consideration is as under:-

- A. EIL vide their letter no. CUPB/A372/KSMB/PH-1B/003/56 dated 12.03.2019 submitted the extra items amounting to Rs. 13,75,747/- for in-principle approval as below (Annexure 45.15).

1. Extra Items for providing GI plumbing works of Phase 1B buildings (Annexure 45.15).

EE, CUPB stated that various extra items claimed by M/s KSMB and recommended by EIL had been put up for approval. However, in view of the fact that EIL had now recommended to close the contract of M/s KSMB, all these issues may be deferred presently and taken up at appropriate stage with the actual quantities executed. The BAC agreed and permitted the issue to be deferred.

Resolve:-

BAC unanimously resolved to defer the approval for the extra item claims recommended by EIL and advised EIL to submit the details as per actual quantities executed at site.

B. EIL vide their letter no. CUPB/A372/KSMB/PH-1B/003/76 dated 11.11.2019 (Annexure 45.15.1) submitted the extra items amounting to Rs. 2,83,305/- for in-principle approval as below

1. To discuss and grant in-principle approval of item for Providing and fixing multy track Bombay sections for Aluminium, windows and interlocking system shutter including rollers with 50 micron powder coating etc.

EE, CUPB appraised the Committee that the in-principle approval of item for Providing and fixing multy track Bombay sections for Aluminium, windows and interlocking system shutter including rollers with 50 micron powder coating etc was considered by the SCBAC in its 49th meeting held on 03.02.2020 and it was noted that that EIL has recommended this extra item although this item was executed much earlier and paid as the contract item rate. Since the work has already been executed and paid for, therefore SCBAC recommended that this extra item should be rejected.

The BAC approved the recommendations of SCBAC to reject the extra item claims as the contractor had already executed this item and paid by EIL at contract item rates and there was no justification for the same.

Resolve:-

The BAC unanimously resolved to approve the recommendations of SCBAC to reject the extra item claims as the contractor had already executed this item and paid by EIL at contract item rates and there was no justification for the same.

Item: BAC: 45:2020:16

To discuss the latest status and progress of HVAC works being executed by M/s Bliss refrigeration at Academic Block of Main Campus of Central University of Punjab, Ghudda.

This agenda item could not be taken up by BAC due to paucity of time and would be put up in the next BAC meeting.

Resolve:-

The BAC resolved to take up the matter in the next BAC meeting.

Item: BAC: 45:2020:17

To discuss and approve the recommendation of SCBAC for extension of completion period for the HVAC works in Academic Block being executed by M/s Bliss refrigeration and as recommended by EIL vide letter no. CUPB/A372/BRPL/003/05 dated 19.08.2019 (Annexure 44.17).

This agenda item could not be taken up by BAC due to paucity of time and would be put up in the next BAC meeting.

Resolve:-

The BAC resolved to take up the matter in the next BAC meeting.

Item: BAC: 45:2020:18

A. To discuss and approve the recommendations of EIL for approval of extra item claims for the HVAC works in Academic Block being executed by M/s Bliss refrigeration vide letter no. CUPB/A372/BRPL/003/06 dated 15.10.2019 (Annexure 45.18).

This agenda item could not be taken up by BAC due to paucity of time and would be put up in the next BAC meeting.

Resolve:-

The BAC resolved to take up the matter in the next BAC meeting.

B. To discuss the recommendations of EIL for approval of extra item claims for the HVAC works in Academic Block being executed by M/s Bliss refrigeration vide letter no. CUPB/A372/BRPL/003/10 dated 11.12.2019 (Annexure 45.18.5).

This agenda item could not be taken up by BAC due to paucity of time and would be put up in the next BAC meeting.

Resolve:-

The BAC resolved to take up the matter in the next BAC meeting.

Item: BAC: 45:2020:19

To discuss the progress and latest status of work for the construction of Water Reservoir, Pump Room and Campus Development works being executed by the M/s Jyoti Sarup Mittal at the New Campus of CUP, Ghudda.



EIL stated that the work for the construction of Water Reservoir, Pump Room and Campus Development works had been completed by M/s Jyoti Sarup Mittal and they were functional. However, Signage work would be taken up and completed by the contractor as soon as text of contents approved by CUPB.

Resolve:-

BAC unanimously resolved as under—

- i. **Noted that the work for the construction of Water Reservoir, Pump Room works were functional.**
- ii. **Advised to get the text of contents for signage works approved on urgent basis.**

Item: BAC: 45:2020:20

To discuss and approve the recommendations of EIL for approval of extra item claims for the work for the construction of Water Reservoir, Pump Room and Campus Development works being executed by the M/s Jyoti Sarup Mittal at the New Campus of CUP, Ghudda vide letter no. CUPB/A372/JSM/003/35 dated 13.08.2019 (Annexure 45.20).

EIL stated that some modification in the panels etc had to be done for making them functional and these extra items amounting to Rs. 44,509/- may be approved in principally.

EE, CUPB stated in 49th SCBAC meeting that the in principal approval be given and hence BAC approved the recommendations of SCBAC for extra items amounting to Rs. 44,509/-.

Resolve:-

BAC considered and unanimously resolved to approve the recommendations of SCBAC for in principal approval for extra items amounting to Rs. 44,509/- for the work for the construction of Water Reservoir, Pump Room and Campus Development works being executed by the M/s Jyoti Sarup Mittal.

Item: BAC: 45:2020:21

To inform the completion the work for Construction of Compound Wall around Girls Hostel at Main Campus of Central University of Punjab, Ghudda executed by M/s Bhandari Engineering Co. Pvt. Ltd.

EE, CUPB informed the BAC that work for Construction of Compound Wall around Girls Hostel at Main Campus of Central University of Punjab, Ghudda executed by M/s Bhandari Engineering Co. Pvt. Ltd had been completed on 15.11.2019 at a reduced cost of Rs. 31,78,459/- with the saving of Rs. 9,71,617/- in the tendered cost. He further

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informed that the inspection of this work has been got carried out from the Committee consisting an external expert and CUPB representatives (Annexure 45.21). The quality and finish of the work was found good.

Resolve:-

BAC considered and unanimously resolved to appreciate the completion of work within the time and with the expenditure less than the tendered value.

Item: BAC: 45:2020:22

To ratify the decision for the approval of variation/deviation statement for the Construction of Compound Wall around Girl Hostels at Main Campus of Central University of Punjab, Ghudda (Annexure-45.22).

EE, CUPB stated that the work for Construction of Compound Wall around Girls Hostel at Main Campus of Central University of Punjab, Ghudda was estimated to be completed at a cost of Rs. 32,13,825/- with estimated saving of Rs. 9,36,251/- i.e. saving of about 22.56 %. The reduction in cost was due to close monitoring and reduction in the footpath area.

The Committee noted that the Variation/deviation statement of the work executed at site was got approved from Hon'ble Vice Chancellor as a chairman of BAC so that the submitted running bill could be processed for release of payment to the contractor.

Resolve:-

BAC considered and unanimously resolved to ratify the decision for the approval of variation/deviation statement for the Construction of Compound Wall around Girl Hostels at Main Campus of Central University of Punjab, Ghudda (Annexure 45.22).

Item: BAC: 45:2020:23

To consider and ratify the approval for the extension of completion period as requested by M/s Bhandari Engineering Co. Ltd., Bathinda vide letter no. BECPL/HR/CU/2019-20 dated 11.09.2019 (Annexure 45.23) and vide letter no. BECPL/HR/CU/2019/33 dated 21.10.2019 upto 20.11.2019 (Annexure 45.23.1).

EE informed that the work of boundary wall have been completed in the extended completion period upto 15.11.2019. The extension of time was approved by Hon'ble Vice Chancellor on the recommendations of SCBAC in its 48th meeting held on 18.10.2019.

After consideration BAC ratified the decision to grant the extension of time to M/s Bhandari Engineering Co. Ltd., Bathinda upto 15.11.2019 without levying any penalty or compensation.

Resolve:-

BAC considered and unanimously resolved to ratify the decision for the approval for the extension of completion period as requested by M/s Bhandari Engineering Co. Ltd., Bathinda for the Construction of Compound Wall around Girl's Hostels at Main Campus of Central University of Punjab, Ghudda upto 15.11.2019 without levying any penalty or compensation.

Item: BAC: 45:2020:24

To discuss and approve the release of the payment of EIL for Project Management Consultancy services fee bill as per Agreement are as under:

- a. For Phase 1A works vide Invoice No. A372-HL-019 dated 17.07.2019 for an amount of Rs. 39,49,806 /- and Phase 1B works vide Invoice No. A372-HL-109 dated 17.07.2019 for an amount of Rs. 13,02,265 /- as received from EIL vide letter no. EIL/Infra/CUPB/A372/324 dated 17.07.2019 (*Annexure 45.24*) and
- b. For Phase 1A works vide Invoice No. A372-HL-020 dated 15.11.2019 for an amount of Rs. 55,57,244 /- and Phase 1B works vide Invoice No. A372-HL-110 dated 15.11.2019 for an amount of Rs. 8,59,545 /- as received from EIL vide letter no. EIL/Infra/CUPB/A372/361 dated 15.11.2019 (*Annexure 45.24.1*).
- c. For Phase 1A works vide Invoice No. A372-HL-021 dated 23.01.2020 for an amount of Rs. 29,51,991/- and Phase 1B works vide Invoice No. A372-HL-111 dated 23.01.2020 for an amount of Rs. 14,22,569/- as received from EIL vide letter no. EIL/Infra/CUPB/A372/384 dated 23.01.2020.

The Committee noted that M/s Engineers India Limited had submitted Project Management Consultancy services fee bill as per Agreement for Phase 1A works vide Invoice No. A372-HL-019 dated 17.07.2019, Invoice No. A372-HL-020 dated 15.11.2019 & Invoice No. A372-HL-021 dated 23.01.2020 and for Phase 1B works vide Invoice No. A372-HL-109 dated 17.07.2019, Invoice No. A372-HL-110 dated 15.11.2019 & invoice No. A372-HL-111 dated 23.01.2020.

The total amount of above invoices works out to be Rs. 1,60,43,420/-. The Chairman, BAC inquired about the total fees payable to M/s EIL till date. EE, CUPB informed that total fee payable to M/s EIL comes out to be Rs. 4,99,51,832/- of this Rs. 4,22,56,681/- has already been paid.

Further, EE, CUPB apprised the Committee that the above invoices had been checked by Engineering Wing and it was found that it included an amount of extra items, escalation cost and the cost exceeding the contract value for Phase 1A works. He explained that the fees payable to M/s EIL had been calculated freezing the upper limit of tender value for calculation of bill amount and it approximately worked out to be Rs. 89 Lac. Further the deduction of recurring and maintenance charges upto January 2020 is also to be made from above payment.

The Committee noted that this matter was also considered by SCBAC in its 49th meeting and the SCBAC recommended for the release of payment amounting to Rs. 52,39,039.95/- to M/s EIL after withholding 10 % of the total fee payable for the delay in the completion of works and restricting the value of execution of works to the tendered value.

BAC considered and approved the recommendations of SCBAC for the release of payment amounting to Rs. 52,39,039.95/- to M/s EIL after withholding 10 % of the total fee payable for the delay in the completion of works and restricting the value of execution of works to the tendered value and as per MHRD directions for upper ceiling of consultancy charges for percentage based consultancy tenders.

Resolve:-

BAC considered and unanimously resolved to approve the recommendations of SCBAC for the release of payment of EIL for Project Management Consultancy services fee amounting to Rs. 52,39,039.95/- after withholding 10 % of the total fee payable for the delay in the completion of works and restricting the value of execution of works to the tendered value.

Item: BAC: 45:2020:25

To discuss and recommend for the release of the payment of PSDA for Architectural Consultancy services fee bill as per Agreement for Phase 1A and Phase 1B works as received from PSDA vide E-mail dated 22.07.2019 amounting to Rs. 29,98,188/- + GST extra (Annexure 45.25) and discuss the letter received from PSDA dated 29th November 2019 for payment of fee for design development work done for buildings omitted after design development, additional tender packages and extra work (Annexure 45.25.3).

EE, CUPB stated that M/s PSDA, Architect had submitted bill for Architectural Consultancy services fee amounting to Rs. 29,98,188 /- + GST extra. This bill was checked and processed by Engineering Wing and after deducting 10 % penalty for delay in Phase 1A & Phase 1B works an amount of Rs.3877/- was payable. This matter was discussed in 49th SCBAC and had recommended the settlement of this bill with a net payment of Rs. 3877/-.

The BAC considered and approved the recommendations of SCBAC for the release of payment of Rs.3877/- to PSDA for Architectural Consultancy services fee bill after deducting/withholding for delay of Phase 1A & Phase 1B works.

Resolve:-

BAC considered and unanimously resolved to approve the recommendations of SCBAC for release the payment of Rs.3877/- to PSDA for Architectural Consultancy services fee bill after deducting/withholding for delay of Phase 1A & Phase 1B works.

Item: BAC: 45:2020:26

To discuss the latest status of CPWD request for release of additional funds to CPWD for the construction of Main Entry road for Main Campus of Central University of Punjab, Ghudda (Bathinda) constructed by CPWD as a deposit work.

EE, CUPB apprised the Committee that the Executive Engineer, CPWD, Ludhiana division vide his letter no. 54(1219)/LCD/1861 dated 25.10.2019 intimated the University to appoint a Nodal Officer for the Arbitration case of M/s Chiranji Lal Gupta & Sons (The contractor for the work). Executive Engineer, CUPB vide its letter no. CUPB/CC/ES/19-20/545 dated 08.11.2019 replied to Executive Engineer, CPWD, Ludhiana that as the CPWD had carried out the work at site beyond the approved A/A & E/S at its own will without obtaining the prior approval of the University, therefore University is not liable for the Arbitration and its award, if any.

Further, Chief Engineer, CPWD, Chandigarh vide 2959 dated 26.11.2019 further replied the clarifications and requested the University to release the additional funds amounting to Rs. 34.2 Lac. Thereafter Executive Engineer, CPWD, Ludhiana division vide its letter no. 54(Arb)./EE-Ludhiana/2063 dated 23.11.2019 intimated the University that they have released the second advance amounting to Rs. 2 Lac to the Arbitrator.

Recently Executive Engineer, CPWD, Ludhiana division vide its letter no. 54(1219)/EE-Ludhiana/75 dated 13.01.2020 has intimated the University that the another contractor M/s Pooja Electricals has requested CPWD for the release of Rs. 18 Lacs along with interest. Therefore, he had once again requested the University to release the outstanding amount of Rs. 36.2 Lac so that payments could be made to the agencies.

The BAC was of the opinion as the CPWD has carried out the work without obtaining the approval of CUPB on the revised A/A and E/S therefore this excess amount is not payable. However, the matter has been referred to MHRD therefore the approval of Ministry may be awaited.

Resolve:-

BAC considered and unanimously resolved that since the University has referred the matter to MHRD and therefore the approval of Ministry may be awaited.

Item: BAC: 45:2020:27

To discuss the latest status of Tender for Designing, Supplying & Installation of furniture for Offices, Classrooms, Library, Guest House, Hostel and Other essential areas for making the Main Campus of CUPB operational.

EE, CUPB presented the latest status of the tender for Designing, Supplying & Installation of furniture for Offices, Classrooms, Library, Guest House, Hostel and Other essential areas and reply received from MHRD which advised the University to follow relevant Rules of GFR, 2017 and relevant instructions/guidelines issued from time to time by Ministry of Finance, Department of Expenditure, CVC etc. He further stated that subsequently the furniture for hostels was proposed to procure locally similar to the existing furniture of hostels in the city campus. Further as there was time lapse of 9 months since the call of tender, therefore the requirement of other furniture had also changed.

The matter was considered by SCBAC in its 49th meeting held on 03.02.2020 which recommended that the present tender may be scrapped and fresh tender may be invited with the revised cost estimate. The BAC considered the matter and approved the recommendations of SCBAC for cancellation of present tender and re inviting of tender with revised cost estimated.

Resolve:-

BAC discussed and unanimously resolved to approve the recommendations of SCBAC that the present tender may be scrapped and fresh tender be invited with the revised cost estimate.

Item: BAC:45:2020:28

To consider and ratify the minutes of Agenda item sent for consideration and approval of Building Advisory Committee in circulation on 30.12.2019 (Annexure 45.28).

The BAC noted that the detailed proposal/DPR of the Multipurpose Hall, Administrative Block & Library Block, Hindi Bhawan & Education studio and Balance ongoing works for Phase 1A & Phase 1B works were got approved in circulation by BAC members and submitted to Executive council for approval. BAC was requested to consider and ratify the minutes of agenda item sent for consideration. The BAC considered and ratified the minutes sent for consideration and approval of EC.

Resolve:-

BAC considered and unanimously resolved to ratify the minutes sent for consideration and approval of EC.

Item: BAC:45:2020:29

To inform BAC the latest status for Operation and Maintenance of 66KV Grid Substation at CUPB main campus constructed by PSPCL as a deposit Work.

The BAC noted that the operation & maintenance of Grid at the new campus of CUPB is presently carried out by CUPB by engaging manpower through outsourcing agency. This arrangement will be continued till the campus becomes operational and tenders for operation & maintenance of Main campus be called as per earlier decision of BAC.

Resolve:-

BAC considered and unanimously resolved to continue the operation & maintenance of Grid with the present arrangement by engaging manpower through outsourcing agency.

Item: BAC: 45:2020:30

Any other item with the permission of the Chair. - NIL

Item: BAC: 45:2020:31


Current agenda if any. - NIL

Item: BAC: 45:2020:32

Fixing date of the next meeting of the Building Advisory Committee – It was decided that the next meeting of BAC will be held on 12.02.2020 at city campus of Central University of Punjab, Bathinda.



Mr. Kanwal Pal Singh
Registrar & Member Secretary, BAC


.. 11/2/2020

Approved by
Prof. R.K. Kohli
Vice Chancellor & Chairman, BAC