

AGENDA

of

The 2nd Meeting of Building Works Committee

Of

**MAHARAJA RANJIT SINGH STATE
TECHNICAL UNIVERSITY
BATHINDA**

In the Office

of

Vice Chancellor, Maharaja Ranjit Singh State
Technical University
Bathinda

On 12 Oct, 2015

At 11.00 AM

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Constitution of Building Works Committee

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|----|---|------------------|
| 1. | Vice Chancellor,
MRSSTU, Bathinda. | Chairman |
| 2. | Registrar,
MRSSTU, Bathinda. | Member |
| 3. | Finance Officer
MRSSTU, Bathinda. | Member |
| 4. | Chief Engineer,
Public Works Deptt. (B&R),
Provincial Division Punjab or his Nominee
Not below the rank of Superintendent Engineer | Member |
| 5. | Chief Architect Punjab or his Nominee | Member |
| 6. | One Representative of Punjab Energy
Development Agency (PEDA), Punjab | Member |
| 7. | Head, Deptt. of Civil Engg. of the
constituted College/Campus | Member |
| 8. | Head, Deptt. of Architecture
of the constituted College/Campus of
MRSSTU, Bathinda. | Member |
| 9. | Executive Engineer, MRSSTU, Bathinda | Member-Secretary |

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ITEM NO. PARTICULARS

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- 2.2 ACTION TAKEN ON THE DECISION'S TAKEN IN THE 1ST MEETING OF BUILDING WORKS COMMITTEE.
- 2.3 TO CONSIDER THE RFP FOR PLANNING AND DESIGN OF BUILDINGS
- 2.4 TO RETAIN 5% SECURITY FOR ONGOING AND NEW BUILDINGS WORKS
- 2.5 CONSTRUCTION OF BOUNDARY WALL AT PIT BAJEKE
- 2.6 TO CARRY OUT REPAIR WORKS AT PIT RAJPURA AND PIT GTBGARH

ITEM NO.2.1

**CONFIRMATION OF THE PROCEEDINGS OF 1st
MEETING OF BUILDING WORKS COMMITTEE.**

The 1th meeting of Building Works Committee of Maharaja Ranjit Singh State Technical University, Bathinda was held on 24.07.2015 under the Chairmanship of Dr. M.P.S. Ishar, Vice Chancellor, MRSSTU, Bathinda. Copy of the minutes is placed at **ANNEXURE-A from Page 14 to 21.**

Submitted for confirmation please.

ITEM NO.2.2 **ACTION TAKEN ON THE DECISION'S TAKEN IN THE 1ST MEETING OF BUILDING WORKS COMMITTEE.**

The following decisions were taken in the 1st meeting of Building Works Committee.

ITEM NO.1.1 Construction of Buildings at MRSSTU, Bathinda

For the establishment of MRSSTU, the buildings are proposed to be constructed in three phases.

ITEM NO.1.1.1 Construction of buildings in the First Phase.

Decision: Approved.

Action Taken: Under Process.

ITEM NO.1.1.2 Construction of buildings in the Second Phase.

Decision: Approved.

ITEM NO.1.1.3 Construction of buildings in the Third Phase.

Decision: Approved.

ITEM NO.1.1.4 Provision of furniture etc. for the MRSSTU Campus.

Decision: Approved.

Action Taken: Supply Order placed for the supply of Furniture for the Vice Chancellor's Office.

ITEM NO.1.2 Construction of buildings at PIT, Rajpura.

Decision: Approved.

Action Taken: E-Tender being placed for repair work .

ITEM NO.1.3	Repair/ Renovation of buildings at PTT, GTB Garh, Moga.
Decision:	Approved.
Action Taken:	E-Tender being placed for repair work.
ITEM NO.1.4	Providing of External Services at PTT, Nandgarh
Decision:	Approved.
Action Taken:	Estimate not received from PWD B & R.
ITEM NO.1.5	Fee for Planning, Architectural Design etc.
Decision:	Approved.
Action taken:	Detailed RPF being put up in detail.
ITEM NO.1.6	Building Works at Giani Zail Singh Campus College of Engineering & Technology, Bathinda
Decision:	Approved.
Action taken:	Work in process.
ITEM NO.1.6.3	RENOVATION OF TOILETS IN CAMPUS.
Decision:	Approved.
Action taken:	Work in process.
ITEM NO. 1.6.4	CONSTRUCTION OF MISSING FOOT PATH LINKS.
Decision:	Approved.
Action taken:	Work in process.

ITEM NO.1.6.5 CONSTRUCTION OF PARKINGS AT VARIOUS PLACES IN CAMPUS.

Decision: Approved.

Action taken: Work in process.

ITEM NO.1.6.6 LAYING OF WATER PROOF TAR FELT OVER WORKSHOP ROOF.

Decision: Approved.

Action taken: Work in process.

ITEM NO.1.6.7 CONSTRUCTION OF CC FLOORING IN WORKSHOP.

Decision: Approved.

Action taken: Work in process.

ITEM NO.1.6.8 CONSTRUCTION OF SILVER JUBILEE GATE AT DABWALI ROAD.

Decision: Approved.

Action taken: Work in process.

ITEM NO.1.6.9 APPROVAL FOR MINOR WORKS BELOW RS. 5 LACS.

Decision: Approved.

Action taken: Calls for no action.

ITEM NO.1.6.10 RATIFICATION OF WORK OF BASKETBALL COURT & FENCING

ITEM NO.2.3

TO CONSIDER THE RFP FOR PLANNING AND DESIGN OF BUILDINGS

For preparation of Master Plan of the MRSSTU Campus and its Constituted Colleges and for the preparations of Architectural Design, Structural Design etc. an agency has to be hired. The terms and conditions for hiring of the Consultant were placed before the Building Works Committee in the First Meeting. RFP was sent to Chief Architect's Office for expert comments. Then detailed RFP was prepared in consultation with Dy. Chief Architect (Sh. Surinder Singh Sodhi). The revised RFP with detailed terms and conditions is again being put up before the Building Works Committee for deliberation and discussions (See Annexure-D Page No 27 to 86).

Matter is placed before the Building Works Committee for consideration and approval please.

ITEM NO.2.3 TO CONSIDER THE RFP FOR PLANNING AND DESIGN OF BUILDINGS

For preparation of Master Plan of the MRSSTU Campus and its Constituted Colleges and for the preparations of Architectural Design, Structural Design etc. an agency has to be hired. The terms and conditions for hiring of the Consultant were placed before the Building Works Committee in the First Meeting. RFP was sent to Chief Architect's Office for expert comments. Then detailed RFP was prepared in consultation with Dy. Chief Architect (Sh. Surinder Singh Sodhi). The revised RFP with detailed terms and conditions is again being put up before the Building Works Committee for deliberation and discussions (See Annexure-D Page No 27 to 86).

Matter is placed before the Building Works Committee for consideration and approval please.

ITEM NO.2.4 TO RETAIN 5% SECURITY FOR ONGOING AND NEW BUILDINGS WORKS

It has been noticed in the past that some minor defects in the buildings are noticed after occupation which become difficult to be removed as the contractor does not care for the building after the finishing of work. It is proposed that 5% security may be retained by the college out of the total payment to be made which may be released after a period of one year from the date of handing over of the building so that such deficiency can be removed.

Matter is placed before the Building Works Committee for consideration and approval please.

ITEM NO.2.5 CONSTRUCTION OF BOUNDARY WALL AT PIT
BAJEKE

Boundary wall needs to be constructed around a plot of ten acres at PIT Bajek. An estimate of Rs. 1.28 Crore has been received for the above work. E-Tender may be allowed to be placed for the work.

Matter is placed before the Building Works Committee for consideration and approval please.

ITEM NO.2.6 TO CARRY OUT REPAIR WORKS AT PIT RAJPURA
AND PIT GTBGARH

Certain repair work such as replacement of window panes, doors, sanitary fixtures are required to be carried out at PIT Rajpura and PIT GTBGarh. Estimates have been prepared for the above works as per the PWD B & R CSR rates. E-Tender may be allowed for the above works (See Annexure-B and Annexure-C page No 22 to 26).

Matter is placed before the Building Works Committee for consideration and approval please.

ITEM NO.2.7 ANY OTHER POINT WITH THE PERMISSION OF
CHAIR