

6:7:3 (1)

(iii) Minutes of the 34th meeting
of the Building Committee.

The Minutes of the 34th meeting of the Building
Committee held on 25.8.2000 is placed at Annexure-'A'
for consideration of the Council.

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6:7:3(2)

MINUTES OF THE 34TH BUILDING COMMITTEE MEETING HELD ON
25.8.2000 AT THE CONFERENCE ROOM OF V C'S OFFICE AT NEHU
PERMANENT CAMPUS, SHILLONG-793022

The following members were present at the meeting :-

1. Prof J B Bhattacharjee, Chairman
Department of History
NEHU, Shillong.
- 2 Shri L Nampui Member Secretary
Registrar(Acting),
NEHU, Shillong.
3. Shri L Nampui, Member
Finance Officer,
NEHU, Shillong.
4. Dr H Syiem, Member
University Engineer,
OSD, NEHU, Shillong.
5. Shri J N Nayak, Member
Deputy Registrar(Planning)
NEHU, Shillong.
6. Dr V Subramaniam, Member
SSW, CPWD(NEZ)
for
The Chief Engineer
CPWD, CPWD(NEZ) Shillong.
7. Dr M Bora, Member
SE(Civil), MeSEB,
for
The Chief Engineer(Civil)
MeSEB, Shillong-793001

At the outset, the Chairman welcomed all the members to the meeting. Thereafter, the various items as per the Agenda were taken up for discussion and resolved as follows :-

Item No:BC:34:1: Confirmation of Minutes of the 33rd Building Committee meeting held on 11.5.2000

Since no comments were received on the minutes of the 33rd Building Committee meeting held on 11.5.2000 from any member, the Committee confirmed the minutes of the 33rd Building Committee meeting.

Item No:BC:34:2: Follow up action on item No.BC:33:2 relating to sanction of the remaining two projects of the 9th Plan allocation (2/3rd category).

The Committee noted the receipt of sanction for the remaining two projects of 9th plan from UGC and requested CDD to take further action in this regard.

Item No:BC:34:3: Follow up action on item No.BC33:3 relating to Utilisation Certificate for works undertaken at PUC and Mizoram Campus in connection with the silver Jubilee celebration of NEHU:

The Committee noted the receipt of Utilisation Certificate from Pro-V.C., Mizoram Campus for the works undertaken in connection with the Silver Jubilee celebration amounting to Rs.1.50 lakhs and resolved that the same be sent to Finance Deptt. for onward transmission to the UGC

Item No:BC:34:4:Follow up action on Item No:BC33:4 relating to repair and maintenance of Substation works:

The Committee noted the follow up action taken by CDD for awarding the various components of works covered by the sanctioned estimate amounting to Rs.22,87,000/-

Item No:BC:34:5:Follow up action on item No:BC:33:5 relating to fire protection system in Seminar Complex and Guest House :

The Committee noted the follow up action taken by CDD for the aforesaid work duly sanctioned by UGC for an amount of Rs.9,87,000/-

Item No:BC:34:6 Follow up action on Item No:BC:33:6 relating to the requirements of occupants of ptype Quarters as well as service connection to the proposed new 10(ten)p-Type Quarters :

The Committee approved to take up the following works relating to the requirements of the present P-Type Quarters and also the required service connection to the new proposed 10(ten) P-Type Quarters yet to be taken up :-

- | | |
|--|----------------|
| 1. Construction of Cluster Garage for 4 for vehicles | Rs.2,00,000.00 |
| 2. Providing Plinth Protection, Drains etc.for the 5(five Units of P-Type Quarters | Rs.1,62,600.00 |
| 3. Construction of 4(four) independent garages | Rs.2,59,000.00 |
| 4. Approach road till the end of P-Type Quarters(Tiwari site) | Rs.3,00,000.00 |
| 5. Approach road to 10(Ten)new P-Type Quarters for a length of 210 M | Rs.8,00,000.00 |
| 6. Cluster fencing of the existing P-Type Quarters(Or.No.62 onwards) | Rs.2,80,600.00 |
| 7. Additional water storage facility for the existing P-Type Quarters | Rs.3,51,547.00 |
| 8. External electrification of the 10(ten)new P-Type Quarters | Rs.3,00,000.00 |

The Committee further resolved that providing additional street lighting to the existing P-type Quarters to be kept in abeyance for the time being. Further, the Committee resolved that CDD shall examine the possibility of reducing the cost of Cluster fencing. The Committee recommends that in future, provision should be made in the preliminary estimate for providing cluster fencing/individual fencing to the Building wherever necessary.

Item No:BC:34:7: Follow up action on item No:BC:33:8: and 9 relating to construction work to be taken up in Mizoram Campus:

The Committee noted the receipt of sanction from UGC and the same was referred to Pro-V.C. Mizoram Campus for his comments on the mode of execution of construction works at Mizoram Campus. Reply from Pro-V.C. of Mizoram Campus is awaited one of the site proposed for P-Type Quarter. The Committee feels that in case this particular P-Type Quarter cannot be constructed in the approved site, then one Unit may be accommodated in another Cluster where the construction of another 2 (two) Units of P-Type Quarter is being proposed.

The meeting ended with thanks from the Chair

Sd/-
(Prof J B Bhattacharjee)
Chairman,
Building Committee, NEHU

Sd/-
(Shri L Nampui, IRS
Registrar(Acting)&Finance
Officer, NEHU, Member

Sd/-
(Mr H Syiem)
Officer on Special Duty,
CDD, NEHU, Member

Sd/-
(Shri J N Nayak)
Deputy Registrar(Planning)
NEHU, Member

Sd/-
(Mr V Subramaniam)
SSW, C P W D (NEZ)
for
The Chief Engineer
CPWD (NEZ) Member

Sd/-
(Mr M Dora)
Superintending Engineer (Civil)
MeSEB
for
The Chief Engineer (Civil)
MeSEB, Shillong, Member

EC:108:2000:6:6: (viii): This item was deferred.

6:7- Others.

- (i) Inclusion of North-Eastern Hill University Non-Teaching Staff Association as Member of Executive Council.

EC:108:2000:6:7:(i): This item was taken up along with item No.6:7: (ii).

- (ii) Proportionate representation of elected teachers in all Statutory Bodies and Committee for participatory management and Corporate responsibility.

EC:108:2000:6:7:(ii): The Council considered the representation of NEHUTA and RESOLVED that this along with the proposal of NEHUNSA may be first examined by a Committee to be appointed by the Vice-Chancellor.

- (iii) Minutes of the 34th meeting of the Building Committee.

EC:108:2000:6:7:(iii): The Council considered the Minutes of the 34th Meeting of the Building Committee and RESOLVED to approve the same.

- (iv) Recognition of Sanker Hospital, Park View, Castle Corner Krepa Foundation, Private Specialist's Services in Shillong And treatment outside Shillong.

EC:108:2000:6:7:(iv): The Council considered the recommendation of the Health Centre's Management Committee and RESOLVED to approve the same.

- (v) Expenditure incurred in connection with introduction of Rajiv Gandhi Chair.

EC:108:2000:6:7:(v): The Council considered the expenditure incurred in connection with the Rajiv Gandhi Chair and RESOLVED to approve the same.