

**MINUTES OF NINTH BUILDING & WORKS COMMITTEE
SPECIAL MEETING HELD ON 08th SEPTEMBER, 2020**

AND

**DULY CONFIRMED IN
TENTH BUILDING & WORKS COMMITTEE
SPECIAL MEETING
HELD ON 22nd January, 2021**



SCHOOL OF PLANNING AND ARCHITECTURE
4, Block B, I.P.Estate, New Delhi-110002
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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.F.09BWC/SPA/2020

10th September, 2020

To

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

Subject: Minutes of the 09th Building Works Committee Special Meeting of the School of Planning and Architecture, Delhi held on Tuesday, 8th September, 2020 at 2.00 p.m. (OFFLINE / ONLINE MODE) - reg.

Sir/Madam,

I am directed to forward herewith the Minutes of the 09th Building and Works Committee, Special Meeting of the School of Planning and Architecture, New Delhi, held on Tuesday, 8th September, 2020 at 2.00 P.M. You are requested to kindly forward your comments on the Minutes of the Meeting, if any, at the earliest, by email.

With kind regards

Yours sincerely,

(Umakant Agarwal)
Registrar-Secretary

Encl.: As stated above

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1.	Prof. Dr. P. S. N. Rao Director-Chairman (BWC) SPA, New Delhi - 110002	5.	Er. Rajesh Kumar Superintending Engineer Central Public Works Department Office of Superintending Engineer Delhi Circle V, East Block-IV, Level-IV, R.K.Puram, New Delhi-110066
2.	Shri Prashant Agarwal MHRD, Department of Higher Education Shastri Bhawan, New Delhi-110001	6.	Er. Anil Kumar Kain Superintending Engineer(E) O/o Chief Architect(PRD) Central Public Works Department East Block-1, 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. Aruna Ramani Grover Dean (Planning & Development) School of Planning and Architecture, New Delhi-110002		

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

MINUTES OF 09TH SPECIAL MEETING OF **BUILDING & WORKS COMMITTEE** OF THE SCHOOL HELD ON TUESDAY, 08TH SEPTEMBER, 2020 AT 2.00 P.M. IN THE DIRECTOR'S ROOM OF THE SCHOOL

Present:

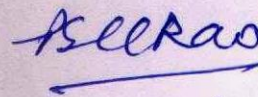
1.	Prof.Dr.P.S.N.Rao Director	Chairman	OFFLINE
2.	Prof.Dr.Nitin Dindorkar Professor of Civil Engg., MANIT, Bhopal	Member	ONLINE
3.	Shri Prashant Agarwal Director, Ministry of Education, Gol	Member	---
4.	Prof.Dr.Aruna Ramani Grover Dean(P&D)	Member	ONLINE
5.	Shri Rajesh Kumar, SE(Civil) CPWD	Member	ONLINE
6.	Shri Anil Kumar Kain, SE(E) CPWD	Member	OFFLINE
7.	Shri Umakant Agarwal Registrar	Registrar-Secretary	OFFLINE

Shri Prashant Agarwal, Director, MHRD could not attend due to his other commitments in the Ministry. However, the comments of Technical Section of the Ministry were received and placed before BWC. The same were discussed and duly incorporated.

The Chairman welcomed all Members and introduced Prof. Dr. Aruna Ramani Grover, the recently appointed Dean (P & D) to the other members. He also acknowledged the contributions made by Dr. Virendra Paul who had served as Dean (P & D) for the last 3 years. He called the Meeting to order and took up the Agenda items for discussion.

09 BWC ITEM NO. 1:	COMPREHENSIVE RENOVATION AND MODERNISATION OF KITCHEN AND DINING HALL IN PLANNING CAMPUS OF SPA, NEW DELHI
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The Chairman BWC explained the need for the project and the Members discussed the proposal of the work at length. Shri Anil Kumar Kain, SE(E), CPWD drew attention of the Members to the relatively small amount earmarked for electrical works in the schedule and expressed his apprehension if that would suffice. After detailed discussion, it was felt that



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since an additional expenditure of 10 percent of the tendered amount is generally permitted to be incurred over and above the tendered amount, the same may be utilized for electrical works, if any as may be needed, during the implementation of the project.

The BWC considered and approved the work of comprehensive renovation and modernization of kitchen and dining hall in the Planning Campus at ITO at a total cost of 26,07,083/- (Rupees twenty-six lakh seven thousand and eighty-three only). The BWC further recommended that the work should be carried out as per CPWD procedure/rates adopted in such matters and also adhering to the GFR provisions including transparency in award of such works as per CVC guidelines issued from time to time.

09BWC ITEM NO. 2:	STRUCTURAL AUDIT OF THE BUILDINGS OF THE SCHOOL TO MAKE BUILDINGS SEISMICALLY COMPLIANT
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The Chairman BWC appraised the Members about the letter received from the South Delhi Municipal Corporation regarding the need for the School to carry out a structural audit of the buildings of the School in order to make them seismically compliant, as per directions of the Honourable High Court of Delhi to the Municipal Corporation.

In this connection, the Chairman BWC drew attention of the members to the options available to the School to carry out the structural audit. He stated that the same could be got done either by any of the 74 empanelled private structural engineering expert consultants whose list was sent to the School by the Municipal Corporation or by DTU, IIT Delhi, Engg. Colleges under IP University and other engineering colleges/universities recognized by AICTE in Delhi/NCR (*as per Letter dt. 1st July 2020 of South Delhi Municipal Corporation*).

After due deliberation on the issue of options for selection of consultants, the BWC approved to get the structural safety audit for seismic compliance done by a government engineering college / university/IIT Delhi, with suitable support from CPWD and directed the School to take up the next steps accordingly.

09BWC ITEM NO. 3:	TO CONFIRM THE MINUTES OF 08TH MEETING OF BUILDING & WORKS COMMITTEE OF THE SCHOOL HELD ON 30th OCTOBER, 2019
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The Minutes of the 08th BWC Meeting held on 30th October, 2019 were confirmed.

09BWC ITEM NO. 4:	TO CONSIDER ACTIONS TAKEN ON THE MINUTES OF THE 08th MEETING OF THE BUILDING & WORKS COMMITTEE OF THE SCHOOL HELD ON 30th OCTOBER, 2019
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The ATR on the Minutes of the 08th BWC was presented and the same was noted and approved.



Any other Item:

The Director-Chairman reiterated that the School had been allotted a land of 20 acres in Vasant Kunj institutional area of Delhi for development of an additional campus for the School and updated the progress on the work as follows :

- An MOU had been signed with the CPWD. Accordingly, CPWD has done the architectural design and approvals have been obtained by CPWD from DUAC, DFS, ASI and AAI.
- The Ridge Management Board (RMB) clearance is currently pending. The meeting of the RMB was postponed thrice by the Govt. of Delhi NCT due to unavoidable reasons. The School is pursuing the matter with the Chief Secretary as well as the Principal Chief Conservator of Forests. The Meeting of the RMB was to be held on 20th March, 2020 but was postponed due to COVID-19. Again, the RMB Meeting was scheduled for 11th August, 2020 but again got postponed. The next meeting is fixed for 18th September, 2020.
- Further, the PCCF has written to the School on 20th August, 2020 stating that pending RMB clearance, arrangement should be made for compensating afforestation and in this connection, a letter to DDA has been sent on 21st August, 2020. This has been taken up with Addl. Commissioner(L), DDA. The DDA is soon earmarking land for compensatory afforestation along with other institutions.
- The School has been sanctioned a Loan Rs.370.62 crores by the Higher Education Financing Agency (HEFA) for development of this campus under the 75-25 window. A review meeting is scheduled with HEFA and the Ministry of Education, Govt. of India on 9th September, 2020.

The above progress was noted by the BWC.

There being no other matter, the Meeting ended with thanks to the Chair.



