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**MINUTES OF THE 13th MEETING OF THE BUILDING WORKS COMMITTEE HELD
IN THE BOARD ROOM OF THE UNIVERSITY AT 11:00 AM ON 25-03-2021.**

Members of the Committee:

1. The Vice-Chancellor : Chairman
JC Bose University of Science & Technology
2. Dr. Victor Gambhir, : Member
VC- J.E.C.R.C. University, Jaipur
3. Executive Engineer : Member
PWD B&R Faridabad
4. Executive Engineer : Member
Haryana Tourism Corporation
Division Faridabad
5. Superintending Engineer : Member
JC Bose University of Science & Technology
6. Controller of Finance : Member
JC Bose University of Science & Technology
7. Dr. Sandeep Grover, : Member
Professor
JC Bose University of Science & Technology
8. Dr. Rajesh Ahuja : Member
Professor – Electrical Engg.
JC Bose University of Science & Technology
9. Sub-Divisional Engineer : Member
JC Bose University of Science & Technology
10. Dean Construction & Maintenance : Member
JC Bose University of Science & Technology
11. Registrar : Member Secretary
JC Bose University of Science & Technology
12. Technical Advisor : Special Invitee
JC Bose University of Science & Technology
13. Senior Accounts officer : Special Invitee
JC Bose University of Science & Technology

14. Chief Hostel Warden (Boys Hostel) : Special Invitee 
JC Bose University of Science & Technology
15. Dr. Komal Bhatia : Special Invitee
Nodel officer RUSA
JC Bose University of Science & Technology
16. Dr. M.L. Aggarwal : Special Invitee
(Chairman Civil Engg. Deptt.)
JC Bose University of Science & Technology
17. Dr. Atul Mishra : Special Invitee
(Chairman Mass Communication Deptt.)
JC Bose University of Science & Technology
18. Dr. Asutosh Dixit : Special Invitee
(Chairman Librarian Deptt.)
JC Bose University of Science & Technology
19. Dr. Ashutosh Nigam : Special Invitee
(Chairman MBA Deptt.)
JC Bose University of Science & Technology

Out of above members, Dr. Victor Gambhir VC- J.E.C.R.C. University, Jaipur & Executive Engineer PWD B & R, could not make it convenient to attend the meeting Whereas Dr. P.N. Bajpai attended the meeting on behalf of Dr. Asutosh Dixit Chairman Librarian Deptt. (Copy of members present enclosed as Annexure A)

The Superintending Engineer YMCA University on behalf of member-Secretary presented a concise view of all the agenda items placed for consideration & after detailed deliberations, following decisions were taken.

Item No. BWC-13/2021-22/1: To confirm the minutes of agenda items from 01 to 05 of 12th BWC meeting held on 22-09-2020.

The Committee has gone through all the items of minutes of meeting of 12th BWC meeting held on 22.09.2020 enclosed as Annexure I & after detailed discussions confirmed the same.

Item No. BWC-13/YMCAUST/ 2021-22/2:-To consider and approve the progress report of works completed after last B&W Committee meeting and the Ongoing construction works.

The list of progress report of work completed after last B&W Committee meeting and the ongoing works as per Annexure II was reviewed and committee desired completion of all the ongoing works by the target date.

The Superintending Engineer intimated that 7 No. works (above Rs. 5.00 Lacs) enclosed as Annexure-II (a) have been completed. Due to increase in the scope of work the amount of Administrative approval & Agreement increased from Rs. Rs. 346.40 Lacs to

Rs. 390.00 Lacs & from Rs. 286.80 Lacs to Rs. 387.11 Lacs respectively as allocation of floor has been changed from Community College to Civil Engineering Deptt. & MBA Deptt. as decided by the competent Authority. (9)

The Superintending Engineer further intimated that 21 Nos. of works (above Rs. 5.00 Lacs) enclosed as Annexure-II (b) are under progress & it was desired by the committee to ensure completion of all these works up to the target date as mentioned. It was desired by the committee that all three entry walls of the newly constructed science block building be upgraded & beautified being main entry of the building with bare minimum cost.

Item No.BWC-13/2021-22/3: To consider and approve the progress report of the Futuristic construction works.

The list of all futuristic works as proposed were approved with the following remarks: The list of all futuristic works along with its progress was reviewed & it is decided to go-ahead with all these works as mentioned from Sr. No. 1 to 9 with the following remarks:-

1) Construction of Library, MBA & Mass communication Deptt. Building: - It is decided to get this building designed for one additional floor irrespective of its tender for (G+4) stories & it may be decided later on about its construction however the committee decided to approve minutes of the meeting as recommended by TAC.

2) Water Supply line from Gurgaon canal to Main water tank: - It is decided to approve minutes as recommended by TAC.

3) Renovation/Upgradation of Computer center, PCI workshop, Communication workshop, Control lab, Staff cabin:- It is decided to approve minutes as recommended by TAC.

4) S/I/T/C of sewer treatment plant (STP) 50 KLD: - It is decided to get the estimate approved & take up the work immediately.

5) Special repair & Upgradation of workshop: - Committee decided to get the Renovation/Upgradation estimate to be reviewed by the Technical Advisor before proceeding further.

6) Strengthening & widening of entry road:- It is decided to approve minutes as recommended by TAC but Committee desired that all front area of the University needs to be upgraded and all left over area after paver block has to be leveled & finished with GSB to provide additional parking facilities. It was also desired that the utmost care be required during construction of entry road with proper gradient along with construction of man hole. It was also desired to make sure that there should not be any stagnation of water near entry gates.

7). **Construction of Boundary wall & other development works at new campus:** -

The worthy V.C. intimated the committee that permission of said land from forest deptt. is still awaited & he is taking up the matter with the Govt. to get the permission from forest deptt. As soon as permission is received the development works shall be initiated. V.C. desired that the committee should explore some designs of the buildings so that same could be incorporated even from planning stage itself.

8). **Demolition & Construction of Boys Hostel:-** S.E. intimated that this would only be feasible after completion of Mess & Cafeteria Building work however V.C. desired committee should explore some options that how this work can be taken up. The Chief Hostel Warden requested the committee to take up the work of CV Raman Hostel "whose condition is not good at all" as well in first phase with Tagore Block which has already been declared unsafe.

9) **Furnishing work of V.V.I.P suite at 1st Floor of Multi-storied residence:** - The committee desired that construction branch to put up the estimate of this work immediately for the early completion of this work.

Item No.BWC-13/ JCBUST / 2021-22/4: To consider and approve the recommendation of TAC Meeting dated 17.03.2021 with respect to following construction works in the University. Superintending Engineer intimated that tender of following 4 works invited through E-tendering Procedure have already been received & Tender Allotment Committee after negotiation has already been recommended following works in favour of lowest quoted Agencies. The Detail of these works are as follows (The Minutes of TAC is enclosed as Annexure B) :-

Sr. No.	Name Of Work	Name of Agency L1	DNIT Amount	Quoted Amount	Negotiated Amount
1.	Construction of Library, MBA & Mass Communication Deptt. Building in J.C. Bose University.	Sh. Rajesh Kumar Batra	10,98,77,903/-	12,77,56,128/-	12,70,53,250/-
2.	Water Supply line from Gurgaon canal to Main water tank of the J.C. Bose University.	M/s Ranbir Singh	62,14,768/-	74,36,237/-	73,96,885/-
3.	Renovation or Upgradation of Computer center, PCI workshop, Communication workshop, Control lab, Staff cabin in the University.	M/s Diksha Construction Co.	26,28,822/-	24,16,611/-	24,16,611/-
4.	Strengthening and widening of entry road of J.C. Bose University of Science and Technology, YMCA, Faridabad.	M/s Royale Infratech	14,35,632/-	13,31,653/-	13,31,653/-

It is decided by the committee to approve all these 4 tenders as recommended by Tender Allotment Committee. (10/1)

The committee considered & approved the minutes of tender allotment committee (TAC).

Any other items with the permission of Chair: following points were also discussed during the meeting:-

- a) It is desired by the committee that option to hire some building for the purpose of Boys/Girls Hostel be explored, so that construction of boys hostel could be feasible.
- b) It is desired in the meeting that a committee be constituted to examine the building properly before taking over of all bigger projects & to point out short comings if any & to get its timely rectification from the concerned contractor.
- c) The Vice Chancellor asked Superintending Engineer to strengthen the potable water supply system of the university & desired to pursue the case of permission with the Irrigation Deptt. for the installation of dedicated tube well & water supply line from the bank of Gurgaon canal.
- d) It was also pointed out that provision of some Electrical points must also been kept for the charging of electrical cars & some systems regarding pre charge meter may also be explored.
- e) The worthy Vice Chancellor desired that rules regarding occupation of residences needs to be framed & put up immediately with respect to license fee collection.
- f) The worthy Vice Chancellor shown concern on the functioning of lift & it was desired to ensure all compliances regarding safety & installation of intercom/Hooter etc.
- g) The worthy Vice Chancellor desired that construction of M.S. stair case as an emergency exit be explored from computer block building towards boys hostel.
- h) The worthy Vice Chancellor desired that provision of an additional gate may also be explored on back side wall.
- i) It was also desired that work of north side boundary wall may also be taken up similar to front & back side wall.
- j) It was also pointed out that in future action taken report on all previous decisions may also be made part of Building Works Committee meeting.
- k) The worthy Vice Chancellor desired that provision of at least 10% of total budget be kept for the Maintenance/Upgradation work of all existing Building to increase the life of structure.
- l) It was also desired by Vice Chancellor that Building Works Committee should have been made part of University Act.
- m) It was also desired that some technical persons like Govt. Architect, Executive Engineers from Govt. Deptt. & Universities may also be added as the member of Building works committee.

Vice Chancellor concluded the meeting by giving vote of thanks to all the members for sparing their valuable time & the meeting ended with thanks to the chair.