



योजना तथा वास्तुकला विद्यालय, नई दिल्ली

(संसद के अधिनियम के तहत राष्ट्रीय महत्व का संस्थान,
शिक्षा मंत्रालय, भारत सरकार)

School of Planning and Architecture, New Delhi

(An Institution of National Importance under an Act of Parliament,
Ministry of Education, Government of India)



उमाकान्त अग्रवाल
कुलसचिव
Umakant Agarwal
Registrar

Ref.No.F.58/CCC/15BWC/SPAD/2023

17th May, 2023.

To

**ALL MEMBERS OF THE BUILDING WORKS COMMITTEE OF THE
SCHOOL OF PLANNING AND ARCHITECTURE, SPA-DELHI**

Subject: Minutes of the 15th Building Works Committee Meeting of the School of Planning and Architecture, New Delhi held on Thursday, 4th May, 2023 at 11.00 a.m. in the New Committee Room of the SPA, Delhi

Sir/Madam,

Please find attached herewith the Minutes of the 15th Building Works Committee Meeting of School of Planning and Architecture, New Delhi held on Thursday, 4th May, 2023 at 11.00 a.m. in the New Committee Room of the School.

Yours faithfully,

(Umakant Agarwal)
Registrar - Secretary, BWC

Encl.: As stated above

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List of Members of BWC, SPA-DELHI

1.	Prof. Dr.Yogesh Singh Director (Additional Charge) School of Planning and Architecture New Delhi-110002	5.	Er. Santosh Kumar Superintending Engineer Central Public Works Department O/o Superintending Engineer Delhi Circle V, East Block-IV Level-IV, R.K.Puram, New Delhi-110066
2.	Smt.Veena Dunga Deputy Secretary (NIT & SPAs) Ministry of Education Department of Higher Education Room No.429A, C Wing Shastri Bhawan, New Delhi	6.	VACANT
3.	Prof. Dr. Nitin Dindorkar Professor in the Deptt. of Civil Engg. Maulana Azad National Institute of Technology, Bhopal-462016	7.	Shri Umakant Agarwal Registrar-Secretary School of Planning and Architecture, New Delhi-110002
4.	Prof. Manoj Mathur Dean (Planning & Development) School of Planning and Architecture New Delhi-110002		

Copy to:

1. Shri Pawan Kumar, Under Secretary(TS.6), Ministry of Education, Shastri Bhavan, Room No.523-C, New Delhi.

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

**MINUTES OF THE 15TH BUILDING & WORKS COMMITTEE MEETING OF
THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI HELD ON
THURSDAY, 4TH MAY, 2023 AT 11.00 A.M. IN THE NEW COMMITTEE ROOM
OF THE SCHOOL**

Present:

1.	Prof.Dr.Yogesh Singh Director, SPA (Addl. Charge)	Chairman
2.	Smt. Veena Dunga Deputy Secretary(NIT & SPAs) Ministry of Education, Deptt. of HE	Member
3.	Prof.Dr.Nitin Dindorkar Professor of Civil Engg., MANIT, Bhopal	Member
4.	Prof.Manoj Mathur Dean(P&D), SPA	Member
5.	Shri Santosh Kumar SE(Civil), CPWD	Member
6.	Shri Umakant Agarwal Registrar	Registrar-Secretary

The Member at Sl.No. 2 attended the Meeting through Online Mode.

Director-Chairman Prof.Yogesh Singh welcomed all Members in the meeting.

Shri Umakant Agarwal, Registrar-Secretary welcomed Director-Chairperson, SPA (Addl. Charge), Prof.Yogesh Singh, VC, University of Delhi and also new Dean(P&D) & Member, Prof.Manoj Mathur, Smt. Veena Dunga and Er.Santosh Kumar.

On this Director-Chairperson introduced himself that he took over additional charge of Director, SPAD. Presently, he is VC, University of Delhi. Before this assignment, he was VC, DTU; NSUT and MS University of Baroda, Gujarat.

Registrar-Secretary informed that nomination from CPWD (Electrical side) is awaited.

Prof.Yogesh Singh, Director-Chairperson called the Meeting to order and permitted Registrar-Secretary to take up the agenda items for the meeting.

15 BWC ITEM NO.01:	TO CONFIRM THE MINUTES OF 14 TH BUILDING & WORKS COMMITTEE MEETING OF THE SCHOOL HELD ON 15 TH NOVEMBER, 2022 IN THE NEW COMMITTEE ROOM OF THE SCHOOL
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The Minutes of the 14th Building & Works Committee Meeting held on 25th November, 2022 were confirmed.

15 BWC ITEM NO.02:	TO CONSIDER ACTIONS TAKEN ON THE MINUTES OF 14 TH BUILDING & WORKS COMMITTEE MEETING OF THE SCHOOL HELD ON 15 TH NOVEMBER, 2022.
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The BWC advised that the pending works which were approved by the earlier BWC should be expedited and to be noted that once the Competent Authority has approved the proposal, the concerned section/branch should take up the work for timely completion of work.

The BWC approved the Action Taken Report on the Minutes of the 14th BWC held on 25th November, 2022.

15 BWC ITEM NO.03:	PROPOSAL FOR REPLACEMENT OF INTERNAL MAIN WATER SUPPLY PIPELINE OF RESIDENTIAL COMPLEX AT SPA, MAHARANI BAGH
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The BWC considered and approved the replacement of internal main water supply pipeline of Residential Complex at an estimated cost of Rs. 37,17,895/- through Open Short Notice e-tender thorough CPP Portal, as



per provisions of GFR 2017 and CVC guidelines, with further clarification that this expenditure will be met out of OH 35 and it is further advised that completion of this work in 60 days is too short and it may be increased to 3 months (90 Days) for completion of work and one month (30 Days) for calling of tender.

The BWC recommended for accorded approval and financial sanction of Rs.37,17,895/-, including all taxes.

15 BWC ITEM NO.04:	DESIGN OF RAINWATER HARVESTING STRUCTURE AT HOSTEL AND RESIDENTIAL COMPLEX OF SCHOOL OF PLANNING AND ARCHITECTURE AT NEW DELHI.
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The BWC considered and approved the designing of rainwater harvesting tank at Hostel and Residential Complex at an estimated cost of Rs.1,21,770/-, through spot quotations from Delhi Jal Board empanelled RWH Consultants/service provider, as per provisions of GFR 2017 and CVC guidelines. It was opined that the terms and conditions may be clarified while awarding the work so that the agency may be approached in case of help/assistance required in execution of work of rain water harvesting structure.

The BWC accorded approval and financial sanction of Rs.1,21,770/-, including all taxes.

15 BWC ITEM NO.05:	PROVIDING AND FIXING OF ALUMINIUM & MS GRILL IN DOOR & WINDOWS OF ITO MESS AREA SPA-D.
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The BWC considered and approved providing and fixing of aluminium and MS Grill in door and windows of ITO Mess Area at an estimated cost of Rs.2,44,288/- including all taxes, based on CPWD specification 2019 vol. I & II, through Open Tender E-tendering (CPP Portal), as per provisions of GFR 2017 and CVC guidelines.

The BWC accorded approval and financial sanction of Rs.2,44,288/- including all taxes.



15 BWC ITEM NO.06:	TO REPORT AND RATIFY THE WORK OF REPAIR OF MAIN WATER PIPELINE AT SPA RESIDENTIAL COMPLEX MAHARANI BAGH.
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Considering the emergent situation, the BWC ratified the work of repair of main water pipeline at SPA Residential Complex Maharani Bagh, awarding of work to M/s Rohul Singh (L1) and accorded approval and financial sanction for payment of Rs.1,16,340/- (based on CPWD DSR 2021) through spot quotation, as per provisions of GFR 2017 and CVC guidelines (In reference to the approval of the CA vide Dy.No.5213/D dated 02.02.2023 in File No. MB-126/2022-23/AE/C/SPA).

The BWC accorded administrative approval and financial sanction of Rs.1,16,340/-, which is the actual construction cost, for the above work.

15 BWC ITEM NO.07:	TO REPORT AND RATIFY THE WORK OF PROVIDING AND LAYING A SEPARATE PIPELINE FOR MESS AND DRINKING WATER COOLER TANK AT TERRACE OF HOSTEL MB COMPLEX.
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Considering the emergent situation, the BWC ratified the work of providing and laying a separate pipeline for Mess and drinking water cooler tank at Terrace of Hostel, MB Complex, awarding of work to M/s Mihir Associates (L1) and accorded approval and financial sanction for payment of Rs.3,10,697/- as per revised estimates due to site requirement (based on CPWD DSR 2021) through by call of spot quotation, as per provisions of GFR 2017 and CVC guidelines (In reference to the approval of the CA vide Dy.No.5274/D dated 7.02.2023 in File No.MB-127/SPA/2022-23).

The BWC accorded administrative approval and financial sanction of Rs.2,83,621/- (the actual construction cost) including all taxes.

15 BWC ITEM NO.08:	TO REPORT AND RATIFY THE WORK OF REPLACEMENT OF WOODEN FLOORING AND STAGE WALL PANELLING WORK IN AUDITORIUM AT ARCHITECTURE BUILDING, SPA-D.
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Considering the emergent situation, the BWC ratified the work of replacement of wooden flooring and stage wall paneling work in Auditorium at Architecture Building, awarding of work to M/s Bharat Construction Company

(L1) at a cost of Rs.1,61,458.32/- (which is above the estimated cost based on CPWD DSR 2021 by 8%) through spot quotation, as per provisions of GFR 2017 and CVC guidelines (In reference to the approval of the CA vide Dy.No.5260 dated 14.02.2023 in File No.ab-128/2022-23/AE/C//SPA).

The BWC accorded administrative approval and financial sanction of Rs.1,61,458.32/- (the actual construction cost) including all taxes.

15 BWC ITEM NO.09:	TO REPORT AND RATIFY THE WORK OF REPAIRING AND PAINTING OF LOCKERS INSTALLED AT 4 TH AND 5 TH FLOOR IN ARCHITECTURE BUILDING, DELHI.
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The BWC approved and ratified the work of repairing and painting of lockers at 4th and 5th Floor Architecture building, awarding of work to M/s Bharat Construction Company (L1) and accorded approval and financial sanction for payment of Rs.2,39,422/- (based on CPWD DSR 2021) through spot quotation (CPP Portal), as per provisions of GFR 2017 and CVC guidelines (In reference to the approval of the CA vide Dy.No.5242/D dated 10.02.2023 in File No.AB-123/2022-23/AE/C/SPA).

The BWC accorded administrative approval and financial sanction of Rs.2,39,422/- (the actual construction cost) for the above work.

15 BWC ITEM NO.10:	TO REPORT AND RATIFY THE WORK OF PROVIDING AND FIXING WALL TILES AND PAINT WORK IN THE OFFICE OF DEPUTY REGISTRAR, HOSTEL WARDEN (GIRLS HOSTEL) AND NCR LOBBY IN PLANNING BUILDING, SPA-D.
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The BWC approved and ratified the work of providing and fixing wall tiles and paint work in the Office of Deputy Registrar, Hostel Warden (Girls Hostel) and the NCR Lobby in Planning Building, the awarding of work to M/s Bhumi Construction Company (L1) at a rate of Rs.1,57,742/- (based on CPWD DSR 2021), through Open short notice tender, as per provisions of GFR 2017 and CVC guidelines considering the emergent situation in the School (In reference to the approval of the CA vide Dy.No.5109/D dated 27.01.2023 in File No.PB-86/22-23/AE/C/SPA).



The BWC accorded administrative approval and financial sanction of Rs.1,57,742/- (for the tender awarded to L1) for the above work.

15 BWC ITEM NO.11:	STATUS REPORT OF DEVELOPMENT OF SCHOOL OF PLANNING AND ARCHITECTURE, NEW CAMPUS AT VASANT KUNJ, NEW DELHI.
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The BWC noted the updated status on the Vasant Kunj Project and further advised the committee under the chairpersonship of Prof.Manoj Mathur, Dean(P&D), as under:

1. To convene a meeting with CPWD urgently for expediting the process with the CPWD;
2. To discuss whether construction tender can be floated by CPWD, pending tree cutting permissions as tender call stage may also take some time;
3. To coordinate a presentation by CPWD for the BWC members.

The BWC Members were also apprised about the present status i.e. the tree cutting permission is pending with CF as per status uploaded on the website and committee is following up with the concerned authorities. Also while going through the status, the O/o DFO informed that at the Stage I, clearance will be issued along with a Demand Note for compliance which may include the cost of compensatory afforestation plus cost of demarcation of the land with fencing and 5% of the cost of project etc. and estimated amount comes around Rs.48 crores which need to be complied with before issue of Stage II clearance. Considering this, the BWC recommended for making a provision of Rs.48 crores so that as and when Demand Note is received, the School may comply with, timely.

15 BWC ITEM NO.12:	PROPOSAL TO PROVIDE TEMPORARY STRUCTURE IN FRONT OF THE CURRENT FOYER AT ARCHITECTURE BUILDING OF THE SCHOOL
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The BWC advised that instead of naming it as temporary structure, this should be named as semi permanent or permanent structure, as per guidelines in the CPWD Manual. The estimates may be rechecked before calling tender, if any variation is there, it may be proposed during call of tender itself. Members observed that the quantities in the estimate appear

to be on lower side and may be reviewed. Post-review, the revised estimate shall be deemed to have been approved by the BWC, it does not exceed Rs.10 lakhs.

The BWC considered and approved the proposal for providing permanent structure in front of the current foyer at Architecture Building at an estimated cost of Rs.7,22,285/- based on CPWD DSR 2021, through Open Tender E-tendering (CPP Portal), as per provisions of GFR 2017 and CVC guidelines. The BWC accorded approval and financial sanction of Rs.7,22,285/- for this work.

Any Other Item:

1. The BWC advised that the vacant post of of AE(Civil) may be filled up on deputation basis urgently so that the works may not suffer. The advertisement for inviting applications on deputation may be given in the newspaper for wider publicity and also sent to government organisations where possibility of getting candidates is more such as DDA, MCD, CPWD, Para Military Forces an other educational allied institutions.

Director-Chairman thanked all Members of the Committee for their valuable contributions.

The Meeting ended with vote of thanks to the Chair.

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