



Beant College of Engineering & Technology

(Established by Government of Punjab)

GURDASPUR (PUNJAB) 143 521

AGENDA

13TH MEETING OF

BUILDING & WORKS COMMITTEE

TO BE HELD ON

03rd APRIL 2008 at 11:00 AM

held at 12:30 PM

VENUE : Office of the Principal Secretary,
Technical Education & Industrial Training, Punjab,
Room # 223, 2ND Floor, Mini Secretariat, Sector 9, Chandigarh.

C O N S T I T U T I O N

of

BUILDING & WORKS COMMITTEE

- | | | |
|----|---|---------------------|
| 1. | Principal Secretary, Technical Education & Industrial Training, Punjab. | Chairperson |
| 2. | Director, Technical Education & Industrial Training, Punjab. | Member |
| 3. | Director, Sant Longowal Institute of Engineering & Technology, Longowal, District Sangrur -148 106. | Member |
| 4. | Chairman & Managing Director or his Nominee, National Buildings Construction Corporation Limited, SCO 112-113, Sector 34-A, Chandigarh. | Member |
| 5. | Director, Dr. B.R. Ambedkar National Institute of Technology, Jalandhar 144011. | Member |
| 6. | Chief Engineer, P.W.D. B.&R., Patiala. | Member |
| 7. | Chief Architect, Punjab, Chandigarh. | Member |
| 8. | Principal, Beant College of Engineering & Technology, Gurdaspur. | Member Secretary |

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ITEM # 13.1 CONFIRMATION OF MINUTES OF 12TH MEETING OF BUILDING & WORKS COMMITTEE HELD ON 09.7.2007.

12th meeting of Building & Works Committee of Beant College of Engineering & Technology, Gurdaspur was held on 09.7.2007. The minutes were circulated vide # BCET/3721-3727 dated 24.7.2007 to all the members. No comments have been received.

Copy of the minutes is placed at **Annexure I** from page 10 to 13 information please.

ITEM # 13.2 TO REPORT ACTION TAKEN ON THE DECISIONS OF 11TH MEETING OF BUILDING & WORKS COMMITTEE OF BEANT COLLEGE OF ENGG. & TECHNOLOGY, GURDASPUR.

A status report of the action taken on the decisions of 12th meeting of Building & Works Committee held on 09.7.2007 is as follows :

| Item # | Subject | Decision taken | Action taken |
|-------------|--|--|--|
| 12.1 | CONFIRMATION OF MINUTES OF 11TH MEETING OF BUILDING & WORKS COMMITTEE HELD ON 29.3.2006. | The minutes were confirmed. | No action required. |
| Item # 12.2 | TO REPORT ACTION TAKEN ON THE DECISIONS OF 11TH MEETING OF BUILDING & WORKS COMMITTEE OF BEANT COLLEGE OF ENGG. & TECHNOLOGY, GURDASPUR. | The committee noted the action taken on the decisions of 11 th meeting of Building & Works Committee. | No action required. |
| Item # 12.3 | TO APPROVE THE CONSTRUCTION OF ADDITIONAL CLASS ROOMS IN MECHANICAL BLOCK. | It was resolved to approve the construction of additional class rooms in Mechanical Block, but, before the start of construction, the estimates submitted by M/S NBCC Limited be got checked from the Superintending Engineer, PWD B&R, Pathankot. | The work of class rooms is under progress and about 50% construction work has been completed. Balance is expected to be completed in May 2008. |
| Item # 12.4 | TO APPROVE THE RE-CARPETING OF EXISTING ROADS AND CONSTRUCTION OF NEW ROADS WITHIN THE COLLEGE PREMISES. | It was resolved to approve the re-carpeting of the existing roads and construction of new roads through PWD B&R with an estimate of Rs.28.73 lacs | The work of re-carpeting of the existing roads has been completed. |
| Item # 12.5 | TO APPROVE THE CONSTRUCTION OF AUDITORIUM. | It was resolved to defer the item for the time being and the matter about construction of auditorium need to be discussed with the Chairman, Board of Governors before approve the same. | The matter was put up in the 8 th meeting of Board of Governors and construction of auditorium |

Item # 12.6 TO APPROVE THE PROPOSAL TO START THE WORK OF NEW BUILDINGS IN THE YEARS 2008-2009, 2009-2010 AND 2010-2011.

It was resolved to approve the construction of these buildings. However, the Polytechnic building & School building upto 10+2 with science stream be taken up in the year 2008-2009 and process of preparing drawings & estimates for the same be started immediately.

was approved and item is being brought up again in this meeting. The minutes were taken in the 8th meeting of Board of Governors for ratification. The board ratified the minutes except 10+2 school building. The item for construction of Beant Polytechnic College is being brought up in this meeting. No action required.

Item # 12.7 ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

No item was discussed.

ITEM # 13.3 TO APPROVE THE EXCESS PAYMENT OF RS.1,16,041.00 FOR RE-CARPETING OF EXISTING ROADS.

In the 12th meeting of Building & Works Committee held on 09.7.2007, re-carpeting of existing roads and construction of new roads with an estimate of Rs.28.73 lacs was approved. After the completion of work, PWD B&R raised the bill of Rs.30,06,749.00 and out of this, an amount of Rs.29.00 lacs were released. PWD B&R has further requested to release the balance payment of Rs.1,16,041.00 and justified the increase in total cost. The copies are placed at **Annexure II** from page 14 to 17.

The matter is placed before the committee for approval please.

Approved.

ITEM # 13.4 TO APPROVE THE CONSTRUCTION OF AUDITORIUM.

The item was taken up in the 12th meeting of Building & Works Committee held on 9th July 2007 and it was resolved to defer the item for the time being and the matter of construction of Auditorium need to be discussed with the Chairman, Board of Governors before approving the same.

Accordingly, the matter for construction of Auditorium was taken up in the 8th meeting of Board of Governors held on 03.1.2008 vide agenda item # 8.12 and the decision is reproduced as below :

" The item was approved. However, it was desired that utilization plan of auditorium be put up in the next meeting of the board. It was also resolved to approve the committee consisting of Shri Naresh Nagpal, Additional Director, Technical Education, Punjab, two senior faculty members in Civil Engineering from Giani Zail Singh College of Engineering & Technology, Bathinda and one faculty member from Punjab Engineering College, Chandigarh. The committee will review the estimates got prepared by the college from NBCC which appears to be on the higher side. It was also resolved to get the work executed by an appropriate agency after the approval of Chairman, Board of Governors"

The committee as approved is yet to be constituted, however, a provision of Rs.370.00 lacs has been made in the budget for the financial year 2008-2009. The matter is placed before the committee for taking a decision to start the construction of Auditorium once the agency is approved by the Hon'ble Chairman, Board of Governors. A copy of minutes of 8th meeting of Board of Governors is placed at **Annexure III** from page 18 to 23.

We will ask NBCC Ltd. for fresh estimates
in two B.R. for ~~new~~ estimates &
then put up to the chairman
B.O.G.

ITEM # 13.5 TO APPROVE EXCESS PAYMENT OF RS.15.14 LACS ON ACCOUNT OF EXTRA WORK FOR CONSTRUCTION OF CANTEEN.

The item was taken up in the 11th meeting of Building & Works Committee held on 29.3.2006 and after the approval, the work for construction of canteen was started in the year 2006 with an estimated expenditure of Rs.60.00 lacs and accordingly a provision of Rs.41.00 lacs for the year 2007-2008 was made as Rs.19.00 lacs were released in the year 2006-2007. The canteen has been completed and taken over by the college and it has started functioning w.e.f. 01.2.2008. Initially, the cost of canteen was projected as Rs.60.00 lacs, but later with the changes in the overall construction of the canteen, the cost of canteen has increased to Rs.75.14 lacs. M/S NBCC Limited has raised a bill amounting to Rs.7513860.52, but the payment has not yet been released. This matter was taken up in the 19th meeting of Finance Committee held on 12.3.2008 and a provision of Rs.20.00 lacs made in the budget has been approved keeping in view the bills for full and final payment yet to be raised by M/S NBCC Limited. The details of the original estimate and revised estimate due to addition of certain civil works which were not taken up earlier are placed at **Annexure IV** from page 24 to 70.

The matter is placed before the committee for consideration please.

Approved.

*It was observed that the cost
transferred was above 107, which should
have been got approved before*

*In future laid down procedure
should be followed*

ITEM # TO APPROVE THE CONSTRUCTION OF INCOMPLETE STAFF HOUSES.
13.6

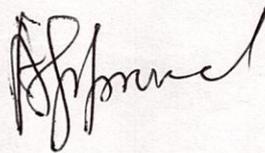
In the 11th meeting of Building & Works Committee, held on 29.3.2006 the matter for completion of 12 Nos. of houses of 600 sqft. was discussed vide item # 11.9 under any other item, but the matter was deferred. The case was not taken up in the 12th meeting of Buildings & Woks Committee held on 02.7.2007. M/S NBCC Limited on 31st July 2007 sent the final bill of Rs.878868.94 for construction of Houses excluding the balance work to be completed on incomplete houses.

A case was sent to the then Principal Secretary, TE & IT, Punjab vide # BCET/4326 dated 11.9.2007 with a proposal to allow for completion of incomplete work of houses. The position of incomplete houses is as given below :

1. Six houses ➤ Structure is complete, but, need plastering, flooring, plumbing work, electrical work and wooden works etc.
2. Balance six houses ➤ Ground floor is complete, structure of first floor is half complete but need plastering, flooring plumbing, electrical work etc. 2nd floor can only be started after the completion of first floor.

The details are placed at **Annexure V** from page 71 to 84.

The matter is placed before the committee for consideration please.



ITEM # 13.7 TO APPROVE THE CONSTRUCTION OF BEANT POLYTECHNIC COLLEGE.

The All India Council for Technical Education, North Western Regional Office, Chandigarh has issued a letter of intent for establishment of new diploma level institution i.e. Beant Polytechnic College in the campus of Beant College of Engineering & Technology, Gurdaspur. The cost of the project is Rs.5.00 crores and the same has been approved by the Department of Technical Education & Industrial Training, (T.E. Wing), Punjab under NABARD ASSISTANCE PROJECT. The grant is yet to be received but the matter was taken up in the 19th meeting of Finance Committee held on 12.3.2008 vide agenda item # 19.5 and it was approved that Rs.100.00 lacs may be transferred from BCET, Gurdaspur to Beant Polytechnic College and the amount be returned on receipt of grant in aid for this purpose. The details are placed at **Annexure VI** from page 85 to 91.

The matter is placed before the committee for consideration please.

After the approval recd from
NABARD, only then it should
be started & before taking the
approval for BAW Centre

ITEM # 13.8 ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.
