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Minutes of 4th Meeting of Building and Works Committee of Himachal Pradesh Technical University held on 16th October, 2019 at 11.00 A.M. under the Chairmanship of Prof. S.P. Bansal, Vice-Chancellor, H.P. Technical University at Hamirpur

The following were present in the meeting:-

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| 1. | Registrar,
H.P. Technical University,
Hamirpur (H.P.) | - | Member |
| 2. | The Executive Engineer
CPWD, Shimla | - | Member |
| 3. | The Superintending Engineer (D)
O/O Chief Engineer, HPPWD
Hamirpur | - | Nominee
of CE, HPPWD |
| 4. | Dean (Planning & Development)
H.P. Technical University,
Hamirpur (H.P.) | - | Member |
| 5. | Superintending Engineer (E)
Elect. Circle, Chandigarh
Sector-9A, Chandigarh | - | Member |
| 6. | Dean (Student Welfare)
H.P. Technical University, Hamirpur | - | Special Invitee |
| 7. | Dean (Engineering)
H.P. Technical University, Hamirpur | - | Special Invitee |
| 8. | Finance Officer,
H.P. Technical University, Hamirpur | - | Special Invitee |
| 9. | Executive Engineer,
HP IPH Division, Hamirpur | - | Special Invitee |
| 10. | Assistant Controller (LAD)
H.P. Technical University, Hamirpur | - | Special Invitee |
| 11. | Estate Officer,
H.P. Technical University, Hamirpur | - | Special Invitee |
| 12. | Assistant Engineer (E)
CPWD, NIT, Hamirpur | - | Special Invitee |
| 13. | The Assistant Engineer,
CPWD, NIT, Hamirpur | - | Special Invitee |
| 14. | Nuib Tehsildar,
Hamirpur | - | Nominee of
Special Invitee
(SDM,
Hamirpur) |

15. Project Officer
H.P. Technical University,
Hamirpur (H.P.)

- Member Secretary

Item No. 4.1 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.4.2 Confirmation of minutes of 3rd Meeting of the Building and Works Committee (B&WC) of Himachal Pradesh Technical University held on 29th March, 2019

The Building and Works Committee considered and confirmed the minutes of 3rd meeting of Building & Works Committee held on 29th March, 2019.

 Item No. 4.3 To note action taken on the minutes of 3rd Meeting of Building & Works Committee held on 29th March, 2019

The Building and Works Committee noted the action taken on the Minutes of 3rd Meeting of Building and Works Committee held on 29th March, 2019 and expressed its satisfaction over the action taken by HPTU on each item.

Item No. 4.4 Approval of revised estimate amounting to Rs. 2.79 crores for construction of Open Air Theatre at Himachal Pradesh Technical University Campus, Daruhi, District Hamirpur (H.P.)

After thorough discussion, the Building and Works Committee approved the preliminary estimate of Rs. 2.79 crores submitted by the CPWD for construction of Open Air Theatre for H.P. Technical University at Daruhi, District Hamirpur.

Item No. 4.5 Approval of estimate amounting to Rs. 1.71 crores for providing furniture in Academic Block of Himachal Pradesh Technical University at Village Daruhi, Tehsil & District Hamirpur (H.P.)

The Building and Works Committee approved the estimate amounting to Rs. 1.71 crores submitted by the Consultant, M/s S.D. Sharma and Associates, Panchkula relating to furniture to be procured for the Academic Block of H.P. Technical University. The Building and Works Committee also approved to procure the furniture for the Academic Block through Central Public Works Department subject to completion of all codal formalities by the CPWD.

During the meeting, it was pointed out by the Superintending Engineer, CPWD and Member of Building and Works Committee that keeping in view the urgency of furniture of the Academic Block, the CPWD may be allowed to proceed ahead for necessary codal formalities as per the already sanctioned approved amount of Rs. 1.25 crores and accordingly the Building and Works Committee approved the same.

In addition, the Building and Works Committee also approved to constitute a committee consisting of following to decide the type/kind of furniture to be procured for the said block:-

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| 1. | Dean (Academic), HPTU, Hamirpur | Chairman |
| 2. | Dean (Engg.), HPTU, Hamirpur | Member |
| 3. | Finance Officer, HPTU, Hamirpur | Member |
| 4. | Purchase Officer, HPTU, Hamirpur | Member |
| 5. | System Analyst, HPTU, Hamirpur | Member |
| 6. | Project Officer, HPTU, Hamirpur | Member |
| 7. | Estate Officer, HPTU, Hamirpur | Member |
| 8. | Assistant Registrar (A), HPTU, Hamirpur | Member Secretary |

Item No. 4.6 Approval of estimate amounting to Rs. 1.20 crores for purchase of furniture for Administrative Block of Himachal Pradesh Technical University, Hamirpur

During the meeting, the Member Secretary, Building & Works Committee informed the members that there is a provision of Rs. 50.00 lakhs for procurement of furniture for the Administrative Block of this University in the Administrative Approval and Expenditure Sanction of Rs. 26,38,94,700.00 accorded by the University on account of construction of Administrative Block of H.P. Technical University. He further informed that the Consultant M/s S.D. Sharma and Associates has submitted an estimate amounting to Rs. 1.20 crores for procurement of furniture for Administrative Block and as such the approval for the rest of amount of Rs. 70.00 lakhs is required from the Building and Works Committee.

The Building and Works Committee after detailed discussions approved the estimate amounting to Rs. 1.20 crores (inclusive of Rs. 50.00 lakhs already covered under the Administrative Approval and Expenditure Sanction as stated above) for procurement of furniture for the Administrative Block of this University. The Building and Works Committee also approved to procure the furniture for the Administrative Block through Central Public Works Department subject to completion of all codal formalities by the CPWD.

In addition, the Building and Works Committee also approved to constitute a committee consisting of following to decide the type/kind of furniture to be procured for the said block:-

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| 1. | Dean (Academic), HPTU, Hamirpur | Chairman |
| 2. | Dean (Engg.), HPTU, Hamirpur | Member |
| 3. | Finance Officer, HPTU, Hamirpur | Member |
| 4. | Purchase Officer, HPTU, Hamirpur | Member |
| 5. | System Analyst, HPTU, Hamirpur | Member |
| 6. | Project Officer, HPTU, Hamirpur | Member |

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| 7. | Estate Officer, HPTU, Hamirpur | Member |
| 8. | Assistant Registrar (A), HPTU, Hamirpur | Member Secretary |

Item No. 4.7 Approval of estimate amounting to Rs. 49.00 lakhs for construction of Sewerage Treatment Plant for Himachal Pradesh Technical University at Village Daruhi, Tehsil & District Hamirpur (H.P.)

During the meeting it was pointed out by the SE, CPWD that the Sewerage Treatment Plan of 10 KLD is insufficient to meet the requirement of the University and proposed to have at least 25 KLD Sewerage Treatment Plant. Therefore, it was decided that the Consultant M/S S.D. Sharma and Associates, Panchkula, will provide the revised estimate at the earliest. Further keeping in view the urgency of the work without which it will not be possible to make the building functional, the Building and Works Committee decided to approve the actual revised estimate to be submitted by the Consultant in anticipation and also decided that the CPWD will execute the work accordingly after completion of all codal formalities.

Item No. 4.8 Approval of estimate amounting to Rs. 1.16 crores for construction of Canteen and Parking Shed for vehicle and retaining wall at H.P. Technical University, Village Daruhi, Tehsil & District Hamirpur (H.P.)

The Building and Works Committee approved the estimate amounting to Rs. 1.16 crores submitted by the Consultant, M/s S.D. Sharma and Associates, Panchkula for construction of Canteen and Parking Shed for vehicles and retaining wall at H.P. Technical University, Daruhi, District Hamirpur (H.P.). It was also approved that the consultant will submit the revised need based drawings.

Item No. 4.9 Approval of estimate amounting to Rs. 7.40 lakhs for construction of two No. fountains at H.P. Technical University, Village Daruhi, Tehsil & District Hamirpur (H.P.)

The Building and Works Committee approved the estimate of Rs. 7.40 lakhs submitted by the Consultant, M/s S.D. Sharma and Associates, Panchkula for construction of two No. fountains at H.P. Technical University, Village Daruhi, Tehsil & District Hamirpur.

Item No. 4.10 Approval of estimate amounting to Rs. 10.00 lakhs for providing and fixing of two No. National Flags with flag poles at Himachal Pradesh Technical University, Village Daruhi, Tehsil & District Hamirpur (H.P.)

During the detailed discussions, the Member Secretary, Building and Works Committee informed that the Finance Committee of Himachal Pradesh Technical University in its 17th meeting under item No. 17.25 has approved tentative amount of Rs. 10.00 lakhs only for providing and fixing of two No. of National Flags with flag poles at H.P. Technical University, Village Daruhi, Tehsil & District Hamirpur (H.P.) and the Board of Governors of Himachal Pradesh Technical University considered and approved the same in its meeting held on 22nd June, 2019.

He further informed that the Consultant, M/s S.D. Sharma and Associates, Panchkula has submitted an estimate of Rs. 10.00 lakhs only for providing and fixing of two No. of National Flags with flag poles at H.P. Technical University, Village Daruhi, Tehsil & District Hamirpur.

After discussions, the members of the Building and Works Committee unanimously approved the estimate amounting to Rs. 10.00 lakhs submitted by the above mentioned consultant for providing and fixing two No. of National Flags with flag poles at H.P. Technical University, Daruhi, District Hamirpur (H.P.)

Item No. 4.11 Approval for a sum of Rs. 4,25,000/- towards infrastructural development charges for a load of 744kw with Contract Demand 425kVA for administrative and Academic Blocks of H.P. Technical University, Hamirpur

During the meeting, the Member Secretary informed that in response to demand notice issued by the Sr. Executive Engineer, H.P.S.E.B. Limited Hamirpur vide letter No. 241428/DB/2019-20-477-84 dated 23.4.19, the H.P. Technical University vide office letter No. HPTU/4(Estate)A-6/2017-5908-5911 dated 16.5.19 has deposited an amount of Rs. 4,25,000/- with the Assistant Engineer (E), Electrical Sub-Division No. 1, Hamirpur towards infrastructure developmental charges @ Rs. 1000/- per KVA for a load of 744 kw with contract demand 425kVA for Administrative and Academic Blocks of H.P. Technical University. He further informed that the amount will be adjusted as per HPERC Regulations, 419/2012 as has been intimated by the Sr. Executive Engineer, HPSEB Limited in his aforementioned letter.

After detailed discussions, the members of the Building and Works Committee unanimously accorded ex-post facto approval for a sum of Rs. 4,25,000/- only towards infrastructure developmental charges @ Rs. 1000/- per KVA as demanded by the Sr. Executive Engineer, H.P.S.E.B. Limited, Hamirpur for a load of 744 kw with contract demand 425kVA for Administrative and Academic Blocks of the University.

Item No. 4.12 Approval of estimate amounting to Rs. 49,81,300/- for providing supply of power to Administrative Block of H.P. Technical University

After discussions, the members of the Building and Works Committee unanimously accorded ex-post-facto approval for a sum of Rs. 49,81,300/- deposited by the University vide letter No. HimTu-4(Estate)A-6/2017-10026 dated 30th August, 2019 with the Assistant Engineer, HPSEBL No. 1, Hamirpur on account of providing supply of power to Administrative Block of this University.

Further during the meeting the SE, CPWD pointed out that the existing water connection is not sufficient to meet the water requirement of the University and after detailed discussions, it was unanimously decided that the CPWD will provide the revised water requirement and accordingly the revised water requirement will be submitted to the Executive Engineer, IPH for further necessary action in the matter.

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Item No. 4.13 Approval for making provision of Tuck Shops below Canteen-Cum-Cafetaria, ATM Room and Dispensary in the campus of H.P. Technical University, Village Daruhi, Tehsil & District Hamirpur (H.P.)

After detailed discussions, the Building and Works Committee approved to construct the tuck shops below the Canteen-cum-Cafetaria, ATM Room and Dispensary in the campus of H.P. Technical University at Village Daruhi, Tehsil & District Hamirpur (H.P.). The Building and Works Committee also approved to get drawings and preliminary estimate for the above works prepared from the Consultant immediately. The Consultant will provide the plan showing suitable location for construction of Canteen and Tuck Shops.

Item No. 4.14 Approval of extra item amounting to Rs. 13.84,000.00 for laying CAT 6 A LAN cable for the network connection in the Academic Block of H.P. Technical University, Hamirpur (H.P.)

After detailed deliberations, SE, CPWD and Dean (Engineering), H.P. Technical University, Hamirpur pointed out CAT 6 A LAN cable is required to be laid alongwith necessary requirements of all active and passive components to run the network smoothly in the Academic Block. In addition, they also pointed out that the optical fibre cable is also required to be laid between Administrative and Academic Blocks. Since it has to be laid down simultaneously during the construction of the building, therefore, the Building and Works Committee decided that the detailed estimate may be got prepared from the CPWD and also authorized the Vice-Chancellor, H.P. Technical University, Hamirpur to accord the approval for the same as and when received from CPWD.

It was also pointed out that due to poor mobile connectivity, mobile towers are required to be installed nearby for better connectivity and for this purpose, the Building and Works Committee approved the committee consisting of following:-

1.	Dean (Engineering), HPTU, Hamirpur	Chairman
2.	Dean Academic, HPTU, Hamirpur	Member
3.	Dean (Pharmacy), HPTU, Hamirpur	Member
4.	Finance Officer, HPTU, Hamirpur	Member
5.	Project Officer, HPTU, Hamirpur	Member
6.	Section Officer (Audit), HPTU, Hamirpur	Member
7.	System Analyst, HPTU, Hamirpur	Member Secretary

The above committee will submit the detailed report regarding the feasibility of installation of mobile towers.

Further it was also pointed out that the leased line of 100 mbps (1:1 ratio) is urgently required for which the approval of the Vice-Chancellor amounting to Rs. 10.50 lacs has already been taken in order to provide the network connectivity in the campus from BSNL and the Building and Works Committee approved the same.

In addition, the Building and Works Committee also approved to lay CAT 6 A LAN cable in the important offices like Vice-Chancellor, Registrar, Deans, Finance Officer etc. of the Administrative Block. It was also unanimously approved by the Building and Works Committee that the work will be executed by the CPWD after completion of all codal formalities

Item No. 4.15 Approval for making the payment of Rs. 3.24 lakhs to the consultant from the balance payment of Rs. 4.92 lakhs after deducting Rs. 1.68 lakhs on account of deferring the construction of Guest House in the Campus of Himachal Pradesh Technical University

During the meeting, it was pointed out that as per the payment schedule total amount of Rs. 2.40,000/- was to be paid to the consultant on account of supplying drawings and structural designs for the Guest House proposed to be constructed in the campus of Himachal Pradesh Technical University, Hamirpur but due to land disputes at the site, the University decided to defer the construction of Guest House. However, the consultant has supplied the architectural drawings and as such the University has paid a sum of Rs. 72,000/- to the Consultant for supplying for drawings.

It was further appointed out that as per the record, a total payment amounting to Rs. 18.00 lakhs was to be made to the consultant for supplying the architectural and structural drawings as per the detail given below:-

Name of Block	Total Payment to be paid (Rs. In lakhs)	Amount paid by the University (Rs. In lakhs)	Balance payment to be made to the Consultant (Rs. In lakhs)
Administrative Block	9.60	8.16	1.44
Academic Block	6.00	4.20	1.80
Guest House	2.40	0.72	1.68
Total	18.00	13.08	4.92

It was further appointed out that since the University has deferred the construction of Guest House in the Campus and as such the remaining amount of Rs. 1.68 lakhs in respect of Guest House which was to be paid to the Consultant is now required to be deducted from the balance payment of Rs. 4.92 lakhs and now the payment to be made to the consultant works out to Rs. 3.24 lakhs

After discussions, the Building and Works Committee unanimously approved to make the balance payment of Rs. 3.24 lakhs to the consultant after completion of all terms and conditions made in the payment schedule.

Item No. 4.16 Approval for an amount of Rs. 1,09,657/- for laying of OFC Cable from Pucca Bharo to Daruhi, District Hamirpur for internet connection and Wi-Fi facility in the campus of H.P. Technical University Campus through BSNL

During the meeting, it was pointed out that in order to provide internet connection and Wi-Fi facility in the campus of Himachal Pradesh Technical University, Hamirpur, the University vide letter No. (Secrecy)Misl.Corres-2012-8873 dated 16.07.2019 has deposited a sum of Rs. 1,09,657 as demanded by the BSNL vide letter No. PC-10/New Business/LL/2018-19/27 dated 16.05.2019 with the AGM (EB/S&M) office of the General Manager TD, Hamirpur for laying OFC cable from Pucca Bharo to Daruhi and accordingly requested the members of Building and Works Committee to accord ex-post facto approval for the said amount.

The members of the Building and Works Committee unanimously accorded ex-post-facto approval for an amount of Rs. 1,09,657/- for laying OFC cable from Pucca Bharo to University Campus at Daruhi for providing internet connection and Wi-Fi facility in the campus of University at Daruhi through BSNL.

Item No. 4.17 Approval for imposition of penalty to the contractor(s) executing the construction work of Administrative and Academic Blocks of H.P. Technical University, Hamirpur through Central Public Works Department

During the meeting, it was informed that the University, time and again, requested the CPWD to get the work of Administrative and Academic Blocks completed within the stipulated period as per the award letters, but till date the construction work of the Administrative and Academic Blocks has not yet been completed by the CPWD through the contractors. In view of this, as on 16.10.2019 the completion and handing over the Administrative and Academic Blocks by the CPWD to the University has been delayed by 671 days and 477 days respectively.

In view of above, the Building and Works Committee approved that as per the terms and conditions of the agreements executed between the CPWD and the contractors, the University must take up the matter with CPWD to take necessary action or impose penalty against the contractor(s) for causing unnecessary delay in the completion of the construction work of Administrative and Academic Blocks of Himachal Pradesh Technical University.

Item No. 4.18 Approval for seeking information from the Central Public Works Department for carrying out the additional works by CPWD in Administrative and Academic Blocks and Boundary Wall of Himachal Pradesh Technical University

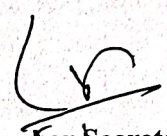
The Vice Chancellor, H.P. Technical University has taken a serious view regarding enhancement of the cost without the prior approval by the Central Public Works Department. In this regard, SE, CPWD and SE, HPPWD representative/nominee of Chief Engineer, HPPWD, Hamirpur both have pointed out that neither there is any need to refer the case to the client or to take any kind of permission and approval upto the amount for which the administrative approval and expenditure sanction has already accorded by the client.

After detailed deliberations, the Building and Works Committee decided that the CPWD will submit the component wise detailed information alongwith justification of deviation and enhancement of expenditure to the University and accordingly the SE, CPWD assured to supply the requisite information shortly.

Item No. 4.19 Approval for releasing funds to the tune of Rs. 7.00 Crores for construction of Administrative Block, Academic Block, Guest House and Boundary Wall for H.P. Technical University at Hamirpur (H.P.)

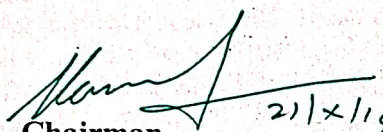
After thorough discussions, the Building and Works Committee unanimously accorded ex-post-facto approval for an amount of Rs. 7.00 crores released by the University vide letter No. Himtu-4(Estate)A-3/2016-8718 dated 18.07.2019 to the CPWD for construction of Administrative and Academic Block, Guest House and Boundary Wall of the University.

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

21/1/19