

## APPENDIX-G

### Minutes of the meeting of the committee constituted on construction of PTU Campus.

A meeting of the BOG Committee, constituted for construction of PTU Campus, Kapurthala was held on 09-06-2005 at 1200 hrs in the office of Sh. KK Bhatnagar, IAS, Principal Secretary, Technical Education, Punjab, Chandigarh.

The following attended the meeting.

Sh. K.K Bhatnagar, IAS,	Chairman
Dr. R.S Khandpur	Member
Ar. S.L Kaushal Chief Architect, Punjab	Member
Er. A.N.Chaudhary	by Invitation
Ar. Jeevan Kapoor Archi group Architects	by Invitation
Ar. Rajiv Agarwal Archi group Architects	by Invitation
Dr. M.S Grewal (Registrar)	

Leave of absence was granted to Sh. Chandra Mohan & Sh.N.S.Kalsi

1. **To confirm minutes of the meeting held on 06.06.2005 at 1100 hrs in the office of Sh. K.K Bhatnagar IAS, Principal Secretary Technical Education.**

The committee confirmed the minutes as circulated and included in the Agenda.

2. **To evaluate comparative statement of Expression of Interest.**

The Committee studied the comparative statement of the applications received by the Committee in its previous meeting. Altogether 13 proposals were compared. The details of the comparison are appended to the minutes **(Appendix-A)**. Analysis of the comparative chart showed that only five applicants qualified the criteria laid down in the advertisement. These are as follows:

1. M/s.Larsen & Toubro Ltd  
Mount Poonamallee Road, Manapakkam, PB No.979  
Chennai-600089
2. M/s.IVRCL Infrastructures & Project Limited  
M-22/3RT, Vijay Nagar Colony  
Hyderabad

3. M/s.Nagarjuna Constructions Co. Limited  
9<sup>th</sup> floor, JMD Regent Square, DLF Qutumb Enclave, Phase-II  
Mehrauli, Gurgaon Road, Gurgaon-122002

Corporate office: Nagarjuna Hills  
Hyderabad-500082

4. M/s.JMC Projects India Ltd  
Level-11, JMC House, Near Parimal Garden, Ambawadi  
Ahmedabad-380006

5. M/s.Unity Infraprojects Ltd  
1252, Pushpanjali Apartments, Old Prabhadevi Road  
Prabhadevi, Mumbai-400025

The Committee cleared all the five for issue of tender documents as and when issued.

**3. To specify tender documents and criteria for financial bids**

The Committee deliberated on the issues and it was resolved that while preparing the tender documents, the following must be borne in mind:

- a) Scheduled rates would be as per CPWD
- b) If such rates in CPWD are not available then DS rates would be followed.
- c) The tender must contain minimum number of non-scheduled items.
- d) It must be endeavoured that variation of estimate as detailed should not exceed 10% in quantity.
- e) The tender documents with necessary drawings should be made available within 8-10 weeks.

**4. To lay down schedule of works**

It was brought out that certain services might be required to be completed before any construction could start.

- i) To carry out detailed survey of the site in order to ascertain exact dimensions. It was decided that this task will be outsourced to the Architect selected who would complete the work within one week keeping the following in mind:
  - To give complete break-down of the topography. (Action-Architect)
  - To provide exact measurements. The Architect was also required to prepare a list of additional services that would be required before the construction is started. (Action-Architect)
- ii) It was proposed that a Construction Management Group may be set up by PTU for supervision of the work. For this purpose services of established companies may be hired by the University. Periodic supervision will, however, be carried out by the Architect.
- iii) The Architect must include such temporary structure as may be required for the site office for Architect as well as for Construction Management Group. This would be included in the tender documents.
- iv) The Architect is to provide the tender documents for hiring services of Construction Management Group.
- v) The tender documents must be carefully defined to complete the scope of work.
- vi) PTU may appoint an agency for proof checking for structural stability.

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

Sd/-

Sh. K.K Bhatnagar

Sd/-

Ar. S.L Kaushal

Sd/-

Dr. M.S Grewal