SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY LONGOWAL -148106, DISTT. SANGRUR, PUNJAB, INDIA

(DEEMED UNIVERSITY UNDER GOVT. OF INDIA, MINISTRY OF HRD)



MINUTES OF 7^{TH} MEETING OF THE BUILDING & WORKS COMMITTEE

DATE

: 14/07/2016

TIME

: 11:00 A.M.

VENUE

: COMMITTEE ROOM OF ADMINISTRATIVE

BLOCK, SLIET, LONGOWAL



SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY LONGOWAL -148106, DISTT. SANGRUR, PUNJAB, INDIA (Established by Govt. of India)

(Deemed University)

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ESTATE OFFICE

Ref. No. SLIET/EST/2016/1720-32

REGISTERED POST

Dated: 19/8/2016

- 01. Mrs. Darshana M. Dabral, Joint Secretary & Financial Adviser, Govt. of India, MHRD, Department of Higher Education, I.F. Division, Shastri Bhawan, New Delhi.
- 02. Dr. D.K. Paliwal, Deputy Educational Advisor (T), Govt. of India, Ministry of Human Resource, Department of Higher Education, Shastri Bhawan, New Delhi.
- 03. Director, Technical Education & industrial Training, Punjab.
- 04. Er. Nand Lal, Superintending Engineer, Jalandhar Central Circle, CPWD, 29, Link Road, Jalandhar.
- 05. Superintending Engineer (Electrical), Patiala Division, Patiala.
- 06. Prof. V.K. Jain, Director, SLIET, Longowal Chairman, B&WC
- 07. Sh. Sanjeev Bansal, Registrar, SLIET, Longowal Member Secretary-B&WC
- 08. Prof. Pardeep Gupta, Dean (P&D), SLIET, Longowal Member
- 09. Er. Sudeep Singh, Estate Officer, SLIET, Longowal Member
- 10. Dr. A.S. Arora, Dean (SFW), SLIET, Longowal Special invitee
- 11. Er. Charanjiv Gupta, Faculty in-charge (Electrical)) Special invitee
- 12. Dr. Avinash Thakur, Faculty in-charge (Civil) Presenting Officer

SUBJECT: MINUTES OF THE 7TH MEETING OF THE BUILDING & WORKS COMMITTEE, SLIET-REGARDING.

Dear Sir/Madam,

Please find enclosed herewith a copy of the approved minutes of 7th meeting of the Building & Works Committee, SLIET, Longowal held on 14.07.2016 under the chairmanship of Prof. V.K. Jain, Director, SLIET, Longowal for information and further necessary action.

With regards,

Sincerely,

Registrar & Member Secretary E-Mail: registrar@sliet.ac.in

Encl.: Approved Minutes (06 pages).

MINUTES OF THE 7TH MEETING OF THE BUILDING & WORKS COMMITTEE OF SANT LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY (SLIET), LONGOWAL HELD ON 14TH JULY, 2016 AT 11:00 AM IN THE COMMITTEE ROOM OF ADMINISTRATIVE BLOCK, SLIET, LONGOWAL.

The following members were present: -

01	Prof. V.K. Jain, Director, SLIET, Longowal	Chairman
02	Dr. D.K. Pahwal, Deputy Educational Advisor (T), Govt. of India, Ministry of Human Resource, Department of Higher Education, Shastri Bhawan, New Delhi.	Member
03	The Director, Department of Technical Education & industrial Training, Govt. Of Punjab, Chandigarh	Member
04	Er. Nand Lal, Superintending Engineer, Jalandhar Central Circle, CPWD, 29, Link Road, Jalandhar	Member
05	Er. Vijay Chopra, Superintending Engineer (Electrical), Patiala Division, Patiala	Member
06	Prof. Pardeep Gupta, Dean (P&D), SLIET, Longowal	Member
07	Er. Sudeep Singh, Estate Officer, SLIET, Longowal	Member
08	Prof. Ajat Shatru Arora, Dean (Student Faculty Welfare), SLIET, Longowal	Special Invitee
09	Er. Charanjiv Gupta, Faculty In-Charge (electrical). SLIET, Longowal	Special Invitee
10	Er. Garmaij Singh, EE (Civil), CPWD, Ludhiana	Special Invitee
11	Dr. Sanjeev Bansal, Registrar, SLIET, Longowal	Member Secretary
12	Dr. Avinash Thakur, Faculty In-Charge (Civil)	Presenting Officer

Chairman B & WC welcomed all the members & special invitees and requested them to introduce themselves. After the introduction was completed. Dr. Avinash Thakur F.I. (Civil) presented the agenda of the meeting for consideration of the committee.

Item No. 1	TO CONFIRM THE MINUTES OF THE 6 th MEETING OF THE BUILDIN & WORKS COMMITTEE HELD ON 01.12.2015. The committee confirmed the minutes of the 6 th Meeting of the Building & Works Committee, SLIET held on 01.12.2015.		
Item No. 2	OF THE 6th M	A REPORT ON THE ACTION EETING OF THE BUILDING &	WORKS COMMITTEE.
	Resolution No.	taken on the decisions of the B & List of the Decisions of the 5 th & 6 th Meeting of B & WC	Action Taken/ Status
	Item No. 1	Confirmation of the Minutes of the 6 th Meeting of the B & WC	Confirmed
	Item No. 2	To receive a report on the action taken on the decisions of the 5 th & 6 th Meeting of the B & WC	Complied.
	I	5th Meeting	
	a)	Redone of Hargobind Khorana Auditorium.	Sh. Nand Lal S.E., CPWD informed the committee that due to reason beyond their control the work is likely to be completed by Sept, 2016. The
			committee noted the same and wanted that work to be completed by Sept. 2016 without further extension.

MINUTES OF 7^{TH} MEETING OF THE BUILDING & WORKS COMMITTEE OF SLIET LONGOWAL HELD ON 14.07.2016 AT 11:00 A.M.

	b)	Provision of Separate Road coming from Village Duggan & Approaching Village Longowal (Without Entering in SLIET campus) at SLIET, Longowal.	The committee noted the status.
	c)	Installation of Two Nos. Deep Tube Wells for water Supply and Irrigation purpose.	The committee noted the status.
	d)	Construction/ refurbishment of Deans chamber	The committee desired that safety of the structure has to be ascertained before taking up the work of extension on terrace area and detail proposal has to be prepared accordingly.
	e)	Modification in the School Building for Kendriya Vidyalaya as per the space norms / service support /Administrative / class rooms as on 16.05.2008	The committee noted the status and wanted CPWD to handover the building within fifteen days, so that study of the students does not suffer.
	f)	Modification of Bathrooms in Guest House	The committee noted the status.
	II	6th Meeting	
	a)	Work on Extension of Various Departments at SLIET, Longowal.	The committee noted the status but desired that prioritization of the all the works be made to optimize the utilization of funds and action be taken accordingly.
	b)	Construction of Buildings for Housing departments of Civil Engineering, Management, PWD and Training & Placement at SLIET, Longowal	The committee noted the status.
	c)	Extension of Health Centre at SLIET, Longowal.	The committee noted the status and also advised to consult district health authorities for utilization of the space.
	d)	Construction and Development of Civil work for installation of Statue of Sant Longowal at SLIET Longowal.	The committee noted the status.
	e)	Construction of room for HT Panel near ESS II at SLIET, Longowal.	The committee noted the status.
	f)	Replacement of Unserviceable M.S. Staircase of Over Head Water Tank-I at SLIET, Longowal.	Work completed at a cost of 3.19 Lacs. The committee noted the status but desired to consider epoxy paint on the M.S. steel ladder next when it becomes due.
	g)	Providing Chain Link Fencing of Sports Complex at SLIET, Longowal.	The committee noted the status.
	h)	Cemented Badminton Court, Basket Ball Court, Tennis Court and Volleyball court at Girl's Hostel no. 2 & 3 at SLIET, Longowal.	The committee noted the status.
Step No. 3	i)	Creation of Barrier Free Environment for PWD's at SLIET, Longowal.	The committee noted the status. It was informed that the work is still in progress & will be completed by 31.08.2016 because addition of toilets for PWD's in existing building of K.V is taken up at letter stage on the request of K.V.



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	j)	Provision of Aluminum Cabin for Audit Officials & Low Height Aluminum Partition in Account Section at SLIET, Longowal.	The committee noted the status.
E CONTRACTOR OF THE CONTRACTOR	k)	Development of a Student Facilitation Centre.	Presently, Space for student facilitation centre is provided at 1st floor of Library Building. The new building will be considered, if needed.
	. 1)	Renovation of J.C. Bose Hall- 2 nd Phase.	The committee noted the status.
TEN No. 6	m)	Renovation of Swimming Pool	The committee noted the status and desired that work on priority be completed so that swimming pool is put to use at the earliest.
	n)	Renovation and automation of Mess Area of Boys Hostel No. 03.	The committee noted the status.
Texa No. 7	0)	Construction of dormitory for Mess Staff in Boys Hostel No. 09.	The committee noted the status.
14.0	p)	Construction of ATM booth in shopping complex near transit Accommodation at SLIET, Longowal.	The committee noted the status.
Item No. 3 140	q)	To consider and approve the Annual Repair & Maintenance works being carried out during the F/Y 2015-16 at SLIET.	The committee noted the status.
	r)	Ongoing Electrical works/to be initiated 2015-16 & 2016-17.	The committee noted the status.
	s)	Any other item with the permission of the Chair.	
tion No. 7	i i a kilez Ingeresi w	a) Coordination of estate works The committee decided and approved that to have better coordination of estate works, Estate Officer will be the administrative head of the Estate	Complied. It was informed that Dean (P&D) is made the administrative head of the Estate. Civil & Electrical files will be routed through him forwarded to all submission. Dean (P&D) will also be responsible for
Den Ap. 18	GVATIO	and all the civil and electrical and other estate works will be routed through him for onwards submission and have composite tender for the works on the lines of CPWD and PWD pattern.	floating composite tenders & co- ordinating the works on similar lines.
		b) Provision of lighting in the park area of Type-II, Type-IV & Type- V houses The committee approved the provision of lighting in the	be as a same of the reconstruction
		park area on the lines of provision made in type-III houses area. c) Construction of more shops in	The committee noted the status.
10 mm (4m 12 mm) 147.41 147.41 140.41	CESTAL CA	c) Construction of more shops in shopping complex and extension of Restaurant The committee approved two number shops near the existing shopping complex and extension of restaurant.	The committee noted the status.
Anna No. 12 Pas		d) Provision of Scooter/cycle shed in the parking of administration block	COURSE SOND SOU
			The committee noted the status

Item No. 3 RENOVATION OF MESS AREA OF BOYS HOSTEL NO. 1,2,4 TO 8 AND GIRLS HOSTEL NO. 1 & 2.

The proposal was considered and approved. It was informed that renovation works are carried out wherever they are required & keeping in view condition of plumbing, flooring, structural etc as well as age of the building including special repair.

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Item No. 4	CONSTRUCTION OF CAFETERIA		
	The proposal was considered and approved.		
Item No. 5	RENOVATION AND WIDENING OF ROAD BETWEEN DUGGAN TO LONGOWAL GATE.		
	The proposal was considered and approved.		
Item No. 6	PROVIDING INTER LOCKING PAVER BLOCK IN THE PARKING OF ADMN BUILDING WITH PROVISION OF RAIN WATER HARVESTING.		
	The proposal was considered and approved.		
Item No. 7	PROVIDING INTER LOCKING PAVER BLOCK IN THE PARKING OF AUDITORIUM BUILDINGS WITH PROVISION OF RAIN WATER HARVESTING.		
	The proposal was considered and approved.		
Item No. 8	PROVISION OF FENCING ALONG NEWLY CONSTRUCTED ROAD FOR OUTSIDERS FROM DUGGAN GATE TO END OF ROAD TO SECURE THE CAMPUS AREA.		
	The proposal was considered and approved.		
Item No. 9	RENOVATION & MODIFICATION OF EXISTING STADIUM.		
	The proposal was considered and approved.		
Item No. 10	RENOVATION OF QUARTERS - EXTERNAL (2 ND PHASE).		
	The proposal was considered and approved.		
Item No. 11	RENOVATION & MODIFICATION OF ADMN BLOCK.		
	The committee desired that safety of the structure be ascertained before construction is considered on first floor of Admn Block.		
Item No. 12	PROVISION OF SMART CLASS ROOM ONE IN EACH ACADEMIC BLOCK.		
	The proposal was considered and approved.		
Item No. 13	PROVISION OF STORAGE TANK (UNDERGROUND) FOR REGULATING WATER SUPPLY.		
	The proposal was considered and approved.		
Item No. 14	PROVISION OF SEWERAGE TREATMENT PLANT AS PER THE DIRECTION OF PPCB.		
	The proposal was considered and approved.		

Item No. 15	BOUNDARY WALL AROUND REMAINING PORTION OF AREA TO BE HANDED OVER TO K.V. SCHOOL.	
	The committee did not agreed to the proposal and suggested that in stead of construction the boundary wall, it is better to develop the earmarked area as per the requirement of K.V. for facilitating the sports extracurricular activities of the students.	
Item No. 16	DEVELOPMENT OF BOTANICAL GARDEN.	
	Not considered.	
Item No. 17	PROVISION OF SPRINKLE SYSTEM IN THE SPORT COMPLEX AT SLIET, LONGOWAL.	
	The committee desired that a consolidated proposal be prepared along with STP viz a viz use of treated water inside the campus.	
Item No. 18	CONVERSION OF EXISTING RESTAURANT. TO BANK BUILDING WITH MODIFICATION.	
	The committee did not approved the proposal for want of information about the need for second bank. The committee further advised that in case the existing bank is not providing the desired facilities the bank may be asked to vacate the premises and the proposal of alternate bank can be considered.	
Item No. 19	CONSTRUCTION OF ROAD UP-TO LPG GODOWN.	
	The proposal was considered and approved.	
Item No. 20	CONSTRUCTION OF ENTRANCE GATES AND DEVELOPMENT OF AREA. The proposal was not considered and deferred for the time being & will be submitted when detail proposal is prepared.	
Item No. 21	RENOVATION & EXTENSION OF ESTATE OFFICE BUILDING.	
	The proposal was dropped.	
Item No. 22	AUTOMATION OF MESS AREA.	
	The proposal was considered and approved for Hostel No. 03 where renovation work is already completed. The same will be considered in remaining hostels once successfully implemented and report of its utilization is placed before the committee.	
Item No. 23	INTERLOCKING TILE IN THE PARKING AREA OF STUDENT ACTIVITY CENTER.	
	The proposal was considered and approved.	
Item No. 24	RIGID PAVEMENT BETWEEN ROAD CONSTRUCTED BY CPWD AND CULVERT CONSTRUCTED BY PWD, SANGRUR.	
	The proposal was considered and approved.	

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MINUTES OF 7^{TH} MEETING OF THE BUILDING & WORKS COMMITTEE OF SLIET LONGOWAL HELD ON 14.07.2016 AT 11:00 A.M.

Item No. 25	ELECTRICAL WORKS.		
	The committee deferred the proposals and desired that the proposal be submitted with detail justification before the same is considered in the next meeting. However, chairman B&WC is authorized to take a decision on the works where it required to execute urgently with a information to all the committee members.		
Item No. 26	RATIFICATION OF THE DECISION OF CHAIRMAN B&WC.		
	The committee ratified the decision of the chairman B&WC		

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

(Prof. V.K. Jain)
Director, SLIET & Chairman
Building & Works Committee