

**Sant Longowal Institute of Engineering & Technology
Longowal (Deemed-to-be-University)**

14th B&WC/ Minutes/ 18.09.2020

**MINUTES OF THE 14TH BUILDING & WORKS COMMITTEE MEETING OF SANT
LONGOWAL INSTITUTE OF ENGINEERING & TECHNOLOGY, LONGOWAL**

The following were present: -

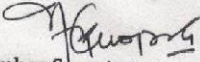
1.	Prof. Shailendra Kumar Jain, Director, SLIET, Longowal	Chairman
2.	Shri Achint Kumar, Under Secretary (Through online mode) Government of India, Min of Education, Shastri Bhawan, New Delhi	External Member
3.	Er. N. S. Kohli, Executive Engineer, CPWD, Ludhiana nominee of Superintending Engineer, Jalandhar Central Circle, CPWD, 29, Link Road, Jalandhar	External Member
4.	Er. Pawan Kumar Ahuja, Executive Engineer (Electrical Wing) nominee of Superintending Engineer (Electrical), PWD, Patiala Division, Patiala.	External Member
5.	Shri Mohanbir Singh (Through online mode) Additional Director, Technical Education & Industrial Training, Punjab, Chandigarh, Govt of Punjab	External Member
6.	Prof. P.S. Panesar, Dean (P&D), SLIET, Longowal	Member
7.	Prof. Avinash Thakur, Faculty Incharge (Civil), SLIET, Longowal	Special Invitee
8.	Dr. Raj Kumar Garg, Faculty Incharge (Electrical), SLIET, Longowal	Special Invitee
9.	Shri Prabhdeep Singh, Estate Officer, SLIET, Longowal	Member
10.	Prof. Harish Chopra, Registrar, SLIET, Longowal	Member Secretary

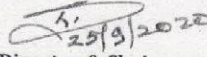
Following could not join the meeting:

1. Shri Anil Kumar, Director Finance, Nominee of JS&FA, Govt. of India, Ministry of Education, Department of Higher Education, IFD, Shashti Bhawan, New Delhi.

At the outset, Prof. Shailendra Kumar Jain, Chairman, B&WC welcomed all the members. He has also briefed the B&WC that Shri Prabhdeep Singh has joined as Estate Officer on 19.06.2020. Then the Chairman, B&WC requested the Member Secretary to initiate the proceedings. The item-wise agenda was presented by the Estate Officer.

ITEM NO. 14.1	TO CONFIRM THE MINUTES OF THE 12th MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 08.11.2019.	
	The Minutes of 12 th Building & Works Committee meeting were circulated on 28.11.2019 to all the members and no comments have been received from the members of the B&WC. The same has been approved in the 34 th Board of Management meeting held on 30.12.2019 Vide item no. 34.21.	
RESOLUTION NO.14.1	RESOLVED THAT the Minutes of 12 th Building & Works Committee (B&WC) meeting are confirmed as circulated.	

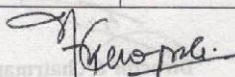

Member Secretary,
B&WC, SLIET, Longowal



25/9/2020
Director & Chairman,
B&WC, SLIET, Longowal

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ITEM NO. 14.2	TO CONFIRM THE MINUTES OF THE 13TH MEETING OF THE BUILDING & WORKS COMMITTEE HELD ON 18.08.2020 BY CIRCULATION.
	Registrar & Member Secretary, B&WC briefed that the Minutes of 13 th Building & Works Committee meeting were circulated through email to all the members on 27.07.2020. No comments have been received from the members of the B&WC. The same has been approved in the 37 th Board of Management meeting (by circulation, circulated by email on 08.08.2020).
RESOLUTION NO.14.2	RESOLVED THAT the Minutes of 13 th Building & Works Committee meeting (held by circulation) are confirmed as circulated.
ITEM NO. 14.3	TO RECEIVE A REPORT ON THE ACTION TAKEN ON THE DECISIONS OF THE 12th & 13th MEETING OF THE BUILDING & WORKS COMMITTEE.
	Action Taken Report on the minutes of 6 th to 11 th , 12 th and 13 th B&WC meetings, given at Annexure C (pp 29 to 34) and Annexure D (pp 35 to 40) were presented by Estate Officer.
RESOLUTION NO.14.3	RESOLVED THAT the action taken report on the Minutes of 6 th to 11 th , 12 th & 13 th Building & Works Committee meetings is noted with satisfaction.
Item No.6.3	Work on Extension of Various Departments at SLIET, Longowal
	Noted. The matter is taken up as Item No.14.4.
Item No. 6.4	Construction of Buildings for Housing departments of Civil Engineering, Management, PWD and Training & Placement at SLIET, Longowal
	Noted. The matter is taken up as Item No.14.4
Item No.7.3	Renovation of Mess Area of Boys Hostel No. 1, 2, 4 to 8 and Girls Hostel No. 1 & 2
	Estate officer informed that said work is in progress. Further, it was appraised by the CPWD that electrical works amounting to Rs. 30.00 Lac are not included in the allocated budget for civil works. Hence, the provision of additional funds of Rs. 30.00 Lac may be considered
	Noted. RESOLVED THAT requirement Rs. 30.00 Lac for electrical works and additional future requirement (if any) to be met from the provision of saving (ongoing/completed/deferred works) from other works already approved under HEFA,
Item No.7.5	Renovation and Widening of Road between Duggan to Longowal Gate.
	Noted.
Item No.7.12	Provision of smart classroom one in each academic block.
	Noted.
Item No.8.3	Renovation & Modification of Labs of various departments
	Noted.

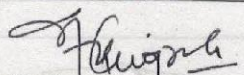

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Item No.8.4	Renovation of student rooms of hostels
	It was deliberated that work may be carried out in phased manner and vitrified tiles work may be provided in the student rooms in Hostels initially and the other renovation work (e.g. balcony/ corridors/wash rooms etc.) may be taken up accordingly.
	RESOLVED THAT Director, SLIET is authorized to fix the priority for execution of work w.r.t renovation work as above.
Item No.8.5	Construction of 06 no. Classroom in Science Block
	Estate Officer apprised that initially this work was taken up for construction of 06 Nos. of Class rooms with capacity of 60 students in Science Block. After reviewing the requirement, it was decided that 03 Nos. of classrooms with capacity of 120 students shall be constructed in place of 06 nos. of classrooms (capacity of 60 students). The work was placed and approved in the 11th B&WC held on 30.08.2019. The CPWD started the execution of the same.
	RESOLVED THAT the title of the agenda/work be changed henceforth as "Construction of 03 Nos. of Classrooms" in place of 06 No. of Classrooms.
Item No.8.8	SITC of LED street light on newly constructed bypass road to Longowal near Duggan gate
	Noted.
Item No.8.11	Installation of DB's & dismantling of old panels in Residential area in a phase manner
	Noted.
Item No.8.13	Addition & Alternation Electrical work required in various buildings keeping in view essential & non-essential electrical load. For Food/Chemical, Science & EIE/ECE Block) at SLIET Longowal.
	Noted.
Item No.8.21	ANY OTHER ITEM
c)	Provision of water supply for firefighting system for Auditorium building.
	Noted
e)	Provision of sub-station along-with extension of EIE/ECE Block.
	Noted.
f)	Renovation of faculty club
	Noted.
Item No.9.4	Provision of sports ground fencing, parking, flooring and external finishing of the Kendriya Vidhyala
	Noted.
Item No.9.5	Provision of fencing of residences
	Noted. The same is taken up as Item No 14.9.

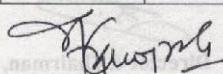

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Item No.9.6	Repair and Maintenance / Standardization of existing classrooms at SLIET, Longowal
	Noted.
Item No.9.7	Renovation / Furbishing / upgrading of various departments housed in Administrative block building
	Noted.
Item No.9.8	Renovation / Upgradation of Multipurpose Hall of Mechanical Engineering building
	Estate officer informed that basement area of Multi-purpose Hall of Mechanical Engineering Building is developed for exam/good facility for central valuation. It was apprised that the same is used as Examination Hall. Specifically, in summers (during April/ May/ June/ July/ August/Sept), it becomes difficult for the students to sit and appear in the exams due to extreme humidity. RESOLVED THAT the air-conditioners in the hall be provided with provision of curtains on the windows. The institute to put up proposal with financial details in the next B&WC.
Item No.9.9	Provision of fencing to barricade area towards east of campus to restrict the movement of Animals
	Noted.
Item No.9.10	Supplying/ Laying of LT Cable Along with Provision of Feeder Pillar Near Main Stage in front of Food Block at SLIET, Longowal
	Noted.
Item No.9.11	Up-gradation of street Light LT Panels at SLIET, Longowal
	Noted.
Item No.9.12	Provision of Lights in park cum playground light of Type-III to Type-V area at SLIET, Longowal
	Noted.
Item No.9.14	Electrical work in power system Lab (E-101) of EIE Department
	Noted.
Item No.9.15	SITC of outdoor feeder peeler & laying of LT cable for Bee farm near Duggan Gate
	Noted.
Item No.9.16	Provision of Air Conditioning in the Department of Admin, Account & Store / Purchase of Administrative block at SLIET, Longowal
	Noted.
Item No.9.18	SITC of solar power plant of Plant of capacity 1 MW at SLIET Longowal
	Noted. It is taken up in 13 th B&WC as Item 13.1.

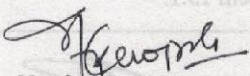

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Item No.9.19	Provision of cinematic view projector along with Focus Light for the main stage at main Auditorium at SLIET, Longowal
	Noted. The matter is taken up as Item No.14.16.
Item No.9.20	KV DG Power supply to the adjacent building like bank, Post Office, Restaurant, Telephone Exchange & shopping Complex at SLIET, Longowal
	Noted.
ITEM No.10.3	Annual Repairing & Maintenance of Works for the F/Y 2019-20
ITEM No. 10.3.1	ARM of External Water Supply & Sewerage System at SLIET, Longowal for the F/Y 2019-20
	Noted.
ITEM No. 10.3.2	ARM of Residential & Other Buildings (Civil & Internal Public Health) and ARM of Hostel & Academic Buildings (Civil & Internal Public Health) at SLIET, Longowal for the F/Y 2019-20
	Noted.
ITEM No. 10.3.3	Manpower required for Annual Repair & Maintenance of Internal & External Electrification in SLIET, Longowal for the financial year 2019-20 (Labour Part).
	Noted.
ITEM No. 10.3.4	Horticulture/Landscaping services at SLIET for F/Y 2019-20
	Noted.
ITEM No. 10.3.5	Providing Sanitation Services at SLIET, Longowal for the F/Y 2019-20
	Noted.
ITEM No. 10.3.6	Providing Outsourcing/ Housekeeping workers at SLIET, Longowal for the F/Y 2019-20
	Noted.
ITEM No. 10.3.7	Providing "Watch & Wards Services" at SLIET, Longowal for the F/Y 2019-20".
	Noted.
ITEM No. 10.3.8	Annual Repair & Maintenance of Internal Roads at SLIET, Longowal for the Financial year 2019-20
	Noted.
ITEM No.10.4	Electrical Works for the F/Y 2019-20
ITEM No. 10.4.1	Supply of Spares for 25/50 LPH Water Purifiers (Commercial) Make Eureka Forbes at SLIET, Longowal for the F/Y 2019-20
	Noted.

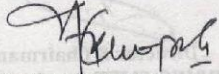

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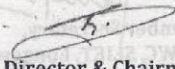

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	Supply of Spare parts for Annual Repair & Maintenance of Air Conditioning & Refrigeration at SLIET, Longowal for the F/Y 2019-20
	Noted.
	Supply of Electrical Material for Annual Repair & Maintenance at SLIET, Longowal for the F/Y 2019-20
	Noted.
ITEM No. 10.4.2	SITC of LT panel at Sewerage Plant at Longowal Gate at SLIET Longowal.
	Noted.
ITEM No. 10.4.3	SITC of GO Switches at various locations on overhead 11KV line & painting of HT poles & its accessories at SLIET Longowal
	Noted.
ITEM No. 10.6	Students seating area & hoarding in front of Library building at SLIET, Longowal.
	Noted. The matter is taken up as Item No.14.10.
ITEM No. 10.7	Provision of Security fencing and barriers along road from Duggan gate to Longowal gate for efficient security.
	Noted.
ITEM No. 11.3	Modification, Alteration & Air conditioning in the Reading Hall at First floor of Central Library at SLIET, Longowal.
	Noted.
ITEM No. 11.4	Annual rate contracts of dismantled materials of Building & services at SLIET, Longowal.
	Noted.
ITEM No. 11.5	Provision of pathway along both side of road from Computer Block to Mechanical Block at SLIET, Longowal
	Noted.
ITEM No. 11.6	SITC of Outdoor (Double Door) LT Panel on 250KVA Sub-Station ECE Block at SLIET, Longowal.
	Noted.
ITEM No. 11.7	SITC of Indoor LT Panel at ESS-II for rationalization of Electrical load at SLIET, Longowal
	Noted.
ITEM No. 11.8	SITC of Audio and Video System in JC Bose Hall at SLIET, Longowal
	Noted.
ITEM No. 11.9	Requirement of one more ceiling fan in each room along with provision of sufficient tube lights in Boys Hostel no. 05 & 06 at SLIET, Longowal
	Noted.

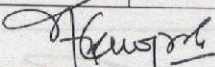

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ITEM No. 11.10	Supplying of Scaffolding System of 15 Mtr. height at SLIET, Longowal.
	Noted.
ITEM No. 12.3	Allied/Additional services to be provided in the extension of EIE/ECE Block & new EDP Block at SLIET Longowal
	Noted. The matter is taken up as Item No.14.4.
ITEM No. 12.4	Construction of semicircular tiered seating arena (for 1500-2000 spectators) at a sufficient distance from the existing open stage in front of Chemical and Food Block.
	RESOLVED THAT the seating capacity may be increased for 2500-3000 spectators.
ITEM No. 12.5	To provide gated entry in the vicinity of Lecture room and extension of Mechanical Engineering Block
	Noted.
ITEM No. 12.6	Minor Civil works in existing class rooms (not having stepped seating arrangement) under TEQIP-III at SLIET Longowal
	Noted.
ITEM No. 12.7	Replacement of Conventional Electrical Fixtures with energy efficient fixtures.
	Noted.
ITEM No. 13.1	Installation of 1 MW Grid Connected Solar Rooftops in SLIET, Longowal
	Noted.
TO CONSIDER RE-ALLOCATION OF FUNDS UNDER HEFA APPROVED WORKS.	
ITEM NO. 14.4	The matter is in continuation of Item 6.3 and 6.4. The Building & Works Committee has considered the proposal for additional requirement of fund raised by CPWD for EIE/ECE Building and EDP Building.
Resolution No. 14.4	RESOLVED THAT
	(a) The additional fund requirement of Rs. 316.98 Lacs and additional requirement (if any) to be met from the provision of escalation / savings (ongoing/ completed/ to be deferred works) from other work already approved under HEFA.
	(b) Further, Estate Department will provide revised allocation of fund under HEFA after receiving the final cost of completion from CPWD w.r.t. EIE/ECE Building and EDP Building.
	(c) The B&WC members have shown their concern about the defects in ongoing works (EIE/ECE Building and EDP Building), which were observed during the visit of Joint Inspection Committee and Preliminary Inspection Committee. The B&WC has also resolved that the release of funds will be considered based on compliance of defects by CPWD.

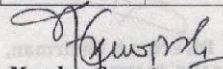

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		(d) CPWD will provide all the technical & financial details of deviation of the project cost with respect to the original cost of both the buildings i.e. ECE/EIE and EDP Buildings.
		(e) Further, the CPWD should be asked not to transfer the fund from one project to another without prior approval of the Institute
		(f) Director, SLIET is authorized to approve any work to be deferred from the already approved works under HEFA, in view of BOM approval about variation in estimated cost of works in view of escalation/other factor in its 31 st meeting held on 17.01.2019 [Item No 31.03(29.05)]
		(g) Estate Office shall ensure receipt of all necessary drawings/plans/layouts etc (both Civil and Electrical), as applicable, before final takeover of the buildings from CPWD.
ITEM NO. 14.5	TO CONSIDER THE PROVISION OF SINGLE GATED ENTRY AT GROUND FLOOR IN CHEMICAL & FOOD BLOCK AND EXTENSION OF LAB OF CHEMICAL ENGINEERING AT SLIET, LONGOWAL	
	Resolution No. 14.5	RESOLVED THAT the work may be taken up under OH-35/GIA subject to the availability of funds.
ITEM NO. 14.6	TO CONSIDER THE PROVISION OF CENTRAL PARKING FOR STUDENTS VEHICLE OPPOSITE HEALTH CENTRE AT SLIET, LONGOWAL	
	The matter of students parking (Item 8.21(d) of 8 th B&WC meeting), its need and location, was deliberated at length.	
	Resolution No. 14.6	RESOLVED THAT the work may be undertaken under OH-35/GIA subject to the availability of funds.
ITEM NO. 14.7	TO CONSIDER PROVIDING / INSTALLATION OF MONKEY MESH IN GIRLS HOSTEL NO. 01 AT SLIET, LONGOWAL	
	Estate Officer described the requirement of monkey mess received from hostel system in Hostel No 1.	
	Resolution No. 14.6	RESOLVED THAT the work may be undertaken under OH-35/GIA subject to the availability of funds.
ITEM NO. 14.8	TO CONSIDER THE CONSTRUCTION OF STORE IN ESTATE OFFICE WITH SHED & PROFILE SHEET ROOFING AT SLIET, LONGOWAL	
	Estate Officer described the need of construction of store in estate office for material procured as well as storing dismantled material.	
	Resolution No. 14.8	RESOLVED THAT the work may be undertaken under OH-35/GIA subject to the availability of funds.
ITEM NO. 14.9	TO CONSIDER THE PROVISION OF BOUNDARY WALL FOR TYPE-V RESIDENCES.	
	Ref.: Item 9.5 of 9 th B&WC	
	Resolution No. 14.9	RESOLVED THAT the work may be initiated as already approved under HEFA.

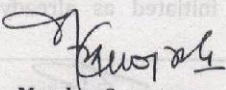

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ITEM NO. 14.10	TO CONSIDER THE CONSTRUCTION OF STUDENT SITTING AREA & HOARDING IN FRONT OF LIBRARY BUILDING AT SLIET, LONGOWAL.	
	Ref.: Item 10.6 of 10 th B&WC	
	Resolution No. 14.10	RESOLVED THAT the work may be undertaken under OH-35/GIA subject to the availability of funds.
ITEM NO. 14.11	TO CONSIDER ADDITION & ALTERATION OF ELECTRICAL WORK REQUIRED IN VARIOUS BUILDINGS KEEPING IN VIEW ESSENTIAL & NON-ESSENTIAL ELECTRICAL LOAD AT SLIET LONGOWAL.	
	Resolution No. 14.11	RESOLVED THAT the work may be initiated as already approved under HEFA.
ITEM NO. 14.12	TO CONSIDER THE REPLACEMENT OF MS STREET LIGHT POLE IN SLIET LONGOWAL.	
	Resolution No. 14.12	RESOLVED THAT the work may be carried out through CPWD and preliminary estimate may be put up in the next B&WC for consideration.
ITEM NO. 14.13	TO CONSIDER THE RATIFICATION OF THE DECISION OF THE CHAIRMAN OF B&WC	
	Resolution No. 14.13	RESOLVED THAT the works approved by the Chairman, B&WC is noted and ratified.
ITEM NO. 14.14	TO CONSIDER THE RECTIFICATION OF THE MINUTES OF MEETING OF 10TH B&WC HELD ON 08.01.2019	
	Resolution No. 14.14	RESOLVED THAT the corrections in the Minutes of 10 th B&WC Meeting is approved.
ITEM NO. 14.15	Status of on-going works.	
	Resolution No. 14.15	Noted with satisfaction.
ITEM NO. 14.16	Any other items with the permission of Chairman.	
ITEM NO. 14.16.(a)	PROVISION OF CINEMATIC VIEW PROJECTOR ALONG WITH FOCUS LIGHT FOR THE MAIN STAGE AT MAIN AUDITORIUM AT SLIET LONGOWAL.	
	Ref.: Item 9.19 of 9 th B&WC.	
	Resolution No. 14.16(a)	RESOLVED THAT the work shall be executed through Estate Office (Electrical Wing) under HEFA.
ITEM NO. 14.16.(b)	PAINTING OF GS SHEET IN MULTI-PURPOSE HALL OF MECHANICAL BLOCK	
	Resolution No.14.16(b)	RESOLVED THAT the work may be undertaken under OH-35/GIA subject to the availability of funds.


Member Secretary,
B&WC, SLIET, Longowal

9/10


Director & Chairman,
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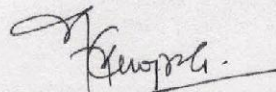
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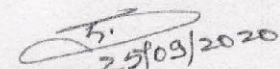
At the end, Chairman B&WC informed Shri Achint Kumar, Under Secretary, TS-VII that payments to contractors of outsourced workers etc are pending due to shortage of fund under OH-31. Therefore, institute is making payments from the Rs. 9.00 Crore available under OH-31 (EWS). The same has already been communicated to the ministry vide letter No SLIET/A&A/20/636, dated 17.09.2020.

Further, Director SLIET apprised the members about the progress review meeting of HEFA Board held on 16.07.2020. Our work progress and presentation made was received with satisfaction and appreciated by the HEFA review committee. Director appreciated the efforts of **Team of Estate Office.**

Meeting ended with thanks to Chair.



(Prof. Harish Chopra),
Member Secretary,
B&WC, SLIET, Longowal



(Prof. Shailendra Jain)
Director & Chairman,
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