

I.K. GUJRAL PUNJAB TECHNICAL UNIVERSITY

Estd. Under Punjab Technical University Act, 1996
(Punjab Act No. 1 of 1997)

Ref. No. : IKGPTU/CC/ 1237

Dated: 19/02/2016

Dean (P&D),
IKG Punjab Technical University, Jalandhar.

Dean (RIC)
IKG Punjab Technical University, Jalandhar.

Finance Officer,
IKG Punjab Technical University, Jalandhar.

Registrar,
IKG Punjab Technical University, Jalandhar.

Director,
IKG Punjab Institute of Technology, Khunimajra.

Chief Engineer, PWD (Central)
Nirman Bhawan, DAC, Nabha Road, Patiala.

Chief Architect, Punjab
SCO 98-100, Near DPI Office,
Sector 17-D, Chandigarh.

Chief Executive,
Punjab Energy Development Agency,
Plot No. 1 & 2, Sector 33-D, Chandigarh.

M/s Archigroup Architects,
A-14, Sector 15, Noida - 201301.

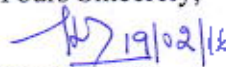
Sub : 48th meeting of the Standing Building Construction Committee of I K Gujral Punjab Technical University.

Dear Sir/Madam,

Please find enclosed herewith minutes of the above said meeting for kind information and further necessary action please. Comments, if any, may please be forwarded within 10 days of issue of this letter.

Thanking you

Yours Sincerely,


(H. P. Singh)
Executive Engineer

Copy to : PS to Vice Chancellor, IKG PTU for kind information of Hon'ble VC.

Encl. As above.

I K GUJRAL PUNJAB TECHNICAL UNIVERSITY, JALANDHAR

Minutes of the 48th Meeting of the Standing Building Construction Committee held on 15.02.2016 under the Chairmanship of Sh. Rakesh Verma, IAS, Secretary, Department of Technical Education, Punjab and Vice Chancellor, IKG PTU in his office at Mini Secretariat, Sector 9, Chandigarh.

Following were present in the meeting:

1. Er. Ashok Goyal, Chief Engineer, PWD (Central)
2. Ms. Sapna, Chief Architect, Punjab
3. Sh. Balkar Singh, Senior Manager, PEDDA

From IKG Punjab Technical University, Jalandhar:

4. Dr. N. P. Singh, Dean (P&D)
5. Dr. Amanpreet Singh, Registrar
6. Dr. Prabhjot Kaur, Officiating Director, Punjab Institute of Technology, Khunimajra.
7. Er. H. P. Singh, Executive Engineer

From Archigroup Architects, Noida:

8. Sh. Rajiv Aggarwal, Architect
9. Sh. Nitin Goel, Architect
10. Sh. Jeewan Kapur, Architect.

Item No. 48.1 : To confirm the Minutes of 47th meeting of Standing Building Construction Committee held on 20.10.2015.

Minutes of 47th meeting of Standing Building Construction Committee held on 20.10.2015 were confirmed as no comments have been received.

Item No. 48.2 : Action taken on various items discussed during 47th meeting of Standing Building Construction Committee.

It was informed by the Executive Engineer, IKG PTU that following actions have been taken on various items discussed during 47th meeting of Standing Building Construction Committee:

Agenda Item No.	Agenda Item and Decision	Action taken
47.1	To confirm the Minutes of 46 th meeting of Standing Building Construction Committee held on 09.04.2015.	No action required.

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	As no comments have been received, the minutes of 46 th meeting of Standing Building Construction Committee held on 09.04.2015 were confirmed.	
47.2	<p><i>Action taken on various items discussed during previous meeting of Standing Building Construction Committee.</i></p> <p>Executive Engineer, IKG PTU informed the committee about the actions taken on various items discussed during 46th meeting of the committee.</p>	No action required.
47.3	<p><i>To review the minutes of 43rd, 44th, 45th and 46th meetings of Standing Building Construction Committee.</i></p> <p>After detailed discussions, committee recommends approval of minutes of the 43rd, 44th, 45th and 46th meetings of Standing Building Construction Committee.</p>	<p>These minutes were put up in 60th meeting of the BOG under agenda item No. 60.7, wherein it has been decided that recommendations to the extent that they involve expenditure, should be placed before the Authority competent to approve the expenditure. Now, these are being put up in the Finance committee.</p> <p>The issue of competency of Building committee was discussed and it was decided that practice being followed by other universities be checked and same shall be put up in the next meeting.</p>
47.4	<p><i>To discuss and approve the concept plans and estimates for setting up sports hostel at main campus, Kapurthala.</i></p> <p>After detailed deliberations, committee decided the following:</p> <ol style="list-style-type: none"> i. University should finalize the capacity of the sports hostel by considering the frequency and no. of events proposed to be organized at this campus. ii. Since the stay of the students will be of short duration, hostel with normal facilities should be planned. 	The case is being presented in the present meeting as agenda items.

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	<p>iii. The Architect was advised to study the similar sports hostels provided by other institutions and facilities provided by majority of the institutions for such hostels may be adopted.</p> <p>iv. The design adopted by IKG PTU for other proposed hostels in the campus may be adopted for the sports hostels also.</p> <p>v. As the sports hostel has been planned at a location which was originally earmarked for guest house, thus the guest house may be relocated at a suitable place.</p> <p>vi. The Architect was advised to prepare the revised scheme based upon the above decisions.</p> <p>vii. University should also put up a proposal for developing other sports facilities planned in the master plan.</p>	
47.5	<p><i>To discuss and approve the scheme of construction of 220 KV electric line of PSTCL to pass through PTU main campus, Kapurthala.</i></p> <p>Committee agreed for passing 220 KV line through IKG PTU campus as per the revised scheme agreed between IKG PTU, University's Architect and PSTCL. However, PSTCL may be advised to deposit the compensation for the land being utilized by them and cost of reconstruction of part boundary wall to be dismantled for construction of towers. The Architect was advised to revise the Master Plan accordingly.</p>	PSTCL has been informed about the decision.
47.6	<p><i>To discuss and finalize the fee payable to the Architect for preparation of building plans of auditorium and hostels proposed at main campus, Kapurthala.</i></p> <p>The Architect was advised to submit proper justification that preparation of drawings for approval from Chief Town Planner is not in his scope of work and is an additional work. The Architect was also advised to submit rates for this work.</p>	The case is being presented in the present meeting as an agenda item.

During discussions on action taken report on item No. 47.5 above, it was informed by Hon'ble VC, IKGPTU that Secretary (Power) has spoken to him at many occasions and has advised that due to delay in installation of two towers in IKGPTU campus, the

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commissioning of 220 KVA line is getting delayed. After deliberations, it was decided that PSTCL may be allowed to erect two towers in University campus as per the agreed scheme. As regards, compensation for the land and cost of construction of boundary wall to be dismantled, the same shall be acceptable by IKG PTU as per the policy of PSTCL.

Item No. 48.3 : To discuss and approve the concept plans and estimates for establishment of College of Professional Studies at Bassian Kothi, Raikot, Ludhiana.

After detailed discussions, committee decided that :-

- i. Proposal of Courses to be started at this campus may be reviewed and the same shall be discussed and finalized in the next meeting.
- ii. Concept plans for Academic area will be discussed after finalization of courses to be started at this campus.
- iii. The concept plans presented by the Architect for Administrative and faculty blocks have been approved. The architect was advised to start the detailed designing and estimation of Administrative and faculty blocks on priority basis so that construction for this campus is started at the earliest. Energy efficient building should be designed.

Item No. 48.4 : To discuss and review the building plans already approved by the University for the residences of Vice Chancellor, Registrar, Deans and other employees of the University at main campus, Kapurthala.

University's Architect gave a presentation about the concept plans of the residences and explained that design approved earlier was based keeping in view proper lighting, ventilation and other amenities. It was decided that Chief Architect Punjab may also study the norms issued by Punjab Govt. in this regard. The item shall be placed in the next meeting for consideration.

Item No. 48.5 : To discuss and finalize the capacity and facilities to be provided for the proposed sports hostel at main campus, Kapurthala.

After detailed discussions and deliberations, Committee decided that construction of sports hostel is not to be taken up at this stage.

Item No. 48.6 : To discuss and finalize the sports facilities to be developed in phase-I at main campus, Kapurthala.

Committee noted that BOG in its 31st meeting (Agenda item No. 31.12) has approved estimate for sports complex amounting to Rs. 3.43 Crores. Additionally, Standing Building Construction Committee in its 11th meeting has approved estimate for an amount of Rs. 3.12 Crores for development of following sports facilities at main campus at Kapurthala:-

- i. Sports track (8 tracks) with Football ground
 - ii. Two courts of each Basketball, Badminton, Volley ball and Tennis.
 - iii. Terminal Building
-  

After considering the earlier approvals and detailed deliberations, Committee decided that development of following sports facilities may be taken up:-

- i. Sports track (8 tracks) with Football ground
- ii. Two courts of each Basketball, Badminton, Volley ball and Tennis.
- iii. Terminal Building
- iv. Indoor stadium
- v. Swimming pool (half size).

The Architect was also advised to prepare plans/scheme for development of the above facilities and present the same in the next meeting for consideration of the committee.

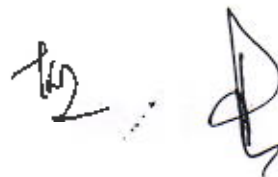
Item No. 48.7 : To discuss and approve minor changes in the plans of Director office (under construction) at main campus, Kapurthala.

Committee decided that minor changes may be done at University level as per the requirements.

Item No. 48.8 : To discuss and finalize the fee payable to the Architect for preparation of building plans of auditorium and hostels proposed at main campus, Kapurthala.

It was decided that Chief Architect Punjab will study the case and the issue will be discussed and finalized in the next meeting.

The meeting ended with a vote of thanks to the chair.

Two handwritten signatures in black ink, one on the left and one on the right, positioned to the right of the text 'The meeting ended with a vote of thanks to the chair.'