

जम्मू केंद्रीय विश्वविद्यालय Central University of Jammu

राया-सूचानी (बागला), जिला सांबा-181143, जम्मू (जम्मू एवं कश्मीर) Rahya-Suchani (Bagla), District: Samba – 181143, Jammu (J&K)

Minutes of the 10^{th} Meeting of the Building Committee for development of Central University of Jammu

The 10th meeting of the Building and Development Committee of Central University of Jammu was held on **30th Jan, 2017 at 4:00 PM** in the Committee Room of Temporary Academic Block (TAB) of the Central University of Jammu, Extension-E, Sainik Colony, Jammu. Prof. Ashok Aima, Vice Chancellor, Central University of Jammu presided over the meeting. The following members were present:

1. 2. 3. 4. 5.	Prof. Ashok Aima Prof. Lokesh Verma Prof. N. K Tripathi Sh. Mohammed Iqbal Smt. Shafla Parihar Sh. V.K Abrol	Vice Chancellor in the chair Academic Coordinator, CUJ HoD, Department of Animal Sciences & Wildlife I/c Registrar, CUJ I/c Finance Officer, CUJ Retd. Chief Engineer, PHE/Former Secretary Water Regulatory Authority Retd. Chief Conservator Forest, Forest Deptt, J&K Govt. Superintending Engineer, JDA Jammu Retd. Superintending Engineer, J&K Power Development Deptt. GM & Project Head, EPIL as Special Invitee Executive Engineer, CPWD Jammu, as Special Invitee Executive Engineer, PHE as Special Invitee Executive Engineer, CUJ
11. 12.	Sh. Rajeshwar Singh Jasrotia Er. Ashok Kapoor Sh. Sudhir Gupta Sh. Harish Kumar Er. A.K Singh Er. Vinod Sharma Er. R.P Gupta	

At the outset of the meeting the Vice Chancellor welcomed all the members and apprised the members about the update regarding the up gradation of existing from Rahya-Morh to University to 3-lane specifications under CRF and the follow up by the Commissioner/Secretary Higher Education with regards to the key issues of CUJ with the state Govt. after the visit of Secretary Higher Education (Designate), Government to J&K on 09.01.2017.

During deliberations, it was suggested by Er. V.K Abrol to direct the PHE Department to select the sites for deep drilling preferably within the vicinity of 500 meters of the campus so as to avoid pilferage.

The Executive Engineer presented the report of various development activities in the campus since last meeting of the Building Committee along with Power Point Presentation. The members expressed their deep concern regarding the progress not in commensuration with the time line and further slippage of the targets by the PMC.

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Er. Sudhir Gupta with regard to the deadlock in laying of cables after their supply and abnormal delay in completion of Electric Sub station1 suggested that the possibility may be explored to execute the work through local agencies at the risk and cost of the firm.

Thereafter the Agenda items were taken up as follows:-

Item No 1:

To consider report about the development of the Campus since the last Meeting of the Building Committee held on 12th Dec, 2016.

Following decisions were taken:-

- (i) Work of Sub-Phase I-DDE and 22 Prof. Qrtrs to be completed by 31st Mar, 2017.
- (ii) PMC to give undertaking to execute the truncated work of 36 faculty residences at the risk and cost of the M/s NCC.
- (iii) PMC to convene a meeting with M/s Anil Kumar & Co. and supplement they agency through manpower or execute the work at their risk and cost.
- (iv) Architect to submit the reasonability for the Extra Items by 4th Feb 2017.
- (v) The committee members to visit the site on 4^{th} Feb 2017 so as to ascertain the ground realities.
- (vi) Work of Guest House to be completed by 15th Feb, 2017.
- (vii) Completion of Boys and Girls Hostels by CPWD by Oct 2017.

Item No 2:

Confirmation of the Minutes of the 9th Meeting of the Building Committee held on 12th Dec, 2016.

The Committee resolved to confirm the Minutes of 9th Meeting of the Building Committee, held on 12th Dec, 2016 as already circulated.

Item No 3:

To place before the Building Committee the action taken report on the decisions of the 9th meeting of the Building Committee held on 12th Dec, 2016.

The Committee resolved to approve the Action Taken by the University on the decisions taken in the 9th meeting of the Building Committee, and the same be placed on record.

Item No 4:

To place before the building committee the Extension of Contract in favour of the PMC i.e. EPIL in view of the expiry of their contract for approval.

After detailed deliberations in the matter following decisions were taken:

Evaluate the proposal of EOT by the PMC on merits cum performance basis and place it before the Building Committee in its next meeting.

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Item No 5:

To place before the building committee the demand of Revolving Fund of Rs. 10.00 Crores by the GM, EPIL for making the payment against work done and other construction activities in the University Campus for approval.

After detailed deliberation on the matter it was resolved that the release of payment to the PMC may be taken up by the University separately.

The meeting concluded with vote of thanks to the chair.

I/c Registrar

No: CUJ/W/2016-17/117/1264-1276

Dated: 08 .01.2017