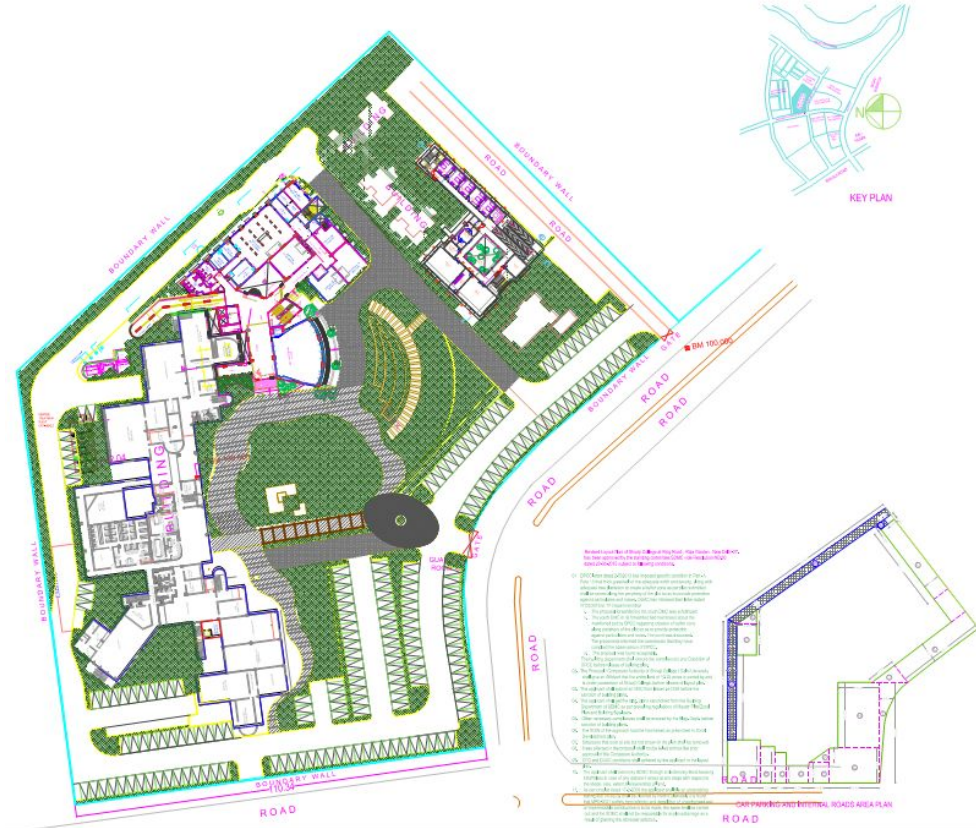


Map of Jijabai Academic Block



DETAILS OF PROPOSAL

Sl. No.	Item Description	Area (sq. m)	Remarks
(A) COLLEGE BUILDING :			
1	TOTAL PLT AREA	16488.00	sq.m
2	Intervention coverage @ 20% F.F.	4688.64	sq.m
3	Intervention F area @ 20%	39422.00	sq.m
4	EXISTING COVERAGE	1759.00	sq.m
5	Proposed Covered Area on this site	14882.00	sq.m
6	Total Ground Coverage	6287.64	sq.m
7	Ground coverage achieved	29.16	%
8	Existing Covered area on all floors	10002.00	sq.m
9	Proposed Covered area on all floors	11537.04	sq.m
10	Total Covered area on all floors	21539.04	sq.m
11	Total achieved	150.20	%
(B) Residential Use (Including Internal Area) :			
1	TOTAL PLT AREA	2407.00	sq.m
2	Intervention coverage @ 20% F.F.	1927.60	sq.m
3	Intervention F area @ 20%	1995.00	sq.m
4	EXISTING COVERAGE	451.50	sq.m
5	Proposed Covered Area on this site	712.50	sq.m
6	Total Ground Coverage	3884.10	sq.m
7	Ground coverage achieved	16.14	%
8	Existing Covered area on all floors	1241.00	sq.m
9	Proposed Covered area on all floors	1643.10	sq.m
10	Total Covered area on all floors	2884.10	sq.m
11	Total achieved	84.61	%
12	Total area	3387.87	sq.m

AVESANA
7459/B-10, Vasant Kunj
New Delhi-110070
Santa Dalje Ankurja

PROJECT
REDESIGN LAYOUT PLAN OF JIJABAI COLLEGE
BEHIND ROAD RAJA GARDEN NEW DELHI-110070

DRAWN BY
SANTA DALJE ANKURJA

DATE
10/03/2022

SCALE
1:200

1:1000

Entrance to the Jijabai Academic Block



Minutes of Meeting dated March 20, 2018

UNIVERSITY OF DELHI
RING ROAD, RAJA GARDEN,
NEW DELHI - 110027

MINUTES OF THE INTERNAL BUILDING COMMITTEE MEETING DATED 20/03/2018

A meeting of the internal Building Committee was held on 20th March, 2018 at 11.00 AM in the Committee Room, Shivaji College. The following members were called in the meeting:

1. Dr. Shashi Nijhawan, Principal
2. Dr. Anita Kapur, Vice- Principal
3. Dr. Kumari Priyanka, Bursar
4. Dr. T. S. Rana, Nodal officer
5. Dr. A.K. Shukla, Teachers' Representative
6. Dr. Surender Singh, Convener, Development Committee
7. Mrs. Smita Makhija, M/s Avesana Architect
8. Mr. ZIAUL Hussain, M/s Avesana Architect
9. Mr. Izhar Hussain, Add. G.M. RITES Ltd
10. Mr. Parveen Kumar, S.O. Accounts
11. Mr. Hemant Lamba, S.O. Admn

Out of above, following members were present: -

1. Dr. Shashi Nijhawan, Principal
2. Dr. Anita Kapur, Vice- Principal
3. Dr. Kumari Priyanka, Bursar
4. Dr. A.K. Shukla, Teachers' Representative
5. Dr. Surender Singh, Convener, Development Committee
6. Mrs. Smita Makhija, M/s Avesana Architect
7. Mr. ZIAUL Hussain, M/s Avesana Architect
8. Mr. Izhar Hussain, Add. G.M. RITES Ltd
9. Mr. Parveen Kumar, S.O. Accounts
10. Mr. Hemant Lamba, S.O. Admn

The following agenda items were taken up: -

1.) To discuss the issues raised by the RITES regarding the locations of the foundation area infringing with existing building and trees.

M/s Smita Makhija College Architect attend the meeting along with the Mr. Kulvinder Singh, Structural Engineer after visiting the site give the following solutions for the issues raised by the RITES.

- a) To avoid the infringement of tree no. 86 with the column at "A", the design of pedestal of this column has been revised.
- b) The column at location at B & C infringing with the existing building has been revised.
- c) All the others issues related with the design problems has been discussed and resolved
- d) Architect has assured to issue the revised drawings by 22.03.2018

[Handwritten signatures and initials in blue ink]

Anita Kapur

Makhija

Priyanka

Rana

Shukla

Singh

Ziaul Hussain

Izhar Hussain

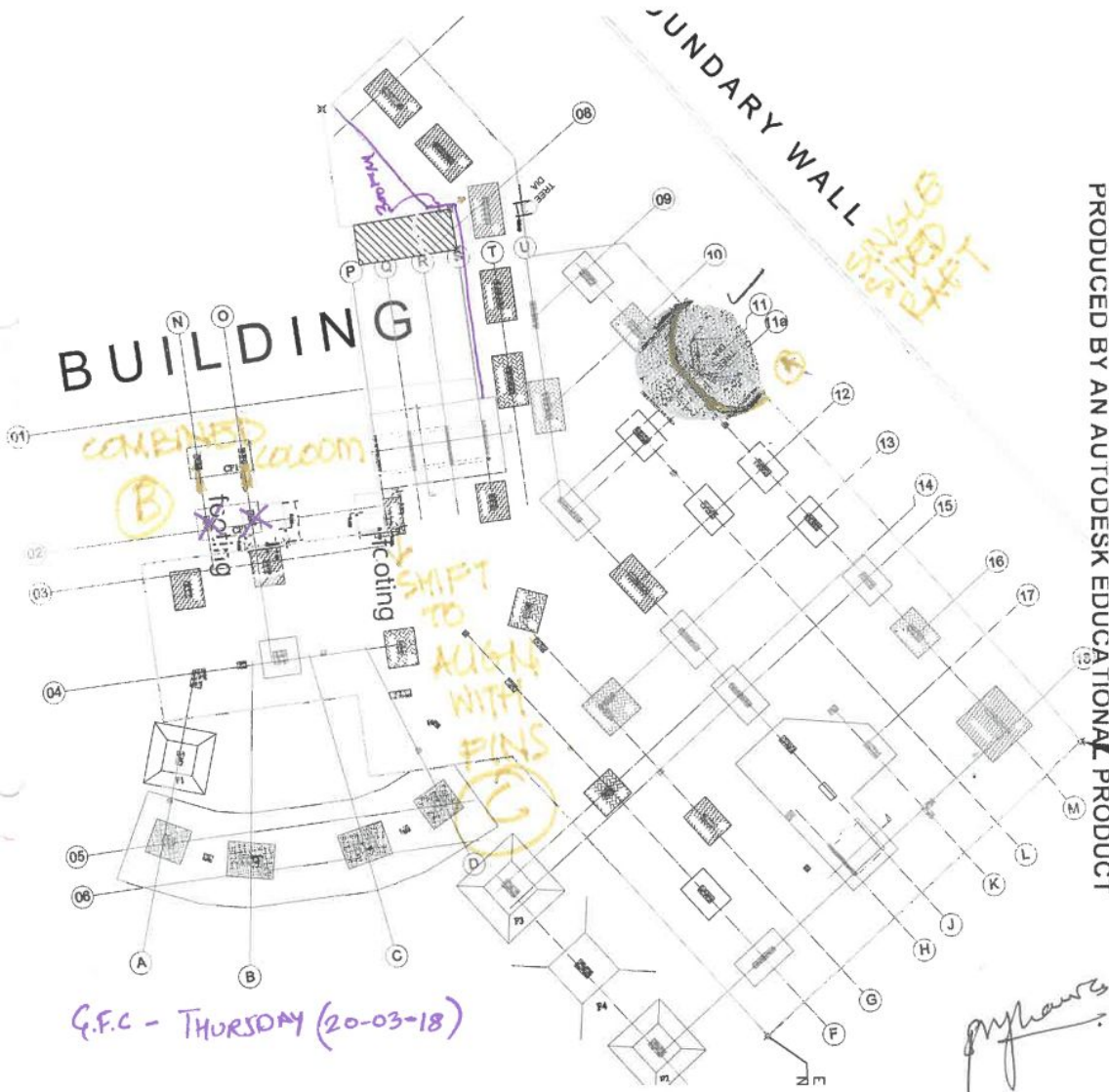
Parveen Kumar

Hemant Lamba

o MARK REVISION DATE

PRODUCED BY AN AUTODESK EDUCATIONAL PRODUCT

PRODUCED BY AN AUTODESK EDUCATIONAL PRODUCT



G.F.C - THURSDAY (20-03-18)

RESOLUTIONS - ON LOCATIONS A, B, G
REVIEW OF SITE SITUATION

2018 03 20

Minutes of Meeting dated June 27, 2015

SHIVAJI COLLEGE,
UNIVERSITY OF DELHI
RING ROAD, RAJA GARDEN,
NEW DELHI - 110027

MINUTES OF THE BUILDING COMMITTEE MEETING DATED 27TH JUNE 2015

A meeting of the Building Committee was held on Tuesday, the 27rd of June 2015 at 3.00 PM. in the Committee Room, Shivaji College. The following were present: -

1. Prof. Debi P. Sarkar, Chairman
2. Prof. Ashok Prasad, Treasurer
3. Dr. Anita Kapur, Vice-Principal
4. Mr. Dinesh Meena, Assistant Engineer, NDMC
5. Dr. A.K. Shukla, Teachers Representative
6. Dr. T. S. Rana, Special Invitee
7. Mrs. Smita Makhija, Architect
8. Mr. Parveen Kumar, S.O. Accounts
9. Mr. Hemant Lamba, S.O. Admn.

The following decisions were taken:-

Item no. 1:- To award the contract for Painting of Exterior & Interior of college Building

In the meeting of Building Committee held today, the committee members unanimously decided that as only one contractor namely **M/s Jay Aar Enterprises** has fulfilled all the terms & conditions, as specified in the tender document dated 02.06.2015, the contract for the aforesaid work may be awarded to **M/s Jay Aar Enterprises** after negotiation process.

Later, Mr. Dinesh Kumar Meena, Assistant Engineer, New Delhi Municipal Council has pointed out that as per amendments in GCC-2014 by CPWD: -

"The contractor whose bid is accepted will also be required to furnish either copy of applicable license/registrations or proof of applying for obtaining labour licenses, registration with EPFO, ESIC and BOCW welfare board and programme chart (time and progress) within the period specified in schedule F." Furthermore, it was decided that contractor will have to follow the amendments in GCC-2014 by CPWD to ensure welfare of labours deployed for the work awarded to him.

M/s. Jay Aar Enterprises has already mentioned EPF and ESI registration no. in the quotation and after discussion held with M/s. Jay Aar Enterprises, the contractor agreed to furnish copy or proof of applying for obtaining labour licenses, registration with EPFO, ESIC and BOCW welfare board and programme chart (time and progress) within 15 days from the date of issue of letter of acceptance along with Performance Guarantee.

Page 1 of 2


Anita Kapur
Dinesh Meena
75 min bid/Agreed
27/6/15
Anubhaya

Afterwards, Building Committee negotiated on the bid amount quoted by M/s Jay Aar Enterprises and discount of 4.75% was agreed upon by both the parties.

Further, the committee members finalized paint manufacturing companies considering standardization of paint product and the procedure of work to maintain the quality with **M/s Jay Aar Enterprises** as mentioned below: -

S.No.	Name of Contractor/ Quantity (in sqm.)	Schedule of Rate					Total (Amount in Rs.)
		Exterior Work Acrylic	Wooden Door Painting	Interior Work: OBD	Interior Work: Plastic Emulsion	Wood Polish Work	
		8000	500	35000	5000	100	
		100.00	70.00	40.00	80.00	300.00	
1	M/s. Jay Aar Enterprises	Asian Apex Or Berger weather coat	Asian paint	Asian Apcolite Advance Or Berger Easy clean	Asian Tractor acrylic	Asian polish	
Total		8,00,000.00	35,000.00	14,00,000.00	4,00,000.00	30,000.00	26,65,000.00*

*Special Discount @ 4.75% on the bill amount will be applicable.

Finally, the Committee after detailed discussions unanimously decided to award the contract to **M/s Jay Aar Enterprises** as per tender specifications, terms and conditions of contract and concerned paint company's procedure/method of work to be followed for the said work.

Item no. 2:- To finalize, approve the newspaper advertisement for construction of New college Building

The draft of newspaper advertisement (enclosed below) for inviting tender from PSU's on cost work % basis for construction of New College Building was placed before the Building Committee. –

**SHIVAJI COLLEGE
(UNIVERSITY OF DELHI)
RAJA GARDEN, NEW DELHI – 110027**

**CONSTRUCTION OF NEW PART OF
COLLEGE BUILDING ON COST BASIS**

Only Central/State Public Sector Under-takings engaged in Civil Construction works are invited to quote their percentage in a cost plus work of a civil work project of Estimated Value of Rs. 10 Crore (may be increased) at Raja Garden, New Delhi. Please send your company profile (technical bid) along with your percentage rates (financial bid) with the detail regarding the work completed and executed during the last five years, within 21 days from the date of publications addressed to "The Principal, Shivaji College". For any further enquiry, contact 011-25116644 between working hours of working days or email at shivajicollege.ac@gmail.com or visit www.shivajicollege.ac.in

Principal

Item Approved

Page 2 of 2

27/6/15.

Anita Kapoor

Minutes of Meeting dated May 19, 2016

SHIVAJI COLLEGE,
UNIVERSITY OF DELHI
RING ROAD, RAJA GARDEN,
NEW DELHI - 110027

MINUTES OF THE BUILDING COMMITTEE MEETING DATED 19th May, 2016

A meeting of the Building Committee was held on 19th May 2016 at 10.00 AM. in the Committee Room, Shivaji College. The following members were invited and present in the meeting: -

1. Prof. Ashok Prasad (Chairman), University Representative
2. Mr. Parmeshwar Prasad, Special Invitee/ Governing Body Member
3. Dr. Shashi Nijhawan, Principal
4. Dr. Kumari Priyanka, Bursar
5. Dr. T. S. Rana, Nodal officer
6. Dr. A.K. Shukla, Teachers' Representative
7. Dr. R.K. Vasishtha, Convener, Development Committee
8. Dr. B.S.Dahiya (Special Invitee)
9. Mr. Dinesh Kumar Meena, Assistant Engineer, NDMC
10. Mr. H.C.Pathak, Executive Engineer, PWD (Special Invitee)
11. Mr. S.S.Meena, Asstt. Engineer, PWD (Special Invitee)
12. Mr. Kulvinder Singh, Structural Engineer)
13. Mrs. Smita Makhija, Architect
14. Mr. Parveen Kumar, S.O. Accounts
15. Mr. Hemant Lamba, S.O. Admn.

Out of above, following members were present: -

1. Prof. Ashok Prasad (Chairman), University Representative
2. Dr. Shashi Nijhawan, Principal
3. Dr. Kumari Priyanka, Bursar
4. Dr. T. S. Rana, Nodal officer
5. Dr. A.K. Shukla, Teachers' Representative
6. Dr. R.K. Vasishtha, Convener, Development Committee
7. Dr. B.S.Dahiya (Special Invitee)
8. Mr. H.C.Pathak, Executive Engineer, PWD (Special Invitee)
9. Mr. S.S.Meena, Asstt. Engineer, PWD (Special Invitee)
10. Mr. Kulvinder Singh, Structural Engineer)
11. Mrs. Smita Makhija, Architect
12. Mr. Parveen Kumar, S.O. Accounts
13. Mr. Hemant Lamba, S.O. Admn.

The following agenda items were taken up: -

Item 1. To place the Soil test – Geo-technical report of the proposed building site of the College. Three tests were performed upto 18m depth and samples were obtained from 3 places/sites, as per the direction of Architect and PWD.

19/5/16
19/5/16

19/5/16

19/5/16

19/5/16

19/5/2016

Minute - Soil test report (Geo-technical report) submitted by M/s Sai Siscon Engineers was placed before the Committee (three sites upto the depth of 18m). Further, the report was presented before the following technical persons: -

1. Executive Engineer, PWD, Sh. H.C. Pathak
2. Assistant Engineer, PWD, Mr. S.S.Meena
2. Architect, M/s. Avesana, Smt. Smita Makhija
3. Structure Engineer, Mr. Kulvinder Singh (9953011052)

After deliberation, the report was approved considering all the technical aspects.

Item 2. To discuss the outstanding payment of M/s. P.D. Mathews for the construction of C.C. pavement in the College Campus.

(Note: - The first C.C. pavement work was failed in test reports, subsequently another layer of concrete was laid as advised by the Architect.)

Minute - The Committee thoroughly reviewed the case of M/s. P.D. Mathews of both the contract works which are done by agency in the College (1. Chemistry Lab Renovation, 2. Laying the RCC pavement in the College Campus).

Further, the Committee took a note of non-appearance of M/s. P.D. Mathews and the letter she has written to the College.

The Committee after indepth deliberations resolved to release the security amount of Rs. 1,82,228/- by deducting Rs. 5000/- for the slope defect in the in the RCC pavement. Therefore, the total payable amount of Rs. 1,77,228/- be released as full and final payment to M/s. P.D. Mathews and the matter is settled.

Item 3. To report the status of new-proposed building plan, submitted in SDMC.

Minute - 1. The minutes of DUAC approval of the proposed building plan of G + 7 Storey is in pipe line at the ministry of Urban Development Office.

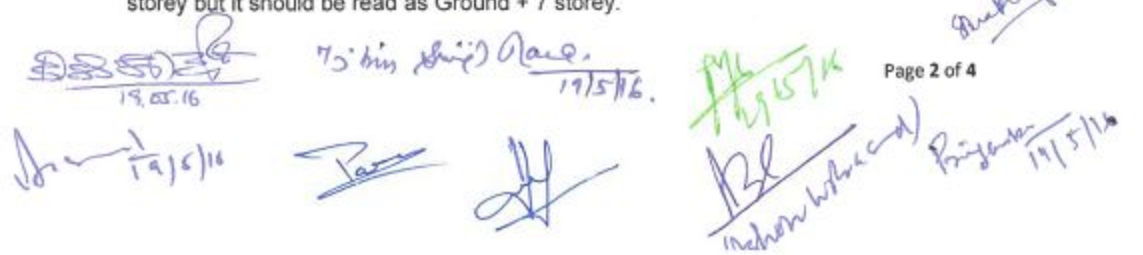
2. Further, all the necessary documents are provided to SDMC Building Office at Civic Center, New Delhi.

3. Final approval will be processed by SDMC after the submission of DUAC approval.

Item 4. To report the signed MoU between Shivaji College and PWD, GNCTD for construction of new College Building.

Minute - MoU was placed before the Committee which is signed by both the parties i.e. Shivaji College and PWD, Govt. of NCT Delhi.

Further, it was decided to place the corrigendum of typographical error which was mentioned in MoU Clause No. 10, Scope of Work of RCC framed structure upto 7 storey but it should be read as Ground + 7 storey.

The bottom of the page contains several handwritten signatures and dates. On the left, there is a signature with the date '19.05.16'. In the center, there is a signature with the date '19/5/16'. On the right, there is a signature with the date '19/5/16'. There are also some other handwritten notes and signatures, including one that says 'M/s. Shivaji College' and another that says '19/5/16'.

A letter will be sent to PWD to acknowledge the corrigendum.

Item 5. To present BOQ and estimate of G + 7 storey structure of new building in the College campus, prepared by College Architect.

Minute - The Architect and the Structure Engineer assured the Committee that: -

1. BOQ of G + 7 storey structure
2. Estimate with measurement
3. Concept Drawings of 7 storey RCC frame structure of proposed College Building will be provided to College by 20-05-2016 through hard and soft copy both.

Subsequently, the College will forward the same to PWD to start the work as per plan. The college has handed over the design model of new proposed building to PWD in the meeting as provided by the Architect.

Further, the GFC (Good for Construction) document of the proposed site of G + 7 storey frame structure building will be provided by the Architect and Structure Engineer before 05-06-2016, subject to the approval of design model by PWD as per the requirement of PWD.

It was also resolved that PWD Engineering Staff and Structure Engineer/ Architect will co-ordinate in related issues.

Item 6. To discuss the payment amounting to Rs.2,65,620/- (as per bill(s) submitted by the Architect) to be made to M/s. Avesana, Architect for the above said purpose.

Minute - After observing the progress of work and due deliberations, it was resolved that as per the terms & conditions of agreement with Architect, Clause a, b & c, the total amount of 30% comes to Rs. 7,50,000/- (exclusive of Service Tax) out of which Rs. 6,34,561/- has already been paid (subject to TDS). The total demanded amount comes to Rs. 2,33,000/- which is 5% (approx..) advance payment of clause (d) as requested in Bill No. SC/2014-15/EDSC/04 by the Architect may be paid.

The demanded payment has been approved by the Committee.

Item 7. To discuss the payment to be made to PWD as per MoU.

Minute - Payment to PWD as per MoU will be made by the College, subject to the approval of SDMC (Building) plan and reporting/ approval of the Governing Body.

The PWD will start the construction work only after receiving the payment. Therefore, Committee resolved that after the completion of above mentioned conditions, payment will be made by the College to PWD.

Item No. 8: Any other item with the permission of the Chair

Item - 8

Minute - To discuss the payment amounting to Rs.61,365/- (as per bill(s) submitted by the Architect) to be made to M/s. Avesana, Architect for painting of the existing Building.

17.5.16
19/5/16
19.05.16

5%
2,65,620
19/5/16
19/5/16


1. It was decided to issue a letter to Contractor M/s Jay Aar Enterprises of painting work for the final submission of the bill within 10 days' time bound conditions, further College will not entertain the case.

2. Further, it was also resolved that the payment of Architect M/s Avesana of the paid amount to Contractor M/s Jay Aar Enterprises be released @ 2.5% as per agreement. M/s Avesana, Architect will furnish the work satisfaction report to the College.


(PRINCIPAL)


(CHAIRMAN)
PROF. ASHOK PRASAD.

MEMBERS

1.  19/5/16.

2.  19/5/16

3.  19/5/16

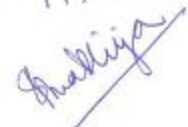
4. 

5.  19/5/16

6. 

7. 
(Ashok K Prasad)

 19/5/16



Minutes of Meeting dated Sept 26, 2016

SHIVAJI COLLEGE,
UNIVERSITY OF DELHI
RING ROAD, RAJA GARDEN,
NEW DELHI - 110027

MINUTES OF THE BUILDING COMMITTEE MEETING DATED 26th September, 2016

A meeting of the Building Committee was held on 26th September 2016 at 03.30 PM. in the Committee Room, Shivaji College. The following members were called in the meeting:

1. Prof. Ashok Prasad (Chairman), University Representative
2. Mr. Parmeshwar Prasad, Special Invitee / Governing Body Member
3. Dr. Shashi Nijhawan, Principal
4. Dr. Anita Kapur, Vice- Principal
5. Dr. Kumari Priyanka, Bursar
6. Dr. T. S. Rana, Nodal officer
7. Dr. A.K. Shukla, Teachers' Representative
8. Dr. R.K. Vasishtha, Convener, Development Committee
9. Dr. B.S. Dahiya, Special Invitee
10. Mrs. Smita Makhija, Architect
11. Mr. Samay Singh Meena , Assistant Engineer, PWD
12. Dr. Mridula Budhraj - Convener
13. Dr. Aparna Jain - Member
14. Dr. Shiv Kumar Sahdev - Member
15. Dr. Surbhi Madan - Member
16. Mr. Parveen Kumar, S.O. Accounts
17. Mr. Hemant Lamba, S.O. Admn

Out of above, following members were present: -

1. Prof. Ashok Prasad (Chairman), University Representative
2. Dr. Shashi Nijhawan, Principal
3. Dr. Kumari Priyanka, Bursar
4. Dr. A.K. Shukla, Teachers' Representative
5. Dr. B.S. Dahiya, Special Invitee
6. Mr. Samay Singh Meena , Assistant Engineer, PWD
7. Dr. Mridula Budhraj - Sub Committee, Convener
8. Dr. Aparna Jain - Member
10. Dr. Shiv Kumar Sahdev - Member
11. Dr. Surbhi Madan - Member *ASMB*
12. Mr. Parveen Kumar, S.O. Accounts
13. Mr. Hemant Lamba, S.O. Admn

The following agenda items were taken up: -

Item 1. To report the final approval obtained from the South Delhi Municipal Corporation (SDMC) for construction of New Academic Block of Shivaji College

Minutes :- Reported and Approved.

[Handwritten signatures and initials]

[Handwritten signatures: ASMB, Priyanka, Mridula, Hemant Lamba]

[Handwritten signature: ASMB]

[Handwritten signature: Priyanka]

[Handwritten signature: ASMB]

Item 2. To get permission for structure proof test to be conducted for proposed G + 7 storey Building from IIT Delhi or any other Govt. Institute, as per the requirement of PWD. The estimated cost reckoned by the PWD for the said work is Rs. 5.17 lacs.

Minutes :- It was informed to the committee that the college has already made request to IIT Delhi for structure proof test to be conducted for proposed G + 7 storey Building as per the requirement of PWD. The PWD has submitted estimate of Rs 5.17 lacs which was reckoned by IIT Roorkee for the same. The committee members authorize Dr. T.S. Rana (nodal officer) to pursue with IIT Delhi.

The committee has decided to obtain consultancy fee (Cost) of above said work from IIT Delhi and get it executed below the rate of IIT Roorkee.

Item 3. To report and approve the minutes of Internal Building Committee Meetings held on 13.06.2016, 29.07.2016 and 11.08.2016.

Minutes :- Reported and Approved.

Item 4. To decide and release the final payment, EMD and Security amount to M/s. Jay Aar Enterprises for painting of Exterior and Interior work and play ground wall in the College, as gestation period of work is over. Moreover, the abovementioned work was completed by the Contractor on 20th August 2015.

Minutes :- The committee members unable to take decision due to non-availability of final bill of M/s Jay Aar Enterprises which has to be verified by, M/s Avesana Architect (Mrs. Smita Makhija) as she did not come for the meeting. Therefore, the committee authorize the Principal for releasing of final payment, EMD and Security amount to M/s Jay Aar Enterprises, only after the approval of the Architect.

Item 5. Approval for installation of Solar Power Plant in the College.

The estimated cost for the installation of the Solar Power Plant, having capacity of 75 KW (300 SPV@250 watt each) on the roof top of College is Rs. 47,11,125 /-. The Solar Energy Corporation of India (SECI) authorized M/s Tata Power Plant System Ltd. to get the work done. The amount for the said work will be paid from the College Development Fund/ Interest earned on Development Fund. The rate payable by us, which is less of subsidy and approved by MNRE is Rs 62.815/per watt.

Minutes :- Dr. Mridula Budhraj, (Sub Committee, Convener) has informed the committee regarding complete process for installation of Solar Power Plant in the College.

After due deliberation the committee has decided to place purchase order to M/s Tata Power Plant System Ltd. which was selected by Solar Energy Corporation of India (SECI) through open Tender process. The SECI has approved the rate of Rs 62.815/per watt (after subsidy) having capacity of 75 KW (300 SPV@250 watt each) .The total cost of project comes to Rs 47,11,125/-. Further committee approved of Rs 5 lakh(approx.) for allied apparatus (like net metering, atta neuter, etc.) to be purchased as per GFR.

[Handwritten signatures and initials]

Item 6. Approval for construction of 2 'SPS rooms with wash room and one stage in Sports Complex for Cultural Societies through PWD.

Minutes :- The committee approved to construct two semi-permanent structure (SPS) as change-rooms and one stage in the sports complex for cultural society on the estimate submitted by PWD. Further committee approved to construct entrance gate pathway in the sports complex on the estimate submitted by PWD. The committee approved to make payment to PWD after submission of demand note for the said work.

Item 7. Approval for construction of 2 wash rooms and a ATM room near the College Gate through PWD.

Minutes :- The committee approved to construct two wash rooms (SPS) and a ATM room (SPS) in the corner near bru cafe on the estimate submitted by PWD. The committee approved to make payment to PWD after submission of demand note for the said work.

Item 8. The College made a request to BSES for the installation of 500 KW HT sub-station and the required approval from SDMC for the space earmarked for installation of ESS (Electric Sub-station) has already been obtained. One Transformer of 600 KVA (oil based) of standard company like Crompton , Kirlosker etc. as well as allied apparatus may be purchased as per GFR.

Approval for construction of 3 rooms for electric sub-station as per drawings, submitted by BSES, on minimum labour rate (Govt. of N.C.T., Delhi) and procurement of building material as per purchase rules.

Minutes :- The committee approved to construct three rooms for electrical substation strictly according to the specification given by respective electricity authority.

After due deliberation, the committee approved to construct the said work on minimum labour rate and purchase of building material as per the prevailing GFR.

Further committee approved to purchase one Transformer of 600 KVA (oil based) from standard company like Crompton/Kirlosker/G.E. etc. as well as allied apparatus at DGS&D rate contract or/and as per GFR.

Item 9. Any other matter

The Student advisory committee has requested to Principal for Student Union room.

Minutes :- The committee decided to purchase prefabricated pota cabin for Union room. As such no rooms are available in the college for the same. It was decided to contact Engineering department, University of Delhi as prefabricated cabin are installed in the University by engineering department.


(PRINCIPAL)


(CHAIRMAN)

Minutes of Meeting dated Feb 13, 2017

SHIVAJI COLLEGE,
UNIVERSITY OF DELHI
RING ROAD, RAJA GARDEN,
NEW DELHI - 110027

MINUTES OF THE INTERNAL BUILDING COMMITTEE MEETING DATED 13/02/2017

A meeting of the internal Building Committee was held on 13th February, 2017 at 02.00 PM. in the Committee Room, Shivaji College. The following members were called in the meeting:

1. Dr. Shashi Nijhawan, Principal
2. Dr. Anita Kapur, Vice- Principal
3. Dr. Kumari Priyanka, Bursar
4. Dr. T. S. Rana, Nodal officer
5. Dr. A.K. Shukla, Teachers' Representative
6. Dr. R.K. Vasishtha, Convener, Development Committee
7. Dr. B.S. Dahiya, Special Invitee
8. Mrs. Smita Makhija, Architect
9. Mr. Parveen Kumar, S.O. Accounts
10. Mr. Hemant Lamba, S.O. Admn

Out of above, following members were present: -

1. Dr. Shashi Nijhawan, Principal
2. Dr. Anita Kapur, Vice- Principal
3. Dr. T. S. Rana, Nodal officer
4. Dr. A.K. Shukla, Teachers' Representative
5. Dr. R.K. Vasishtha, Convener, Development Committee
6. Dr. B.S. Dahiya, Special Invitee
7. Mrs. Smita Makhija, Architect
8. Mr. Parveen Kumar, S.O. Accounts
9. Mr. Hemant Lamba, S.O. Admn

The following agenda items were taken up: -

Item 1. To issue letter to PWD for cancellation of MOU for construction of New Academic Block of Shivaji College

Minutes :- The concerned letter was read in the meeting and approved. Further, it was resolved to forward the letter to PWD that leads to terminate the agreement as no work has been done so far.

The letter read as under

"This is to bring it to your kind notice that as per MOU dated 23.03.2016 you are to perform the responsibilities of the second party of the MOU for the construction of G+ 7 academic blocks in Shivaji College keeping in mind that timely completion of the 'Project' is the essence of the MOU.

Whereas, you have not responded to our repeated request during last Six months. Hence, the said MOU stands withdrawn and cancelled without any cost on either of parties of the MOU."

M. S. Singh
13/2/17

B.S. Dahiya
13/2/17

Anita Kapur
13.02.17

Item 2. To decide NBCC or RITES for construction of proposed G + 7 storey New Academic Block of Shivaji College.

Minutes :-

Two PSU's were interacted for the said job, rates given by both the PSU's (NBCC and RITES) are same. However, after due deliberations and considering the work quality in different colleges, the committee unanimously decided to assign the proposed work of G+7 storey new academic block in Shivaji College to RITES.

Therefore, the college may sign MOU with RITES as per mutually agreeable terms & conditions.

The meeting ended with thanks to Chair.

1.

2. Anita Kapur

3.

4. Mishra, Aggr.
13/2/17.

5.

6. [Signature]
13.02.17

7. [Signature]
13/2/17

8. [Signature]

9. [Signature]

Minutes of Meeting dated Jan 25, 2017

SHIVAJI COLLEGE
(UNIVERSITY OF DELHI)
RING ROAD, RAJA GARDEN,
NEW DELHI -110027

MINUTES OF THE BUILDING COMMITTEE MEETING HELD ON 25.01.2017 AT 02.00 PM

A meeting of the Building Committee was held on Wednesday, the 25th of January 2017 at 02:00 PM. in the Committee Room, Shivaji College. All Building Committee Members were invited for the meeting and the following members were present:-

1. Prof. Ashok Prasad (Chairman), University's Representative
2. Prof. Upinder Singh (Treasurer), University's Representative
3. Dr. Shashi Nijhawan, Principal
4. Dr. Anita Kapur, Vice Principal
5. Dr. T.S. Rana, Nodal Officer
6. Dr. R.K. Vasishtha, Convener, Development Committee
7. Dr. A.K. Shukla, Teachers' Representative
8. Dr. B.S. Dahiya (Special Invitee)
9. Mrs. Smita Makhija, Architect
10. Mr. Parveen Kumar, S.O. Accounts
11. Mr. Hemant Lamba, S.O. Admn.

The following agenda items were taken up: -

Item No. 1: - To decide the PSU Agency for assigning the construction job of new academic block in the College. The already identified PSU i.e. PWD is not responding to our project.

Minutes :- The PWD is not responding even after repeated requests/ conversations. After due deliberation upon the status of the work, the committee resolved to cancel the already signed MoU with PWD. Further, it was decided that after cancellation of the MoU with PWD, the College may explore NBCC & Rites (Both PSU) as alternate agency for the work. The College Building Committee is authorized to select between the two on the basis of their competitive fees, terms & conditions for the job of constructions of G+7 Floor of academic block.

Item No. 2: - To evolve the mechanism of deficit amount before floating the tender for the above said job, as the College is having approximately Rs. 12 crore for the

Page 1 of 3

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said job and the proposed cost of the new academic block (G+7 Storey, about 11000 Square Meter Covered Area) is approximately Rs. 35.90 crores.

Minutes: - The work award will consist of two phases.

Phase-1 will consist of G+3 storey and foundation for 7 storeys building, with the existing amount of Rs.12 crores.

Phase-2 will consist of remaining 4 storeys of the building, subject to the availability of additional funds/grant for which UGC/University of Delhi & Corporates like ONGC under CSR are to be explored.

Item No. 3: - To decide the inaugural function for electrification of 75 KW roof top solar power plant in the College. The solar plant is ready to be operated and waiting for net meter from BSES.

Minutes:- It is decided to complete the required work of installation of two MCCB (250 & 630 KVS) within one week and Dr. Ravinder Vashishtha, Convener, Development Committee has been assigned to execute the job. After the installation of Net Meter by BSES, the date for inaugural function will be decided accordingly.

Item No. 4: - To take permission for the construction of two feet height wall on the outer boundary of roof top of library where solar panels are installed. The two feet high boundary is urgently required for security purpose.

Minutes: - It is resolved to construct 9"X2 feet wall of parapet on the roof top of library for the purpose of wind-guard for solar system & for security purpose.

Item No. 5: - To take permission for repair of water seepage through floor tiles in College washrooms.

Minutes: - Architect submitted that parapet wall should be constructed on the open shafts along with waterproof plastering to check the seepage. Further, it was resolved that a skilled plumber be engaged to detect the seepage source

[Handwritten signatures and dates]
Anita Kapoor 25/1/17
25.01.17

in the different washrooms of the College & work may be accomplished accordingly.

Item No. 6: - Any other matter with the permission of the Chair.

Minutes:- M/s. Avesana Architect of the College has submitted consultancy bill of Rs.66,810.00 i.e. @ 2.5% of the total approved amount of final bill of agency for painting work, as per terms & conditions of the existing agreement with the College. The Committee approved the said payment.

The meeting ended with the vote of thanks to the Chair.

Handwritten signatures and notes:
B.S. Dahiya
25/01/17
Amita Kapoor
25.01.17
Amita Kapoor

Minutes of Meeting dated Mar 07, 2017

SHIVAJI COLLEGE,
UNIVERSITY OF DELHI
RING ROAD, RAJA GARDEN,
NEW DELHI - 110027

MINUTES OF THE BUILDING COMMITTEE MEETING DATED 7TH MARCH 2017

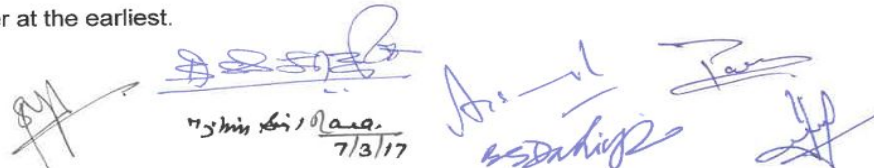
A meeting of the Internal Building Committee of college was held on 07.03.2017 at 11:30 AM in Committee room.

Following members attended the meeting:

1. Dr. Shashi Nijhawan, Principal
2. Dr. B.S. Dahiya, Special Invitee
3. Dr. A.K. Shukla, Teacher Representative
4. Dr. T. S. Rana, Nodal Officer
5. Dr. R.K. Vasishtha, Development Committee
6. Mrs. Smita Makhija C/o M/s. Avesana, Architect
7. Mr. S.K. Verma, Dy. G.M., Rites
8. Mr. Parveen Kumar, S.O. Accounts
9. Mr. Hemant Lamba, S.O. Admn

Minutes of the Meeting:

1. Finalized the MoU with Rites. Final draft required minor changes and both the parties agreed for the construction of G+7 floor Academic block with the specifications of G+7 structure frame and G+3 complete with finishings and extension of Science block etc.
2. It was resolved to write to BSES asking detail of expenditure of the amount Rs.9,41,054/- which is total estimated cost of the subjected work i.e. "Providing load addition of 408KW making total load of 550KW under Domestic category in f/o Principal, Shivaji College, Raja Garden, Ring Road, New Delhi-110027" with ref. to Demand Note No:- DGM-KCC/BRPL/BS-5277/4939 Dated:- 09.02.2017 (copy enclosed) .
3. It was resolved to float tender for the construction of two rooms for BSES circuit breakers and iron framed platform for the transformer installation in open.
4. It was resolved that Architect M/s. Avesana, Ms. Smita Makhija Datta will submit the BOQ as per 2016 DSR rates to M/s Rites within the week for floating the tender at the earliest.


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5. Decided to release the payment to M/s Avesana as per demanded bill no.
SC/2016-17/EDSC/05 ₹ 1.25 Lakh + service tax.



7/3/17
7/3/17



Notice for *Bhoomi Pujan* dated February 07, 2018



Mob: 9810055447
9873738891
Tin No: 07607121586

ASIAN CONSTRUCTION COMPANY CONTRACTORS & ENGINEERS

Govt. Approved Contractor - Class I of C.P.W.D A Class of MES, P.W.D NBCC & Rajasthan Housing Board

A-3/12, Sector-3 Rohini New Delhi-110085

Email: asianajmer@gmail.com, rohitkhandelwal1991@gmail.com

Date: February 3rd, 2018

NOTICE

This is for the information of all concerned that Bhoomi Poojan for Construction of New Academic Block (Jijabai Block) and Extension of Existing Science Block at Shivaji College, University of Delhi will be held on February 7th, 2018 at 10:00 a.m. at the site of New Building. All the Staff Members are requested to join us for auspicious ceremony of Bhoomi Poojan.



Asian Construction Company

Minutes of Meeting dated April 23, 2018

**SHIVAJI COLLEGE,
UNIVERSITY OF DELHI
RING ROAD, RAJA GARDEN,
NEW DELHI - 110027**

MINUTES OF THE BUILDING COMMITTEE MEETING DATED 23-04-2018

A meeting of the Building Committee was held on 23rd April, 2018 at 3.00 PM in the Committee Room, Shivaji College. The following members were called in the meeting:

1. Prof. Rita Kakkar, University Representative
2. Prof. Raman Rajagopal, University Representative
3. Lt. General (Retd.) I.J. Singh, Special Invitee/ Governing Body Member
4. Dr. Shashi Nijhawan, Principal
5. Dr. Anita Kapur, Vice- Principal
6. Dr. Kumari Priyanka, Bursar
7. Dr. T. S. Rana, Nodal officer
8. Dr. A.K. Shukla, Convener, Development Committee
9. Dr. Shiv Kumar Sahdev, Teachers' Representative
10. Mrs. Smita Makhija, M/s Avesana Architect
11. Mr. Zia Uil Hussain, M/s Avesana Architect
12. Mr. Izhar Hussain, Add. G.M. RITES Ltd
13. Mr. Parveen Kumar, S.O. Accounts
14. Mr. Hemant Lamba, S.O. Admn

Out of the above, following members were present: -

- 1) Lt. General (Retd.) I.J. Singh, Special Invitee/ Governing Body Member
- 2) Dr. Shashi Nijhawan, Principal
- 3) Dr. Anita Kapur, Vice- Principal
- 4) Dr. A.K. Shukla, Convener, Development Committee
- 5) Dr. Shiv Kumar Sahdev, Teachers' Representative
- 6) Mrs. Smita Makhija, M/s Avesana Architect
- 7) Mr. Zia Uil Hussain, M/s Avesana Architect
- 8) Mr. Izhar Hussain, Add. G.M. RITES Ltd
- 9) Mr. Parveen Kumar, S.O. Accounts
- 10) Mr. Hemant Lamba, S.O. Admn

The following agenda items were taken up: -

- 1. Brief presentation by M/s. Avesana Architect to apprise the members regarding construction of new academic block and extension of existing Science Block.**

A detailed presentation to apprise the members regarding construction of new academic block and extension of existing Science Block was delivered by Mrs. Smita Makhija, Architect.

Afterwards, the members made a request to the architect and RITES Ltd. to give a detailed presentation about project milestones in its subsequent meeting.


Anita Kapur





Page 1 of 2



2. To report the construction status of new academic block by M/s. RITES Ltd.

Mr. Izhar Hussain, Add. G.M., RITES Ltd informed the committee about the present construction status of new academic block in the following manner: -

- i. Excavation and PCC work for foundation: - **Completed**
- ii. Steel reinforcement work for foundation: - **50% completed and the work is in progress.**

3. To finalize the construction process for extension of existing Science Block.

Mrs. Smita Makhija, Architect informed the committee that structural engineer of her company will earmark all 11 existing columns.

The Project General Manager of M/s. Asian Construction Company needs 2 days to divulge the abovementioned columns after getting structural engineer's markings on the existing roof of Science Block.

It was further informed by the Architect that it will take another four days to submit the drawings after getting the work done by the Project General Manager of M/s. Asian Construction Company.

The meeting ended with a vote of thanks to the Chair.



Handwritten signatures of committee members, including Anita Kapoor, Izhar Hussain, Smita Makhija, and Ashok Singh.

Minutes of Meeting dated Dec 12, 2018

SHIVAJI COLLEGE
(UNIVERSITY OF DELHI)
RING ROAD, RAJA GARDEN,
NEW DELHI -110027

MINUTES OF THE BUILDING COMMITTEE MEETING

A meeting of the Building Committee was held on **Wednesday, December 12, 2018** at **11.00 AM** in the Committee Room, Shivaji College. All Building Committee Members were invited for the meeting and the following members were present:-

- | | |
|------------------------------------------------------|---------------------------------|
| 1. Shri. P.P. Shrivastav (Special Invitee) | Chairman Governing Body |
| 2. Lt. General (Retd.) I.J. Singh,(Special Invitee) | Governing Body Member |
| 3. Dr. Shashi Nijhawan | Principal |
| 4. Dr. Kumari Priyanka, | Bursar |
| 5. Dr. A.K. Shukla | Teachers' Representative |
| 6. Dr. Shiv Kumar Sahdev | Teachers' Representative |
| 7. Mr. Izhar Hussain, | Add. G.M. RITES Ltd. |
| 8. Mrs. Smita Makhija | Architect |
| 9. Mr. Parveen Kumar | S.O. Accounts |

The following agenda items were taken up: -

Item No. 1: - To discuss about the execution of vertical extension of existing Science Block considering available funds with the college.

After due deliberations, the committee resolved that the execution of vertical extension of existing Science Block should not go-ahead as the College is not having sufficient funds for the said work and also UGC did not release additional grant under OBC Expansion Scheme for the aforementioned work.

It was further resolved that as the College is having limited funds for the construction of new academic block; thus, it would be appropriate to use available funds for the construction of new academic block, rather to use it for extension of existing structure.

Item No. 2: To make decision regarding the actual quantum of work to be taken for construction of new academic block after considering available funds with the college

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(though the request for release of additional grant under OBC expansion scheme has been sent to the University of Delhi and UGC).

It was informed to the committee that the college has sent request(s) to University of Delhi and UGC for release of additional grant under OBC expansion scheme. However, the College has not received any response yet from University of Delhi or from UGC.

Having taken all of the facts and circumstances into consideration, the committee resolved that the requisite work for fully furnished G+3 of new academic block be completed in all respects. Moreover, one out of four lifts be installed in this phase (lift height = G+4). The Committee also resolved to get installed one lift for existing/ old building.

In view of the above, M/s RITES Ltd. in consultation with M/s. Avesana Architect will submit revised cost/ estimates for the aforementioned project i.e. for the construction of new academic block (G+3 fully furnished in all respects) by the end of January 2019.

Further, it was resolved that a committee be constituted under the Chairmanship of the Principal, consisting of Development Committee and Purchase Committee members to make decisions in consultation with M/s. Avesana Architect regarding requirement of furniture in the new academic block.

M/s. Avesana Architect will invite vendors for presentations to be delivered on modular furniture/ equipments before the teaching staff of all science departments in the College. Afterwards, M/s Avesana Architect will submit its report in this regard latest by 15th January, 2019.

Item No. 3: - To submit the progress report for the construction of new academic block by M/s. RITES Ltd.

M/s. RITES Ltd placed progress/ status report for the month of October & November 2018 before the committee members for the construction of new academic block.

It was found that the construction project of new academic block delayed two

The committee requested to the representative(s) of M/s. RITES Ltd and M/s Avesana Architect that the milestone dates should be strictly followed and also, the project work must be completed in accordance with revised milestone dates.

Item No. 4 :- To approve the request of M/s. RITES Ltd. for the payment of Bills, bearing reference No. 06T18/00762 dated 28.09.2018, amounting to Rs. 4,79,606.20/-and reference No. 06T18/00893 dated 31.10.2018, amounting to Rs. 2,06,451.34/-.

Item No. 5: - To approve the request of advance payment of Rs. 10 crore by M/s. RITES Ltd as per Article 3.4 of the agreement dated 15.03.2018

Item No. 6: - To approve the request of M/s Avesana Architect for the payment of Bill, bearing reference No. SC/2018-19/EDSC/08 dated 10.12.2018, amounting to Rs. 4,75,171/-(including GST).

Resolution for the Item No. 4, 5 & 6 is given as under: -

As Dr. Sanjeev Gupta, Treasurer, Governing Body couldn't attend the meeting due to an unfortunate incident happened in his family; therefore, the committee resolved to put up a self-explanatory note by the Principal to the Chairman through the Treasurer, Governing Body & Lt. General (Retd.) I.J. Singh, Member, Governing Body for getting approval for the said payments.

The meeting ended with a vote of thanks to the Chair.

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Minutes of Meeting dated Feb 01, 2020

SHIVAJI COLLEGE
(UNIVERSITY OF DELHI)
RING ROAD, RAJA GARDEN,
NEW DELHI -110027

MINUTES OF THE BUILDING COMMITTEE MEETING

A meeting of the Internal Building Committee was held on **Saturday, February 1, 2020 at 10.00 AM** in the Committee Room, Shivaji College. All Building Committee Members were invited for the meeting and the following members were present:-

1. Prof. S.C. Bhatla,	Chairman
2. Dr. Shashi Nijhawan	Principal
3. Dr. Kumari Priyanka,	Bursar
4. Dr. A.K. Shukla	Teachers' Representative
5. Dr. Shiv Kumar Sahdev	Teachers' Representative
6. Mrs. Smita Makhija	Architect, M/s. Avesana Architect
7. Mr. Izhar Hussain,	Add. G.M. RITES Ltd.
8. Mr. Kanhaiya kumar	Manager, RITES Ltd.
9. Mr. Parveen Kumar	Administrative officer
10. Mr. Hemant Lamba	Administrative officer

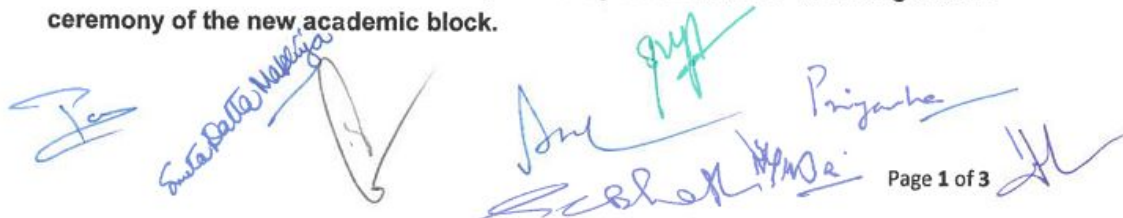
The following agenda items were taken up: -

Item No. 1: To submit the progress report from August 2019 to December 2019 for the construction of new academic block and road map for finalization of the ongoing project by M/s. RITES Ltd.

M/s. RITES Ltd placed the progress/ status report from August to December 2019 before the committee members for the construction of new academic block and the Committee found that 56% of the work has been completed on site. M/s. RITES Ltd. stated the reason that this time, on-going construction process has been delayed owing to Supreme Court Ban on construction activity in Delhi-NCR from 02.11.2019 to 10.12.2019.

As per road map submitted by M/s. RITES Ltd., M/s. RITES Ltd. will hand over possession of the new building to the College by June 30, 2020

Further, M/s. RITES Ltd. ensures the committee that Ground and First Floor of the new academic block will be ready to use by 18.02.2020 for the inauguration ceremony of the new academic block.

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Item No. 2: To decide the date of inauguration of the new academic block to be known as 'Jijabai Academic Block' in the College Campus

After due deliberation and consideration, the committee decided that the inauguration ceremony of the new academic block of Shivaji College, namely 'Jijabai Academic Block' be held in the last week of February 2020 and exact/precise date and time for the same be fixed as per convenience and availability of Chief Guest to be invited by the college.

Item No. 3: To approve the request of M/s. RITES Ltd. for release of advance payment, amounting to ₹ 5 crore, vide its letter No. RITES/CP/Shivaji College/Pr. Code- RT 530-00048/2017 dated 27.01.2020 for the on-going construction project of new academic block (G+3 fully furnished in all respects) as per MoU dated 15.03.2018, signed between Principal, Shivaji College and General Manager, M/s RITES Ltd.

It is submitted that at present, M/s RITES Ltd is having balance fund of ₹3.20 crore for the construction of new academic block (G+3 fully furnished in all respects) and contractor has also placed order for procurement of finishing items for expeditious completion of work.

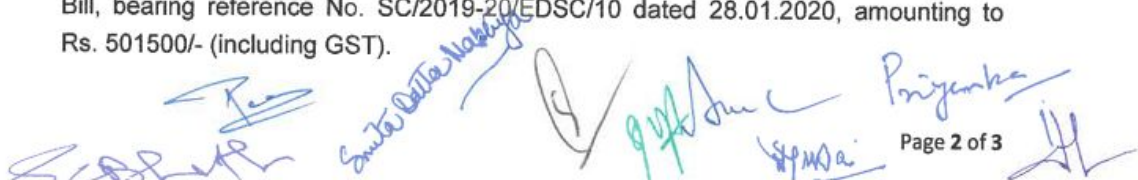
After due deliberation and consideration, the committee accorded its approval for release of ₹ 5 crore in favour of M/s RITES Ltd on account of advance payment in accordance with Article 3.4 read with Article 9 of MoU.

The said amount will only be released to M/s RITES Ltd after getting certified account statement showing that its 'balance fund is not more than 2 crore'.

Item No. 4: To approve the request of M/s. RITES Ltd. for the payment of Bills, bearing reference No. RT530-00048 dated 28.01.2020, amounting to Rs. 762,704/- and reference No. 03T19/00844 dated 31.10.2019, amounting to Rs. 742,542.25/-

The committee approved the request of M/s. RITES Ltd. for the payment of Bills, bearing reference No. RT530-00048 dated 28.01.2020, amounting to Rs. 762,704/- and reference No. 03T19/00844 dated 31.10.2019, amounting to Rs. 742,542.25/-

Item No. 5 : To approve the request of M/s Avesana Architect for the payment of Bill, bearing reference No. SC/2019-20/EDSC/10 dated 28.01.2020, amounting to Rs. 501500/- (including GST).

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The committee approved the request of M/s Avesana Architect for the payment of Bills, bearing reference No. SC/2019-20/EDSC/10 dated 28.01.2020, amounting to Rs. 501500/- (including GST).

Item No. 6: To report and approve the following minutes of sub-committee, constituted by the Building Committee at its meeting dated 30.08.2019:

1. 24.09.2019
2. 14.10.2019
3. 30.10.2019
4. 11.11.2019
5. 19.11.2019
6. 22.11.2019
7. 03.12.2019
8. 09.12.2019

ITEM REPORTED, RECORDED AND APPROVED

The meeting ended with a vote of thanks to the Chair.

Sanjay
Santa Datta Nalwala
Sanjay
Prizanka
Santosh

**Invitation to the Inauguration of the Jijabai Academic Block on February 29,
2020**



Accredited with Grade 'A' by NAAC

The Chairperson, Members of the Governing Body, Principal,
Staff and Students of

Shivaji College

University of Delhi

cordially invite you to the

inauguration
of a new wing of the college

The Jijabai Academic Block

on Saturday, 29th February 2020
at 11:00 am

Chief Guest

Shri Amit Khare

Secretary, Ministry of Human Resource Development
Government of India



Dr. Shashi Nijhawan
Principal

Please join us for high tea

Inauguration of the Jijabai Academic Block



Seminar Hall in the Jijabai Academic Block

