

Draft Minutes of an Emergent Meeting of Building Committee
of
Central University of Jharkhand

held on September 01, 2014 at 03.00pm
at its City Centre, Kanke Road, Ranchi.

The Chairman, Prof. A.N. Misra, Vice Chancellor, chaired the meeting.

The followings members were present:

Sl. No.	Name	Designation	Status
1	Prof. A.N. Misra	Vice Chancellor	Chairman
2	Dr. J.N. Nayak	Finance Officer	Member
3	Prof. T. Ghoshal	Member, Planning and Dev. Board	Member
4	Prof. Arunabha Datta	Professor, Centre for Applied Chemistry	Member
5	Prof. S.K. Samdarshi	Professor, Centre for Energy Engineering	Member
6	Prof. A.C. Pandey	Professor, Centre for Land Resource Mgmt.	Member
7	Dr. Ajai Singh	Asso. Professor, Centre for Water Engg. & Mgmt.	Member
8	Er. N.P. Garg	OSD-Project	Member
9	Prof. S. Medhekar	Registrar (I/c)	Member Secretary

Invitees

Sl. No.	Name	Designation	Status
1	Dr. Sudeep Ghosh	Ex-Consultant, Mgmt. Dev., CUJ, Ranchi	Invitee
2	Sh. V.K. Pandey	Group General Manager, Engineering Projects (India) Ltd., CUJ Div., Kanke Road, Ranchi.	Invitee
3	Sh. S. Pandey	General Manager (Engg. & Estate), Mecon Ltd., Ranchi	Invitee
4	Er. Mukesh Kumar	Asst. Engineer (C/E)	Invitee

Regrets

Sl. No.	Name	Designation	Status
1	Dr. Gopal Pathak	Professor & Head, Dept. of Civil and Env. Engg., Birla Institute of Technology, Mesra, Ranchi	Invitee

90

The Vice Chancellor warmly welcomed all the members of the Building Committee present in emergent meeting of the Committee and expressed his pleasure and sincere thanks for their presence.

The following Agenda matters were discussed during the meeting and the deliberations of the meeting took place as follows:

I. The Hon'ble Vice Chancellor requested Er. N.P. Garg, OSD-Project to apprise the members about the progress of work at permanent campus and accordingly OSD-Project apprised the members the status of the contract, which is as under:

A. Under the XI Plan guidelines duly issued by the University Grants Commission for the development of the infrastructure to be considered by the Building Committee of the University; CUJ decided to opt two options out of the four options so suggested by the University Grants Commission to take up the infrastructure in the University.

i) Architecture and structural drawing of the buildings to be prepared by the firms of the Architect, who are registered with the Council of Architecture, New Delhi (India).

ii) Further, it was decided that the construction work will be taken up by the University itself.

Both the options so approved are within the guidelines as suggested by the funding agency i.e. University Grants Commission.

B. The contract of the construction work was awarded to 12 eligible contractors for different buildings in the permanent campus in Phase-I by following the procedures so suggested by the funding agency i.e. U.G.C. The buildings that were taken up comprised of Academic Building to house - School of Mass Comm. & Media Tech., School of Mgmt. Science, School of Natural Science, Admin. Building to accommodate administrative staff of the CUJ and the hostels to accommodate 1500 no. of students.

C. As per the provisions of the agreement undertaken by the University, the time of completion of such quantum of work expired on 22.02.2014 and as such the agreement declared as void after 22.02.2014. Moreover, the work so mentioned in the contract / agreement has already been measured and vetted

Secretary of India

Handwritten mark

(19)

by the Site Engineer uptill 31.12.2013 and been forwarded to Finance Section. Bill for the rest of the period of contract/agreement i.e. 01.01.2014 to 22.02.2014 are still to be measured and vetted by the Site Engineer. These pending bills could not be paid by the University due to non-availability of funds under the capital head of a/c. However, with much difficulty only 6 crore could be released for labour payment to avoid labour unrest since the contractors were pressing very hard and the total pending bills were more than 50 crores. As such, the contractors could not take up the work after 22.02.2014. Under this situation, the University will clear the legitimate payment of the contractors as and when the fund will be received from U.G.C.

D. Bank Guarantee submitted by the contractors to EPIL for the construction work of two buildings worth Rs. 20.00 Lakhs either by way of Bank Guarantee or in any other form of Security Deposit/EMD etc. should be submitted by EPIL to CUJ.

E. The detailed chart for award of contract / agreements upto 22.02.2014 and the liability on payment of pending bills thereof was elaborated by OSD Project as per the table (Annexure I).

10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200
201
202
203
204
205
206
207
208
209
210
211
212
213
214
215
216
217
218
219
220
221
222
223
224
225
226
227
228
229
230
231
232
233
234
235
236
237
238
239
240
241
242
243
244
245
246
247
248
249
250
251
252
253
254
255
256
257
258
259
260
261
262
263
264
265
266
267
268
269
270
271
272
273
274
275
276
277
278
279
280
281
282
283
284
285
286
287
288
289
290
291
292
293
294
295
296
297
298
299
300
301
302
303
304
305
306
307
308
309
310
311
312
313
314
315
316
317
318
319
320
321
322
323
324
325
326
327
328
329
330
331
332
333
334
335
336
337
338
339
340
341
342
343
344
345
346
347
348
349
350
351
352
353
354
355
356
357
358
359
360
361
362
363
364
365
366
367
368
369
370
371
372
373
374
375
376
377
378
379
380
381
382
383
384
385
386
387
388
389
390
391
392
393
394
395
396
397
398
399
400
401
402
403
404
405
406
407
408
409
410
411
412
413
414
415
416
417
418
419
420
421
422
423
424
425
426
427
428
429
430
431
432
433
434
435
436
437
438
439
440
441
442
443
444
445
446
447
448
449
450
451
452
453
454
455
456
457
458
459
460
461
462
463
464
465
466
467
468
469
470
471
472
473
474
475
476
477
478
479
480
481
482
483
484
485
486
487
488
489
490
491
492
493
494
495
496
497
498
499
500
501
502
503
504
505
506
507
508
509
510
511
512
513
514
515
516
517
518
519
520
521
522
523
524
525
526
527
528
529
530
531
532
533
534
535
536
537
538
539
540
541
542
543
544
545
546
547
548
549
550
551
552
553
554
555
556
557
558
559
560
561
562
563
564
565
566
567
568
569
570
571
572
573
574
575
576
577
578
579
580
581
582
583
584
585
586
587
588
589
590
591
592
593
594
595
596
597
598
599
600
601
602
603
604
605
606
607
608
609
610
611
612
613
614
615
616
617
618
619
620
621
622
623
624
625
626
627
628
629
630
631
632
633
634
635
636
637
638
639
640
641
642
643
644
645
646
647
648
649
650
651
652
653
654
655
656
657
658
659
660
661
662
663
664
665
666
667
668
669
670
671
672
673
674
675
676
677
678
679
680
681
682
683
684
685
686
687
688
689
690
691
692
693
694
695
696
697
698
699
700
701
702
703
704
705
706
707
708
709
710
711
712
713
714
715
716
717
718
719
720
721
722
723
724
725
726
727
728
729
730
731
732
733
734
735
736
737
738
739
740
741
742
743
744
745
746
747
748
749
750
751
752
753
754
755
756
757
758
759
760
761
762
763
764
765
766
767
768
769
770
771
772
773
774
775
776
777
778
779
780
781
782
783
784
785
786
787
788
789
790
791
792
793
794
795
796
797
798
799
800
801
802
803
804
805
806
807
808
809
810
811
812
813
814
815
816
817
818
819
820
821
822
823
824
825
826
827
828
829
830
831
832
833
834
835
836
837
838
839
840
841
842
843
844
845
846
847
848
849
850
851
852
853
854
855
856
857
858
859
860
861
862
863
864
865
866
867
868
869
870
871
872
873
874
875
876
877
878
879
880
881
882
883
884
885
886
887
888
889
890
891
892
893
894
895
896
897
898
899
900
901
902
903
904
905
906
907
908
909
910
911
912
913
914
915
916
917
918
919
920
921
922
923
924
925
926
927
928
929
930
931
932
933
934
935
936
937
938
939
940
941
942
943
944
945
946
947
948
949
950
951
952
953
954
955
956
957
958
959
960
961
962
963
964
965
966
967
968
969
970
971
972
973
974
975
976
977
978
979
980
981
982
983
984
985
986
987
988
989
990
991
992
993
994
995
996
997
998
999
1000

F. It was proposed that since Engineering Projects (India) Ltd. (EPIL) has been entrusted as the Project Management Consultant (PMC) w.e.f. 21.09.2012 for the execution of the works for construction that is going on at the permanent campus of the University at Mauja - Cheri & Manatu, all the pending bills so measured and vetted by the University Engineers as per the contracts/agreements upto 22.02.2014 be reviewed & vetted by EPIL. It was also resolved that henceforth all bills of construction be vetted by the EPIL, being the PMC of the University. Any construction beyond 22.02.2014 shall be done under the supervision of the EPIL.

2. The Chairman also apprised the EPIL Officer present regarding clause 24 of the MoU between EPIL & CUJ wherein it has been mentioned that:

"24. Regarding the contract already in force / awarded by CUJ, the contract will be reviewed jointly by CUJ/EPIL after plinth level for further course of action. EPI being appointed PMC by CUJ for this work also".

Therefore, EPIL was requested to carry out the measurement part executed by CUJ at Cheri-Manatu campus and to submit the details of the terms and conditions at the earliest.

3. The Chairman also informed the Committee that UGC / MHRD have been advising the University to submit a proposal to take up further construction work at permanent campus for their consideration and release of fund accordingly. In view of the advice of UGC/MHRD, it was proposed to have the involvement of EPIL for the remaining construction work at permanent campus of the University and also for handing over process / measurement / deficit liability etc. till final handing over to CUJ in line with the agreement between CUJ and EPIL.

Before taking up further matter for discussion, Er. N.P. Garg, OSD Project and Er. Mukesh Kumar, Asst. Engineer (C/E) were requested to leave the meeting room.

4. The Chairman informed the Committee on the matter of resignation submitted by Er. N.P. Garg, OSD-Project on 08.08.2014 with one month notice period which will be completed on 07.09.2014. The Committee resolved that under this situation, guidance from U.G.C. / MHRD / CBI be sought for acceptance of resignation of Er. N.P. Garg, OSD-Project in view of the ongoing preliminary enquiry by C.B.I. Ranchi.

Further Resolutions:


5. The Committee accepted the proposal of involvement of EPIL for handing over process / measurement / deficit liability etc. for construction work of permanent campus of the University till final handing over to CUJ. EPIL informed the Committee that they will require all relevant documents viz. NIT, architectural & structural drawings, work Order, etc. for the purpose. EPIL will submit their detailed terms and conditions within a couple of days for review and vetting of all the pending bills so measured for the completion of the work as per the contracts/agreements upto 22.02.2014.

EPIL will also submit their proposal on their involvement for the remaining construction work at permanent campus of the University for handing over process / measurement / deficit liability etc. till final handing over to CUJ in line with the agreement of CUJ with EPIL. Therefore, the Finance Officer was directed by the Committee to forward all the pending bills to EPIL for vetting before any further payment is made.

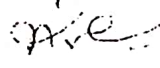
(A)

6. Bank Guarantee submitted by the contractors to EPIL for the construction work of two buildings worth Rs. 20.00 Lakhs either by way of Bank Guarantee or in any other form of Security Deposit/EMD etc. should be submitted by EPIL to CUJ
7. On the matter of acceptance of resignation letter submitted by Er. N.P. Garg, the Committee observed that since the matter is of administrative nature, the Vice Chancellor may take necessary action as per the procedure. However, the Committee advised that it may be ensured that all the documents/information required for review of measurement/vetting done in respect of the entire pending bills for construction work at permanent campus are provided by OSD-Project as may be required by EPIL immediately. It may be clearly mentioned in the relieving letter that Er. N.P. Garg will be responsible for all the construction work done under his supervision and he will make himself available before any competent authority to clarify any shortcoming / irregularities observed at any stage.

The meeting ended with vote of thanks to the Chair.


Member Secretary




Chairman