

3:1(1)

Item No:3 RATIFICATION OF ACTION TAKEN BY THE VICE CHANCELLOR

i) Minutes of the Building Committee

The Minutes of the 37th meeting of the Building Committee which met on 25.9.01 are at Annexure-'A'

The matter is placed before the Council for ratification.

NORTH EASTERN HILL UNIVERSITY  
CAMPUS DEVELOPMENT DEPARTMENT

No:CD/P/169/89(Part-II)-1200

Dated 8.10.01

T

The Members of the Building Committee,  
NEHU, Shillong.

Subject :- Forwarding of Minutes of the 37th Building Committee meeting held on 25.9.01

Sir,

Enclosed please find herewith the Minutes of the 37th Building Committee meeting held on 25.9.01 at 11:00 A M in the Office of the Registrar at NEHU Permanent Campus, Mawkynroh, Umshing, Shillong-793022.

Yours faithfully,

sd/-

(Dr D T Khathing )

Registrar, NEHU, Shillong.

Member-Secretary.

Encl: As above

Copy to :-

1. P S to the V C, NEHU, Shillong for the kind information of the Vice-Chancellor.
2. Prof J B Bhattacharjee, Dept. of History, NEHU, Shillong-Chairman
3. The Registrar, NEHU, Shillong.:- Member Secretary
4. The Finance Officer, NEHU, Shillong:- Member
5. The Officer on Special Duty, CDD, NEHU, Shillong:- Member
6. The Dy.Registrar(Planning), NEHU, Shillong.:- Member
7. The Chief Engineer(NEZ), C P W D, Cleve Colony:- Member Shillong-793003
8. Chief Engineer(CIVIL), Me S E B, Lum Jingshai- Member Meter factory, Shillong-793001.
9. The Dy.Registrar(Conference) NEHU, Shillong - Member

The Minutes of the 37th Building Committee meeting is to be placed in the next E C Meeting for appraisal.

sd/-

Registrar

NEHU, Shillong

Member-Secretary.

NORTH EASTERN HILL UNIVERSITY  
CAMPUS DEVELOPMENT DEPARTMENT  
SHILLONG.

MINUTES OF THE 37th BUILDING COMMITTEE MEETING HELD ON 25.9.01  
AT 11:00 AM IN THE REGISTRAR'S OFFICE AT NEHU PERMANENT CAMPUS,  
MAWKYNROH UMSHING, SHILLONG-793022.

The following members were present:

1. Prof. J B Bhattacharjee, Dept. of History, NEHU, Shillong: - Chairman
2. The Registrar, NEHU, Shillong - Member Secretary
3. The Finance Officer, NEHU, Shillong - Member
4. The Officer on Special Duty, CDD, NEHU, Shillong - Member
5. The Dy. Registrar (Planning), NEHU, Shillong. - Member
6. The Superintending Surveyor of Works (Planning)  
C P W D Shillong representing The Chief Engineer (NEZ),  
C P W D, Cleve Colony, Shillong: -793003 - Member
7. The Superintending Engineer (Civil) Me S E B representing the  
Meter Factory, Shillong-793001. :- Member

At the outset, the Chairman welcomed all the members to the meeting. Thereafter, various items of the Agenda were discussed and resolved as follows :

Item No:BC:37:1 Confirmation of the minutes of the 36th Building Committee meeting held on 23.2.01.

Since no comments were received from any member on the minutes of the 36th Building Committee meeting held on 23.2.01 and since the minutes were duly signed by all the members, the committee confirmed the minutes of the 36th Building Committee meeting held on 23.2.01

#### FOLLOWUP ACTIONS

Item No:BC:37:2 Follow up action on item No:BC:36:3 relating to the schemes to be taken up from the Non-Lapsable Pool of the Planning Commission amounting to Rs.7.74 crores (Phase-I) .

The Committee noted the receipt of approval from UGC for the various, schemes to be taken up from out of the Non-lapsable Pool of the Planning Commission (Phase-I) conveyed vide letter No:F.7-1/2000(CU) dated 30.3.01 .

Item No:BC:37:3 Follow up action on item No:BC:36:5 relating to award of work for construction of Additional floor for Social Science.

The Committee ratified the award of work for the construction of Additional floor above the Social Science of Shri B D Marbaniang for a tender value of Rs.69,31,427.00 which is 3.15% above the justified amount of Rs.67,19,574.00

Item No:BC:37:4 Follow up action on item No:BC:36:6 relating to valuation of Mayur Bhanj Complex of NEHU at Nongthymmai, Shillong-793014

The Committee resolved to ascertain the latest position of the matter from N E C since no information was received from them ever since the submission of valuation document to N E C.

Item No:BC:37:5 Follow up action on item No:BC:36:7 relating to the approval of plan estimate for the schemes under 9th plan(1/3rd category) for Mizoram campus and PUC.

The Committee noted the receipt of approval of UGC for the various schemes of 9th Plan(1/3rd category) for Mizoram Campus and PUC conveyed vide UGC's letter No:7-4/2000(CU) dated 5.5.01. Further, the Committee noted the receipt of sanction by UGC for Shillong Campus as well under similar category and vide the same letter and resolved that in view of the formation of the Mizoram University, action by CDD shall be taken for the various schemes of shillong Campus only.

Item No:BC:37:6 Follow up action on item No:BC:36:8 relating to award of work for the construction of Kendriya Vidyalaya building.

The Committee ratified the award of work for the construction of Kendriya Vidyalaya building to Shri S Marbaniang for a Tender Value of Rs.1,99,983.00 at 6.53% above the justified amount and also ratified the payment of Mobilisation Advance amounting to Rs.19,99,998,00.

Item No:BC:37:7 Follow up action on item No:BC:36:9 relating to award of work for the construction of Central Library building.

The Committee ratified the award of work for the construction of Central Library building to Smt M Passah for a Tender Value of Rs.2,06,39,771.00 at 9.63% above the justified amount.

Item No:BC:37:8 Follow up action on item No:BC:36:9 relating to the 10th plan proposals.

The Committee noted the action taken by CDD in sending the 10th plan proposals to the Dy.Registrar(Planning) vide letter No:CD/IX PLAN/12/2000-01/948 dated 3.8.01.

NEW ITEMS

Item No:BC:37:9 Approval of plan and estimates for the various schemes to be taken up out of the Non-Lapsable Pool of the Planning Commission.(Phase-II & III)

The Committee approved the plan and estimates for the following projects proposed to be taken up from the Non-Lapsable Pool of the Planning Commission (Phase-II & III) and resolved to send the same to UGC at an early date for according Administrative Approval and release of Grant by the UGC.

NON-LAPSABLE POOL PHASE-II

- |  |                   |
|--|-------------------|
| 1. Construction of Kendriya Vidyalaya building and teaching-staff quarters (33 Units) at NEHU Permanent Campus Mawkynroh, Umshing, Shillong:-793022 (Phase-II) | Rs.3,62,80,970.00 |
| 2. Construction of additional Space for Life Science (Phase-II) at NEHU, Permanent Campus, Mawkynroh, Umshing, Shillong.:-793022                               | Rs.79,35,724 .00  |
| 3. Construction of Academic Complex-III for 7(seven)depts.at NEHU, Permanent Campus Mawkynroh, Umshing, Shillong-793022(Phase-I)                               | Rs.4,41,64,995.00 |
| 4. Construction of Boundary wall around NEHU Permanent Campus, Mawkynroh, Umshing, Shillong-793022(Phase-II)   | Rs.41,17,789.00   |
| Total=   | Rs.9,24,99,478.00 |
| Say  | Rs.9,25,00,000.00 |

NON-LAPSABLE POOL PHASE-III

- |   |                   |
|---|-------------------|
| 1. Construction of Academic Complex-III for 2(Two) Dents. at NEHU Permanent Campus, Mawkynroh Umshing, Shillong:-793022 (Phase-II)            | Rs.1,17,79,000.00 |
| 2. Construction of Central Library (Phase-II) at NEHU Permanent Campus, Mawkynroh Umshing, Shillong:-793022                                   | Rs.2,82,22,000.00 |
| 3. Construction of Auditorium Cum Conference Complex at NEHU, Permanent Campus, Mawkynroh Umshing, Shillong:-793022 (For Building Works Only) | Rs.3,50,00,000.00 |
| Total   | Rs.7,50,01,000.00 |
| Say   | Rs.7,50,00,000.00 |

Item No:BC:37:10 Approval of plan and estimate for the construction of additional floor over the existing Ground floor of Dept.of Botany at NEHU Permanent Campus, Mowkynroh, Umshing, Shillong-793022

The Committee approved the plan and estimate for the construction of additional floor over the existing Ground floor of Dept.of Botany at NEHU Permanent Campus, Mawkynroh, Umshing, Shillong-793022 amounting to Rs.11,00,000.00 and resolved to take further necessary action in this regard.

ITEMS FROM THE CHAIR

Item No:BC:37:11 Approval of estimate for repair and maintenance works to be taken up out of the one time grant allocated by the UGC amounting to Rs.25.00 Lakhs during 2001-2002

The Committee approved in Principle the estimate for repair and maintenance works to be taken up on priority basis amounting to Rs.39,76,000.00 but emphasis is that further prioritisation is required to limit the expenditure within the allocated amount of Rs.25.00 Lakhs. The Committee further resolved that detailed estimate for repair and maintenance works amounting to Rs.25.00 lakhs considering item to be taken up on priority is required to be prepared by the maintenance section for onward transmission to the UGC for release of grant.

Item No:BC:37:12 Updating the Master plan of the NEHU Campus.

The committee discussed the need for updating the Master plan of the campus by incorporating the existing buildings, roads, water tank and other structures, future proposed construction works and allotment of land for external institutions and resolved that necessary steps in this regard be taken by CDD as early as possible.

Item No:BC:37:13 Standardisation of the facilities for the various Teaching and Non-Teaching staff quarters of the University.

With a view to provide similar facilities to the occupant of the quarters and to lessen the financial burden on the non-plan expenditures for repairs, renovations and minor works, the Committee has made the following suggestions:-

1. The Campus Development Department should examine the drawings submitted by the Architect and take corrective measures before issuing the drawing for execution.
2. The facilities to be provided for the various type quarters is to be standardised and to be included in the scope of work of the original contractor.
3. Proper supervision and checking during taking over of the building from the executing agency.
4. Effort should be made to ensure early occupation of the building once handed over to the estate Department.
5. Complaint of the occupant, if any, should be brought to the Notice of the CDD by Estate Maintenance Cell within the defect liability period so as to get the same rectified by the original contractor.

The meeting ended with thanks from the chair.

Sd/-

(Prof J B Bhattacharjee)

Sd/-

(Dr D T Khating)  
Registrar, NEHU  
Shillong: -793022

Sd/-

(Shri J Lungdim)  
Finance Officer, NEHU  
Shillong: -22

Sd/-

(ER H Syiem)  
Officer on Special  
Duty, CDD, NEHU, Shillong  
-793022

Sd/-

(ER V Subramanium)  
SSW(P), CPWD for the  
Chief Engineer, (NEZ)  
CPWD, Cleve Colony,  
Shillong: -793003

Sd/-

(ER M Bora)  
S E (Civil), Me. S E B  
for the Chief  
Engineer (Civil)  
Me S E B, Lum Jingshai  
Meter Factory,  
Shillong: -793001

Sd/-

(Shri J N Nayak)  
Dy. Registrar  
(Planning)  
NEHU, Shillong: -  
793022

since no comments were received from the members the Council RESOLVED to confirm the same.

## ITEM NO. 2 REPORTING ITEMS

- (i) Guidelines for observance by the Vice-Chancellor of the Central Universities while invoking their emergency powers.

EC:111:2001:2:(i): The Council noted letter No.3-9/97-Desk(U) of 11<sup>th</sup> June, 2001 on the Guidelines for observance by the Vice-Chancellors of all the Central Universities while invoking their emergency powers.

- (ii) Reporting item.

EC:111:2001:2:(ii): The Council noted the action taken on decisions taken on the 110<sup>th</sup> and 12<sup>th</sup> Emergent meetings.

## ITEM NO.3 RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR

- (i) Minutes of the Building Committee.

EC:111:2001:3:(i): The Council noted the recommendations of the Building Committee which met on 25.9.2001 and the Council was apprised that although the University had received an amount of Rs.7.64 Crores of which Rs.1.64 Crores was sent to the Mizoram Campus, the total amount committed from the Planning Commission being Rs.25 Crores as per MHRD communication.

- (ii) Re-appointment of Ms. SA Lyngdoh as Lecturer, on contract, Department of Linguistics.

EC:111:2001:3:(ii): The Council ratified the action in re-appointing Ms. SA Lyngdoh as a Lecturer on contract basis for the period August 2001 to December 19<sup>th</sup>, 2001.