



**MINUTES OF THE 10<sup>th</sup> MEETING OF THE BUILDING WORKS COMMITTEE HELD  
IN THE BOARD ROOM OF THE UNIVERSITY AT 04:00 PM ON 26-11-2018.**

Members of the Committee:

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

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| 13. | Technical Advisor<br>YMCA University of Science & Technology                    | : Special Invitee |
| 14. | Chief Accounts officer<br>YMCA University of Science & Technology               | : Special Invitee |
| 15. | Chief Hostel Warden (Boys Hostel)<br>YMCA University of Science & Technology    | : Special Invitee |
| 16. | Chief Hostel Warden (Girls Hostel)<br>YMCA University of Science & Technology   | : Special Invitee |
| 17. | Mr. Bhargava<br>Empanelled Architect<br>YMCA University of Science & Technology | : Special Invitee |

Out of the members, Dr. Victor Gambhir and Executive Engineer PWD B & R could not make it convenient to attend the meeting, however chairman desired that hence forth it is to ensure that all of the outside members to be informed about the date and time of the meeting telephonically also in addition to the mail. Chief Hostel Warden Boys & Girls did not appear in the meeting due to some other assignments however, submitted their recommendations regarding Girls hostel room size to be placed before B&W committee 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-10/2018-19/1: To confirm the minutes of 9<sup>th</sup> Meeting of the Committee held on 17-07-2018.**

The Committee confirmed the minutes of its 9<sup>th</sup> meeting.

**Item No. BWC-10/2018-19/2: To consider and approve the progress report of work 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 2 was reviewed and committee issued instructions to complete and handover works near completion so that some of the offices can be shifted and further vacate places can be used for some other purposes.

It has been also been decided to hire a consultant/ Architect to take 2-3 options for converting board room into waiting lounge and establishment branch into board room with the re-planning of VC Office entry and corridor for the expansion of these areas.

The chairman conveyed concern about forming of white patches due to efflorescence even on newly painted walls and directed construction branch to ensure application of tamarind water (water with acidic properties) and to make it the part of NIT in all further whitewashing and painting works.

**Item No.BWC-10/2018-19/3: 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:

**1) Const. of Girls Hostel Class-IV Staff Quarters :-** It was decided to construct girls hostel with G+8 stories with a room area of 24 sqm for 3 girls and class IV staff quarters with G+3 stories with an area of 35 sqm per unit and a single tender to be floated for both these works being there sites adjacent.

**2) Construction of New building of Community college:** It was decided to keep this work on a hold till further decision.

**3) Installation of Solar power plant 200 KVP: -** It was decided to go ahead with this work by inviting the tender of the work.

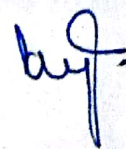
**4) Const. of Recording Studio :-** The Executive Engineer stated that only one tender has been received hence could not be opened hence It has been decided to recall the tender.

**5) Installation of Networking in Language lab, bank and office building: -** It was decided that the NIT of these works to be vetted from IT Cell along with execution of work under their supervision.

**6) Installation of 2 Megapixel IP HD CCTV CAMERA/Fire alarm system in Bank and office building: -** It was decided to go ahead with the work under the supervision of concerned branch.

**7) Construction of Lift in the Auditorium :-** It was decided to explore some more options of the platform lift with the capacity of 2-4 persons and the Architect Ms. Bhargava to put up some economical options for the same.

**8. Other Emergent nature works like Renovation of rooms and, HOD's, chairmen, Faculties, and Purchase section: -** It was decided to execute some of the renovation works under the head RUSA.



**Item No.BWC-10/YMCAUST/ 2018-19/4: To consider and approve The Plan of Girls hostel and Class IV Staff Quarter of YMCA University.**

The Concerned Architect Mr. Bhargava placed 2-3 options of the plan of girls hostel rooms with 27 sqm, 23.97 sqm, 22 sqm of different carpet area before the committee, The committee reviewed floor plans along with furniture layout of different sizes of room and decided to keep room size with an area of 23.97 sqm keeping in consideration of proper usage of space available and movement area required for the students as recommended by the committee constituted by VC Dated 02/11/2018.

It has also been decided to keep all the rooms will be for 3 occupants with the total capacity of about 292 girl's students. The committee also approved tentative cost of the hostel about Rs. 16.00 Crore including cost of all services and 2 nos of lift each of 13 passengers capacity the covered area will be about 6,915 sqm (74,400 sqft.) The construction will be (G+8 floors) as submitted by the Architect.

**Any other items with the permission of Chair:**

Following decisions were also taken in Building and works committee meeting: -

- It was decided to invite chairperson RUSA and Chairman Civil Engineering Department as special Invitee in the forthcoming building and works committee meetings.
- It was decided to explore providing one additional gate on the back side on South- East corner of the University.
- It was also decided to explore construction of some washrooms and along with the facility of disabled friendly washrooms.
- It was decided to explore possibility of construction of STP which is mandatory parameter in most of the visits under different schemes.
- It was decided to install street lights along with high mast lights at suitable locations to lit the whole campus of the University. Accordingly the committee desired that construction branch to put up the estimate of this work.
- The Committee share concern over the safety measures adopted by the contractors during the execution of construction works and desired that Construction and Maintenance branch to keep a check and ensure compliance of all the safety measures.

**The meeting ended with thanks to the chair.**

