

Minutes of 7th Meeting of Building and Works Committee of Himachal Pradesh Technical University held on 7th January, 2021 at 11.00 A.M. under the Chairmanship of Prof. S.P. Bansal, Vice-Chancellor, H.P. Technical University at Hamirpur through online mode

The following were present in the meeting:-

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| 1. | Shri Anupam Kumar, H.A.S.,
Registrar,
H.P. Technical University,
Hamirpur (H.P.) | - | Member |
| 2. | Prof. Kulbhushan Chandel,
Dean (Planning & Development)
H.P. Technical University,
Hamirpur (H.P.) | - | Member |
| 3. | Shri Manoj Sharma,
Deputy Secretary (Finance) to the
Government of Himachal Pradesh | | Member |
| 4. | Sh. Neeraj Kumar Bansal
Superintending Engineer (E) O/O
ADG (Region Chandigarh, CPWD,
Kendriya Sadan, Sector 9-A, Chandigarh | - | Member |
| 5. | Er.D.C. Chauhan
Superintending Engineer (D&W) O/O C.E Kangra
Zone , HPPWD Dharmshala. | - | Member |
| 6. | Er. Devanand Sharma,
Xen,
O/O Chief Engineer, HPPWD
Hamirpur | - | Nominee
of CE, HPPWD |
| 7. | Er. Devendra Prakash
SE, CPWD, Shimla | - | Special Invitee |
| 8. | Dr. Dharendra Sharma,
Dean (Engineering)
HPTU, Hamirpur | - | Special Invitee |
| 9. | Er. Rohit Jorwal,
Executive Engineer (C)
CPWD, Shimla | - | Special Invitee |
| 10. | Estate Officer,
H.P. Technical University, Hamirpur | - | Special Invitee |
| 11. | Project Officer
H.P. Technical University,
Hamirpur (H.P.) | - | Member Secretary |

Item No. 7.1 Opening Remarks by the Chairman

At the outset, the Chairman, Building & Works Committee of the University welcomed all the members and thanked each one for sparing their valuable time to attend the meeting.

Thereafter, the Chairman asked the Member Secretary to take up the agenda items and after detailed discussions and deliberations, following decisions were taken:-

Item No.7.2 Confirmation of the minutes of 6th meeting of the Building & Works Committee held on 10th November, 2020

The Building and Works Committee considered and confirmed the minutes of 6th meeting of Building & Works Committee held on 10th November, 2020.

Item No. 7.3 To note action on the minutes of 6th Meeting of Building and Works Committee held on 10th November, 2020

The Building and Works Committee noted the action taken on the Minutes of 6th Meeting of Building and Works Committee held on 10th November, 2020 and expressed its satisfaction over the action taken by HPTU on each item.

Item No. 7.4 Approval for preliminary estimate amounting to Rs. 2,65,49,600.00 for construction of Vice-Chancellor's residence for HP Technical University, Hamirpur (HP) including internal, external water supply, sanitary installation, electrical installation civil development works

During the meeting it was pointed out that in 5th Meeting of Building and Works Committee held on 4th August, 2020, a tentative provision amounting to Rs. 2.31 crores for construction of Vice-Chancellor's residence was approved. The University through e-mail dated 30th December, 2020 requested the Executive Engineer, CPWD, Shimla to prepare the preliminary estimate for construction of Vice-Chancellor's residence and the Executive Engineer, CPWD, Shimla vide letter No. 20 (HPTU)yo.sha./ke.ma-1/2020-21/13 dated 01/01/2021 has submitted the preliminary estimate amounting to Rs. 2,65,49,600.00 including internal, external water supply, sanitary installation, electrical installation civil development works for construction of Vice-Chancellor's residence of H.P. Technical University, Hamirpur (HP).

Decision:-

The Building and Works Committee after detailed discussions approved to accord administrative approval and expenditure sanction amounting to Rs. 2,65,49,600.00 (Rupees two crores sixty five lacs forty nine thousand and six hundred only) for construction of Vice-Chancellors residence and get the work executed through the State/Central Government Agency after completion of all codal formalities.

Item No.7.5 Approval for preliminary estimate amounting to Rs. 4,54,17,400.00 for C/o 06 No Type-V residences for statutory officers such as Registrars, Deans COE, Finance Officer including internal, external water supply, sanitary installation, electrical installation civil development works for HP Technical University, Hamirpur (HP)

During the meeting it was pointed out that in 5th Meeting of Building and Works Committee held on dated 04.08.2020, a tentative provision amounting to Rs. 4.20 crores was approved for construction of 06 Nos. Type-V residences for statutory officers of the University. In this context, the University through e-mail dated 30 December 2020, requested the Executive Engineer, CPWD, Shimla to prepare the preliminary estimate for the said work, in reference to which the Executive Engineer CPWD vide his office letter No. 20 (HPTU) yo.sha./ke.ma-1/2020-

21/12 dated 01.01.2021 submitted the preliminary estimate amounting to Rs. 4,54,17,400.00 including internal, external water supply, sanitary installation, electrical installation civil development works for construction of 6 Nos. Type-V residences for the statutory officers of the University.

Decision:-

The Building and Works Committee after detailed discussions approved to accord administrative approval and expenditure sanction amounting to Rs. 4,54,17,400.00 (Rupees four crores fifty four lacs seventeen thousand and four hundred only) for construction of 6 Nos. Type-V residences for the statutory officers of the University and get the work executed through the State/Central Government Agency after completion of all codal formalities.

Item No. 7.6

Approval for preliminary estimate amounting to Rs. 9,64,94,800.00 for C/o 20 Nos. Type-IV residences for faculty including internal, external water supply, sanitary installation, electrical installation civil development works.

During the meeting it was pointed out that in 5th Meeting of Building and Works Committee held on 04.08.2020, a tentative provision amounting to Rs. 5.00 crores for construction of 20 Nos. type-IV residence for faculty of the University was approved. In this context, the University through e-mail dated 30 December 2020, requested the Executive Engineer, CPWD, Shimla to prepare the preliminary estimate for the aforesaid work. The Executive Engineer CPWD, Shimla vide his office letter No. 20 (HPTU)yo.sha./ke.ma-1/2020-21/10 dated 01.01.2021 submitted the preliminary estimate amounting to Rs. 9,64,94,800.00 for construction of 20 Nos. type-IV residences for faculty including internal, external water supply, sanitary installation, electrical installation civil development works.

Decision:-

The Building and Works Committee after detailed discussions approved to accord administrative approval and expenditure sanction amounting to Rs. 9,64,94,800.00 (Rupees nine crores sixty four lacs ninety four thousand and eight hundred only) for construction of 20 Nos. Type-IV residences for faculty including internal, external water supply, sanitary installation, electrical installation civil development works and get the work executed through the State/Central Government Agency after completion of all codal formalities.

Item No. 7.7

Approval for preliminary estimate amounting to Rs. 6,15,43,500.00 for C/o 20 No Type-III Residences for Staff including internal, external water supply, sanitary installation, electrical installation civil development works.

During the meeting it was pointed out that in 5th Meeting of Building and Works Committee held on dated 04.08.2020, a tentative provision amounting to Rs. 5.00 crores for construction of 20 Nos of Type-III residence for staff of the University was approved. In this context the University through e-mail dated 30th December 2020, requested the Executive Engineer, CPWD, Shimla to prepare the preliminary estimate for the above residences. The Executive Engineer CPWD, Shimla vide his office letter No. 20(HPTU)yo.sha./ke.ma-1/2020-21/11 dated 01.01.2021 has submitted the the preliminary estimate amounting to Rs. 6,15,43,500.00 for construction of 20 Nos. Type-III residences for staff of H.P. Technical University, Hamirpur (HP) including internal, external water supply, sanitary installation, electrical installation civil development works.

Decision:

The Building and Works Committee after detailed discussions approved to accord administrative approval and expenditure sanction amounting to Rs. 6,15,43,500.00 (Rupees six crores fifteen lacs forty three thousand and five

hundred only) for construction of 20 Nos. Type-III residences for staff of the University including internal, external water supply, sanitary installation, electrical installation civil development works and get the work executed through the State/Central Government Agency after completion of all codal formalities

- Item No. 7.8** Approval for preliminary estimate amounting to Rs. 5,36,55,700.00 for C/o 20 No Type-II Residences for Staff including internal, external water supply, sanitary installation, electrical installation civil development works.

During the meeting it was pointed out that in 5th Meeting of Building and Works Committee held on dated 04.08.2020 a tentative provision amounting to Rs. 2.90 crores for construction of 20 Nos. Type-II residences for staff of the University was approved. In this context the University through e-mail dated 30 December 2020, requested the Executive Engineer, CPWD, Shimla to prepare the preliminary estimate for the aforesaid work. The Executive Engineer, CPWD, Shimla vide his office letter No. 20 (HPTU)yo.sha/ha./ke.ma-1/2020-21/16 dated 01.01.2021 has submitted the preliminary estimate amounting to Rs. 5,36,55,700.00 for construction of 20 Nos. Type-II residences for staff of the University including internal, external water supply, sanitary installation, electrical installation civil development works.

- Decision:** The Building and Works Committee after detailed discussions approved to accord administrative approval and expenditure sanction amounting to Rs. 5,36,55,700.00 (Rupees five crores thirty six lacs fifty five thousand and seven hundred only) for construction of 20 Nos. Type-II residences for staff of the University including internal, external water supply, sanitary installation, electrical installation civil development works and get the work executed through the State/Central Government Agency after completion of all codal formalities.

- Item No. 7.9** Approval for preliminary estimate amounting to Rs. 19,56,36,600.00 (9,78,18,300.00 each) for construction of Boys & Girls Hostel for 60 students each at HPTU Hamirpur including internal, external water supply, sanitary installation, electrical installation civil development works.

During the meeting, it was pointed out that in 5th Meeting of Building and Works Committee held on 04.08.2020, tentative provision amounting to Rs. 5.00 crores for construction of two Nos. i.e. 1 boys and 1 no. for girls hostel was approved. Accordingly, Consultant M/s SD Sharma was asked to prepare and submit preliminary and the concerned consultant submitted the preliminary estimate amounting to Rs. 25.52 crores (Rs.12.76 each for boys and girls hostels). It was observed by the members of the Building and Works Committee that preliminary estimates seems to be on higher side and it was decided to take up the matter with consultant SD Sharma to revise and reduce the estimate submitted by him for C/o of boys & girls hostel for HPTU. In this regard a letter No. Himtu(Estate)A-2/2016/14339 was sent to Consultant on dated 04 December 2020 to reduce the amount of preliminary estimate in response to this SD Sharma vide his e-mail dated 14/12/2020 submitted that said estimates are based on CPWD plinth area rates and in fact, a 10 % increase must be kept in spite of these which will happen when the detailed estimates are prepared.

It was also pointed out that meanwhile a mail was sent to CPWD authorities on dated 30th December, 2020 to prepare the preliminary estimate for two Nos. hostels. The Executive Engineer CPWD, Shimla vide his office letter No. 20 (HPTU)yo.sha./ke.ma-1/2020-21/18 dated 01.01.2021 has submitted the preliminary estimate amounting to Rs. 19,56,36,600.00 (Rs. 9,78,18,300.00

each) for construction of Boys & girls Hostels for HP Technical University, Hamirpur (HP) including internal, external water supply , sanitary installation, electrical installation civil development works.

Decision: The Building and Works Committee after detailed discussions approved to accord administrative approval and expenditure sanction amounting to Rs. 19,56,36,600.00 (Rupees nineteen corers fifty six lacs thirty six thousand and six hundred only (Rs. 9,78,18,300.00 each) for construction of Boys & Girls Hostels with a capacity of 60 students each for HP Technical University, Hamirpur (HP) including internal, external water supply, sanitary installation, electrical installation civil development works and get the work executed through the State/Central Government Agency after completion of all codal formalities.

Item No. 7.10 **Approval for preliminary estimate amounting to Rs. 32,66,60,600.00 for C/o Auditorium building at HPTU Hamirpur including internal, external water supply, sanitary installation, electrical installation civil development works.**

During the meeting it was pointed out that in 5th Meeting of Building and Works Committee held on dated 04.08,2020, tentative provision amounting to Rs. 2.00 crores for construction of 1 No. Auditorium building at H.P. Technical University was approved. In this context, the University through e-mail dated 30th December 2020 requested the Executive Engineer, CPWD, Shimla to prepare the preliminary estimate for the said work. The Executive Engineer CPWD, Shimla vide his office letter No. 20 (HPTU)yo.sha./ke.ma-1/2020-21/31 dated 02/01/2021 submitted the preliminary estimate amounting to Rs. 32,66,60,600.00 for construction of Auditorium building for HP Technical University , Hamirpur (HP) including internal, external water supply , sanitary installation, electrical installation civil development works.

Decision: The Building and Works Committee observed that the amount of the preliminary estimate submitted by the CPWD as stated above seems to be on the higher side and hence decided that the item may be deferred for the time being.

Item No. 7.11 **Approval for preliminary estimate amounting to Rs. 1,32,094,94.00 for providing Network Switches (active and passive components) and Allied work HPTU Hamirpur (HP).**

During the meeting it was pointed out that in 5th Meeting of Building and Works Committee held on 4th August, 2020, a tentative provision amounting to Rs. 1.00 crores for providing active and passive components of internet was approved. In this context the University through e-mail dated 30th December, 2020 requested the Executive Engineer, CPWD, Shimla to prepare the preliminary estimate for the above work. The Executive Engineer (Electrical) CPWD, Shimla vide his office letter No. 20 (HPTU)Hamirpur yo.sha./ke.ma-yo.sha/22 dated 02.01.2021 submitted the preliminary estimate amounting to Rs. 1,32,094,94.00 for providing network switches and allied work at Himachal Pradesh Technical University.


Decision: The Building and Works Committee after detailed discussions approved to accord administrative approval and expenditure sanction amounting to Rs. 1,32,09,494.00 (Rupees one crore thirty two lacs nine thousand and four hundred ninety four only) for providing network switches and allied works at Himachal Pradesh Technical University and get the work executed through Central Public Works Department after completion of all codal formalities.

- Item No. 7.12** Approval for preliminary estimate amounting to Rs. 64,53,20,400.00 (Rs. 32,26,60,200.00 for each block) for C/o two nos. Academic Blocks i.e. Academic Block No. 1 and Academic block no.2 , at HPTU Hamirpur including internal, external water supply, sanitary installation, electrical installation civil development works.

During the meeting it was pointed out that in 5th Meeting of Building and Works Committee held on dated 04.08,2020, a tentative provision amounting to Rs. 20.00 crores (10.00 crores each) for construction of 2 Nos. of Academic Blocks was approved. In this context, the University through e-mail dated 30th December 2020 requested the Executive Engineer, CPWD, Shimla to prepare the preliminary estimate for the above work. The Executive Engineer CPWD, Shimla (H.P.) vide his office letter No. 20(HPTU)yo.sha./ke.ma-1/2020-21/14,17 dated 01.01.2021 submitted the preliminary estimate amounting to Rs. 64,53,20,400.00 (Rs. 32,26,60,200.00 for each block) for construction of 2 Nos. of Academic Blocks i.e. Academic Block No.1 and Academic Block No.2 for H.P. Technical University, Hamirpur (HP) including internal, external water supply , sanitary installation, electrical installation civil development works.

Decision: The Building and Works Committee after detailed discussions approved to accord administrative approval and expenditure sanction amounting to Rs. 32,26,60,200.00 (Rupees thirty two crores twenty six lacs sixty thousand and two hundred only) for construction of one No. Academic Block i.e. Academic Block No. 1 for Himachal Pradesh Technical University including internal, external water supply, sanitary installation, electrical installation civil development works and get the work executed through State/Central Government Agency after completion of all codal formalities.

- Item No. 7.13** Approval for detailed estimate amounting to Rs. 6,73,610.00 to install one no. Tube well/ Handpump bore to meet the requirement of water at HP Technical University at Daruhi, Hamirpur (H.P.)

 During the meeting it was pointed out that in 6th Meeting of Building and Works Committee held on 10th November, 2020 allowed the university to obtain the detailed estimate from H.P. Jal Shakti Vihag to install one no. of tube well. In this context, the University vide office letter No.. Himtu-4 (Estate) A5/2017-12195 dated 24th November, 2020 requested the SE IPH Dept.. Hamirpur to prepare the detailed estimate to install one No. Tube well/Handpump Bore, in response to which the Assistant Engineer, Jal Shakti Vibhag, Hamirpur vide his office letter no IPH –HMR-HSD- Estimate/ 2021-3486-87 dated 01/01/2021 has submitted the detailed estimate amounting to Rs. 6,73,610.00 to install one no. Tube well/ Handpump bore to meet the requirement of water at HP Technical University at Daruhi, Hamirpur (H.P.).

Decision: The Building and Works Committee after detailed deliberations approved to accord administrative approval and expenditure sanction amounting to Rs. 6,73,610.00 (Rupees six lacs seventy three thousand and six hundred ten only) to install 1 No. Tube Well/Handpump bore for providing drinking water facility to Himachal Pradesh Technical University and get the work executed through H.P. Jal Shakti Vibhag after completion of all codal formalities.

- Item No.7.14** Ex-post-facto Approval amounting to Rs 1,02,000/- on account of refundable/adjustable security charges for extended load against the temporary electricity connection at HPTU, Daruhi, Hamirpur.

During the meeting it was pointed out that in reference to the Assistant Executive Engineer ESD, HPSEBL No-1 Hamirpur, letter No. HES-1/CS-1/2020-21-714 dated 14/08/2020, vide which he has demanded an amount of Rs. 1,02,000/- on account of refundable/adjustable security charges for extended load against the temporary electricity connection at H.P. Technical University, Hamirpur, the University vide letter No. HPTU/CH.Payment/2020-21-9928 dated 14/09/2020 has deposited the amount of Rs. 1,02,000. (Rupees one lac and two thousand only) in the shape of cheque for extended load of 15 KW to 75 KW against the temporary electricity connection.

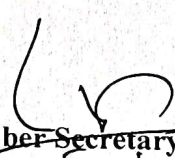
Decision:

The Building and Works Committee after detailed discussions accorded its ex-post-facto approval amounting to Rs. 1,02,000/- deposited by the University vide letter No. HPTU/CH.Payment/2020-21-9928 dated 14/09/2020 with the Assistant Engineer, ESD, HPSEBL No. 1 Hamirpur for providing extended load as stated above.

Item No. 7.15 Any other item with the permission of the Chair:-

- (a) It was decided that the Central Public Works Department will hand over the academic block complete in all respects by the end of February, 2021 so as to get it inaugurated in the month of March, 2021.
- (b) During the meeting, SE, CPWD assured that the material for construction of Sewerage Treatment Plan (STP) will be made available at the site of Sewerage Treatment Plant within a week. After detailed deliberations, it was also decided that the work of Sewerage Treatment Plant (STP) will be completed by CPWD by the end of February, 2021.
- (c) It was decided that the work of Gate No. 1 will be completed by CPWD within one week positively.
- (d) It was also decided that the documents relating to Administrative and Academic Blocks as per Clause-10CC of Agreement be supplied to the University by the CPWD within one week positively.
- (e) It was decided that two rooms will be provided to the CPWD for site office in the campus of Himachal Pradesh Technical University on temporary basis.

The meeting ended with a Vote of Thanks to the Chair.


Member Secretary 7/1/21
Building & Works Committee
H.P. Technical University
Hamirpur 177001 (HP)

Approved


Chairman

07/01/21
Building & Works Committee