

**Minutes of the 18th Meeting of Building Committee of
The Central University of Jharkhand**

**held on 31st July 2017 at 11.00am
in Hotel Chankya BNR, Ranchi.**

The Chairman, Prof. Nand Kumar Yadav 'Indu', Vice Chancellor, chaired the meeting.

The followings members were present:

S.N	Name	Status
1	Prof. Nand Kumar Yadav 'Indu', Vice Chancellor	Chairman
2	Prof. Vijoy Kant Das, Pro Vice Chancellor	Member
3	Prof. Ratan Kumar Dey, Dean-School of Natural Science	Member
4	Dr. Manoj Kumar, Asso. Professor & Head-CEVS	Member
5	Dr. A.K. Sarkar, Finance Officer I/c	Member
6	Prof. Gopal Pathak, Professor-Dept. of Civil Engg. & Env. Science, BIT Mesra(on EOL) and Vice Chancellor, Jharkhand Technical University	Member
7	Sh. Shyam Lal Mehera, Chief Engineer (Tech. Cell) Urban Dev. & Housing Dept., GoJ	Member
8	Sh. Bira Ram, Retd. Engineer in Chief, Water Resources Development, GoJ	Member
9	Sh. Bijay Kumar Sinha, Superintending Engineer	Member
10	Er. Kumar Pankaj Anand Executive Engineer	Member
11	Dr. Satyaki Sarkar, Asso. Professor, Dept. of Architecture & Engineering, BIT Mesra, Ranchi	Member
12	Prof. Ratan Kumar Dey, Registrar (I/c)	Member Secretary

Invitees

S.N	Name	Status
1	Sh. Santosh Kumar Gupta, Internal Audit Officer	Invitee
2	Shri Shray Mishra, Advocate, Jharkhand High Court, Ranchi	Invitee

Prof. Vijoy Kant Das, Pro-Vice Chancellor, CUJ could not attend the meeting.

The Vice Chancellor warmly welcomed all the members of the Building Committee and other invitees for the meeting. The Chairman informed the members that it is first meeting of the Building Committee, which is being chaired by him since he took the charge as Vice Chancellor of the University on 1st August 2015. He also informed the members that the last meeting of Building Committee was held in last quarter of the year 2014, about more than two and a half years back.

As directed by the Chairman, Er. Kumar Pankaj Anand, Executive Engineer, informed the members that the Building Committee has been reconstituted as per UGC guidelines and introduced all the members and invitees since all the members of the newly constituted Building Committee were meeting for the first time.

Thereafter, the Chairman expressed his pleasure and sincere thanks for presence of all the members and invitees and called the meeting to order.

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BC/2017/18/001	To confirm the minutes of the 16 th and 17 th meeting of the Building Committee held on 01.09.2014 and 21.10.2014.
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The 16th and 17th meeting of the Building Committee held on 01.09.2014 and 21.10.2014. The minutes of the meeting were placed as *Annexure - I to the Agenda*.

The minutes were placed before the Building Committee for perusal and confirmation.

Resolution

The Building Committee resolved that since it has been reported that no action has been taken, hence, confirmation is not required.

OK

Ans

The University had started the development of permanent campus at Cheri-Manatu village. Some buildings were constructed and some are under construction. In the meantime, CBI inquiry was started and the work was suspended. The CBI has filed charge sheet against some contractors for irregularities. However, there are some contractors which are not figured in the CBI charge sheet and for them CBI has no objection in releasing their outstanding bills.

Now, the University intends to start the development work in the permanent campus by taking over the buildings not figured in the charge sheet of CBI and to construct other buildings required for its administrative and academic work. To carry out these works, a Master Plan is required to be prepared.

The scope of work is detailed in the Expression of Interest to be floated and the same was attached as *Annexure – II to the Agenda*.

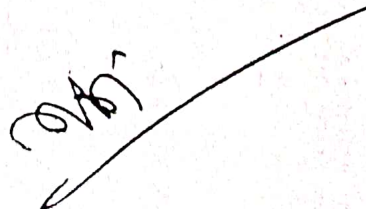
The matter was placed before the Committee for information and advice.

Resolution

The Building Committee approved the Expression of Interest with modification of point no. 2 under the heading - Role of the selected Architectural and Engineering Design Consultancy Firm - as "2. Master plan indicating the campus zoning and building locations keeping in view the existing buildings under consideration". The Committee resolved that proper procedure, as per rule, be followed for appointment of Consultant for preparation of Master Plan. It was also resolved that CPWD be also approached for taking up the construction work at its permanent campus by following the due procedure before final selection of the Consultant for preparation of Master Plan.

The Committee members advised that a list of Govt. approved Consultants viz. NBCC, Engineers India, Chaddha Associates, Sandip Jha, etc. be prepared and called for Pre-Bid Conference apart from other applicants participating in Expression of Interest for preparation of Master Plan. During the Pre-Bid Conference, it may be clearly intimated that the University intends to start the development work in the permanent campus by taking over the existing buildings under construction not figured in the charge sheet of CBI and also the construction of other buildings required for its administrative and academic work.





The Committee further advised that other buildings which are figured in the charge sheet filed by CBI, may be taken up for further consideration only if any clearance is given by CBI at a later stage to avoid any legal complexity.

BC/2017/18/003	Quality check and measurement of buildings fully or partially constructed by independent Govt. Agency or Undertaking and against whom the case is not registered by the CBI
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There are buildings at permanent campus which are fully or partially constructed by independent Govt. Agency or Undertaking against whom the case is not registered by the CBI. The details of such buildings are as given below:

Sl. No.	Name	Proposed Cost	Already spent (as on 1.3.2017)	Likely date of completion
1	Construction of Administrative Complex (Part-B)	10.00 Crore	6.13	31.03.2018
2	Construction of 104 student capacity single seated PG hostel	10.00 Crore	4.75	31.03.2018
3	Construction of 104 Student capacity single seated PG Boys Hostel Block-2	10.00 Crore	5.84	31.03.2018
4	Construction of 104 Student capacity single seated PG Boys Hostel Block-6	10.00 Crore	7.99	31.03.2018
5	Preparation of drawing design Supply and installation of all the equipment as along with the resting and commissioning of 04 nos. Substation	11.73 Crore	7.59	31.03.2018
6	Preparation of drawing design Supply and installation of all the equipment as along with the resting and commissioning of 04 nos. Substation	3.72 Crore	Nil	31.03.2018
7	King Furnishing & Safe Company	0.86 Crore	Nil	31.03.2018
8	Medhasu E Solution Pvt. Ltd	4.94 Crore	4.63 Crore	31.03.2018
9	M/s R.S AGRAWAL	37.28 Crore	Nil	31.03.2018
10	M/s Vijeta Project & Infrastructure	38.83 Crore	Nil	31.03.2018
	Total	137.30 Cr	36.56 Cr	
	Add 50%	68.65		
	Grand Total	205.95Cr		

The CBI, vide its letter dated 09.11.2016 (copy attached as *Annexure - III to the Agenda*), has conveyed it's no objection to release the payment.

It is mentioned that the contractors and suppliers are pressing very hard for release of payment and some of them have filed petitions before the courts of law.

In order to release the payment, quality check of buildings along with its measurement of work is to be carried out. This is also necessary to arrive at a figure for which payment to be released.

The matter was placed before the Committee for information and advice.

Resolution

The Building Committee resolved that proper procedure, as per rule, be followed for quality check of buildings along with measurement of work to be carried out at the permanent campus in order to release payment to the concerned contractors.

The Committee advised that Govt. approved Test Houses viz. National Test House, etc., may be also approached for third party vetting of the design, architecture, etc. They may be requested also to suggest the further action to be taken and/or modifications required for the deviations observed, if any.



The matter was placed before the Committee for information and advice on the course of action to be taken on the part of the University.

Resolution

The Building Committee resolved that the contractors concerned be informed with a copy to the District Administration intimating them that seemingly illegal activities are being carried out at the permanent campus and necessary action be taken in this regard.

The Committee also advised that letters be written also to UGC/MHRD informing them the present situation of the buildings constructed by the contractors, who have been charge sheeted with a copy to the CBI for the future course of action for those buildings. Reminders at regular intervals be also given seeking necessary instructions from UGC/MHRD.

Ans OK

BC/2017/18/006

Repair and maintenance of Temporary Campus

The University is presently performing its academic and administrative work from a temporary campus in the premises of Central Training Institute, Dept. of Panchyati Raj Govt. of Jharkhand. Besides pre-fab structure, there are RCC structures like Administrative Building, CTI Girls' Hostel, Shikshan Bhawan, CTI staff quarter, Allahabad bank building Guest House Auditorium. In order to eliminate leakage and dampness and to protect these structures from any possible substantial damage, massive repair and maintenance work is required to be done. These works include plaster, putty, painting, replacement of door, 250 KVA DG set, replacement of window glass aluminum work, brick work, etc.

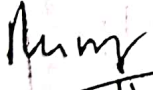
The Engineering Wing of the University has prepared the total estimated cost based on DSR-2016 to be incurred for doing thus work. The estimated cost is Rs. 62,48,454/- (details attached as *Annexure VI to the Agenda*).

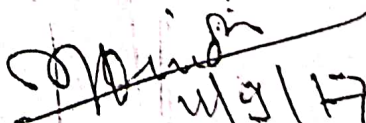
The matter was placed before the Committee for consideration and advice.

Resolution

The Building Committee resolved that revised proposal as per latest DSR Rates be prepared and placed before the Committee in its next meeting for consideration. The Committee advised that the intimation of the maintenance work to be carried out at Brambe Campus be also given to Central Training Institute (CTI), Brambe, Mandar (under Dept. of Panchayati Raj, Govt. of Jharkhand).

Thereafter, the meeting ended with a vote of thanks to the Chair.


11-9-17
Member Secretary


11/9/17
Chairman