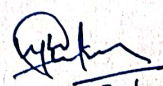


Minutes of 9th Meeting of Building and Works Committee of Himachal Pradesh Technical University held on 15th January, 2025 at 03.00 P.M. in Conference Hall of Administrative Block, under the Chairmanship of Prof. Shashi Kumar Dhiman, Vice Chancellor, Himachal Pradesh Technical University at Hamirpur.

The following were present in the meeting: -

- | | | | |
|-----|---|---|---|
| 1. | Sh. Kamal Dev Singh Kanwar, (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. Kewal Krishan Sharma, (HPF&AS)
Finance Officer,
H.P. Technical University, Hamirpur | - | Nominee of Joint
Secretary (Finance-D) |
| 4. | Dr. Pradeep Kumar
Associate Professor,
NIT, Hamirpur (H.P.) | - | Member |
| 5. | Er. Sanjay Kumar Soni,
Superintending Engineer (D)
O/o Chief Engineer, HPPWD, Hamirpur (H.P.) | - | Nominee of CE,
HPPWD |
| 6. | Er. K.Y. Singh,
Superintending Engineer (E),
O/o ADG-Chandigarh, CPWD,
Kendriya Sadan Sector-9A Chandigarh | - | Member |
| 7. | Er. Surinder Kumar Dhiman
Chief Engineer (Retd.) JSV (H.P.) | - | Special Invitee |
| 8. | Er. Sagar Ghormade,
Executive Engineer (Elect),
CPWD, Himlok Parisar,
Longwood, Shimla -01 (HP) | - | Special Invitee
(Through Online mode) |
| 9. | Er. Naveen Kumar
Executive Engineer (Civil),
Shimla Central Div.No.1
CPWD, Kenedy Cottage, Shimla-04 (HP) | - | Special Invitee
(Through Online mode) |
| 10. | Er. Mohit Tyagi,
Assistant Engineer (Civil), Hamirpur Central,
Sub Div., CPWD, at NIT, (HP). | - | Special Invitee |
| 11. | Er. Amit Thakur
Project Officer
H.P. Technical University, Hamirpur (H.P.) | - | Member Secretary |



Item No. 9.1

Welcome Address by the Chairman.

At the outset, the Chairman Building & Works Committee of the Himachal Pradesh Technical University welcomed all the participants and expressed gratitude to all the participants 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. 9.2

Confirmation of the minutes of 8th meeting of the Building & Works Committee held on 25th June, 2022.

The Building and Works Committee considered and confirmed the minutes of 8th meeting of the Building & Works Committee held on 25th June, 2022.

Item No. 9.3

To note action on the minutes of 8th Meeting of Building and Works Committee held on 25th June, 2022.

The Building and Works Committee noted the action taken on the Minutes of 8th meeting of the Building & Works Committee held on 25th June, 2022, and expressed its satisfaction over the action taken by HPTU on each item.

Item No. 9.4

Approval of Tender awarded for Architectural Consultancy services to M/s S.D. Sharma & Associates, Panchkula for the work construction of Academic Block-II, Boys and Girls hostel buildings at Himachal Pradesh Technical University, Hamirpur.

During the meeting, it was deliberated that Himachal Pradesh Technical University has awarded the tender for providing architectural consultancy services for the work construction of Academic Block-II, Boys and Girls hostel buildings for Himachal Pradesh Technical University, Hamirpur to M/s S.D. Sharma & Associates, Panchkula (Haryana). The award letter was placed for consideration and approval of the Building & Works Committee.

Decision: -

The Building & Works Committee considered and accorded ex-post facto approval of the award of tender for providing architectural consultancy services for the work construction of Academic Block-II, Boys and Girls hostel buildings for Himachal Pradesh Technical University, Hamirpur to M/s S.D. Sharma & Associates, Panchkula (Haryana).

Item No. 9.5

Approval of Memorandum of Understanding (MoU) executed between Central Public Works Department and Himachal Pradesh Technical University for Project Management Consultancy (PMC)



services for the construction of Academic Block-II for Himachal Pradesh Technical University at Hamirpur.

During the meeting, the Memorandum of Understanding (MoU) executed on 17th December, 2022 for the Project Management Consultancy (PMC) services for the construction of Academic Block-II for Himachal Pradesh Technical University at Hamirpur was placed for consideration and approval of the Building & Works Committee.

Decision:-

The Building & Works Committee after detailed discussions considered and accorded ex-post facto approval of the Memorandum of Understanding (MoU) executed between Central Public Works Department and Himachal Pradesh Technical University for Project Management Consultancy (PMC) services for the construction of Academic Block-II for Himachal Pradesh Technical University at Hamirpur.

Item No. 9.6

Approval of the modified Architectural and Structural drawings for Construction of Shopping Complex (Canteen, tuck shops) at Himachal Pradesh Technical University, Hamirpur.

During the meeting it was apprised by the member secretary that modified drawings of Shopping Complex (Canteen, tuck shops), received from the M/s S.D. Sharma and Associates were examined by the committee constituted by Himachal Pradesh Technical University and the committee recommended to issue drawings to CPWD for construction and the same were approved and issued by Himachal Pradesh Technical University to CPWD

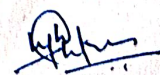
Decision: -

The Building & Works Committee after detailed discussions considered and accorded ex-post facto approval of modified drawings of Shopping Complex (Canteen, tuck shops) at Himachal Pradesh Technical University, Hamirpur. The Building & Works Committee proposed that vetting of structural drawings is vital for ensuring safety of the structure. In this context, it was recommended by the Building & Works Committee that in future, all the structural drawings may be vetted through one of the followings institutes:

- a) IITs, NITs,
- b) Punjab Engineering College, Chandigarh,
- c) University Institute of Engineering and Technology, Panjab University.

Item No. 9.7

Approval of preliminary estimate received from CPWD amounting to Rs. 37, 54,150.00 for SITC of 160 KVA D Generator Set for Data Centre at Himachal Pradesh Technical University, Hamirpur.



During the meeting, it was apprised that Himachal Pradesh Technical University decided that a separate DG Set is required as a backup facility for the Data Centre keeping in view the future expansion of increased equipment load on existing DG Set. In this regard preliminary estimate amounting to Rs. 37,54,150.00 was received from CPWD & the said estimate was approved by Himachal Pradesh Technical University. Further, Himachal Pradesh Technical University directed CPWD to carry out the above said work within the sanctioned amount and to charge the expenditure of this work to the construction of Academic Block. Accordingly, CPWD completed the work of SITC and handed over the DG set to Himachal Pradesh Technical University.

Decision: -

The Building & Works Committee after detailed discussions considered and accorded ex-post facto approval of preliminary estimate amounting to Rs. 37,54,150.00 for SITC of 160 KVA D Generator Set for Data Centre at Himachal Pradesh Technical University, Hamirpur.

Item No. 9.8

Approval of preliminary estimate received from CPWD amounting to Rs. 83,52,000 /- regarding construction of RCC boundary wall in front of Academic Block for Himachal Pradesh Technical University, Hamirpur.

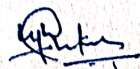
During the meeting, it was apprised that Himachal Pradesh Technical University requested CPWD to protect the sliding portion in front of Academic Block by providing retaining walls in view of safety of students and employees of Himachal Pradesh Technical University. CPWD submitted the preliminary estimate amounting to Rs. 83,52,000 /- and the said estimate was sanctioned by Himachal Pradesh Technical University amounting to Rs. 83,52,000. It was also approved by Himachal Pradesh Technical University to charge the expenditure of this work to construction of Open Air Theatre, Shopping Complex (Canteen, Tuck shops, parking sheds for vehicles, Retaining wall), P&F two National flags with pole, one no. Fountain at Himachal Pradesh Technical University, Hamirpur (H.P.) Accordingly, CPWD completed the work of RCC boundary wall in front of Academic Block and handed over the Inventory to Himachal Pradesh Technical University.

Decision: -

The Building & Works Committee after detailed discussions considered and accorded ex-post facto approval of preliminary estimate amounting to amounting to Rs. 83, 52,000 for construction of RCC boundary wall in front of Academic Block for Himachal Pradesh Technical University, Hamirpur.

Item No. 9.9

Approval of preliminary estimate received from CPWD amounting to Rs. 36,45,113 /- regarding Installation of Additional Electrical and network points for establishment of Basic Electrical & Electronics Lab and two nos. Computer Labs at Himachal Pradesh Technical University, Hamirpur.



During the meeting it was discussed that Himachal Pradesh Technical University decided to establish basic Electrical & Electronic lab and two computer labs in Academic Block of Himachal Pradesh Technical University for Bachelor of Technology, Computer Science & Engineering. In this regard, CPWD submitted the preliminary estimate amounting to Rs. 36,45,113.00. The said estimate was approved by Himachal Pradesh Technical University & it was decided by Himachal Pradesh Technical University to charge the expenditure of this work to construction of Open Air Theatre, Shopping Complex (Canteen, Tuck shops, parking sheds for vehicles, Retaining wall), P&F two National flags with pole, one no. Fountain at Himachal Pradesh Technical University, Hamirpur. Accordingly, CPWD completed the work of Additional Electrical and network points for establishment of Basic Electrical & Electronic Lab and two nos. Computer Labs and handed over the Inventory to Himachal Pradesh Technical University.

Decision: -

The Building & Works Committee after detailed examination considered and accorded ex-post facto approval of preliminary estimate amounting to Rs. 36, 45,113.00 for Installation of Additional Electrical and network points for establishment of Basic Electrical & Electronics Lab and two nos. Computer Labs at Himachal Pradesh Technical University, Hamirpur.

Item No. 9.10

Approval of Detailed estimate amounting to Rs. 3,78,74,200/- for Development work of the HPTU Campus with the development of Playground with seating capacity of 200 students and formal seating for the dignitaries and construction of retaining wall for adequate retaining for HPTU, Hamirpur.

During the meeting it was apprised that Himachal Pradesh Technical University requested CPWD to develop the location of proposed new Academic Block-II into a playground for Himachal Pradesh Technical University students. In response, detailed estimate for work "Development work of the HPTU Campus with the development of Playground with seating capacity of 200 students and formal seating for the dignitaries and construction of retaining wall for adequate retaining for HPTU, Hamirpur" amounting to Rs.3, 78, 74,200 was framed by CPWD and tenders were called for the said work. The work was awarded to the executing agency by CPWD and the stipulated date of completion is 13.07.2025.

Decision: -

The Building & Works Committee after detailed examination considered and accorded ex-post facto approval of detailed estimate amounting to amounting to Rs. 3,78,74,200/- for Development work of the HPTU Campus with the development of Playground with seating capacity of 200 students and formal seating for the dignitaries and construction of retaining wall for adequate retaining for HPTU, Hamirpur.



Item No. 9.11

Approval for latest Utilization Certificate & Expenditure Statement (Form-65) in respect of all completed and ongoing works by CPWD for Himachal Pradesh Technical University work as on date 10.01.2025.

During the meeting latest Utilization Certificate & Expenditure Statements (Form-65) in respect of all completed and ongoing works by CPWD for Himachal Pradesh Technical University work as on date 10.01.2025 was presented to the Building & Works Committee for consideration and approval.

Decision: -

The Building & Works Committee after detailed examination considered and approved Utilization Certificate & Expenditure Statement (Form-65) in respect of completed and ongoing works by CPWD for Himachal Pradesh Technical University work as on date 10.01.2025.

Item No. 9.12

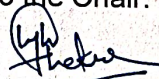
Ex-post facto approval in respect of various payments released to CPWD on account of C/o Canteen, Tuck shops, Parking sheds for vehicles, Retaining walls, Fountain, National flags & Open-Air Theatre at Himachal Pradesh Technical University, Hamirpur.

During the meeting it was apprised that CPWD requested funds for the construction of Canteen, Tuck shops, parking sheds for vehicles, Retaining walls, Fountain, National flags & Open-Air Theater. Accordingly, Himachal Pradesh Technical University released Rs. 2,88,84,807.00 on dated 23/03/2023, Rs. 1,34,68,465.00 on dated 02/05/2024 and Rs. 3,50,00,000.00 dated 21.12.2024 respectively to CPWD in accordance with the MoU signed between Himachal Pradesh Technical University and CPWD

Decision: -

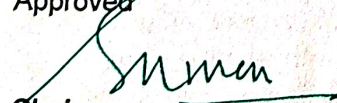
The Building & Works Committee considered and accorded ex-post facto approval of various payments released to CPWD on account of C/o Canteen, Tuck shops, parking sheds for vehicles, Retaining walls, Fountain, National flags & Open-Air Theatre at Himachal Pradesh Technical University, Hamirpur.

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