



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/07BWC/SPA/2019

09th May, 2019

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

**SUBJECT: MINUTES OF 07TH BUILDING & WORKS COMMITTEE MEETING OF SCHOOL
OF PLANNING & ARCHITECTURE, NEW DELHI HELD ON MONDAY,
29TH APRIL, 2019 AT 11.00 AM. - REG.**

Sir,

I am directed to forward herewith the Minutes of the 07th Building & Works Committee Meeting of School of Planning and Architecture, New Delhi, held on Monday, 29th April, 2019 at 11.00 am in the New Committee Room of School.

Comments on the Minutes, if any, may please be forwarded within two weeks' time.

Yours sincerely,

(Umakant Agarwal)
Registrar-Secretary

Encl: As stated above

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 V, East Block-IV, Level-IV, R.K.Puram, New Delhi-110066
2.	Shri P. Sasikumar Deputy Secretary Government of India 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 Professor in the Deptt. of Civil Engineering, Maulana Azad National Institute of Technology, Bhopal-462016	7.	Shri Umakant Agarwal Registrar - 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		

योजना तथा वास्तुकला विद्यालय : नई दिल्ली
SCHOOL OF PLANNING AND ARCHITECTURE: NEW DELHI

MINUTES OF 07TH BUILDING AND WORKS COMMITTEE MEETING OF SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI, HELD ON MONDAY, 29TH APRIL, 2019 AT 11.00 A.M. IN THE NEW COMMITTEE ROOM, SPA, NEW DELHI.

Present:

- | | |
|---|---------------------|
| 1. Prof.Dr.P.S.N.Rao
Director | Chairman |
| 2. Prof.Dr.Nitin Dindorkar
Professor of Civil Engg., MANIT, Bhopal | Member |
| 3. Shri P.Sasikumar
Deputy Secretary, MHRD | Member |
| 4. Prof.Dr.V.K.Paul
Dean(P&D) | Member |
| 5. Shri Umakant Agarwal
Registrar | Registrar-Secretary |

Shri R.S.Rao, CPWD (Civil Wing) and Shri B.R.Passi, CPWD (Electrical Wing) did not attend the Meeting.

The Chairman introduced new Registrar-Secretary and welcomed all Members of BWC and called the meeting to order.

07 BWC ITEM NO.1:	TO CONFIRM THE MINUTES OF 06 TH MEETING OF BUILDING & WORKS COMMITTEE OF THE SCHOOL HELD ON 24 TH AUGUST, 2018
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The comments received from Prof. Nitin Dindorkar regarding his designation were noted.

As regards sharing of 'Construction Strategy' for New Campus in BWC Meeting, separate agenda is placed in this BWC at Item No.8.

The Minutes of the 06th Meeting of the Building & Works Committee held on 24th August, 2018 were confirmed.



07 BWC ITEM NO. 2:	TO REPORT ACTIONS TAKEN ON THE MINUTES OF THE 06 TH MEETING OF THE BUILDING & WORKS COMMITTEE OF THE SCHOOL HELD ON 24 TH AUGUST, 2018
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The action taken was reported as under:

1.	The Minutes of the 05 th Meeting of Building & Works Committee of the School held on 23 rd MARCH, 2018	Minutes Confirmed.
2.	Actions Taken Report on the Minutes of the 05 th Meeting held on 23 rd march, 2018.	<p>i) As regards structural condition survey, School has written letter to CPWD and IIT, Delhi. Replies are awaited.</p> <p>ii) As regards sharing of construction schedule and progress report of Vasant Kunj Project, CPWD has not prepared a schedule as the approvals are awaited. However, the copy of schedule given in DPR was placed at Appendix-07 BWC/IV.</p> <p>iii)As regards, Fire safety assessment of the SPA Planning and Architecture Buildings, CPWD vide their letter dated 11.4.2019 has requested the Chief Engineer (NDZ-II) to take over buildings of ITO and Maharani Bagh for maintenance purposes. Details are being worked out.</p>
3	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 completion of work was noted.
4	Miscellaneous repair works at Architecture & Planning Building at ITO Campus.	As advised by 06 th BWC, PAR Maintenance norms are prepared on the basis of CPWD norms for all three buildings. These norms were placed as a separate agenda at Item No.9.
5	Improvement of drainage system of Planning Building.	<p>As advised by FC, letters were sent to CPHEEO requesting them to undertake the entire work, including design and construction.</p> <p>CPHEEO has replied that they do not provide consultancy services related to sewerage and water logging problems and advised to hire services of reputed consultants in the field. CPHEEO reply was placed at Appendix-07 BWC/VI(i).</p>

6	Construction of partition wall at Boys Hostel above Hostel Mess MB Complex at the estimated cost of Rs.68,681/-	The work could not be taken up due to objections by hostellers. Matter is placed before the BWC as separate Item No.12 for considering the use of material supplied by the contractor for some other work at MB Hostel.
7	Reuse of swimming pool area at the SPA Residential Complex as a Volleyball /Badminton Court at the maximum estimated cost of Rs.4,44,659/-	The case was put up in BOG for approval and the same was approved. It is decided that the work will be executed during vacations in May-July, 2019.

The ATR was noted and approved.

07 BWC ITEM NO. 3:	DEVELOPMENT OF EXISTING TUBE WELL AT MAHARANI BAGH COMPLEX.
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The Committee considered and approved the cleaning and redevelopment of bore Tubewell on the basis of DSR 2016 at a total cost of Rs.89,996/- through e-tendering, as per CPWD specifications and GFR.

07 BWC ITEM NO. 4:	REPAIR OF BUILDING CHAJJAS AND EXTERNAL FINISHING WORKS OF WALLS PAINTING, WHITE WASHING, DISTEMPERING OF THE PLANNING BUILDING, SPA
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The Committee after deliberations considered the proposal and approved the repair of building chajjas and external finishing works of walls painting, whitewashing, distempering of Planning Building at a total cost of Rs.24,63,904/- by calling open tender through e-tendering, newspaper and CPP portal, as per CPWD specifications and GFR.

07 BWC ITEM NO. 5:	A/R & M/O 2017-18, WHITE WASHING, PAINTING, DISTEMPERING IN THE ARCHITECTURAL BUILDING, SPA NEW DELHI
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The BWC considered and approved the whitewashing, painting & distempering at Architecture Building at a total cost of Rs.16,90,481/- by calling open tender through e-tendering, newspaper and CPP portal, as per CPWD specifications and GFR.



07 BWC ITEM NO. 6:	CONSTRUCTION OF REMAINING LENGTH OF BOUNDARY WALL TOWARDS CEMETERY AT ARCHITECTURAL BUILDING ,SPA NEW DELHI
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The Committee considered and approved the construction of boundary wall (remaining length) towards cemetery at Architecture Building at a total cost of Rs.8,05,231/- by open tender through e-tendering, CPP portal, as per CPWD specifications and GFR.

07 BWC ITEM NO. 7:	RAISING OF FLOOR LEVEL OF ESTABLISHMENT AND ACCOUNTS SECTION OF SPA-DELHI
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The BWC considered and approved the raising of floor level Establishment and Accounts Section of the School (Ground Floor) at an estimated cost of Rs.7,18,997/-. Director-Chairman informed that during summer vacations, these sections shall be shifted temporarily to some other locations and the proposed work shall be carried out. Same furniture shall be used. Work shall be awarded by open tender through e-tendering, CPP portal, as per CPWD specifications and GFR.

07 BWC ITEM NO. 8:	PROGRESS REPORT OF VASANT KUNJ PROJECT - CONSTRUCTION SCHEDULE AND CONSTRUCTION STRATEGY
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The BWC noted the progress report of Vasant Kunj Project. BWC was informed that upon getting the approval from the Forest Department, the School shall finalise the construction strategy and immediately draw funding from HEFA. Director-Chairman informed that drawings for the site are already approved by BOG and execution is planned to be completed in 24 months of time from the date of start. Director-Chairman informed BWC that after approval from Forest Department, the project can start through EPC contract as per MOU signed.

The BWC noted the progress report of the project.

07 BWC ITEM NO. 9:	PAR MAINTENANCE NORMS AS PER CPWD FOR MAINTENANCE WORKS IN ALL CAMPUSES OF THE SCHOOL
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The item was deferred.

07 BWC ITEM NO. 10:	RENOVATION OF PLANNING BUILDING CANTEEN
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The BWC considered and approved the renovation work of Planning Building Canteen as per drawings at the estimated cost of Rs.11,19,201/- through e-tendering, CPP portal, as per CPWD specifications and GFR.

07 BWC ITEM NO. 11:	REPORTING OF SUCCESSFUL CONVERSION OF MAHARANI BAGH WATER CONNECTION FROM COMMERCIAL TO DOMESTIC CATEGORY
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The BWC appreciated the efforts for conversion of MB Hostel & Residential Complex and Planning Building Hostel water connections into Domestic and congratulated Dean(P&D). With this conversion, the billing charges are reduced to almost 1/4th and School is saving substantially.

07 BWC ITEM NO. 12:	REPORTING OF PARTITION WALL AT BOYS' HOSTEL ABOVE HOSTEL MESS MB COMPLEX
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BWC was informed about the objection by Hostel residents and as a result work could not be taken up although Contractor had already mobilized materials. Now, it is proposed to undertake work at another location, within the same premises so that the contractor's material could be utilized. Therefore, it was proposed to use same item of work for partition etc. in the same premises for which there is already demand for work. The BWC approved the work at another location in same premises under the contract already awarded.

ANY OTHER ITEMS:

1. Dean (P&D) informed the BWC that Director General, CPWD vide their letter dated 11.04.2019 has written to their Chief Engineer(NDZ-II) to take over buildings of SPA located at IP Bhawan and Taimoor Nagar, MB for maintenance purposes. Letter is placed at Annexure-I.

On this, it was informed that all routine civil and electrical works including maintenance shall now be handed over the CPWD. Details of works to be handed over to CPWD shall be worked out in due course. For this, the contract is being made with Chief Engineer, CPWD. All details of MOUs and other formalities shall be placed in the next BWC.

The Meeting ended with vote of thanks to the Chair.

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भारत सरकार

कार्यालय अपर महानिदेशक, (न०दि०क्षे०)
केंद्रीय लोक निर्माण विभाग
NEW DELHI -110011.



दिनांक : 11-04-19

स. 21(2)/अ.महा.नि. (न.दि.क्षे.)/2019/968

सेवा में,

The Chief Engineer (NDZ-II),
Central Public Works Department,
Nirman Bhawan, New Delhi.

विषय:- Request to take over the Civil and Electrical works of School of Planning and Architecture, New Delhi.

संदर्भ:- PB-35/2018-19/SPA/PMW Dated: 14.03.2019 (Copy Enclosed).

Kindly refer to above mentioned subject and letter vide which School of Planning and Architecture has requested take over buildings of School of Planning and Architecture located at I.P Bhawan, New Delhi and Taimoor Nagar, Maharani Bagh, New Delhi for maintenance purposes. DG(CPWD) has directed to take over the buildings as above.

यह पत्र अपर महानिदेशक (न०दि०क्षे०) की अनुमति से जारी किया जाता है।

सलबन: उपरोक्त

कार्यपालक अभियंता (यो)

प्रतिनिधि: Prof. Dr. Virendra Kumar Paul, Dean(Planning and Development), School of Planning and Architecture, New Delhi, for kind information w.r.t your reference above.

Discuss with the concerned Ex En and initiate details. The may put up item in BWC and report this case.

कार्यपालक अभियंता (यो)

Submitted for report to BWC as in action to be taken as Annexure enclosed. 29/4/19
A.E.C.C. Council's Secy

**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 PM

To: Renu Anand <renuanand2604@gmail.com>

Cc: "Dr P. S. N. Rao Email" <drpsnrao@hotmail.com>, sasikumar.edu@nic.in, "Prof Virendra Kr. Paul" <virendrakumpaul@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]