



Minutes of 3rd special meeting regarding power distribution arrangement of 1250 kva sub-station in academic building of permanent campus, EU.

Special committee meeting was held on Wednesday, 12th September, 2018 at 3:00 pm in the Board Room, EU. The meeting was chaired by Engr. Mesbah Uddin Ahmed . Chairman, PDC. EU, and following attended the meeting.

Engr. Mesbah Uddin Ahmed . Chairman, PDC, EU.
Engr. Mirz Abu Taher , Consua Itant, Riddhi Architect.
Mr. Iftekhar Karim , COO , Cross World Power Ltd.
Arch Shams Uddin Ahmmed , Consultant, Riddhi Architect.
Engr. Md Shamim Mir, Sr. Engr. Cross World Power Ltd.
Engr. Md. Serajul Haque- PD, Permanent Campus Project.

At the outset, Chair welcomed all members and attendees to the meeting. As all the invited member & expert were there, he called the meeting to proceed.

At first Engr. Md. Serajul Haque- PD, Permanent Campus Project informed the meeting that ELB approval certificate was obtained on 10-09-18. But Load extension work with PBS is not completed due to

non completion service line of AMLD Ltd . They assured us several times that they are working on it. Lastly on 28-07-18 in the meeting with PBS , the representative of AMLD Ltd. Mr. Iqbal informed that they will complete the service line work for EU within next 10 days. But recently AMLD Ltd informed verbally to the registrar as well as PD that total Tk. 37,00,000.00 to be handed over to them for the work of separate arrangement for EU only. Here it is mentioned that for service line construction, EU have paid the same with the land cost as per agreement. This required to be solved by top level discussion with AMLD Ltd.

Mr. Iftekhar Karim , COO , Cross World Power Ltd. informed that due to non completion of required service line, we are not completing our proposed work in all respect. Now we need complete service line and required time extension up to October, 2018 along with the enhancement of rates should be considered for the excess work and non schedule item of 185 rm cabling work.



Eastern University

House 26, Road 5, Dhanmondi, Dhaka -1205

E-mail: registrar@easternuni.edu.bd, website: www.easternuni.edu.bd

The chairman told that EU requested on 26-04-2018 to complete the work within 30th June, 2018 without PBS portion of work. Then again EU extended this period up to 16th August, 2018. But today 12th September, 2018, cabling & rectification work yet not completed. Therefore again time extension up to October, 2018 and the enhancement of rates does not arise.

However after thread bare discussion & on humanitarian ground, lastly the time extension up to 30th September, 2018 is allowed. The enhancement of rates should not be considered for the excess work of items but only non schedule item of 185 rm cabling work should be considered as per present prevailing PWD schedule rates @ Tk.9,836.00 per meter only . The service line problem will be solved by EU with discussion through AMLD Ltd.

As there was no other item to discuss, the meeting was declared closed giving thanks to all for their active participation and contributions.

Engr. Mesbah Uddin Ahmed .
Chairman, PDC, Eastern University.

Copy forwarded for favor of kind information to:

1. Prof. Dr. Engr. Aminul Haque, Vice Chancellor, EU
2. All member present -----

185 rm Cable price given is 9,836/- (includes 5% VAT only)

Another 55% IT to be added

$$ie = \frac{9836}{0.945} = 10,408.00$$

Ref : CWPL-SB/0025/17

Date : 09-Aug-2018

To

Eastern University

House # 26, Road # 05, Dhanmondi, Dhaka-1205.

Site ID : Eastern University, Khagan, Birulia, Ashulia, Dhaka.

QUOTATION FOR SUPPLY OF INSTALLATION & COMMISSIONING MATERIALS FOR YOUR 1250 KVA DIESEL GENERATING SET AT YOUR SITE : 0

Dear Sir

We have since inspected your site and as desired by you we are now pleased to submit below our cost of installation & commissioning materials for your above mentioned genset.

SL	ProductName	Unit	Quantity	Unit Price	Total Price
1	Additional LT Cable (As details in Regn)	lot	1.00	2,139,114.00	2,139,114.00
Sub Total :					2,139,114.00

Grand Total : 2,139,114.00

Taka

: Two Million One Hundred Thirty-Nine Thousand One Hundred Fourteen Only. (Prices incl. Vat/tax).

N.B : Cost of additional materials required during the commissioning works of the set to be borne by you.

[Signature]
17/08
2018

Assuring you of our best services and careful attention at all times, we look forward to receiving your valued work order. Please retain the original and return the copy of this quotation duly sign by you.

Thanking you.
Yours faithfully

Cross World Power Limited

We hereby accept the above terms & Conditions

Raju Ahammed
Engineer
01755514746

(Signature with Seal)
For and on behalf of
Eastern University