



**MINUTES OF THE 11th MEETING OF THE BUILDING WORKS COMMITTEE HELD
IN THE BOARD ROOM OF THE UNIVERSITY AT 11:00 AM ON 09-08-2019.**

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. ^(Dean)
~~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

13. Technical Advisor : Special Invitee
YMCA University of Science & Technology
14. Chief Accounts officer : Special Invitee
YMCA University of Science & Technology
15. Chief Hostel Warden (Boys Hostel) : Special Invitee
YMCA University of Science & Technology
16. Chief Hostel Warden (Girls Hostel) : Special Invitee
YMCA University of Science & Technology
17. Dr. Komal Bhatia : Special Invitee
Nodel officer RUSA
JC Bose University of Science & Technology
18. Dr. M.L Aggarwal : Special Invitee
Chairman (Civil Engineering)
JC Bose University of Science & Technology
19. Dr. Vikram Singh : Special Invitee
Dean Academic
JC Bose University of Science & Technology

Out of above members, Dr. Victor Gambhir, Executive Engineer PWD B & R and Dr. M.L Aggarwal could not make it convenient to attend the meeting, However, chairman desired, that, hence-forth it may be ensured, that, all of the outside members be informed telephonically & also by mail about the date and time of the meeting & the concerned Architect be also called to attend B&W Committee Meeting.

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

Item No. BWC-11/2019-20/1: To confirm the minutes of agenda items from 01 to 05 of 10th BWC meeting held on 26-11-2018.

The Committee confirmed the minutes of 10th BWC meeting held on 26.11.2018 enclosed as Annexure I .

Item No. BWC-11/YMCAUST/ 2019-20/2:-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 issued instructions to complete and handover works, which are near completion, so that some of the offices can be shifted there and so that vacant places could be used for some other purposes. The committee has gone through the list of works completed after last B&W Meeting & appreciated the hard work put in by the construction branch.

It is desired by the committee to complete the work of first 3 floors of bigger blocks of multistoried flats up to 30th Nov. including the work of 1st floor which is to be used as Guest house.

It is also desired by the committee to complete the work of Science block by the stipulated date of agreement i.e. up to 02/05/2020 & committee asked Executive Engineer to ensure completion of other works too as per prescribed schedule ^{date} as per agreement.

Item No. BWC-11/2019-20/3: 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:

1) Installation of Solar power plant 200 KVP: - The committee has gone through the letter from A.D.C. Faridabad & decided that, consent to install solar power plant be conveyed to Govt. for RESCO Model.

2) Constructions & Renovation of Toilet blocks: - It is decided to take up this work on priority basis looking at the scarcity of toilet blocks.

3) Firefighting work: - The committee decided that the proposals under this work is taken from consultant & further immediate requirement of execution of this work in all the existing buildings.

4) Installation of 7 no. lifts: - It is decided the tender of this work to be floated immediately to complete this work simultaneously with the building work.

5) Acoustic work in shakuntlam: - This is also one of the priority looking at forthcoming convocation & committee decided to get this work executed under RUSA Sports head.

6). Furnishing works :- The committee decided to take up furnishing works of MMC with some option of fixed chairs & science block in consultation with the concerned to complete the work simultaneously with the civil work.

7). Construction of additional block against place vacated after construction of existing houses: - The committee decided to take up this multipurpose building & construction branch to prepare both proposals i.e. with basement & without basement.

78). **Horticulture works :-** Committee approved & decided to go ahead with the work.

Item No.BWC-11/YMCAUST/ 2019-20/4: To consider and approve the recommendation of TAC Meeting 26.07.2019 with respect to Girls Hostel of YMCA University.

The Executive Engineer briefed the committee about the tender of Girls hostel which is as below:

It is submitted that estimate for the above work stands approved by worthy VC/YMCA-US'1 vide No. Nil Dated 11/12/2018 for Rs.1636.13 Lacs. The DNIT for the work of CONSTRUCTION OF GIRLS HOSTEL AND CLASS-IV RESIDENCE AT JC BOSE UNIVERSITY, Y.M.C.A. FARIDABAD (UNDER RUSA GRANT) stands approved by TA Amounting to Rs. 1358.02 Lacs. The tenders for the work were invited by EE/YMCA-UST/Faridabad by giving wide publicity through E- Tendering various contractors bid and to be opened on 23-07-2019. In response there to only 4 Nos. tender bids have been received. The cost of each bid is hereby given as under:-

- | | |
|---------------------------------|-------------------------------------|
| 1. Sh. Rajesh Kumar Batra | Rs. 14,14,60,927- or 4.16% above. |
| 2. Sh. Lalit Kumar | Rs. 14,23,10,448/- or 4.79% above. |
| 3. Sh. Naresh Kumar Gupta | Rs. 15,71,20,095/- or 15.69% above |
| 4. M/S Elegant Infra Developers | Rs. 16,42,78,345/- or 20.96% above. |
- The details of rates quoted by Sh. Rajesh Kumar Batra is as Under:

Description	DNIT amount	Quoted amount	Excess/saving	% above DNIT amount
HSR items	Rs.10,63,87,331/-	Rs.11,58,66,442/-	Rs.94,79,111 /-	8.91% above
NS items	Rs.2,94,15,610/-	Rs.2,55,94,485/-	Rs.38,21,125 /-	12.99% below
Total	Rs.13,58,02,941/-	Rs.14,14,60,927/-	Rs.56,57,986/=	4.16% above

The lowest agency Sh. Rajesh Kumar Batra Contractor appeared before TAC and submitted his undertaking as under :-

“With reference of my tender dated 23-07-2019 & further negotiation held on 26-07-2019, I am ready to carry out the work on the same rates, and terms & conditions as per my quoted rates. Further reductions in rates are not possible”.

After deliberation, the tender Committee recommends Rs. 14,14,60,927/- the acceptance of Quoted rates of Sh. Rajesh Kumar Batra with a total cost of Rs. 14,14,60,927/- (Rupees Fourteen Crore fourteen Lacs sixty thousand nine hundred twenty seven Only)/-

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

Any other items with the permission of Chair:

The meeting ended with thanks to the chair.