

**AGENDA FOR 49<sup>TH</sup> MEETING OF  
STANDING BUILDING CONSTRUCTION COMMITTEE**

- Item No. 49.1 : To confirm the Minutes of 48<sup>th</sup> meeting of Standing Building Construction Committee held on 15.02.2016.
- Item No. 49.2 : Action taken on various items discussed during 48<sup>th</sup> meeting of Standing Building Construction Committee.
- Item No. 49.3 : To discuss and approve the rough cost estimate for Administrative and Faculty blocks of College of Professional Studies proposed to be established at Bassian Kothi, Raikot, Ludhiana.
- Item No. 49.4 : 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.
- Item No. 49.5 : To discuss and approve the sports facilities and their rough cost estimates proposed to be developed at main campus, Kapurthala.
- Item No. 49.6 : To discuss and finalize the fee payable to the Architect for preparation of building plans of auditorium and hostels proposed at main campus, Kapurthala.
- Item No. 49.7 : Any other item with the permission of chair.

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Item No. 49.1 : To confirm the Minutes of 48<sup>th</sup> meeting of Standing Building Construction Committee held on 15.02.2016.

The minutes of 48<sup>th</sup> meeting of Standing Building Construction Committee held on 15.02.2016 were circulated on 19.02.2016 (Placed at Annexure-A). No comments have been received from any member. The minutes circulated may be confirmed.

Item No. 49.2 : Action taken on various items discussed during 48<sup>th</sup> meeting of Standing Building Construction Committee.

Actions taken report on various items discussed during 48<sup>th</sup> meeting of Standing Building Construction Committee are as under:

Agenda Item No.	Agenda Item and Decision	Action taken
48.1	<i>To confirm the Minutes of 47<sup>th</sup> meeting of Standing Building Construction Committee held on 20.10.2015.</i>  Minutes of 47 <sup>th</sup> meeting of Standing Building Construction Committee held on 20.10.2015 were confirmed as no comments have been received.	No action required.
48.2	<i>Action taken on various items discussed during previous meeting of Standing Building Construction Committee.</i>  Executive Engineer, IKG PTU informed the committee about the actions taken on various items discussed during 47 <sup>th</sup> meeting of the committee.	During discussions on action taken report on agenda item No. 47.3, 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. The practice being followed by GNDU, Punjabi University and Punjab University has been checked and it is gathered that Building Committee is only a recommending body.
48.3	<i>To discuss and approve the concept plans and estimates for establishment of College of Professional Studies at Bassian Kothi, Raikot, Ludhiana.</i>  After detailed discussions, committee decided that:-  i. 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.	The detailed designing and estimation of Administrative and faculty blocks have been completed and is being presented in this meeting as an agenda item No. 49.3.

	<p>ii. Proposal of Courses to be started at this campus may be reviewed and the same shall be discussed and finalized in the next meeting.</p> <p>iii. Concept plans for Academic area will be discussed after finalization of courses to be started at this campus.</p>	
48.4	<p><i>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.</i></p> <p>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.</p>	Issue is being placed at an agenda item 49.4.
48.5	<p><i>To discuss and finalize the capacity and facilities to be provided for the proposed sports hostel at main campus, Kapurthala.</i></p> <p>After detailed discussions and deliberations, Committee decided that construction of sports hostel is not to be taken up at this stage.</p>	No action is to be taken.
48.6	<p><i>To discuss and finalize the sports facilities to be developed in phase-I at main campus, Kapurthala.</i></p> <p>After considering the earlier approvals and detailed deliberations, Committee decided that development of following sports facilities may be taken up:-</p> <ol style="list-style-type: none"> <li>i. Sports track (8 tracks) with Football ground</li> <li>ii. Two courts of each Basketball, Badminton, Volley ball and Tennis.</li> <li>iii. Terminal Building</li> <li>iv. Indoor stadium</li> <li>v. Swimming pool (half size).</li> </ol> <p>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.</p>	The case is being presented in this meeting as an agenda item No. 49.5.

48.7	<p><i>To discuss and approve minor changes in the plans of Director office (under construction) at main campus, Kapurthala.</i></p> <p>Committee decided that minor changes may be done at University level as per the requirements.</p>	No action is required.
48.8	<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>It was decided that Chief Architect Punjab will study the case and the issue will be discussed and finalized in the next meeting.</p>	The case is being presented in this meeting as an agenda item No.49.6.

**Item No. 49.3 :**        **To discuss and approve the rough cost estimate for Administrative and Faculty blocks of College of Professional Studies proposed to be established at Bassian Kothi, Raikot, Ludhiana.**

In 48<sup>th</sup> meeting of Standing Building Construction Committee (Agenda item No. 48.3), concept plans presented by the Architect for Administrative and faculty blocks were approved and 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.

Accordingly, the detailed design and estimation for Administrative and faculty blocks has been completed. The Architect has submitted rough cost estimates for Administrative and faculty blocks for an amount of Rs.544.36 lacs. (Annexure-B).

The matter is placed before the committee for discussion and approval of the estimate please.

**Item No. 49.4 :**        **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.**

In 48<sup>th</sup> meeting of Standing Building Construction Committee (Agenda item No. 48.4), a presentation was given by University's Architect on earlier approved concept plans of the residences. After deliberation, it was decided that Chief Architect Punjab may also study the norms issued by Punjab Govt. in this regard and item is placed in the next meeting for consideration.

Copy of the notification issued by Punjab Govt. and plinth areas provided in the approved plans are placed at Annexure-C

Architect will be making a presentation on the above.

The matter is placed before the committee for deliberation and decision please.



Item No. 49.5 : To discuss and approve the sports facilities and their rough cost estimates proposed to be developed at main campus, Kapurthala.

In 48<sup>th</sup> meeting of Standing Building Construction Committee (Agenda item No. 48.6), it was decided that development of following sports facilities may be taken up at main campus, Kapurthala:-

- 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).

Based upon the above, the Architect has submitted following options along with their estimated cost for development of the above facilities:-

**i. Sports track (8 tracks) with Football ground :**

Option	Specifications	Estimated cost
I	Synthetic Courts	Rs. 663.47 lacs
II	Grass Courts	Rs. 117.17 lacs

**ii. Basketball, Badminton, Volley ball and Tennis Courts (Open area):-**

*a) Basket Ball/Badminton Courts:*

Option	Specifications	Estimated cost
I	Synthetic Courts	Rs. 28.54 lacs
II	Concrete Courts	Rs. 23.76 lacs
III	Grass Courts	Rs. 15.09 lacs

*b) Tennis Courts:*

Option	Specifications	Estimated cost
I	Synthetic Courts	Rs. 55.95 lacs
II	Concrete Courts	Rs. 49.16 lacs
III	Grass Courts	Rs. 34.31 lacs

*c) Volley Ball Courts:*

Option	Specifications	Estimated cost
I	Synthetic Courts	Rs. 27.20 lacs
II	Concrete Courts	Rs. 21.30 lacs
III	Grass Courts	Rs. 14.30 lacs

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The Architect has also submitted rough cost estimates for other works as per the following details:

S. No.	Description	Estimated Cost
1	Athletic games equipments	Rs. 16.32 lacs
2	Lighting arrangements for Athletic track and football field (for Playing in night)	Rs. 425.0 lacs
3	Stadium	Rs. 396.16 lacs
4	Indoor Sports Complex	Rs. 582.99 lacs
5	Swimming Pool	Rs. 82.60 lacs

The details submitted by the Architect are placed at Annexure-D.

Committee constituted by Dean (P&D) to examine and suggest improvements (if any) on facilities proposed by the Architect has submitted following suggestions:

a) **Athletic Track:**

- i. Athletic track may be constructed with grass only.
- ii. Warm-up area (additional) may be developed near the proposed athletic track.
- iii. Provision for underground water supply lines for watering of track may be provided.
- iv. Provision for lighting of the track area in future may be kept.

b) **Basketball, Badminton, Volley ball and Tennis Courts (Open area):**

- i. Basketball court may be constructed with concrete surface.
- ii. Volleyball court may be constructed with cinder flooring.
- iii. Lawn tennis court may be developed with synthetic surface.
- iv. Provision of fencing and lighting may be done for these courts.

c) **Indoor Sports Complex:**

- i. The flooring of indoor sports complex (Basketball court area) may be provided with maple wood or PU.
- ii. The size for basket ball court may be increased from 34.75m x 21.34m to 38m x 25m to house other facilities like sitting area for refcree, score board, support staff etc.
- iii. Provision for a balcony for sining of spectators may be kept.



**d) Swimming Pool:**

- i. Eight lanes swimming pool may be planned in place of six lanes proposed by the Architect. Accordingly, the width of the swimming pool be increased to 21m in place of 15.6m proposed.
- ii. The minimum depth of swimming pool be kept as 1200mm in place of 900mm proposed.
- iii. All weather swimming pool may be constructed.
- iv. A separate swimming pool for learners may also be constructed.
- v. Provision for changing room, gallery, showers, reception area etc. have not been shown in the plan.

**e) General :**

- i. Swimming pool may be located at some other suitable place so that warm up area and increased area of indoor sports complex are adjusted.
- ii. All sports equipments may be purchased as per Federation's specifications and rules.

Copy of the report submitted by the committee is placed at Annexure-E.

Architect will also be making a presentation on the above.

The matter is placed before the committee for deliberations and decision please.

**Item No. 49.6 :** To discuss and finalize the fee payable to the Architect for preparation of building plans of auditorium and hostels proposed at main campus, Kapurthala.

In 48th meeting of Standing Building Construction Committee (Agenda item No. 48.8), it was decided that Chief Architect Punjab will study the case and the issue will be discussed and finalized in the next meeting.

The matter is placed before the committee for deliberations and decision please.

**Item No. 49.7 :** Any other item with the permission of chair.

