

जम्मू केंद्री 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 MEETING OF 16TH BUILDING COMMITTEE FOR DEVELOPMENT OF CENTRAL UNIVERSITY OF JAMMU HELD ON 26TH APRIL 2019 IN THE CONFERENCE HALL OF JAMMU CLUB AT JAMMU

The 16th meeting of the University Building Committee of the Central University of Jammu was held under the Chairmanship of Prof. Ashok Aima, Vice Chancellor, Central University of Jammu on 26th April 2019 from 12.00 noon onwards in the Conference Hall of Jammu Club at Jammu.

The following members were present:

2. 3. 4. 5.	Prof. Ashok Aima Prof. Devanand Prof. N. K Tripathi Smt. Anita Samyal Sh. Kiran Wattal Sh. V.K Abrol	Vice Chancellor and Chairperson Department of Computer Science & IT HoD, Department of Zoology Chief Architect, Architect Organization, J&K Retd. Commissioner JMC, Jammu Retd. Chief Engineer, PHE/Former Secretary Water Regulatory Authority IFS(Retd.), Former Chairman Pollution Control Board, J&K
7.	Dr. C.M Seth	
8.	Er. N.D Khawaja	Represented by Executive Engineer, PW (R&B) Div-Samba
10. 11. 12. 13. 14.	Sh. Ashok Kapoor Er. Vinod Sharma Dr. Ravi Kumar Er. R.S Garg Sh. Vishal Bargotra Sh. Sumer Singh Sh. Sahil Chopra	Retd. Superintending Engineer, JDA Retd. Executive Engineer, PHE as Special Invitee Registrar, CUJ, Member Secretary Executive Engineer, CPWD Executive Engineer, CUJ Project Incharge, EPIL Representative of M/s Sikka Architects

In the opening remarks, the Vice Chancellor, Central University of Jammu welcomed all the members and apprised them of various new developments and maturation of projects for the growth of infrastructure of Central University of Jammu. Project details included:- 1) Site allotment for City campus of CUJ at Ratnuchak, 2) ISRO's first installment of Rs. 1.18 Cr. released, 3) DRDO's Rs.60 Cr. Package 4) Funding of extra class rooms through internal saving 5) Canara bank funding of HEFA Projects to CUJ 6) Deposit work of Boundary wall given to CPWD and 7) Deposit work of School of Education given to CPWD.

Page 1 of 5

2) 30 COU.

The items listed in the agenda were discussed and resolved as under:

Item No. BC -16/01

Confirmation of the Minutes of the 15th Meeting of the Building Committee held on 27th Dec' 2018 at Committee Room, main campus of Central University of Jammu at Bagla

The Committee resolved to confirm the Minutes of the 15th Meeting of the Building Committee.

Item No. BC -16 / 02

To Place the Action Taken Report on the decision of the 15th Meeting of the Building Committee held on 27th Dec' 2018

- 1) Sh. Sumer Singh, Project In-charge, M/s EPIL expressed his concern regarding their due payment and apprised their inability in calling the tenders for ESS-3, 4, 5 & 6 without the release of the payment.
- 2) Hon'ble Vice Chancellor apprised the members that without the clearance from Enquiry Committee, CUJ is not in a position to release the payment.
- 3) The committee decided to release only that amount which is required to meet the salary component of the work force of both the M/s EPIL and M/s Sikka Architect stationed at CUJ. The same was not agreed by M/s EPIL representative as he was not authorised to take such decisions on behalf of M/s EPIL.
- 4) The PMC M/s EPIL is directed to call NIT's for Balance work of ESS-3, 4, 5 & 6 at the risk & cost of M/s AKC.
- 5) Hon'ble Vice Chancellor directed Mr. Sumer Singh to shift all the cables to the shed and forward confirmation report within 10 days.
- 6) Hon'ble Vice Chancellor directed Executive Engineer, CUJ to find out electrical load from ISRO and DRDO and also take into account the future load requirement for next 5-10 years. Based on the data collected, the capacity of transformer be decided by the Engineering Branch.
- 7) Members suggested that in case 1000 KVA transformer is installed to supply electricity to Boys hostel and other establishment, then there should be a stand by transformer in case of failure of installed transformer.

Item No. BC -16 / 03

To consider report about the development of the Campus since 15th Meeting of the Building Committee held on 27th Dec' 2018.

 Executive Engineer, CPWD apprised the committee regarding the change in design of the lift and informed the members that 3 months time is required by the OTIS Company for making the required specification lift.

- 2) 30th May, 2019 was decided as the date for Joint inspection of Hostel by the Committee members along with CUJ and CPWD officials.
- 3) Executive Engineer, CPWD, raised his concern for non availability of drawings from M/s Sikka Architects on time.
- 4) Executive Engineer, CPWD, also raised his concerns regarding a large variation in drawings with the actual feasibility at site.
- 5) Hon'ble Vice Chancellor asked the Executive Engineer, CPWD, Registrar and Executive Engineer, CUJ, to report on weekly basis.
- 6) Executive Engineer, CPWD, raised his concern regarding structural designs given by Sikka Architects. The committee members asked the Sikka's representative to get the structural designs certified from IIT Delhi or IIT Jammu.

While discussing the progress of works already awarded to CPWD, Executive Engineer CPWD raised an issue that the working drawings issued by the architect do not match with site topography and revisions necessitated are time taking and has attributed to delay in completion of each building.

To address this issue, committee authorised CPWD to get detailed topography survey conducted for each new building site and provide this actual site data to the CUJ Architect for checking the building working drawings before issue for tendering or construction. The modification of any required as per actual site data shall be made by the architect at initial stage itself to avoid any time delay during construction stage.

Item No. BC -16 / 04

To report to committee for information about Standard Bidding Document (SBD) for CUJ for the execution of future construction works by CUJ Engineering Wing

The Committee was apprised of SBD prepared by the Engineering Wing of CUJ. The SBD is based on J&K PWD's SBD. The draft SBD was circulated among the committee member for their inputs.

Final SBD document was prepared incorporating the inputs given by members.

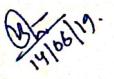
The Building Committee endorsed the final SBD drafted by Engineering Wing, CUJ.

Item No. BC -16 / 05

To report to the Building Committee regarding the deposit work given to CPWD pertaining to Construction of School of Education

The construction of School of Education work costing Rs. 5.41 Cr. has been given as deposit work to CPWD vide letter No: CUJ/W/2019/2784-94 dated: 20,03.2019. The same has to be completed within 12 months. Advance payment of 30% of the total cost of project will be released to CPWD on account of construction of School of Education. All architectural, structural drawings and BOQ will be provided by CUJ for inviting the tender.

Page 3 of 5



The Building Committee endorsed the deposit work given to CPWD for the construction of School of Education.

Item No. BC -16 / 06

To report to the Building Committee regarding the deposit work given to CPWD pertaining to construction of Boundary Wall

The Boundary wall work comprising of 13.5 KM costing Rs. 25.00 Cr. has been given as deposit work to CPWD vide letter No: CUJ/W/2019/2784-94 dated: 20.03.2019. The same has to be completed within 18 months. Advance payment of 30% of the total cost of project will be released to CPWD on account of construction of Boundary wall. All architectural, structural drawings and BOQ will be provided by CUJ for inviting the tender.

The Building Committee endorsed the deposit work given to CPWD for the construction of Boundary wall.

Item No. BC -16 / 07

To place before the Building Committee the grant of Extension of Time (EOT) in favour of the PMC M/s EPIL in view of the expiry of their contract period on 31.03.2019

The PMC has to complete the balance work of ESS-1 and ESS-2 which has been given to M/s Civicon Hi-tech Pvt. Ltd. with the completion date upto 14.06.2019. There is a defect liability period of 12 months which shall end on 13.06.2020. The final bills of M/s Percept Builders and M/s NCC Ltd are being processed and tender for ESS-3, ESS-4, ESS-5, ESS-6 & allied works are to be called by PMC. In view of works of ESS-1 & ESS-2 being executed by M/s Civicon Hi-Tech Pvt. Ltd. under the supervision of M/s EPIL, the processing of Bills of M/s Civicon Hi-Tech Pvt. Ltd and to cover Defect Liability Period of ESS-1 & ESS-2 it was placed before the Building Committee that M/s EPIL be given the EOT upto 31.03.2020.

EOT to M/s EPIL shall not have any financial implication for CUJ.

The Building Committee endorsed the EOT given to M/s EPIL upto 31.03.2020.

Item No. BC -16 / 08

To place before the Building Committee for decision in the matter regarding creation of 1000 KVA Sub-station including installation of CT/PT unit with Tri-meter and laying of cables for providing electric connection to the under construction Boys Hostel

- 1 Mr. Kiran Wattal suggested that two standby transformers each of 630 KVA be installed for a reliable power supply.
- 2 Hon'ble Vice Chancellor asked to find out electrical load from ISRO and DRDO and also take into account the future load requirement for next 5-10 years. Based on the data collected, the capacity of transformer be decided.

Page 4 of 5

3 Sh. Ashok Kapoor intervened and confirmed since the creation of 1000 KVA Sub-Station has to be done at the risk & cost of M/s AKC hence only 1000 KVA Sub-Station should be created with backup transformer.

The Building Committee endorsed the creation of 1000 KVA Sub-Station for providing electric connection to boys hostel at the risk & cost of M/s AKC.

Item No. BC -16 / 09

To place before the Building Committee for approval of:-

- a) Creating new classrooms for Department of HRM, TTM out of internal savings/resource generation.
- b) Development of City campus for development of Skills, Incubation and Entrepreneurship on a site as shall be allotted by Revenue/Civil administration of Samba Distt.
- 1 Approval granted for creating new classrooms for Department of HRM, TTM out of internal savings/ resource generation.
- 2 Approval granted for Development of City campus development of Skills, Incubation and Entrepreneurship on a site as shall be allotted by Revenue/Civil administration of Samba Distt.

The Building Committee endorsed the above proposals of development of city campus and creation of new classrooms.

The meeting concluded with vote of thanks to the chair.

This issues with the approval of all members.

(Vishal Bargotra)

Executive Engineer

No: CUJ/W/2016-17/117/116-30

Dated: 14 /06/2019