

Minutes of 2nd Meeting of Building and Works Committee of Himachal Pradesh Technical University held on 18-11-2017 at 11-30 AM under the Chairmanship of Sh. Rajeshwar Goel H.A.S., Vice Chancellor H.P. Technical University in Vice-Chancellor's Secretariat Meeting Hall, H.P. Technical University, Hamirpur (H.P.)

Members present:-

1. Shri Rajeshwar Goel, H.A.S.
Vice Chancellor,
H.P. Technical University
Hamirpur (H.P.) Chairman
2. Dr. Madan Kumar, H.A.S.
Registrar,
H.P. Technical University
Hamirpur (HP) Member
3. Er. Narinder Pal Singh (Rep.of Chief Engineer)
Superintending Engineer
HPPWD, Hamirpur Circle
Distt. Hamirpur (H.P.) Member
4. Dr. V.P. Patial,
Dean Planning & Development,
H.P. Technical University,
Gandhi Chowk, Hamirpur (H.P.) Member
5. Er. Mahesh Rana {Rep.of SE (D&W)},
Executive Engineer (D)
O/o Chief Engineer (Kangra Zone)
Dharmshala Member
6. Er. Manoj Kumar,
Executive Engineer
CPWD Shimla Division,
Kennedy House, Shimla Member
7. Er. Maan Singh,
Project Officer,
H.P. Technical University,
Hamirpur(H.P.) Member Secretary

Item No. 2.1 Opening Remarks by the Chairman

At the outset, the Chairman, Building & Works Committee of the University welcomed all the members and thanked each one for sparing their valuable time to attend the meeting.

Thereafter, the Chairman permitted the Member Secretary to take up the agenda items and after detailed discussions and deliberations, following decisions were taken:-

Item No. 2.2 Confirmation of the minutes of 1st meeting of the Building & Works Committee held on 27-12-2016

The Building and Works Committee considered and confirmed the item.

Item No. 2.3 Action Taken Report- To note action on the minutes of 1st meeting of Building and works committee held on December 27, 2016

The Building and Works Committee noted the item and expressed satisfaction on Action Taken Report (ATR).

Item No. 2.4 Approval for construction of Guest house of HP Technical University at changed location

After detailed discussions, the Committee approved the construction of Guest House of University at changed level and orientation. The Committee also decided to make following minor additions in the preliminary drawings of guest house submitted by the Consultant Architect M/s S.D. Sharma and Associates, Panchkula (Haryana):-

- (a) Addition of dormitories at basement floor to increase the capacity for the stay of supporting staff. - D .
- (b) Addition of Laundry in the basement floor - D .
- (c) Addition of Kitchenette with four suites on top floor accommodation.
- (d) Provision for Solar lighting & heating in the Guest House be made.
- (e) Two VIP and four ordinary suites be constructed on first floor i.e. at entrance level to avoid stairs access to VIPs and accommodation provided at first floor be shifted to ground floor.

Non-presence of Consultant Architect was felt and viewed seriously in the meeting by the committee members.

Item No. 2.5 Approval for making payment of Rs. 637.58 Lacs to CPWD as per Utilization Certificate submitted by CPWD

After thorough discussions, it was decided in the meeting to release the payment of Rs. 637.58 lacs (Rupees six crore thirty seven lacs and fifty eight thousand only) to CPWD Authorities in a phased manner as given hereunder:-

Phase	Amount (Rs. in lacs)	Remarks
I	237.58	Inclusive of 10% of A/A & E/S amount of Guest House i.e. Rs. 1,64,69,307/- only will be released by the end of November, 2017
II	200.00	The amount is to be released as per demand of CWPD
III	200.00	-do-

Item No. 2.6 Approval of Schedule of Payment for Architectural Consultancy services to M/S S D Sharma & Associates, Panchkula (Haryana)

The Building & Works Committee considered and approved the item. However, the Committee observed that the structural as well as architectural drawings are not being supplied in time by the Consultant Architect, which is causing delay in completion of the building project. In view of this, it was decided to write a letter to M/s S.D. Sharma and Associates to supply the requisite above mentioned drawings well in time and milestones in this regard be fixed.

Item No. 2.7 Review of works being executed by CPWD and progress report thereof.

The physical progress of the works being executed by CPWD was discussed in detail. During the meeting, the CPWD authorities raised the issue of non-receipt of structural as well as architectural drawings timely and apprised the Committee that the non-receipt of above mentioned drawings is hampering the progress of works and as such the project is likely to be delayed.

Hence, the Building and Works Committee decided that the University may hold a meeting with the Consultant Architect and CPWD to resolve the issues of drawings etc. immediately.

The Building and Works Committee also decided to invite the Consultant Architect as a special invitee in the next meetings of Building and Works Committee.

It was desired by the B&W Committee that the CPWD will also provide the physical progress of the works in %age of quantum every month. The Executive Engineer, CPWD agreed to supply the same.

Item No. 2.8 Other items with the permission of the Chair

During the meeting the following additional items came up for discussions and decisions were also taken as mentioned below:-

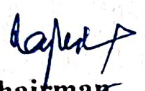
- (a) It was unanimously decided by the B&W Committee to invite the Local Executive Engineers of I&PH, HPSEB, MC Authorities and SDM, Hamirpur as special invitees in forthcoming meetings of Building & Works Committee.
- (b) The B&W Committee decided to consult the Town & Country Planning authorities for approval of drawings.
- (c) The B&W Committee also decided to get the boundary of Himachal Pradesh Technical University Re-demarcated and the case for demarcation be taken up with the appropriate authority at the earliest.
- (d) After meeting, the construction site was visited by the Committee Members of Building and Works Committee and it was unanimously decided to provide unistone exterior wall tiles of approved shade instead of Garsa Stone cladding in Administrative Block.
- (e) It was decided that the land transfer case be pursued at all levels and the services of retired officers/officials well conversant with preparation of FCA case be continued as per previous practice.

- (f) It was decided that the facility for research hub and a studio with video conferencing be incorporated in under construction academic block.

The meeting ended with a Vote of Thanks to the Chair.


Member Secretary
Building & Works committee
H.P. Technical University
Hamirpur 177001 (H.P.)

Approved


Chairman
Building & Works Committee