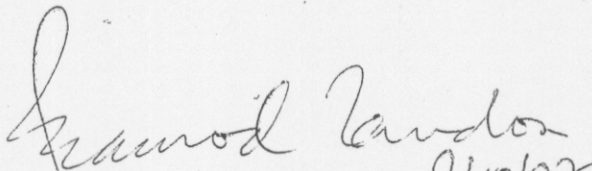


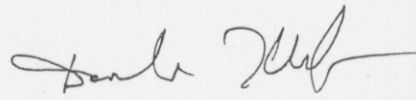
Item from the Chair

Item No.BC:71:7: Construction of Animal House under UPE at P.C., NEHU, Shillong :

The Chairman apprised the Members of the shifting of location of the construction of the "Animal House" from the location selected by the Faculty Members, the reasons of which is to be apprised by the University Engineer in the forthcoming meeting.

The meeting ended with thanks from the chair.


Vice Chancellor, NEHU, Shillong 9/10/07
Chairman.


Registrar, NEHU, Shillong
Member-Secretary

North Eastern Hill University
Campus Development Department
Shillong

CD/P/169/89/(Part III)- 1025

Dated 7th Nov. 2007

To,

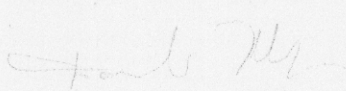
1. The Vice Chancellor NEHU, Shillong,	Chairman
2. The Registrar, NEHU, Shillong.	Member Secretary
3. Dr. B. Myrboh Professor, Deptt. of Chemistry, NEHU, Shillong.	Member
4. The Finance Officer, NEHU, Shillong.	Member
5. The University Engineer, CDD, NEHU, Shillong.	Member
6. The Dy. Registrar (Planning), NEHU, Shillong.	Member
7. The Addl. Chief Engineer (Elect.) Eastern Zone, MeSEB, Shillong.	Member
8. The Architect, PWD (Buildings), Meghalaya, Shillong.	Member
9. Sri P.K. Deb, S.E., NEC, Shillong.	Member

Sub. : Forwarding of minutes of the 72nd Building Committee Meeting held on the 26.10.2007 in the Committee room of the Administrative Building, NEHU, Permanent Campus at Mawkynroh Umshing, Shillong.

Sirs,
Enclosed please find herewith the minutes of the 72nd Building Committee Meeting held on the 26.10.2007 in the Committee room of the Administrative Building, NEHU, Permanent Campus at Mawkynroh Umshing, Shillong.

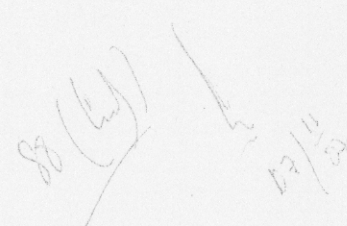
Encl. : as above.

Yours faithfully,


Registrar
NEHU, Shillong.
Member Secretary

Copy to :

1. The Dy. Registrar (Conference) NEHU, Shillong. The minutes of the 72nd Building Committee meeting may be placed in the next Executive Council meeting for appraisal.


Registrar
NEHU, Shillong.
Member Secretary

EO 97 No 367

North Eastern Hill University
Campus Development Department
Shillong

MINUTES OF THE 72nd BUILDING COMMITTEE MEETING HELD ON 26.10.2007 AT 1130 Hrs IN THE COMMITTEE ROOM OF THE ADMINISTRATIVE BUILDING AT NEHU, PERMANENT CAMPUS, MAWKYNROH-UMSHING SHILLONG 793022.

The following Members were present :

1. The Vice Chancellor NEHU, Shillong,	Chairman
2. The Pro Vice Chancellor, Tura Campus, NEHU, Tura	Invitee
3. The Registrar , NEHU, Shillong.	Member Secretary
4. The Finance Officer , NEHU, Shillong.	Member
5. The University Engineer, CDD, NEHU, Shillong.	Member
6. The Addl. Chief Engineer, MeSEB Meghalaya, Shillong.	Member

Item No. BC:72:1 Confirmation of the minutes of the 69th, 70th 71st Building Committee meeting held on the 17.9.2007, 20.9.2007 & 29.09.2007 / 01.10.2007 .

Since no comments were received from any member on the minutes of the 69th, 70th 71st Building Committee meeting held on the 17.9.2007, 20.9.2007 & 29.09.2007/01.10.2007 respectively, the Committee resolved to confirm the minutes as such.

Item No. BC:72:2: Construction of 100 Seated Guest House at P.C., NEHU, Shillong: Civil. Plumbing & Internal Electrification bids thereof :

The award of the work has been kept in abeyance till final drawing & estimate, prepared by the architect is approved. However, the Committee noted that, the approved provision in this case do not include provision for "Furniture & Approach road" etc, which should invariably be included in the proposals for any future works.

Item No. BC:72:3: Construction of 100 Seated Guest House at P.C., NEHU, Shillong: Architectural Bids :

The Members after thorough discussion & scrutinising the Comparative statement of the Financial bids, resolved to award the work of complete Architectural, structural & Services Consultancy job of the proposed 100 Seated Guest House at P.C NEHU, Shillong to the Lowest bidder "Atelier A+" at their quoted rate of 1.80% (One decimal Eight percent) over the total estimated / completed cost of the Project.

Further the Committee resolved that the finalisation of the drawing & design of the proposed Guest Hous be done by the Architect in consultation with the Registrar, the Finance Officer & the Vice Chancellor. The Final drawing & estimate prepared by the Architect may be placed in the next sitting of the Committee for approval. The Architect may be communicated accordingly.

- Item No.BC:72:4: **Construction of Building for for Center for Environmental Science etc. (Civil & Plumbing works) : report by the Sub-Committee thereof**

The report of the Sub-Committee was favourably considered by the Members & approved extension of time in favour of the Contractor, as recommended by the Sub-Committee till 15.3.2008 with condition to impose penalty as per relevant clause of the Agreement No. 10 of 2006-'07, in case the work remains incomplete beyond 15.3.2008.

- Item No.BC:72:5: **Providing Internal Electrification, Fire detection & Fire alarm system & Lift to the ICSSR Building at P.C. NEHU, Shillong:**

The estimate for Internal Electrification, Fire detection & Fire alarm system & Lift to the ICSSR Building, submitted by the Architect for a total amount of Rs. 38,66,135.00 was approved by the Members subject to the condition that the total amount approved for Project is not exceeded. Tender for the work may be invited immediately.

As regard extension of time till 31.3.2008 prayed for by the Contractor, the Committee after detailed scrutiny of relevant documents & being convinced of the delay occurring due to site clearance & heavy rain occurring this year, which is beyond the control of the Contractor, approved extension till 01.03.2008.

- Item No.BC:72:6: **Construction of Animal House under UPE at P.C., NEHU, Shillong :**

The site for Construction of Animal House identified by the concerned Faculty Members & marked in the site plan was approved by the Members. After detailed discussion, the Committee resolved that work may be initiated at the site for a building for the proposed "Animal House." Tenders for the same may be invited immediately.

The work at old site may be continued since the rates at which the work has been awarded is very competitive. The utilization of the building is to be decided later on in consultation with the Registrar / the Vice Chancellor. As such, the internal partition walls & Doors/ windows etc of the building may be finalized accordingly.

- Item No.BC:72:7: **Construction Health Center building at P.C., NEHU, Shillong : selection of PPGI Sheet for roofing thereof :**

The Committee observed that the aspect of selection of shade of a roofing material & matters of similar nature, may be decided by the University Engineer & need not be brought to the Committee since the Building Committee is a "policy making body". The matter is therefore considered withdrawn by the Members, on request of the University Engineer.

Item No.BC:72:9: Consultancy work along with Project Maangement of Tura Campus by Kothary Associates Pvt. Ltd: Continuation of Agreement thereof :

The Members after detailed discussion & thorough scrutiny of the Report given by the Asstt. Project Engineer, Tura Campus & the University Engineer as well as elaboration made by the Pro Vice Chancellor, Tura Campus, resolved to extend the Agreement with the Kothary Associates for Tura Projects (Phase 1) subject to the following :

- a) The Consultant may be given 3 (Three) weeks time for submission of all pending drawings & estimates,
- b) The Project Management may continue till the completion of the Project, since completion is not entirely in the hands of the Consultant.
- c) Failure on part of the Consultant as above shall attract penalty as per relevant clause of the agreement.

Item No.BC:72:10: Water supply scheme to Tura Campus.:

The Members noted the action taken in this regard.

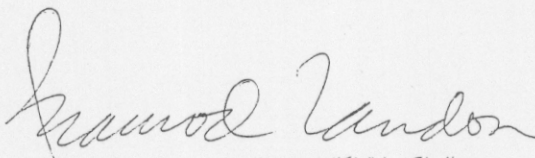
Item No.BC:72:11: Report of the Sub-Committee to look into the details of four Projects :

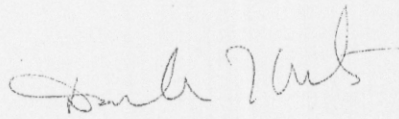
The Report submitted by the University Engineer has been endorsed to the Sub-Committee for examination & the recommendation of the Sub-Committee may be tabled in the next sitting of the Building Committee.

Item No.BC:72:12: Construction of Canteens School of Social Science & Life Science at Permanent Campus NEHU Shillong. :

The Committee resolved that detailed drawing & estimate for Construction of Canteens may be prepared & placed before the Members in the next sitting of the Building Committee

The meeting ended with thanks from the chair.


Vice Chancellor, NEHU, Shillong
Chairman.


Registrar, NEHU, Shillong
Member-Secretary

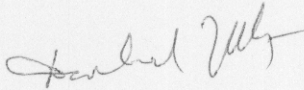
ITEM NO.8

ITEM FROM THE CHAIR

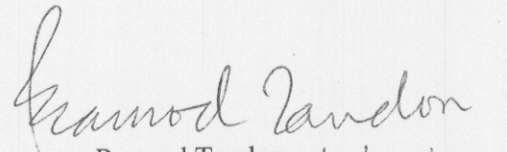
(i) Unauthorised leave of absence.

EC:132:2007:8:(i): The Council is informed of the unauthorised leave of absence of Dr. MJ Warsi, a Reader in the Department of Linguistics (on probation) as reported by the Deans' Committee. Dr. Warsi, was given an opportunity to join back but he failed to do so. After due deliberation the Council **RESOLVED** to terminate the services of Dr. MJ Warsi,

The meeting ended with a vote of thanks from the Chair at 1730 Hours.



DT Khathing
Secretary



Pramod Tandon
Chairman 15/12/07