

6:7:4(1)

6:7: - Others:

(iv) Minutes of 82nd & 83rd Building Committee.

The minutes of the 82nd & 83rd Building Committee held on 23.9.2008 and 4.10.2008 are placed at Annexure 'A' and 'B' for consideration and ratification.

6:7:4(2) Annexure-'A'
North Eastern Hill University
Campus Development Department
Shillong

CD/P/169/89/(Part 5)- 2038

Dated 22-10-08

To,

- | | | |
|--|---------|------------------|
| 1. The Vice Chancellor NEHU, Shillong, | | Chairman |
| 2. The Pro V.C., Tura Campus, Tura | | Invitee |
| 3. The Registrar, NEHU, Shillong. | | Member Secretary |
| 4. The Controller of Examination
NEHU, Shillong. | | Member |
| 5. Prof. R. Lalthantluanga,
Head, Deppt. of Bio-Chemistry,
NEHU, Shillong. | | Member |
| 6. Dr. B. Myrboh
Professor, Deptt. of Chemistry,
NEHU, Shillong. | | Member |
| 7. The Finance Officer, NEHU, Shillong. | | Member |
| 8. The University Engineer, CDD, NEHU, Shillong. | | Member |
| 9. The Dy. Registrar (Planning), NEHU, Shillong. | | Member |
| 9. The Addl. Chief Engineer (Elect.)
Eastern Zone, MeSEB, Shillong. | | Member |
| 10. The Architect, PWD (Buildings),
Meghalaya, Shillong. | | Member |

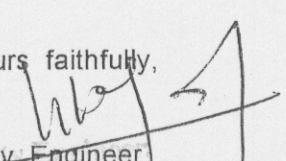
Sub. : Forwarding of minutes of the 82nd & 83rd Building Committee Meeting held on the 23.9.2008 & 04.10.2008 in the Committee room of the Administrative Building, NEHU, Permanent Campus at Mawkynroh Umshing, Shillong.

Sirs,

Enclosed please find herewith the minutes of the 82nd & 83rd Building Committee Meeting held on the 23.9.2008 & 04.10.2008 respectively in the Committee room of the Administrative Building, NEHU, Permanent Campus at Mawkynroh Umshing, Shillong.

Encl. : as above.

Yours faithfully,


Univ. Engineer
Campus Development Department
North-Eastern Hill University,
Shillong.

Copy to :

1. The Dy. Registrar (Conference) NEHU, Shillong. The minutes of the 82nd & 83rd Building Committee meeting may be placed in the next Executive Council meeting for appraisal.

Palle
23/10.

Univ. Engineer
NEHU, Shillong.

(6:7:4(3))

North Eastern Hill University
Campus Development Department
Shillong

MINUTES OF THE 82nd BUILDING COMMITTEE MEETING HELD ON 23.9.2008 AT
1400 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 V.C., Tura Campus, NEHU, | | | Invitee |
| 3. The Registrar , NEHU, Shillong. | | | Member Secretary |
| 4. The Finance Officer , NEHU, Shillong. | ... | ... | Member |
| 5. The University Engineer, CDD, NEHU, Shillong. | | | Member |
| 6. Prof. R. Lalthantluanga,
Head, Depptt. of Bio-Chemistry,
NEHU, Shillong | | | Member |
| 7. The Addl. Chief Engineer
MeSEB, Shillong.
Meghalaya, | | | Member |
| 8. The Architect,PWD (Buildings),
Meghalaya, Shillong. | | | Member |

Item No. BC:82:1 Confirmation of the minutes of the 81st Building Committee meeting held on the 21.8.2008

Since no comments were received from any member on the minutes of the 81st Building Committee meeting held on the 21.8.2008, the Committee resolved to confirm the same.

Item No. BC:82:2: Tenders for the work "Extra Length of the link road to Mawiong."

The Members after detailed discussion resolved to award the work by splitting the total work between the two lowest Tenderers at the negotiated rate of 30% (thirty percent) above the MPWD S.O.R. (Roads) 2004-'05. The quantum of work to be splitted between the two Tenderers may be worked out by the CDD as per requirement at site. The work has to be completed within the stipulated time period of 1(one) month from the date of issue of work order for which, CDD may ensure weekly reporting of the progress of work.

Item No. BC:82:3: Balance works of Construction of 100 seated Boys Hostel for SC Boys at P.C., NEHU, Shillong:

The Members after detailed discussion resolved that the Sub-Committee comprising of the Registrar, the Finance Officer & University Engineer may negotiate with the Lowest Tenderer & if the Sub Committee is convinced that the negotiated rate is justified, work order may be issued to the lowest Tenderer Sri J. F. Lyngdoh. The outcome may be reported to the next sitting of the Building Committee.

Contd. P/2

Item No.BC:82:4: Proposed Convocation Shed at P.C., NEHU, Shillong :

Bids for "Design, Estimation, supply of materials, Fabrication & erection of a Steel Pre fabricated structure for a Convocation shed of 48.0mx60.0m dimension" :

In accordance with the provision in the Tender document, Technical Bids for "Design, Estimation, supply of materials, Fabrication & erection of a Steel Pre fabricated structure for a Convocation shed of 48.0mx60.0m dimension" were opened on 22.9.2008 by the Screening committee constituted for the purpose in presence of the Registrar. Only two bids were received, both based in Guwahati & Representative of one firm i.e. "North Eastern Mercantile Ltd." was present. The Technical bid of the Firm "North Eastern Mercantile Ltd." only was found to be in order & its Financial bid was opened in the Building Committee meeting on 23.9.2008.

The initial proposal was to provide Truss members with Tubular sections, available locally. However, in view of the span of 48.0m of the structure and also considering that the structure shall cater to the august gathering including VVIPs for Indian Science Congress scheduled on January '09, it was decided to adopt TATA Square Hollow / Round Hollow sections for the same. The Representative of the Firm presented his design concept before the Members. Further, on assurance from the Representative of the Firm of time bound completion of the Project within 15.12.2008 & Technical reasons for safety of the structure as above, the Committee decided to award the work to "North Eastern Mercantile Ltd. of Guwahati" at their quoted rates totaling Rs. 1,58,68,313.00.

Further, the Members resolved that the Short Notice for inviting Tenders for Civil work for Construction of the shed may be floated at the earliest. The CDD was also advised to incorporate item of CC tiles in the floor of the shed. The outcome of the Tender may be reported in the next sitting of the Building Committee.

Item No.BC:82:5: Construction of Health Center at P.C., NEHU, Shillong. :

SH: Construction of approach road towards the Health Center :

The Members after detailed discussion resolved to award the work to the lowest Tenderer Sri C. Sawkmie at the negotiated rate of 38% above MPWD S.O.R for Roads for Eastern Shillong Circle totalling Rs. 16,54,419.00. However, the Members advised that negotiation with Lowest Tenderer in all cases may be done by the Sub-Committee of the Building Committee constituted for the purpose for future works.

APPROVAL OF ESTIMATES

Item No.BC:82:6 Approval of modified Estimate & Drawings for the site development & External Service connection works of 100 seated Guest House building at NEHU, Shillong.

The Members after detailed discussion resolved to approve the modified estimate for the site development & External Service connection works of the aforesaid works incorporating the proposed Chain Link Fencing & Entrance gates with Sentry Sheds as well as Side Fencing with barbed wire totaling Rs. 58,25,806.00. Further, considering the urgency of the execution of work in view of the ensuing All India Conference of the Vice Chancellors & Indian Science Congress, it was decided to get the work done through the Building Contractor Smt. C. Pala by way of enhancing the Tender Agreement No. 52A & 52B of 2007-'08.

As such, the total of awarded amount shall be as follows :

1. Civil, Plumbing & Internal Electrification works (originally awarded)	: Rs. 3,33,27,737.00
2. Additional works of Electrification (approved vide BC: 81:4)	: Rs. 27,93,065.00
3. Site development Works	: Rs. 58,25,806.00
Total	: Rs. 4,19,46,608.00

The work of "Additional works of Electrification" amounting to Rs. 27,93,065.00 shall however be charged to XIth Plan Development grant.

The approved total amount is Rs. 389.84 Lacs. As such, the excess over approved amount for works at Sl. No.1 & 3 is Rs. 1.70 Lacs which is proposed to be met out from Interest accrued thereon.

Item No.BC:82:7 Approval of external services including Road for the 24 (Twenty Four) units of P-type quarters at NEHU, Shillong.

The matter was deferred to the next Building Committee.

Item No.BC:82:8 Construction of Bus waiting Shed at P.C., NEHU, Shillong.

The matter was deferred to the next Building Committee.

ItemNo.BC:82:10 Clearing of Hillock near the Football field at P.C., NEHU, Shillong. :

The Members after detailed discussion resolved to approve the estimate totaling Rs. 7,10,000.00 in principle. However, option for clearing the hillock by utilizing the earth for "Earth work in filling" in other works may be explored.

Contd. P/4

Item No. BC:82:11 Site Development including provision for Parking space at Commercial Complex, P.C., NEHU, Shillong.:

The Members after detailed discussion resolved that the estimate may be recasted by considering Bitumenous surface over WBM in the Parking area. The proposal for Paver Tiles may be limited to only Enrance area, if required. Tender for the recasted estimated be floated & the outcome may be reported to the subsequent sitting of the Building Committee.

UPE Works :

Item No. BC:82:11: Construction of Class Rooms.

(1) Class rooms :

The members after detailed discussion & scrutiny of the concept drawings of cluster of class rooms prepared by M/S Space Ace resolved to approve the same as follows :

Particulars	Area	Amount
CLUSTER I - (Sciences)	6039.0 sqm	Rs.8,50,53,519.00
CLUSTER II - For Depptt. other than Science	7273.0 sqm	Rs.10,19,10,362.00

TOTAL Rs. 18,69,63,881.00

Further, the Members approved for construction of all the three floors structure as proposed i.e. Ground + 2 Floors. Also, the members asked the consultant to ensure that the buildings conform to National Building codes including provisions for Physically challenged persons and have adequate safety measures in case of fire, earth quake etc. and advised to increase the staircase width to 1.80 m minimum, without increasing the plinth area & cost. The additional Fund required will be met out from XIth Plan Grant beyond Rs. 5.00 crores under UPE.

Contd. P/5

Item No.BC:82:13: North East India Center for Diversities at Permanent Campus, NEHU, Shilong:

The members after detailed discussion & scrutiny of the drawings concept drawings of Cultural Park, Lab. Complex, Auditorium & Glass house, Net House Dome structure for Butterfly Park prepared by M/S Space Ace resolved to approve the same totaling Rs. 15,85,70,114.00 as follows :

1. **Auditorium** : The proposed Plan having a floor area of 714.0 sqm was approved for Rs. 1,18,90,640.00 to be charged to XIth Plan Development Grant.
2. **Cultural Park** : The Plan for the building having an area of 5138.0 sqm, estimated to cost Rs. 6,97,82,913.00 was approved in principle by the Members. The Building shall be double storyed structure . The partition walls inside the rooms shall however be decided at a later stage as per requirement of the University.
3. **Bio- Park** :
 - a) **Laboratory Complex** : The proposed Plan of a double storey structure having a floor area of 4340.00 sqm was approved for Rs. 6,39,84,561.00.
 - b) **Glass house, Net House Dome structure for Butterfly Park** :
The proposed Plans having a floor area as specified below was approved for Rs. 1,29,12,000.00
 - a) 3 Net Houses , 3 Glass Houses = 552.0 sqm each
 - b) Dome Structure = 855.0 sqm

Further, the Members asked the consultant to ensure that all the buildings conform to National Building code including provisions for Physically challenged persons and have adequate safety measures in case of fire, earth quake etc.

Tura Campus :

ItemNo.BC:82:14 Construction of Main road & Link road at Tura Campus, NEHU, :
Approval of Revised estimate : &

ItemNo.BC:82:15 Construction of various Buildings at Tura Campus, NEHU, : Approval
of enhancement of Tendered amount : &

ItemNo.BC:82:16 Providing LT service connection for Pump House at Tura Campus,
NEHU, : &

ItemNo.BC:82:17 Estimate for Pump House, Distribution Lines & Storage Tank for
water supply at Tura Campus, NEHU, :

The Report by the Sub-Committee was tabled in the Meeting. The Members resolved that the reply to the Report of the Sub-Committee may be given by the University Engineer in the next sitting of the Building Committee.

Further, it was resolved that the Fund requirement for all on-going works to be completed & made functional including Buildings, Road, Electricity, Water supply etc. be worked out in a tabular form, keeping the overall requirement within the total allocation of Rs. 11.50 crores (plus interest accrued thereon) in consultation with the Finance Officer & be placed in the next sitting of the Building Committee for consideration.

Misc.

ItemNo.BC:82:18 Emergency works of renovation to the Guest House / Seminar Hall &
Ten units of RUAB quarters :

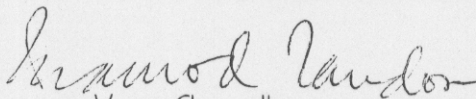
This item was considered withdrawn on request by the University Engineer.

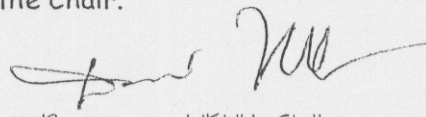
Item No.BC: 82:19: Center of Studies : Construction of building for Center of
Environmental Science : Delay in completion of the work

After detailed discussion, the Committee resolved that Prof. D. R. Syiemlieh Member of the Sub-Committee constituted for the purpose may take initiative to discuss the matter with the Contractor & persuade for an early completion of the work & report back the outcome to the next sitting of the Building Committee.

Item No.BC:82:20: Construction of Petrol Pump : SH: Shed,Pavement, Office Building etc.
This item was deferred till the next sitting of the Committee.

The meeting ended with Thanks from the Chair.


Vice-Chancellor
Chairman


Registrar, NEHU, Shillong
Member-Secretary

North Eastern Hill University
Campus Development Department
Shillong

MINUTES OF THE 83rd BUILDING COMMITTEE MEETING HELD ON 04.10.2008
AT 900 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 V.C., Tura Campus, NEHU,	Invitee
3. The Registrar , NEHU, Shillong.	Member Secretary
4. The Finance Officer , NEHU, Shillong.	Member
5. The University Engineer, CDD, NEHU, Shillong.	Member
6. Prof. R. Lalthantluanga, Head, Depptt. of Bio-Chemistry, NEHU, Shillong	Member
7. The Controller of Examination s NEHU, Shillong.	Member

Item No. BC:83:1 Confirmation of the minutes of the 82nd Building Committee meeting held on the 23.9.2008

The draft minute of the 82nd Building Committee was read out & confirmed with certain modifications.

ItemNo.BC:83:2 Construction of Convocation Shed at P.C., NEHU, Shillong :

(i) **Steel Structure** : The Members noted the action taken in this regard. The drawings submitted by the Firm, North Eastern Mercantile Ltd. of Guwahati which has already been Technically approved by University Engineer were seen by the Members & approved. Further, the Memers resolved that for structural safety, the 6.0m height Steel columns may rest on RCC foundations at Ground level. Fiurther, the layout of the building may be perpendicular to the road & the Floor shall be leveled.

For design of Dias, the CDD was advised to consult Prof. Umakanth & get the details.

(ii) **Civil work of the Convocation shed** : The Members after detailed discussion resolved to award the work after negotiation is done successfully with the lowest Tenderer Smt. C.Pala by the Sub-Committee comprising of the Registrar, the Finance Officer & the University Engineer.

(iii) **Electrical works** : The Members after detailed discussion resolved to approve the proposal & advised CDD to inviteTenders at the earliest by incorporating the flood lights in the estimate. Further, reputed Electrical Company / Firms may be consulted for stage Lighting. Further, the component of External services for the shed may be taken up separately under General Development grant of XIth Plan

Contd. P/2

Item No. BC:83:3 Construction of ICSSR-NERC Office Complex at Permanent Campus, NEHU, Shillong : Construction of Guest House : Civil, Plumbing & Electrical & External services works

The matter was deferred till the next sitting of the Building Committee.

ItemNo.BC:83:4 Site Development including provision for Parking space at Commercial Complex, at P.C., NEHU, Shillong.:

The estimate amounting to Rs. 17,31,297.00 was approved in principle by the Members. It was resolved that the area of carpeting may be checked as per site condition by the University Engineer & thereafter, Tenders may be invited.

ItemNo.BC:83:5 Development & Landscaping to the Water Body near Gate No.2 at P.C., NEHU, Shillong.:

The Members after scrutinizing the Concept for Development & Landscaping to the Water Body near Gate No.2, on either side of the road towards Library Building resolved that the Firm "M/s Green Route" may be asked to present his concept *by 13.10.08* along with the cost estimate following which, engagement of the Firm for Landscaping etc. shall be decided.

ItemNo.BC:83:6 Widening & development of Ring Road around Housing Complex at P.C., NEHU, Shillong.:

The proposal was not approved to be taken up from "Special Grant for Indian Science Congress". Instead, repair to the roads in the entire Campus, wherever required may be estimated & presented in the next sitting of the Committee.

ItemNo.BC:83:7 Providing False Ceiling to Community Hall at P.C., NEHU, Shillong.:

The estimate amounting to Rs. 12,47,350.00 only was approved by the Members for Tendering. However, Sri B.S. Thankiew, Member Building Committee & Architect for the Community Hall may be consulted & his observation be obtained regarding the provision in the estimate & acoustics in the Hall.

ItemNo.BC:83:8 Providing External Service connection & Compound Lights to the 7 Nos. of Hostels under construction at P.C., NEHU, Shillong.:

The Members after detailed discussion resolved that the estimate may be seen by the Finance Officer vis-à-vis the similar type of works undertaken recently & the matter be placed in the next sitting of the Building Committee.

ItemNo.BC:83:9 Providing Street Lights along the Mawiong Road from Football Field till Bridge No. 1 at P.C., NEHU, Shillong.:

The Members after detailed discussion resolved that the entire length of Mawiong road may not need street Lights at present since the area is still under developement. However, the organizations e.g. SAI, CIEFL etc. who had been allotted land by the University be moved for sharing the cost of common facilities e.g. Road, Electricity etc. & University Engineer may do the needful.

Further, the Members noted with concern that a stretch of road is being provided with street Lights beyond the Football field without prior approval. The UE explained that the balance 10 Nos. of Street lights to ICSSR Road is being utilized for a length of 250.0m -280.0 m since the area shall soon have the proposed Convocation shed. The utilization of the 10 Nos. of Street lights shall not require any additional Fund which was noted by the Members.

ItemNo.BC:83:10 Providing Facelift involving paintings & minor repairs to the quarters of Teachers & staff at P.C., NEHU, Shillong.:

The Building Committee decided that the proposal to provide Facelift to the quarters of Teachers & Non- Teaching Officers & staff will be considered later.

CDD was asked to take up the work of Facelift involving painting to the front Boundary walls, the Administrative building & Academic buildings which have not been painted recently.

ItemNo.BC:83:11 Providing Footpath along the road towards the RUAB quarters at P.C., NEHU, Shillong.:

This item was considered withdrawn on request from the University Engineer.

ItemNo.BC:83:12 Painting of the front Boundary wall including gates etc. at P.C., NEHU, Shillong

The Members after detailed discussion resolved to approve the proposal & advised CDD to invite composite Tenders including the the Administrative building & Academic buildings.

ItemNo.BC:83:13 Approval of estimate and drawings for providing service connection to 24 (Twenty Four) units of P-Type quarters at NEHU, Shillong.

The Members after detailed discussion resolved as follows :

(a) Approach road including drive way

The Estimate may be recasted by keeping the road width between 3.75 - 4.0m & placed in the next sitting of the Committee.

(b) External water supply including RCC over head tank

The Estimate may be recasted with a higher capacity water tank feeding the VC'S residence, the quarters of the Statutory Officers, type V qrts, & the (3 + 24) units of P-Type quarters, to be located at an appropriate higher ground & may be placed in the next sitting of the Committee.

(c) External electrification works.

The Estimate for providing external electrification including compound lighting to 24 (Twenty Four) units of P-Type quarters amounting to Rs. 33,27,300/- was approved by the Members.

ItemNo.BC:83:14 Finalization of drawings including allocation of additional amount for the completion of basement of P-Type quarters at NEHU, Shillong.

The proposal was not approved. However, the Members resolved that one additional window & Door may be provided in the basement housing the garage. Further, the garage door may be provided with Steel frame & MS Sheet which is more durable than the originally proposed GP Sheet shutters on wooden frame. Recasted estimate incorporating the aforesaid provisions may be placed before the next sitting of the Building Committee.

ItemNo.BC:83:15 Construction of 6 Nos. of Warden's Residences at P.C., NEHU, Shillong.:

The Members after detailed discussion resolved that full justification for the proposed revision be given before the next sitting of the Building Committee for its consideration.

ItemNo.BC:83:16 Construction of 100 seated Hostel Group 6 : Variation in classification of soil thereof :

The Members after detailed discussion resolved that combined soil Test report for all the Four Hostels being constructed in the area may be put up in the next sitting of the Building Committee for its consideration.

Tura Campus :

ItemNo.BC:83:17 Construction of Main road & Link road at Tura Campus, NEHU, :
Approval of Revised estimate : &

Construction of various Buildings at Tura Campus, NEHU, : Approval
of enhancement of Tendered amount : &

Providing LT service connection for Pump House at Tura Campus,
NEHU, : &

Estimate for Pump House, Distribution Lines & Storage Tank for
water supply at Tura Campus, NEHU, :

The Members after detailed discussion resolved to approve Revised amount as reflected in the Statement Annexed herewith, subject to approval of the same by the UGC. Further, the building works, water supply & Electrical works may be taken up on priority basis & its completion is ensured out of the total available amount of Rs. 12.50 crores, following which, Utilisation Certificates may be sent to UGC for further approval of balance amount required to complete the Projects including Road.

The University Engineer may enhance the Tendered amount of the building works accordingly. Further, Tenders for Electrification, balance works of water supply etc. may be invited.

Items from the Chair :

ItemNo.BC:83:18 Extension of Guest House : Providing Parking facility & conversion
of Ground Floor of the NEHU Guest House into rooms

The estimate for the Road including Parking totaling Rs. 11.08 Lacs was approved by the Members & CDD was advised to invite Tenders.

However, the drawing & estimate for conversion of Ground Floor of the NEHU Guest House into rooms, which has already been approved in principle in the past may be put up in the next sitting of the Building Committee for its consideration.

- ItemNo.BC:83:19 I) Construction of Class Room under UPE
 II) North East India Center for Diversities at Permanent Campus,
 NEHU, Shilong:

The Members after detailed discussion resolved the time schedule for Tendering of the aforesaid works as follows :

- | | | | |
|----|-------------------------------------|---|------------|
| 1. | Date of floating of Tenders | : | 15.10.2008 |
| 2. | Date of receipt of Tenders | : | 07.11.2008 |
| 3. | Date for Building Committee meeting | : | 10.11.2008 |

Further, UE was advised to ensure that the Architect provides detailed estimate & drawings within 14.10.2008 so that the Time schedule as above is maintained.

- ItemNo.BC:83:20 Fencing to Lawn Tennis court, Basketball Court.

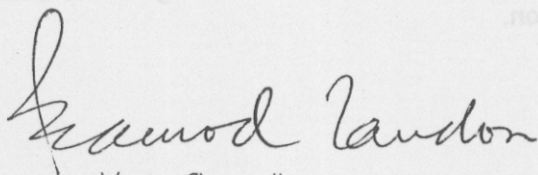
The Members observed that the Lawn Tennis court & Basketball Court needs proper fencing to prevent it from being misused as a thoroughfare. The estimate for the same may be prepared & put up in the next sitting of the Building Committee for its consideration.

- ItemNo.BC:83:21 Procurement of 250KVA Generator set.

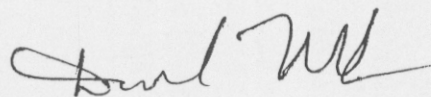
To ensure uninterrupted power supply during Indian Science Congress, the CDD was advised to process immediately procurement of a 250KVA Generator set charging " School of Technology"

- ItemNo.BC:83:22 Procurement of Transformer.

The proposed repair to the 33/11 KV, 3 MVA Transformer, for which tenders have been received were discussed in detail. The lowest Tender for the repair being Rs. 12.98 Lacs which is approx. 40% - 50% of the cost of a new one. Considering the fact that this Transformer is already 18 years old, the Members resolved that proposal of repair to the Transformer vis-à-vis procurement of a new one may be properly vetted by CDD & put up in the next sitting of the Building Committee.



Vice-Chancellor
Chairman



Registrar, NEHU, Shillong
Member-Secretary

ANNEXTURE

Item No. BC:83: 17

ABSTRACT OF ADDITIONAL AMOUNT REQUIRED FOR COMPLETION
OF PHASE 1 OF ON-GOING PROJECTS AT TURA CAMPUS

Sl. No.	Particulars	Approved amount In Rs. Lacs	Additional amount Reqd. In Rs. Lacs	Total Revised amount required for completion of work in Rs. Lacs	Remarks
1	Boys Hostel	157.68	50.77	208.45	
2	Girls Hostel	157.68	50.77	208.45	
3	Academic Block	382.28	57.75	440.03	
4	Management Block	130.44	24.69	155.13	
5	Library Block	50.16	30.26	80.42	
6	Part Rear Boundary Wall	59.96	13.62	73.58	
7	Main Road	66.82	281.17	347.99	
8	Water Supply	22.60	17.33	39.93	
9	L.T.line to Boys Hostel & Entrance	18.00	4.15	22.15	Architect's Fees calculated @ 3.8% on total of works at sl. No. 1 to 7
10	Architech Fees	35.65	8.66	44.31	
	Total	1081.27	539.17	1620.44	

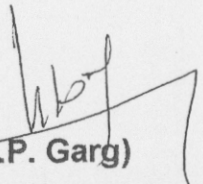
Amount available

Rs. -1150.00

Additional amount required

Rs. 470.44

Say Rs. 470.45 Lacs


 (-N.P. Garg)
 University Engineer

- (ii) **Adoption of the 6th CPC Central Civil Services (Revised Pay) Rules, 2008 as notified by the Govt. of India, and as approved by the 55th Finance Committee held on 30.10.2008.**

NO:EC:135:2008:6:6:(ii): The Council considered the Adoption of the 6th CPC Central Civil Services (Revised Pay) Rules, 2008 as notified by the Government of India, Ministry of Human Resource Development, Department of Higher Education's Office Memorandum vide letter No.2-1/2008-U.I(A) dated New Delhi, 6th October, 2008 and as approved by the 55th Finance Committee of the University held on 30.10.2008 and **RESOLVED** to approve the same.

6:7: Others

- (i) **Minutes of the 79th, 80th and 81st Building Committee.**
 &
 (iv) **Minutes of the 82nd & 83rd Building Committee.**

NO:EC:135:2008:6:7:(i)&(iv): The Council considered the Minutes of the 79th, 80th, 81st, 82nd and 83rd Building Committee and **RESOLVED** to approve the same.

- (ii) **Setting up of a Centre for Excellence in Environmental Studies and Research, NEHU.**

NO:EC:135:2008:6:7:(ii): The Council considered the setting up of a Centre for Excellence in Environmental Studies and Research, NEHU, and **RESOLVED** to constitute a Committee consisting of the following members to examine the matter, provide suggestions and interact with BRNS on behalf of NEHU.

- | | |
|---|----------|
| 1. Prof. B.K. Tiwari
Centre for Environmental Studies
NEHU, Shillong. | Chairman |
| 2. Prof. Veena Tandon
Dean
School of Life Science
NEHU, Shillong. | Member |
| 3. Prof. D.T. Khathing
Registrar
NEHU, Shillong. | Convener |