

झारखण्ड केन्द्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF JHARKHAND

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



MINUTES

OF

25TH MEETING OF THE BUILDING COMMITTEE

scheduled on March 19, 2021 at 10.30 AM

at Cheri-Manatu Campus

Prof. Ratan Kumar Dey, Vice Chancellor (Acting), of the University chaired the Meeting:

The following Members/Invitees were present:

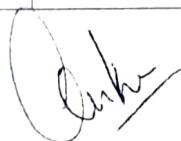
S.No.	Name	Status
1	Prof. Ratan Kumar Dey Vice Chancellor (Acting)	Chairman
2	Prof. Gopal Pathak Ex-Prof. Department of Civil Engg. & Env. Science, BIT Mesra and Ex-Vice Chancellor, Jharkhand Technical University	Member
3	Prof Manoj Kumar, Professor & Head, Dept. of Env. Science	Member
4	Dr. Manoj Kumar, Asso. Professor, Dept. of Life Science	Member
5	Dr. Vimal Kishor, Asso. Professor Finance Officer (I/c)	Member
6	Sri Agam Prasad, Electrical Supdtg. Engineer, Energy Department, Govt. of Jharkhand	Member
7	Sri Subhash Rai, Retd. Chief Manager (Civil), CMPDIL, Ranchi	Member
8	Er Mukesh Kumar, Executive Engineer (I/c)	Member
9	Prof. S L HariKumar, Registrar	Member Secretary

Regrets

S.No.	Name	Status
1	Sri A K Jain, Retd Spl. DG, CPWD	Permanent Invitee
2	Dr. Satyaki Sarkar, Asso. Professor, Dept. of Arch. & Engg., BIT Mesra, Ranchi	Member

Invitees

S.No.	Name	Status
1	Dr. Sujit Kumar Pandey, Librarian and Convener, Permanent Campus Development Committee	Invitee
2	Er P K Das, Consultant (Civil Engineer)	Invitee
3	Prof. A K Sarkar, Professor I/c I.A.	Invitee



The Chairman welcomed the members present in 25th meeting of the Building Committee and expressed his pleasure and deep gratitude for their presence to provide guidance and advice towards development of the University.

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

BC/2021/25/001	To Confirm the minutes of 24 th meeting of Building Committee held on 19.10.2020.
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The 24th meeting of the Building Committee held on 19.10.2020. The minutes of the meeting is placed as *Annexure – I*.

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

Resolution:

The Committee confirmed the Minutes of 24th meeting of the Building Committee held on 19.10.2020.

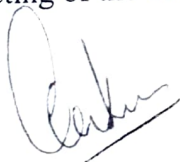
BC/2021/25/002	Action Taken Report on the minutes of 24 th meeting of Building Committee held on 19.10.2020.
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Action taken report on the minutes of 24th meeting of the building committee held on 19.10.2020 is attached as Annexure –II

Action taken report was placed before building Committee for information.

Resolution:

The Building Committee noted the Action Taken Report of the minutes of 24th meeting of the building committee held on 19.10.2020.



BC/2021/25/003

For consideration and approval of functional requirements including furniture, fixtures and estimated budget to make all the building functional in order to accommodate all academic Departments, Administration, Hostels, etc. in permanent campus

Keeping a view to complete occupation of the completed buildings, a survey has been made by PMC - WAPCOS Ltd. for requirements of lab equipment, furniture and fixtures for classrooms, laboratories, office spaces for students, research scholars, etc. along with security and sports equipment, computer hardware & software, etc. The PMC has submitted its tentative estimate, which is enclosed as **Annexure - III**. As per the estimate submitted by the PMC, an amount of Rs. 97.32 Crores is required for complete occupation of the completed buildings at permanent campus of the University.

The matter was placed before the Building Committee for consideration and approval.

Resolution:

The Building Committee considered and approved the estimate for functional requirements of the completed buildings at permanent campus.

The Committee further advised that the detailed estimate regarding solar power back-up system be prepared on realistic manner before the execution level.

The word 'lab equipment' written in the forwarding letter sent to the Ministry of Education be deleted and an amended letter be sent to the Ministry.

BC/2021/25/004

Information regarding execution of supplementary agreement for Administrative Building (contractor - M/s Sadanand Gupta)

As per resolution passed in 22nd Building Committee (BC:2020-03), the Committee recommended to execute a supplementary agreement for the Administrative Building, if so required, to complete the building and



accordingly, the supplementary agreement has been executed for the work of Administrative Building with the existing contractor M/s Sadanand Gupta.

The matter was placed before the Building Committee for information.

Resolution:

The Building Committee noted the supplementary agreement for Administrative Building executed with the contractor – M/s Sadanand Gupta.

BC/2021/25/005	To consider allocation of Rs. 75.00 Lacs for creation of Convenience Facility - Bank / Post Offices and Rs. 25.00 Lacs for Hostel Maintenance at Brambe Campus from the Campus Development Fund of 2020-21.
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UGC has allocated Rs. 100.00 Lakh under the head Capital Assets for Campus Development for the year 2020-21 (**Annexure - IV**). Permanent Campus Development Committee in its meeting held on 12.02.2021 recommended to allocate Rs. 75.00 Lacs for Convenience Facility - Bank / Post Offices and Rs. 25.00 Lacs for Hostel Maintenance at Brambe Campus from the Campus Development Fund of 2020-21 (**Annexure - V**).

The matter was placed before the Building Committee for consideration and approval.

Resolution:

The Building Committee considered and approved the allocation of Rs.75.00 Lacs for creation of Convenience Facility - Bank / Post Offices and Rs. 25.00 Lacs for Hostel Maintenance at Brambe Campus from the Campus Development Fund of 2020-21.

BC/2021/25/006	To ratify cost escalation in the Revised Estimate submitted by WAPCOS Ltd. for construction of Peripheral Road outside the Boundary Wall at permanent campus
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The PMC M/s WAPCOS Ltd. has submitted a Revised Estimate for construction of Peripheral Road outside the Boundary Wall at permanent campus of the University amounting to Rs. 7,44,37,300.00 as against the awarded value of Rs. 5,31,71,432.00. M/s WAPCOS Ltd. has also submitted justification in this regard, which is placed as **Annexure - VI**.

The matter was placed before the Building Committee for consideration and ratification.

Resolution:

The Building Committee ratified the cost escalation in the Revised Estimate submitted by WAPCOS Ltd. for construction of Peripheral Road outside the Boundary Wall at permanent campus of the University.

BC/2021/25/007	Any Other Matter
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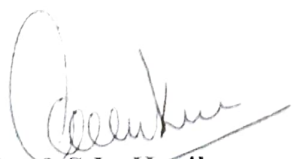
It has been informed to the members of the Building Committee that the land allocated to JBVNL for construction of 33/6.6 KV Substation (dedicated to CUJ) has been changed due to internal road alignment was crossing the substation. A new site near Sub-Station No. 1 (near School Style Building) has been allocated which has been agreed by JBVNL.

The matter was placed before the building committee for information.

Resolution

The Building Committee noted the allocation of a new site near Sub-Station No. 1 to JBVNL.

The meeting ended with vote of thanks to the Chair.



Prof. S.L. Harikuamr
REGISTRAR



Prof. R.K. Dey
VICE-CHANCELLOR