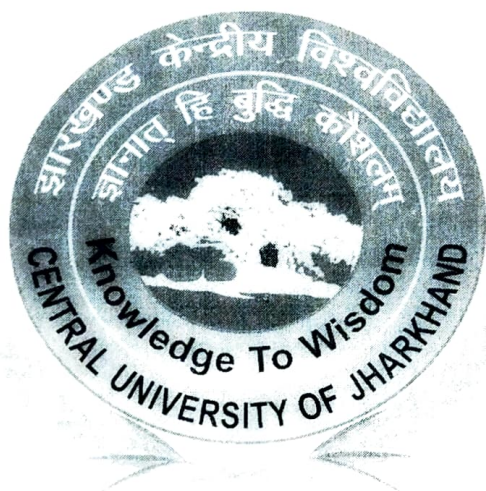


झारखण्ड केन्द्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF JHARKHAND
(A Central University established by an Act of Parliament in 2009)



MINUTES
OF
24th MEETING OF THE BUILDING COMMITTEE
held on October 19, 2020 at 11.30 AM
at Brambe Campus

Prof. Ratan Kumar Dey, Vice Chancellor (Acting), of the University chaired the Meeting:

The following Members/Invitees were present:

S.No.	Name	Status
1	Prof. Ratan Kumar Dey Vice Chancellor (Acting)	Chairman
2	Prof. Gopal Pathak Ex-Prof. Department of Civil Engg. & Env. Science, BIT Mesra and Vice Chancellor, Jharkhand Technical University	Member
3	Prof Manoj Kumar, Professor & Head, Dept. of Env. Science	Member
4	Dr. Manoj Kumar, Asso. Professor, Dept. of Life Science	Member
5	Lt. Cdr. (Ujjawal Kumar (Retd.), Finance Officer (I/c)	Member
6	Dr. Satyaki Sarkar, Asso. Professor, Dept. of Arch. & Engg., BIT Mesra, Ranchi	Member
7	Sri Agam Prasad, Electrical Supdtg. Engineer, Energy Department, Govt. of Jharkhand	Member
8	Sri Subhash Rai, Retd. Chief Manager (Civil), CMPDIL, Ranchi	Member
9	Er Mukesh Kumar, Executive Engineer (I/c)	Member
10	Prof. S L HariKumar, Registrar	Member Secretary

Invitees

S.No.	Name	Status
1	Sri A K Jain, Retd Spl. DG, CPWD	Permanent Invitee
2	Dr. Sujit Kumar Pandey, Librarian and Chairman, Permanent Campus Development Committee	Invitee
3	Er P K Das, Consultant (Civil Engineer)	Invitee
4	Prof. A K Sarkar, Professor I/c I.A.	Invitee

Following Member could not attend the meeting.

1	Sri Prabhat Kumar Singh, Executive Engineer, Drinking Water & Sanitation, Govt. of Jharkhand	Member
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Sri A K Jain, Retd Spl. DG, CPWD & Permanent Invitee attended the meeting through online mode.

The Chairman welcomed the members present in 24th meeting of the Building Committee and expressed his pleasure and deep gratitude for their presence to provide guidance and advice towards development of the University.

Thereafter, he requested the Member Secretary to take up agenda of the meeting one by one.

BC/2020/24/001	To confirm the minutes of 23 rd meeting of Building Committee held on 11.07.2020.
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The 23rd meeting of the Building Committee held on 11.07.2020. The minutes of the meeting was placed as **Annexure – I**.

The minutes of meeting was placed before the Building Committee for perusal and confirmation.

Resolution:

The Committee confirmed the Minutes of 23rd meeting of the Building Committee held on 11.07.2020.

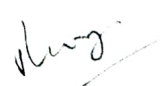
BC/2020/24/002	Action Taken Report on the minutes of 23 rd meeting of Building Committee held on 11.07.2020.
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Action Taken Report on the minutes of 23rd meeting of the Building Committee held on 11.07.2020 was attached as **Annexure –II**

Action taken report was placed before building Committee for information.

Resolution:

The Building Committee noted the Action Taken Report of the Minutes of 23rd meeting of Building Committee held on 11.07.2020. The Committee reiterated that the resolution passed in the meeting must be ensured by the University in deduction of 2% TDS on GST and submission of proof of GST payment along with next RA bill.



BC/2020/24/003

To award the work of third party inspection to IIT Roorkee instead of Jadavpur University

As per the UGC guidelines, post construction evaluation of the buildings of Central University should be done by an independent third party agency i.e. from reputed institution (**Annexure - III**).

University requested M/S WAPCOS to contact IIT's, NIT's and reputed University Departments in this regard. Department of Civil Engineering, Jadavpur University, Kolkata has given consent to take up the structural safety audit / assessment for incomplete / completed building of CUJ. Building Committee in its 23rd meeting agreed to engage Civil Engineering Department, Jadavpur University. Meanwhile WAPCOS (PMC) has taken offer from IIT Roorkee, who also agreed to take the said work. They submitted their offer of Rs.42.50 Lakhs for all the incomplete / completed works of permanent Campus which is less than the offer submitted by Jadavpur University.

Submitted for perusal and approval of Building Committee to award the work of third party inspection of completed / incomplete buildings by IIT Roorkee.

Resolution

The Committee approved, in principle, to award the work to IIT Roorkee. The Committee advised the University to ask WAPCOS (the PMC) to follow Govt norms before award of work. A detailed breakup of the work along with the cost estimate be submitted in the next BC meeting.

BC/2020/23/004

Information regarding award of work for "Internal Road (phase-I) & Peripheral Road outside the Boundary wall at Permanent Campus

Following works of Permanent Campus has been awarded by WAPCOS (PMC) after observing normal tender procedure and contractors have started the work (**Annexure – IV**).

Name of work	Name of contractor	Awarded value
Internal roads (Phase - I)	M/S HALCONS	Rs. 17,29,68,261.42
Peripheral Road along Boundary wall	M/S Gouri Construction	Rs. 5,31,71,432.00

The matter was placed before the Building Committee for information.

Resolution

The Building Committee noted and appreciated the effort of University.

BC/2020/23/005

To ratify the approval of the Estimates Under Swachh Bharat Ahiyan for Rs. 75 lakhs

Following two estimates has been prepared regarding utilization of Fund under Swachh Bharat Ahiyan.

1. Estimate for Repair, Renovation of Toilets and other allied works of Boys and Girls hostel at Brambe Campus for Rs. 31.92 Lakhs.
2. Toilet Block at permanent Campus For Rs. 46.40 Lakhs

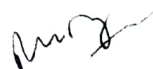
The above estimate at S. No.1 has been prepared by Engineering Division of University based on the inspection made by a committee (**Annexure-V**). The tender action shall be done as per tender process of University.

The estimate at S. No.2 has been prepared by M/S WAPCOS for Toilet Complex at Permanent Campus to be constructed under the supervision of PMC M/S WAPCOS.

The matter was placed before the Building Committee for ratification.

Resolution:

1. The Building Committee approved the construction of Toilet block at permanent campus through PMC i.e. WAPCOS with the estimated cost of Rs.46.40 Lakhs.
2. The Committee agreed the proposal of repair, renovation of toilets and allied works of Boys & Girls hostels at Brambe Campus with the advice to restrict the estimated cost within the limit of 75 Lakhs as per UGC sanction under the Swachh Bharat Abhiyan (SBA) by also considering the proposal of toilet block at Permanent campus. The Engineering section is advised to revise the estimate accordingly and the Committee authorized Vice Chancellor to approve the estimate after revision for tendering.



BC/2020/23/006	Information Regarding approval of estimate of Balance work of Academic – 2 Building.
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The Estimate for Academic -2 (balance work) (on EPC mode), as prepared by Architect M/S DAPL and reviewed by M/S WAPCOS has been approved by Competent Authority for an amount of Rs.42.50 Cr (**Annexure –VI**). WAPCOS has been asked to take up tender action as per normal tender procedure. This is for information to Building Committee.

The matter was placed before the Building Committee for information.

Resolution:

The Building Committee noted the progress of Academic -2 building.

BC/2020/23/007	Information Regarding Execution of Supplementary agreement for Academic Building (contractor – M/s R K Mishra)
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As per resolution passed in 22nd Building Committee (BC/2020/03), committee recommended to execute Supplementary agreement for the Academic building to complete the building and accordingly the Supplementary agreement has been executed for the work Academic (part –C) building with the Existing contractor M/S R K Mishra & Co. (**Annexure-VII**)

The matter was placed before the Building Committee for information.

Resolution

The Building Committee noted the execution of supplementary agreement.

BC/2020/24/008	Appraise to the committee regarding procedure being adopted for completion of incomplete buildings at permanent Campus through the existing contractors
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The existing contractors were mobilized to take up the work of incomplete buildings after the sanction of Rs.256.72 Cr were received from UGC through HEFA funding. The contractors started the work to complete the buildings




under the Supervision of M/S WAPCOS (the PMC of the work). On A/C bill Payment of their work done are being made after due checking of their submitted bills by M/S WAPCOS (PMC) and on recommendation from PMC, Bills are put up for Internal approval at CUJ with the involvement of associated Finance. Once approved, Demand note is raised to HEFA for release of Payment to contractor directly and statutory deduction to CUJ. On completion of the building, WAPCOS (PMC) issues Provisional Completion Certificate along with Defect list for contractor's to rectify before issue of Final Completion

The matter was placed before the Building Committee for deliberation and information.

Resolution

The Building Committee vetted the standard procedure for payment to contractors adopted by the University and advised the Vice Chancellor to ensure the timely completion of all the projects as per cabinet approval.

BC/2020/24/09	Release of Security deposit against the submission of Bank guarantee with desired validity
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On completion of the School Style building by M/S J C Enterprises, the contractor of the work has requested to release of Security deposit against the Bank Guarantee of Same amount as per the provision of CPWD works manual. In this regard, it is also to inform to the members of committee that the contract agreement of the said work don't have any clause to deal such situation. In this regard, it is also to mention that similar situation may arise with other contracts which are also completed or likely be completed.

The matter was placed before the Building Committee for deliberation and decision.

Resolution

The Committee advised the University to place the matter in Finance Committee for needful.



BC/2020/24/10	Furnishing of the completed buildings: UG Boys hostel, Girls Hostel, Administrative Block & Academic Block with available Capital Fund
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The above buildings are almost ready and furnishing of these buildings require specific architectural and engineering inputs as the University does not have Knowhow, therefore the above procurement of Furniture and fixtures as per requirement may be awarded to the existing PMC M/S WAPCOS Ltd. with the existing terms and conditions by executing separate supplementary agreement. Fund for the same may be utilized from the Capital head under Furniture & fixtures.

The matter was placed before the building committee for deliberation and decision.

Resolution

The Building Committee approved the proposal of the University and advised that purchase of furniture shall be made as per the actual requirement.

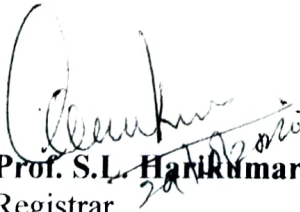
BC/2020/24/11	Any other matter
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A letter addressed to Jt. Secretary (CU), MHRD as approved has also been issued informing the constraints/ Anomalies regarding Utilization of fund as per UGC sanction Dated 27.02.2019. (**Annexure-VIII**)

The matter was placed before the building committee for information.

Resolution

The Building Committee noted the constraints in the project implementation and appreciated the efforts made by University. No other matter was discussed and the meeting ended with vote of thanks to the Chair.


Prof. S.L. Hari Kumar
 Registrar
 Member Secretary


Prof. Ratan Kumar Dey
 Vice Chancellor (Acting)
 Chairman