



YMCA University of Science & Technology
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YMCAUST/2017-18/C&M/1032

Date: 20/12/2017

**MINUTES OF THE SEVENTH MEETING OF THE BUILDING WORKS COMMITTEE
HELD IN THE BOARD ROOM OF THE UNIVERSITY AT 12:00 PM ON 20-12-2017.**

The following were present:

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. Controller of Finance : Member
YMCA University of Science & Technology
6. Dr. Sandeep Grover, : Member
Professor
YMCA University of Science & Technology
7. Dr. S.K. Agarwal : Member
Professor
YMCA University of Science & Technology
8. Dr. Rajesh Ahuja : Member
Chairperson – Electrical Engg
YMCA University of Science & Technology

9. Sub-Divisional Engineer : Member
YMCA University of Science & Technology
10. In-Charge Construction & Maintenance : Member
YMCA University of Science & Technology
11. Registrar : Member Secretary
YMCA University of Science & Technology
12. Technical Advisor : Special Invitee
YMCA University of Science & Technology

Sub: Minutes Of The Seventh Meeting of The Building Works Committee Held In The Board Room of The University At 12:00 Pm On 20-12-2017.

Prof.In-Charge Construction & Maintenance 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-07/YMCAUST/ 2017-18/1: To approve the minutes of agenda items from 01 to 05 of Sixth meeting held on 16-05-2017.

Confirmation of all the items discussed as agenda items from 01 to 05 during Sixth meeting held on 16-05-2017. placed before building & works committee.

Minutes placed as at (**Annexure I**) before the committee were confirmed.

Item No. BWC-07/YMCAUST/ 2017-18/2:-To consider and approve the progress report of the Completed & ongoing construction works during Last One Year.

The list of completed/ongoing works were placed before the committee as per details at (**Annexure-II**) for kind consideration and approval. From the perusal of this list, it was revealed, that, 66 nos. work are either in progress or completed. This list was approved as such, with the following instructions/ observations.

- a) Before making final payment to the concerned executing agency, a certificate should be obtained by the const. branch from the user department, that, the work has been got executed as per required specifications.

- b) In the construction of Multi storied officers residences near V.C. Residence, care should be taken that no rain water, even during light showers, enter into V.C. Residence or other surrounding buildings.
- c) While executing the work Sno. 23 to be read with 60, the entry of student should be regulated properly by providing additional staircase near Shakuntlam Park.
- d) Time of completion given in the Agreement be followed strictly and time extension be granted only in exceptional circumstances. Timely notices be given to respective agencies for expediting the work, even if make shift arrangements are required to be made.
- e) This list be also communicated to the Administration by the Construction branch for incorporating the same in the Annual report of YMCA University.

Item No.BWC-07/YMCAUST/ 2017-18/3:To consider and approve the progress report of the Futuristic construction works.

List of futuristic works to be taken up as per requirement of the University.

S.No.	Description of work	Scope of work	Tentative/ Estimated cost(In Lacs)	Remarks / Present status.
1	Construction of Academic/ Science Block of YMCA University.	G+9 floors having workshop, chemistry, Physics, Environment, Maths Labs with the provision of Lifts.	2033.00	This work has been assigned to M/s Vijay Gupta Empanelled Architect the conceptual Drawing and Rough Cost Estimate have been approved and DNIT is Under Preparation.
2.	Construction of Multipurpose Hall at Shakuntlam Park in YMCA University.	A multipurpose hall has to be erected with MS. Frame Work & Puff panel Sheets at shakuntlam park.	200.00	This work has been assigned to M/s Bhargava Associates Empanelled Architect the conceptual Drawing is under Approval.
3.	Construction of Girls Hostel in YMCA University.	G+3 floors having provision of 30 rooms in total with mess	400 .00	As decided by Authorities this work has to be taken up by Engineering cell of the University& work has to be assigned to the empanelled Architect, placed before committee for approval.
4.	Extension of Mechanical Block of YMCA University.	Const. of one or two floors on existing structure.	213.00	This work has been assigned to the Structural Engineer for the feasibility report Based on the report the scope of work will be decided, placed before

				committee for approval.
5.	Construction of Administrative Block of YMCA University.	G+9 floors having provision of Admn. Offices on each and every floor.	3800.00	As decided in the Executive Council meeting dated 21/08/2017 and as recommended by the constituted committee the work assigned to NBCC has been withdrawn. Now As decided by the authorities this work has to be taken up by Engineering cell of the University & work has to be assigned to the empanelled Architect, placed before committee for approval.
6.	Const. Of Canteen at G/F, Offices at I st & II nd floor & Guest house at III rd floor.	Canteen at G.F, Offices at I st & II nd floor. & Guest house at III rd floor.	275.00	As decided by Authorities this work has to be taken up by Engineering cell of the University & this work will be feasible once the Structural work of adjacent under construction building will be completed, placed before committee for approval.
7.	Renovation Work of PRO Office of YMCA University.	Scope taken as per requirement	10.00	Estimates are under preparation, placed before committee for approval.
8.	Other Emergent nature works like Renovation of rooms and offices of Registrar, HOD's, chairmen, Faculties, PRO and Purchase section.	Scope taken as per requirement	75.00	Estimates are under preparation, placed before committee for approval.

The List of future works as per Annexure II above was discussed at length and following decisions were taken work wise.

S.No.	Description of work	Scope of work
1	Construction of Academic/ Science Block of YMCA University.	DNIT be finalized by 10-01-2018 and tender floated thereafter on priority basis.
2.	Construction of Multipurpose Hall at Shakuntlam Park in YMCA University.	Approved as proposed.
3.	Construction of Girls Hostel in YMCA University.	Construction be carried out for G+7 Floors with provision of lift as per requirement in case it is feasible at site.
4.	Extension of Mechanical Block of YMCA University.	Approved as proposed.
5.	Construction of Administrative Block of YMCA University.	To be reviewed in next meeting of Building & Works Committee.

6.	Const. Of Canteen at G/F, Offices at I st & II nd floor & Guest house at III rd floor.	Approved as proposed.
7.	Renovation Work of PRO Office of YMCA University.	Approved as proposed. However, the possibility may be examined whether 2 floors can be constructed, in view of limited space available in the campus.
8.	Other Emergent nature works like Renovation of rooms and offices of Registrar, HOD's, chairmen, Faculties, PRO and Purchase section.	Approved as proposed with the condition that, prior Administrative Approval from V.C. be obtained on specific request from the user department.

Item No. BWC-07/YMCAUST/ 2017-18/4: Any other items with the permission of chair.

While preparing DNIT's of the works, HSR items be followed to the maximum extent & where no HSR items are available, DSR 2016 may be adopted as a guidance & N.S. Items should be kept as barest minimum. However because YMCA University Faridabad is a part of NCR; the specifications, aesthetics, elevations etc of the building should be of modern requirement and of latest design & should not be of stereo type structures.

The meeting ended with thanks to the chair.