



जम्मू केंद्रीय विश्वविद्यालय Central University of Jammu

राया-सूचानी (बागला), जिला सांबा-181143, जम्मू (जम्मू एवं कश्मीर)
Rahya-Suchani (Bagla), District: Samba - 181143, Jammu (J&K)

Minutes of Meeting of 14th Building Committee for development of Central University of Jammu held on 26/10/2018 at Bagla

The 14th meeting of the University Building Committee of the Central University of Jammu was held under the Chairmanship of Prof. Ashok Aima, Vice Chancellor, Central University of Jammu on 26th of October 2018 from 11.00 A.M onwards in the Conference Hall of university at Bagla.

The following members were present:

1.	Prof. Ashok Aima	Vice Chancellor and Chairperson
2.	Prof. Mehraj-Ud-Din Mir	Vice Chancellor, Central University of Kashmir
3.	Prof. Lokesh Verma	Academic Coordinator, CUJ
4.	Prof. N. K Tripathi	HoD, Department of Animal Sciences & Wildlife
5.	Sh. Sanjeev Kumar Gupta	HoD, Deptt. of Civil Engineering, GCET, Jammu
6.	Sh. Kiran Wattal	Retd. Commissioner JMC, Jammu
7.	Er. N.D Khawaja	Superintending Engineer, PW(R&B) Jammu-Kathua Circle
8.	Er. Vinod Sharma	Retd. Executive Engineer, PHE as Special Invitee
9.	Dr. Ravi Kumar	Registrar, CUJ, Member Secretary
10.	Sh. Mohammed Iqbal	I/c Finance Officer, CUJ
11.	Ms. Shafra Parihar	Deputy Registrar, Goods & Services Wing, CUJ
12.	Sh. Mohit Mahajan	Executive Engineer, CUJ
13.	Sh. Vishal Bargotra	Executive Engineer (PB), CUJ
14.	Sh. R.S Garg	Executive Engineer, Div-I, CPWD
15.	Sh. Sumer Singh	Project Incharge, EPIL
16.	Sh. Sahil Chopra	Representative of M/s Sikka Associates Architects

1. In the opening remarks, the Vice Chancellor, Central University of Jammu informed the committee members of the MoU signed between Central University of Jammu & Indian Space Research Organization on 11th Oct. 2018 in the university auditorium for establishing "**Satish Dhawan Centre for Space Science**" in the presence of Hon'ble Minister of State Dr. Jitendra Singh, Govt. of India; Dr. K. Sivan, Secretary, Department of Space & Chairman, ISRO; Dr. K. Radhakrishnan, Former Chairman, ISRO

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and other distinguished and imminent personalities. He informed that this Centre shall be the first institution of its kind in the northern India.

The Vice Chancellor placed on record his appreciation for Hon'ble Minister of State Dr. Jitendra Singh, Gol, for his initiative and at whose behest this project has been sanctioned.

The Vice Chancellor also thanked Dr. K. Sivan, Chairman, ISRO and Dr. K. Radhakrishnan, Former Chairman, ISRO, for their interest and contribution in signing of the MoU.

Later, the Vice Chancellor gave a brief overview of the outreach of space science for various peaceful purposes beneficial for the mankind and its crucial role mainly, in disaster management & post natural disasters through satellite images and taking up rescue operation. Besides this, the space science is useful in preparation of maps, digital terrain models, communication infrastructure, weather forecasts, hydrology of rivers and global navigation satellite systems etc.

2. The committee was further informed about agreement of CUJ for establishment of J&K Bank's branch in the university campus in the interest of the university fraternity.
3. Appreciation was also recorded for State Public Works Department for speedy progress of the work of widening of the road from Rahya to CUJ campus.
4. It was also informed that initiative of CUJ to go paperless as a step forward towards achieving the national mission and also that the Digitization of the office records is currently underway.
5. The VC also shared with the committee the MoU signed with Ball University, Indiana, USA regarding imparting training to the sports coaches of all provinces of the J&K State for enhancement in coaching skills in USA sponsored and conducted "Leader through Sports Programme".


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The items listed in the agenda were discussed and resolved as under:

Item No. BC -14 / 01

Confirmation of the Minutes of the 13th Meeting of the Building Committee held on 08th Mar, 2018 at Committee Room of the main campus of Central University of Jammu at Bagla.

The minutes of 13th Building Committee meeting were read out by the XEN, CUJ.

The committee resolved to confirm the minutes of the 13th Building Committee.

Item No. BC -14 / 02

Minutes of meeting of the Sub-Committee of University Building Committee held on 28th April' 2018 in Temporary Academic Block, Sainik Colony, Jammu for decision.

The minutes of the sub-committee constituted to explore various options and to work-out the modalities for execution of new works, were discussed in detail. After threadbare discussions with exchange of views and counter views amongst members, it was finally decided to invite separate tenders for each individual work instead of one tender for all the four works sanctioned by UGC to ensure local contractors participation, healthy competition, non compounding of any slow pace of work on the other projects and expeditious execution of works.

The committee resolved that separate tenders for each individual work be invited by CUJ who can also engage technical experts for preparation of tender document and for structural design of the works beyond the scope of work of M/s Sikka Associates Architects. Rest of the Minutes of meeting of the Sub-Committee were confirmed.

Item No. BC -14 / 03

To place before the Building Committee the Action Taken Report on the decisions of the 13th Meeting of the Building Committee held on 08th Mar' 2018.

During discussions, for Item No. BC-13/03 (b & c), the Project-in-charge M/s EPIL informed that the work for the construction of covered shed for the un-

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used cables & other material shall start by 1st Nov. 2018 and thereafter, the soundness of these cables would be got tested.

The Committee resolved as under that:

- a) For Item No. BC-13/03 (e), the committee authorized CUJ to engage a local architect for preparing the revised Master Plan to get it approved from the state statutory bodies in case M/s Sikka architect does not co-operate.**
- b) For Item No. BC-13/04, the decision taken at Item No. BC-14/02.**
- c) For Item No. BC-13/05, BC-13/06 & BC-13/09, the CUJ shall not further process the payments of M/s EPIL & Sikka Architect till the outcome of the report of the Enquiry Committee constituted by the UGC.**
- d) Rest of the Items of Action Taken Report were confirmed.**

Item No. BC -14 / 04

To consider report about the development of the Campus since 13th Meeting of the Building Committee held on 08th Mar' 2018 in the Committee Room of the permanent campus of Central University of Jammu at Bagla.

- a) The committee appreciated the decision of the Hon'ble Vice Chancellor, CUJ to vacate the TAB and shift all the academic courses to Bagla in order to save the financial resources of the university.
- b) The committee also commended the efforts of the CUJ administration in making optimum use of the existing infrastructure at Bagla by accommodating all the administrative & academic departments after making necessary addition/alterations on temporary basis.
- c) Regarding the under construction 02 Hostels, the Executive Engineer, CPWD informed that the Boys Hostel is nearly complete and shall be handed over to CUJ by 30/11/2018 and asked for providing water & electricity connections. The Executive Engineer, CUJ informed that the process in this regard has been initiated.
- d) For Girls hostel, the Executive Engineer, CPWD complained of non-receipt of structural design calculations of the footings despite repeated reminders to M/s Sikka Architect. The Executive Engineer, CUJ also confirmed the same. Sh. Sahil Chopra, Architect's representative, assured to provide the required details within 10 days. The completion date of Girls

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hostel was rescheduled to 30/04/2019 in consultations with the concerned Executive Engineer, CPWD.

- e) Regarding basic amenities to be provided by the State Government, the Executive Engineer, CUJ informed that at present, there is no further progress in the work already executed so far due to lack of funds with the respective executing departments.

The Vice Chancellor, CUJ assured that the matter shall be pursued with the state government after the civil secretariat moves to Jammu to which the committee agreed.

Item No. BC -14 / 05

To report to the Building Committee regarding establishment of Central University of Jammu Branch of J&K Bank at Bagla.

The committee appreciated that CUJ and J&K Bank are coming together to establish branch of J&K Bank in the university campus at Bagla which is the leading bank of the State and also that the bank shall be meeting the entire expenses towards construction cost. This shall facilitate extension of all kinds of modern banking services to the students and to the university populace.

Resolved that the J&K Bank be given go-ahead to establish its Central University of Jammu branch in the university campus at Bagla.

Item No. BC -14 / 06

To report to the Building Committee regarding establishment of "Satish Dhawan Centre for Space Science" in the main campus of Central University of Jammu at Bagla. (Annexure - V-1, V-2) (Page No: 27, 28-31)

The Vice Chancellor, Central University of Kashmir congratulated the Vice Chancellor, Central University of Jammu for its efforts in taking interest and liasoning with ISRO to sign the MoU for establishment of "**Satish Dhawan Centre for Space Science**" in CUJ campus, followed by other committee members as well, who also lauded the role of Vice Chancellor, CUJ in this regard.

The committee unanimously resolved to appreciate the initiative taken by ISRO under the leadership of Dr. Jitendra Singh, Hon'ble MoS, GoI to establish the said space centre in the CUJ campus and expressed hope that this centre being first of its kind in the northern India, after it becomes functional, shall provide a platform to the students to study and undertake various research programmes in space science besides, providing an impetus to the university in students enrollment.

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Item No. BC -13 / 07

To place before the Building Committee the proposal to raise loan from HEFA (Higher Education Funding Agency) for creating additional infrastructure of CUJ.

The Vice Chancellor, CUJ explained the need to have the following infrastructure in addition to already sanctioned works for overall and expeditious growth of the university. These additional works are:

S. No	Name of Building	Cost (in Crores)
1.	School of Humanities & Social Science (05 Deptts.) (Area=-16225 sqm)	67.00
2.	Sports Stadium (Area = 4817 sqm)	14.81
3.	Student amenities/Facilities (Area = 550 sqm)	2.50
4.	University Incubation Centre (Area = 2900 sqm)	12.01
Total		Rs. 96.32 Crores

It was further explained that the funds allocation for these works may not be forthcoming from MHRD/UGC. As such, the funds need to be raised from HEFA on loan. But keeping in view the financial health of the university which still in its infancy stage, immediate repayment of the loan component may not be possible for the university and therefore, request shall be placed before the MHRD/HEFA for sanction of loan with a moratorium of 05 years for repayment.

The committee resolved to agree to the proposal of CUJ to raise loan from HEFA if agreed on a moratorium of 05 years for repayment, for creating additional infrastructure for the University.

Item No. BC -13 / 08

To place before the Building Committee the grant of Extension of Time (EOT) in favour of the PMC M/s EPIL in view of the expiry of their contract period on 30.04.2018.

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The committee was informed that CUJ does not intend to further allot any new work assignment to the PMC but it is obligatory on the part of the PMC to clear the old liabilities of the existing contract. Therefore, it becomes mandatory that the period of the contract between CUJ and M/s EPIL which has expired on 30/4/2018, be revalidated so as to allow the PMC to complete the balance works of the terminated contract of M/s AKC at the risk & cost of this firm besides, concluding the process of checking of final bills of other contracts.

The committee resolved to accord 4th extension of time to M/s EPIL upto 31/3/2019 which shall not have a bearing on the decision of CUJ to levy Liquidated damages/penalty on the PMC for the delay, if any, attributable to the PMC.

Item No. BC -13 / 09 (on table)

For the smooth execution of the newly sanctioned works including construction of "Satish Dhawan Centre for Space Science", the Hon'ble Vice Chancellor, CUJ proposed the constitution of experts committee to over-see the progress of works and to render expert and technical advice from inviting tenders till completion of works.

The committee shall have the following members:

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| 1. Chief Architect, J&K | Chairman |
| 2. Sh. Sanjeev Gupta, HoD, Civil Engineering, GCET, Jammu | Member |
| 3. Sh. Kiran Wattal, Retd. Municipal Commissioner, Jammu | Member |
| 4. Sh. A.K Kapoor, Retd. Superintending Engineer | Member |
| 5. Sh. Vinod Sharma, Retd. Executive Engineer | Member |
| 6. Sh. Vishal Bargotra, Executive Engineer, CUJ | Member |
| 7. Sh. Mohit Mahajan, Executive Engineer, CUJ | Member Secretary |

The Building Committee resolved to approve the proposal of the Vice Chancellor, CUJ.

Item No. BC -13 / 10 (on table)

During discussions related to the infrastructure of the University, the XEn CUJ informed that the School of Education under Pandit Madan Mohan Malaviya


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National Mission on Teachers & Teaching (PMMMNTT) already stands approved/sanctioned for a cost of Rs. 7.00 Cr. out of which Rs. 5.50 Cr. have been released to the University which remains unspent as the work could not be started in light of UGC's letter No: F.15-1/2017(CU) of March 2018. The committee was also informed about the clause No: 3 of letter no: F.No. 5-32/2016-PN.II dated: 13.12.2017 of Deptt. of Higher Education of MHRD which states that "the expenditure on civil works sanctioned already will have a sunset date of March 2020 and must be completed expeditiously or cancelled if not started". Therefore, the released funds shall have to be surrendered if the construction work is not started.

The committee resolved that since the funds for School of Education under PMMMNTT are already available with CUJ and the project has to be completed by March 2020 therefore, the University may start the construction work immediately after seeking necessary clarifications from the concerned authorities.

The meeting concluded with vote of thanks to the chair.

This issues with the approval of all members.


(Er. Mohit Mahajan)
Executive Engineer

No: CUJ/W/2018-19/117/2520-35
Dated: 31/10/2018