

**Minutes of the Second Building Committee Meeting
of the
Central University of Jharkhand
7th of January 2010**

The Second Building Committee Meeting of the Central University of Jharkhand was held on the 7th January, 2010 at 09.00 a.m. at the Brambe Campus, Ranchi.

The Vice Chancellor, Prof. D.T. Khathing, chaired the meeting.

The following Building Committee Members were present:

Name & Designation of Member	
1. Professor Darlendo T. Khathing, Vice Chancellor Central University of Jharkhand	Chairperson
2. Member Distribution, Jharkhand State Electricity Board, Govt. of Jharkhand: Mr. S.N. Choudhuri	Member
3. Mr. N.P. Garg, University Engineer, North Eastern Hill University, Shillong	Member
4. Dr. Kalipada Mohanta, Deputy Registrar, Central University of Jharkhand	Member

Welcome & Introduction

The Vice Chancellor welcomed the Building Committee Members present and thanked them for attending the second Building Committee Meeting.

BC:002: 2010/1: Confirmation of Minutes

The Draft minutes of the first Building Committee held on 07th of December 2009 was circulated on 08th of December 2009 to all the members of the Building Committee. No comments have been received. The Draft of the minutes was put up for consideration.

Resolution: The Building Committee confirmed the minutes.

BC:002: 2010/2: Matters Arising Out of Meeting

- 1) **Award of Work (BC:001:2009/2):** Fresh Tenders were invited against specification given. The Comparative Statement is placed as an item in the agenda. An architect had been engaged to make the plan and detailed estimates as resolved.
- 2) **Permanent Campus (BC:001:2009/3)**
A letter was sent to the Government of Jharkhand expressing willingness of accept the Sukurhuttu site for the Permanent Campus. A response is being awaited.

BC:002: 2010/3: Temporary Infrastructure at Brambe


Fresh tenders were invited for construction of prefab or similar buildings against detailed specifications. Three tenders were received. A Comparative Statement against the Technical Bid was placed for consideration by the Building Committee.

Resolution: The Building Committee found all three tenderers technically qualified.

BC:002:2010/4: Financial Bid / Award of Work: The Financial Bids of the approved tenders were placed for opening and consideration of the Building Committee. The Financial Bids was opened for all three tenderers (Sintex Industries Ltd., Sidhi Developers Pvt. Ltd. and Gupta and Co. Developers)

Resolution: A comparative statement is to be prepared. The Building Committee would meet again to consider the bids and for the award of work.

The meeting ended at 11:00 am.


Dr. Kalipada Mohanta
Member
Building Committee

Cc To all Members of the Building Committee