

6:7:1(1)

6:7: - **Others:**

- (i) Minutes of the 69th & 70th Building Committee.

The minutes of the 69th and 70th Building Committee held on 17.9.2007 & 20.9.2007 is placed at Annexure 'A' & 'B' for consideration for the Council.

MINUTES OF THE 69th BUILDING COMMITTEE MEETING HELD ON 17.09.2007 AT 1530 Hrs.
IN THE COMMITTEE ROOM OF THE ADMINISTRATIVE BUILDING AT NEHU, PERMANENT
CAMPUS, MAWKYNROH-UMSHING SHILLONG 79302.

The following Members were present :

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| 1. The Vice Chancellor NEHU, Shillong, | | Chairman |
| 2. The Registrar, NEHU, Shillong. | | Member Secretary |
| 3. The Finance Officer, NEHU, Shillong. | | Member |
| 4. Sri P.K. Deb, Suptd. Engineer
NEC, Shillong | | Member |
| 5. The University Engineer, CDD, NEHU, Shillong. | | Member |
| 6. Sri P.S.G. Lyngdoh,
Addl Chief Engineer(Elect.)
MeSEB, Shillong, | | Member |
| 7. Dy. Registrar (Planning)
NEHU, Shillong. | | Member |

Item No. BC:69:1 Confirmation of the minutes of the 68th Building Committee meeting held on 06.09.2007.

The minutes were confirmed by the Members with the following modifications :

1. **Vide Item No. Item No. BC:68:2 : Construction of Multiuse convention Hall : SH : Substitution Of Vista Wall Panel with "Paneline" wall paneling :**

The Committee noted that that the work has already been executed. After detailed discussion, the Committee resolved to ratify the decision taken by the University Engineer to substitute "Vista" make wall panels with "Paneline" make wall panels & its increased area alongwith its financial implication (due to increase in area only), as per actual execution over the quantity provided in the BOQ, but at the already awarded rate for such paneling works.

2. **Vide Item No. BC:68:10 : "Road to mawiong : Compensation for land acquisition.**

After detailed discussion, the Committee resolved as follows :

- a) The rate of Land per sft. in the Mawiong area required to be paid by the University as per negotiation held with the Dorbar is well within the rate as notified by the District Administration for the same area,
- b) The committee noted that an amount of Rs.17,44,120.00 only has already been paid to the different Land owners through the Dorbar,
- c) The Committee resolved to approve the additional amount of Rs. 5,59,365.00 required to be paid, the total amount of Land acquisition being Rs. 23,03,485.00.
- d) The Committee further approved the excess amount of Rs. 8,03,485.00 over the provision of Rs. 15.00 Lacs kept for such Land acquisition in the approved estimate, since the total amount. of Rs. 750.00 Lacs for the Project shall not be exceeded,
- e) All the ownership documents must be procured from the Durbar. Registration of the acquired Land in favour of the University should be made.

NEW ITEMS

Item No.BC:69:2: Outsourcing of some works to external agencies.

The Members were briefed by the Chairman about the outcome of interaction with the CPWD officials regarding "Deposit works". The Members after thorough discussion resolved to keep the matter in abeyance till 20th Sept. 2007, when the 70th meeting of the Building Committee is convened at 3.30 p.m. at the same venue. All the Members very kindly consented to attend the meeting & the Members who could not attend today's meeting shall be informed of the same over Telephone, due to time constraint. The Agenda for the meeting shall be the Item No. BC: 69:2, BC:69:3 & BC:69:4 as well as to discuss the design of the proposed "100 seated Guest House at P.C., NEHU, Shillong" prepared by the CDD.

Item No.BC:69:4: Commercial Complex & Community Hall at Permanent Campus, NEHU, Shillong.

Item No.BC:69:5: Construction of Health Center & quarters for Doctor & Staff at P.C., NEHU, Shillong :

Item No.BC:69:6: Enhancement for the Tender Value of "Road to mawiong : Group 6 : Widening & development of road from Jaffu Hostel point towards USIC at NEHU Permanent Campus, Shillong. Ch. 0.00km to Ch. 0.70 km"

Item No.BC:69:7: Administration Building Annex. : Estimated Cost & Internal Electrification thereof.

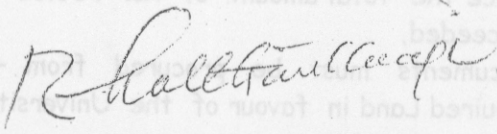
The matter of the aforesaid four items being similar in nature, the Committee after thorough discussion, resolved to constitute a Sub-Committee comprising of the following Members :

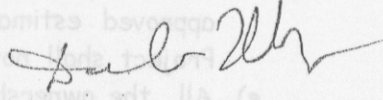
1. Sri P.K. Deb, Suptd. Engineer, NEC, Shillong,
2. Sri P.S.G. Lyngdoh, Addl. Chief Engineer, MeSEB, Shillong
3. Sri P.C. Majhi, Finance Officer, NEHU, Shillong.
- 4.

The University Engineer shall be the Convener of the Sub - Committee.

The Sub-Committee shall look into the details of the aforesaid Projects w.r.t the actions taken by the CDD within 15(Fifteen) days & report back to the Building Committee for taking suitable decision with regard to each of the four aforesaid Projects.

The meeting ended with thanks from the Chair.


Vice Chancellor, NEHU, Shillong
Chairman.


(Prof. D.T. Khathing)
Registrar, NEHU, Shillong
Member-Secretary

MINUTES OF THE 70th BUILDING COMMITTEE MEETING HELD ON 20.09.2007 AT 1530 Hrs. IN THE COMMITTEE ROOM OF THE ADMINISTRATIVE BUILDING AT NEHU, PERMANENT CAMPUS, MAWKYNROH-UMSHING SHILLONG 793022.

The following Members were present :

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| 1. The Vice Chancellor NEHU, Shillong, | | Chairman |
| 2. The Registrar , NEHU, Shillong. | | Member |
| Secretary | | |
| 3. The Finance Officer , NEHU, Shillong. | | Member |
| 4. Sri P.K. Deb, Suptd. Engineer
NEC, Shillong | | Member |
| 5. The University Engineer, CDD, NEHU, Shillong. | | Member |
| 8. Sri P.S.G. Lyngdoh,
Addl Chief Engineer(Elect.)
MeSEB, Shillong, | | Member |
| 9. The Architect,PWD (Buildings),
Meghalaya, Shillong. | | Member |

Item No.BC:70:1 : Outsourcing of some works to external agencies.

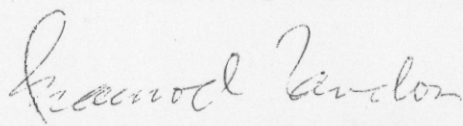
As resolved in the 69th Building Committee meeting vide No. BC:69:2, the design of the proposed "100 seated Guest House at P.C., NEHU, Shillong" prepared by the CDD was presented before the Members. After thorough discussion & consideration of the provisions of the Sanctioned estimate as well as all relevant factors, the Members resolved as follows :

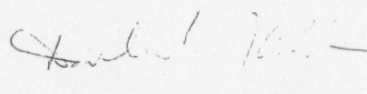
- a) The work of "100 seated Guest House at P.C., NEHU, Shillong" shall be executed by the CDD, NEHU, Shillong.
- b) The site of the proposed Guest House having been shifted to a new location, the three Architects who have participated in the Technical & Financial bid for the Design of the same may be asked prepare fresh design, if so felt by them & give a presentation of the same to the Building committee on 29.9.2007 at 11 am in the Committee room of the Administrative Building.

Based on such presentation, the Building Committee shall open the Financial bids of either the shortlisted Architects or all the participating Architects, for award of Consultancy job.

- c) The Tender for the work "100 seated Guest House at P.C., NEHU, Shillong" may be re-invited, to be received on 12.10.2007, including the Internal Electrification in the scope of the work. The Earnest money of the participating Tenderers may be returned back. However, the participating Tenderers may be exempted from paying cost of Tender document, if they participate in the fresh Tender.
- d) Since details are not available, the Committee resolved that " % rate" Tender may be invited for both Civil & Electrical works based on suitable Schedule of Rates. The time of completion for the work shall be kept as "12 (Twelve) months"
- f) The Committee further resolved to meet on 13.10.2007 at 11 a.m. at the same venue to decide on the Tenders for the work, so received.

The Meeting ended with thanks from the Chair.


Vice Chancellor, NEHU, Shillong
Chairman.


Registrar, NEHU Shillong
Member-Secretary.

6:3: Leave/deputation

- (i) **Sabbatical leave in respect of Dr.Moon Moon Mazumdar
Reader, Department of English, NEHU, Shillong.**

NO:EC:131:2007:6:3(i): The Council considered the grant of sabbatical leave in respect of Dr.Moon Moon Mazumdar,Reader in English, NEHU, Shillong, for a period of ten months w.e.f. 01.03.2008 and **RESOLVED** to approve the same.

- (ii) **Grant of Study leave to Dr.AK Singh, Department of
Bio-Chemistry, NEHU, Shillong.**

NO:EC:131:2007:6:3(ii): The Council considered the grant of study leave to Dr. AK Singh, Reader in Bio-Chemistry, NEHU, Shillong, for a period of two years w.e.f. 01.02.2008 and **RESOLVED** to approve the same.

6:6: Service condition/Financial & Other benefits.

- (i) **Representation dt.24.7.07 received from Dr. M. Marwein
Senior Medical Officer and Report of the Committee thereon.**

NO:EC:131:2007:6:6(i): The Council considered the representation of 24.7.07 received from Dr. M. Marwein, Senior Medical Officer and Report of the Committee thereon and **RESOLVED** to seek the opinion of the University's Legal Adviser.

6:7: Others

- (i) **Minutes of the 69th & 70th Building Committee.**

NO:EC:131:2007:6:7(i): The Council considered the Minutes of the 69th & 70th Building Committee and **RESOLVED** to approve the same.

ITEM NO. 7**FINANCIAL MATTERS****7:4: Delegation of Administrative and Financial Power.**

- (i) **Investment of funds.**

NO:EC:131:2007:7:4(i): The Council considered the delegation of administrative and financial powers to the Finance Officer to invest moneys of the University and **RESOLVED** that the Finance Officer may be delegated powers to invest the funds of the University in short term deposits after following the guidelines/instructions issued by the MHRD from time to time.