



YMCA University of Science & Technology
Sector 6, Faridabad (HARYANA) –121006
(Established by the State Legislature Act No 21 of 2009)
Ph-0129-2310131, 2210372, 2242141, 2242143 (Fax) web: www.ymcaust.ac.in

**MINUTES OF THE 9th MEETING OF THE BUILDING WORKS COMMITTEE HELD IN
THE BOARD ROOM OF THE UNIVERSITY AT 03:00 PM ON 17-07-2018.**

Members of the Committee:

1. The Vice-Chancellor : Chairman
YMCA University of Science & Technology
2. Dr. Victor Gambhir, : Member
VC- M.M. University, Ambala.
3. Executive Engineer : Member
PWD B&R Faridabad
4. Executive Engineer : Member
Construction Wing
Haryana Tourism Corporation
5. Executive Engineer : Member
YMCA University of Science & Technology
6. Controller of Finance : Member
YMCA University of Science & Technology
7. Dr. Sandeep Grover, : Member
Professor
YMCA University of Science & Technology
8. Dr. S.K. Agarwal : Member
Professor
YMCA University of Science & Technology
9. Dr. Rajesh Ahuja : Member
Chairperson – Electrical Engg
YMCA University of Science & Technology
10. Sub-Divisional Engineer : Member
YMCA University of Science & Technology
11. Prof. In-Charge Construction & Maintenance : Member
YMCA University of Science & Technology
12. Registrar :Member Secretary
YMCA University of Science & Technology
13. Technical Advisor : Special Invitee
YMCA University of Science & Technology

14. Mr. Bhargava : Special Invitee
Empanelled Architect
YMCA University of Science & Technology

Out of the members, Dr. Victor Gambhir and Executive Engineer PWD B & R could not make it convenient to attend the meeting.

The Executive Engineer YMCA University on behalf of member-Secretary informed the committee a concise overview of all the agenda items placed for consideration before the committee. After detailed deliberations, following decisions were taken.

Item No. BWC-09/2018-19/1: To confirm the minutes of 8th Meeting of the Committee held on 22-03-2018.

The Committee confirmed the minutes of its 8th meeting.

Item No. BWC-09/2018-19/2: To consider and approve the progress report of ongoing construction works

The list of ongoing works as per Annexure 2 was reviewed and following additions in the Performa were required after name of work with agreement name;

- 1) Date of start as per Agreement.
- 2) Date of Completion as per Agreement.
- 3) Time limit of completion as per Agreement.

The Vice chancellor conveyed concern about slow progress and delay in the completion of some of the ongoing projects. It was decided that time extension be granted only in exceptional cases.

Timely notices be given to the concerned contractors to complete their work within the original time limit.

However, the members appreciated the hard work put in by the construction branch to take up number of major/minor project in hand.

Item No. BWC-09/2018-19/3: To consider and approve the progress report of Futuristic construction works.

The list of all futuristic works as proposed were approved with the following remarks:

- **Construction of Girls Hostel in YMCA University:-** Construction of girls hostel to be constructed partly out of RUSA Grant.
- **Construction of Studio Lab in YMCA University:** -Existing studio labs may be inspected and final proposal be got approved from the Vice- Chancellor.
- **Construction of Lift in the Auditorium of YMCA University:** -This work may be taken in hand only after specific Approval by the Authorities.

- **Other Emergent nature works like Renovation of rooms and, HOD's, chairmen, PRO, Faculties, and Purchase section:** - These are to be got executed out of RUSA Grant.

Item No.BWC-09/2018-19/4:- To consider and approve The Master Plan of YMCA University.

M/s Bhargava & Associates presented the master plan of YMCA indicating the total area of Land, Maximum possible covered area, FAR. Master plan was approved with following modifications.

- a) Student Activity Centre may be renamed as Recreation Centre with guest house facilities.
- b) Location of green area and basket ball & volley ball ground may be interchanged.

Any other items with the permission of Chair:

M/s Bhargava & Associates presented about 6 designs of front boundary wall but still more detailing is required in this regard. Various members were requested to go through internet services and suggest better designs for final approval by the Vice Chancellor.

The meeting ended with thanks to the chair.