



SHAHEED BHAGAT SINGH STATE TECHNICAL CAMPUS


MOGA ROAD, FEROZEPUR - 152004

SBS/FZR/1616

Dated 18-6-2015

Subject: Draft for approval of minutes of 20th Building and Works Committee Meeting held on 16.06.2015

Draft of minutes of 20th meeting of Building and Works Committee of Shaheed Bhagat Singh State Technical Campus, Ferozepur, held on 16.06.2015 under the Chairmanship of Hon'ble Principal Secretary to Govt. of Punjab, Department of Technical Education and Industrial Training, is placed for kind consideration and approval please.


Director-cum-Member Secretary,
Shaheed Bhagat Singh State
Technical Campus, Ferozepur

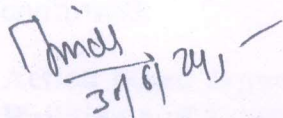
Hon'ble Principal Secretary to Govt. of Punjab,
Deptt. of Technical Education and Industrial Training-cum-
Hon'ble Chairman Building and Works Committee, SBSSTC,
Ferozepur

Approved.


22/6

Member Secy

Registrar


31/6/2015

Diary No 1058
Date 30/6/15
SBSSTC Ferozepur

ਪੰਜਾਬ ਸਰਕਾਰ ਤਕਨੀਕੀ ਸਿੱਖਿਆ ਅਤੇ
ਸਮੱਗਰੀ ਵਿਕਾਸ ਵਿਭਾਗ, ਫ਼ੈਰੋਜ਼ਪੁਰ
ਨੰ: 1222/15



Proceedings of the 20th Meeting of the Building and Works Committee held under the Chairmanship of Sh. M.P. Singh, IAS, Principal Secretary to Govt. of Punjab, Department of Technical Education & Industrial Training on 16.06.2015 at 11:30 AM in Room No. 607, Civil Secretariat-2, Sector 9, Chandigarh.

The following members of the committee were present:

1. Sh. Mohanbir Singh Sidhu,
Additional Director,
Department of Technical Education &
Industrial Training (Punjab), Chandigarh
2. Dr. Arvind Agnihotri,
Director (off), NIT Jalandhar
3. Sh. Sukhdev Singh, XEN
PWD (B&R), Provincial Division, Ferozepur
Nominee of Chief Engineer, PWD (B&R),
Punjab, Chandigarh
4. Sh. Ramandep Singh, Assistant Architect
Representative of Chief Architect, Punjab
5. Dr. A. K. Tyagi, Dean (Planning & Development)
SBSSTC, Ferozepur
6. Dr. T. S. Sidhu,
Director, SBSSTC, Ferozepur

At the outset, Dr. T.S. Sidhu, Director, Shaheed Bhagat Singh State Technical Campus, Ferozepur welcomed the Hon'ble Chairman and esteemed members to the 20th Meeting of Building and Works Committee. Thereafter, with the permission of chair, the Agenda of 20th Building and Works Committee was deliberated upon and the following decisions were taken unanimously:

Item No.20.1 Confirmation of the proceedings of the 19th meeting of Building and Works Committee.

Decision : As no comments have been received, therefore, the proceedings of the 19th meeting of Building and Works Committee were confirmed.

Item No. 20.2: Action taken report on the agenda points of 19th meeting of Building and Works Committee.

Decision : While approving the action taken report, the following decisions were taken:

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- (i) Proposal shall be put up, if existing Boys Hostel of Govt Polytechnic, Ferozepur can be used for the students of SBSSTC, Ferozepur.
- (ii) Mr. Sukhdev Singh, XEN PWD (B&R) has assured to provide the architectural drawings and cost estimate for the construction of Gymnasium Hall and Swimming pool as per the needs of client Institute.
- (iii) Regarding item No. 19.6, Mr. Sukhdev Singh, XEN PWD (B&R) has assured the committee that he will coordinate with department officials of PWD (Electrical) and Water Supply & Sanitation to get the pending full and final bills of Girls Hostel related to their respective departments.

- Item 20.3:** **Progress of New Boys Hostel being constructed under SC/ST Grants of AICTE, New Delhi and release of partial payment.**
Decision : The item was approved as proposed. Further, it was decided to release payment of Rs.38.47 Lacs to PWD (B&R) instead of Rs.13.47 Lacs proposed under this item. However, before releasing the security amount to the contractor, PWD (B&R) will get satisfactory report from the Institute.
- Item 20.4:** **Progress Report of Computer Centre, Library and Skill Development Centre.**
Decision : It was approved to release Rs. 1.40 Crore to PWD (B&R) as proposed under this item.
- Item 20.5:** **Repair and recarpeting of Campus Roads-regarding.**
Decision: The item was approved as proposed. Further, it was decided that PWD (B&R) should get the cost estimate vetted from the office of Technical Advisor to Chief Minister Punjab as per the prevailing policy.
- Item No 20.6:** **Installation of Sewerage Treatment Plant in the Campus-regarding**
Decision : It was decided to get the work executed through the department of Water Supply and ~~Sewerage Board~~ ^{Sanitation} of Punjab. *H. Singh*
- Item No 20.7:** **Up-gradation and Maintenance of existing Power House-regarding.**
Decision : Since up-gradation and maintenance of power house is a highly specialised work, therefore, it was decided to execute this work through PWD (Electrical).

Further, as Civil Maintenance and Electrical Maintenance are specialised works, therefore, it was decided that all employees of the maintenance section with specialisation in Civil Works and



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Electrical Works shall work under the control of HODs of Civil Engineering and Electrical Engineering, respectively.

Item No 20.8: Annual Contract for Civil Works.

Decision: The item was approved as proposed subject to the maximum cap of Rs. 15 Lacs per year.

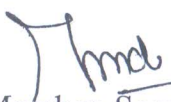
Supplementary Agenda

Item No 20.8: Installation of Statue of Shaheed Bhagat Singh in the Campus.


Decision: It was decided that Architect Department of Punjab will provide the architectural drawings for installation of Statue of "Shaheed Bhagat Singh Ji"

At the end of meeting, it was resolved that the minutes of Building and Works Committee should be put up in BOG meeting for information, not for approval/ratification.

Meeting ended with a vote of thanks to Chair.


Director-cum-Member Secretary, 18/6/2015
Shaheed Bhagat Singh State
Technical Campus, Ferozepur

Approved / ~~Not Approved~~


Secretary to the Govt. of Punjab, 26/6/15
Deptt. of Technical Education and Industrial Training-cum-
Chairman, Building and Works Committee of Shaheed Bhagat
Singh State Technical campus Ferozepur