

7. 6. Others

(i) Space Committee-Report of the Committee-

The first meeting of Space Committee constituted under the Executive Council Resolution No. EC:90:96:7:6(i) met today, the 26th November, 1996 in the office chamber of the Officer on Special Duty. The members present are :

- (1) Prof. A.C.Mohapatra .. Chairman
- (2) Prof. S.K.Mishra .. Member
- (3) Prof. C.S.Shastry .. Member
- (4) Mrs. S.Rynjah, OSD .. Convener

The other two members, Prof. N. Malla and Prof. A.C.Sinha could not attend the meeting.

This first Committee discussed about the space problems and feels that the following steps should be first taken :

1. There should be a co-option of :
 - (a) Technical Consultant, CDD
 - (b) Deputy Registrar(Planning)
 as both are connected with plans and building constructions.
2. The Committee also feels that consultation of Departments/Centres in the building plans is essential.
3. The Committee feels that the University must be clear about the status of NEHU Master Plan prepared by Shri Raj Rewal & Associates, New Delhi and the legal position to this effect. In absence of the validity of that master plan, NEHU would require a master plan for a face-wise development of NEHU campus.
4. The space requirement of deptts./centres can be seen in terms of 3(three) types of units :
 - (a) Those which have already been moved to campus.
 - (b) Those which figure in the 9th Plan.
 - (c) Those which are yet to be proposed in the building plans.

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5. It was pointed out that the deptts/centres which have already been moved to the campus have some additional requirement for space in the immediate future for them to become optimally functioning. Ways and means may be explored to support them.

6. For deptts/centres in categories 'b' and 'c' - they may be requested to submit details of their present faculty/staff and students position and their projections for the next 10(ten) years. While discussing, the Committee feels that more specific terms of reference by E.C. will facilitate the work of the Committee.

The Committee ^{also} feels that this interim report may be placed to the Executive Council.

7:5

Annual Reports/Annual Accounts -

- (i) Annual Accounts for the year 1994-95 and 1995-96.

No. EC:91:96:7:5: (i) : The Council considered the Annual Accounts for the year 1994-95 and 1995-96 and RESOLVED to approve the same.

- (ii) Annual Report for the year 1995-96.

No. EC:91:96:7:5: (ii) : The Vice-Chancellor released the Annual Report of the University for the year 1995-96 and the Council placed on record its appreciation to the Members of the Editorial Board and their team for putting in their effort for bringing out the best Annual Report so far.

7:6

OTHERS -

- (i) Space Committee - Report of the Committee -

No. EC:91:96:7:6: (1) : The Council considered the Report of the Space Committee and RESOLVED that the Committee may continue with its ~~tasks~~ and co-opt the Technical Consultant, Campus Development Department and Assistant Registrar (Planning) as Members of the Committee.

- (ii) Allotment of fund out of the Unassigned Grant.

No. EC:91:96:7:6: (ii): The Council considered the allocation of fund out of the Unassigned grant and RESOLVED that 50% of the grant may be allotted in the first half of the year and the other 50% in the second half of the year.

Item No.8

ITEMS FROM THE CHAIR -

No. EC:91:96:8: (i) : The Council considered the request from the Chairman of the Search Committee for the Rajiv Gandhi Chair and RESOLVED to accept the time asked by the Chairman of the Search Committee and further RESOLVED that the Chairman of the Search Committee may be