

Punjab Technical University, Jalandhar

Minutes of the 9th Finance Committee Meeting held on 20th January, 2006 at Committee Room, 6th Floor, Punjab Civil Secretariat, Chandigarh.

A meeting of the Finance Committee, PTU was held on 20th January, 2006 at 1045 hours in the Committee Room, 6th Floor, Punjab Civil Secretariat, Chandigarh. The meeting was chaired by Dr. S. K. Salwan, VC, PTU. The following were present :

1. Sh. Charndra Mohan
2. Dr. R. Khandpur
3. Sh. Rakesh Kumar Verma, IAS, DTE, Punjab
4. Sh. B. P. Kohli, Dy. Director, Local Audit, Deptt. of Finance, Punjab
5. Dr. M. S. Grewal, Registrar, PTU

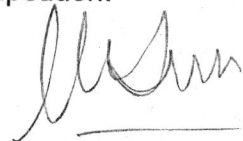
The Registrar informed that the minutes of the 8th meeting of Finance Committee had been circulated vide No. PTU/Reg/4217 dated 30.06.2005. No comment have been received. The minutes may be treated as confirmed.

The Registrar briefed the Committee on the financial position of the University. Thereafter the regular agenda was taken up.

Item No. 1 :

Dr. R. S. Khandpur, Chairman, BOG Committee for construction of PTU Campus briefed the Committee that the following procedure had been adopted for master plan layout and design of the administrative block of PTU at Kapurthala site.

- (a) Notice of expression of interest Architect
- (b) Short listing and selection of Architect through design competition.



- (c) Notice of expression of interest for construction contractor.
- (d) Short listing of contractors
- (e) Financial bids and their evaluation by a Committee.

The master plan of the campus and design of the administrative block had been recommended by the BOG Committee. The said Committee had proposed the approval of following expenditures

- (a) Payment of mobilization advance of Rs. 1 crore to the selected contractor in two equal installments.
- (b) An expenditure of Rs. 28.72 crore on civil works for the administrative block.
- (c) Total expenditure of Rs. 37.01 crore for building in phase-I of the campus. This includes expenditure at (a) and b) above.

The registrar mentioned that the expenditure for construction of the proposed building had been outlined in the agenda. He confirmed that the money for the purpose was available with the University. The Committee accepted the need of the expenditure and recommended the same to the BOG for its approval.

The Registrar mentioned that there were two additional proposals being put up to the BOG for its approval. These consisted of :

- (a) Construction of boundary wall around the campus.
- (b) Laying of 33 KV cable from the common grid point and making the necessary deposit with PSEB for connection.

This would entail an expenditure of approximately Rs. 2.0 crore for construction of the boundary wall at (a) above. The expenditure for (b) would be approximately Rs. 50 lac, the actual cost will be obtained from PSEB. The Committee recommended the expenditure to the BOG for its approval. This was accepted subject to the BOG approving the proposal to construct the boundary wall and the need of laying of the underground cable.

