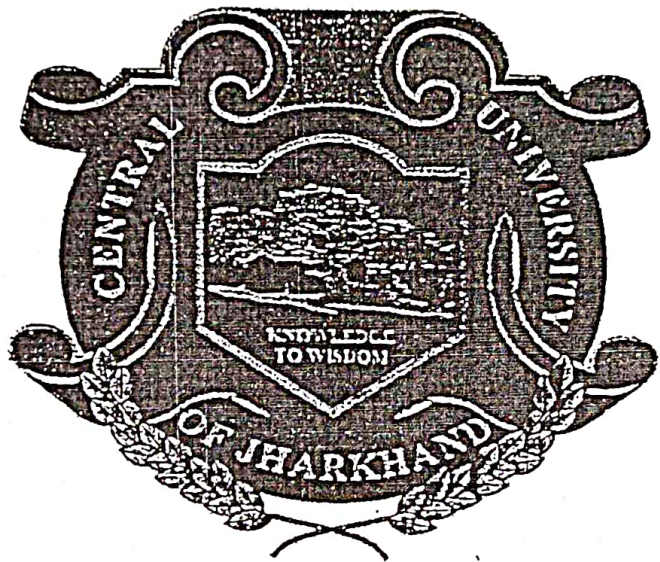


झारखण्ड केन्द्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF JHARKHAND

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



DRAFT MINUTES FOR
THE 13TH MEETING OF THE BUILDING COMMITTEE

HELD ON
31st August, 2012

(Signature)
Dr. ...

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Draft Minutes of 13th Meeting of Building Committee of
Central University of Jharkhand
held on 31st August 2012 at Brambe Campus, Ranchi.

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

The followings were present:

1	Prof. D.T. Khathing	Chairman
2	Prof. Balram Singh	Member
3	Er. M.K. Mallick	Member
4	Er. N.P. Garg	Member
5	Sh. R.K. Agarwal	Member
6	Prof. A.N. Misra	Member
7	Prof. K.K. Shrivastava	Member
8	Prof. S.K. Tewari	Invitee
9	Prof. B.P. Sinha	Invitee
10	Prof. T. Ghoshal	Invitee
11	Prof. D.K. Banerjee	Invitee
12	Dr. Shyam Narain	Member Secretary

At the outset, the Vice Chancellor welcomed the members present and thereafter Agenda was taken up.

BC:2012/013/001: Confirmation of Minutes of 12th Building Committee

The minutes of 12th Building Committee, which was held on 09th February 2012, was placed as Annexure -I before the Committee for confirmation.

Resolution:

Resolved to confirm the minutes of the 12th Building Committee with the following modifications:

1. Agenda Item number typed as "BC:2012/012/001: Matter arising out of Minutes" be now read as "Item No. BC:2012/012/002: Matter arising out of Minutes".
 2. After above modification, paragraph 2 of item no. BC:2012/012/002 be deleted, which earlier reads as "The matter of selection of builders was
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discussed. The building Committee resolved that re-tender be called" and which was recorded under "Matters arising out of Minutes".

3. The entire Resolution of Agenda Item No. BC:2012/012/003 be now read as follows:

"After thorough discussions, the Committee resolved to reject the proposal under Group-A and recommended for inviting a fresh bid".

BC:2012/013/002: Action Taken on the Minutes of the 12th Building Committee.

The Action Taken Report on 12th meeting of the Building Committee was to be taken up by the OSD (Project). The OSD (Project) submitted the action taken report as follows:

"Keeping in view of the resolutions, OSD (Project) invited PMC with the approval of the Vice Chancellor vide NIT No. CUJ/Adv/P.C./2012-13/May-01".

Resolution:
Resolved to note the action taken.



BC:2012/013/003: To consider the appointment of Project Management Consultant vis-à-vis Report of the Evaluation Committee.

The minutes of the "Evaluation Committee Meeting" for selection of Project Management Consultant for permanent campus development of Central University of Jharkhand was placed as Annexure-II.

Resolution:
Resolved to approve the recommendations of "Evaluation Committee Meeting" for selection of Project Management Consultant for permanent campus development of Central University of Jharkhand in order of merit as follows:

1. Engineering Projects (India) Ltd., Ranchi (A Govt. of India Enterprises).
2. National Buildings Construction Corporation Ltd., Ranchi (A Govt. of India Enterprises).
3. RITES Ltd., Gurgaon (Schedule 'A' Enterprises of Govt. of India).



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BC:2012/013/004: To consider Monitoring Committee Minutes along with Agenda.

The constitution of the campus development Monitoring Committee was informed. The Committee visited the permanent campus and the minutes of the Monitoring Committee meeting dated 11.08.2012 was placed as Annexure III and the Agenda for the same was placed as Annexure-IV.


Resolution:

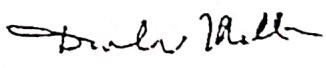
Resolved to approve the minutes of the Monitoring Committee.

BC:2012/013/005: Any other matter

At this stage, the Vice Chancellor informed the members that 03 buildings have been registered for compliance of GRIHA ratings as per the letter D.O. No. 19-I/2009-TS.1 dated 21st May 2010 of Shri Ashok Thakur, Additional Secretary, MHRD.

The meeting ended with vote of thanks to the Chair.


Member Secretary


Chairman

