

ATMA RAM SANATAN DHARMA COLLEGE
UNIVERSITY OF DELHI
ACCREDITED GRADE 'A' BY NAAC
All India 7th Rank By NIRF (MoE)

MINUTES

A meeting of the Building Committee, ARSD College was held in the Principal's office on 29.08.2022 (Monday) at 2:30PM. Following member were present in the meeting-

(1) Sh. Pawan Jaggi	Chairman, Governing Body
(2) Prof. Gyantosh Kumar Jha	Principal
(3) Prof. Anamika Prasad	Member
(4) Dr. Vinita Tuli	”
(5) Dr. Kokila Negi	”
(6) Dr. Shankar Subramaniam	”
(7) Mr. Ashok Kumar	”
(8) Dr. Om Prakash Yadav	”
(9) Dr. Vikas Kumar (Special Invitee)	”
(10) Mr. V.K. Mishra (Administrative Officer)	”

The meeting was presided by Sh. Pawan Jaggi ji, Chairman, College Governing Body. The Principal of the College welcomed all the members in the meeting and apprised that some urgent issues/works are necessary to be discuss for the development of the College. In this regard following items on the agenda were discussed -

- (1) Repair and Renovation Work-** The Building Committee unanimously approved that repair and renovation of College Building including Seminar Rooms, Classrooms, Laboratories, Administrative Office, IQAC Room, Department Rooms and Principal's Office should be immediately taken up prior to the forthcoming NAAC Accreditation Peer Team visit.
- (2) Whitewash work of College Building-** It was reported to the Committee that the tender process for "Whitewashing of Interior and Exterior of the College" has been completed through Custom Bid/E-Tender on GeM Portal and M/s KUBER BUILD TECK has been shortlisted as L-1/H-1. The quoted amount for the proposed work is 82,50,000/- (plus GST). The final payment will be made on actual measurement of the proposed work. Further the Building Committee decided to issue letter of Award to L-1/H-1 Bidder.
- (3) Installation of Solar Panel-** In the Green Audit Report 2021 of the College, It has been observed and recommended that in order to save electricity Solar Panel may be installed in the College. The Proposal for the same was discussed in the 159th meeting of the Governing Body held on 16.07.2021 vide item No. 3 of Supplementary Agenda. The Building Committee deliberated upon the said proposal and approved the installation of 200KW Solar Panel System in the College Premises. It was agreed to upload the tender on GeM Portal and find a suitable vendor for the said work.

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Anand kumar
29/8/22

Vikas Kumar

S. Sub

V. Tuli

Secretary
29/08/22


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- (4) **Completion of Auditorium**-The Building Committee deliberated upon the incomplete work of Auditorium. It was unanimously decided to start the process to complete the required work of Auditorium of the College immediately.
- (5) **Appointment of Architect**- The Building Committee deliberated upon the immediate need of appointment of an architect to complete the incomplete work in the college auditorium as well as to provide assistance for different works of repair, renovation, civil and other similar work in the College. It was decided to initiate the process of appointment of an architect on urgent basis.
- (6) **Furnishing of Seminar Room-II**- To enhance the academic activities in the College, Building Committee agreed that the Seminar Room-II needs to be furnished, air-conditioned, equipped with adequate furniture and sound system.
- (7) **Furnishing of Committee Room** – The Building Committee discussed about the furnishing of the Committee Room. It was agreed that the room should be equipped with adequate furniture, LED TV for presentation, required electrical and LAN/Internet points, wall paper/carpet etc
- (8) **Any Other Matter** –
 - (a) In order to enhance the extra Co-curricular activities, the Committee discussed upon the idea of constructing an Amphitheatre/Open Air Theatre in the College premises.
 - (b) It was decided to upgrade the facilities for sports/outdoor games for the benefit of students. Open Gym, Lawn Tennis Court, Badminton Court, Jogging & Cycling track need to be prepared in the College premises.
 - (c) For the maximum academic utilisation of the College building, Committee agreed upon the renovation of the old electrical room.

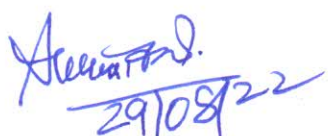
The meeting ended with vote of thanks to the Chair.


Amanat Singh
29/8/22


S. Shukla


V. Tuli


K. K. K. K.


A. K. K. K.
29/08/22