

3:12(1)

(xii) Minutes of the Building Committee

The Minutes of the 35th and 36th meetings of the Building Committee which met on 16.1.2001 and 23.2.2001 respectively are at Annexure 'A' and 'B'

The matter is placed before the Council for ratification.

NORTH-EASTERN HILL UNIVERSITY
CAMPUS DEVELOPMENT DEPARTMENT
SHILLONG

MINUTES OF THE 35th MEETING OF THE BUILDING COMMITTEE
MEETING HELD ON 16th JANUARY, 2001 IN THE CONFERENCE ROOM
OF VICE-CHANCELLOR, NEHU.

The following members were present at the meeting:

1. Prof J B Bhattacharjee, - Chairman
Department of History,
NEHU, Shillong.
2. Shri D T Khathing, - Member-Secretary
Registrar,
NEHU, Shillong.
3. Shri L Nampui, - Member
Finance Officer,
NEHU, Shillong.
4. Er H Syiem, - Member
Officer-On-Special Duty,
CDD, NEHU, Shillong.
5. Shri J N Nayak, - Member
Dy.Registrar(Planning),
NEHU, Shillong.
6. Er V Subramaniam, - Member
SSW, CPWD(NEZ)
For the Chief Engineer
CPWD(NEZ), Shillong
7. Er D P Bhattacharya, - Member
Chief Engineer(Civil)
MeSEB, Shillong.

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:

- BC:35:1 Confirmation of the Minutes of the 34th meeting of the Building Committee held on 25.8.2000
- Since no comments were received from any members and since the Minutes was signed by all the members, the Committee confirmed the minutes of the 34th meeting of the Building Committee.
- BC:35:2 Position of the remaining two projects of the 2/3 category of the 9th plan for which sanctioned was received from the UGC for Shillong Campus.
1. Construction of two units of teaching staff quarter (sanctioned for Rs.17.00 lakhs)
 2. Construction of five units of non teaching staff quarter (Sanctioned for Rs.30.00 lakhs)
- The Committee noted the receipt of sanction for the 9th Plan 2/3 category and the action taken by CDD and resolved that the expenditure should be limited within the allocated amount by reducing the number of units if necessary.
- BC:35:3 Repairs and maintenance of sub-station.
- The Committee noted the follow up action taken by CDD on the various Sub Heads of the composite estimate amounting to Rs.22,87,000/- relating to Repair/Maintenance of Sub station.
- BC:35:4 Providing Fire Protection System for Seminar Complex and Guest House
- The Committee noted the Final work order being issued to M/s Pradip Chaudhury and Co. for Rs.9,58,052/- for undertaking fire protection system of the Seminar Complex and Guest-House.
- BC:35:5 Requirements of various P-Type Quarters.
- The Committee noted the follow up action taken up by CDD relating to the various requirements of the occupants of the various P-Type quarters and resolved that steps should be taken up for speedy completion of the various works pending completion.
- Further, the Committee approved the undertaking of additional street lighting along the road leading to the existing P-Type quarters which was completed for an amount of Rs.72,513/-

5:6 Construction work to be taken up in Mizoram Campus under the 9th Plan allocation.

The Committee noted the mode of execution of the various works of 9th Plan allocation under the 2/3 category of Mizoram Campus. The mode of execution to be decided by the Pro-Vice-Chancellor of Mizoram Campus and to be informed to the Campus Development Department.

5:7 Projects under the Non Lapsable Pool of the Planning Commission amounting to Rs.7.74 crores.

The Committee noted the letter No:F.7-1/2000(CU) dated 18.10.2000 received recently from UGC for reducing the amount of the first instalment of non lapsable pool of Rs.6.00 crores as against the original amount of Rs.7.74 crores and resolved that tender be invited only for the reallocated amount of Rs.6.00 crores by deleting the Staff quarter of the Kendra Vidyalaya and also the construction of the Health Centre. This project will be taken up from the next instalment of the non lapsable pool for which specific allocation has been conveyed by the MHRD, vide letter No:F.28-4/2000-Desk(U) dated 18.12.2000.

However, with a view to spend the money made available to the University under the non lapsable pool amounting to Rs.6.00 crores, a principle decision was taken that as and when necessary, the University may go for deposit work. However, all out efforts should be made for utilisation of the grant received within the time limit specified. As regard to the tender of the Central Library and Kendra Vidyalaya for which no response was received after extending the validity of the NIT, it was resolved that fresh NIT be invited by relaxing the terms and conditions of the NIT. The tenders for the aforesaid work is to be tabled in the next meeting of the Building Committee scheduled to be held in the third week of February,2001 for award of work.

5:8 Construction of 10(Ten)Units of P-Type quarters under the spill over scheme of construction of 150 staff quarters at Shillong.

5:8 The Committee noted the delay in awarding of another 5(Five) units of P-Type quarters under the spill over scheme of the construction of 150 Staff quarters due to the non-obtaining of permission from the Forest Department for felling of trees and resolved that the matter be vigorously pursued with the concerned authority.

BC:35:9 Providing of additional fund of Rs.80.00 lakhs for meeting the expenditure for providing common facilities, like Bank, Cafeteria, Parking space, Association Room in the Administrative Building presently under construction:-

The Committee authorised CDD to take up the ancilliary works of the Administrative Building, like Bank, Cafeteria, Parking Space, Association Room and the expenditure for these ancilliary works to be met out from the saving of the non lapsable pool amounting to Rs.6.00 crores.

BC:35:10 Payment of escalation and cost difference to the two contractors of Social Science Complex.

After detailed deliberation and after through review of the case, the Committee decided that in case of Shri M Synrem who completed the work on 30.4.2000 and for whom compensation (on noncompletion of work in time) was levied for an amount of Rs.500/- (Rupees five hundred) Only on the final bill, no escalation shall be payable beyond 1.5.1999 and no reimbursement of cost difference shall be made applicable for materials purchased beyond 1.5.99. As regard to the claim of (L) Shri G Wanniang for cost difference and escalation, the Committee resolved, since such conditions were not part of the tender agreement of the aforesaid work, the committee regretted that such claims is not enable.

BC:35:11 Pending liabilities of the Social Science Complex as well as providing parking area near the building.

The Committee resolved that the pending liabilities for the construction of Social Science complex and for taking up the construction of a parking area, the expenditure may be met out of the saving of non lapsable pool of Rs.6.00 crores.

BC:35:12 Construction of boundary wall along the PWD road leading to Mawtawar(Phase I).

The Committee noted the work order being issued to Shri C Sawmie for undertaking the construction of boundary wall Phase I for an amount of Rs.22.80 lakhs approximately.

BC:35:13 Awarding of work of M/s Upal Ghosh Associates for rendering Consultancy servises to Library building at NEHU Permanent Campus, Shillong.

The Committee noted the award of work to M/s Upal Ghosh Associates for undertaking the consultancy services of the Library Building Phase I and the expenditure is to be met out from the nonlapsable pool originally sanctioned for Rs.7.74 crores which was reduced to Rs.6.00 crores.

BC:35:14 Awarding of work to M/s Dulal Mukherjee from Calcutta for preparation of Master Plan of the Mizoram Campus of the University at Tanhril.

The Committee noted the award of work to M/s Dulal Mukherjee Associates for undertaking the preparation of Master Plan of the Mizoram Campus of the University. The Master Plan was sent to the Pro Vice Chancellor, Mizoram Campus for his comments.

BC:35:15 Approval of estimates and drawings for the various schemes of the 9th Plan (1/3) category for onward transmission to the UGC.

The Committee approved the plans and estimates for the following Projects out of the 9th plan (1/3rd category)

- i) Construction of teaching staff quarters for an amount of Rs.40.00 lakhs.
- ii) Construction of non teaching staff quarters for an amount of Rs.60.00 lakhs
- iii) Construction of Library Building phase II for an amount of Rs.33.00 lakhs.
- iv) Construction of boundary wall phase II for an amount of Rs.15.00 lakhs.

BC:35:16 Appraisal of the Executive Council about the resolutions of the Building Committee.

The Committee observed that the Minutes of the Building Committee is to be placed before the Executive Council for its appraisal only and not for approval. Accordingly, CDD while forwarding the minutes to the Conference Section should be specific about its purpose for placement to the Executive Council for appraisal only.

BC:35:17 Awarding of work - Construction of additional floor above the existing (FF) building of the Department of Economics and Political Science at NEHU Permanent Campus, Shillong.

The Committee found the justification made by CDD for an amount of Rs.67,19,575/- is reasonable and resolved to offer the justified amount to the lowest tenderer, Shri B D Marbaniang. However, while awarding the work, the provision of CPWD Manual Vol.II may be adhered to .

BC:35:18 Allocation of grant for providing approach road to the Registrar Quarter.

The Committee resolved that the expenditure for the construction of an approach road to Registrar Quarter be met out of the saving of the various on going sanctioned projects.

BC:35:19 Allocation of grant for providing external electrification Phase II.

The Committee resolved to take up the estimate for providing external electrification Phase II for an amount of Rs.48,21,275/- with the UGC for allocation of sub-grant.

BC:35:20 Disposal of the University Property located at Mayurbhanj Complex, Nongthymmai, Shillong.

The Committee approved the evaluation of the building and land at Mayurbhanj Complex, Nongthymmai, Shillong for an amount of Rs.11,42,30,601/-. However, the latest cost Index applicable under DPAR 1.1.92 may be followed in arriving at the present cost of the property. Necessary changes may be calculated accordingly.

ITEM FROM THE CHAIR

Apart from the various construction works to be taken up during the 10th Plan and other two instalments of non lapsable pool and out of its own resources by way of disposal of property to NEC, the Committee resolved that the various construction works to be taken up in the University as per Master Plan by CDD and placed before the Building Committee for approval, so as to facilitate preparation of plans and estimates for these construction works.

The meeting ended with a vote of thanks from the Chair. It was also decided to have the next Building Committee meeting in the third week of February, 2001

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

Sd/- Shri L Nampui Finance Officer, NEHU	Sd/- Dr D T Khathing, Registrar, NEHU	Sd/- Er H Syiem Officer-on-Special Duty, CDD, NEHU
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Sd/- Shri J N Nayak, Dy Registrar(Planning) NEHU	Sd/- Er. V Subramaniam SSW, CPWD(NEZ), For Chief Engineer	Sd/- Er D P Bhattacharya Chief Engineer, MeSEB, Shillong.
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MINUTES OF THE 36TH MEETING OF THE BUILDING COMMITTEE HELD ON
23-2-2001 IN THE CONFERENCE ROOM OF THE VICE-CHANCELLOR'S OFFICE
NEHU, SHILLONG-793022

The following members were present at the meeting :

1. Prof. J.B. Bhattacharjee,
 Deptt. of History, ... Chairman
 NEHU, Shillong.
2. Dr. D.T. Khathing,
 Registrar, ... Member-Secretary
 NEHU, Shillong.
3. Shri L. Nampui,
 Finance Officer, ... Member
 NEHU, Shillong.
4. Er. H. Syiem,
 Officer on Special Duty, ... Member
 CDD, NEHU, Shillong.
5. Er. V. Subramaniam,
 SSW, CPWD (NEZ),
 for
 The Chief Engineer, ... Member
 CPWD (NEZ)
6. Er. M. Bora,
 Superintending Engineer (Civil)
 Me. S. E. B.
 for
 The Chief Engineer (Civil), ... Member
 Me. S. E. B.
7. Prof. R. Lalthantluanga,
 Pro-Vice-Chancellor, ... Invitee
 Mizoram Campus, NEHU,
8. Dr. C. Thantlianga,
 Principal, P.U.C. NEHU, ... Invitee
 Mizoram.

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

Contd... P/2

Item No. BC: 36: 1: Confirmation of the Minutes of the 35th Building Committee meeting held on 16.1.2001 :

Since no comments were received from any member on the Minutes of the 35th Building Committee meeting, the Committee confirmed the minutes of the 35th Building committee meeting.

Item No. BC: 36: 2: Award of work of providing Fire-Protection System of Seminar Complex and Guest House at NEHU, Shillong:

The Committee noted the issue of Final Work Order for the aforesaid work for an amount of Rs. 9,58,052/=.

Item No. BC: 36: 3: Approval of Plan and Estimates for the various Projects of the Non-lapsible pool of the planning Commission amounting to Rs. 7.74 Crores :

The Committee after detailed deliberations approved the following projects to be taken up at different campuses of the University out of the Non-lapsible Pool of the Planning Commission for onward transmission of the Estimate to the U.G.C.

I. SHILLONG CAMPUS :

1) Construction of Central Library Building at NEHU, Shillong (Phases I) ...	Rs. 2,36,91,000.00
2) Additional Floor above the Social Science Complex	Rs. 98,58,000.00
3) Additional space for Deptt. of Botany, Zoology, Bio-Chemistry	Rs. 41,28,000.00
4) Construction of Boundary Wall (Phase I) ...	Rs. 23,23,962.00
5) Construction of Kendriya Vidyalaya Building ...	Rs. 2,00,00,000.00
TOTAL	Rs. 6,00,00,962.00

II. MIZORAM CAMPUS

Construction of Cluster of Class Rooms ...	Rs. 49,00,000.00
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III. Puchhunga University College:

Construction of Women's Hostel	Rs. 1,25,00,000.00
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TOTAL	Rs. 7,74,00,962.00
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Say Rs. 7.74 Crores

Item No. BC: 36: 4: Award of work of construction of Boundary Wall (Phase I) at NEHU, Shillong:

The Committee noted the award of work of construction of Boundary Wall (Phase I) for an amount of Rs. 22,80,400/=.

Item No. BC: 36: 5: Award of work of construction of additional floor above Social Science Building :

The Committee noted the contents of the reply of the Contractor Shri B.D. Marbaniang on our offer made to the Contractor for taking the work at our justified amount of Rs 67,19,574/= and the resolved that work be awarded to Shri B.D. Marbaniang after holding negotiations with Shri B.D. Marbaniang within the Provisions of C.P.W.D. Manual Vol. II.

Item No. BC: 36: 6: Approval of valuation of property of NEHU at Mayurbhanj Complex, Nongthymmai, Shillong-793014

The Committee approved the valuations of NEHU's property located at Mayurbhanj Complex, Nongthymmai, Shillong -793014 for an amount of Rs. 17,30,76,500/- and resolved that all the related documents be sent to the Registrar, NEHU, for taking further actions in this regard.

Item No. BC: 36: 7: Approval of Plan and estimate for the various Projects of 9th Plan (1/3rd Category) for Mizoram Campus and P.U.C., NEHU :

The Committee approved the plan and estimates for the following projects to be taken up within 9th Plan allocation (1/3rd Category) for Mizoram Campus and for Pachhunga University College, NEHU, Mizoram respectively.

1. Construction of Student's Hostel at Mizoram Campus, NEHU, Aizawl, Mizoram -Rs. 80.23 Lakhs
2. Construction of Auditorium (Phase II) at Pachhunga University College, NEHU, Aizawl, Mizoram -Rs 25.00 Lakhs

Item No. BC: 36: 8: Award of work of Kendriya Vidyalaya Building and Library Building at NEHU, Shillong:

The Committee noted the justified amount worked out by C.D.D. for the aforesaid tenders and resolved that Negotiations be held with the lowest tenderers as per procedures laid down in C.P.W.D. Manual Vol. II and work be awarded within the provisions of CPWD Manual Vol. II.

Item No. BC: 36: 9: Projects to be taken up during the 10th Plan Period :

The proposal to include the following projects during the 10th Plan period was approved by the committee and resolved that estimate be prepared by C.D.D. for each Project and submit the same to the Planning Section, NEHU for taking further action in this regard.

1ST PRIORITY :

1. School of Humanities and Education consisting of Departments like English, Khasi, Linguistic, Hindi, Philosophy and Education.
2. School of Environment and Management having three Departments i.e. Economics, Commerce and Library Science.
3. School of Environment and Human Sciences having 2(two) Departments namely Geography and Anthropology.
4. Hostels=150 seated Boys Hostel, 150 seated Girls Hostel.
5. Services for existing and above buildings :
 - (i) Internal feeder road and approaches/paths=10 Kms.
 - (ii) Boundary Wall = 7.20 Kms.
 - (iii) Water Supply including water sources developments System.
 - (iv) External Electrification i.e. Substations and service connection.

2nd Priority

1. Non-Teaching staff Quarters Type I for Group D Staff=50 Nos.
2. Type II for Group C Staff =50 Nos of Quarters.
3. For Group A and B Staff = 50 Nos of Quarters with with Garrage facility.
4. Teaching staff Quarters = 50 Nos with Garage facility
5. Auditorium-cum-convocation Hall = Capacity 1500 persons.
6. Sports Complex = Indoor/Out door National/International level.
7. Guest House 36 rooms capacity
8. University Health Centre(Hospital)30 Beded.
9. Market Area development(Commercial Centre)
10. Open Air conference for big meeting of students (Land development)

Items from the Chair

Item No:BC:36:10 Payment to Architect M/s Dulal Mukherjee Associates for preparation of Master Plan of Mizoram Campus:

The Committee resolved that the payment to M/s Dulal Mukherjee Associates for preparation of Master plan of Mizoram Campus be made by the Pro-Vice Chancellor, Mizoram Campus, NEHU, from the 9th plan allocation (2/3rd category).

Item No:BC:36:11 Depositing of balance amount with Mizoram PWD for the VIIIth Plan projects of Mizoram Campus :

The Committee resolved to deposit the balance amount with Mizoram PWD to enable them to complete the work at the earliest. A letter to this effect is to be furnished by Pro-Vice Chancellor, Mizoram Campus to CDD for processing the matter.

Item No:BC:36:12 Execution of works at Mizoram campus and at Pachhunga University College, NEHU, within the allocated amount of 9th Plan, Non-lapsible pool and Under Special Grant(Department of Mizo . for Mizoram Campus):

The Committee authorised Pro Vice Chancellor, Mizoram Campus for getting the detailed estimate and drawings prepared by local Architect for the various works to be taken up under different allocations as stated above. Tendering process and selection of Contractors shall be done by C.D.D. and on awarding the work, Mizoram PWD shall be entrusted with the work as a deposit work to be executed by the Contractors selected by C.D.D.

However, for project relating to PUC, the work shall be entrusted to Mizoram PWD as depository work.

The meeting ended with thanks from the Chair.

Sd/-

(Prof J B Bhattacharjee)
Department of History,
NEHU, Shillong
Chairman,
Building Committee

Sd/-

(Dr D T Khathing)
Registrar, NEHU

Sd/-

(Shri L Nampui)
Finance Officer, NEHU

Sd/-

Er H Syiem)
Officer on Special Duty,
NEHU.

Sd/-

(Er V Subramaniam)
SSW, CPWD (NEZ)
for Chief Engineer, CPWD (NEZ)

(Er M Bora)

Superintending Engineer (Civil)
MeSEB.

SG/31/3/01

(vii) Grant of lien to Dr. RP Shukla, Lecturer, Deptt. of Mathematics.

EC:109:2001:3:(vii): The Council ratified the action taken in granting lien to Dr. RP Shukla, Lecturer in Mathematics for a period of one year w.e.f. 8.1.2001, to enable him to take up an assignment at Allahabad University

(viii) Term of appointment of Shri H. Syiem as OSD.

EC:109:2001:3:(viii): The Council ratified the action taken in extending the appointment of Shri H. Syiem as Officer on Special Duty, CDD, for a period of two years w.e.f. 1.4.2001 on the same terms and conditions of service.

(ix) Appointment of Teacher-In-Charge, Sports Department.

EC:109:2001:3:(ix): The Council ratified the action taken in appointing of Dr. BS Mipun, Reader in Geography as Teacher-In-Charge, Sports Department for a period of three years w.e.f. the date of taking over charge.

(xi) Appointment of a City Proctor.

EC:109:2001:3:(xi): The Council ratified the action taken appointing Dr. DR Syiemlieh, Reader in History as Proctor (City) for a period of three years w.e.f. 1.4.2001.

(xii) Minutes of the Building Committee.

- ✓ **EC:109:2001:3:(xii):** The Council ratified the action taken on the Minutes of the 35th meeting of the Building Committee held on 16.1.2001 except Item BC:35 :20 for which an exclusive item should be placed before the Council.

The Chairman also gave a Report to the Council about the meeting held in the Prime Minister's Office for the University not being able to utilise the money sanctioned from the "Non- Lapsible Pool".

The Pro-Vice- Chancellor, Mizoram Campus was requested to give a note about the release of funds for the Mizoram Campus.

The Council also placed on record its appreciation for the work done by the Building Committee.