

Subject: Approved Minutes of the 3rd meeting of the Building & Works Committee of PEC University of Technology, Chandigarh.

Brief of meeting and participants:

Date	14.01.16 (Thursday)
Time	05:00 P.M.
Venue	Committee Room, 2 nd Floor, Administrative Block, PEC Campus, Sector-12, Chandigarh
In chair	Director, PEC
List of Participants	<ol style="list-style-type: none"> 1. Prof. N. Sathyamurthy, Director, IISER Mohali 2. Sh. V.K. Jain, S.E., UBHVN Dhulkot 3. Sh. Anup Chauhan, C.E., PWD B&R, Haryana 4. Sh. Manish Kumar, Registrar PEC 5. Prof. S.K. Suman, (Special Invitee) 6. Prof. Roshan Lal, Chairman (Estate & Works) 7. Sh. P.D. Sharma, University Engineer 8. Sh. Lakhbir Singh, Architect, (Special Invitee)

The minutes are as below:

Item No.	Item	Decision
1.0	Approval of Draft Minutes of 2 nd Meeting of BWC	Noted.
2.0	Action taken report on decisions of 2 nd BWC Meeting	Noted.
3.0	Status of Identified/ ongoing/ in consideration works	Noted
4.0	Release of Funds to U.T Engineering Dept.	Noted
5.0	Status of Construction of New Academic Block	It was informed to BWC that originally approved works shall be completed by the end of February, 2016. For additional/ development works it may take another six months. It was viewed that an immediate meeting with all concerned may be held to review the progress and to ensure that functional building is handed over.
6.0	Detailed Project Report for Sports Complex	The issue was deliberated at length. Merits and demerits of all available options were discussed. One of the

		<p>options was to have single consolidated work handed over to U.T. Engineering for execution. The observed demerit was time schedule and also in case of inefficient agency all the sport facilities may get struck up. Option B was that all the works may be treated as single entity and all the individual work may be considered for allotment for execution by Estate office, PEC or by U.T. Engineering Department as per financial delegation. 3rd option was to have all individual works costing up to Rs. 25.0 lacs (Civil & Electrical work separately) may be got executed by Estate of PEC & works beyond Rs. 25.0 lacs be handed over to U.T. Engineering. After deliberating all the options BWC observed that the work of Basket Ball to be got executed by PEC & Swimming Pool by U.T. Engineering Department. The Civil works of Cricket ground & Athletics running track are to be executed by U.T. Engineering while Electrical works are to be executed by PEC. For Lawn Tennis the Civil & Electrical work are to be executed by PEC. Regarding special work of Lawn Tennis court it was observed that the work may be executed by PEC after taking approval from BOG & condition of pre-bid meeting is mandatory so as specifications are generic & there is sufficient competition.</p>
7.0	Outcome of Sculpture & Painting Camp	The activity organized was appreciated by the BWC, and revised expenditure approved as placed in agenda i.e. 26,09,231/-

8.0	Payment to Architect	Noted
9.0	Laying of bituminous concrete on roads of PEC Campus	Approved as proposed. It was also observed to consider widening of roads along with carpeting, if possible.
10.0	Digitization of PEC Buildings	Draft agreement approved, and the firm will complete the work in all respects upto 28.02.2016. Architect was advised to coordinate with Public Health Dept.
11.0	Presentations by Architect	-Furniture of New Academic Block- In the presentation composite furniture consisting of steel and wood was approved and it was decided to go ahead with the same concept. -Expansion of facilities- Concept approved with rider to optimize the mess capacity. -Layout plan of Sculptures- Deferred
1.0 (T)	Works to be undertaken by PEC	Approved as proposed

Meeting Ended with the vote of thanks to Chair

Registrar