

6: 7- Others -

(iii)

THE ALLOTMENT OF STALLS IN THE UNIVERSITY PREMISES - REPORT OF THE COMMITTEE.

The Committee constituted to examine the allotment of stalls in the University premises which met on 26.2.97 and discuss the Mode of allotment of stalls. The Minutes of the said Committee is placed at Annexure - 'A' for EC's approval.

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No.C.11-12/EMS/94-1433
Dt.11.3.97.

MINUTES OF THE FIRST MEETING OF THE STALL ALLOTMENT COMMITTEE HELD ON 26.02.97 IN THE OFFICE CHAMBER OF THE OFFICER-ON-SPECIAL-DUTY

The Committee duly constituted to examine the allotment of shops/tea stall met today 26.02.97 in the Officer-On-Special-Duty's Chamber, members present are:

1. Shri B. Kharmalki,
Technical Consultant, CDD
2. Smt. S. Rynjah,
Officer-On-Special Duty
3. Shri W.M.R. Wallang,
Dy. Registrar (Planning)
4. Dy. Registrar (Estate)
Convener

1. The Committee after having heard from the members has made the following decision :

I. In view that a provision in the 9th Plan have been made for a market complex the committee feels that introduction of the new tea stall may not be done at present. The existing tea stall - 14 in numbers will cater the needs.

2. The present tea stalls already allowed by University now within the campus, Estate to check all lease agreements- expiry their conduct and applications so also regarding mode of payment to light and water supplied to them, Estate to inspect and check every year.

3. The present applicants may be informed with regret.

II. (a) The Committee also would like to recommend the policy decision in this aspect in view of the fact the occupancy right only be parted through lease agreement etc. This will also ensure control over those future shops for which the existing shops will be brought with the purview of the same policy frame work.

(b) If at all the need is felt for the best interest of the University and its requirements the University should construct all those shops stalls etc. as a preliminary steps towards that market complex envisaged in the 9th Plan of the University.

(c) A Sub-Committee to be constituted by the Technical Consultant alongwith EMC and Estate for selection of site, design for construction of stalls of shops and specification thereof.

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(d) The shops/stalls be leased out under all agreement of lease for one year and the next there of be fixed as decided by the University. The lease Agreement should specifically spelt out the condition with the consideration of University's interest and security.

(e) The Committee recommended that the existing licence fee of those existing stall be also revised for supply of electricity water charges. The same committee will examine this and Estate to place all papers to this effect.

The above recommendations may be placed to the Vice-Chancellor for onwards transmission to the Executive Council for its approval.

Sd/-7/3/97
(B. Kharmalki)
Technical Consultant, CDD,
&
Chairman,
Stall Allotment Committee Meeting

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6:7 - Others -

(i) Timings at the Health Centre at Permanent Campus.

No: EC: 92: 97: 6: 7: (i): The Council considered the revised timings for the University Health Centre at the Permanent Campus as suggested by the Senior Medical Officer In-Charge and RESOLVED to approve the same.

(ii) Allotment of land by NEHU to CIEFL.

No: EC: 92: 97: 6: 7: (ii): The Council considered the request for allotment of land by the CIEFL and RESOLVED to regret the same.

(iii) The Allotment of Stalls in the University Premises-Report of the Committee.

No: EC: 92: 97: 6: 7: (iii): The Council considered the allotment of stalls in the University Premises and RESOLVED that such allotments may be made for a period of one year only.

(iv) Staff Car/Vehicle Rules-Amendment Report of the Committee.

No: EC: 92: 97: 6: 7: (iv): The Council considered the recommendations of the Committee appointed by it to go into the Staff Car Rules and RESOLVED to accept the recommendations of the Committee. The Council, further RESOLVED that all matters pertaining to Transport may be looked into by a Transport Committee consisting of the following members which is authorised to appoint Sub-Committees for Vigilance etc.

- 1. Prof.S.K.Mishra (Representative of the E.C.) Chairman
- 2. Shri J.M.S.Khongwir (Representative of the Officer) Member
- 3. One Representative of:
 - (a) Teachers' Association Member
 - (b) Non-Teaching Staff Association -do-
 - (c) Post-Graduate Students -do-
 - (d) Research Scholars -do-
 - (e) Campus Welfare Committee -do-
- 4. Assistant Registrar(Transport) Convener

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