

SHAHEED BHAGAT SINGH COLLEGE
(UNIVERSITY OF DELHI)

Date: 20-05-2014

MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BODY OF THE COLLEGE ON 20TH MAY, 2014 AT 3:30 P.M. IN THE COLLEGE.

A Special meeting of the Governing Body of the College was held on Tuesday, 20th May, 2014 at 3:30 p.m. in the Committee Room of the College.

The following members were present:

1. Prof. Vinod Kumar, Chairman, Governing Body - In Chair
2. Prof. Seema Bawa, Treasurer, Governing Body
3. Mr. Abdul Salam, Teacher Representative, Day College
4. Ms. Sonika Sharma, Teacher Representative, Day College
5. Dr. Sharmilla Purukaystha, Teacher Representative, Evening College
6. Mr. Prem Kumar, Teacher Representative, Evening College
7. Mr. D. K. Khurana, Special Invitee (other than teachers) Day College
8. Mr. Mahesh Chaudhary, Special Invitee (other than teachers) Day College
9. Dr. P. K. Khurana, Principal, Evening College and O.S.D./Principal(Offg.) Day College/Member Secretary.

The items on the agenda were taken up ad seriatim and the following decisions were taken:

1. The OSD/Principal (Offg.) reported that the Governing Body at its meeting held on 25th March, 2014 had considered the recommendation of the Building Committee [made at its meeting held on 19-03-2014] for re-location of existing bamboo rooms from WR-1 to WR-10 and decided that tender be invited for this purpose. The scope of work would include removal of material from the existing location and using the same material for constructing the multi-purpose temporary structure at the location earmarked for teachers' flats. The Architect, M/s. Architect Studio Plus, was requested vide letter dated 31st March, 2014 to prepare the tender document.

The Architect vide letter dated 30th April, 2014 has explained that the tender document for re-location could be developed only after knowing the working drawings and detailed specifications of the existing bamboo rooms. The matter was taken up with National Mission on Bamboo Applications, now renamed as NECTAR [North East Centre for Technology Application and Research), Department of Science and Technology, Government of India, which had constructed these temporary structures. They had also informed that these structures were on nuts and bolts and could be removed and shifted to other place. A request was made to the Director, NECTAR vide College letter dated 1st May, 2014 to take up this assignment for re-location of these classrooms for creation of multipurpose hall to be used by the students of the College. The OSD/Principal (Offg.) had been following up the matter with the Director, NECTAR in this regard. The Principal further reported that the Project Engineer from NECTAR had visited the College today, the 20th May, 2014 and informed that the plan along with the estimated cost would be submitted by Friday, 23rd May, 2014.

The Governing Body ratified the action of the OSD/Principal (Offg.) to approach NECTAR [North East Centre for Technology Application and Research), Department of Science and Technology, Government of India for the work relating to re-location of the existing bamboo rooms and decided that this work be got done from NECTAR, Government of India.

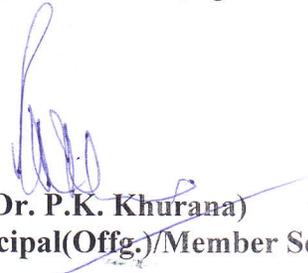
2. The Principal (Offg.)/OSD placed before the Members the Layout Plan of the ground floor and first floor for the construction of Double Storied Structure in Pre-fabricated Insulated Sandwiched Double Skin in Flat Cement Particle Board. The layout plan shows the following infrastructure facilities that would be created:

Classrooms	:	22
Seminar Hall	:	01
(by merging two classrooms)		
Mathematical Lab	:	01
Computer Lab	:	01
Geography Lab	:	01
Girls Dressing Room	:	01
Boys Dressing Room	:	01
Toilet Block (Girls and Boys)	:	01
Hall for Faculty (above the Physical Education Department Building)		
- Morning	:	01
- Evening	:	01
Electrical Board Room	:	01

The Governing Body decided that the Layout Plan of the ground floor and first floor for the construction of Double Storied Structure in Pre-fabricated Insulated Sandwiched Double Skin in Flat Cement Particle Board be approved.

3. The Governing Body noted that the Geotechnical Examination/Soil Test of the site has been completed by M/s. Cengrs Geotechnica Pvt. Ltd. as informed vide their letter No. SI/SBSC/280 dated 16th May, 2014. The Architect was requested to give his comments and findings on the report. The Architect vide his letter No. ASP/May/2014-15/244 dated 19-05-2014 informed the College that based on the Geotechnical Examination / Soil Test of the proposed site, the report is found to be in order. It was, therefore, decided to release the payment of Rs.64,045/- to M/s. Cengrs Geotechnica Pvt. Ltd. as per their Bill.
4. The Governing decided that the Security Deposit by M/s. Manchanda Buildcon Pvt. Ltd. for the project relating to '*External Development of the Existing College Building*' amounting to Rs.6,84,755/- be released to the Contractor as the defect liability period of 6 months was completed on 30-01-2014. The Architect has also recommended the same.

There being no other item, agenda of the Evening College was taken up.


(Dr. P.K. Khurana)

O.S.D./Principal(Offg.)/Member Secretary


(Prof. Vinod Kumar)

Chairman, Governing Body