



## **BUREAU OF INDIAN STANDARDS**

### **Minutes**

<b>Name of the Committee</b>	<b>Number of meeting</b>	<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Venue</b>
Construction Execution Services Sectional Committee (SSD 21)	Second Meeting	30 September 2024	Monday	3PM	Webex Meeting

**Chairperson:** Dr K M Soni, In Personal Capacity (Retired ADG, CPWD)

**Member Secretary:** Shri Udham Singh, Scientist C/Deputy Director, BIS

**Participants:** The list of participants who attended the meeting is given in **Annex- A**.

#### **Item 0 WELCOME**

##### **0.1 Opening remarks by Member Secretary.**

At the outset, the Member Secretary welcomed the Chairperson and the members present in the second meeting of Construction Execution Services Sectional Committee, SSD 21. He provided a brief of the discussion points of the agenda of the meeting. He then requested the Chairperson to give his opening remarks.

##### **0.2 Opening remarks by the Chairperson.**

The Chairperson, in his opening remarks, welcomed the members present in the second meeting of the Construction Execution Services Sectional Committee, SSD 21. He then requested the Member Secretary to proceed with the agenda items.

#### **Item 1 CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING**

As there were no comments received on the minutes of the 1<sup>st</sup> meeting of Construction Execution Services Sectional Committee, SSD 21 held on 25 June 2024, the committee formally confirmed the minutes of the 1<sup>st</sup> meeting of SSD 21.

#### **Item 2 SCOPE AND COMPOSITION OF SECTIONAL COMMITTEE SSD 21.**

**2.1** The Committee reviewed the current scope of SSD 21, as outlined in Item 2.1 of the agenda, and decided to include Project Management Consultancy Services (MEP Services), Construction Execution Services, and Third-Party Quality Assurance Services in the scope of SSSD 21 to provide better clarity on the Construction Execution Services Sectional Committee's responsibilities.

**2.3** The Committee decided to remove Shri Novman Ahmed representing Hospital Services Consultancy Corporation (India) Limited, Noida from the composition of SSD 22, based on the request received from the member.

### **Item 3 PROGRESS OF WORK**

#### **3.1 Construction Services for Execution of Work**

The Committee reviewed the composition of the working group on Construction Services for the Execution of Work and identified the following members and member organizations for co-option;

- a) L&T
- b) Delhi Metro Rail Corporation Limited, Delhi (DMRC)
- c) Tata Projects
- d) Shri Satish Kumar Puri, Intercontinental Consultants and Technocrats Private Limited, New Delhi (ICT)

#### **3.2 Project Management Consultancy Services**

The Committee appointed Shri Satish Kumar Puri from ICT as the convener and co-opted the following organizations into the working group on Project Management Consultancy Services

- a) IRCON International Limited, New Delhi
- b) RITES
- c) SYSTRA
- d) CPWD
- e) Shri C. J Ragnathan, Consulting Engineers Association of India, Noida
- f) Shri Alok Bhowmick, B&S Engineering Consultants Private Limited, Noida

#### **3.3 Third Party Quality Audit Services**

The Committee reviewed the composition of the working group on Third Party Audit Services and identified the following members and member organizations for co-option;

- a) CSIR - Central Building Research Institute, Roorkee
- b) National Council for Cement and Building Materials (NCCBM)
- c) CSIR - Central Road Research Institute
- d) Military Engineer Services, New Delhi
- e) RITES
- f) Academic Institution (IIT Kanpur/ IIT BHU/ IIT Madras)

### **Item 4 BIS NEW REFORMS IN STANDARDS FORMULATION**

**4.1** The Committee noted the Process Reforms of the Standardization concerning the duties and responsibilities of the member of a Technical Committee, as outlined the Item 4 of the agenda.

### **Item 5 R&D PROJECTS FOR ESTABLISHMENT OF NEW INDIAN STANDARDS**

The Committee noted the information provided on R&D guidelines as outlined under Item 4 of the agenda.

### **Item 6 DATE AND TIME FOR NEXT MEETING**

The Committee took note of the meeting calendar for SSD 21. The exact dates for the meeting will be decided in consultation with the Chairperson of the Committee.

**Item 7 ANY OTHER BUSINESS**

As there was no any other business to be discussed in the meeting, the meeting ended with vote of thanks to the Chairperson and the members.

**ANNEX- A**

**Attendance for the 2<sup>nd</sup> Meeting of Construction Execution Services Sectional Committee, SSD 21**

<b>Sl.No</b>	<b>Name of Organization</b>	<b>Name of Representative</b>
1.	In Personal Capacity, New Delhi	Dr K M Soni <b>(Chairperson)</b>
2.	B&S Engineering Consultants Private Limited, Noida	Shri Alok Bhowmick
3.	Birla Institute of Technology and Science, Pilani	Shri Sayantan Chakraborty
4.	CSIR - Central Building Research Institute, Roorkee	Dr HC Arora
5.	Consulting Engineers Association of India, Noida	Shri C. J Ragunathan
6.	Delhi Metro Rail Corporation Limited, Delhi	Shri Rongali Srinivasa Rao Shri Virendra Sharma
7.	Engineers India Limited, New Delhi	Shri Indrajit Neog Shri Dhananjay
8.	IRCON International Limited, New Delhi	Mohammad Munazir Ali
9.	Indian Institute of Technology BHU, Varanasi	Dr Seshadri Sekhar Tirumala Ms Rosalin Sahoo
10.	Intercontinental Consultants and Technocrats Private Limited, New Delhi	Shri Suresh Kumar Puri
11.	IN PERSONAL CAPACITY	Shri Jose Kurian
12.	DECon Complete Solutions, Mumbai	Shri V. N. Heggade
<b>BIS DIRECTORATE</b>		
13.	Bureau of Indian Standards	Shri Udham Singh <b>(Member Secretary)</b>