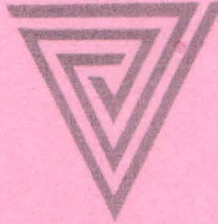
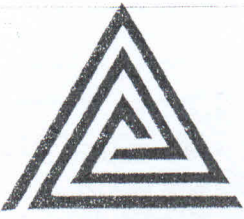


SCHOOL OF PLANNING AND ARCHITECTURE
4, Block B, I.P.Estate, New Delhi-110002
Phone : 011-23702382 Fax : 011-23702383



MINUTES OF SIXTH BUILDING & WORKS
COMMITTEE MEETING HELD ON 24th AUGUST, 2018
AND
DULY CONFIRMED IN
SEVENTH BUILDING & WORKS COMMITTEE MEETING
HELD ON 29th APRIL, 2019



योजना तथा वास्तुकला विद्यालय, नई दिल्ली

संसद के अधिनियम के तहत "राष्ट्रीय महत्व का संस्थान"

(मानव संसाधन विकास मंत्रालय, भारत सरकार)

School of Planning and Architecture, New Delhi

An "Institution of National Importance" under an Act of Parliament

(Ministry of Human Resource Development, Government of India)

Ref.No.CCC/06BWC/SPA/2018

07th September, 2018

TO ALL MEMBERS OF BUILDING & WORKS COMMITTEE OF SCHOOL OF
PLANNING AND ARCHITECTURE, NEW DELHI

**SUBJECT: MINUTES OF THE 06th BUILDING & WORKS COMMITTEE MEETING
HELD ON FRIDAY, 24th AUGUST, 2018 AT 12.00 NOON.**

Sir,

I am directed to forward herewith the Minutes of the 06th Meeting of Building & Works Committee Meeting of School of Planning and Architecture, New Delhi, held on Friday, 24th August, 2018 at 12:00 noon in the New Committee Room of the School.

With Kind Regards,

Yours faithfully,

(Prof. Dr. Sanjay Gupta)

Registrar In-Charge & Secretary

✓ 1.	Prof. Dr. P. S. N. Rao Director School of Planning and Architecture, New Delhi - 110002	5.	Shri R. S. Rao CPWD, Office of Superintending Engineer (Civil), Delhi Central Circle East Block-IV, Level-IV, R.K.Puram, New Delhi-110066
2.	Shri P. Sasikumar Deputy Secretary, Ministry of Human Resource Development, Department of Higher Education, Room No. 221-C, Shastri Bhawan, New Delhi-110001	6.	Shri B. R. Pasi CPWD (Electrical), East Block-III, Level-VII, R.K.Puram, New Delhi-110066
3.	Prof. Dr. Nitin Dindorkar Deptt. of Civil Engineering, Maulana Azad National Institute of Technology, Bhopal-462016	7.	Prof. Dr. Sanjay Gupta Registrar (In-Charge) - Secretary School of Planning and Architecture, New Delhi-110002
4.	Prof. Dr. V. K. Paul Dean, Planning & Development & Professor of BEM School of Planning and Architecture, New Delhi-110002		

SCHOOL OF PLANNING AND ARCHITECTURE: NEW DELHI

MINUTES OF 06th BUILDING AND WORKS COMMITTEE MEETING OF SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI, HELD ON FRIDAY, 24th AUGUST, 2018 AT 12.00 NOON IN THE NEW COMMITTEE ROOM, SPA, NEW DELHI.

Present:

- | | |
|--|-----------|
| 1. Prof. Dr. P.S.N. Rao
Director | Chairman |
| 2. Prof. Dr. Nitin Dindorkar
Head, Civil , NIT Bhopal | Member |
| 3. Shri P.Sasikumar
Deputy Secretary, MHRD | Member |
| 4. Shri B. R. Pasi,
E. E. (Electrical), CPWD | Member |
| 5. Shri Subhash Chandra
(in place of Shri R. S. Rao, S.E. CPWD) | Member |
| 6. Prof. Dr. V. K. Paul
Dean (P&D) | Member |
| 7. Prof. Dr. Sanjay Gupta
Registrar-In-charge) | Secretary |

The Chairman introduced new Member Shri P. Sasikumar, Deputy Secretary, MHRD, current incumbent in place of Dr. B.K. Bhadri, Assistant Educational Adviser and welcomed all Members of BWC and called the meeting to order.

06 BWC ITEM NO.1: TO CONFIRM THE MINUTES OF 05th MEETING OF BUILDING & WORKS COMMITTEE OF THE SCHOOL HELD ON 23rd MARCH, 2018

Regarding comments of Dr.B.K.Bhadri, the issue was clarified. The Minutes of the 05th Meeting of Building & Works Committee of the School held on 23rd MARCH, 2018 were confirmed (Annexure 06 BWC/I).

06 BWC ITEM NO. 2: TO REPORT ACTIONS TAKEN ON THE MINUTES OF THE 05th MEETING OF THE BUILDING & WORKS COMMITTEE OF THE SCHOOL HELD ON 23rd MARCH, 2018.

The following actions were reported to the BOG:

SI. NO.	ITEM	ACTION TAKEN
1.	Minutes of the 03 th Meeting of Building & Works Committee of the School held on 29 th November, 2017	Minutes confirmed.
2.	The Minutes of 04 BWC (Emergent) meeting of the School held on 2 nd January, 2018	Minutes confirmed.
3.	<p>The Committee Action Taken Report of reporting items 1 to 9.</p> <p>With reference to 03 BWC Item No.6 the Committee suggested a letter from School need to be written to IIT (Delhi), CBRI (Roorkee), IIT,(Roorkee) with a copy to CPWD regarding structural condition survey to be carried for ITO Girls Hostel.</p>	Comprehensive repair and rehabilitation strategy is to be planned. Accordingly complete proposal shall be developed and put up to CPWD. The repair and rehabilitation shall include retrofitting of structure. SPA-D shall approach CPWD/IIT-D/CBRI for obtaining the proposal. The scope of repair - rehabilitation and condition survey shall be put to next BWC to seek responses from CPWD/IIT-D/CBRI.
4.	Action Taken Report of reporting Item No.1.	Noted
5.	Progress report of Vasant Kunj Project	Chairman appraised the progress of the Vasant Kunj Project. It was mentioned that remaining approvals are expected soon. It was suggested by BWC member that construction schedule can be shared with BWC next time.
6.	Painting and refixing of glass of staircase glazing at Planning Building	No tender was received and time has been extended by 10 days i.e. till 31.08.2018.
7.	Renovation of Architecture Building canteen	Noted.
8.	White washing, painting and other miscellaneous works in Director Bungalow at Maharani Bagh Residential Complex	The work was withheld due to ongoing work of AR/MO of white wash painting at Residential complex.



9.	Removal of loose brick tiles cladding falling off from the walls at Maharani Bagh	Noted.
10.	The work of extending the NCR by shifting of aluminum glazing at the Planning Building	L1 has been finalized and work is being awarded. Case is put to Competent Authority for approval.
11.	Miscellaneous repair works at Residential Complex and Community Centre at Maharani Bagh Complex	Two tenders received. The Date for opening is extended till 31.08.2018 to get the more bidders.
12.	Approval for opening tender of "renovation and upgradation of the Laboratory of the Conservation Department in Planning Building" with two bidders	L1 Contractor shall be starting work from next week. All other formalities have been completed.
13.	Approval to undertake following three works internally by SPA due to lack of interest by CPWD 1&2. White washing, Distempering and painting in Girls Hostel (ITO) and Boys & Girls Hostel Maharani Bagh 3. Renovation and Up-gradation of Shafts by making opening in front side of shafts and replacement of existing C.I. G.I. Fitting in boys Hostel Maharani Bagh.	Noted.
14.	SPA horticulture works through CPWD	The CPWD has started horticulture work in both campuses i.e. Planning Building and Architecture Building located at ITO.
15.	AMC of window and split unit ACs installed in Planning and Architecture Campuses	The AMC tender has been called through e-tender and tender will be opened on 31.08.2018.
16.	Annual Maintenance of the Lifts installed in Planning and Architecture campuses.	AMC work was awarded to the manufacturers, as per BWC decision.
17.	AMC for pest control in the various buildings of the School	Noted
18.	AMC of UPS placed at various places in the School	Noted

19.	Fire safety assessment of the SPA Planning and Architecture Buildings	A letter needs to be written to Chief Engineer and Addl. DG, CPWD requesting for undertaking the works. In case of no response, DG can be approached and intervention can be taken from MHRD. Other works as being considered in this BWC meeting can also be included in the proposal.
20.	Inclusion of photographs, along with estimates, in the agenda items under Any Other Item	Noted.

06 BWC ITEM NO. 3: PROVIDING AND FIXING G.I. CHAIN LINK FABRIC FENCING AT PLANNING CAMPUS ITO NEW DELHI -02.

The Committee modified terms and conditions and added 1% for electricity charges, in addition to 1% water, to be deducted from the bill.

However, during the discussions, Member from MHRD advised that the difficulty in procurement through GeM can be sent to CEO, GeM. The items which are not included so far, can be added by GeM, including name of vendors.

The Committee after deliberations considered the proposal and approved the work of providing and fixing G.I.Chain Link fabric fencing at Planning Campus of the School at the estimated cost of Rs.2,45,232/- The work to be done as per GFR and CVC guidelines in this respect.

06 BWC ITEM NO. 4: MISCELLANEOUS REPAIR WORKS AT ARCHITECTURE & PLANNING BUILDING AT ITO CAMPUS, NEW DELHI-02.

Approval was accorded by BWC subject to verification that this work and the works approved in earlier BWC meetings are within PAR of maintenance norms of CPWD. If this amount is less than the norms, then only work be taken up by the School.

It was suggested that the limit of PAR Maintenance Norms can be got approved by the BWC and FC in principle, by BWC so that regular budget can be set aside as a routine.

06 BWC ITEM NO. 5: IMPROVEMENT OF DRAINAGE SYSTEM OF PLANNING BUILDING

BWC considered the item and approved it, in principle. BWC recognized that the work needs to be taken up as the drainage problem is a nuisance for the hostel occupants. Committee advised that the case should be sent to CPWD with a request to undertake entire work, including design and construction. CPWD may be asked to submit the cost estimate so that the same can be considered in the next BWC. The request for this item should be included with the other item decided to be taken up through CPWD.

06 BWC ITEM NO. 6: PARTITION WALL AT BOYS HOSTEL ABOVE HOSTEL MESS M.B COMPLEX NEW DELHI-02

The Committee considered and approved the construction of partition wall in the hostel at the estimated cost of Rs.68,681/-. The work shall be carried out as per GFR and CVC guidelines in this Meeting.

Table Item:

06 BWC ITEM NO. 7: REUSE OF SWIMMING POOL AREA AT THE SPA RESIDENTIAL COMPLEX AS A VOLLEYBALL /BADMINTON COURT

The BWC approved the item and advised that the obsolete plant room equipment of swimming pool should be sold out as a scrap. The item of scrap disposal of plant is to be added in the estimate as a buy back item. Fly ash must be substituted for filling. Cost recovery of scrap and fly ash would reduce the estimated cost. The Committee advised that existing boundary wall may not be broken and retained. Accordingly, revised estimate be prepared deleting this relevant items. The committee approved the above item at the maximum estimated cost of Rs.4,44,659/-, revising cost as advised above. The work is to be done as per GFR and CVC guidelines.

Meeting ended with vote of thanks to the Chair.

PSURaw

[Signature]
24/2/19



Renu Anand <renuanand2604@gmail.cc

FORWARDING OF MINUTES OF 06 BUILDING & WORKS COMMITTEE MEETING OF SPA, NEW DELHI HELD ON 24TH AUGUST, 2018

NITIN DINDORKAR <dindorkar61@gmail.com>

Sat, Sep 8, 2018 at 5:54

To: Renu Anand <renuanand2604@gmail.com>

Cc: "Dr P. S. N. Rao Email" <drpsnr@gmail.com>, sasikumar.edu@nic.in, "Prof Virendra Kr. Paul" <virendrakumar@gmail.com>, sedccV@yahoo.com, delsecc5.cpwd@nic.in, br pasi <pasibipati@gmail.com>, Sanjay Gupta <drsgupta19@gmail.com>

Dear All,

I am o.k. with the minutes except following :

1. The designation against my name is to be changed from *Head* to **Professor**.

another point that was discussed and missed out is :

Regarding the New Campus the 'Construction Strategy' is required to be shared with BWC in the next Meeting.

[Quoted text hidden]

2128/D
10/9/18

May pt. see comments of Prof Dr. Dindorkar
as above
10/9/18

3203/R
10/9/18

Registrar - Salary
10/9/18

4/9/18

PSC Rao

Director

Council Secy