



YMCA University of Science & Technology
Sector 6, Faridabad (HARYANA) – 121006
(Established by the State Legislature Act No 21 of 2009)
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YMCAUST/2017-18/C&M/328

Date: 23-05-2017

MINUTES OF THE SIXTH MEETING OF THE BUILDING WORKS COMMITTEE HELD
IN THE BOARD ROOM OF THE UNIVERSITY AT 03:00 PM ON 16-05-2017.

The following were present:

1. The Vice-Chancellor : Chairman
YMCA University of Science & Technology
- Sub- Divisional Engineer : Member
Construction Wing
2. Haryana Tourism Corporation
5. Finance Officer : 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. Chairperson – Electrical Engg : Member
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. Executive Engineer : 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
14. Prof. Tilak Raj : Special Invitee
YMCA University of Science & Technology
15. Dr. Om Prakash : Special Invitee
Academic Advisor
YMCA University of Science & Technology
16. Mr. Praveen Baswan : Special Invitee
Dy. General Manager N.B.C.C.
17. Mr. Anuj Varshneya : Special Invitee
Architect Through N.B.C.C.
18. Mr. Harsh Varshneya : Special Invitee
Architect Through N.B.C.C.

Sub: Minutes Of The Sixth Meeting Of The Building Works Committee Held In The Board Room Of The University At 03:00 Pm On 16-05-2017.

The Executive Engineer PWD (B&R), Haryana & Prof (Dr.) Victor Gambhir, President, JECRC Jaipur 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-06/YMCAUST/ 2017-18/1: To approve the minutes of agenda items from 01 to 06 of fifth meeting held on 07-11-2016.

Confirmation of approval of all the items discussed as agenda items from 01 to 06 during Sixth meeting held on 07-11-2016. placed before building & works committee.

Minutes are placed as (Annexure I) before the Council for consideration and confirmation and recommended for approval in the Meeting of Elective Council.

Item No. BWC-06/YMCAUST/ 2017-18/2:-To consider and approve the progress report of the ongoing construction works.

The list of ongoing works to be placed before committee as follows for the perusal, the list of all the ongoing works enclosed as (Annexure-II) was discussed in detail from sr. no. 1 to 43 and it was informed by Technical Advisor that out of these 43 works 22 nos. works have been completed and rest of the work are in pipeline, will be taken up soon. The committee shown satisfaction on the progress of works.

It has been decided to put up progress reports under two heads i.e. for new works & renovation works separately.

Item No. BWC-06/YMCAUST/ 2017-18/3: To consider and approve the progress report of the Futuristic construction works.

The List of futuristic works to be taken up from Sr. no. 1 to 13 were discussed in detail and following decisions are recommended for approval.

S no.	Description of work	Scope of work	Tentative cost	Remarks / Present status.	Decision Recommended by committee
1.	Const. Of multi storied officers Residences at university.	Total 72 Nos. Flats of 3 Types out of which 36 flats with approx area of 1600 Sft 18 flats with 1300 Sft & 18 flats with 900 Sft.	38.00 Crore.	As decided by Authorities this work has to be taken up by Engineering cell of the University, Accordingly bearing capacity of the soil got checked and further DNIT is	The committee decided to get this work started through engineering cell of the University as soon as possible with the provision of G+ 9 Stories.

				under preparation & Tenders will be floated shortly, placed before committee for approval.	
2.	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.	2.75 Crore	Conceptual drawing received placed before committee for approval.	The committee decided to take up the work with G+3 stories and suggested to get the building designed for G+4 Stories making provision of additional one story.
3.	Installation of STP	Installation of 300 KLD, STP is proposed.	1.80 Crore	Location proposed in North- west corner of YMCA UST, placed before committee for approval.	Looking at the mandatory requirement of STP. It has been decided to go ahead with the work of STP and its design to be got approved from NIT/IIT.
4.	P/F class room desks/benches with shelf and back rest for lecture Hall & smart class rooms in YMCA UST.	Benches for 35 nos. Class rooms.	1.08 Crore	Tender invited to be opened on 15-05-2017 placed before committee for approval.	Committee decided to go ahead with the work.
5.	The work of Renovation of Class rooms in teaching block and class room to convert into Smart class Room of the University.	Conversion of 14 nos. Rooms into smart class rooms & 9 nos. Rooms to be renovated.	1.14 Crore	Tender invited to be opened on 15-05-2017 placed before committee for approval.	Committee decided to go ahead with the work & to get the work started immediately to make optimum use of summer vacations.
6.	Renovation & white washing, Distemping & painting of boys and girls hostel and teaching block gallery of the UST. Boys hostel Jakhir husain Hall complete in 2 wings, Kalpna chawla girls hostel wing and Gallery, staircase, toilets,	Renovation & Whitewashing to be done during summer break.	29.95 Lacs	Tender invited to be opened on 29-05-2017 placed before committee for approval.	Committee decided to go ahead with the work & to get the work started immediately to make optimum use of summer vacations.

	mess, etc common area of girls & Boys hostel.				
7.	Estimate for construction of staircase for computer engineering block & P/F M.S grill in between pre library and administrative block of the University.	Staircase to be constructed for giving separate entry to the prefab structure on library block.	16.50 Lacs	Tender invited to be opened on 29-05-2017 placed before committee for approval.	Committee decided to go ahead with the work & to get the work executed simultaneously with the prefab structure.
8.	Vertical Extension of Mechanical Department (G+3) At YMCA UST.	Offices and lab to be constructed on existing building.	54.27 Lacs	Tender invited to be opened on 29-05-2017 placed before committee for approval.	Committee decided to go ahead with the work & to get additional space for the mechanical department.
9.	Construction of operable wall Conference hall of YMCA University.	This will enable 8 nos. Foldable cabin in MMC hall.	22.15 Lacs	DNIT is under preparation & Tenders will be floated shortly, placed before committee for approval.	Committee decided to go ahead with the work as this would provide 8 nos. Foldable cabin as per requirement.
10.	Converting 5 nos. Class rooms into labs	Scope taken as per requirement of different labs	35.00 lacs	Design & Estimate is under preparation, placed before committee for approval.	Committee decided Conversion of 5 nos class rooms into chemistry and physics labs.
11.	Construction of room and staircase in RAC wing.	Room at second floor along with staircase.	15.00 Lacs	Design & Estimate is under preparation, placed before committee for approval.	Committee decided to go ahead with the work & to get an additional space on the second floor.
12.	Extension of Hall on the I st & II nd floor on MMC Hall Computer.	Hall to be extended like G.F.	25.00 Lacs	Design & Estimate is under preparation, placed before committee for approval.	Committee decided to go ahead with the work & to get an additional space on the second & third floor.
13.	Other Emergent nature works like Renovation of rooms and offices of HOD's and chairmen. & Repair maintenance works of girls and boys hostels.	Scope taken as per requirement	70.00 lacs	Estimates are under preparation, placed before committee for approval.	Committee decided to go ahead with these works as per the requirement.

Item No. BWC-06/YMCAUST/ 2017-18/4: To Note the progress report of works to be executed by NBCC.

As decided during previous meetings of Building & Works Committee and as approved by Elective Council, The construction of administrative block & Academic Block has to be executed by NBCC as deposit works. The modified plan of administrative block as submitted by NBCC was discussed among committee members and same was visualized at site by putting flags at four extreme corners of the building and it has been decided to go ahead with the proposed building with overall dimension of 40 Mtr (in east-west direction) x 49Mtr (north-South direction) with the starting point of building 2 Mtr from the boundary wall of V.C.^S Residence with the last point of building upto extreme edge of existing basket ball court inclusive of path way.

A Presentation showing different angles of proposed building given by the Architects of N.B.C.C. was approved by committee members and it was decided to go ahead with these plans and committee desired from N.B.C.C. to put up DNIT of the work till 25th of may for its onward approval from YMCA University. The matter regarding making provision of air conditioning and solar panels was discussed at length and it has been decided to go ahead with the room wise air conditioning systems and also making provision of solar panels at roof top to design the building structure accordingly, so that solar panels could be installed directly through HAREDA after completion of building.

Item No. BWC-06/YMCAUST/ 2017-18/5: Any other items with the permission of chair.

It has been decided to change the name of construction wing from Maintenance & Construction Branch to Construction Department.

Based on the discussion held in the meeting and the observation raised by the member-secretary, following issues were also discussed and agreed in the principle by the committee members that:

1. During the discussion on the progress details of works being carried out in the University by the construction cell, the Registrar observed that few cases of the enhancement(s) which should have mandatorily been carried out through e-tendering process instead of the limited tender notice based on procedure followed. XEN clarified that only 2 cases out of 43 works enhanced due to technical reasons with requisite approval. The committee in future that resolved all works with DNIT amount beyond Rs. 1.0 Lacs shall be executed through E-tendering.

The meeting concluded with thanks to the chair.