

297

Minutes of 8th Meeting of Building and Works Committee of Himachal Pradesh Technical University held on 25th June 2022 at 11.00 A.M. in Meeting Hall of Vice Chancellor Secretariat under the Chairmanship of Prof. Shashi Kumar Dhiman, Vice Chancellor, H.P. Technical University at Hamirpur.

The following were present in the meeting: -

1. Er. Anupam Thakur, (H.A.S.),
Registrar,
H.P. Technical University,
Hamirpur (H.P.) - Member
2. Prof. Jai Dev,
Dean (Planning & Development)
H.P. Technical University,
Hamirpur (H.P.) - Member
3. Sh. Vijay Sofra,
Finance Officer,
H.P. Technical University (HP) - Nominee of Deputy Secretary
(Finance), Govt. of (H.P).
4. Er. Sanjay Kumar Soni,
Superintending Engineer (D)
O/o Chief Engineer, HPPWD
Hamirpur(HP). - Nominee of
CE, HPPWD
5. Er. N.P.S Chauhan,
Superintending Engineer (D&W)
O/o Chief Engineer (Kangra Zone, HPPWD - Member
Dharamshala, Distt -Kangra(H.P.).
6. Er. Sagar Ghormade,
Executive Engineer (Elect),
CPWD, Himlok Parisar,
Longwood, Shimla -01(HP) - Nominee of SE(E),
CPWD
7. Er. Rohit Jorwal,
Executive Engineer (Civil),
Shimla Central Div.No.1
CPWD, Kenedy Cottage, Shimla-04(HP) - Special Invitee
8. Er. Balbir Singh,
Assistant Engineer (Civil), Hamirpur Central,
Sub Div., CPWD, at NIT,(HP). - Special Invitee
9. Estate Officer,
H.P. Technical University, Hamirpur (HP) - Special Invitee
10. Project Officer
H.P. Technical University,
Hamirpur (H.P.) - Member Secretary

Item No. 8.1 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.8.2 Confirmation of the minutes of 7th meeting of the Building & Works Committee held on 7th January, 2021.

The Building and Works Committee considered and confirmed the minutes of 7th meeting of Building & Works Committee held on 7th January, 2021.

Item No. 8.3 To note action on the minutes of 7th Meeting of Building and Works Committee held on 7th January, 2021.

The Building and Works Committee noted the action taken on the Minutes of 7th Meeting of Building and Works Committee held on 7th January, 2021, and expressed its satisfaction over the action taken by HPTU on each item.

With regard to item no. 7.9, after detailed deliberations, it was decided by the committee that fencing shall be provided to the already acquired land of H.P. Technical University.

With regard to item no.7.11, the Executive Engineer (Elect), CPWD assured that the work of providing Network Switches and Allied work (Installation of active and passive components in the academic and administrative block will be completed by the first week of September 2022 positively.

With reference to item no. 7.15(a), the Executive Engineer (civil), CPWD stated that the work of Academic Block of H.P. Technical University is completed and CPWD will start handing over the inventory from 27.06.2022. In this regard, the committee directed CPWD to officially convey the Completion of Academic Block to H.P. Technical University and hand over the academic block complete in all respects to H.P. technical University at the earliest.

With regard to item no. 7.15(b), the Executive Engineer (civil) , CPWD assured that the Sewerage treatment Plant will be made functional by CPWD before 30/09/2022.

Item No. 8.4 Approval of the Minutes of Meeting held on 18/06/2021, to review the progress of construction activities of H.P. Technical University, with CPWD representatives under the Chairmanship of the Hon'ble Vice-Chancellor, H.P. Technical University, Hamirpur in his office chamber.

Decision:- The Building & Works Committee considered and approved the minutes of meeting held on 18/06/2021, under the Chairmanship of the Hon'ble Vice-Chancellor, H.P. Technical University, Hamirpur (H.P.) in which several issues regarding construction works of H.P. Technical University were discussed and decided.

Item No. 8.5 Approval of the Minutes of Meeting held on 26/08/2021, to review the progress of construction activities of H.P. Technical University, with CPWD representatives under the Chairmanship of the Hon'ble Vice-Chancellor, H.P. Technical University, Hamirpur in his office chamber.

Decision:- The Building & Works Committee considered and approved the minutes of meeting held on 26/08/2021, under the Chairmanship of the Hon'ble Vice-Chancellor, H.P. Technical University, Hamirpur (H.P.) in which several issues regarding construction works of H.P. Technical University were discussed and decided.

Item No. 8.6 Approval of Schedule of Payment for Architectural Consultancy services to M/s S.D. Sharma & Associates, Panchkula (Haryana) for Open Air Theater and Shopping Complex (Canteen, tuck shops, Parking shed for vehicles, retaining Wall), providing and fixing of two national flags with pole, one fountain for H.P. Technical University, Hamirpur.

During the meeting, the payment schedule for making payment to M/s S.D. Sharma & Associates, Consultant, for providing architectural consultancy services for construction of Open-Air Theater, Shopping Complex (Canteen, tuck shops, Parking shed for vehicles, retaining Wall) providing and fixing of two national flags, one fountain for H.P. Technical University, Hamirpur was placed for consideration and approval of the Building & Works Committee.

Decision:- The Building & Works Committee after detailed discussions considered and approved the Scheduled of Payment.

Item No. 8.7 Approval of Memorandum of Understanding (MoU) executed between Central Public Works Department and H.P. Technical University for Project Management Consultancy (PMC) services for the construction of Open Air Theater, Shopping Complex (Canteen, tuck shops, Parking shed for vehicles, retaining Wall), providing and fixing of two national flags with pole, one fountain and Installation of active and passive components in the academic and administrative block for providing smooth internet and LAN/Intranet connectivity for H.P. Technical University at Hamirpur.

During the meeting, the Memorandum of Understanding (MoU) executed on 10th November, 2020 between Central Public Works Department and H.P. Technical University was placed for consideration and approval of the Building & Works Committee.

Decision:- The Building & Works Committee after detailed discussions considered and approved the Memorandum of Understanding (MoU) executed between Central Public Works Department and H.P. Technical University for Project Management Consultancy (PMC) services for the construction of Open Air Theater, Shopping Complex (Canteen, tuck shops, Parking shed for vehicles, retaining Wall), providing and fixing of two national flags with pole, one fountain and Installation of active and passive components in the academic and administrative block for providing smooth internet and LAN/Intranet connectivity for H.P. Technical University at Hamirpur.

Item No. 8.8 Approval of Financial implication of Rs 6,69,039.00 (Rs. 5,73,370.00 + Rs.95,669.00) due to variations in sections of (i) M.S pergola work between Admin and Academic block and M.S work at cut out in Academic block (Rs. 5,73,370.00). (ii) S.S structure of Gate no. 2. and acoustic work at Academic block (Rs.95,669.00).

During the meeting, it was pointed out that a letter was received vide no-54(HPTU/शि.के.म.-1/2020-21/2337 dated 05/10/2020, from the Executive Engineer (C) CPWD, Shimla, regarding financial implications due to variations in structural steel sections. In the said letter, it was submitted by CPWD that: -

(i) Change in M.S tube of section 300x150x6 mm to 220x220x8 mm due to non-availability of section 300x150x6 mm as per approved drawing, in M.S pergola work between Admin and Academic block and M.S work at cut out in Academic block involves financial implication of Rs. 5,73,370.00

(ii) Change in S.S tube of section 65x65x3 mm to 75x75x3 mm due to non-availability of Section 65x65x3 mm as per approved drawing, in S.S structure of gate no. 2, involves financial implication of Rs.95,669.00

Decision:- The Building & Works Committee after detailed discussions considered and approved the financial implication of Rs 6,69,039.00 (Rs. 5,73,370.00 + Rs.95,669.00) due to variations in sections of (i) M.S pergola work between Admin and Academic block and M.S work at cut out in Academic block (Rs. 5,73,370.00). (ii) S.S structure of Gate no. 2. and acoustic work at Academic block (Rs.95,669.00).

(201)

Item No. 8.9 Approval of revised financial implications of Rs. 9,90,000.00 due to providing and fixing of 16 mm thick multilayer Polycarbonate sheet in cutout at terrace over main staircase and over porch of Academic block, H.P. Technical University.

During the meeting it was discussed that, CPWD submitted revised financial implication amounting to Rs. 9,90,000.00 (quantity 350.00 sqm) for Providing and Fixing 16 mm thick multilayer polycarbonate sheet. Accordingly, H.P. Technical University authorized CPWD to use 16 mm thick multilayer polycarbonate sheet at cutout over main staircase and over porch of Academic block.

Decision:- The Building & Works Committee after detailed discussions considered and approved the revised financial implications of Rs. 9,90,000.00 due to providing and fixing of 16 mm thick multilayer Polycarbonate sheet in cutout at terrace over main staircase and over porch of Academic block, H.P. Technical University.

Item No. 8.10 Approval for modification of Multipurpose Hall in Academic block to Bachelor of Hotel Management & Catering Technology (BHMCT) labs.

During the meeting it was pointed out that the committee constituted by the Building and Works Committee vide notification no. Himtu-4(Estate)a-3/2016-11734 dated 22/10/2019, decided during the meeting held on 29/01/2021, that multipurpose hall in academic block may be converted into basic training kitchen, quantity kitchen, advance training kitchen, confectionary AC, and bakery (BHMCT Labs).

In this regard, drawings of the aforesaid BHMCT Labs were received from the Consultant, M/s S.D Sharma & Associates for the approval and the same were approved by H.P. Technical University and sent to CPWD for execution of work

Decision:- The Building & Works Committee after detailed discussions considered and approved the modification of Multipurpose Hall in Academic block to Bachelor of Hotel Management & Catering Technology (BHMCT) labs.

Item No. 8.11 Approval for financial implication arising in the work of Academic block amounting to Rs. 24,24,000/- regarding Construction of BHMCT Labs.

During the meeting it was pointed out that vide letter no-स. अभि./ह.उ.म./2021/179 dated 26/06/2021 from the Assistant Engineer(C), CPWD Hamirpur regarding changes in Academic Block, H.P. Technical University, in which CPWD have submitted that the work of BHMCT labs was not in the scope of the agreement and will have additional financial implication of Rs. 24,24,000.00(tentative). After considering the case and in the interest of work, H.P. Technical University authorized CPWD to construct BHMCT labs in accordance with the drawings issued by the Consultant, M/s S.D Sharma & Associates

Decision:- After detailed discussions, it was submitted by CPWD that the actual financial implication arising due to Construction of BHMCT Labs in Academic Block shall be within Rs. 24,24,000.00, However the Building & Works Committee directed CPWD

to reflect the actual financial implication arising in the work of Academic block regarding Construction of BHMCT Labs in the final bill of the executing contractor.

Item No. 8.12 Approval of Architectural & structural drawings of Open-Air Theater (OAT), Construction of shopping Complex (Canteen, tuck shops, Parking Shed for vehicles, retaining wall), Providing & Fixing of two national flags with pole, one no. of fountain to be constructed at H.P. Technical University, Hamirpur.

During the meeting it was apprised by the member secretary that Drawings of Open-air Theater, received from the M/s S.D. Sharma and Associates were examined by the committee constituted by H.P. Technical University and the committee recommended to issue drawings to CPWD for construction and the same were approved and issued by H.P. Technical University to CPWD vide letter no. Himtu-4(Estate)A-7/2021-5439-41 dated 19.08.2021

Decision:- The Building & Works Committee after detailed discussions considered and approved the Architectural & structural drawings of Open-Air Theater (OAT), Construction of shopping Complex (Canteen, tuck shops, Parking Shed for vehicles, retaining wall), Providing & Fixing of two national flags with pole, one no. of fountain to be constructed at H.P. Technical University, Hamirpur.

Item No. 8.13 Ex-post facto approval in respect of the followings:

After detailed discussions the Building & works Committee unanimously accorded ex-post-facto approval for the amounts released by the H.P. Technical University to the concerned departments/agencies as detailed below:

- 8.13.1 Rs. 2.52 crores on account of deviation in construction of administrative block to Central Public Works Department (CPWD).
- 8.13.2 Rs. 13,61,100.00 on account of Final estimate (as per actual) for providing Supply of power to Administrative block of H.P. Technical University at Daruhi in (E) Section Jhaniari under ESD, HPSEBL, No-1 Hamirpur to the HPSEBL, Hamirpur(HP)
- 8.13.3 Rs. 51000.00 on account of security deposit for providing permanent Supply of power to Administrative block of H.P. Technical University at Daruhi in (E) Section Jhaniari under ESD, HPSEBL, No-1 Hamirpur. to the HPSEBL, Hamirpur(HP)
- 8.13.4 Rs. 03,39,840.00 for the Annual maintenance contract (AMC) done with Johnson lifts private Limited by H.P. Technical University.
- 8.13.5 Rs. 2,01,88,631.00 on account of construction of Canteen, Tuck shops, Parking sheds for vehicles, Retaining walls, Fountain, National flags & Open-Air Theater at H.P. Technical University, Hamirpur to Central Public Works Department (CPWD).

- 8.13.6 Rs. 1,08,36,799.00 (60,00,000.00(+) 48,36,799.00) on account of providing furniture to administrative block, at H.P. Technical University Hamirpur to Central Public Works Department (CPWD).
- 8.13.7 Rs. 3.50/- crore on account of additional works carried out for construction of Academic Block, H. P. Technical University, Hamirpur to Central Public Works Department (CPWD).
- 8.13.8 Rs. 55,47,547.00 on account of construction of Boundary wall (Phase-I), H. P. Technical University, Hamirpur to Central Public Works Department (CPWD).
- 8.13.9 Rs. 99,29,600.00 on account of providing furniture for Academic block of H. P. Technical University, Hamirpur to Central Public Works Department (CPWD).
- 8.13.10 Rs. 1,84,222.00 of payment made to M/s S.D. Sharma & Associates, Consultant regarding construction of Open-Air Theater & other proposed works.
- 8.13.11 Rs. 1,32,09,494.00 on account of providing Network Switches and Allied work (Installation of active and passive components in the academic and administrative block for providing smooth internet and LAN/intranet connectivity) for H.P. Technical University, Hamirpur to Central Public Works Department (CPWD).

Item No. 8.14 Any other item with the permission of the Chair.

8.14.1 Approval of GST Reimbursement claims for the works of Administrative and Academic Block Buildings of H.P. Technical University, Hamirpur.

During the meeting it was apprised that the Executive Engineer, CPWD vide letter No. 54(HPTU)/शि.के.म-1/2022/1511 dated 18/06/2022 submitted that the Administrative Approval and Expenditure Sanction of Administrative and Academic Block Buildings were granted before the implementation of Goods and Service Tax (GST) by the Government of India and the Administrative Approval and Expenditure Sanction does not include the component of Goods and Service Tax (GST). Further, it was submitted that both works i.e. Administrative and Academic Block Buildings were awarded by CPWD before the implementation of GST and hence as per the terms and conditions of the contract agreement of CPWD, GST is payable to the respective contractors, as this is an additional tax imposed beyond the conditions of the contract agreement. Accordingly, CPWD has requested to release amount of Rs. 98,44,592.00 and Rs. 2,26,61,003.00 for Administrative and Academic block respectively in accordance with the GST reimbursement claims submitted by the respective contractors of Administrative and Academic Blocks.

Decision:- The Building & Works Committee after detailed discussions considered and approved that the GST reimbursement claims as submitted by CPWD are payable to CPWD for Rs. 98,44,592.00 and Rs. 2,26,61,003.00 for Administrative and



Academic block respectively. Further, the Building & Works Committee approved that Rs. 98,44,592.00 in respect of Administrative Block may be released by H.P. Technical University to CPWD as per the latest circular/memorandum of GST issued by CPWD however, Rs. 2,26,61,003.00 in respect of Academic block may be released by H.P. Technical University after the final bill of the Academic Block is submitted by CPWD.

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

2.7.22