

6:7:1 (1)

6:7 - **OTHERS:**

- (i) Minutes of the 98th Building Committee held on 17th September, 2010.

The Minutes of the 98th Building Committee held on 17th September, 2010 is placed at Annexure 'A'.

The matter is placed before the Council for consideration.

MINUTES OF THE 98TH BUILDING COMMITTEE MEETING HELD ON 17TH SEPTEMBER, 2010 AT 11.00 A.M. IN THE COMMITTEE ROOM OF THE ADMN. BUILDING, NEHU, SHILLONG.

Members present:

1. Vice Chancellor	Chairman
2. Pro-Vice Chancellor, Shillong Campus	Member
3. Registrar	Member Secretary
4. Controller of Examination	Member
5. Finance Officer	Member
6. Consultant, CDD	Member
7. Additional Chief Engineer (Elect) MeECL	Member

At the outset the Chairman welcomed all the members present in the meeting.

Item No. BC:98:1: Confirmation of the Minutes of the 97th Building Committee meeting held on 12th July, 2010.

Since no comments are received from any member, the Minutes of the 97th Building Committee held on 12th July, 2010 are confirmed.

Item No. BC:98:2: Additional fund requirement for construction of Cluster of Class Rooms for Sciences and other than Sciences :

In view of the fact that a huge additional amount of Rs. 8,18,11,333 is required for the completion of the project, the Committee observed that the plans and estimates prepared by the architect has not been properly examined before being placed for consideration of the Building Committee. It was, therefore, decided that the Sub-Committee appointed by the Building Committee and consisting of Consultant, CDD as Chairman, Finance Officer and Shri B.S.Thangkhiew, Senior Architect, PWD and Shri A.D.Roye, Assistant Engineer and Shri Jose Cheiran, Assistant Engineer will go into the entire issue including:

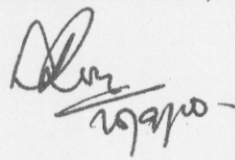
- (i) Action taken or proposed to be taken against the Architect for mistake committed by him in framing the estimate. In the meantime, the Committee decided to ~~stop~~ ^{withhold} all payments due to the Architect.
- (ii) To come up with a viable plan to reduce the scope of work and make part of the building fully functional with the amount available at hand.
- (iii) The balance amount which is required for total completion of the project may be submitted to the UGC as second phase of the project.
- (iv) The Committee will ascertain why and how this mismatch between estimate and allocation had occurred. The Committee will also fix responsibility and suggest systemic changes which need to be made to avoid recurrence of similar mistakes in future.

Item No. BC:98:3: Projected completion cost of Building Projects under NEICOD.

In view of the fact that the actual amount to complete the project due to various factors has come to Rs.13,28,65,760/, the same Sub-Committee as mentioned above at item No. BC:98:2 shall undertake same exercise in respect of this project also.

Item No. BC:98:4: Laying of Conduit Pipes in Slabs/Beams etc. in NEICOD and Cluster of Class Rooms.

The matter may be placed before the sitting of next Building Committee with full details and recommendation of the Sub Committee as mentioned at item no BC:98:2.



Item No.BC:98:5: Providing Air-Conditioners, Accoustical Wall Panels and Ceiling in the Auditorium Building :

The matter may be placed before the sitting of next Building Committee with full details and recommendation of the sub committee item no BC:98:2. This component should be included as part of phase II.

Item No.BC:98:6: Reconstruction of damaged wall for a length of 55.00 Metre along the Link Road to Mawiong.

After thorough deliberations the Committee resolved that the availability of fund and the head from which the work will be charged may be identified by the CDD. It is also most important that the CDD comes up with a well considered final proposal of how to reconstruct the damaged wall and place it before the next meeting of the Committee.

Item No.BC:98:7: Award of additional Consultancy work to M/S Faws Design,Shillong for Tura Campus.

In view of the fact that the additional work proposed to be allotted to M/S Faws Design, Shillong amounts to substantial total of Rs.7.5 crores approximately, the Building committee resolved that fresh bids for consultancy works be invited for the proposed works.

Item No.BC:98:8: Award of work for approach road towards 20 Units of non teaching staff quarters Type III.

After thorough deliberations the committee resolved that the chargeable head of account to take up the work may be identified and the matter may be placed before the sitting of next Building Committee with full details like expenditure already incurred in that particular head of account and liabilities committed.

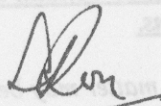
Item No.BC:98:9: Construction of School of Technology : SH: Construction of Approach Road, Retaining Walls for School of Technology Block No. 6 to 10.

After thorough deliberations the committee resolved that the chargeable head of account to take up the work may be identified and the matter may be placed before the sitting of next Building Committee with full details like expenditure already incurred in that particular head of account and liabilities committed.

Item No.BC:98:10: Approval of Drawing and Estimate for the construction of Students' Union Office under the Head of Account "Students' Activity Centre" under XIth Plan at NEHU, Shillong.

After thorough deliberations the committee resolved that the chargeable head of account to take up the work may be identified and the matter may be placed before the sitting of next Building Committee with full details like expenditure already incurred in that particular head of account and liabilities committed.

It was also resolved that drawings may be redone and shown to the Pro-Vice Chancellor and the Registrar, who will also recommend the location keeping in mind that the Students Activity Centre should not be located too near the residential and academic areas.


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Item No.BC:98:11: Approval of Drawing and Estimate for the Construction of Research Scholar Hostels 2 nos under the XIth Plan allocation.

The Committee resolved that drawing may be redone by restricting the area of each room to 100 sqft to enable higher occupancy of the hostel so as to accommodate about 50 research scholars per hostel. The matter may be placed before the sitting of next Building Committee.

Item No.BC:98:12: Construction of Faculty apartments for staff under the XIth Plan allocation.

In view of the fact that the construction of the apartment should be completed within the XIth Plan period, it was decided that no further time can be given to NEHUTA to give their comments and recommendations on the plan beyond 21st September, 2010 after which the CDD is to place the matter before the Building Committee and then proceed with the project.

Item No.BC:98:13: Construction of Guest House AT Guwahati..Approval of conceptual drawing

In view of the fact that the construction of the New Guest House in the Permanent Campus could be completed with an expenditure of only Rs.4.4 crore, the CDD will examine why the present proposal with an estimate of Rs.12,11,56,904.00 has less plinth area and will accommodate less number of guests. The same be reported to the Building Committee in its next meeting.

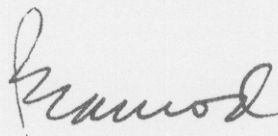
Item No.BC:98:14: Construction of Bamboo Huts by the NBMA (Provision of flooring-i)Dormitory-5nos,II) Type I (Single)-14nos, and III)Type II (Double) -16 nos-Enhancement of tender value.

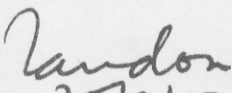
After thorough deliberations the committee resolved that the chargeable head of account to take up the work may be identified and the matter may be placed before the sitting of next Building Committee with full details like expenditure already incurred in that particular head of account and liabilities committed.

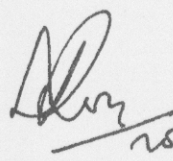
Item No.BC:98:15: Construction of Women/Girls hostel at permanent campus,NEHU,Shillong.-Approval of drawings and estimate thereof.

The Building Committee resolved that the CDD may look into the expenditure and liability already committed against the allocation under XIth plan, Merged scheme- for Special Scheme for Construction of Women's hostel for 100.00 lacs and Basic Facilities for Women for 50.00 lacs.The proposal may be resubmitted in the next sitting of the Building Committee with the details as asked for.

The meeting ended with the vote of thanks from the chair.


Chairman
Building Committee


20/9/10


20/9/10
Member Secretary
Building Committee

(vi) Payment of HASA to the employees of NEHU.

NO:EC:144:2010:6:6:(vi): The Chairman gave a brief account on the introduction of HASA and Ordinance OE-10 and the Council considered the payment of HASA to the employees of NEHU and **RESOLVED** to approve the resolution of the 84th Academic Council that the UGC's letter need not be discussed by this Council and that a suitable reply be sent by Administration in consultation with a Committee to be constituted by the Chairman of the Council consisting of one member each from the University Court, Academic Council, Executive Council, NEHUTA and NEHUNSA.

The Council also **RESOLVED** to nominate Prof. R.P. Bajpai, Member of the Executive Council, as a member of this Committee and the reply as drafted by the Committee be sent by e-mail to all Members.

The Council expressed with serious concern on the budget cut and urged the UGC not to impose the penalty on NEHU.

The Council further **RESOLVED** to prepare a history on payment of HASA to employees of NEHU.

6:7: Others:

(i) Minutes of the 98th Building Committee held on 17th September, 2010.

NO:EC:144:2010:6:7:(i): The Council considered the Minutes of the 98th Building Committee held on 17.9.2010 and **RESOLVED** to approve the same. The Council also **RESOLVED** that the action taken by the Building Committee on construction works be placed in the next Executive Council meeting.

(ii) Memorandum of Understanding between NEHU and MERIT, India.

(iv) Memorandum of Understanding between CCS, NEHU and Elgin Community College, Illinois, USA.

