



YMCA University of Science & Technology
Sector 6, Faridabad (HARYANA) –121006
(Established by the State Legislature Act No 21 of 2009)
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**MINUTES OF THE 8th MEETING OF THE BUILDING WORKS COMMITTEE HELD IN
THE BOARD ROOM OF THE UNIVERSITY AT 12:00 PM ON 22-03-2018.**

Members of the Committee:

1. The Vice-Chancellor : Chairman
YMCA UST, Faridabad
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 UST, Faridabad
6. Dr. Sandeep Grover, : Member
Professor- YMCA UST, Faridabad
7. Dr. S. K. Agarwal : Member
Professor- YMCA UST, Faridabad
8. Dr. Rajesh Ahuja : Member
Chairperson – Electrical Engg, YMCA UST
9. Sub-Divisional Engineer : Member
YMCA UST, Faridabad
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

Out of the members, Dr. Victor Gambhir, Dr. Sandeep Grover 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-08/2017-18/1: To confirm the minutes of 7th Meeting of the Committee held on 20-12-2017.

The Committee confirmed the minutes of its 7th meeting.

Item No. BWC-08/2017-18/2: To consider and approve the progress report of the Completed & ongoing construction works during last one year

The list of completed work (55) and ongoing works (27) were placed before the committee as per details at Annexure A. The progress of each and every work was discussed at length and was found satisfactory.

Item No. BWC-08/2017-18/3: To consider and approve the progress report of Futuristic construction works.

Following list of futuristic works as per requirement of the University was discussed and it was decided to go ahead with the above works:

Sr.	Description of work	Scope of work	Tentative cost (lacs)	Remarks / Present status.
1	Construction of Girls Hostel in YMCA University.	G+7 floors having provision of 30 rooms with mess	1500	It has been assigned to M/s Bhargava Associates Empanelled Architect . Conceptual Drawing is under Approval.
2.	Construction of Class –IV Staff Quarters in YMCA University.	Construction of 16 nos. staff quarters G+3.	200	As decided by Authorities this work has to be taken up and total 16 nos. staff quarters G+3 proposed to be constructed in East – South corner of the campus.
3.	Other Emergent works like Renovation of rooms and offices HOD's/ chairman, Faculties, PRO & Purchase	Scope taken as per requirement	75.00	Estimates are under preparation, placed before committee for approval.

Item No. BWC-08/2017-18/4: To consider and approve the recommendations of Tender Allotment Committee w.r.t construction of Science Block.

After having approved the estimate and DNIT for the said work amounting to Rs. 1634.61 Lacs, the e-tenders were invited. In response, 7 Nos. tender bids have been received as under:

1. M/s. Naresh Kumar Gupta and Co Pvt Ltd Rs. 15,91,00,586/- or 2.67 % Below.
2. M/s. M.C. Construction Co. Rs. 16,58,41,139/- or 1.46 % above.
3. M/s. Paragon Constructions (I) Pvt Ltd. Rs. 17,06,84,138/- or 4.42 % above.
4. M/s. Tirupati Cement Products. Rs. 17,11,46,185/- or 4.70 % above.

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| 5. Sh. Rajesh Kumar Batra Contractor | Rs. 17,56,05,282/- or 7.43% above. |
| 6. M/s. P.S. Associates | Rs. 19,07,73,949/- or 16.71 % above. |
| 7. M/s. Buland Infra | Rs. 19,12,32,318/- or 16.99 % above. |

The lowest agency M/s. Naresh Kumar Gupta and Co Pvt Ltd appeared before Tender Allotment Committee on dated 27/02/2018 and did not agree to reduce his quoted rates further. After deliberation, the Tender Allotment Committee recommends the acceptance of M/s. Naresh Kumar Gupta and Co Pvt Ltd with a total cost of Rs.15,91,00,586/- (Rupees Fifteen Crore Ninety- One Lacs Five Hundred Eighty Six Only).

The committee resolved to put up the recommendation of the Tender Allotment Committee before the Executive Council.

Any other items with the permission of Chair:

Further, the members of the committee shared concerned on various issues including maintenance of records in soft format, Installation of Solar Power Plant, Insulation and Acoustics of prefabricated Structure, notification of tender approval committees etc. The chairman instructed the construction branch to work out the modalities on such concerns and put up a detailed note separately.

The meeting ended with thanks to the chair.