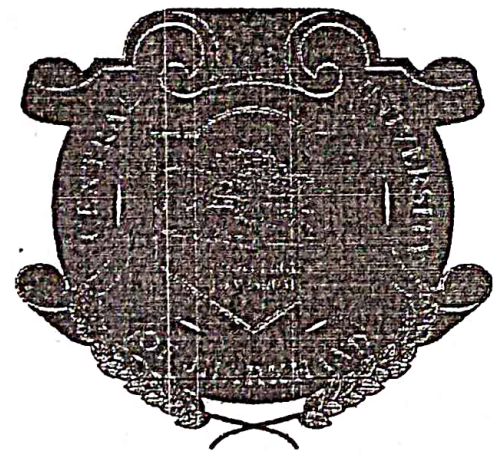


200

झारखण्ड केन्द्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF JHARKHAND

(A Central University established by an Act of Parliament of India in 2009)



**CONFIRMED MINUTES OF
THE 12TH MEETING OF THE BUILDING COMMITTEE
HELD ON 09.02.2012**



19

Confirmed Minutes for the 12th meeting of
The Building Committee of the Central University of Jharkhand,
held on 9th February 2012 at City Centre, Ranchi

The Vice-Chancellor, Prof. D.T. Khathing, chaired the meeting

The following were present:

Prof. D.T. Khathing	Chairperson
Er. N.P. Garg	Member
Shri R.K. Agarwal	Member
Prof. Balram Singh	Member
Er. K.K. Singh	Member
Er. Rajesh Kumar	Member
Prof. A.N. Mishra	Member
Prof. K.K. Srivastava	Member
Prof. B.P. Sinha	Member
Prof. Dilip Banerjee	Member
Dr. Shyam Narain	Member Secretary

At the outset, the Vice Chancellor welcomed the members presents and thereafter agenda was taken up.

BC:2012/012/001: CONFIRMATION OF MINUTES OF 11TH BUILDING COMMITTEE.

The minutes of the 11th Building Committee which was held on 27th January, 2012 place before Committee for conformation.

Resolution:

The minutes were confirmed with the following amendments

Point no. 1. Resolution no. BC: 2012/011/004:

For: 1. The Building Committee approved the earmarking of Rs. 65 (Sixty five) crore from the allocation of FY 2011-12 for starting the work like Roads, Drainage and Sewerage system etc.

Read: The Building Committee approved in principle the tentative cost of Rs. 64 (Sixty four) crore for work like Boundary wall, Roads, Drainage and Sewerage System etc.

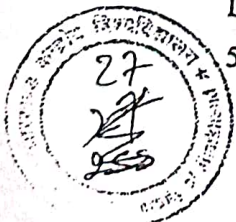
Point No. 3. Resolution no. BC: 2012/011/004:

For: 3 The Committee approved the proposed expenditure under Phase I as detailed below:

Read: 3. The Committee approved the tentative cost under Phase I as detailed below:

Point No. a) of Resolution no. BC: 2012/011/005:

For: a) Among Group A builders (25 Crore & above), M/s Sintex Industry Ltd. (Plastic Division), Ranchi has been found L-1 as they have offered 2% discount on quoted rates i.e. 56%. Clarification was sought on the status of the Plastic Division to represent M/s Sintex



/s/

Industry Ltd. This was to be verified before confirmation of award in work of Gp A category to M/s Sintex Industries Ltd. The supporting documents if any were to be produced at the next meeting of the Building Committee.

Read: a) Among Group A builders (25 Crore & above), M/s Sintex Industry Ltd. (Plastic Division), Ranchi has been found L-1 as they have offered 2% discount on quoted rates i.e. 56%. Clarification was sought on the status of the Plastic Division to represent M/s Sintex Industry Ltd. and their experience & technical capability to handle this kind of work.

Point no. b) of Resolution no. B:2012/011/005:

For: b) The Committee further directed to explore the possibilities of negotiating under the premises of CVC guideline with L-2 which was a PSU i.e. M/s Hindustan Steel Works Construction Ltd., keeping in view the time being the essence of the contract.

Read: b) The Committee further desired to explore the possibilities of making a counter offer with L-2 under the provision of GFR.

BC: 2012/012/ 002: Matter arising out of Minutes:

It was observed by the members of the Committee that master plan has not yet been finalized.

BC: 2012/012/ 003: The Building Committee in its 12th meeting resolved that the status of plastics division to represent M/s Sintex Industry Ltd. may be sought for verification before confirmation of award of work Gp A category to M/s Sintex Industry Ltd being found L1. (Annexure I)

Resolution:

After thorough discussion the Committee resolved to reject the proposals received from group A and to invite a fresh bid for building construction work.


BC: 2012/012/ 004: The Building Committee in its 12th meeting resolved to explore the possibilities of making a counter offer with L-2 under the provision of GFR.

Resolution:

The matter would not arise in light of fresh bid.

BC: 2012/012/005: Any other matter

No other matter arose.


MEMBER SECRETARY


CHAIRMAN

