## Central University of Jharkhand Campus Development Department, Brambe, Ranchi – 835 205

## Minutes of the Fifth Building Committee Meeting of the Central University of Jharkhand 17th of March 2010

The Fifth Building Committee Meeting of the Central University of Jharkhand was held on the 17<sup>th</sup> March, 2009 at 11.00 a.m. in the Hon' able Vice-Chancellor's chamber of Administrative Building at Brambe Campus, Ranchi – 835 205.

Name & Designation of Member	
1. Professor Darlando T. Khathing, Vice Chancellor	Chairperson
Central University of Jharkhand	-
2. Head of the Department of Civil Engineering, BIT - Mesra (Ranchi),	Member
Professor K.V. Krishnamurthy	
3. Mr. N.P. Garg, Officer on Special Duty -Campus, Central University of	Member
Iharkhand	
4. Dr. Kalipada Mohanta, Deputy Registrar, Central University of Jharkhand	Member
5. Dr. Shyam Narain, Registrar, Central University of Jharkhand	Registrar

## -Welcome and Introduction: 💉

Hon' able Vice-Chancellor welcomed Dr. Shyam Narain, Deputy Registrar (BHU) for joining the Central University of Jharkhand as first Registrar of Central University of Jharkhand and thanked all other members for attending the Fifth Building Committee Meeting.

The OSD(Campus) designated as OSD(Projects) as per the resolution adopted by the Executive Council which was held on 13<sup>th</sup> March 2010.

The Registrar of Central University of Jharkhand will be the Member-Secretary in place of OSD-Admin.

Further noted the absence of MR. S.N. Choudhary, Member Distribution, J.S.E.B. due to his pre-occupation with Govt. of Jharkhand for the Legislative Assembly.

The Chairman decided to change the Engineer-in-Chief of Govt. of Jharkhand as a member of the Building Committee for which steps may be taken by the Central University of Jharkhand to induct a new member in his place.

To facilitate the functioning of the OSD (Projects) the members of the Building Committee after detailed discussion decided to procure a vehicle steady and tough like Mahindra Scorpio to be utilized on the rough road / terrine at new site. The expenditure to be charged to the projects as per G.O.I./ C.P.W. norms Further the procurement may be done through the Purchase Committee of the University.

BC:005: 2010/1: Confirmation of the Minutes of 4th Building Committee.

The Minutes of the Fourth Building Committee meeting were placed before the members. The draft minutes had been sent to the members. No comments were received from any member.

Resolution: The minutes of the Fourth Building Committee meeting were confirmed.

BC:005:2010/3: Comparision of the tenders received for the construction of portable, accommodation for Hostels ( 1 Blocks ) Group 'A'.

The comparative statement for the construction of portable accommodation for Hostels( one Blocks ) Group 'A' was placed before the members of the Committee.

Resolution: After detailed discussion the Committee decided as under:

i) Group 'A' -The Committee decided to Award the work to the lowest and qualified tenderer M/s B.D. Enterprises for an amount of Rs. 1,28,39,988.80 (One Crore Twenty Eight Lakh Thirty Nine Thousand Nine Hundred Eighty Eight and Eighty Paisa Only) at his quoted rate which were within the justified amount.

The Chairman of Building Committee thanked all the members for their participation. The meeting ended with a vote of thanks to the Chair.

B

Vice-Chancellor Chairman (Building Committee)

Member-Secretary