

3:5(1)

(v) Minutes of the Building Committee

The Minutes of the 38th meeting of the Building Committee which met on 20.2.02 is at Annexure-'A'

The matters is placed before the Council for ratification.

No:CD/P/169/89(Part-II)-200

NORTH EASTERN HILL UNIVERSITY
CAMPUS DEVELOPMENT DEPARTMENT
SHILLONG

No. CD/P/169/89(Part-II) - 202

Dated 28.2.02

To,

The members of the Building Committee,
NEHU, Shillong.

Sub:- Forwarding of Minutes of the 38th Building Committee Meeting held on 20.2.2002.

Sir,

Enclosed please find herewith the Minutes of the 38th Building Committee meeting held on 20.2.2002 at 11.00 A.M. in the office of the Registrar at NEHU, Permanent Campus, Mawk-kynroh, Umshing, Shillong-793022.

Encl: As above

Yours faithfully

Sd/-
(Dr. D.T. Khathing)

Registrar, NEHU, Shillong
Member-Secretary

Copy to:-

1. P.S. to the Vice-Chancellor, NEHU, Shillong for the kind information. *of the vice-chancellor*
2. Prof. J.B. Bhattacharjee, Deptt. of Chairmen, History, NEHU, Shillong.
3. Registrar, NEHU, Shillong Member Secretary
4. Finance Officer, NEHU, Shillong. Member
5. The Officer on Special Duty Member
CDD, NEHU, Shillong.
6. The Dy. Registrar (Planning), Member
NEHU, Shillong.
7. The Chief Engineer (NEZ), C.P.W.D., Member
Cleve Colony, Shillong-793003.
8. The Chief Engineer (Civil), Me.S.E.B., Member
Lum Jingshai, Meter factory,
Shillong-793001.
9. The Dy. Registrar (Conference), NEHU, Shillong.
The Minutes of the 38th 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 38TH BUILDING COMMITTEE MEETING HELD ON 20.2.2002
AT 11.00 AM IN THE REGISTRAR'S OFFICE CHAMBER AT NEHU PERMANENT
CAMPUS, MAWKYNROH UNSHING, SHILLONG-793022.

The following members were present:

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

At the outset, the Chairman welcomed all the members to the meeting. The Chairman informed about the inability of the Finance Officer and the Dy. Registrar (Planning) to attend the meeting being out of station. Thereafter, various items of the Agenda were discussed and resolved as follows:

Item No.

BC:38:1: Confirmation of the minutes of the 37th Building
Committee meeting held on 25.9.2001.

The minutes of the 37th Building Committee meeting
held on 25.9.2001 has been confirmed by the Committee.

FOLLOW UP ACTIONS

Item No. Follow up action on item No. BC:37:4 relating to
BC:38:2 valuation of Mayurbhanj Complex of NEHU at Nongthymmai,
Shillong-793014.

Since no information was received from NEC relating to the present status of the valuation document lying with NEC, the Committee resolved to ascertain from NEC the latest position on the matter by the Registrar.

Contd....2/-

Item No. BC: 38: 3: Follow up action on item No. BC: 37: 9 relating to the various schemes to be taken up out of the Non-Lapsable pool of the Planning Commission (Phase-II&III)

The Committee noted the receipt of sanction for the various projects to be taken up from the Non-Lapsable Pool of the Planning Commission (Phase-II&III). The Sanction has issued by UGC vide letter No. F. 7-1/2000(U) P II dated 22.1.2002.

I. Non-Lapsable Pool (Phase-II)	: Rs. 9.25 Crores
II. Non-Lapsable Pool (Phase-II)	: Rs. 7.50 Crores
Total	: Rs. 16.75 Crores

Item No. BC: 38: 4 Follow up action on item No. BC: 37: 10 relating to approval of plan and estimate for the construction of additional floor over the existing Ground floor of Deptt. of Botany at NEHU, permanent campus, Mawkynroh, Umshing, Shillong-793022.

The Committee noted the action taken by CDD in sending the plan and estimate for the construction of additional floor over the existing Ground floor of Deptt. of Botany at NEHU permanent campus, Mawkynroh, Umshing, Shillong-793022 amounting to Rs. 11,00,000/- along with other documents to Prof. R S Tripathi for onward transmission to U.G.C for approval and sanction.

Item No. BC: 38: 5 Follow up action on item No. BC: 37: 11 relating to approval of estimate for repair and maintenance works to be taken up out of the one time grant allocated by U.G.C. amounting to Rs. 25.00 Lakhs during 2001-2002.

The Committee was informed about the approval of Rs. 39.00 lakhs by the Finance Committee and the subsequent reduction in the amount to Rs. 30.00 lakhs by the U.G.C in the formal letter issued by U.G.C. However, in view of sufficient grant available with the University at the moment the matter is not taken up with the U.G.C for sanctioning the amount approved by the Finance Committee.

Item No. BC: 38: 6 Follow up action on item No. BC: 37: 12 relating to updating of Master Plan of NEHU campus.

The Committee resolved to redo the Master Plan to show the existing structures, on going construction works as on date and considering future proposals for the University so as to identify the balance area of land available for other institutional buildings. The Committee was also of the view that in absence of adequate man power with the CDD for undertaking such voluminous job, the work may be entrusted to specialised external agency for expediting the matter speedily.

Item No. BC:38:7 Followup action on item No. BC:37:13 relating to standardisation of facilities for various Teaching and Non-Teaching staff quarters of the University.

The Committee resolved that standardisation of facility for the various categories of staff quarters shall be done as per the existing guidelines of the U.G.C.

NEW ITEMS

Item No. BC:38:8 Approval of plan and estimate for the schemes to be taken up out of the blance grant allocated by the Planning Commission from the Non-Lapsable Pool amounting to Rs. 225.00 lakhs.

The Committee approved the plan and estimate for the following schemes and resolved to send the same to U.G.C for according sanction:-

1. Construction of Boundary Wall around NEHU Permanent Campus Mawkynroh, Umshing, Shillong-793 022 (Phase-III) Rs. 1,63,46,884.00
2. Construction of 12(Twelve) units of Non-Teaching staff quarters at NEHU permanent campus, Mawkynroh Umshing, Shillong-793022 Rs. 61,72,250.00

Total Rs. 2,25,19,134.00

Say Rs. 2,25,00,000.00

Item No. BC:38:9 Award of Consultancy service to M/S Upal Ghosh Associates for the Central Library Building (Phase-II)

Since the original concept of the Central Library Building was prepared by M/S Upal Ghosh Associates, the Committee resolved to award the consultancy work of the second phase to the same Architect at the same rate of 2.2% as was awarded earlier for the Central Library Building(Phase-I)

Contd...4/-

Item No. BC: 38: 10 Approval of plan and estimate for construction of additional laboratory for Dept of Botany under the FIRST programme of DST.

The Committee, in principle, approved the plan and estimate for the construction of additional laboratory for the Dept of Botany under the FIRST programme of DST for an amount of Rs 21,65,739.00, but resolved to inform the coordinator of the programme to arrange balance fund of Rs 6,65,739.00 to ensure the completion of the building in totality, failing which the construction work is to be taken up only to the extent fund is available.

Item No. BC: 38: 11 Award of construction work of Parallel Road to the housing complex from the main gate of NEHU.

The Committee ratified the award of work of construction of parallel road to Shri M Kharang at the negotiated rate of 10 (Ten) percent above the MPWD S.O.R for Road and Bridge works (other than National Highway works) for N.H circle P W D (Roads) Meghalaya, Shillong for the year 2000-2001 (first revision) which is within the justified rate of 12 (Twelve) percent and for a tender value of Rs. 34,40,678.00.

Item No. BC: 38: 12 Award of construction of 4 (four) P-Type quarters at NEHU permanent campus, Shillong-793022.

The Committee resolved to award the work of construction of 4 (four) units of P-Type quarters within the justified rate of 12 (Twelve) percent on MPWD S.O.R (Building) for the year 2000-2001. The work may be split as per N.I.T clause for speedy completion of the same but to allot at the same rate as above.

Item No. BC: 38: 13 Award of construction of 8 (Eight) Units of Non-Teaching staff quarters at NEHU permanent campus, Shillong-793022.

The Committee resolved to award the work of construction of 8 (Eight) units of Non-Teaching staff quarters within the justified rate of 12 (Twelve) percent on MPWD S.O.R (Building) for the year 2000-2001. The work may be split as per NIT clause for speedy completion of the same but to allot at the same rate as above.

Item No. BC: 38: 14 Award of Internal Electrification work of Administrative Building at NEHU Permanent Campus, Shillong - 793022.

The Committee resolved to have further negotiation with the lowest tenderer, namely, Shri S. Marbaning so as to bring down the rates further preferably at the justified amount of Rs 39,81,432.00 and to award the work accordingly.

Item No. BC: 38: 15 Approval of Extra Items relating to Aluminum windows of Administrative Building at NEHU permanent ward of Internal Electrification work of Administrative Building at NEHU permanent campus, Shillong-793022.

During the course of detailed discussion on the matter, it was informed to the members of the Committee about the urgency in deciding the rate of the extra item for providing aluminum windows and the need to award the same within the current plan period. It was also informed to the members that the said item was not available in the DRS 1993 based on which tender was invited and work awarded thereby leading to assessment of rate at the market rate analysis as per provision in the Agreement. It was also brought to the notice of the members that the detailed drawings of aluminum windows was furnished by the Architect after the award of work to the contractor and that the area of the aluminum windows adopted in the assessment of amount was for the overall area of the windows as per the revised area of the building and as per revised plan which is more than the original area considered.

In the light of the facts stated above and further considering that the work has already been entrusted to Smt. M. Passah for an amount of Rs. 35,33,732.00, the Building Committee ratifies as such. However, the Building Committee feels that such extra items of work having substantial financial involvement should be brought to the notice of the Committee before any action in this regard.

ITEMS FROM THE CHAIR

Item No. BC: 38: 16 Approval of plan and estimates for the various works to be taken up from the re-appropriation of funds under IX plan development schemes for the infrastructural development of the University.

Since UGC has already accorded sanction, ex-facto approval of the Committee is accorded for the plan and estimates for the following works amounting to Rs. 94.55 lakhs.

3:5(8)

(I) SHILLONG CAMPUS

1. Construction of approach road towards Non-Teaching staff quarters (Type-II, III, IV, V):
:Rs. 10,06,250.00
2. Construction of approach/link roads in Administrative complex.
:Rs. ~~13,64,200.00~~
3. Providing water supply line to staff quarters/hostel buildings.
:Rs. 20,08,700.00
4. Providing street lights along the parallel road and feeder road at the Administrative building Complex.
:Rs. 7,93,675.00

(II) TURA CAMPUS

1. Contour Survey
:Rs. 8,26,400.00
 2. Marking Pillars
:Rs. 1,84,145.00
 3. Boundary Fencing
:Rs. 31,72,000.00
-
- Grand total :Rs. 94,55,370.00
Say :Rs. 94,55 lakhs.

Item No. BC: 38: 17 Award of construction works to external agency as deposit work.

The Committee resolved to explore the possibility of identifying the external agencies willing to undertake the construction works of the University as Deposit works. A formal letter to this effect is to be sent in this regard by the Registrar.

The meeting ended with thanks from the Chair.

Sd/-

(Prof. J. B. Bhattacharjee)
Dept. of History, NEHU
Shillong-793022

Sd/-

(Dr. D. T. Khothing)
Registrar, NEHU
Shillong-793022

Sd/-

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

Sd/-

(ER. V. Subramaniam)
SSW(P), C.P.W.D
For the Chief Engineer
C.P.W.D (NEZ)

Sd/-

(ER. M. Bora)
S.E. (Civil), Me. S.E. B
For The Chief Engineer (Civil)
Me. S.E. B.

technical resignation in respect of Dr. AK Mishra, Lecturer in Commerce, Pachhunga University College w.e.f. 18.5.1996.

(v) Minutes of the Building Committee.

EC:112:2002:3:(v): The Council considered the Minutes of the Building Committee held on 20.2.2002 and noted the same.

(vi) Appointment of Head, Department of Hindi, NEHU.

EC:112:2002:3:(vi): The Council ratified the action taken by the Vice-Chancellor in appointing Prof. VK Srivastava as Head, Department of Hindi w.e.f. 1.2.2002.

(vii) Appointment of Dr. NJ Dev as Visiting Fellow in the Department of Mathematics, NEHU.

EC:112:2002:3:(vii): The Council ratified the action taken in appointing Dr. NJ Dev as Visiting Fellow in the Department of Mathematics for a period of two Semesters ending December, 2001 and July, 2002.

(viii) Grant of extension of Study Leave to Dr. SN Rai, Director, Computer Centre.

EC:112:2002:3:(viii): The Council ratified the action taken in extending the study leave in respect of Dr. SN Rai, Director, Computer Centre for a period of six months w.e.f. 15.3.2002.

(ix) Grant of lien to Dr.(Mrs) CK Naik, Reader in English, Tura Campus.

EC:112:2002:3:(ix): The Council ratified the action taken in granting of lien in respect of Dr.(Ms) CK Naik. Reader in English, Tura Campus, for a period of three years w.e.f. 14.3.2002.

(x) Nomination of the Experts (Tabled by the Chair).

EC:112:2002:3:(x): The Council considered the nomination of a fresh list of Experts for the Department of Linguistics, Garo and Library & Information