

Draft of the Minutes of 14th Building Committee Meeting
of Central University of Jharkhand held at its City Centre, Kanke Road, Ranchi
on 9th February, 2013 at 3:00 pm.

The following members were present:

1. Prof. Darlando T. Khathing, Vice-Chancellor, CUJ	Chairman
2. Shri K.K. Verma, G.M. cum Chief Engineer, JSEB	Member
3. Er. N.P. Garg, OSD - Project	Member
4. Prof. M.C. Behera, Finance Officer	Member
5. Representative of CPWD.	Member
6. Prof. B.P. Saha, Dean School of Languages	Invitee
7. Prof. S.K. Tewari, Dean, School of Mass Comm. & Media Tech.	Invitee
8. Prof. T. Ghoshal, Dean, School of Management Science	Invitee
9. Prof. D.K. Banerjee, OSD-Planning	Invitee
10. Sh. V.K. Pandey, G.G.M. - Engineering Projects (India) Limited	Invitee
11. Prof. Awadhesh Kumar Sharma, Registrar	Member Secretary

Regrets:

1. Prof. Bakam Singh, HOD, Civil, BIT Mesra	Member
2. Prof. A.N. Misra, Dean, School of Natural Sciences	Member

At the outset the Chairman welcomed the members present and thanked them for their continuing support and cooperation over the years. Thereafter, Agenda of the meeting were taken up:

Item No:- BC:014:2013/01

CONFIRMATION OF MINUTES OF 13th BUILDING COMMITTEE

The minutes of the 13th Building Committee which was held on 31st August, 2012 were placed before the Committee for confirmation. - Annexure I.

Resolution

The members unanimously confirmed and approved the minutes without any amendments.

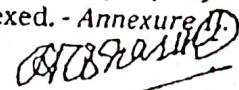
Item No:- BC:014:2013/02

ACTION TAKEN ON THE MINUTES OF THE 13th BUILDING COMMITTEE

The action taken report placed before the members as follows:

I. BC 2012/013/003: PROJECT MANAGEMENT CONSULTANCY

- a) Building Committee approved the appointment of Engineering Projects India Limited vide resolution No. BC:2012/013/003 & Letter of Indent issued by OSD (Project) to CMD, Engineering Projects (India) Ltd. on 1st Sept. 2012, letter annexed. - Annexure II



- b) The Agreement with Engineering Projects (India) Ltd. signed on 05.12.2012 on behalf of Central University of Jharkhand by the Registrar, which was tabled before the members.

II. BC 2012/013/004: LANDSCAPING, HORTICULTURE & ESSENTIAL SERVICES AT PERMANENT CAMPUS, CUJ

- a) The 13th Building Committee accepted the recommendation of the Monitoring Committee & the Letter of Indent was issued to HUDCO for landscaping and the horticulture services along with water ways, roads & bridges to be executed at permanent campus through expert from HUDCO issued on 12/10/2012 by the OSD after the approval of V.C. The service had not provided as yet by HUDCO. - *Annexure III*
- b) HUDCO will prepare the D.P.R. report in collaboration with Project Office of Central University of Jharkhand. The D.P.R. so prepared will be submitted to Head Office, New Delhi before 10.03.2013 to facilitate the release of in-principle sanction amount as the sanction will be lapsed after 13.03.2012. - *Annexure IV*.

III. REGISTRATION OF BUILDINGS OF PERMANENT CAMPUS FOR GRIHA NATIONAL RATING

The academic complex building endorsed to TERI for registration of Building under GRIHA against which a bill of amount Rs.4,22,447.00 received from Adarsh to be paid by the Finance, CUJ which is not yet paid. Since the GRIHA is not giving a charity job as such the OSD (Project) may be advised whether the remaining buildings be endorsed to TERI for evaluation or not. However the Administrative Building, Girls hostel, Boys Hostel, School Style Building etc. be endorsed to TERI, if approved and the necessary fees as required to be deposited under the respective project to GRIHA Secretariat, New Delhi. As such an estimate amounting to Rs.4,22,447.00 be approved by the Building Committee against the Academic Building.

Resolution

Noted the actions taken. Approved payment to GRIHA.

Item No:- BC-014:2013/03

AWARD OF WORKS

- a) External Electrification of Permanent Campus:

OSD (Project), Central University of Jharkhand invited E.O.I's after the approval of V.C. and advertised in the newspapers as well as website for the External Electrification works on 20.11.2012 vide E.O.I. No. CUJ/OSD(Project)/External Electrification(PC)/2012-13/001/Nov. & on 29.11.2012 vide E.O.I No. CUJ/OSD(Project)/External Electrification (PC)/2012-13/002/Nov.

The Power Point Projection/Presentation was given by four firms for the 33/11 KV substation and six firms for the 11/.433 KV (4 no.) substations.

The recommendations of the Evaluation Committee were placed before the members for award of work.

[Handwritten Signature]

Resolution

On the basis of the recommendations of the Evaluation Committee, the Building Committee approved of the award of both the work to M/s B.P. Construction, as they were technically qualified as well as 1-1 on the price bids, for the following works:

1. 01 No. 33/11 KV Substation for an amount of Rs. 3,72,14,257/- (Rupees Three Crores, Seventy-two Lacs, Fourteen Thousand, Two Hundred & Fifty-seven only).
2. 04 Nos. of Substations of 11 KV /433 KV Substations for an amount of Rs.11,73,22,722.65 (Rupees Eleven Crores, Seventy-three Lacs, Twenty-two Thousand Seven Hundred Twenty-two and paise Sixty-five only..

b) Academic Complex for Applied Courses (Part II):

The Architecture/Structural drawings were issued to Project Management Consultancy on 15.10.2012 by the Central University of Jharkhand. Engineering Projects (India) Ltd. as Project Management Consultant floated and received tender on behalf Central University of Jharkhand on 16th January 2013 for the Construction of Academic Complex (School of Engineering & Technology). The documents so received from the Project Management Consultant was placed before the members for decision.

Resolution

The Building Committee examined the documents received from E.P.I wherein six bidders participated and awarded the work to M/s B.S. Agrawal Infratech Pvt. Ltd, Ranchi, who quoted Rs. 37,28,39,500/- only which was the lowest and also on a par with the DSR 2012.

Item No:- BC:014:2013/04

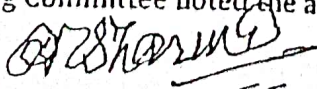
- a) The Engineering Projects (India) Ltd. has been appointed to impart Project Management Consultancy Services and the Agreement come in force w.e.f. 05.12.2012 & the following drawings were also issued to them for processing of the tender documents etc. for the works to be carried from scratch to its completion as per the provision of the Agreement drawn with Engineering Projects (India) Ltd.

- i) School of Natural Science (Water Engineering & Management)
- ii) School of Natural Science (Energy Engineering)
- iii) International Guest House
- iv) International Girls Hostel
- v) Internal Boys Hostel
- vi) Staff Quarters I, II, III BHK
- vii) V.C. Residence

The Project Management Consultancy had not yet submitted the documents like NIT, tender, detailed estimate, B.O.Q. etc. as required for completion of the time bound project. Matter was placed before the members for information.

Resolution

The Building Committee noted the above status.



b) A request from Engineering Projects (India) Ltd. received on 05.12.2012 at 5:00PM, post signing of the agreement between Engineering Projects (India) Ltd. & Central University of Jharkhand, by the Registrar wherein Engineering Projects (India) Ltd. had requested to take over the on-going works duly awarded by the Central University of Jharkhand. At present these works supervision/billing/quality control are monitored by CUJ Engineer till date. Engineering Projects (India) Ltd. being Project Management Consultant had been asked by the OSD(Project) to intimate the fees to be charged for providing the services of supervision/ billing/quality control for the leftover on-going projects, if approved to be handed-over to them; but Engineering Projects (India) Ltd. has not yet intimated the rates. These leftover on-going works are visualised to be completed before 15th August, 2013. Matter was placed before the members for decision.

Resolution

The work will be awarded to PMC as per agreement. A review meeting has been notified on 25.2.2013.

Item No:- ~~BC-914-2013/05~~


ANY OTHER ITEMS

One of the learned members Er. K.K. Verma, G.M. cum Chief Engineer, JSEB opined that there should not be any arbitration clause in the agreement which was clarified by OSD Project that there is no provision of arbitration in the current agreements.

The meeting ended with vote of thanks.


Member Secretary 9/2/13




9.2.2013
Chairman