Minutes of the 11th meeting of The Building Committee of the Central University of Jharkhand, ' held on 27th January 2012 at the City Centre, Ranchi

The Vice-Chancellor, Prof. D. T. Khathing, chaired the meeting. The following were present:

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Prof. D. T. Khathing Er. N. P. Garge	Chairperson
Shri R. K. Agarwal	Member
Prof. A. N. Mishra	Member
Prof. K. K. Srivastava	Member
Prof. Balram Singh	Member
Pror. B. P. Sinha	Member
Prof. T. Ghoshal	Invitee
Prof. S. K. Tewari	Invitee
Prof. K. V. Krishanmurthy	Invitee
Dr. Shyam Narain	Invitee
3	Member Secretary

Regrets: The following members communicated their regrets on their inability to attend the meeting

Shri S. N. Choudhary Member	7

Shri Harish Mohan, Dy. Registrar (Adm.) and Dr. K. P. Mohanta, Dy. Registrar (I/c Examination) were also present in the meeting.

At the outset, the Vice Chancellor welcomed the members presents and informed that the meeting has been called for finalization & approval of the plan of estimated expenditure for construction of the Building under various clusters on the land provided by the Government of the Jharkhand. The possession of the land has already been taken on 13th January 2012.

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BC:2012/011/001: CONFIRMATION OF MINUTES OF 10TH BUILDING COMMITTEE

The minutes of the 10th Building Committee which was held on 13th September, 2011, placed before Committee for confirmation.

Annexure I

Resolution:

The Building Committee confirmed the minutes of the 10th meeting of the Building Committee.

· BC:2012/011/002: APPOINTMENT OF ARCHITECT/CONSULTANT FOR DEVELOPING PERMANENT CAMPUS OF CENTRAL UNIVERSITY OF JHARKHAND

- A National Level Competition was held for selection of Architects/Consultants for Developing Permanent Campus of Central University of Jharkhand at Ranchi. A High Power Evaluation Committee was duly constituted to examine the 32 entries. Committee evaluated the concept of the Master-Plan along with model and recommended the Panel of Architects as under in order of merit:
 - 1. Space Matrix Design Consultants Pvt. Ltd.
 - 2. C.P.Kukreja Associates
 - 3. Suresh Goel And Associates

M/S Space Matrix Design Consultants Pvt. Ltd. was awarded the work of preparation of the Master-Plan. The award winning consultants, M/S C.P.Kukreja Associates & M/S Suresh Goel and Associates being released an amount of Rs.1,50,000.00 and Rs.80,000.00 respectively after production of bill by the consultants.

Annexure II.

Resolution:

The Building Committee approved the same.

- (b.) As per the approval vide BC/008:2010/06 dated 15th September, 2010; for "Selection of Architects/Consultants" for Architectural and Structural Services for individual projects, the Vice-Chancellor considered the recommendation of the Evaluation Committee and called architects/consultants from sl.no. 01 to 13 (annexure III) to submit one or more alternatives of architectural design for one or more projects to be executed by them. Accordingly their entries were evaluated by the Vice Chancellor. The following firms were selected for award of work
 - a. M/s Anil Associate be selected for Administrative Building design.
 - b. M/s Sandeep Shikree for Library Building design.
 - c. M/s Gray Parikh Architects Ltd., M/s Space ACE & C. P. Kukereja Associates for Academic Building design.
 - d. M/s Anil Associate for Girls Hostel design & M/s Space Ace for Boys Hostel design.
 - M/s Anil Associate for School style classroom Building design.

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For abo. a power point presentation was made by OSD (Project). All the detailed documents relating to above said agenda are with office of the OSD (Project).

For Vice Chancellor residence, Pro Vice Chancellor residence, Housing, Guest House, Auditorium, Shopping Complex, Sports Complex etc, the designs submitted by the parties are still under consideration.

Resolution:

The Building Committee approved the same.

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BC:2012/011/003: TRANSFER OF LAND TO CUJ FOR PERMANENT CAMPUS

The State Government of Jharkhand through their Revenue & Land Reforms Department demarcated and transferred land for establishment of Central University of Jharkhand on 13/01/2012; at Mauja Cheri under Thana No. 75 an area of 143.73 acres and at Mauja Manatu under Thana No. 76 an area of 175.55 acres, i.e. total area 319.28 acres under Kanke Block. The Land Transfer Certificate duly signed by the representatives of DC, Ranchi & VC, CUJ put up for information.

Annexure IV

The Vice Chancellor briefed about the land which has been transferred to University at Cherri-Manatu. A question was raised on the mutation certificate which should be in the name of Jharkhand Kendriya Vishwavidyalaya, Ranchi. The entry that has been made in the name of Kendriya Vishwavidyalaya, Manav Sanshadhan Vibhag, Jharkhand Sarkar.

Resolution:

The Building Committee resolved that matter should be taken with State Administration for clarification and rectification.

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BC:20. 011/004: DEVELOPMENT OF PERMANENT CAMPUS OF CUJ (AT CHERI/MANATU)

The land stands transferred to CUJ on 13/01/2012.

CAMPUS DEVELOPMENT

The development has to be initiated immediately as per the approved Master Plan wherein the services like Roads, Drainage & Sewerage Systems, Water Supply Systems, Demarcation of allocated land with pillars and boundaries are to be taken-up vis-a-vis construction of buildings. An amount of Rs.64 crores be earmarked initially to start with these works.

Buildings: The following buildings will be taken-up immediately as mentioned under Phase-I.

- a) Academic Complex: a tentative amount of Rs.150 crores be approved in principle for starting Academic Building Complex.
- b) Library Building: an amount of Rs.18 crores be approved for this work.
- c) Administrative Building: an amount of Rs. 18 crores be approved for this work.
- d) Hostel: a 2500 capacity Hostel (1500 Boys & 1000 Girls) to be constructed for which an amount of Rs.65 Crores be approved in principle.
- e) Guest House; a 100 room capacity guest house to be constructed for which an amount of Rs.18 Crores be approved in principle.
- f) Staff Quarters: (150 Teaching & 100 Non-Teaching/Supporting Staff) to be constructed for which an amount of Rs. 75 Crores be approved in principle.
- g) VC's Bungalow Complex along with Office Space and VIP rooms to be constructed for which an amount of Rs.1.5 Crores be approved in principle.

The detailed estimate of the above buildings will be placed before the Committee by the selected architectural firms in the next meeting. Resolution:

- 1. The Building Committee approved the earmarking of Rs. 65 crore from the allocation of FY 2011-12 for starting the work like Roads, Drainage and Sewerage system etc.
- 2. The Committee resolved that the quarters of statutory posts viz Registrar, Finance Officer, Controller of Examination will be separated from non-teaching staff. Teachers and Group A staff be clubbed together in teaching staff quarter.
- The Committee approved the proposed expenditure under Phase I as detailed below:

- a.ademic Complex: a tentative amount of Rs.150 crores be approved in principle for starting Academic Building Complex.
- b. Library Building: an amount of Rs. 18, crores be approved for this work.
- e. Administrative Building: an amount of Rs 18 crores be approved for this work.
- d. Hostel: a 2500 capacity Hostel (1500 Boys & 1000 Girls) to be constructed for which an amount of Rs.65 Crores be approved in principle.
- e. Guest House; a 100 room capacity guest house to be constructed for which an amount of Rs.18 Crores be approved in principle.
- f. Staff Quarters: (150 Teaching & 100 Non-Teaching/Supporting Staff) to be constructed for which an amount of Rs. 75 Crores be approved in principle.
- g. VC's Bungalow Complex along with Office Space and VIP rooms to be constructed for which an amount of Rs.1.5 Crores be approved in principle.