PUNJAB TECHNICAL UNIVERSITY-JALANDHAR

Agenda for the meeting of BOG committee for construction of PTU Campus at Kapurthala Road to be held on 6th June 2005 at 100hrs in the office of Principal Secretary Technical Education, Punjab.

ttem No-1

To confirm minutes of the meeting held on 22-04-2005 at 1500 hrs in the office of KK Bhatnagar IAS, Principal Secretary Technical Education.

The minutes have been circulated and are proposed to be confirmed. A copy of the minutes is placed at Appendix-A.

Item No -2 To accept tender received.

Punjab Technical University had inserted advertisement for Expression of Interest for Civil Works. A Xerox of the advertisement is placed at Appendix-B. In response to this the University has received a total number of 16 applications, details of which are placed at Appendix-C. The sealed lenders as received are presented to the committee for consideration and action.

Item No-3 To short liet applications.

A team of the Architect appointed for development of the PTU Campus is available and would assist the committee to prepare a comparative statement of technical specification received for Expression of Interest for Civil Works of PTU Campus. The committee may approve of assistance by the Architect. The details of Architects team are placed at **Appendix** –D.

Item No-4: To Short list Expression of Interest of Civil Works.

Subsequent to preparation of comparative statement of technical specification, the committee may short-list the applications. The comparative statement of technical specification will be prepared and presented to the committee during the meeting.

Item No-5: To lay down conditions of evaluation of financial bids.

The committee may detail evaluation criteria of financial bids.

Item No-6: Any other Point with the permission of the Chair.

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