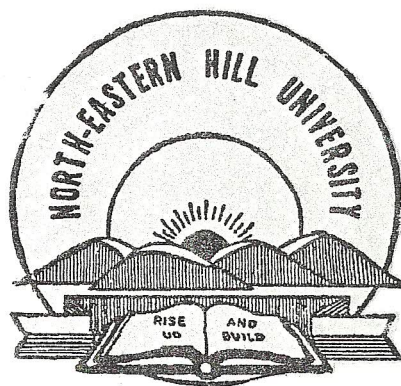


**NORTH EASTERN HILL UNIVERSITY
SHILLONG**



MINUTES

**ONE HUNDRED TWENTY - EIGHTH
EXECUTIVE COUNCIL
MEETING**

22nd February, 2007

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- (i) Amendment of the By-Laws of the
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- (i) 6

**MINUTES OF THE ONE HUNDRED TWENTY-EIGHT MEETING OF THE
EXECUTIVE COUNCIL**

The 128th meeting of the Executive Council was held on the 22nd of February, 2007 at 1000 Hours in the Committee Room, Administrative Block, NEHU, Permanent Campus, Shillong.

MEMBERS PRESENT:

A list of members who attended the 128th meeting of the Council is appended as Appendix-I.

WELCOME:

The Chairman welcomed all the members of the Council to the 128th meeting of the Council especially Prof. NR Madhava Menon, Visitor's Nominee who attended the meeting for the first time.

APOLOGY:

Apologies were received from Prof. Gautam Barua, Prof. Bikash Sinha, Prof. Abad Ahmad, Visitor's Nominees, Shri W. Khylllep, Director Higher, & Technical Education, Government of Meghalaya and Dr. OD Ladia, Principal, Shillong Law College.

ITEM NO.1

CONFIRMATION OF THE MINUTES

**(i) Confirmation of the Minutes of the 127th meeting
of the Executive Council held on 20.12.2006.**

EC:128:2007:1:(i): The Council considered the Minutes of the 127th meeting of the Executive Council held on 20.12.2006 and since no comments were received, the Council **RESOLVED** to confirm the same.

ITEM NO. 2**REPORTING ITEMS:****(i) Action taken on the minutes of the 126th meeting of the Executive Council.**

EC:128:2007:2:(i): The Council considered the action taken on the Minutes of the 126th Meeting of the Executive Council and **noted** the same.

(ii) Action taken on the minutes of the 127th Meeting of the Executive Council.

EC:128:2007:2:(ii): The Council considered the action taken on the Minutes of the 127th Meeting of the Executive Council and **noted** the same.

(iii) Minutes of the 65th & 66th Building Committee meetings.

EC:128:2007:2:(iii): The Council considered the Minutes of the 65th & 66th Building Committee meetings and **noted** the same.

ITEM NO. 5**ACADEMIC MATTERS:****5:8: Others:****(i) Honorary Directorship of Sahitya Akademi's Tribal Oral Literature Project, NEHU.**

EC:128:2007:5:8:(i): The Chairman informed all the members that Prof. T. Ao has been conferred the Padma Shri Award. The Council considered the Honorary Directorship of Sahitya Akademi's Tribal Oral Literature Project, NEHU and **RESOLVED** to allow Prof. T. Ao to take charge as the Director of Sahitya Akademi's Tribal Oral Literature Project, NEHU, Shillong, following NEHU and GOI Rules. The Council further **RESOLVED** this approval would be subject to the approval of the Head, Department of English, with regard to teaching not being affected.

(ii) Rajiv Gandhi Chair on Protective Discrimination.

EC:128:2007:5:8:(ii): The Council noted that Prof. P. Radhakrishnan appointee of the Rajiv Gandhi Chair on Protective Discrimination did not join despite several reminders from NEHU and therefore **RESOLVED** to cancel his appointment. The Council also **RESOLVED** that a fresh Search Committee be constituted for the Rajiv Gandhi Chair in "Protective Discrimination" as shown below and authorized the Vice-Chancellor to select the

**NORTH EASTERN HILL UNIVERSITY
SHILLONG**

AGENDA PAPERS

**ONE HUNDRED TWENTY EIGHTH
MEETING OF THE EXECUTIVE
COUNCIL**

February 22, 200~~6~~

**AGENDA PAPERS FOR THE 128th MEETING OF THE EXECUTIVE COUNCIL TO
BE HELD ON 22nd FEBRUARY, 2007**

<u>ITEM NO.</u>	<u>C O N T E N T S</u>	<u>PAGE NO.</u>
1:	- <u>CONFIRMATION OF THE MINUTES</u>	
	(i) Confirmation of the Minutes of the 127 th meeting of the Executive Council, held on 20.12.2006.	- 1:1(1)
2:	- <u>REPORTING ITEMS:</u>	
	(i) Action taken on the minutes of the 126 th meeting of the Executive Council.	- 2:1(1-4)
	(ii) Action taken on the minutes of the 127 th Meeting of the Executive Council.	- 2:2(1-3)
	(iii) Minutes of the 65 th & 66 th Building Committee meeting.	- 2:3(1-7)
5:	- <u>ACADEMIC MATTERS:</u>	
5:8:	- <u>Others:</u>	
	(i) Honorary Directorship of Sahitya Akademi's Tribal Oral Literature Project, NEHU.	- 5:8:1(1-3)
	(ii) Rajiv Gandhi Chair on Positive Discrimination.	- 5:8:2(1-35)
6:	- <u>ADMINISTRATIVE MATTERS:</u>	
6:1:	- <u>Selection Committee:</u>	
	(i) Composition of Selection Committee for the Post of Medical Officer.	- 6:1:1(1)
	(ii) Nomination of Expert for the Selection Committee for the Post of Controller of Examination.	- 6:1:2(1)

- 6:4: - **DISCIPLINES:**
- (i) Case of Shri. X.P.Mao, Lecturer, Department of Philosophy. - 6:4:1(1-8)
- 6:6: - **Service condition/Financial & Other Benefits:**
- (i) Consideration of senior Scale to Dr.T.S.Basu Baul vis-à-vis extension of Career Advancement Scheme to the Scientific Officers/Senior Scientific Officer of RSIC. - 6:6:1(1-7)
- (ii) Career Advancement Scheme (CAS) for Assistant Librarian/College Librarian/ Asstt. Director of Physical Education/ College Director of Physical Education- Enhancement of Superannuation age. - 6:6:2(1-6)
- 6:7: - **OTHERS:**
- (i) Amendment of the By-Laws of the Record Management Committee. - 6:7:1(1-2)

1:1(1)

1: - **CONFIRMATION OF THE MINUTES:**

- (i) Confirmation of the Minutes of the 127th meeting of the Executive Council held on 20th December, 2006.

The minutes of the 127th meeting of the Executive Council held on 20th December, 2006 were circulated to all the members.

2: - REPORTING ITEM:

- (i) Action taken on the minutes of the 126th meeting of the Executive Council.

Item No.Action taken1: - Confirmation of the minutes:

- (i) Confirmation of the minutes of the 125th meeting of the Executive Council held on 7th, July, 2006, the 17th & 18th Emergent Meeting of the Executive Council held on 17th July, 2006, and 23rd October, 2006. - Confirmed minutes were circulated to all the members/ Officers of NEHU.

2: - REPORTING ITEMS:

- (i) Action taken on the Minutes of the 125th meeting of the Executive Council. - Noted.
- (ii) Minutes of the Building Committee. - Resolution communicated to University Engineer

3: - RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR:

- (i) Appointment of Heads of various departments. -
- (ii) Re-appointment of Visiting Fellows in the Centre for Cultural Studies. -
- } Resolution forwarded to D/R(Estt.II)

6: - ADMINISTRATIVE M MATTERS:6:1: - Selection Committee:

- (i) Nomination of experts in the Selection Committee for the Post of Assistant Registrar -
- (i) Recommendation of the Selection Committee for recruitment of the post of Controller of Examinations -
- } Resolution forwarded to D/R(Estt.II).

2:1(2)

6:2: - Appointment/Creation/Up-gradation of Post/
Confirmation/Extension/Option/Transfer/
Release/Termination etc.

- | | | |
|---|---|--|
| (i) Confirmation of services of Dr. Asit Kumar Chandra, Reader, Department of Chemistry. | - | Confirmation Order issued vide No.F.18-310/ Estt.II/03-3381 dt.9.1.07. |
| (ii) Voluntary retirement of Dr.(Mrs) E.Laitflang, Reader, Department of Political Science. | } | Communicated to D/R(Estt.II). |
| (iii) Technical resignation tendered by Dr. G.Kumar, Reader, Department of Geography, PUC, Aizawal. | | |
| (iv) Relieve from Headship – Request of Prof. Henry Lamin, thereof. | | |
| (v) Confirmation of services of Dr. Vanlalnghak as Professor in the Department of Philosophy. | | |
| (vi) Appointment of In-charge in the Department of Basic Sciences & Social Sciences. | | |
| (vii) Technical resignation tendered by Dr. U.K.Sahoo, Lecturer, Department of Forestry, PUC. | | |
| (viii) Technical resignation and release of Dr.B.Gopichand, Reader, (Agronomy) Department of Rural Development & Agricultural Product, NEHU, Tura Campus. | | |
| (ix) Technical resignation tendered by Dr. Shiva Kumar, Lecturer, Department of Geology, PUC, Aizawal. | | |

2:1(3)

6:3: - **Leave/Deputation:**

- (i) Expiry of lien period in respect of Dr. R.Sachdeva. - Resolution forwarded to D/R (Estt.II).

6:6: - **Service condition/Financial and Other benefits:**

- (i) Retention of quarter No.P.26 allotted - to Prof. A.N.Rai. Committee constituted vide Notification No.E.C: 126:4/Conf-2006-294 dt.15.12.06.
- (ii) Recommendation dated 9.12.2005 of the Local Cadre Review Committee(LCRC).
- (iii) Recommendation made by the Local Cadre Review Committee (LCRC) in its second meeting held on 29.6.06 under the Chairmanship of Prof. D.R.Syiemlieh.
- (iv) Recommendation dated 22.9.2006 of the Local Cadre Review Committee (LCRC).
- (v) Career Advancement Scheme (CAS) for Asstt. Librarian, College Librarian/ Asstt. Director of Physical Education College Director of Physical Education. - Forwarded to D/R (Estt.II).
- The decision has been communicated to D/R (Estt.II).

6:7: - **Others:**

- (i) An appeal against the appointment of Prof. K.Ismail, as Dean, School of Physical Sciences submitted by Prof. M.M.Singh. - Resolution forwarded to D/R (Estt.II).

2:1(4)

7: - **FINANCIAL MATTERS:**

7:1: - **Finance Committee:**

(i) Minutes of the 51st meeting of the Finance Committee. - Forwarded to D/R (Finance)

7:5: - **Annual Account/Annual Report:**

(i) Audited Annual Account for the year 2004-2005. - Forwarded to D/R(Finance)

(ii) Annual Report for the year 2005-2006. - Forwarded to D/R (Annual Report Cell)

2:2(1)

- (ii) Action taken on the minutes of the 127th meeting of the Executive Council.

<u>Item No.</u>		<u>Action taken</u>
1:	- <u>Confirmation of the minutes:</u>	
	(i) Confirmation of the minutes of the 127 th meeting of the Executive Council held on 20 th December,06	- Confirmed minutes were circulated to all the members/ Officers of NEHU.
2:	- <u>REPORTING ITEMS:</u>	
	(i) Minutes of the 64 th Building Committee.	- Resolution forwarded to the University Engineer.
3:	- <u>RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR:</u>	
	(i) Grant of one year lien to Dr. S.Ganguly, Professor, Department of English, NEHU, Tura Campus, Tura.	- Resolution communicated to D/R(Estt.II)
4:	- <u>DEFERRED ITEMS:</u>	
	(i) Retention of Quarter No.P-26 allotted to Prof. A.N.Rai.	- Deferred
5:	- <u>ACADEMIC MATTERS:</u>	
5:1:	- <u>Statutes/Ordinances/Regulations & Rules:</u>	
	(i) Amendment/Clarification on NEHU Ordinance OB-6	} Under process
	(ii) Constitution of the Board of Studies for Professional Courses in Law	

2:2(2)

5:5: - Examination Matters:

- (i) Panel of Examiners for M.Phil/ Ph.D. Candidates.
- (ii) Panel of Paper Setters/Examiners.
- (iii) Declaration of Ph.D/M.Phil Result.
- (iv) Panel of Paper Setters/Examiners/ Moderators.

The approval has been communicated to the Examination Department.

5:7: - Affiliation etc:

- (i) Affiliation matters.

Resolution forwarded to the Director, CDC.

5:8: - Others:

- (i) Reconstitution of Governing Bodies of College.
- (ii) Endowment of Rs. 50,000/- of Smti Chandrakala Sharma and all aspects of other Endowment received by the University

- Forwarded to D/R (Acad)

6: - ADMINISTRATIVE MATTERS:

6:1: - Selection Committee:

- (i) Recommendation of various Selection Committees in respect of Teaching as well as cases under CAS and Non-teaching in various Departments/Centres.

- Necessary orders have been issued by the concerned Departments.

6:2: - Appointment/Creation/Up-gradation of Post/ Confirmation/Extension/Option/Transfer/ Release/Termination etc.:

- (i) Permanent placement of Dr. Satish Kumar , in the Department of Physics, NEHU, Shillong

- Decision of the Council communicated to D/R (Estt.II).

2:2(3)

6:3: - Leave/Deputation:

- (i) Grant of child adoption leave for 135 days to the Female Government Servants on adoption of a child upto one year of age. - Forwarded to D/R (Acad).

6:4: - Disciplines:

- (i) Case of Shri X.P.Mao, Lecturer, Department of Philosophy - Item was withdrawn.

6:7: - Others:

- (i) Construction of a permanent Building for IGNOU, at NEHU, Campus. - The decision has been communicated to D/R (Estate).
- (ii) Change of name of RSIC. - Item was withdrawn.

7: - FINANCIAL MATTERS:

7:6: - Others:

- (i) Refund of fees. - Forwarded to D/R (Finance)

2:3(1)

(iii) Minutes of the 65th & 66th Building Committee.

The minutes of the 65th & 66th meeting of the Building Committee held on 19.12.06/ 21.12.2006 & 11.1.2007 are placed at Annexure 'A' & 'B' respectively for information and observation of the Council if any.

2:3:(2)

North Eastern Hill University
Campus Development Department
Shillong

ANNEXURE - 'A'

CD/P/169/89/(Part III)- 978

Dated 8th January, 2007

To,

- | | | |
|--|---------|------------------|
| 1. The Vice Chancellor NEHU, Shillong, | | Chairman |
| 2. The Registrar, NEHU, Shillong. | | Member Secretary |
| 3. Dr. B. Myrboh
Professor, Deptt. of Chemistry,
NEHU, Shillong. | | Member |
| 4. The Finance Officer, NEHU, Shillong. | | Member |
| 5. The University Engineer, CDD, NEHU, Shillong. | | Member |
| 6. The Dy. Registrar (Planning), NEHU, Shillong. | | Member |
| 7. The Addl. Chief Engineer (Elect.)
Eastern Zone, MeSEB, Shillong. | | Member |
| 8. The Architect, PWD (Buildings),
Meghalaya, Shillong. | | Member |
| 9. The Advisor (T&C)
NEC, Shillong. | | Member |

Sub. : Forwarding of minutes of the 65th Building Committee Meeting held on the 19.12.2006/ 21.12.2006 in the Committee room of the Administrative Building, NEHU, Permanent Campus at Mawkynroh Umshing, Shillong.

Sirs,

Enclosed please find herewith the minutes of 65th Building Committee Meeting held on 19.12.2006/ 21.12.2006 in the Committee room of the Administrative Building, NEHU, Permanent Campus at Mawkynroh Umshing, Shillong.

Encl. : as above.

Yours faithfully,

(Dr. D. T. Khathing)
Registrar
NEHU, Shillong.
Member Secretary

Copy to :

- 1. The Dy. Registrar (Conference) NEHU, Shillong. The minutes of the 65th Building Committee meeting may be placed in the next Executive Council meeting for appraisal.

80 (copy)
09/01/07

Registrar
NEHU, Shillong.
Member Secretary

No. 269
PM
For EC M.

North Eastern Hill University
Campus Development Department
Shillong

MINUTES OF THE 65th BUILDING COMMITTEE MEETING HELD ON 19/21.12.2006 AT 12.00 Hrs. IN THE COMMITTEE ROOM OF THE ADMINISTRATIVE BUILDING AT NEHU, PERMANENT CAMPUS, MAWKYNROH-UMSHING SHILLONG 793022.

The following Members were present :

- | | | |
|--|--------|------------------|
| 1. The Vice Chancellor NEHU, Shillong, | | Chairman |
| 2. The Registrar, NEHU, Shillong. | | Member Secretary |
| 3. The Finance Officer, NEHU, Shillong. | | Member |
| 4. Dr. B. Myrboh
Professor, Deptt. of Chemistry,
NEHU, Shillong. | | Member |
| 5. The University Engineer, CDD, NEHU, Shillong. | | Member |
| 6. The Architect, PWD (Buildings),
Meghalaya, Shillong. | | Member |
| 7. The C.E.O.(SD)
MeSEB, Shillong.
Representing Addl. Chief Engineer (Elect.)
Eastern Zone, MeSEB, Shillong | | Member |

Item No. BC:65:1 Confirmation of the minutes of the 64th Building Committee meeting held on the 29.11.2006.

Since no comments were received from any member on the minutes of the 64th Building Committee meeting held on the 29.11.2006, the Committee resolved to confirm the minutes as such.

FOLLOW UP ACTIONS

Item No. BC:65:2: Construction of various buildings : Award of works thereof.

The Members noted the action taken in this regard.

Item No. BC:65:3 : Construction of Quarter for Doctor & Staff at P.C., NEHU, Shillong.

The Committee resolved to approve the drawings submitted by the architect with minor modifications.

Item No. BC:65:4 Procurement, Installation & Commissioning of 11Kv/ 0.433 Kv Transformers :

The matter was deferred since the credentials of one of the the Firms who had participated in the Tender was not received during first sitting of the Committee. However, the same having been received on 19.12.'06 at 5p.m., the matter was discussed in detail in the second sitting of the Committee on 21.12.'06. After detailed discussion & scrutiny of the all the related documents in originals, the Committee resolved to award the work to M/s Voltamp Ltd., Kolkata.

Item No. BC:65:5 *Interior & related works of "Multiuse Convention Hall" at P.C. NEHU, Shillong : Air Conditioning of Main Hall & Providing Flotex Carpet*

The Committee taking note of the requirement of additional amount of Rs. 52.0 Lacs (approx) for the proposed "Air Conditioning system & Flotex Carpet" & non-provision of the same in the original approval as well as nonavailability of additional grants, resolved to re-view its earlier decision for providing "Air Conditioning system & Flotex Carpet" & instead approved the original concept of Mechanical Ventilation, as per UGC's original sanction. The Committee further desired that necessary codal formalities may be observed regarding the Tendering process for "Mechanical Ventilation" & "Vinyl flooring".

New Items

Item No. BC:65:6 : *Link Road To Mawiong : Compensation for land acquisition.*

The matter is deferred for the next meeting for want of requisit documents relating to the prevailing Govt. approved rates of the locality, to be obtained from the D.C's Office / Deptt. of Land Revenue, Govt. of Meghalaya, by the University Engineer.

Item No. BC:65:7 : *Tender for the work of : Sports facilities :
SH : improvement of existing Football ground : Construction of RCC
Gallery for Football ground at Permanent Campus NEHU Shillong*

After thorough scrutiny, the Committee resolved that Tenders may be re-invited giving wide publicity. However, all the participating Tenderers shall be exempted from paying Tender Fee, Cost of Tender Document & Earnest money, if they wish to participate in the Fresh Tender.

Item No. BC:65:8 : *Tender for the work of : Construction of Ladies Common room & allied facilities at Permanent Campus NEHU Shillong : Civil & Plumbing works*

The Committee noted the action taken in this regard.

Item No. BC:65:9 : *Substitution of item of "Terrazo Flooring" with "Floor Tiles." In respect of NTS Type V quarter.*

The Committee after detailed discussion resolved not to substitute floor finish of NTS Type V quarter with "Floor Tiles" to keep uniformity with other similar type of construction.

Item No.BC:65:10 : i) *Construction of Canteen in the premises of the School of Life Science at Permanent Campus NEHU Shillong*

The Committee resolved that Tender for the work may be invited immediately, after observing all the codal formalities. The Chairman, Building Committee desired that the drawing & location of the proposed Canteen may be finalized by the University Engineer in consultation with Sri B.S. Thankiew, Member, Buiding Committee. However, the award of work is to be considered after the same is approved under contingency Plan by the funding agency.

iii) *Construction of Canteen in the premises of the School of Social Science at Permanent Campus NEHU Shillong.*

The drawing & location of the proposed Canteen may be finalized by the University Engineer in consultation with Sri B.S.Thankiew, Member, Buiding Committee. However, the Tendering & award of work is to be considered after the same is approved under contingency Plan by the funding agency.

The meeting ended with thanks from the Chair.

Sd/-

(Prof. P. Tandon)

*Vice Chancellor, NEHU, Shillong
Chairman.*

(Prof. D.T. Khathing)

*Registrar, NEHU, Shillong
Member-Secretary*

CD/P/169/89/(Part III)- 996

Dated 16th Jan. 2007

To,

- | | | | |
|--|------|------|------------------|
| 1. The Vice Chancellor NEHU, Shillong, | | | Chairman |
| 2. The Registrar, NEHU, Shillong. | | | Member Secretary |
| 3. Dr. B. Myrboh
Professor, Deptt. of Chemistry,
NEHU, Shillong. | | | Member |
| 4. The Finance Officer, NEHU, Shillong. | | | Member |
| 5. The University Engineer, CDD, NEHU, Shillong. | | | Member |
| 6. The Dy. Registrar (Planning), NEHU, Shillong. | | | Member |
| 7. The Addl. Chief Engineer (Elect.)
Eastern Zone, MeSEB, Shillong. | | | Member |
| 8. The Architect, PWD (Buildings),
Meghalaya, Shillong. | | | Member |
| 9. The Advisor (T&C)
NEC, Shillong. | | | Member |

Sub. : Forwarding of minutes of the 66th Emergent Building Committee Meeting held on the 11.1.2007 in the Committee room of the Administrative Building, NEHU, Permanent Campus at Mawkynroh Umshing, Shillong.

Sirs,

Enclosed please find herewith the minutes of 66th Building Committee Meeting held on 11.1.2007 in the Committee room of the Administrative Building, NEHU, Permanent Campus at Mawkynroh Umshing, Shillong.

Encls. : as above.

Yours faithfully,



(Dr. D. T. Khathing)
Registrar
NEHU, Shillong.
Member Secretary

Copy to :

1. The Dy. Registrar (Conference) NEHU, Shillong. The minutes of the 66th Emergent Building Committee meeting may be placed in the next Executive Council meeting for appraisal.



Registrar
NEHU, Shillong.
Member Secretary

NORTH EASTERN HILL UNIVERSITY
Campus Development Department
Shillong

MINUTES OF THE 66th EMERGENT BUILDING COMMITTEE MEETING HELD ON
11.1.2007 AT 1630 Hrs. IN THE COMMITTEE ROOM OF THE ADMINISTRATIVE BUILDING
AT NEHU, PERMANENT CAMPUS, MAWKYNROH-UMSHING SHILLONG 793022.

The following Members were present :

- | | | |
|--|----------|------------------|
| 1. The Vice Chancellor NEHU, Shillong, | | Chairman |
| 2. The Registrar , NEHU, Shillong. | | Member Secretary |
| 3. The Finance Officer , NEHU, Shillong. | | Member |
| 4. The University Engineer, CDD, NEHU, Shillong. | | Member |
| 5. The C.E.O.(SD)
MeSEB, Shillong.
Representing Addl. Chief Engineer (Elect.)
Eastern Zone, MeSEB, Shillong | | Member |
| 6. Sri S. Chakroborty
Asstt. Engineer(Elect.)
CDD, NEHU, Shillong. | | Invitee |

Item No. BC:66:1 To decide regarding the award the work of "Mechanical Ventilation System" in the Multiuse Convention Hall at P.C., NEHU, Shillong.

Quotation for the work received from the two Firms & the Comparative statement prepared by the CDD, along with all relevant documents in original were scrutinized & discussed in detail by the Members. Thereafter, the Members resolved to accept the lowest Quotation of Sri C. Sawkmei, authorized by the Company, M/s Blue Star Ltd. for an amount of Rs. 34,73,490.00 & awarded the work to Sri C. Sawkmei.

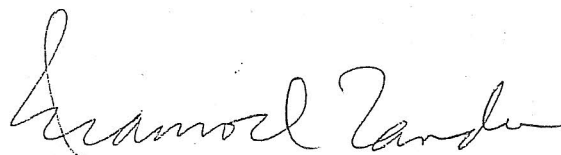
Item No. BC:66:2 "Sports Facilities : Construction of RCC Gallery for Football ground at Permanent Campus NEHU Shillong"

The Comparative Statement along with all related documents in original were placed before the Members. The Members, after thorough scrutiny of all the documents in original, resolved to award the work to the Lowest Tenderer, Smt. B.C. Syiem, at her quoted rates, totalling Rs 29,63,352.00 only.

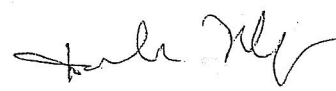
Item No. BC:66:3 Work of "Main Service connection to the NTS qrters Type II, III, IV & IV at Permanent Campus NEHU Shillong".

The Comparative Statement along with all related documents in original were placed before the Members. The Members, after thorough scrutiny of all the documents in original, resolved to award the work to the Lowest Tenderer, Smt. Roity War , at her own quoted rates, totalling Rs 19,73,500.00 only.

The meeting ended with thanks from the Chair.



(Prof. P. Tandon)
Vice Chancellor, NEHU, Shillong
Chairman.



(Prof. D.T. Khathing)
Registrar, NEHU, Shillong
Member-Secretary