

CENTRAL UNIVERSITY OF JHARKHAND
BRAMBE, RANCHI - 835 205

PROJECT DEPARTMENT
(Temporary Campus, Brambe)

MINUTES of 8th Building Committee held on 15th September, 2010, at 11:00 am
in the Conference Hall, Central University of Jharkhand Campus, Brambe-835 205.

Members present

Sl.No.	Name	Designation
1.	Prof.D.T.Khathing, Vice Chancellor, Central University of Jharkhand, Brambe	Chairman
2.	Prof.K.V.Krishnamurty, Head Of Department, Department of Civil Engineering, BIT, Mesra, Ranchi	Member
3.	Shri.Sheel Rajneesh, Executive Engineer Ranchi Central Division, CPWD, Ranchi.	Member
4.	Er.N.P.Garg, OSD Project, Central University of Jharkhand, Brambe	Member
5.	Dr. Kalipada Mohanta, Dy. Registrar, Central University of Jharkhand, Brambe	Member
6.	Dr. Shyam Narain, Registrar, Central University of Jharkhand, Brambe	Member-Secretary

Welcome and Introduction:

The Hon'ble Vice-Chancellor welcomed Shri. Sheel Rajneesh, Executive Engineer, Ranchi Central Division, CPWD, Ranchi, as nominee of Er.M.K.Mallick, Superintending Engineer, Ranchi Central Circle, CPWD, Ranchi, and thanked all other members for attending the 8th Building Committee.

Shri Ashok Kumar, nominee of Shri S.N.Choudhary, Member, Distribution, JSEB, Govt. of Jharkhand, could not attend due to his immediate presence required at his secretariat of JSEB. However he requested to convene the meeting as per schedule & time.

ACTION TAKEN OVER THE MINUTES OF 8TH BUILDING COMMITTEE ON 15TH SEPTEMBER, 2010

Item No:- BC:008:2010/01 Confirmation of Minutes of 7th Building Committee

The confirmed minutes of 7th building committee has been sent to place the same before the Finance Committee as an agenda.

Item No:- BC:008:2010/02 Hiring of Building at Kanke Road, Ranchi, for City Office

As per the resolution of the Building committee a draft copy of the Lease agreement have been prepared which may be seen. The agreement may be signed by the Registrar on behalf of Central University of Jharkhand.

Item No:- BC:008:2010/03 Extra/Substituted Items

The item so approved vide resolution BC:008:2010/03 are being included in the respective agreements for clearing the payment of the respective contractor i.e. for construction of classroom/hostels. etc. after taking the acceptance from the respective contractor.

Item No:- BC:008:2010/04 Construction of Staff Quarters

The Vice Chancellor may like to see the Minutes of Negotiation Held on 28th September, 2010, where Shri Rajesh Kumar, Proprietor, M/S Rock Drill India, Ranchi showed inability to reduce his quoted rate.

It is proposed to negotiate with M/S Sintex Industries Ltd. Who had quoted 5% above DSR-2007 against the lowest quoted rate of M/S Rock Drill India who had quoted 2.7% above DSR-2007. Only this item is required to be negotiated however the rate quoted M/S Sintex Industries Ltd. for internal electrification is 7.5% of CPWD Schedule 2007 and the items from Sl.No. 3 to 9 of M/S Sintex Industries Ltd. be lowest as per the comparative statement. If M/S Sintex Industries Ltd. reduces its rate from 5% to 2.7% above DSR-2007, perhaps he will stand lowest.

Keeping in view the fluctuation of the Steel and the rising trend of steel w.e.f. October 2010 it is advisable to negotiate at this juncture to save the public exchequer funds. The Vice Chancellor may allow the sub committee to negotiate with M/S Sintex Industries Ltd.

Item No:- BC:008:2010/05 Construction of Canteen for Students

The Sub committee will hold negotiation today at 4:00pm.

Action already initiated for the remaining items.

V.C.

Ally

HP Jay
OSD PROJECT

Item No:- BC:008:2010/01 Confirmation of Minutes of 7th Building Committee

The minutes of the 7th Building Committee which were circulated to all the members. No comments were received from any member who had attended the 7th Building Committee held on 16th June 2010. The minutes of the 7th Building Committee were confirmed.

Item No:- BC:008:2010/02 Hiring of Building at Kanke Road, Ranchi, for City Office

Chairman, Building Committee briefed the necessity of hiring the building and the action taken so far by the CUJ and apprised the members regarding negotiation held on 09/09/2010 (Annexure I) with the proprietor Shri Upendra Nath Singh of Chauhan's Complex. This was accepted by the building committee. The agreement may be done for 5 years with the provision of the negotiation and to be reviewed for a covered area of 14175sq.ft. along with open space of 2036sq.ft.

Item No:- BC:008:2010/03 Extra/Substituted Items.

Committee after thread-ware discussion approved the Extra/Substituted items as per annexure II of the Cost Index calculation duly approved for the items from Serial no. 1 to 14 of Annexure III.

AWARD OF WORKS

Item No:- BC:008:2010/04 Construction of Staff Quarters:

Committee decided to negotiate through OSD (Project) and Deputy Registrar (Finance) with the lowest tenderer M/S Rock Drill India as per Comparative Statement who had quoted 2.7% above the CPWD Schedule of Rates-2007, for the civil work which is the major component of the work to bring other related items within the justified amount. The outcome of the negotiation may be endorsed to the Vice-Chancellor, CUJ before awarding of the work upto 30 nos. of Staff Quarters (Annexure IV).

Item No:- BC:008:2010/05 Construction of Canteen for Students:

Committee had a detailed discussion over the materials to be used as shown in the drawing (Annexure V) which are major components, like roofing and panelling which are dominating items of building. These panels being portable and industrial made as such the Committee decided to negotiate through OSD (Project) and Deputy Registrar (Finance) with the M/S Sintex Industries Ltd. as per Comparative Statement who quoted the lowest rate for these items. The outcome of the negotiation may be endorsed to the Vice-Chancellor, CUJ before awarding of the work.

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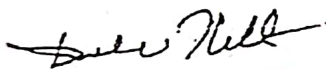
Item No:- BC:008:2010/06 Selection of Architect/Consultant for Permanent Campus.

The Committee approved the Expression of Interest drafted for invitation to select the Architect Consultant. The date of Pre-Bid Conference/Last date of Submission of Bid may be modified as per requirement. (ANNEXURE - VI)


OTHER ITEMS:

The Committee discussed in detail about the Site Development of the Academic Complex (Classroom at Temporary Campus, Brambe). It was unanimously decided to make the pavement with portable prefab concrete blocks of size 250X125X80mm as well as with the suitable size and shape if required to be laid over sand cushion of 5cm thick by interlocking with concrete band of required size. Further this item may be paid as per the market prevailing rate being non-schedule item.

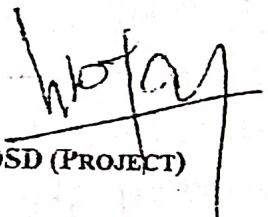
The meeting ended with vote of thanks to the Chair.



CHAIRMAN



MEMBER-SECRETARY



OSD (PROJECT)