

झारखण्ड केन्द्रीय विश्वविद्यालय
CENTRAL UNIVERSITY OF JHARKHAND
(A Central University established by an Act of Parliament in 2009)



MINUTES

OF

23RD MEETING OF THE BUILDING COMMITTEE

held on July 11, 2020 at 10.30 AM
at Brambe Campus

[Signature]
11/07/2020

[Signature]
11/7

[Signature]
11.7.20

[Signature]
11.7.2020
[Signature]
11/7/2020

[Signature]
11/7/2020
[Signature]
11/7/2020

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. Manoj Kumar, Professor & Head Department of Environmental Science | Member |
| 3. | Prof. Bhagwan Singh, Finance Officer I/c | Member |
| 4. | Sri Agam Prasad Electrical Superintending Engineer, Energy Dept. GUJ | Member |
| 5. | Dr. Satyaki Sarkar Associate Professor & Head, Dept. of Architecture, BIT Mesra | Member |
| 6. | Er. Mukesh Kumar Executive Engineer I/c | Member |
| 7. | Prof. SL Harikumar Registrar | Member |

Invitees

| | | |
|----|--|---------|
| 1. | Dr. Sujit Kumar Pandey, Librarian and Chairman, Permanent Campus Development Committee | Invitee |
| 2. | Er. P.K. Das, Consultant (Civil Engineer) | Invitee |

The following members could not attend the meeting:

| | | |
|----|--|--------|
| 1. | Prof. Gopal Pathak, Professor-Dept. of Civil Engg. & Env. Science, BIT Mesra (on EOL) and Vice Chancellor, Jharkhand Technical University | Member |
| 2. | Prof. Ratan Kumar Dey Professor, Dept. of Chemistry | Member |
| 3. | Sh. Bira Ram, Retd. Engineer in Chief, Water Resources Development, GoJ | Member |
| 4. | Sri Shyam Lal Mehra, Chief Engineer (Tech Cell) Urban Development & Housing Dept. GoJ | Member |

11/7/2020
 11/7/2020
 11/7/2020
 11/7/2020
 11/7/2020
 11/7/2020
 11/7/2020

The Chairman welcomed the members present in 23rd meeting of Building Committee and expressed his pleasure and deep gratitude for their presence to provide guidance and advice towards development of the university.

Thereafter, he directed the Member Secretary to take up agenda of the meeting one by one.

BC/2020/23/001

To Confirm the minutes of 22nd meeting of Building Committee held on 28.05.2020.

The 22th meeting of the Building Committee held on **28.05.2020**. The minutes of the meeting is placed as **Annexure – I**.

The minutes of meeting is placed before the Building Committee for perusal and confirmation.

Resolution:

The Building Committee confirmed the minutes of 22nd meeting of building committee held on 28.05.2020.

BC/2020/23/002

Action Taken Report on the minutes of 22nd meeting of Building Committee held on 28.05.2020.

Action taken report on the minutes of 22nd meeting of the building committee held on 28.05.2020 is attached as Annexure –II

Action taken report is placed before building Committee for information.

Resolution:

The Building Committee noted the Action taken report on the minutes of 22nd meeting of building committee held on 28.05.2020.

BC/2020/23/003

To Consider and resolve the issues regarding School of Management Studies & PG Boys Hostel Block III & IV Buildings.

22nd building committee advised to clarify the matter from respective contractors by issuing letters. Contractors were issued letters regarding submission of documentary evidence in respect of additional buildings. Copies of the letters issued and their reply are attached as Annexure – III

The matter is placed before the Building Committee for deliberation and advice.

Resolution:

The Committee discussed the issues of agreement regarding School of Management Studies & PG Boys Hostel based on the letter received from the contractors.

A. School of Management Studies

1. All the contractors emphasized that the said construction work was executed with the order of the then authority without having written order for School of Management Studies.
2. On verifying the financial documents with respect to Academic-I building to the contractors (M/s Rock Drill, M/s Pushpanjali Homes Pvt. Ltd. and M/s R.K. Mishra) the payment of School of Management Studies building was made along with original agreement of the contractors for the work done.

Considering the above two points Building Committee is of the opinion that these contractors has constructed the School of Management Studies ^{building} based on the documentary evidence. *Cek*

The Building Committee is also of the opinion that without having written agreement, the same work may not be allowed with the same contractor. The Building Committee has resolved that:

- a) Construction of School of Management Studies ^{building} has to be taken separately through standard Tender Process. *Cek*
- b) The Work has to be executed through the Project Management Consultant (PMC) M/s WAPCOS.
- c) The above said building is to be dissociated from the contractors (M/s Rock Drill, M/s Pushpanjali Homes Pvt. Ltd. and M/s R.K. Mishra) by accepting the payment made for the work done as per the paid RA bill.
- d) However, Building Committee is of the opinion that measurement of the said building be checked through PMC.

B. PG Boys Hostel (Part III & IV)

The contractor emphasized that the said work executed as per supplementary agreement. On perusal of the agreement, it is clear that agreement was valid for the building mentioned above.

Therefore, the Building Committee resolved to accept the supplementary agreement executed for PG Boys Hostel (Part III & IV).

Cek

Amkar
2/7

A.P. An
22-7-20

ge

11/7/2020

Amkar
11/7/2020

Amkar
11/7/2020

BC/2020/23/006

To ratification of award of additional work to M/s WAPCOS for survey and demarcation of boundary wall and roads on ground.

It is essential to demarcate the boundary wall and internal roads before start of work to know the type of land (Govt./ Private) as the acquisition of private land has yet to be done by the State Govt.

M/s WAPCOS, PMC has been asked to demarcate the actual position of boundary wall and internal road on the ground before start of the work. The scope of work of M/s WAPCOS does not include the same, approval of Vice Chancellor has been taken to get it done by M/s WAPCOS as additional work on cost plus basic. (Annexure VI)

The matter is placed before the Building Committee for ratification.

Resolution:

The committee ratified the decision taken by Vice Chancellor as Chairman of Building Committee.

BC/2020/23/007

Third party inspection of Incomplete/Completed buildings of Permanent Campus by Civil engineering Department Jadavpur University, Kolkata

As per the UGC guidelines, the Buildings of Central University should be ex post evaluation by an independent third party agency from reputed institution (copy enclosed).

University requested M/S WAPCOS to contact IIT's, NIT's and reputed University department in this regard. Department of Civil Engineering Jadavpur University Kolkata has given consent to take up the Structural safety audit/ Assessment for Incomplete/ completed building of CUJ. (Annexure VII)

The matter is placed before the Building Committee for perusal and approval.

Resolution:

The Committee agreed to engage Dept. of Civil Engineering, Jadavpur University, Kolkata to take up the structural safety audit/Assessment as per UGC guidelines.

[Handwritten signatures and dates]
11/7/2020
11/7/2020
11/7/2020
11/7/2020
11/7/2020
11/7/2020

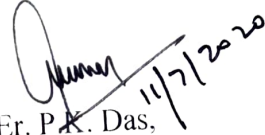
BC/2020/23/008

Any Other Matter.

No additional matter discussed and meeting ended with votes of thanks to the Chair.



Er. Mukesh Kumar
Executive Engineer I/c
Member



Er. P.K. Das,
Consultant (CE)
Invitee



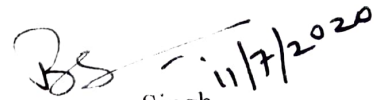
Agam Prasad
Superintending Engg. Dept. of Energy
Member



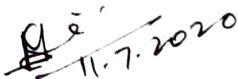
Dr. Sujit Kumar Pandey
Librarian, Chairman, PCDC
Invitee



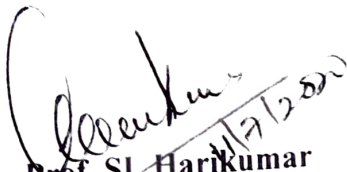
Dr. Satyaki Sarkar
Asso. Prof. Head. Dept of Architecture
BIT Mesra
Member



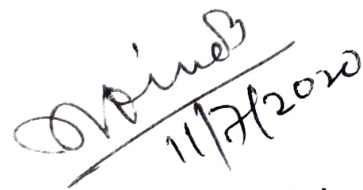
Prof. Bhagwan Singh
Finance Officer
Member



Prof. Manoj Kumar
Professor, Head, EVS
Member



Prof. SL Harikumar
Registrar
Member Secretary



Prof. Nand Kumar Yadav 'Indu'
Vice- Chancellor
Chairman