



Central University of Jammu

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MINUTES OF 17TH MEETING OF FINANCE COMMITTEE HELD THROUGH CIRCULATION TO RATIFY THE RECOMMENDATION OF 19TH MEETING OF BUILDING COMMITTEE.

- Ref: i) 19TH Meeting of Building committee held on 06.03.2020
ii) Letter No. CU/Fin/FC(17)/2019/2057 dated 13.03.2020
iii) E-mail dated 20.03.2020

All the Hon'ble members of Finance Committee of Central University of Jammu were apprised with the extract of the recommendation of 19TH Meeting of Building committee by the letter mentioned under reference through circulation of mail on 13.03.2020 with a request to forward their consent / comments through return mail by 16.03.2020 for ratification to the recommendation of 19TH Building committee meeting on the following two agenda points:

- (i) **Item:** To put up before the committee offer given by M/s. EPI to continue as PMC for CUJ and representation given by M/s. EPI against competition amount, PS4
- (ii) **Item:** To put up before the committee the allotment of 10000 funded project for establishing Kalam Centre of Science and Technology (KCS) at Central University of Jammu. Funds for the KCS project shall be allotted to CUJ before 31.03.2020.


2. All the members were also requested to accord priority for ratification to the recommendation of 19TH Meeting of Building Committee, as the HEVA loan amounting to Rs. 123 Crore sanctioned to Central University of Jammu is getting inordinate delay for want of Project Management Consultant (PMC).

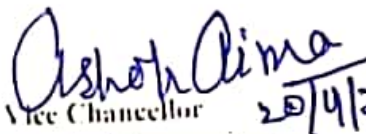
3. The Hon'ble members of Finance Committee were also requested on 20.03.2020 that the Chairman of the Finance Committee has desired to forward your comments on or before 21.03.2020.

4. In view of the above comments from two Hon'ble members of Finance Committee, the clarification were replied through e-mail on 20TH April, 2020 to the members.

5. Further, till date (20.04.2020), no comments has been received from other Hon'ble members of Finance Committee.

6. As no member of the Finance committee has forwarded any objection to the recommendation of the 19TH Building committee on the said agenda, the matter was placed before the Chairman of Finance Committee and the Hon'ble Vice Chancellor and Chairman of the Finance Committee is pleased to approval to above agenda points.


Finance Officer V/c.
Secretary, Finance Committee
Central University of Jammu


Vice Chancellor
Chairman, Finance Committee
Central University of Jammu
20/4/2020

Place: Jammu

Date: 20th April, 2020

- Encl: i) Agenda Items (3 pages)
ii) Extracts of Minutes of 19th Building Committee (3 pages)

Minutes: 17th Meeting of the Finance Committee

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Item

To put up before the committee offer given by M/s EPIL to continue as PMC for CUJ and representation given by M/s EPIL against competition among PSU

Background

1. PMC through its communication vide No: NRO/CUJ/696/001A dated: 03.03.2020 has made the following observations pertaining to competition among PSUs for selection of new PMC for development of infrastructure of the Central University of Jammu
 - a) BOQ and tender documents already made available to CUJ by the EPIL and CUJ have already made payment to EPIL and M/s SAA.
 - b) EPIL shall abide by additional terms and conditions which will be in addition to the terms and conditions contracted between EPIL and CUJ.
 - c) EPIL shall take guarantee that there will be no time overrun on the approved time frame for HEFA funded projects.
 - d) EPIL shall give undertaking/corporate guarantees that there shall be no overrun/escalation in project costs under any circumstances.
 - e) LKS have been taken board as PMC consortium partner for the project.
 - f) Previous contract between EPIL and CUJ may be continued for the smooth infrastructural development of University with insertion of new terms & conditions and addendum be added to the already existing contract.
 - g) The additional terms and conditions and continuance of EPIL as PMC of CUJ has been legally vetted by M/s EPIL.
 - h) Proposed competition among the PSU's as proposed in 18th Building Committee for selection of PSU for executing of HEFA funded project shall lead to arbitration/Legal complication between EPIL & CUJ.

In view of above and to avoid legal complication between EPIL & CUJ, it is requested to reconsider the decision of the CUJ vide Item No. BC -18/04 of the 18th Building Committee so that M/s EPIL is permitted to continue as PMC of the CUJ.

2. In case the services of M/s EPIL as PMC for the Development of the infrastructure in the Campus are continued then additional terms & conditions for the HEFA funded project as mentioned below shall be added as addendum with the original contract.
 - a) The HEFA funded project shall be executed by PMC on EPC mode as per the GOI guidelines.
 - b) Bank Guarantee of the selected vendors for the project shall be under the control of parent organization i.e. CUJ.

3. The agenda was discussed and resolved in 19th meeting of the Building Committee on 06.03.2020 and resolved "HEFA funded project be executed by EPC mode by the EPIL with its consortium partner M/s LKS as University under already existing MoU / contract between EPIL & CUJ. However, the following additional conditions be put as addendum in the original contract between EPIL & CUJ.
4. The extracts of minutes of 19th Building Committee meeting held on 06.03.2020 are attached.

Proposal

To ratify / approve the proposal of re-allotment of HEFA funded projects to M/s EPIL through EOT.

Item

To put up before the committee the allotment of DRDO funded project for establishing Kalam Center of Science & Technology at CUJ. Funds for the KCST project shall be allotted to CUJ before 31st March 2020

Background

1. Following options are available for CUJ for the execution of the Project.
 - a. Give the project to CPWD as Deposit work
 - b. To go for open tender as per GFR Rule
 - c. To allot the project to present CUJ PMC to fast track the project
2. The point was discussed in 19th meeting of the Building Committee on 06.03.2020 and resolved that “ DRDO funded project be executed by the EPIL on EPC mode as duly appointed PMC of University. All the conditions including addendum to be incorporated in the EoT of EPIL from hereafter, shall be strictly abiding / adhered by the EPIL in respect of DRDO project also.”
3. The extracts of minutes of meeting of the 19th Building Committee are attached.

Proposal

To ratify / approve the proposal of the Building Committee to allotment of DRDO funded project for establishment of Kalam Centre of Science and Technology at CUJ to CUJ PMC; M/s EPIL.



Central University of Jammu

Rahya-Suchani (Bagla), District: Samba - 181143, Jammu (J&K)

Minutes of Meeting of 19th Building Committee for development of Central University of Jammu held on 06/03/2020 at Jammu Club

The 19th meeting of the University Building Committee of the Central University of Jammu was held under the Chairmanship of Prof. Ashok Aima, Vice Chancellor, Central University of Jammu on 6th of March 2020 from 1.00 P.M onwards at Jammu Club. The following members were present in Jammu Press Club:

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| 1. Prof. Ashok Aima | Vice Chancellor and Chairperson |
| 2. Prof. Devanand | Dean, School of Basic & Applied Sciences |
| 3. Prof. Brijmohan Singh Bhau | Dean, Research Studies |
| 4. Prof. Deepak Pathania | Dean, Life Sciences |
| 5. Sh. Sanjeev Kumar Gupta | HoD, Deptt. of Civil Engineering, GCET, Jammu |
| 6. Sh. Ashok Kumar Mahajan | Chief Architect, J&K |
| 7. Mr. Kiran Wattal | Retd. JMC Commissioner, Jammu |
| 8. Dr. C.M Seth | I/S Officer of J&K State |
| 9. Er. Ravinder Mansotra, | Superintending Engineer, PWD (R&B), Jammu-Kathua Circle |
| 10. Sh. Ashok Kapoor | Retd. Superintending Engineer, JDA, Jammu |
| 11. Sh. Sudhir Gupta | Retd. Superintending Engineer, JKPDD |
| 12. Sh. Mohit Mahajan | Executive Engineer, JMC, Central |
| 13. Er. Vinod Sharma | Executive Engineer (Retd.), PIIE |
| 14. Sh. Mohd. Iqbal | Ex Finance Officer, CUJ |
| 15. Dr. Vinay Kumar | HOD, Deptt. Of Physics |
| 16. Sh. Vishal Bargotra | Executive Engineer CUJ |
| 17. Sh. RS Garg | Executive Engineer, Div-1, CPWD, Jammu |
| 18. Sh. Sahil Chopra | Representative of M/s SAA |
| 19. Sh. Bhaskar Verma | Manager Gr-II (T), M/s EPIL |
| 20. Dr. Ravi Kumar | Registrar, CUJ, Member Secretary |

Item No. BC -19 / 04

To put before the committee Offer given by M/s EPIL to continue as PMC for CUJ and representation given by M/s EPIL against competition among PSU

The Building Committee discussed the concerns & observations raised by M/s EPIL against the Item No. BC -18/04 of 18th Building Committee regarding the conduct of competition against PSUs for selection of PMC for Engineering Works under HEFA Loan.

The committee agreed on acknowledged the following facts:-

- a) EPIL has been appointed as PMC for Development of Campus of the Central University of Jammu. The projects intended to be executed by the selection of PMC through competition among PSUs have already been allotted incorporated in the MoU contract between EPIL & CUJ. The detail of these works as listed in Agenda points are :

S.No.	Building Description	Area (in sqm)	Cost (in Cr.)
a)	Boys Hostel	7500	34.81
b)	Girls Hostel	7500	34.81
c)	School of Basic & Applied Science	7500	34.81
d)	Library Block	4000	18.93
	Total	26500	123.36

- b) The PMC charges for the said works have been paid to EPIL.
- c) The BOQ and the tender documents have been provided by the EPIL and made available to the CUJ.
- d) The M/s EPIL continues to be the PMC of University till date through Extension of Time (EOT) given to EPIL from time to time.
- e) The CVC has recorded observations against the process of selection of PMC. However the CVC has not made any comment observations on the functioning performance of EPIL as PMC of the University.

However the Building Committee expressed its serious concern about time over run of projects executed by the EPIL as PMC of the University. Accordingly the BC meeting Resolved that

“HEFA funded project be executed on EPC mode by the EPIL with its consortium partner M/s LKS as University under already existing MoU/contract between EPIL & CUJ. However the following additional conditions be put as addendum in the original contract between EPIL & CUJ.

- a) All the Bank Guarantees pertaining to the HEFA funded projects irrespective of the source agency shall remain physically, legally and financially under the control of Finance Wing of CUJ.
- b) No time over run whatsoever shall be accepted unless justified by abnormal circumstances beyond the control of CUJ or EPIL, like natural disasters, indefinite shutdown, strikes etc.
- c) No cost overrun/expenditure/inclusion of alternate substitute item additional works etc will be accepted at any time.
- d) All the projects shall be executed on EPC mode as per GOI Rules & Manuals. PMC M/s EPIL to re-confirm survey of site related to HEFA funded projects.
- e) PMC M/s EPIL to certify that all the drawings submitted by M/s Sikka Associates must be as per the site conditions.”
- f) M/s EPIL, the PMC of University, will be permitted to execute the work by granting EoT for 24 months in two phases of one year each. Extension of EoT after 01 year will depend upon the performance of the PMC. 02 year EoT will be followed by EoT for DLP as applicable as per GOI Orders/Rules.

Item No. BC -19 / 07

To put up before the committee the allotment of DRDO funded project for establishing Kalam Center of Science & Technology at CUJ. Funds for the KCST project to be released to CUJ before 31st March 2020.

The committee recommended allotting the DRDO funded project for establishing Kalam Center of Science & Technology at CUJ to already employed PMC M/s EPIL to save time in execution of project.

It was also brought in the knowledge of members of BC that Initial expenditure for its planning and other services will be borne by University and later on it will be reimbursed by DRDO.

Meanwhile, it was also suggested by Committee members that as the timeline of completion of project is 11 months so, it is required to expedite the preliminary engineering works and start the project as soon as possible.

The committee deliberated on the issue of expedient, timely and efficacious execution of DRDO funded project of Kalam Centre for Science and Technology (KCST) at CUJ.

It was also recommended by Committee members that as KCST is prestigious project, so M/s EPIL must take care of fact that no time overrun and cost overrun (escalation/additional/substitute item) will be accepted under any circumstance.

The Vetting of plan options of KCST were done by Sh. Ashok Kumar Mahajan (Chief Architect, J&K) and his suggestions were also incorporated in the final drawings of KCST which was send to DRDO for approval. All the committee members acknowledged the efforts of Sh. Ashok Kumar Mahajan (Chief Architect, J&K) and appreciated it.

The committee resolved that "DRDO funded project be executed by the EPIL on EPC mode as duly appointed PMC of University. All the conditions including addendum to be incorporated in the EoT of EPIL from hereafter, shall be strictly abiding/adhered by the EPIL in respect of DRDO project also."

-Sd-

(Er. Vishal Bargaotra)
Executive Engineer

No: CUJ/W/2016-17/117/731-50

Dated: 09/03/2020