

CENTRAL UNIVERSITY OF JHARKHAND
Brambe, Ranchi- 835 205

PROJECT DEPARTMENT
(Temp. Campus, Brambe)

MINUTES OF MEETING

for 7th Building Committee Meeting held on ^{17th} 16th June 2010, at 11 am in Chamber of
Hon'ble Vice-Chancellor, Central University of Jharkhand, Brambe- 835205.

The following members were present

Sl.No	Name	Designation
1	Prof.D.T.Khathing The Vice-Chancellor Central University of Jharkhand, Brambe.	Chairman
2	Sri.Ashok Kumar (Nominee of Sri.S.N.Choudhary) Member Distribution, JSEB, Govt.of Jharkhand.	Member
3	Engr.N.P.Garg OSD-Project Central University of Jharkhand, Brambe.	Member
4	Dr.Kalipada Mohanta Deputy Registrar Central University of Jharkhand, Brambe.	Member
5	CA P.K.Singh Finance Officer Central University of Jharkhand, Brambe.	Member
6	Mr.Ankush Bhuyan OSD-Planning Central University of Jharkhand, Brambe.	Member Secretary
7	Engr.Abhay Nindkan Tigga Electrical Engineer Central University of Jharkhand, Brambe.	Invitee

Welcome and Introduction:

Hon'ble Vice-Chancellor welcomed CA P.K.Singh, Chief Accounts Officer (Patna Regional Development Authority) for joining the Central University of Jharkhand as first Finance Officer of Central University of Jharkhand and thanked all other members for attending the 7th Building Committee Meeting.

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In absence of the Registrar/Member Secretary Sri.Ankush Bhuyan as Registrar who had signed notification/agenda of the 7th Building Committee scheduled to be held on 17-06-2010.

Item No:-BC:007:2010/01 Confirmation of the Minutes of 5th and 6th Building committee meeting.

The Minutes of 5th and 6th Building Committee were placed before the member present in the meeting. No comments were received from any member as such the minutes of 5th and 6th building committee stand confirmed.

Item No:-BC: 007:2010/02. Construction of Sub-Station No.1 and Sub-Station-2.

The technical bid which had been vetted by the External member Shri.Ashok Kumar- Superintending Engineer of JSEB along with departmental recommendation placed before the committee. The Building Committee approved the technical qualification of all the tenderer. Financial bids are opened and signed by all the members of Committee. The Comparative technical bid Statement of the tenderer was to be prepared and same may be placed before the Committee on 22-06-2010 At an adjourned meeting.

Item No:-BC: 007:2010/03 Approval of Architectural Drawing for Construction of Staff Quarter.

A Set of Drawing for the Staff Quarters of different area prepared by Er.N.P.Garg, OSD-(Project) placed before the committee. After detailed discussion the committee approved the drawings as under.

- i) With the built up area 59.04 Sq.m, along with Pre-coated Sheet/Insulation for Roof and then with portable steel frame as shown in the drawing.
- ii) Option No-2 with built up area 79.02 Square meters with the specification has mentioned in the drawing /elaborated in Option No-1.
- iii) Option No-3 built up area approved 104 Square meters in place of 120 Square meters as shown in the drawing approved, the modification in dimension if required to be set. Detailed estimates along with specification to be compiled before processing the Invitation of tender etc.

Tender may be invited to construct these portable staff quarter at temporary campus at Brambe to accommodate the staff of Central University of Jharkhand at the earliest.

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Item No:-BC: 007:2010/04 Hiring of the building at Kanke Road, Ranchi for City Office.

The Proposal of the hiring of the building at Kanke Road for city office accepted in principle by the Committee and directed the OSD-Project to inquire from SDO-civil to know about the market prevailing rent of Kanke Road before signing the agreement on behalf of Central University of Jharkhand. As the proposal stand approved in the first meeting of the Finance Committee held on 9-5-2010.

Item No:-BC: 007:2010/05 Appointment of Technical Officer and Senior Divisional Account Officer.

Matter discussed in details and it is decided that mode of Payment to the incumbent and the tenure of services to be render by the incumbent be spell out and the advertisement which is already in the website be modified if necessary to get a good response. The incumbent be recruited not above the 65 yr of age.

Adjourned Meeting on 22-06-2010.

As per decision, the comparative financial statement of the three technically qualified bidder were prepared and presented. After thread bare discussion over the financial bid/commercial bid the committee accepted the over all, status of M/s.B.P.Construction who was lowest and quoted his rate 8.78% below the estimated amount which is within the justified amount. As such the work awarded to M/s. B.P.Construction for an amount of Rs.24,80,825(Rupees Twenty four lakhs Eighty thousand and Eight Hundred Twenty Five)only. The work is urgent in nature the work order may be issued by the OSD-Project so that work be completed within 45 days.

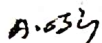
The work under Sub-Station-II it is decided by the committee the respective tenderer may be asked to furnish the justification of the rate of respective items as quoted by them against the Bid CIII/Electrical-02 "Drawing and design of Sub-Station-II for 500 KV transformer/Panel/Feeder Pillar/Laying of Cables and to Cable with available 250KV DG set" Dated- 11-06-2010 for which financial bid opened on 16th June 2010.

OSD Project may send letter to all the three tenderer who participated against the bid by Registered post as well as through messenger to the tenderer. The respective tenderer may be asked to be present before the sub-committee of the building committee on 29th June-2010 for final awarding of the work.

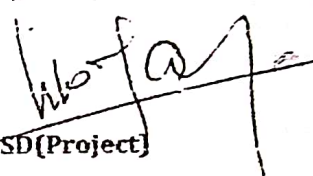
The Meeting ended with vote of thanks to the Chairman.



Chairman



Member Secretary



OSD (Project)