

Agenda for the meeting of BOG committee for construction of PTU Campus on Kapurthala Road to be held on 07-09-2005 at 1130 hrs in the office of Principal Secretary Technical Education Govt of Punjab.

- (i) To work out term and conditions of appointment of Shri. A.N. Choudhry and other members of the Project Management team including their compensation, areas and scope of responsibilities.
- (ii) To evolve and identify the method of evaluation of the bids by short-listed construction companies.
- (iii) To work out the acceptable limits for
 - a) Reward for completion of the construction work delivered / completed before the due date
 - b) Penalty for delay in completion of the work.
- (iv) To specify the university authority who would authorize/make changes in the building plans and specifications.
- (v) To undertake an inspection of the equipment of the construction contractor and assess the ability of the short-listed company to undertake the construction work as per the schedule.
- (vi) To take a decision regarding all non schedule item in the construction of PTU campus.
- (vii) To identify the team, who will be interfacing and interacting with the construction company and other contractors like electrical, public health, HVAC, fire safety, networking and communication security systems, etc.
- (viii) To vet sign agreement with the agencies like
 - a) Building Construction Company short listed
 - b) Construction Maintenance Cell



Dr. M.S. Grewal
Registrar

06 Sep 05