

SHIVAJI COLLEGE
RING ROAD, NEW DELHI-110027

A meeting of the Building Committee Meeting was held on 12.06.2012 at 4:00 PM in the Office of the Principal, Shivaji College. The following members were present in the meeting: -

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| 1. | Prof. Anil K Tyagi, In the Chair | Signature
<i>Anil K Tyagi</i>
12/6/2012 |
| 2. | Dr. Shashi Nijhawan, Principal | <i>Shashi Nijhawan</i>
12/6/12 |
| 3. | Dr. A.K. Shukla, Bursar | <i>A.K. Shukla</i>
12/6/12 |
| 4. | Dr. Tejbir Singh Rana, Building Committee Member | <i>Tejbir Singh Rana</i>
12/6/12... |
| 5. | Sh. R.K. Gupta, Consultant / PWD Engineer | <i>R.K. Gupta</i> |
| 6. | Mr. Sadanand Ojha, M/s. Swati Structure Solutions Pvt. Ltd., | <i>Sadanand Ojha</i> |
| 7. | Mr. Amarjeet Singh, Site Engineer | <i>Amarjeet Singh</i> |
| 8. | Dr. Sudhir Vasat, Building Committee Member | <i>Sudhir Vasat</i> |

Minutes of the Meeting:-

Agenda I :... construction of two temporary classrooms!...
In lieu of Bamboo-rooms with no response from Min. of H.E. & Tech.
Considering the instant need of two extra

classrooms in the next academic session, tenders were floated in newspapers and Univ./college website. College received five tenders from different agencies. M/s. V.K. Enterprises quoted has quoted the lowest (L-1) of Rs. 1745 539 =.-

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- After taking into account the discounts, efforts were made to obtain further discount on his quoted rates to which he has refused. The quoted rates were stated to be quite reasonable by the architect in view of prevailing market conditions.

After considerations, building committee approved to award the work to M/s. V.K. Enterprises subject to the conditions that no major extra items would be incorporated. Further, in view of urgency of work, the penalty shall be imposed at the rate of 1% per day from the 41st day onward (from the date of his start of work). The quality of the work shall be ensured through regular monitoring by a representative of architect and college site engineer.

Agenda 2:.... M/s. Grass Roots Research & Creation India (P) Ltd. Where the issue of environment clearance for the new proposed building ~~at~~ was discussed with length with the representatives of M/s. Grass Roots. They were asked to get the same expedited and resolve the controversy of Geo-technical report within next 15 days.

Agenda 3:.... In order to meet the requirement of GIS lab. for Geography department, it was decided to utilize the existing structure on roof by

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Amy Singh 12/16
12/16/2012
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