



# 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 15<sup>th</sup> Building Committee for development of Central University of Jammu held on 27/12/2018 at Bagla

The 15<sup>th</sup> 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 27<sup>th</sup> of December 2018 from 11.30 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. N. K Tripathi	HoD, Department of Animal Sciences & Wildlife
4.	Sh. Sanjeev Kumar Gupta	HoD, Deptt. of Civil Engineering, GCET, Jammu
5.	Smt. Anita Samyal	Chief Architect, Architect Organization, J&K
6.	Sh. Kiran Wattal	Retd. Commissioner JMC, Jammu
7.	Sh. V.K Abrol	Retd. Chief Engineer, PHE/Former Secretary Water Regulatory Authority
8.	Dr. C.M Seth	IFS(Retd.), Former Chairman Pollution Control Board, J&K
9.	Er. N.D Khawaja	Represented by Executive Engineer, PW (R&B) Div-Samba.
10.	Sh. Ashok Kapoor	Retd. Superintending Engineer, JDA
11.	Er. Vinod Sharma	Retd. Executive Engineer, PHE as Special Invitee
12.	Dr. Ravi Kumar	Registrar, CUJ, Member Secretary
13.	Sh. Mohammed Iqbal	I/c Finance Officer, CUJ
14.	Ms. Shafla Parihar	Deputy Registrar, Goods & Services Wing, CUJ
15.	Sh. Mohit Mahajan	Executive Engineer, CUJ
16.	Sh. Vishal Bargotra	Executive Engineer (PB), CUJ
17.	Sh. Sumer Singh	Project Incharge, EPIL

In the opening remarks, the Vice Chancellor, Central University of Jammu welcomed all the members and extended New Year's greetings. Later, he informed regarding the visit of DRDO officials comprising Sh. Sudhir Gupta, Director General & Sh. Hemant Kumar Gupta, Director DRDO and their interaction with the faculties of various Sciences and IT department for seeking their demand for setting up a research centre for carrying out

advanced research programmes. The officers also had visit of the University so as to have an on-spot assessment of the existing infrastructure including laboratories etc.

The Vice Chancellor further intimated regarding the release of first installment of funds of Rs. 1,18,68,300/- by ISRO for establishment of "Satish Dhawan Center for Space Science" in the University campus at Bagla and also that with it's establishment, this shall be the first institute of its kind in Northern India.

Later the Executive Engineer, CUJ introduced Smt. Anita Samyal, Chief Architect, Architect Organization, J&K as the new member of Building Committee.

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

**Item No. BC -15/ 01**

**Confirmation of the Minutes of the 14<sup>th</sup> Meeting of the Building Committee held on 26<sup>th</sup> Oct' 2018 at Committee Room, main campus of Central University of Jammu at Bagla**

Sh. V.K Abrol pointed out to the typographical errors in numbering of the Agenda items of the Minutes of 14th Building Committee meeting from Item No. BC-13/07 to Item No. BC-13/10 which should have been: Item No. BC-14/07 to Item No. BC-14/10.

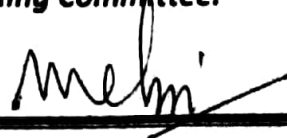
***The Committee resolved to confirm the Minutes of the 14<sup>th</sup> Meeting of the Building Committee after incorporating necessary modifications suggested by Sh. V.K Abrol.***

**Item No. BC -15 / 02**

**To Place the Action Taken Report on the decision of the 14<sup>th</sup> Meeting of the Building Committee held on 26<sup>th</sup> Oct' 2018**

Sh. A.K Kapoor suggested for having Proof Checking report of the design calculations of Girls Hostel from CPWD which were provided by CUJ through M/s Sikka Architect on the demand of Executive Engineer, CPWD. This was endorsed by all other members, as well.

***The Committee resolved to confirm the Action Taken Report on the decisions taken in the 14<sup>th</sup> meeting of the Building Committee.***



**Item No. BC -15 / 03**

**To consider report about the development of the Campus since 14<sup>th</sup> Meeting of the Building Committee held on 26<sup>th</sup> Oct' 2018.**

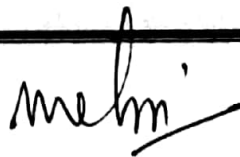
Sh. V.K Abrol raised the issue that the road package works which have been completed and taken-over by CUJ should bear a certificate from the PMC stating therein, that all the works have been executed as per standard specifications, which was endorsed by all other committee members, as well. To this, both XEn, CUJ and PMC's representative Sh. Sumer Singh informed that this certificate has already been furnished by the PMC with the regular RA Bills, as well as, with the Final Bill.

**Item No. BC -15 / 04**

**To place the proposal for consideration to execute the balance works of construction and commissioning of ESS-3, 4, 5 & 6 along with external electrification works including fixing Street Lights & High Masts and other associated works at the risk & cost of M/s AKC through the PMC.**

**The Building Committee resolved as under:**

- a) Approved the proposal to the execution of balance works of construction and commissioning of ESS-3, 4, 5 & 6 along with external electrification works including fixing Street Lights & High Masts and other associated works at the risk & cost of M/s AKC through the PMC.
- b) In case the contractor M/s Anil Kumar & Co. is not cooperating with M/s EPIL for taking final measurements of the work done, then the PMC should issue a Public Notice in newspapers giving sufficient time to the contractor to report for joint measurements.
- c) The PMC to forward a copy of the tender document along with Letter of Allotment for the balance work of completion/commissioning of ESS-1 & 2 along with CSS-1,2 & 3 and other allied works and Construction of Store shed to M/s AKC since these works are being executed at the risk & cost of M/s AKC.
- d) Both CUJ and PMC to adopt adequate measures & safe guards to ensure that the contractor M/s AKC does not succeed in case the Firm approaches court of law against termination of contract & other issues.



**Item No. BC -15 / 05**

**To report to the Building Committee regarding publishing of EOI for engaging Architectural Consultancy Services**

The committee was of unanimous view that as on date, there is only one approved work in hand viz: Construction of "Satish Dhawan Centre for Space Science" in University Campus at Bagla having approx. cost of Rs. 5.00 Cr. Therefore, the CUJ should invite the Eoi for this work with a provision to further extend the scope of work for future assignments and get the same ratified by the committee. Subsequently, the committee suggested to reduce the amount of EMD from Rs. 20.00 Lakh to Rs. 20,000/- only and advised CUJ to modify the Pre-qualification criteria in light of CVC guidelines, accordingly.

**Item No. BC -15 / 06**

**To place the proposal before the Building Committee to construction a Store for safe custody of miscellaneous items.**

During deliberations, Dr. C.M Seth raised the point that the location of the Store should not disturb/interfere with the Master plan of the university which was endorsed by rest other members, as well.

***The Committee resolved to approve the proposal for construction of a Store for a cost of Rs. 7.20 Lacs (approx.) subject to the condition that it's location does not interfere with the University's Master Layout Plan.***

**Item No. BC -15 / 07**

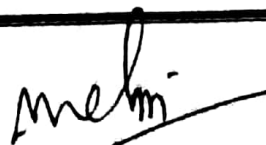
**To place before the Building Committee for decision to construct 06 Nos. new classrooms.**

***The Committee resolved to approve the proposal to construct 06 Nos. new classrooms for an approx. cost of Rs. 46 lacs.***

**Item No. BC -15 / 08**

**To place before the Building Committee the matter regarding mode of executing new infrastructure works**

***The Committee did not accept the arguments of CUJ and advised to abide by the decision taken in the 14<sup>th</sup> Building Committee meeting vide Agenda Item No. BC-14/02.***



**Item No. BC -15 / 09**

**To place before the Building Committee for decision to the creation of Temporary Labs for Dept. of Chemistry and Dept. of Physics department**

The Executive Engineer intimated that based on the requirements projected by the concerned faculty for providing practical laboratories, it is proposed to provide the labs by covering the terrace of the Prof. Qtrs where these classrooms are currently functional.

*The Committee resolved to approve the proposal for creation of temporary/dismantable laboratories for Deptt. of Physics and Deptt. of Chemistry departments by covering the balconies of the respective Quarters for an approx. cost of Rs. 20.00 Lacs without disturbing the basic structure.*

**Item No. BC -15/ 10 (on table)**

**To Report to the Building Committee regarding receipt of first installment of funds from ISRO**

The Building Committee appreciated the initiative of ISRO to release the first installment of Rs. 1,18,68,300/- for establishment of "Satish Dhawan Center for Space Science" in the University campus at Bagla. The committee further advised CUJ to initiate the process of construction without any delay. The Executive Engineer, CUJ intimated that the EOI invited for engagement of an Architectural Consultant is mainly for the establishment of said Space Center.

**Item No. BC -15/ 11 (on table)**

**To Report to the Building Committee the process initiated for disposal of un-used cables**

The Executive Engineer informed that the process for disposal of the surplus electric cables was initiated by CUJ and in response, M/s EPIL showed interest in utilization of these cables at their other works sites. In this regard, M/s EPIL submitted a comparative statement of rate & cost of LT power cables showing comparison between the rates as per Contract BOQ of M/s AKC, present market rates and rates as per M/s Metal Scrap Trade Corporation Ltd.(MSTC) and offered a total amount of Rs. 1.13 Cr. as value of these cables after considering 20% depreciation on present market rates.

The XEn further informed that the total contract cost of these cables is Rs. 2.28 Cr. and after considering PMC's offer, there shall be a deficit of Rs. 1.15 Cr. (Rs. 2.28 Cr. – Rs. 1.13 Cr.) which as per M/s EPIL's letter No: NRO/PMD/696/001A dated: 24.12.2018 shall have to be borne by CUJ.

*mem*

The XEn also informed that the CUJ has already made payment of Rs. 1.37 Cr. to the extent of 60% of the contract value of these cables (60% of 2.28 Cr.).

The committee after detailed discussions and in depth deliberations was of the opinion that lying of these cables idle at CUJ sites is a national loss and appreciated the initiative of M/s EPIL to buy back them. At the same time, the committee showed concern to the cost offer of M/s EPIL & that CUJ has to bear the shortfall and rejected the same with the remarks that since these cables were brought to site by the contractor M/s AKC with the permission of PMC and the CUJ has released the payment for the same on the advice and recommendations of M/s EPIL and also the fact, that after the termination of the contract, the PMC has taken-over the custody of these cables, therefore, it becomes the liability of the PMC to ensure that these cables are properly disposed-off without causing any financial loss to the CUJ.

***The Committee resolved that EPIL be allowed to buy back the surplus cable on "As is Where is" basis without causing any financial loss to the CUJ.***

**Item No. BC -15/ 12 (on table)**

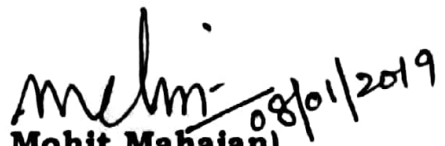
**To place before the Building Committee for decision in the matter regarding creation of 250 KVA Sub-station including installation of CT/PT unit with Tri-meter and laying of cables for providing electric connection to the under construction Boys Hostel.**

The matter was discussed in detail and finally it was decided that CUJ may get the work done through State Power Development Deptt. with the modification that 500 KVA transformer be used instead of 250 KVA transformer to take care of the future requirements. This 500 KVA transformer can be utilized when the feeding electric substation is constructed.

***The committee resolved to approve the proposal for creation of 500 KVA Sub-station including installation of CT/PT unit with Tri-meter and laying of cables for providing electric connection to the under construction Boys Hostel.***

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/2016-17/117/2193-39

Dated: 08/01/2019