I.K. GUJRAL PUNJAB TECHNICAL UNIVERSITY

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

Ref. No. : IKGPTU/CC/ 91/

Dated : 23.10-2015

Dean (P&D),

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)

SCF 61-62, Phase-II, Mohali.

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: 47th 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 47th Meeting of the Standing Building Construction Committee held on 20.10.2015 under the Chairmanship of Sh. Rakesh Verma, IAS, Secretary, Department of Technical Education, Punjab and Vice Chancellor, IKG PTU at IKG PTU's Mohali campus.

Following were present in the meeting:

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

From IKG Punjab Technical University, Jalandhar;

- 4. Dr. A. P. Singh, Dean (P&D)
- 5. Dr. S. K. Mishra, Finance Officer
- 6. Dr. Amanpreet Singh, Registrar
- Dr. Prabhjot Kaur, Officiating Director, Punjab Institute of Technology, Khunimajra.
- 8. Er. H. P. Singh, Executive Engineer

From Archigroup Architects, Noida:

- 9. Sh. Jeewan Kapur, Architect
- 10. Sh. Nitin Goel, Architect
- 11, Sh. Nilutpal Baruah, Architect.

Item No. 47.1: To confirm the Minutes of 46th meeting of Standing Building Construction Committee held on 09.04.2015.

As no comments have been received, the minutes of 46th meeting of Standing Building Construction Committee held on 09.04.2015 were confirmed.

Item No. 47.2: Action taken on various items discussed during 46th 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 46th meeting of Standing Building Construction Committee:

Agenda Item No.	Agenda Item and Decision	Action taken
46.1	To confirm the Minutes of 45th meeting of Standing Building Construction Committee held on 22.01.2015.	No action required

	As no comments have been received, the minutes of 45 th meeting of Standing Building Construction Committee held on 22.01.2015 were confirmed.	
46.2	Action taken on various items discussed during previous meeting of Standing Building Construction Commistee:-	No action required.
	Based upon the concept plans approved by the Building Committee in respect of the proposed auditorium and hostels at main campus, Kapurthala, the municipal drawings have been approved by Chief Town Planner, Punjab.	
	The Architect will be making a presentation in the present meeting on cost comparison of projector and LED screen to be provided for the proposed auditorium at main campus, Kapurthala. The presentation was made by the Architect and decision taken is described under agenda item No. 46.3.	No action required.
	The detailed estimate for provision of speakers, amplifiers and microphones to be provided for the proposed auditorium at main campus, Kapurthala will be presented by the Architect in the present meeting for discussions and approval. The detailed estimates were presented by the Architect and decision taken is described under agenda item No. 46.4.	No action required.
	The issue pertaining to payment to the Architect against preparation of building plans for the proposed auditorium and hostels at main campus, Kapurthala is to be discussed in the present meeting. Committee noted that the documents presented are not sufficient to take the decision. Executive Engineer, PTU	The case is being put up in the present meeting as an agenda item.
46.3	was advised to present additional documents like the original recommendations of the committee set up by the Hon'ble Vice Chancellor, Agendas of 20th and 27th meetings of the building committee etc. To discuss and finalize the provision of projector or LED screen for the proposed auditorium at main	No action is required at this
	campus, Kapurthala.	stage.

	Committee agreed for provision of LED screen for proposed auditorium at main campus, Kapurthala. However, specifications, estimates etc. will be discussed and approved at the time of procurement depending upon the technology available at that time. It was also agreed to provide conduits etc. for the conventional projector to take care of the situation in case the provision of LED screen is ruled out at a later stage.	
46.4	To discuss and opprove the estimate for speakers, amplifiers and microphones for the proposed auditorium at main campus, Kapurthala.	No action is required at this stage.
	Committee approved the estimate for speakers, amplifiers and microphones for the proposed auditorium at main campus, Kapurthala for an amount of Rs. 81.26 lacs. It was decided by the committee that tenders for execution of these works shall be invited on performance basis only.	
	Additionally, it was also agreed that the complete tendering process/scheme for execution of various works of the auditorium shall be discussed and approved by the Building committee.	
46.5	To discuss and finalize the provision of LED lights in place of CFL lights in college buildings and library building (under construction) of Punjab Institute of Technology, main campus, Kapurthla. Committee decided for provision of CFL lights, as originally approved in the estimates.	No action is required.
46.6	To discuss and approve the revised layout plan of proposed buildings for Punjab Institute of Technical Teachers Training and Research (PITTTR) at Ladowali Road, Jolandhar.	No action is required.
	Committee approved the revised site plan/scheme presented by the Architect.	
46.7	To discuss and finalize the fee payable to the Architect for preparation of building plans of auditorium and hostels proposed at main campus, Kapurthala.	The case is being presented in this meeting as an agenda item.
	Committee noted that the documents presented are not sufficient to take the decision. Executive Engineer, PTU was advised to present additional documents like the original recommendations of the committee set up by the H'nble Vice Chancellor, Agendas of 20th and 27th meetings of the building committee etc.	

46.8	To discuss and approve the start of construction works of proposed college buildings at Punjab Institute of Technology at Arniwala and Sikhwala.	No action required.	is
	Committee noted that University has decided to go ahead with construction of proposed buildings (Phase-I) and external development works of Punjab Institute of Technology at Arniwala and Sikhwala.	**	19
46.9	To discuss and approve the estimate for painting of boundary walls Punjab Institute of Technology, Mansa. Committee decided that the work of painting of boundary wall may be taken up at the time of making the campus operational.	No action required.	is
46.10	To discuss and approve authorization to PWD for taking Environmental Clearance for construction of proposed auditorium and hossels buildings at main campus, Kapurthala.	No action required.	is
	In view of the notification dated 22.12.2014 issued by 'Ministry of Environment, Forest and Climate Change' presented in the meeting, committee noted that Environmental Clearance for building construction projects for educational institutes is not required. However, committee advised PWD/PTU to confirm the same before start of any new construction activity.		

During discussions on item No. 46.6 above, it has been decided that University should start construction on the land allotted by the administration presently. Building plans may be revised accordingly. In case, any additional land is made available in future, the same may be developed as green belt.

Item No. 47.3: To review the minutes of 43rd, 44th, 45th and 46th meetings of Standing Building Construction Committee.

After detailed discussions, committee recommends approval of minutes of the 43rd, 44th, 45th and 46th meetings of Standing Building Construction Committee.

Item No. 47.4: To discuss and approve the concept plans and estimates for setting up sports hostel at main campus, Kapurthala.

After detailed deliberations, committee decided the following:

- 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.
- Since the stay of the students will be of short duration, hostel with normal facilities should be planned.

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- 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.
- iv. The design adopted by IKG PTU for other proposed hostels in the campus may be adopted for the sports hostels also.
- 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.
- vi. The Architect was advised to prepare the revised scheme based upon the above decisions.
- vii. University should also put up a proposal for developing other sports facilities planned in the master plan.

Item No. 47.5: To discuss and approve the scheme of construction of 220 KV electric line of PSTCL to pass through PTU main campus, Kapurthala.

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.

Item No. 47.6: To discuss and finalize the fee payable to the Architect for preparation of building plans of auditorium and hostels proposed at main campus, Kapurthala.

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.

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

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