

**AGENDA FOR 50TH MEETING OF
STANDING BUILDING CONSTRUCTION COMMITTEE**

- Item No. 50.1 : To confirm the Minutes of 49th meeting of Standing Building Construction Committee held on 18.05.2016.
- Item No. 50.2 : Action taken on various items discussed during 49th meeting of Standing Building Construction Committee.
- Item No. 50.3 : To discuss and review the progress of construction works being executed by PWD.
- Item No. 50.4 : To discuss and approve the preliminary cost estimate for the residences of Vice Chancellor, Registrar and other employees of the University at main campus, Kapurthala.
- Item No. 50.5 : Any other item with the permission of chair.



Item No. 50.1 : To confirm the Minutes of 49th meeting of Standing Building Construction Committee held on 18.05.2016.

The minutes of 49th meeting of Standing Building Construction Committee held on 18.05.2016 were circulated on 26.05.2016 (Placed at Annexure-A). No comments have been received from any member. The minutes circulated may be confirmed.



Item No. 50.2 : Action taken on various items discussed during 49th meeting of Standing Building Construction Committee.

The Actions Taken Report on various items discussed during 49th meeting of Standing Building Construction Committee is as under:

i) Item No. 49.1 : To confirm the Minutes of 48th meeting of Standing Building Construction Committee held on 15.02.2016.

Committee Decision : Minutes of 48th meeting of Standing Building Construction Committee held on 15.02.2016 were confirmed as no comments have been received.

Action Taken : No action required.

ii) Item No. 49.2 : Action taken on various items discussed during 48th meeting of Standing Building Construction Committee.

Committee Decision : Executive Engineer, IKG PTU informed the committee about the actions taken on various items discussed during 48th meeting of the committee.

Action Taken : No action required.

iii) 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.

Committee Decision : After deliberations, committee approved the rough cost estimate for an amount of Rs.544.36 lacs. for Administrative and faculty blocks. It was also decided that the detailed estimates may be forwarded to PWD for vetting and Building plans for the Administrative and faculty blocks be submitted for approval to Chief Town Planner.

Action Taken : The detailed estimate has been forwarded to Executive Engineer, PWD, Ludhiana for vetting on 20.05.2016. Building plans have been submitted to Chief Town Planner on 20.05.2016 for approval.

iv) 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.

Committee Decision : Chief Architect, Punjab explained that covered areas of the residences earlier approved by the University are matching with the norms fixed by Punjab Government. Committee decided that construction of residences of Vice Chancellor, Registrar, Deans and other employees of the University may be taken up as per earlier approval of BOG. The Architect was advised to take up the detailed designing and estimation for the residences.

Action Taken : The Architect has taken up the detailed designing and estimation for the residences.

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

Committee Decision : 1. After discussions and deliberations, committee approved construction of following facilities/estimates:

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

Option	Specifications	Estimated cost
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
II	Concrete Courts	Rs. 23.76 lacs

- b) *Tennis Courts:*

Option	Specifications	Estimated cost
I	Synthetic Courts	Rs. 55.95 lacs

- c) *Volley Ball Courts:*

Option	Specifications	Estimated cost
III	Grass Courts	Rs. 14.30 lacs

2. It was decided that Athletic games equipments will be purchased by University as per respective Federation's specifications. The detailed requirements and cost will be worked out separately.
3. Lighting arrangements for athletic track and football field (for Playing in night) may be considered at later stage.
4. Committee approved the estimates for Stadium and Swimming Pool (6 lanes) for an amount of Rs. 396.16 lacs and Rs. 82.60 lacs, respectively.
5. It was apprised by the Architect that the estimated cost of Indoor Sports complex will be Rs. 1033.0 lacs after incorporation of the suggestions of the expert committee consisting of eminent sports person nominated by IKGPTU. Following changes have been made from the earlier scheme:
 - i. The size for basket ball court increased from 34.75m x 21.34m to 38m x 25m to house other facilities like sitting area for referee, score board, support staff etc.

- ii. Provision for a balcony for sitting of spectators has been increased from 500 seats to 1000 seats. This has resulted into increase in area of the lobbies and toilets.
- iii. Provision for changing room, gallery, showers, reception area etc. have been included as part of this complex.
- iv. By making the above changes, the total area of the building has increased from 1920 Sqm. to 3850 Sqm.

After detailed discussions and deliberations, committee approved the concept and estimate of Indoor Sports Complex for an amount of Rs. 1033.0 lacs.

Architect was advised to take up the detailed designing and estimation for all the above sports facilities.

6. It was also decided that provision may be made for housing solar panels at the roof of the indoor stadium.

Action Taken : 1, 4, 5 & 6 : The Architect has taken up the detailed designing and estimation for the sports Facilities.

2 & 3 : No action is required at this stage.

- vi) **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.

Committee Decision : Chief Architect, Punjab confirmed that preparation of building plans (Municipal drawings) for taking approval from Chief Town Planner is not included in the scope of the Architect and payment of separate fee for the same may be considered. After deliberations, Committee agreed and approved payment to the Architect for preparation of building plans of auditorium and hostels on proportionate basis of covered area of earlier buildings for which similar payment has been made. Committee also decided that payment for future cases may also be made on same pattern.

Action Taken : Follow up action will be taken.



Item No. 50.3 : To discuss and review the progress of construction works being executed by PWD

a) Main campus, Kapurthala:

This is to inform that IKG PTU is getting its construction works done from PWD under a MOU signed between IKG PTU and PWD (Copy placed at Annexure-B). Administrative approval for execution of following works at main campus, Kapurthala was given by the University to PWD (Annexure-C) :-

S. No.	Name of the work	Date of Admn. Approval by IKGPTU	Amount	Completion period agreed (from date of award)
1	College Building -I, II, Library & Seminar Hall	24.05.2013	Rs. 80.50 crores	24 months
2	College Building -III & Hostels	23.06.2014	Rs. 17.93 crores (Revised A/A)	12 months

The works of College building-III and Hostels (S. No. 2 above) have been completed.

As regards, the works of College Building -I, II, Library and Seminar Hall, these works have been awarded by PWD to their contractors on 15.11.2013 and were to be completed on 14.11.2015. The works could not be completed by this date and interim targets agreed by PWD have also not been achieved. The latest commitment made by PWD for completion of these buildings is as under (Annexure- D) :-

i)	College Building-I	:	31.05.2016 (Not completed)
ii)	College Building -II	:	30.06.2016
iii)	Library	:	31.07.2016
iv)	Seminar Hall	:	15.06.2016 (Not completed)

b) Bassian Kothi, Raikot, Ludhiana:

Punjab Govt. has allotted 7.63 acre land to IKG PTU for establishment of college of professional studies at this location and this land is in two pockets. CLU for 4.6 acre was sanctioned by Chief Town planner in July 2015 and for the balance land in June 2016. The estimate for construction of Administrative and faculty block proposed to be constructed on 4.6 acre land has been sanctioned in 49th meeting of the Building Committee. The detailed estimate prepared by the Architect for these works has been forwarded to Executive Engineer, PWD, Ludhiana for vetting. PWD is yet to vet the estimate.

The matter is placed before the committee for kind information and review the progress of works.

Item No. 50.4 : To discuss and approve the preliminary cost estimate for the residences of Vice Chancellor, Registrar and other employees of the University at main campus, Kapurthala.

In 49th meeting of Standing Building Construction Committee (Agenda item No. 49.4), it was decided that construction of residences of Vice Chancellor, Registrar, Deans and other employees of the University may be taken up as per earlier approval of BOG and Architect was advised to start the detailed designing and estimation of for the residences. The detailed designing and estimation has been taken up by the Architect. The Architect has submitted preliminary cost estimates for these residences for an amount of Rs. 2136.61 lacs (placed at Annexure-E). This estimate is based upon Plinth area rates of Punjab PWD. Earlier, estimate for an amount of Rs. 1139.0 lacs (except residence for Registrar) was approved by BOG in its 31st meeting (Item No. 31.12) held on 26.02.2009.

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

Item No. 50.5 : Any other item with the permission of chair.

