

ITEM FROM THE CHAIR

No.BC:79:17: Progress Reports of various ongoing works : Review thereof :

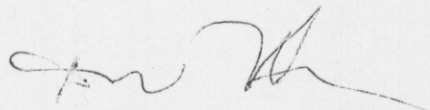
The Committee reviewed the progress Reports of the various ongoing works submitted by the University Engineer. The Committee observed that :

1. The format of Progress Report should be similar for all cases,
2. The Target for the respective works should accompany the Progress Reports for comparison,
3. The progress of the Hostels under construction revealed that some of them are lagging behind. The reason for such delay was explained by the Univ. Engineer to be rock strata encountered at site. However, the Committee asked the Univ. Engineer to take necessary steps so that time of completion is adhered to,
4. The progress of "100 seated Guest House" revealed that progress is not at PAR the target date of completion by Nov. '08. The Chairman stressed that the work should be completed one month ahead of stipulated date since the University shall be hosting many dignitaries in Nov. '08,
5. The progress of "Canteens" revealed that the target date of completion has already expired. The Committee asked the Univ. Engineer to take necessary steps so that work is completed without any further delay.

The meeting ended with thanks from the Chair.

Sd/-

Vice Chancellor, NEHU, Shillong
Chairman.



Sd/-

Registrar, NEHU, Shillong
Member-Secretary

6: 7: 1(8)
North Eastern Hill University
Campus Development Department
Shillong

CD/P/169/89/(Part III)- 1696

Dated 19-8-08

To,

- | | | |
|--|---------|------------------|
| 1. The Vice Chancellor NEHU, Shillong, | | Chairman |
| 2. The Registrar, NEHU, Shillong. | | Member Secretary |
| 3. The Controller of Examination
NEHU, Shillong. | | Member |
| 4. Prof. R. Lalthantluanga,
Head, Deppt. of Bio-Chemistry,
NEHU, Shillong. | | Member |
| 5. Dr. B. Myrboh
Professor, Deptt. of Chemistry,
NEHU, Shillong. | | Member |
| 6. The Finance Officer, NEHU, Shillong. | | Member |
| 7. The University Engineer, CDD, NEHU, Shillong. | | Member |
| 8. 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 |

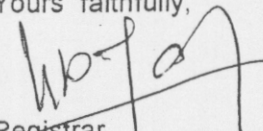
Sub. : Forwarding of minutes of the 80th Building Committee Meeting held on the 01.08.2008 in the Committee room of the Administrative Building, NEHU, Permanent Campus at Mawkynroh Umshing, Shillong.

Sirs,

Enclosed please find herewith the minutes of the 80th Building Committee Meeting held on the 01.08.2008 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 80th Building Committee meeting may be placed in the next Executive Council meeting for appraisal.

Agenda

OTC

Police
20/8

Registrar
NEHU, Shillong.
Member Secretary

North Eastern Hill University
Campus Development Department
Shillong

MINUTES OF THE 80th BUILDING COMMITTEE MEETING HELD ON 01.8.2008 AT 1400 Hrs IN THE COMMITTEE ROOM OF THE ADMINISTRATIVE BUILDING AT NEHU, PERMANENT CAMPUS, MAWKYNROH-UMSHING SHILLONG 793022.

The following Members were present :

- | | | | | |
|----|--|------|------|------------------|
| 3. | The Vice Chancellor NEHU, Shillong, | | | Chairman |
| 4. | The Registrar , NEHU, Shillong. | | | Member Secretary |
| 3. | The Finance Officer , NEHU, Shillong. | | | Member |
| 4. | The University Engineer, CDD, NEHU, Shillong. | | | Member |
| 5. | The Dy. Registrar (Planning)
NEHU, Shillong. | | | Member |
| 6. | The Addl. Chief Engineer
MeSEB, Shillong.
Meghalaya, | | | Member |

Item No. BC:80:1 Confirmation of the minutes of the 79th Building Committee meeting held on the 19.6.2008

Since no comments were received from any member on the minutes of the 79th Building Committee meeting held on the 19.6.2008, the Committee resolved to confirm the same.

STATUS OF WORKS UNDER Rs. 30.00 CRORES

Item No. BC:80:2: Financial Status of all Projects under Xth Plan Addl. Allocation of Rs. 30.00 crores.

The Financial status of all Projects under Xth Plan Addl. Allocation of Rs. 30.00 crores compiled by CDD & reconciled by Finance was considered by the Committee. Accordingly, decision regarding re-appropriation / reallocation of Fund to individual Projects under the Scheme was approved as reflected in the Statement enclosed, which shall be intimated to the UGC.

Further, the Committee was informed that the Interest accrued under the scheme amounts to Rs. 5.00 crores (approx.), which is available in addition to Rs. 30.00 crore for Projects.

Contd. P/2

ENHANCEMENT OF TENDERED AMOUNT

Item No.BC:80:3: Construction of 100 seated Boys Hostel for PG Students at P.C., NEHU, Shillong.: Approval of Revised estimate thereof:

The Revised completion cost of the work totaling Rs. 2,05,75,000.00 including Electrification works , Architect's fee, Advt. Cost etc. was approved by the Committee. The enhanced construction area of 2178.0 sqm against original approved area of 1815.0 sqm was also approved. However, the increase in construction area without prior approval by the Building Committee may be looked into separately & a decision arrived at in the next Building Committee within 15 days.

The Committee further resolved to enhance the Tendered amount for Civil & Plumbing works finalisation of the work

Item No.BC:80:4: Construction of Community Hall at Permanent Campus, NEHU, Shillong.

After detailed discussion, the Revised completion cost of the building of 1296.0 sqm area, which was earlier approved in the 59th Building Committee, totaling Rs. 1,15,59,769.00 including Electrification works was approved by the Committee. Further, the Committee resolved to enhance the Tendered amount for Civil & Plumbing works for finalisation of the work.

Item No.BC:80:5 Construction of 100 seated SC Girls' Hostel at Permanent Campus, NEHU, Shillong : Enhancement of Tendered amount & Approval of revised estimate thereof :

After detailed discussion, the Revised completion cost of the work totaling Rs. 1,47,75,937.00 including Electrification works and construction area of 2293.0 sqm of the building was approved by the Committee. Owing to the increased area, the Committee resolved to enhance the Tendered amount for Civil & Plumbing works for finalisation of the work.

AWARDING OF WORKS

Item No.BC:80:6: Tender for Internal electrification to Building under construction near Depptt. of Bio-Technology UNDER "Center of Studies" :

After detailed discussion, the Committee resolved to award the work to the lowest Tenderer Sri B.D. Marbaniang at the negotiated total amount of Rs. 26,70,297.00 subject to the condition that the work has to be completed in all respect within 30 days from the date of issue of Work order.

Contd. P/3

Item No.BC:80:7: Construction of Health Center at P.C., NEHU, Shillong. :
(a) Tender for Internal electrification:

After detailed discussion, the Committee resolved to award the work to the lowest Tenderer Sri S. Sawkmei at the negotiated total amount of Rs. 32,07,930.00 subject to the condition that the work has to be completed in all respect within 30 days from the date of issue of Work order.

Item No.BC:80:8: School of Technology : Bus Ducting for Transformer at Sub-Station No. 14 :

After detailed discussion, the Committee resolved to award the work to the lowest Tenderer M/s Power & Power Control, at their Tendered total amount of Rs. 13,64,237.00 subject to the condition that the work has to be completed in all respect within 45 days from the date of issue of Work order.

Further, CDD was advised not to cancel the Tender without the approval of the Building Committee in future.

Item No.BC:80:9: Construction of 8 units of Professor's Quarters under XI Plan :

After detailed discussion, the Committee resolved to award the work to the lowest Tenderer M/s Highland Construction, at their negotiated total amount of Rs. 1,97,30,000.00 subject to approval of the same by the Deans' Committee for allocation of fund.

Item No.BC:80:10: Renovation & provision of Roof cover at the Science Lecture Hall Complex at P.C. , NEHU, Shillong.

After detailed discussion, the Committee resolved to ratify the decision taken regarding the award of the work to the lowest Tenderer Sri B.D. Marbaniang for Rs. 34,84,551.00. However, the matter of late submission of the case to the Building Committee may be looked into separately by the Sub-Committee of the Building Committee appointed earlier.

Item No.BC:80:11: Construction of Petrol Pump : SH: Shed,Pavement, Office Building etc.

After detailed discussion, the Committee resolved that the matter be looked into by a team comprising of the Registrar, the Finance Officer & the Controller of Examination & report be submitted in the next sitting of the Building Committee within 15 days for decision.

Misc. matter

Item No.BC:80:12: School of Technology : Variation in classification of soil thereof :

After detailed discussion, the Committee resolved to approve the Extra items as proposed subject to the condition that :

- a) Soil Testing Report of the site be made available,
- b) Adoption of % in working out the rates of the Extra items from DSR 2002 may be confirmed by Finance.

Contd. P/4

APPROVAL OF ESTIMATES FOR NEW WORKS

Item No.BC:80:13: Construction of Health Center at P.C., NEHU, Shillong. :

(a) Construction of approach road towards the Health Center :

After detailed discussion, the Committee resolved to approve the estimate for the aforesaid work totaling Rs. 17,35,860.00 only to be taken up from out of the overall savings of " Addl. Xth Plan allocation of Rs. 30.00 crores". The University Engineer was advised to invite Tenders & report the outcome to the Committee.

(b) Construction of Deck Slab for the Health Center :

It was intimated by the UE that the work was already initiated. This was viewed seriously as to how the work could start without the approval of the Building Committee. The matter will be looked into by the Sub-Committee of the Building Committee.

Since the same contractor for the Health Center building work, Sri S. Sawkmei was willing to execute the work under the same Tems & condition vide Agreement No. 34 of 2006-'07 pertaining to the Civil & Plumbing works, the Committee resolved to extend the Contract estimated to be Rs. 18.55 Lacs to him.

Item No.BC:80:14: Minutes under Reporting item.

Item No.BC:80:15: Construction of Bus waiting Shed at P.C., NEHU, Shillong.

After detailed discussion, the Committee resolved that a policy decision regarding the total requirement for Bus sheds in Campus including their location may be looked into by a Committee to be constituted for the purpose, Report of which shall be considered in due course of time.

Contd. P/5

Misc. matter

UPE Works

Item No.BC:80:16: Construction of Class Rooms for the School of Social Science.

After detailed discussion, the Committee resolved to defer the matter till certain clarification are received from the Consultant / Architect.

Item No. BC:80:17: Construction of Class Rooms for the School of Life Science & Physical Science:

After detailed discussion, the Committee resolved to defer the matter till certain clarifications are received from the Consultant/ Architect.

Item No.BC:80:18 Approval of drawing and estimate for the construction of International Students Hostel at NEHU Permanent Campus under UPE

After detailed discussion, the Committee resolved that full details of the Project be submitted in the next sitting of the Committee within 15 days for taking decision in this regard after site inspection by the concerned Authorities.

Item NO.BC:80:19 Construction of Guest House for UGC-Academic Staff College at NEHU Permanent Camopus.

After detailed discussion, the Committee resolved that site for the proposed work may be selected & estimate revised as per new requirements, to be tabled in the subsequent meeting of the Building Committee within 15 days.

Reporting Item

Item No.BC:80:14 Link road to Mawiong : Widening & Strengthening of the existing McDonald road :

The Committee noted the Report & resolved that revised proposal from Chief Engineer PWD (Roads), Meghalaya be awaited for taking further necessary action in this regard.

Item No.BC:80:20: Works in Tura Campus : Extension of Time for all construction works at Tura Campus, NEHU, Tura:

The Committee noted the extension of time granted reserving the right to the University to Liquidate damages in due course of time. The Committee resolved that the grant of extension of time may not be allowed in future without the prior approval of Building Committee.

Contd. P/6

The Chairman apprised the Members of the letter received from Secretary, MHRD, Govt. of India wherein it is directed that there should be strict monitoring of Construction of buildings to ensure that there is no time & cost over-run & accountability should be fixed for any lapses on this account.

ITEMS FROM CHAIR

Item No.BC:80:21: School of Technology : Furnishing of Class rooms etc.:

The Committee resolved that the University Engineer may explore the fixed type Furniture required for the School of Technology as the buildings are & report in the next sitting of the Committee to be convened within 15 days.

Item No.BC:80:22: Progress Reports of various ongoing works :

The Committee reiterated timely submission of monthly Progress Report both Physical & Financial in the prescribed format of the MHRD so that any deviation and or delay in execution of any particular Project be monitored on time.

Item No.BC:80:23: Construction of 100 seated Guest House at P.C., NEHU, Shillong. : external works estimates thereof :

The scope of the work of Construction of 100 seated Guest House under construction does not have provision for External services eg. External Electrical connection, site Development, External Water supply etc.

In order that the Guest House is completed & made functional in all respect on time, CDD was advised to submit a comprehensive estimate for all such works in the next sitting of the Committee.

The meeting ended with thanks from the chair.

Sd/ -
Vice- Chancellor
Chairman

Sd/ -
Registrar, NEHU, Shillong
Member-Secretary

**Statement of re-appropriation / re-allocation of Fund for individual Projects
against the allocation of Xth Plan under General Development Grant for
Rs. 30.00 crores approved vide resolution No. BC:80:2**

Sl. No.	Name of the scheme	Sanction No. and date	Sanctioned amount (In lakh)	Reallocated amount (in Lacs)	Remarks
1.	Construction of 100 seated Boys and Girls Hostel	No.12-13/2006 Dt.18.7.06	Rs. 500.00	Rs. 198.14 Rs. 205.75 Rs. 403.89	Work completed and handed over. Only financial liability to be made.
2.	Sports facilitiesDO....	Rs. 200.00	Rs. 141.99	Work completed in all respects and handed over
3.	Construction of Guest House Extn.DO....	Rs. 100.00	Rs. 65.52	Work completed in all respects and handed over.
4.	Link Road to MawiongDO....	Rs. 750.00	Rs. 629.01	Work almost completed. Amount does not include balance 200.0m length of stiff terrain.
5.	Admn. Building AnnexDO....	Rs. 250.00	Rs. 317.06	Work completed and handed over. Only final payment of electrical work is to be made
6.	Constn. Of Community Hall and Commercial ComplexDO....	Rs. 200.00	117.25 113.24 Rs. 230.49	Work completed and handed over. Only final payment is to be made
7.	Campus Dev.(widening of Roads etc.)DO....	Rs. 50.00	Rs. 70.98	Work completed and handed over. Only final payment is to be cleared
8.	Building for other Centre of studiesDO....	Rs. 450.00	Rs. 481.92	Work is in the last stage of completion and expected to be completed by September, 2008.
9.	Salary of staff(Technical staff)DO....	Rs. 30.00	0.00	CDD has not incurred any expenditure under this allocation.
10.	Extension of Guwahati Guest HouseDO....	Rs. 20.00	Rs. 20.00	Work completed in all respects and handed over.
11.	Constn. of Health CentreDO....	Rs.200.00	Rs. 193.19	Work nearly completed. Amount is exclusive of Doctor's quarter & staff quarter
12.	Constn. of 21 Units of NTS Quarters.DO....	Rs. 250.00	Rs.289.49	Work completed & handed over. Only Final payment is to be made.
	Total :		Rs. 3000.00	Rs.2843.54	
	Say Rs.		Rs. 3000.00	Rs.2844.00	

University Engineer, NEHU, Shillong

Member

Building Committee
University Engineer,

Campus Development Department
North-Eastern Hill University,
Shillong.

Registrar, NEHU, Shillong

Member Secretary

Building Committee

Vice Chancellor, NEHU, Shillong

Chairman

Building Committee

6: 7: 1(16)
North Eastern Hill
Campus Development
Shillong

Annexure-C
University
Department

CD/P/169/89/(Part 5)- (73)

Dated 28-8-08

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, Depptt. 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 |
| 10. The Addl. Chief Engineer (Elect.)
Eastern Zone, MeSEB, Shillong. | | Member |
| 11. The Architect, PWD (Buildings),
Meghalaya, Shillong. | | Member |

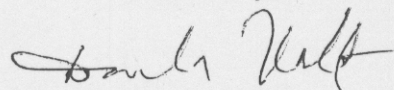
Sub. : Forwarding of minutes of the 81st Building Committee Meeting held on the 21.08.2008 / 22.8.2008 in the Committee room of the Administrative Building, NEHU, Permanent Campus at Mawkynroh Umshing, Shillong.

Sirs,

Enclosed please find herewith the minutes of the 81st Building Committee Meeting held on the 21.08.2008 / 22.8.2008 in the Committee room of the Administrative Building, NEHU, Permanent Campus at Mawkynroh Umshing, Shillong.

Enclo. : as above.

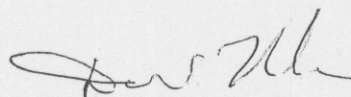
Yours faithfully,



Registrar
NEHU, Shillong.
Member Secretary

Copy to :

- 1/ The Dy. Registrar (Conference) NEHU, Shillong. The minutes of the 81st Building Committee meeting may be placed in the next Executive Council meeting for appraisal.



Registrar
NEHU, Shillong.
Member Secretary

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 North Eastern Hill University
 Campus Development Department
Shillong

MINUTES OF THE 81st BUILDING COMMITTEE MEETING HELD ON 21.8.2008 and
 22.8.2208 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. | | |

Item No. BC:81:1 Confirmation of the minutes of the 80th Building Committee meeting held on the 01.8.2008

Since no comments were received from any member on the minutes of the 80th Building Committee meeting held on the 01.8.2008, the Committee resolved to confirm the same.

Item No. BC:81:2: Approval of Estimate & Drawings for the remaining works of link road to Mawiong.

The Technical details put up to the Committee including the drawings, recently done Survey Report & the estimates were seen by the External Technical Members & were found in order. However, easing of gradient & adoption of uniform gradient throughout was advised which may be adhered to while execution of the work.

As such, the Committee resolved to approve the estimate for the remaining works of approach road to Mawiong between chainage 4.00K.M. to 5.00 K.M totaling Rs. 138.21 Lacs. Further, it was resolved that Tenders be invited to be received within 15 days time & processing the award of work be done within 5 days from the date of receipt of Tenders. The time of completion of the work was approved for 30 days only.

Item No.BC:81:3: Approval of Composite Estimate & Drawings for the construction of 8 (Eight) units of P-type quarters including services for the 24 (Twenty Four) units of P-type quarters.

The proposal was discussed & the Committee resolved that detailed estimate for External Services of all 24 (Twenty Four) units of P-type quarters be recasted & brought up in the next sitting of the Building Committee.

Further, the Committee resolved that work order for the Civil & Electrical works of 8 units of P-type Quarters, which were already approved in the 80th Building Committee, be issued.

Item No.BC:81:4 Approval of Estimate & Drawings for the site development & External Service connection works of 100 seated Guest House building at NEHU, Shillong.

The consultant Architect made a presentation of the proposal of site development & Land scaping before the Members. After detailed discussion, the Committee resolved to approve the estimate in principle with the following suggestions :

1. The Guest House may be provided with Chain Link Fencing & Entrance gates with Sentry Sheds. Side Fencing of the Guest House may be done with Barbed wire & Angle iron post.

2. The above provisions may be considered & estimate may be modified accordingly. The Head of Account for the same is to be decided later on.

3. Further, the External Electrical work including the provision for & Telephone wiring as well as TV Networking, estimated to be Rs. 74.84 Lacs was discussed & in principle approved. However, instead of Internet cabling, the possibility of WiFi System in the building be explored.

4. Since the work is of urgent nature in view of the ensuing All India conference of the Vice Chancellors in November 2008, the Committee resolved to get the work done through the Building Contractor Smt. C. Pala under the same Agreement. Enhancement of Tender Agreement may be done accordingly.

5. Date line for completion shall be 30th Oct. 2008.

Contd. P/3

ENHANCEMENT OF TENDERED AMOUNT

Item No. BC:81:5: Construction of 100 seated Boys Hostel for SC Boys at P.C., NEHU, Shillong.: Approval of Revised estimate thereof:

The Committee expressed concern over delayed submission of the case to the Building Committee. After detailed discussion, the committee noted that the design of the Building was not suitable for the terrain & deviation has already occurred due to site condition. As such, the Committee has no option but to give post facto approval to the incomplete work done totaling Rs. 143.97 Lacs. Further, the estimate for the balance Civil work totaling Rs. 146.90 Lacs inclusive of 120% over DSR 2002 was also approved. The Committee resolved that composite Tender for Civil & Electrical works for the balance work be invited immediately, to be completed within 2 (Two) months period.

Item No. BC:81:6: Construction of DSW's Office at P.C., NEHU, Shillong.: Approval of enhanced Tendered amount :

The Revised estimated amount of the work, was approved by the Members & enhancement of Tendered amount may be done accordingly. Further, the Electrification work may be taken up immediately so that the Building is completed & put to use within 3 weeks time.

Item No. BC:81:7: Construction of Animal House at P.C., NEHU, Shillong.: Approval of enhanced Tendered amount :

The Revised estimated amount of the work, was approved by the Members & enhancement of Tendered amount may be done accordingly. Further, the Electrification work including airconditioner may be taken up immediately so that the Building is completed & put to use 3 weeks time.

EXTENSION OF TIME

Item No. BC: 81:8: Center of Studies : Construction of building for Center of Environmental Science : Time of completion

The Members expressed concern over the delay in completion of the work & non-compliance by the Contractor to the University's directive. After detailed discussion, the Committee resolved to form a Sub-Committee comprising of Prof. D.R. Syiemlieh, Sri B.S. Thankiew, (Architect, PWD, Shillong) Member of the Building Committee & the University Engineer to discuss the matter with the Contractor within 7 days & persuade for an early completion of the work & report back the outcome to the next sitting of the Building Committee.

Contd. P/4

APPROVAL OF ESTIMATE

Item No. BC:81:9: Site Development including provision for Parking space at Commercial Complex, P.C., NEHU, Shillong.

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

UPE Works

Item No. BC:81:10: Construction of Class Rooms for the School of Social Science.

The Committee resolved that the Revised drawings submitted by the Architect were to be discussed with the concerned Faculty Members / UPE Members before the same is brought to the Building committee. Further, the Chairman advised the University Engineer to review the Agreement drawn by the University with the Architect to ensure that it is in tune with the similar existing Agreements.

Item No. BC:81:11: Construction of Class Rooms for the School of Life Science & Physical Science:

The Committee resolved that the Revised drawings submitted by the Architect were to be discussed with the concerned Faculty Members / UPE Members before the same is brought to the Building committee. Further, the Chairman advised the University Engineer to review the Agreement drawn by the University with the Architect to ensure that it is in tune with the similar existing Agreements.

Item No. BC:81:12: North Eastern Panaroma of Science Society & Cultural Multifunctional Muesum cum-Exhibition-cum-extension-cum-performing Complex of Arts & Science North East India Center for Diversities at Permanent Campus, NEHU, Shilong:

The Committee resolved that the Revised drawings submitted by the Architect were to be discussed with the concerned Faculty Members / UPE Members before the same is brought to the Building committee. Further, the Chairman advised the University Engineer to review the Agreement drawn by the University with the Architect to ensure that it is in tune with the similar existing Agreements.

SUB-COMMITTEE'S REPORT

Item No. BC:81:13: Reply to the Sub-Committee's Report:

The reply to the Report of the Sub-Committee of the Building Committee regarding enhanced area / enhancement of Tendered amount of various works was submitted by the University Engineer for consideration by the Members. The matter will be discussed in the next meeting of the Building Committee.

Contd. P/5

Supplementary Items :

**BC:81:S1: Construction of Main road & Link road at Tura Campus, NEHU, :
Approval of Revised estimate :**

The Committee noted that the Sub-Committee for Tura Campus construction works could give its Report regarding the Road work only. Based on the said Report, the Committee resolved to approve enhancement of Tendered amount for Road works to Rs. 130.00 Lacs, based on actual work done. Further, the Committee after threadbare discussion resolved to reconstitute the Sub-Committee comprising of the Finance Officer, Sri P.R.Bhattacharjee, Addl. Chief Engineer, MeSEB, Member, Building Committee & the University Engineer which shall make an on the spot assessment of the total construction activity in Tura Campus & submit its Report within 3 (Three) weeks time. Thereafter, decision regarding the Road work as well as other construction works shall be taken by the Committee.

**BC:81:S2: Construction of various Buildings at Tura Campus, NEHU, : Approval
of Revised estimate :**

The Committee observed that the projection of Revised amount was for increase of approved area of construction & as such not considered. On quarry, the University Engineer informed the Members that the on going works for the approved area of Buildings (Marked A in the enclosed statement) shall be completed within the allocated amount. The CDD was advised to complete the work within 3 (Three) months. Further, the Committee advised that further construction of area (Marked B in the enclosed statement) as per the drawing may be estimated afresh & put up. Also, the Sub-Committee's Report as above be awaited for taking further necessary action.

**BC:81:S3: Providing LT service connection for Pump House at Tura Campus,
NEHU, :**

This matter along with other services may be brought up in the next sitting of the Building Committee in composite manner, where utilization of amount accrued under Interest shall also be explored.

**BC:81:S4: Estimate for Pump House, Distribution Lines & Storage Tank for
water supply at Tura Campus, NEHU, :**

This matter along with other services may be brought up in the next sitting of the Building Committee in composite manner, where utilization of amount accrued under Interest shall also be explored.

BC:81:S5: Preliminary Estimate for Convocation Shed at P.C., NEHU, Shillong. :

The Committee after going through the Estimate advised the University Engineer to recast the same totaling not more than Rs. 200.00 Lacs, to be submitted in the the next sitting of the Building Committee

BC:81:S6: Clearing of Hillock near the Football field at P.C., NEHU, Shillong. :

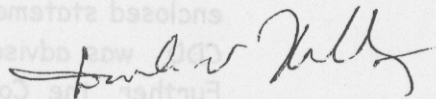
The Committee after going through the Estimate advised the University Engineer to recast the same with provision for clearing the Front portion only, to be submitted in the the next sitting of the Building Committee . Further, utilising the earth for filling purpose by allowing "Extra for lead upto 5 km" in various Construction works may be explored & adopted if found viable.

BC:81:S7: Execution of various works / early completion of ongoing works :

The works listed vide No. CD/Genl/2008-09/1684(A) dt. 18.8.2008 were discussed & University Engineer was advised to do the needful as per rules.

The meeting ended with thanks from the chair.

Sd/-
Vice-Chancellor
Chairman



Registrar, NEHU, Shillong
Member-Secretary

6: 7: 1(23)

NORTH EASTERN HILL UNIVERSITY
CAMPUS DEVELOPMENT DEPARTMENT
SHILLONG

CIRCULAR

No. CD/ Genl/2008-09/1684(A)

Dated 18th Aug. 2008.

During the site inspection of Hon'ble Vice Chancellor, NEHU, the University Engineer and the Finance Officer on 16.8.2008, the following decisions were taken to be implemented as per programme detailed below :-

- A. Convocation shed with drawing and estimate : capacity 5000 seated capacity : -- Shree G. L. Sharma
Adjoining near NECOD should be submitted immediately. AE
- B. Chopping of Football ground both hills side. -- Shree N. I. Boobhayan
JE
- C. Flooring of Work shop of School of Technology and outside landscaping to be projected in the Building Committee. Shree S. X. Pathre
in consultation with JE
G. L. Sharma
- D. Design and estimate for 250 KVA DG Set for School of Technology. -- Shree S. K. Chakraborty
AC
- E. All the 7 (seven) Nos of Hostel by 30th October, 2008. -- Shree J. Chervian, Shree
A. D. Roy, G. L. Sharma,
S. I. Husain
- F. The work of Health centre to be completed by 15th September, 2008 and the Doctors should be shifted within 5 (five) days, thereafter in their respective chambers. -- Shree A. D. Roy
- G. Community Hall : Design of Ceiling and Estimate to be completed to place before the ensuing Building Committee. -- Shree G. L. Sharma
- H. All the bidding of Commercial Complex should be completed by 30th September, 2008. -- Shree L. K. Pathre
- I. Landscape and water bodies in and around the Campus. -- Shree W. R. Lyngdoh
& Shree L. K. Pathre
- J. All the Roads with Cats' eyes. --> Shree W. R. Lyngdoh

Road to Mawiong:

- K. 1. Chainage 2 KM to 3 KM : Roads to be regularised by way of Estimate and design to be put up for approval of Building Committee. -- Shree J. Chervian
& N. I. Boobhayan
2. 4th KM chainage : Gradient to be improved. -- do --
3. Design along with estimate for 200 meters hair pin band -- do --
4. All the drainage for Road all along to be cleared.
- L. 42 Nos of NTS Quarters should be completed by 30th November, 2008. -- Shree A. D. Roy
& Shree B. Shree
- M. 1. Timer to be provided in the respective Substations. -- Shree J. Kalita
do --
2. All external light to be checked and report to be submitted.
- N. Progress of ongoing works specially in respect of Hostels/100 seated Guest House is not upto the mark and as such, the worker strength to be increased in respect of all Hostel Buildings/Guest House by the Contractors. J. Chervian
- O. The SC (Boys) Building should be completed within a period of 3 months under all circumstances S. I. Husain

(N.P. Garg.)
University Engineer
University Engineer
Campus Development Department
North Eastern Hill University,
Shillong.

Copy to :

1. The Hon'ble Vice Chancellor, NEHU, Shillong.
2. The Registrar, NEHU, Shillong.
3. The Finance Officer, NEHU, Shillong.
4. All the Assistant Engineers (Civil & Elect), CDD, NEHU, Shillong. They are requested to strictly follow the decisions taken at site as stated above.

(N.P. Garg.)
University Engineer
Campus Development Department
North Eastern Hill University,
Shillong.

ITEM NO. 8

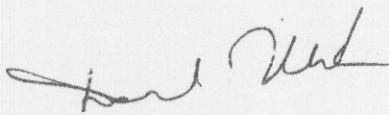
ITEM FROM THE CHAIR

NO:EC:135:2008:8:(i): The Chairman placed before the Council the letter of Dr. L. Kma, Sr. Lecturer, Department of Biochemistry, forwarded by the Dean, School of Life Sciences, and the Council **RESOLVED** to grant study leave to Dr. L. Kma for a period of fifteen months w.e.f. 1st December, 2008 to enable him to join as a Post-Doctoral Fellow in a project entitled "Development of ACE Inhibitor as Countermeasure for Radiation-Induced Lung Injury" at the Medical College of Wisconsin, Milwaukee, USA. The Council also **RESOLVED** that the Head of the Department and the Finance Officer shall look into the admissibility of pay during the period of study leave granted to him.

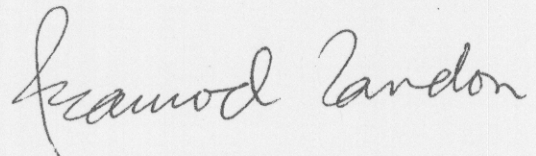
(ii) **Implementation of CGPA system of evaluation for B.Tech (ECE & IT) of 2006 Batch.**

NO:EC:135:2008:8:(ii): The Council considered the recommendation of the 80th Academic Council meeting held on 3rd October, 2008 on the modified Regulation of B.Tech and the Council **RESOLVED** to approve the same as per Annexure -VIII. The Council also **RESOLVED** to approve the recommendation of the 138th meeting of the Deans' Committee held on the 15th of October, 2008 on implementation of CGPA system of evaluation for B.Tech (ECE & IT) of 2006 Batch and **RESOLVED** to approve the same.

The meeting ended with a vote of thanks from the Chair at 1.30 P.M.



D.T. Khathing
Secretary



Pramod Tandon
Chairman