

Minutes of 6th Meeting of Building and Works Committee of Himachal Pradesh Technical University held on 10th November, 2020 at 11.30 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:-

- | | | | |
|-----|---|---|----------------------------|
| 1. | Shri Anupam Kumar, H.A.S.,
Registrar,
H.P. Technical University,
Hamirpur (H.P.) | - | Member |
| 2. | Prof. Kulbhushan Chandel,
Dean (Planning & Development)
H.P. Technical University,
Hamirpur (H.P.) | - | Member |
| 3. | Er. Dinesh Kumar Kashyap
CEO -Cum Secretary (Retd.)
HIMUDA (Retired) | - | Member |
| 4. | Er. Devanand Sharma,
Xen,
O/O Chief Engineer, HPPWD
Hamirpur | - | Nominee
of CE, HPPWD |
| 5. | Er. Sanjay Jhardhade
Assistant Engineer (E)
CPWD | - | Nominee of
SE (E), CPWD |
| 6. | Er. Devendra Prakash
SE, CPWD, Shimla | - | Special Invitee |
| 7. | Dr. Dharendra Sharma,
Dean (Engineering)
HPPWD , Hamirpur
HPTU | - | Special Invitee |
| 8. | Sh. Uttam Patial,
Finance Officer,
H.P. Technical University, Hamirpur | - | Special Invitee |
| 9. | Er. Rohit Jorwal,
Executive Engineer (C)
CPWD, Shimla | - | Special Invitee |
| 10. | Er. Sanjay Jain,
Executive Engineer (E)
CPWD | - | Special Invitee |
| 11. | Estate Officer,
H.P. Technical University, Hamirpur | - | Member |
| 12. | Er. Balbir Singh,
Assistant Engineer (C),
CPWD | - | Special Invitee |

- | | | |
|-----|--|--------------------|
| 13. | Er. Diwakar Panchal JE (C)
CPWD, NIT, Hamirpur | Special Invitee |
| 14. | Er. Mohit Katyal, JE (C)
CPWD, NIT, Hamirpur | Special Invitee |
| 15. | Project Officer
H.P. Technical University,
Hamirpur (H.P.) | - Member Secretary |

Item No. 6.1 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.6.2 Confirmation of minutes of 5th Meeting of the Building and Works Committee (B&WC) of Himachal Pradesh Technical University held on 4th August, 2020

The Building and Works Committee considered and confirmed the minutes of 5th meeting of Building & Works Committee held on 4th August, 2020.

Item No. 6.3 To note action taken on the minutes of 5th Meeting of Building & Works Committee held on 4th August, 2020

The Building and Works Committee noted the action taken on the Minutes of 5th Meeting of Building and Works Committee held on 4th August, 2020 and expressed its satisfaction over the action taken by HPTU on each item.

Item No. 6.4 Approval for construction of Tribal Hostels for Boys and Girls at Himachal Pradesh Technical University, Daruhi, District Hamirpur (H.P.)

During the meeting, it was pointed out that a proposal vide letter No. HimTu-4(Estate)A-4/2016-10263 dated 18th September, 2020 was sent to the Hon'ble Technical Education Minister, Himachal Pradesh for making provision of budget amounting to Rs. 4.00 crores each for construction of Tribal Hostels in the Campus of Himachal Pradesh Technical University for Tribal Boys and Tribal Girls under Central/State sponsored scheme. At present the total intake capacity of students in the various programmes running in the Campus is 500 which is likely to be increased due to admissions to be made for the academic session 2020-21 and there is acute shortage of warranted accommodation in and around Daruhi and as such the students are facing numerous problems to get suitable accommodation for residing. Keeping in view the genuine problem of the students, the University decided to construct Hostels for boys and girls of tribal students having capacity of 100 students each in the campus of University.

In this regard, the Deputy Director (Tribal Development), Himachal Pradesh, Shimla vide his office letter No. TBD.F(TDM)4-5/2019 dated 12th October, 2020 has requested the University to prepare and submit the detailed estimate as per the provisions contained in the guidelines of Ministry of Tribal Hostel, Government of India for construction of boys and girls hostel with capacity and submit the same to his office so that the matter could be taken up with the Ministry of Tribal Affairs accordingly.

In view of above, the University asked the Consultant S.D. Sharma to prepare and submit the preliminary estimate and accordingly, the concerned consultant has submitted the preliminary estimate amounting to Rs. 25.52 crores (Rs. 12.76/- each for Boys and Girls Hostels) and now the detailed estimate is required to be prepared.

After detailed discussions, the Building and works Committee observed that the preliminary estimate seems to be on the higher side and hence the Building and Works Committee decided to take up the matter with the concerned Consultant S.D. Sharma to revise and reduce the amount of preliminary estimate submitted by him for construction of boys and girls hostels in the campus of the University.

In the meantime, the Building and Works Committee approved to constitute a committee consisting of the following under the Chairmanship of the Registrar, Himachal Pradesh Technical University, Hamirpur to prepare the detailed report for preparation of master plan showing the locations of residences of the Hon'ble Vice Chancellor, Statutory Officers such as Registrar, Deans, Controller of Examination, Finance Officer, faculty, staff (type-III and Type-II), Boys and Girls Hostels, Stadium, Auditorium, two No. Academic Blocks etc.

- | | | |
|----|---|------------------|
| 1. | Er. Dinesh Kumar Kashyap
CEO-Cum Secretary (Retd.)
HIMUDA (Retired) | Member |
| 2. | Dean (Planning & Development)
H.P. Technical University, Hamirpur (H.P.) | Member |
| 3. | Executive Engineer (Civil),
CPWD, Shimla (H.P.) | Member |
| 4. | Finance Officer,
H.P. Technical University, Hamirpur (H.P.) | Member |
| 5. | Project Officer,
H.P. Technical University, Hamirpur (H.P.) | Member |
| 6. | Estate Officer,
H.P. Technical University, Hamirpur (H.P.) | Member Secretary |

The Building and Works Committee decided that the committee will submit its detailed report at the earliest so that the master plan may be prepared accordingly. In the meantime, the Project Officer and Estate Officer of Himachal Pradesh Technical University, Hamirpur are assigned the work of exploring the feasibility of land for construction of Boys and Girls Hostels in the campus of

Himachal Pradesh Technical University at Daruhi, Tehsil & District Hamirpur (H.P.).

Item No. 6.5 Approval for construction of two Nos. of Academic Blocks, Himachal Pradesh Technical University, Daruhi, District Hamirpur (H.P.)

It was pointed out that in the previous meeting of Building and Works Committee held on 4th August, 2020 under item No. 5.7 approval was accorded for construction of 2 Nos. of Blocks and the budget provisions of Rs. 20.00 crores (Rs. 10.00 crores for each block) was also approved by the Committee. Accordingly, the Consultant S.D. Sharma has submitted the preliminary estimate amounting to Rs. 25.64 crores for construction of one No Academic Block and now the same is required to be sent to the Central Public Works Department for preparation of detailed estimate.

After detailed discussions, the Building and Works Committee approved to constitute a committee under the Chairmanship of the Registrar, Himachal Pradesh Technical University, Hamirpur alongwith the members as approved under item No. 6.4 for preparation of detailed report.

Item No. 6.6 Approval for providing one No. Tube well/Hand Pump Bore to meet the requirement of water at Himachal Pradesh Technical University, Daruhi, District Hamirpur (H.P.)

After detailed deliberation and in order to meet the requirement of water, the Building and Works Committee allowed the University to obtain the detailed estimate from Jal Shakti Department to install one No. of Tube well/Hand Pump Bore and place the detailed estimate for its approval in the next meeting of the Building and Works Committee.

Item No. 6.7 Approval for preliminary-cum-detailed estimate amounting to Rs. 26,70,350.00 for providing and fixing signages board for Administrative and Academic Blocks and addition/alteration in the Administrative Block of Himachal Pradesh Technical University, Daruhi, District Hamirpur (H.P.)

During the meeting it was pointed out that the University vide office letter No. HPTU-4(Estate)A-4/2016-8821 dated 7th September, 2020 requested the Executive Engineer, Shimla Central Division, Shimla for providing and fixing aluminium window, shifting aluminium panel partition wall and it was also decided in the meeting held on 15th October, 2020 with Central Public Works Department to provide signages in Administrative and Academic Blocks and to construct OSD Office and Waiting Area by providing aluminium partition wall. Accordingly, the Central Public Works Department vide letter No. 20(HPTU)/Yo/Shi/Shi ke.ma-1/2540 dated 29th October, 2020 has submitted the preliminary-cum-detailed estimate for the subject cited works amounting to Rs. 26,70,350.00 (Rupees twenty six lacs seventy thousand three hundred and fifty only).

The Building and Works Committee after detailed deliberations approved the preliminary-cum-detailed estimate amounting to Rs. 26,70,350/- for providing and fixing of signages board for Administrative and Academic Blocks;

addition/alteration of aluminium works, steel works, cement board works in Administrative Blocks, G.I. connections for water and fixtures at desired places in H.P. Technical University at Daruhi, District Hamirpur (H.P.).

- Item No. 6.8** Approval of minutes of meeting held on 15th October, 2020 to review the progress of construction activities of Administrative and Academic Blocks of Himachal Pradesh Technical University (Daruhi) with Central Public Works Department authorities under the Chairmanship of Prof. S.P. Bansal, Hon'ble Vice Chancellor, H.P. Technical University in his office Chamber

The Building & Works Committee considered and approved the minutes of meeting held on 15th October, 2020 under the Chairmanship of Prof. S.P. Bansal, Vice Chancellor, Himachal Pradesh Technical University, Hamirpur (H.P.) in which several issues regarding construction works of Administrative and Academic Blocks were discussed and decided.

- Item No. 6.9** Any other item with the permission of the Chair

- Item No. 6.9.1** Approval for revised-cum-detailed estimate amounting to Rs. 3,85,92,100/- for construction of boundary wall of the land transferred in the name of Himachal Pradesh Technical University at Daruhi, District Hamirpur sub-head providing chain link fencing to enclose campus with 2 Nos. Gate and sentry post with various miscellaneous works

During the meeting it was pointed out that the University vide letter No. HPTU-4(Estate)A2-2011/14017 dated 28th September, 2016 has accorded administrative and expenditure sanction amounting to Rs. 2,09,48,300/- for construction of boundary wall, but due to non-availability of land at that time, the construction of boundary wall could not be started, hence tender foreclosed by the Central Public Works Department.

Thereafter, in 3rd meeting of Building and Works Committee held on 29.03.2019 it was decided to construct chain link fencing with M.S. post around the campus. In addition, the University has requested to do some additional work in the Administrative Block building which was not under the scope of main agreement of the work has also been included. Apart from the above, the provision of modular PVC Septic Tank, soak pit, sewerage line, drainage line, 25 KLD capacity sewage treatment plant and some misc. items in connection to development work not under the scope of main agreement had also been included in the revised-cum-detailed estimate submitted by the Central Public Works Department amounting to Rs. 3,85,92,100/- (Rupees three crores eighty five lacs ninety two thousand and one hundred only) vide letter dated 9th November, 2020.

After thorough discussions, the Building and Works Committee approved the revised cum-detailed estimate amounting to Rs. 3,85,92,100/- (Rupees three crores eighty five lacs ninety two thousand and one hundred only) for construction of boundary wall of the land transferred in the name of Himachal Pradesh Technical University at Daruhi, District Hamirpur sub-head providing chain link fencing to enclose campus with 2 Nos. Gate and sentry post with various miscellaneous works mentioned in the estimate and accordingly the

University may issue the revised administrative approval and expenditure sanction.

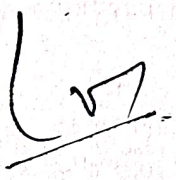
Item No. 6.9.2 Approval for release of final payment on account of Administrative Block to the Central Public Works Department

During the meeting it was decided that the Administrative Block will be handed over by the Central Public Works Department to the Himachal Pradesh Technical University subject to the condition that the inventory of civil and electrical works and shortcomings, if any will be pointed out and verified by the constituted committee of the University and submission of certificate by the consultant as well as the constituted committee justifying the deviations. The final payment on account of construction of Administrative Block will be made to the Central Public Works Department subject to the receipt of the final bill from the CPWD as well as the certificate(s)/justifications submitted by the Consultant as well as the constituted committee of the University.

After detailed deliberations, the Building and Works Committee approved that the final payment on account of construction of Administrative Block may be made to the Central Public Works Department subject to the receipt of the final bill from the CPWD as well as the certificate(s)/justifications submitted by the Consultant as well as the constituted committee of the University.

Item No. 6.9.3 Approval for release of a sum of Rs. 3.00 crores on account of construction of Academic Block to the Central Public Works Department

During the meeting, the Central Public Works Department requested to release a sum of Rs. 5.00 crores on account of construction of Academic Block for meeting out the expenses to be made to the contractor executing the works of the Academic Block.



On the basis of the report submitted by the Committee, detailed discussions regarding release of amount to the Central Public Works Department were held and ultimately it was unanimously approved by the Building and Works Department that a sum of Rs. 3.00 crores (Rs. 2.50 crores for civil works and Rs. 0.50 crores for electrical works) may be released to the Central Public Works Department on account of construction of Academic Block of the University so that the construction work of the academic block may be executed speedily.

Item No. 6.9.4 Approval to procure desklets for the students of the Himachal Pradesh Technical University in place of recliner proposed to be procured for the Hon'ble Vice-Chancellor

The Superintending Engineer, CPWD informed that order for procurement of 49 desklets for the students of Himachal Pradesh Technical University as well as recliner for the Hon'ble Vice Chancellor, Himachal Pradesh Technical University has been placed on the firm. The Hon'ble Vice Chancellor desired that the order for procurement of 1 No. recliner may be cancelled and desklets may be procured in place of 1 No. recliner for the use of the students of the University.

The Building and Works Committee approved to cancel the procurement of 1 No. of recliner and allowed to procure desklets in place of recliner for the use of the students of the University. The Building and Works Committee also

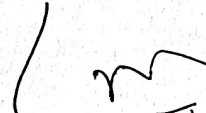
unanimously approved to release the balance payment of Rs. 60.00 lacs to the Central Public Works Department after the receipt of the balance furniture from the supplier through Central Public Works Department.

Item No. 6.9.5 Approval for entering into Annual Maintenance Contract with M/s Johnson Elevators Private Limited in respect of lift installed in the Administrative Block of Himachal Pradesh Technical University at Daruhi (H.P.)

It was pointed out by the Executive Engineer (Electrical), CPWD that the annual maintenance contract in respect of lift installed by M/s Technocrat Security System Private Limited has been executed between M/s Technocrat Security System Private Limited and M/s Johnson Elevators Private Limited for duration of one year and the duration of the annual maintenance contract will complete in on 6th December, 2020. As such the University is required to enter into the annual maintenance contract with the firm for further duration of three years.

The Building and Works Committee approved that the Himachal Pradesh Technical University may enter into annual maintenance contract with M/s Johnson Elevators Private Limited for the lift installed in the University for the duration of three years.

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


14/11/20

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

Approved



**Chairman
Building & Works Committee**