

Minutes of the meeting of Building & Works Committee held on 24.07.15 under the Chairmanship of Director, PEC

The following attended the meeting:

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| 1. Prof. N. Sathyamurthy | Director, IISER Mohali | |
| 2. Sh. V.K Jain | S. E, UHBVN Dhulkot , Ambala | |
| 3. Sh. Manish Kumar | Registrar | |
| 4. Prof. S.K. Suman | Chairman (Estate & Works) | |
| 5. Prof. Roshan Lal | Estate Officer | } Special Invitees |
| 6. Sh. Bharat Bhushan | University Engineer | |
| 7. Sh. Lakhbir Singh | Architect | |

Leave of absence accorded:

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| 1. Sh. Y.K. Sharma | Group General Manager, RITES, Gurgaon |
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The points discussed during the meeting held on 24.07.2015 and decisions are as follows:

S. No.	Agenda Item	Minutes
1	Constitution of Building Works Committee (BWC) and Engineering Wing	Noted
2	Notification of Building Works Committee	Noted
3	Engagement of Supervisory manpower	Noted
4	Empanelment of Architects	Noted.
5	Proposed list of Civil Works upto 2018-19	Noted
6	List of proposed works in discussion with Architect	It was observed that for the purpose of presentation of works it may be shown on Master Plan in the background earmarking

		<p>the location of work.</p> <p>Regarding renovation in Administrative Block it was observed that same may be undertaken in a phased manner. To start with, toilets may be got renovated.</p> <p>For kitchen equipment, approved in principle it was also decided that a team of Hostel/ Institution functionaries may visit ISER. Chapattis made by Automatic Chapatti-maker are generally not acceptable to students at some places, accordingly it was observed that same may be reviewed.</p>
7	Review of ongoing construction work	Noted. It was observed that facilities to be Air conditioned may be looked into at this stage
8	a) Empanelment of Contractors	Noted
	b) Creating digital survey drawings of PEC campus and its existing buildings	Noted
9	Draft Agreement to be signed with empanelled Architect is reproduced	Noted. It was observed that prior to signing legal vetting may be got done.
10	Repair to toilets of Shivalik Hostel	Approved as proposed.
11	Procedure for execution of works	Approved as proposed
Table Agenda Points		
1.0(T)	Provision of Lift in the Electronics & Communication Engg. Dept. of PEC University of Technology, Chandigarh	It was decided that technical feasibility of Providing & Fixing of lift may be evaluated and in case is viable, may be considered for execution.
2.0(T)	Providing furniture and other amenities in the New Academic Block	After detailed deliberations, comparing merits, demerits of all available options it was decided that option "C" may be exercised. User faculty/ staff may be part of furniture selection committee.

3.0(T)	Development of park between Aravali & Vindhya Hostel	The work was approved in principle but with a minor change that in lieu of barbed wire fencing there should be M.S. railing above low height brick wall provided all along the perimeter .
4.0(T)	Beautification of area in and around the Helicopter	The work was approved in principle.
5.0(T)	Kitchen Equipments in Kurukshetra Hostel	Estimate of Rs. 21 lac submitted by the Architect, and it was approved in principle. It was also decided to visit Hostels/ Sports facilities of IISER, and based on visit if any change is required same may be considered. Utility of Automatic Chapatti-maker may be reviewed.

Meeting ended with vote of thanks to chair.

Registrar