

Minutes of 3rd Meeting of Building and Works Committee of Himachal Pradesh Technical University held on 29th March, 2019 at 3.00 P.M. under the Chairmanship of Prof. S.P.Bansal, Vice-Chancellor, H.P. Technical University at Hamirpur

The following members were present:-

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| 1. | Registrar,
H.P. Technical University
Hamirpur (H.P.) | - | Member |
| 2. | Finance Officer,
Himachal Pradesh Technical University,
Hamirpur | - | Member |
| 3. | Executive Engineer
HPPWD, Hamirpur Circle
Distt. Hamirpur (H.P.) | - | Nominee
Spl. Secretary (Fin.) |
| 4. | Dean Planning & Development,
H.P. Technical University,
Gandhi Chowk, Hamirpur (H.P.) | - | Member
(Rep. of Chief Engineer) |
| 5. | Executive Engineer (D)
O/o Chief Engineer (Kangra Zone)
Dharmshala | - | Member
Representative of SE |
| 6. | Executive Engineer
CPWD Shimla Division,
Kennedy House, Shimla | - | Member |
| 7. | The Superintending Engineer (E)
Elect. Circle Chandigarh, Sector-9A
Chandigarh | - | Member |
| 8. | The Assistant Engineer,
Electrical Sub- Division No-01,
HPSEBL, Anu, Hamirpur (HP) | - | Special Invitee
Representative of
EE, Hamirpur |
| 9. | The Assistant Engineer ,
I & PH Division, Hamirpur 177001 (HP) | - | Special Invitee
Rep. of EE, I&PH |
| 10. | The Executive Officer,
Municipal Council, Hamirpur (HP) | - | Special Invitee |
| 11. | Project Officer,
H.P. Technical University,
Hamirpur (H.P.) | - | Member Secretary |

Item No. 3.1

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

Item No.3.2

Confirmation of the minutes of 2nd meeting of the Building Works & Committee held on 18th November, 2017

The Building and Works Committee considered and confirmed the minutes of 2nd meeting of Building & Works Committee held on 18th November, 2017.

Item No. 3.3

To note action taken on the minutes of 2nd Meeting of Building and Works Committee held on 18th November, 2017

The Building and Works Committee noted the action taken on the Minutes of 2nd Meeting of Building and Works Committee held on 18th November, 2017 and expressed its satisfaction.

Item No. 3.4

Request by CPWD for deposit of Rs. 900.00 lakhs as per MOU for construction of Administrative Block, Academic Block, Guest House & Boundary Wall

After thorough discussion, it was decided in the meeting to release the payment after taking the report in terms of the progress, work quality, factors for enhancing the amount over the tendering amount, amount to be released etc. from the committee to be constituted by the Himachal Pradesh Technical University, Hamirpur consisting of following:-

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| (a) | Registrar, H.P. Technical University | - Chairman |
| (b) | Dean (Academic), H.P. Technical University | - Member |
| (c) | Dean (P&D), H.P. Technical University | - Member |
| (d) | Finance Officer, H.P. Technical University | - Member |
| (e) | Executive Engineer, (QC&D) HPPWD,
O/o Chief Engineer, HPPWD, Hamirpur | - Member |
| (f) | Executive Engineer, IPH Div., Hamirpur | - Member |
| (g) | Section Officer (LAD), H.P. Technical University | - Member |
| (h) | Project Officer, H.P. Technical University | - Member |
| | | Secretary |

Item No. 3.5

Statement of Accounts regarding construction of Administrative Block, Academic Block, Guest House and Boundary Wall as per Himachal Pradesh Technical University

Members in the meeting verified the statement of accounts regarding construction of Administrative/Academic Blocks, Guest House and Boundary Wall of Himachal Pradesh Technical University and found it satisfactory.

Item No. 3.6

Compliance from Executive Engineer CPWD regarding letter Nos. HimTu-4(Estate)A-3/2016-296 dated 5/01/2019, No. HimTu-4(Estate)A-3/2016-1513 dated 6/2/2019 and No. HimTU-4(Estate)A-3/2016-3214 dated 15th March, 2019

- 3.6.1 It was pointed out in the meeting that the compliance reports from CPWD in respect of points pointed out by the Himachal Pradesh Technical University, Hamirpur vide letter No. HimTu-4(Estate)A-3/2016-296 dated 5/01/2019 (copy enclosed) under Sr. No. 2 to 6 are still awaited. During the meeting the Executive Engineer, CPWD assured that the compliance report to the remaining points shall be submitted to the Himachal Pradesh Technical University within one week.
- 3.6.2 During the meeting the Executive Engineer, CPWD assured that the progress of Administrative and Academic Blocks sought by the Himachal Pradesh Technical University vide letter No. HimTu-4(Estate)A-3/2016-1513 dated 6/2/2019 shall be submitted to the University within a period of one week positively.
- 3.6.3 After detailed discussions in the meeting, the Executive Engineer, CPWD assured that the compliance report sought by Himachal Pradesh Technical University vide letter No. HimTU-4(Estate)A-3/2016-3214 dated 15th March, 2019 shall be submitted to the University within a period of one week.

Item No. 3.7

✓ Review of works being executed by CPWD, Progress Report & Physical Progress

- 3.7.1 During the meeting, the CPWD assured that
- (i) the progress report in respect of the works being executed by the CPWD will be supplied to the University floor and item wise in future.
 - (ii) the Administrative block will be handed over to the University by 15th April, 2019. Other works like University Gates, connecting roads, Maa Saraswati Statue and Fountain in front of the Entrance as suggested by most of the members of Building and Works Committee will be handed over to the University by 30th April, 2019 positively.
 - ✓ (iii) the CPWD will help the University to apply and submit all the relevant documents for Power Availability Certificate (PAC) to Himachal Pradesh State Electricity Board Limited by 10th April, 2019 and assured the electricity installation by 30th April, 2019. Similarly all the formalities will be completed to ensure the water supply.
 - (iv) the CPWD will help the University to install two bore wells (UPVC pipes) one each in Administrative and Academic Blocks through IPH or any other reliable agency. CPWD also assured to

hand over two already installed bore-wells to the University after the completion of work.

- (v) three floors i.e. ground floor, first floor and second floor will be handed over to the University by CPWD by 31st May, 2019 and the complete Academic Block will be ~~handed over to the University by 31st August 2019~~ positively. Safety and security of the students and employees are also ensured by the CPWD.
- (vi) will help the University to get the drawings of fire fighting system layout vetted from the Fire Fighting Department.

✓ Item No. 3.8

To Constitute a Committee for checking of Quality of work prior to issue of installment.

It was decided by the Building & Works Committee that the committee to be constituted as decided under item No. 3.4 above will check the quality of work and submit its detailed report to the University immediately.

Item No. 3.9

As per scope of Work, it is the part of Architect for supervision of work execution, quality control and to obtain approval/statutory clearance from local bodies.

During the meeting, CPWD authorities raised the issue of non receipt of structural as well as architectural drawings timely and apprised the Building and Works Committee that non receipt of the above mentioned drawings is hampering the progress of works and as such the project is likely to be delayed.

After detailed discussions, the Building and Works Committee decided that a meeting may be convened by the University with the consultant Architect and CPWD on 4th April, 2019 at Hamirpur to resolve the issues of drawing etc. immediately.

Item No. 3.10

Instead of construction Boundary Wall in R.C.C & Brick work, it is being proposed that temporary fencing will be provided with inter link chains (Green) & M.S posts.

During the meeting, the Building and Works Committee unanimously decided that during phase-I temporary fencing with inter link chains (Green) and M.S. posts may be provided instead of boundary wall of RCC and Brick work at Himachal Pradesh Technical University campus at village Daruhi (H.P). It was also decided in the meeting that the boundary wall of RCC and Brick work will be constructed at the site after final demarcation of land to be conducted by the Revenue Department. It was also decided that the payment already done on account of the boundary wall will be adjusted against the administrative and academic blocks.

Item No. 3.11

Details of Payment to the Consultant S.D. Sharma & Associates.

During the meeting it was informed by the Member Secretary that as per the MOU total fee amounting to Rs. 18.00 lakh is to be paid to the Consultant i.e. S.D. Sharma and Associates. Out of this total amount of Rs. 18.00 lakh, an amount of Rs. 13.08 lakhs has been released to the Consultant (i.e. Rs. 8.16 lakhs

towards Administrative Block, Rs. 4.20 lakhs towards Academic Block and Rs. 0.72 lakhs towards Guest House) and an amount of Rs. 4.92 lakhs is pending for payment.

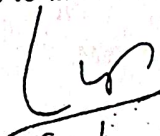
Members of the Building and Works Committee observed that 72% of the Consultancy amount has already been paid to the consultant and hence decided that the balance installment will be paid only after the consultant submits the required drawing and fulfills all the conditions stated in MOU.

Item No. 3.12

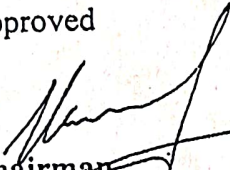
Instruction given by Hon'ble Vice Chancellor during his site visit on dated 23.03.2019 (Annexure-XV)

During the meeting, it was informed that the Hon'ble Vice Chancellor, Himachal Pradesh Technical University, Hamirpur during site visit at Daruhi on 23.03.2019 has given directions to CPWD to achieve the targets timely. The Building & Works Committee decided that immediate efforts be made by the Executing Agency to complete the work to achieve the target well in time.

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


Member Secretary,
Building & Works Committee,
H.P. Technical University,
Hamirpur 177001 (HP)

Approved


Chairman

Building & Works Committee