



झारखण्ड केन्द्रीय विश्वविद्यालय
बाम्बे, राँची- 835 205

PROJECT DEPARTMENT

MINUTES

of 10th Building Committee held on 13th September, 2011, at 09:30 am in the Conference Hall,
Central University of Jharkhand Campus, Brambe-835 205.

Members present:

Sl.No.	Name	Designation
1.	Prof.D.T.Khathing, Vice Chancellor, Central University of Jharkhand, Brambe	Chairman
2.	Prof.K.V.Krishnamurty, Head Of Department, Department of Civil Engineering, BIT, Ranchi	Member
3.	Shri K.K.Singh, C.E.(Civil), Engineering Building, HEC, JSEB, Ranchi	Member
4.	Er. S.K.Pandey, Represented Supdt. Engg. Of CPWD Ranchi Central Division, CPWD, Ranchi	Member
5.	Er. N.P.Garg, OSD Project, Central University of Jharkhand, Brambe	Member
6.	Prof. A.N.Mishra, Professor, Department of Life Sciences, Central University of Jharkhand, Brambe	Member
7.	Prof. K.K.Shrivastava, Professor, Department of Water Engineering & Management, Central University of Jharkhand, Brambe	Member
8.	Dr. Shyam Narain, Registrar, Central University of Jharkhand, Brambe	Member-Secretary

WELCOME AND INTRODUCTION

The Hon'ble Vice-Chancellor welcomed Prof. A.N.Mishra, Professor, Department of Life Sciences, Central University of Jharkhand; Prof. K.K.Shrivastava, Professor, Department of Water Engineering & Management, Central University of Jharkhand, as well as Er. S.K.Pandey, the nominee of Supdt. Engineer, CPWD, Ranchi Central Division and all other members present in the 10th Building Committee.

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Further the Chairman apprised the Committee about the progress made since the inception of Central University of Jharkhand in March 2009. He informed that 20 Academic PG Programmes could be started within the 11th Plan itself as per the sanction of UGC and that "Only those Academic Programs may be started where the necessary infrastructure facility/manpower is available". The State Govt. has provided a Campus of 45 acres with a few buildings which are inadequate to accommodate these 20 Programmes.

After threadbare discussion the Committee recommended unanimously to proceed/construct the infrastructure as required to accommodate such 20 Programmes within 11th Plan as per the Vision Plan approved by the AC/EC of the Central University of Jharkhand without necessarily waiting for the transfer of Land.

Thereafter the Chairman took-up the regular agenda of the 10th Building Committee.

Item No:- BC:010:2011/01

CONFIRMATION OF MINUTES OF 09TH BUILDING COMMITTEE

The minutes of the 9th Building Committee were circulated to all the members. No comments were received from any member. Hence the minutes were confirmed.

The Chairman, Building Committee, apprised the members about the actions taken by the University under each item of the 9th Building Committee.

<p>Construction of Portable Accommodation For Hostels Item No:- BC:009:2011/02</p>	<p>Work awarded to the lowest tenders: (a.) M/S Sintex Industries Ltd. (b.) M/S B.D.Enterprises (c.) M/S Maurya Heritage Inn Pvt. Ltd. Expected time of completion of works : 30th October, 2011</p>
<p>Construction of Infrastructure for Academic Programme Item No:- BC:009:2011/03</p>	<p>Work awarded to the lowest tenders: (a.) M/S R.K.Mishra & Co. (b.) M/S Puspanjali Homes Pvt. Ltd. (c.) M/S Rock Drill India Expected time of completion of works : 30th October, 2011</p>
<p>Retrofitting Of The Existing Overhead Tank Capacity 50,000 Litres/ Construction Of Sump Well Of Capacity 2,00,000 Litres. Item No:- BC:009:2011/06</p>	<p>Work awarded to the lowest tenderer: • M/S Puspanjali Homes Pvt. Ltd. Completed in all respect on 30/08/2011</p>

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NEW ITEMS:

Item No:- BC:010:2011/02

ACCOMODATION FOR THE ESSENTIAL STAFF

As per the recommendation of the 9th Building Committee vide Item No: BC:09:2011/08, the detailed estimate has been examined by the Technical Members of the Committee. The renovation rate so arrived i.e. Rs.400.00 only per sq.ft., which is reasonable and within the parameters of special repair of such structures.

Resolution: The Committee approved the detailed estimate for Rs.1,26,87,541.00 which was accessed over the physical status of these buildings and directed that the University may execute the work after calling the tender.

Item No:- BC:010:2011/03

AWARD OF WORK FOR CONSTRUCTION - 40 UNITS

The Committee explored the ways & means to complete the 40 no. units within the 11th Plan. After threadbare discussion the Committee resolved to construct 20 Units of Labs at Brambe along with necessary services required to facilitate the Academic Programme of the Central University of Jharkhand.

Resolution: The Committee directed that the work to be taken-up immediately through M/S Sintex Industries Ltd. taking into account the Clauses of Agreement No. 01 of Year 2009-10 by giving them extension of time to be completed within 25th December, 2011 without enhancement of rate.

Item No:- BC:010:2011/04

CONSTRUCTION OF PROPOSED NETWORK OF INTERNAL CONNECTING ROADWAYS AND WATER DRAINAGE SYSTEM FOR STAFF QUARTER(S) NO-1 TO 46 AND ADJOINING NEW GIRLS HOSTEL.

The Comparative Statement placed before the Committee. The matter has been deferred till the next meeting.

Item No:- BC:010:2011/05

INSTALLATION OF SOLAR POWER PLANT UNDER B.I.P.V. SYSTEM

The brief has been given by the OSD (Project), Central University of Jharkhand, who apprised all the members about the necessity of Solar Power Plant under BIPV System.

The Committee directed to float the tender and to bring the issue in the next Building Committee.

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Item No:- BC:010:2011/06

PROCUREMENT OF FURNITURE & FIXTURES FOR LABORATORIES.

The Committee directed to invite tenders for the procurement of Furniture & Fixtures for Laboratories by the Project office as per the requirements of the Academic Departments.

Item No:- BC:010:2011/07

PROCUREMENT OF FURNITURE & FIXTURES FOR HOSTEL - 600 STUDENT CAPACITY

The Committee directed to call for tenders.

Item No:- BC:010:2011/08

CONSTRUCTION OF OBC HOSTELS - CAPACITY 100 BOYS & 100 GIRLS.

The Committee directed to call for tenders.


CHAIRMAN


MEMBER-SECRETARY


OSD (PROJECT)

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