

Project Office DELHI TECHNOLOGICAL UNIVERSITY

Shahbad Daulatpur, Main Bawana Road, Delhi-42

F. No.DTU/Engg Cell/B&W/2017-18/873

dated: 31/05/17

Sub: Minutes of Eleventh meeting of Building & Works Committee held on 31st May, 2017 at 11 A.M.

The Eleventh meeting of Building & Works Committee was held on 31^{st} , 2017 at 11 A.M. in Room No. 307, Administrative Block, DTU.

The following members were present during the meeting.

| a) | Prof. Yogesh Singh, Vice Chancellor | A_ | Chairman |
|----|---|-------|----------------|
| b) | | 117- | |
| c) | Prof. S.K. Garg, Pro-Vice Chancellor-I-Prof. Anu Lather, Pro-Vice Chancellor-IIProf. Samsher, Registrar | 117 - | Member |
| d) | Prof. Samsher, Registrar | - | Member - COTTA |
| e) | Sh. M.C. Yadav, Chief Engineer, DSIIDC | = | Member |
| f) | Prof. Anil Dewan, Architect | _ | Member |
| | School of Planning & Architecture | | |

g) Sh. Praveen Bhargava, Chief Engineer (Planning) - Member Water, Delhi Jal Board

h) Dr. Ashutosh Trivedi, Dean (IRD)

i) Sh. J.K. Meena, Executive Engineer, EPD-I,PWD - Member

j) Sh. Bimal Jain, Executive Engineer, DTU - Secretary
 k) Sh. Ankunsh Sharma, Pr. Architect - Special Invitee

l) Sh. Mayank Mishra, Head, M/s SHiFt - Special Invitee

m) Sh. Rajesh Kumar, AE , EPD-I Special Invitee

n) Sh. Deewan Chand, AO, Engg. Cell, DTU Special Invitee

Sh. S.K. Jindal, AE (Civil)

The agenda for the meeting was as follows:-

1. The meeting began with National Anthem in the presence of Hon'ble Chairman and other members of Building and Works Committee.

2. The Chairman extended warm welcome to all members of Building and Works Committee.

Agenda No.11.1 Progress on Stage-I of Phase-II Construction at DTU Campus.

The current statues of progress with regard to Stage-I of Phase II construction was discussed in detail with a presentation given by the consultant M/s SHiFt Hon'ble Vice Chancellor, DTU told the Executive Engineer, PWD and consultant M/s SHiFt to expedite the process of approvals from various authorities and other formalities for early start of Stage-I of Phase-II construction.

The Building and Works Committee approved the proposal.

Page 1 of 2

enda No.11.2 Annual running maintenance and operation of Civil Maintenance Works and Services at DTU Campus during 2016-17 by Engineering Cell/Project Office.

The agenda was brought in the notice of Building and Works Committee, the same was noted accordingly.

Agenda No.11.3 Annual Running maintenance and operation of Electrical & Mechanical Services at DTU Campus during 2016-17 by PWD (E) as deposit works.

The agenda was brought in the notice of Building and Works Committee, the same was noted accordingly.

Agenda No.11.4 Providing Standby arrangement between Electric Sub Station No.3&4 at Delhi Technological University.

The agenda was brought in the notice of Building and Works Committee, the same was noted accordingly.

Agenda No.11.5 Provision of passenger lift for Type-V & Type-IV Staff Flats at DTU Campus.

The matter of provision of passenger lift was explained to the members of committee. Keeping in view the difficulty faced by the allottees and their old aged/physically disabled parents in climbing stairs specially from second floor and above. It was agreed that provision of passenger lift should be made in staff flats at DTU Campus.

The Building and Works Committee approved the proposal.

Agenda No.11.6 Outstanding Payment to Architect Consultant and Extension of the agreement for construction of Phase-II Project of DTU.

The agenda was withdrawn.

Agenda No.11.7 Special repair to existing water supply, sewerage and drainage system including replacement of old damaged lines in DTU Campus.

The agenda was withdrawn.

Agenda No.11.8 Remodeling of FOT building premises for accommodating Delhi School of Management, DTU.

The agenda was withdrawn.

The meeting ended with thanks to the chair.

(Er. Bimal Jain)

Executive Engineer, DTU

Copy to

All members