

6:7:2(1)

(ii) Minutes of the Building Committee.

The minutes of the 67th Building Committee meeting held on 25.4.2007 is placed at Annexure 'A' for consideration and ratification.

North Eastern Hill University
Campus Development Department
Shillong

CD/P/169/89/(Part III)- 194

Dated 8th May 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. The Advisor (T&C) NEC, Shillong.	Member

Sub. : Forwarding of minutes of the 67th Building Committee Meeting held on the 25.4.2007 in the Committee room of the Administrative Building, NEHU, Permanent Campus at Mawkynroh Umshing, Shillong.

Sirs,

Enclosed please find herewith the minutes of 67th Building Committee Meeting held on 25.4.2007 in the Committee room of the Administrative Building, NEHU, Permanent Campus at Mawkynroh Umshing, Shillong.

Enclo. : as above.

Yours faithfully,

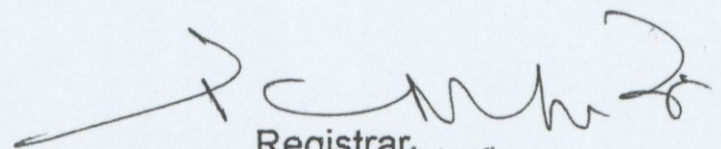
sd/-

Registrar
NEHU, Shillong.
Member Secretary

Copy to :

- ✓ 1 The Dy. Registrar (Conference) NEHU, Shillong. The minutes of the 67th Emergent Building Committee meeting may be placed in the next Executive Council meeting for appraisal.

80 (LH)
Jm cc
09/05/07


Registrar
NEHU, Shillong.
Member Secretary
NEHU, Shillong

Conf No 319

North Eastern Hill University
Campus Development Department
Shillong

MINUTES OF THE 67th BUILDING COMMITTEE MEETING HELD ON 25.04.2007 AT 11.00 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 Registrar, NEHU, Shillong.	Member Secretary
3. The Finance Officer, NEHU, Shillong.	Member
4. The Advisor (T & C) NEC, Shillong	Member
5. The University Engineer, CDD, NEHU, Shillong.	Member
6. The Architect, PWD (Buildings), Meghalaya, Shillong.	Member
7. Sri P. Lyngdoh, Suptd. Engineer MeSEB, Shillong, Representing Addl. Chief Engineer (Elect.) Eastern Zone, MeSEB, Shillong	Member

Item No. BC:67:1 *Confirmation of the minutes of the 65th Building Committee meeting held on the 19.12.2006/21.12.2006 & 66th Emergent Building Committee meeting held on the 11th Jan. 2007.*

Since no comments were received from any member on the minutes of the 65th Building Committee meeting held on the 19.12.2006/21.12.2006 & 66th Emergent Building Committee meeting held on the 11th Jan. 2007, the Committee resolved to confirm the minutes as such.

FOLLOW UP ACTIONS

Item No. BC:67:2: *Construction of various buildings : Award of works thereof.*

The Members noted the action taken in this regard. However, it was resolved that in future, full details for the respective works e.g. Sanctioned amount, amount of work order with details, stipulated date of completion, progress of work on date of reporting may be incorporated.

New Items

Item No. BC:67:3 *Construction of Multiuse convention Hall :*

A. Procurement of Furniture thereof.

The Committee resolved to reinstate quotations by giving wide publicity of the same. The Committee also resolved that CDD may provide full details of the expenditure on Multiuse Convention Hall in the next meeting of the Building Committee.

B. Substitution Of Vista Wall Panel with "Paneline" wall paneling

The Item was considered withdrawn on request of the University Engineer.

Item No.BC:67:4: Construction of approach road towards NTS Type III Quarters:

The Committee resolved to reinvoke tender for the same in view of the Single Tender so received, by giving wide publicity.

Item No.BC:67:5: Providing Pole Structure, Panels & Service connection etc. to the School of Technology, Deptt. of Law Complex etc. at P.C., NEHU, Shillong.

The proposed work not having been specifically approved by the UGC, the Committee resolved to keep the matter in abeyance & resolved that the CDD may do the needful to obtain approval & grant for the work from the Funding Agency.

Item No.BC:67:6: Works out of savings of Xth Plan/ Interest accrued out of Projects under Xth Plan

The Committee resolved that the matter may be looked into & considered by the Finance Officer, NEHU, Shillong.

Item No.BC:67:7: Extension of Guest House : Providing Parking facility, additional rooms & allied works near NEHU Guest House.

The Committee after detailed discussion, resolved to approve the proposal for having additional rooms in the the basement of the Guest House Extension in principle & resolved that the University Engineer may submit Plan & Estimate of the same alongwith all other relevant details, for the Committee's consideration in its next sitting

Item No.BC:67:8: Construction of Building for for Center for Environmental Science etc. (Civil & Plumbing works) : Rescinding of work thereof .

The Committee expressed serious concern on the delay in the construction work. The Committee after detailed discussion resolved to form a Sub- Committee comprising of the following Members to discuss the matter with the Contractor, Sri B. Myllemngap, for speedy completion of the Project / explore other avenues within the scope of the Contract, as the case may be & inform the outcome for consideration of the Building Committee:

1. The University Engineer, CDD, NEHU, Shillong.
2. Sri B.S. Thankiew,
Senior Architect,PWD (Buildings),
Meghalaya, Shillong. Member, Building Committee,
2. Sri P. Lyngdoh,
Suptd. Engineer
MeSEB, Shillong, Member, Building Committee,

Item No.BC:67:9: Construction of Community Hall at Permanent Campus, NEHU, Shillong.

This item was considered withdrawn by the Members as per request made by the University Engineer, to be discussed in detail in the next sitting of the Committee. It was resolved that full details be provided for discussing the matter in the next meeting of the Committee.

Item No.BC:67:8: School of Technology :

- a. Construction Staff quarters
- b. Students' Hostel
- c. Other facilities

The Committee resolved that necessary drawings & estimates, as per norms be made by the CDD for the aforesaid proposals, for onward transmission to the UGC for their approval, following which, subsequent course of action shall be decided.

Item No.BC:67:8: Construction of 100 Seated Guest House at P.C., NEHU, Shillong :

The Committee after detailed discussion, resolved to approve the proposal to invite Technical & Financial Bids, as per norms, for complete Architectural, Structural & Services Consultancy job for construction of 100 Seated Guest House at P.C., NEHU, Shillong approved by the UGC.

The meeting ended with thanks from the Chair.

Sd/-

(Prof. P. Tandon)

Vice Chancellor, NEHU, Shillong
Chairman.

Sd/-

(Prof. D.T. Khathing)

Registrar, NEHU, Shillong
Member-Secretary

6:6: Service condition/Financial & Other benefits:**(i) NEHU Extension Lectures.**

EC:129:2007:6:6:(i): The Council considered the recommendation of the Academic Council taken in its 77th meeting in recommending that distinguished persons delivering extension lectures in the University be paid an honorarium of Rs.1000/- (Rupees one thousand) only per lecture and that the lectures be called the "NEHU Extension Lectures Series", and **RESOLVED** to approve the same.

6:7:Others:**(i) Amendment of the By-Laws of the Record Management Committee.**

EC:129:2007:6:7:(i): The Council considered the amendment of the By-Laws of the Record Management Committee and **RESOLVED** to approve the same as per Annexure L.

(ii) Minutes of the Building Committee

EC:129:2007:6:7:(ii): The Council considered the minutes of the 67th meeting of the Building Committee and **RESOLVED** to approve the same.

ITEM NO.7**FINANCIAL MATTERS:****7:1-Finance Committee****(i) Nomination of member to the Finance Committee, NEHU, Shillong.**

EC:129:2007:7:1:(i): The Council considered the nomination of two members to the Finance Committee of the University and **RESOLVED** to nominate the following :

1. Prof. R. Lalthantluanga
Department of Bio-Chemistry.
NEHU
SHILLONG – 793022.
2. Prof. Nand Dhaneja
Professor of Financial Management
School of Public Policy & Governance
Management Development Institute
PO Box No.60
Mahrauli Road, Sukhrail, GURGAON – 122001