

Appendix-143
Resolution No. 43(2)

Meeting Minutes

The 18th Meeting of the Building Committee is held on 05.12.2022 at 3.00 p.m. in the Council room, Old Vice Regal Lodge, University of Delhi.

Following were present

Member:

- | | | |
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| 1. Prof. Yogesh Singh, Vice Chancellor | - | Chairperson |
| 2. Shri Girish Ranjan, Finance Officer | | |
| 3. Prof. Niranjana Kumar, Dean, Planning | | |
| 4. Prof. B.W. Pandey, Department of Geography & Dean (Works) | | |
| 5. Prof. Sanjeev Singh, Joint Director DUCC | | |
| 6. Ar. Vishal Rai, Indira Gandhi Technical University for Women | | |
| 7. Shri K.N. Rai, Chief Executive, (Retd.), DRDO | | |
| 8. Sh. Anupam Srivastava, Chief Engineer, University of Delhi | | |
| 9. Sh. Manish Kr. Rawat, SE-cum-PD, Development Project, CPWD | | |
| 10. Smt. Kirti Kakkar, EE-cum-SM, Development Project, CPWD | | |
| 11. Dr. Vikas Gupta, Registrar | - | Member Secretary |

Special Invitee

1. Prof. Balaram Pani, Dean of Colleges
2. Prof. Shri Prakash Singh, Director, SDC
3. Dr. Rajesh Singh, University Librarian
4. Prof. Bipin Tiwary, Dy. Dean Works
5. Shri Bimal Jain, Consultant, University of Delhi
6. Shri Pradeep Deswal, Executive Engineer, NSUT

Prof. Ashutosh Trivedi, Dean, International Research & Development DTU; Dr. Aarti Grover, Associate Professor, Department of Landscape SPA; Shri N.N. Bhramar, SE (North) Maintenance Divn. PWD; Shri H.S. Nikhurpa, Senior Architect (PRD-II) CPWD; Executive Engineer (E), Air-conditioning Divn.-V CPWD; Shri Nawal Kishore, Treasurer; Prof. Rajiv Gupta, CEO, IoE; Dean Faculty of Technology could not attend the meeting. Ms. Deepali Mishra, Architect, CPWD represented Shri H.S. Nikhurpa, Senior Architect (PRD-II) CPWD in the meeting.

The chairperson welcomed the members.

Following items were taken up for consideration.

Agenda Item No. 1

Confirmation of the minutes of Building Committee meeting No. 17 (Old No. -01/2022-23) held on 22.07.2022.

Minutes of the last meeting held on 22.07.2022 were confirmed.

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Agenda Item No. 2

Action taken report of the Building Committee meeting No. 17 (Old No. - 01/2022-23) held on 22.07.2022.

Action taken report of the items approved in the meeting dated 22.07.2022 were discussed and noted by the committee.

Agenda Item No. 3

18.3.1 New building and construction works

18.3.1.1 Revised estimates for Construction of hostel at Dhaka Complex

After detailed discussion, the building committee approved the revised estimate amounting to Rs. 161.00 crore based on CPWD PAR 2021 prepared by CPWD.

18.3.1.2. Revised estimates and plan for Extension of Central Reference Library at North Campus, University of Delhi.

After detailed discussion, the building committee approved the concept plan with minor modifications particularly the location of toilets in the basement. Building Committee approved the revised estimate amounting to Rs. 110.00 crore based on CPWD PAR 2021 prepared by CPWD.

18.3.1.3 Revised Plan of building for Faculty of Technology.

After detailed discussion, the building committee approved the revised building plan with minor modifications within the academic land available at North Campus prepared by M/s NBCC India Ltd.

18.3.1.4 Revised Plan of building for Computer Centre of University of Delhi.

After detailed discussion, the building committee approved the revised building plan in North Campus prepared by CPWD.

18.4 Status of EWS, HEFA and Unspent grant of XIIth Plan etc.

The building committee noted ~~down~~ the details of the requisition of funds and the status of works under EWS, HEFA and unspent grant of XIIth plan.

18.5 Any other items with the permission of chair

1. Building committee approved the preliminary estimate amounting to Rs. 95.00 crore for construction of New Academic building at Dwarka.
2. CPWD requested to execute the work of Central Reference Library building and Computer Centre building in item rate contract mode instead of EPC mode after following all applicable guidelines/directions of GOI norms.
3. Committee approved the layout plan of Surajmal Vihar campus presented by CPWD and instructed to get all required approval of layout plan from the



statutory authorities. CPWD is also instructed to prepare the layout plan of Najafgarh land.

4. CPWD and NBCC are instructed to provide details of plinth area with preliminary estimate.
5. Building committee authorised Chief Engineer to approve the minor modifications as mentioned above in the plans of above buildings.
6. Committee directed CPWD and NBCC to start the works assigned to them at the earliest, preferably in the current financial year.
7. CPWD is instructed to execute the work of multi-storey building at full pace to complete it by May, 2023 as promised.

The meeting ended with a vote of thanks to the chair.

N. K. Chaturvedi
Registrar *5/11/22*

J. P.
Member Secretary *5/11/22*

Vice Chancellor

Om
Chairperson

5/11/22