

झारखण्ड केन्द्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF JHARKHAND

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



MINUTES

OF

20TH MEETING OF THE BUILDING COMMITTEE

held on May 29, 2019 at 11.00 AM

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Prof. Nand Kumar Yadav 'Indu', Hon'ble Vice Chancellor of the University chaired the meeting.

The following members / invitees were present:

S.N.	Name	Status
1	Prof. Nand Kumar Yadav 'Indu', Vice Chancellor	Chairman
2	Prof. Gopal Pathak, Professor-Dept. of Civil Engg. & Env. Science, BIT Mesra (on EOL) and Vice Chancellor, Jharkhand Technical University	Member
3	Prof. Ratan Kumar Dey, Professor, Department of Chemistry	Member
4	Prof. Manoj Kumar, Professor & Head, Department of Environmental Science	Member
5	Sh. Santosh Kumar, Finance Officer	Member
6	Sh. Shyam Lal Mehera, Chief Engineer (Tech. Cell) Urban Dev. & Housing Dept., GoJ	Member
7	Sh. Bira Ram, Retd. Engineer in Chief, Water Resources Development, GoJ	Member
8	Sh. Agam Prasad, Electrical Superintending Engineer, Energy Department, Govt. of Jharkhand	Member
9	Er. Kumar Pankaj Anand Executive Engineer	Member
10	Prof. SL Harikumar, Registrar	Member Secretary

Invitees

S.N.	Name	Status
1	Sh. Rajiv Kumar, Member, Executive Council	Invitee
2	Sh. Sujit Kumar Pandey, Librarian and Chairman, Permanent Campus Development Committee	Invitee

The Chairman welcomed the members and invitees present in 20th meeting of Building Committee and expressed his pleasure & deep gratitude for their presence to provide guidance and advice towards development of the University.

As per Agenda No. BC/2019/20/001, the members of the Committee visited permanent campus of the University at 11.00 am to take stock of the present status of the buildings at permanent campus.

After their visit, the members reached the Brambe Campus at about 01.30 pm and joined for lunch at 02.00 pm.

Thereafter, the meeting resumed at 02.30 pm and the Chairman directed the Member Secretary to take up further agenda of the meeting one by one.

Agenda No.	BC/2019/20/001
Agenda	<p>Visit of the members of Building Committee to permanent campus of the University</p> <p>Take stock of the present status of the buildings at permanent campus and suggestions for shifting to permanent campus of the University. The members are requested to assemble at the permanent campus at 11.00am on 29.05.2019.</p>
Resolution	<p>Hon'ble Vice Chancellor expressed his thankfulness for the suggestion of Sh. Bira Ram, member of the Building Committee for paying visit to permanent campus of the University for taking stock of the present status of the buildings at permanent campus.</p> <p>Hon'ble Vice Chancellor extended his personal thanks to all the members to beat the heat and for their kind visit to the permanent campus of the University.</p> <p>The members of the Committee offered the following suggestions:</p> <ol style="list-style-type: none"> 1. Structural strengthening / stability of the certain portions of School Style Building-II and Academic Building -I may be assessed by agencies like MECON or PMC - M/s WAPCOS Ltd. and corrective measures be taken in this regard. 2. Internal Fencing / Boundary Wall for the buildings being taken over by the University be done for security purposes.

Agenda No.	BC/2019/20/002
Agenda	<p>To confirm the minutes of 19th meeting of the Building Committee held on 02.04.2019.</p> <p>The 19th meeting of the Building Committee held on 02.04.2019. The minutes of the meeting was placed as <i>Annexure - I</i>.</p> <p>The minutes was placed before the Building Committee for perusal and confirmation.</p>
Resolution	<p>The Building Committee confirmed the minutes of the 19th meeting of the Building Committee held on 02.04.2019 with the following specific observations:</p> <ol style="list-style-type: none"> 1. The Executive Engineer expressed his objection on certain portion of the Minutes. The Building Committee advised that Executive

Engineer should give in writing mentioning his statement in a representation form for consideration by the Building Committee.

Agenda No.	BC/2019/20/003		
Agenda	<p>Action Taken Report on the further advice on various agenda items of 18th meeting of the Building Committee held on 31.07.2017.</p> <p>In the 19th meeting of the Building Committee, minutes of 18th meeting of the Building Committee held on 31.07.2017 was placed for confirmation.</p> <p>The Building Committee while confirming the 18th meeting of the Building Committee gave further advice to its various agenda items.</p> <p>The Action Taken Report on the further advice given by the Building Committee was placed for perusal and consideration please.</p>		
Agenda	Agenda Title	Confirmation / Further Advice	Action Taken Report
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.	Confirmed with advise to delete the words "hence, confirmation is not required." from the resolution contents.	Noted.
BC/2017/18/002	Preparation of Master Plan for the development of permanent campus of the University at Cheri-Manatu	Confirmed.	Noted.
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	Hon'ble Vice Chancellor informed the House that UGC officials - Dr. Jitendra Kumar Tripathi, Joint Secretary, UGC and Mr. R.C. Bhatt, Dy. Director (Audit), UGC during their meeting with Vice Chancellor of the University at its Brambe Campus on 28.06.2017 and 29.06.2017 mentioned in their report that the funds may be	<p>Noted and further action is being taken.</p> <p>Measurement of the following buildings have been completed by the Engineering Section till date:</p> <ol style="list-style-type: none"> 1. UG Boys Hostel (single seater) by M/s BP Construction. 2. UG Boys Hostel (single seater) by M/s

released for payment to the contractors who are not charge-sheeted by CBI and for those contractors, who are charge-sheeted, funds can be released only after no objection is given by CBI for them. CBI also in its letter dated 09.11.2016 intimated that the CUJ may release payments as per law against the firms, against whom CBI case has not been registered or who have not been charge - sheeted in CBI cases.

The Committee was informed that the Engineering Division of the University has taken steps to conduct quality check from CBRI Roorkee and NIT Jamshedpur, which have taken approximately one and a half year, which results in loss of time and money with no desired results.

During the discussion, the records obtained from CBI was placed before the Committee for information, from which, it transpired that quality check has already been done.

The Committee noted that the Executive Engineer misinformed the house about the quality report submitted by contractors before placing R.A. Bills

Aditya Enterprises.
3. Sub Station 1 by M/s B.P. Construction.
4. Sub Station 2, 3 & 4 by M/s B.P. Construction.
5. School Style Building (Part-A) by M/s J.C. Enterprises.

In Process:

1. UG Boys Hostel (three seated) by M/s Bharat Drilling.
2. Girls Hostel by M/s Mourya Heritage.

for payment. He not only misled the UGC officials - Dr. Jitendra Kumar Tripathi, Joint Secretary, UGC and Mr. R.C. Bhatt, Dy. Director (Audit), UGC during their meeting with Vice Chancellor of the University at its Brambe Campus on 28.06.2017 and 29.06.2017, but also the Building Committee and University authorities on the requirement of quality check of the construction work at permanent campus for release of payment to the contractors. It is to be noted that the Executive Engineer - Mr. Kumar Pankaj Anand is the complainant of CBI enquiry. The Committee advised that an Inquiry Committee be set up in this regard.

Hence, the Committee strongly recommended to use the quality reports submitted by the contractors during their submission of R.A. Bills be utilized as confirmation of the recommended quality test / check. Therefore, the Committee decided to delete the word "quality check" from the agenda and resolution of the 18th Building Committee.

Hence, the Committee recommended that the Engineering Division of

		<p>the University be given the responsibility of measurement of the existing buildings one by one within 40 days. For this work, Executive Engineer is empowered to make necessary arrangements to complete the measurement work within the stipulated time.</p> <p>The Committee observed that there is no clear modality available for extrapolating the current test report, if done, with the five years old test report of the buildings.</p> <p>The development of the measurement work is to be reported in the next meeting of the Building Committee of the University, which is going to be held on 27.04.2019.</p>	
BC/2017/18/004	Appointment / selection of Project Maintenance Consultants (PMC)	Confirmed.	Noted
BC/2017/18/005	Discussion on buildings on which CBI has filed charge sheet	<p>The Chairman of the Building Committee informed the members that a letter has been received from CBI vide letter no. 5334/3/11/A/2014-R-Main dated 08.08.2018 stating that "the buildings at permanent campus at Cheri-Manatu may be taken over by the University as per procedure and CBI has no</p>	Noted.

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BC 2019-20 Pg 7 of 13

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		objection in this matter. In another letter received from CBI vide letter no. 4268/2/03/A/014-R dated 17.08.2017, it has been stated that "the University may take its own decision for release of payments to the contractors / architects in accordance with the findings of CBI investigation."	
BC/2017/18/006	Repair and maintenance of Temporary Campus	Could not be taken up and needs to be placed in the next meeting.	A part of maintenance could only be taken up.
Resolution	<p>The Building Committee noted the Action Taken Report on the further advice on various agenda items of 18th meeting of the Building Committee held on 31.07.2017 with specific observations / advice as follows:</p> <ol style="list-style-type: none"> 1. The Building Committee observed that the Executive Engineer could not produce the complete documents for the measurement work done by Engineering Section for payment consideration by the Building Committee. However, Executive Engineer was empowered to make necessary arrangements to complete the measurement work within the stipulated time of 40 days. 2. Further, Executive Engineer assured the Building Committee that measurement work will be completed by the Engineering Section within one month and submit the bills supported with all documentary requirements for payment consideration by the University. 3. The Agenda regarding repair and maintenance of Temporary Campus was withdrawn by the Member Secretary being the expenditure of recurring nature. 4. The Committee took it seriously that till date no Inquiry Committee has yet been set up and advised that the Inquiry Committee against the Executive Engineer be set up immediately. 		

BC/2019/20/004		Action Taken Report on the minutes of 19 th meeting of the Building Committee held on 02.04.2019.
Agenda Title	Agenda Item	Action Taken Report
BC/2019/19/001	To confirm the minutes of 18 th meeting of the Building Committee held on 31.07.2017.	Noted. Further, measurement of the existing buildings is in progress.
BC/2019/19/002	Action Taken Report on the minutes of 18 th meeting of the Building Committee held on 31.07.2017.	Noted.
BC/2019/19/003	Approval of Master Plan	Noted
BC/2019/19/004	Approval of Revised Cost Estimate	Noted
BC/2019/19/005	Appointment of new Project Management Consultant	Work Order issued to M/s WAPCOS Ltd. as new Project Management Consultant.
BC/2019/19/006	Taking over of the buildings at permanent campus and release of payments thereof.	60% of the outstanding amount released to : 1. M/s Aditya Enterprises, 2. M/s J.C. Enterprises and 3. M/s Bharat Drilling. Payment to other contractors is in progress. Initiatives are being taken for taking over the buildings, for which payments are being released. Agreement for taking over the buildings have been prepared and accordingly taking over of the buildings will start very soon.
BC/2019/19/007	Restarting of construction work at permanent campus stalled due to non-release of capital fund by UGC & CBI cases.	Advice of Legal Department has been sought for whether to continue with the existing contractors to complete the remaining construction work or fresh tender process may be initiated by the Project Management Consultant.
BC/2019/19/008	Any other matter As per UGC Guidelines for constitution of Building Committee, a representative of	Letter is being sent to CPWD to nominate a representative of theirs

	the CPWD or PWD Undertaking not below the rank of Executive Engineer is required, which has been requested several times, but it was in vain.	not below the rank of Executive Engineer as per UGC Guidelines for the Building Committee of the University.
Resolution	<p>The Building Committee noted the Action Taken Report on the minutes of 19th meeting of the Building Committee held on 02.04.2019 with the observation / advice on the specific agenda items as follows:</p> <ol style="list-style-type: none"> 1. Agenda No. BC/2019/19/006: The Building Committee noted that the payment to concerned three contractors has been released considering the completion of 80% or more of the construction work by them. 2. Agenda No. BC/2019/19/007: The Building Committee further advised that opinion be also sought from Law Department in this regard. 	

Agenda No.	BC/2019/20/005
Agenda	<p>Detailed Project Report for permanent campus of the University.</p> <p>A Detailed Project Report for permanent campus of the University was prepared and sent to UGC in January 2019, based on which Revised Cost Estimate has been sanctioned by UGC with approval by the Cabinet. It was placed in 19th meeting of Building Committee and included in Action Taken Report for this agenda item.</p> <p>It has been found from file record that the Detailed Project Report could not be placed before the previous meeting of the Building Committee, which has now been necessitated by HEFA for consideration of funding to the University. A copy of Detailed Project Report was placed as <i>Annexure - II</i>.</p> <p>The Detailed Project Report was placed before the Building Committee for ratification.</p>
Resolution	The Building Committee noted the Detailed Project Report for permanent campus of the University.

Agenda No.	BC/2019/20/006
Agenda	<p>To approach HEFA for funding for completing the half built buildings at permanent campus of the University.</p> <p>A letter F.No. 61-1/2018-Deks(U) dated 21st February 2019 has being received from MHRD intimating the University that the Cabinet has approved Rs. 256.72 crores non-recurring expenditure for committed liability for CU Jharkhand for completing the half built buildings. In its letter, MHRD has advised the University to approach HEFA for funding upto Rs. 256.72 Crores so that all pending projects are completed. A copy of letter F.No. 61-1/2018-Deks(U) dated 21st February 2019 was placed as Annexure - III.</p> <p>A proposal in the prescribed format to be submitted to HEFA for funding has been prepared and placed before the Building Committee for perusal, consideration and approval.</p>
Resolution	Upon detailed discussion and consideration, the Building Committee accepted and recommended to approach HEFA for funding upto Rs.256.72 Crores non-recurring expenditure for committed liability of the University for completing the half built buildings at its permanent campus at Cheri-Manatu.

Agenda No.	BC/2019/20/007
Agenda	<p>Shifting to permanent campus of the University.</p> <p>It was proposed to shift partially to permanent campus of the University at Cheri-Manatu, Ranchi. The action plan is being chalked out to initially shift to permanent of the University from the ensuing session starting from July 2019.</p> <p>The matter was placed before the Building Committee for perusal and advice.</p>
Resolution	Upon detailed discussion and consideration, the Building Committee welcomed and accepted the proposal of shifting partially to permanent campus of the University at Cheri-Manatu from the ensuing session starting from July 2019.

Agenda No.	BC/2019/20/008
Agenda	<p>Starting of Academic -2 Building.</p> <p>It was proposed to start Academic - 2 Building at permanent campus of the</p>

	<p>University for starting academic activities from the next session. BOQ was placed as Annexure - IV.</p> <p>The matter was placed before the Building Committee for perusal and advice.</p>
Resolution	<p>Upon detailed discussion and consideration, the Building Committee accepted and recommended to go ahead with the proposal to start Academic - 2 Building at permanent campus of the University for starting academic activities from the next session.</p>

Agenda No.	BC/2019/20/009
Agenda	<p>Boundary Wall Estimate</p> <p>Estimate of Boundary Wall at permanent campus of the University has been received from the Architect. Further, initiative has to be taken to start construction work of boundary wall as per procedure. BOQ was placed as Annexure - V.</p> <p>The matter was placed before the Building Committee for perusal and advice.</p>
Resolution	<p>Upon detailed discussion and consideration, the Building Committee welcomed and accepted the proposed Estimate of Boundary Wall at permanent campus of the University and advised to take necessary steps as per the BOQ by following due procedure to start construction work of boundary wall.</p>

Agenda No.	BC/2019/20/010
Agenda	<p>Sight Development in and around Hostel Building and School Style Building.</p> <p>It is proposed to start sight development in and around Hostel Building and School Style Building since taking over of these buildings is in progress to start academic activities from the session starting from July 2019. BOQ was placed as Annexure - VI.</p> <p>The matter was placed before the Building Committee for perusal and direction.</p>

Resolution	Upon detailed discussion and consideration, the Building Committee welcomed and accepted the proposal to start sight development in and around Hostel Building and School Style Building and advised to take necessary steps as per the BOQ by following due procedure to start academic activities from the session starting from July 2019.
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Thereafter, the meeting ended with a vote of thanks to the Chair.

Signature of the Members / Invitees:

S.N.	Name	Status	Signature
1	Prof. Nand Kumar Yadav 'Indu', Vice Chancellor	Chairman	
2	Prof. Gopal Pathak, Professor-Dept. of Civil Engg. & Env. Science, BIT Mesra (on EOL) and Vice Chancellor, Jharkhand Tech. University	Member	
3	Prof. Ratan Kumar Dey, Professor, Department of Chemistry	Member	
4	Prof. Manoj Kumar, Professor & Head, Department of Environmental Science	Member	
5	Sh. Santosh Kumar, Finance Officer	Member	
6	Sh. Shyam Lal Mehera, Chief Engineer (Tech. Cell), Urban Dev. & Housing Dept., GoJ	Member	
7	Sh. Bira Ram, Retd. Engineer in Chief, Water Resources Development, GoJ	Member	
8	Sh. Agam Prasad, Electrical Superintending Engineer, Energy Dept., Govt. of Jharkhand	Member	
9	Er. Kumar Pankaj Anand Executive Engineer	Member	
10	Prof. SL Harikumar, Registrar	Member Secretary	
11	Sh. Rajiv Kumar, Member, Executive Council	Invitee	
12	Sh. Sujit Kumar Pandey, Librarian and Chairman, Permanent Campus Dev. Committee	Invitee	