

EC:123:12:2005:8:(v): May read as: The Council considered the item for enhancing / fixing the rates for sitting fee to be paid to the members of different bodies and committees of the University and **RESOLVED** to approve as follows:

Existing Rates

Enhanced Rates

	} 1. Members of the Executive Council/Finance Committee/ University Court/Any other High Powered Committee.	@Rs.1000/-per day
	}	
For the purpose of the Selection Committee.	} 2. Experts invited for Selection of teachers / Officers including the Visitor's nominee.	@Rs.500/- per sitting to a maximum of Rs.1000/- per day.
@300/-	}	
	} 3. Members of the Academic Council, BRS, BUGS, BPGS and any other similar Committee.	@Rs.500/- per day.
	}	
	}	

However, the above sitting fees are **not payable** to the teachers of NEHU and its affiliated Colleges.

Item No. 2 REPORTING ITEMS

(i) Action taken on the Minutes of the 123rd meeting of the Executive Council.

EC:124:2006:2:(i): The Council **noted** the action taken on its decisions taken in the 123rd Meeting and while noting that Dr. A Chattopadhyay had not assumed duties within the stipulated time **RESOLVED** that the post offered to him may be re-advertised .

(ii) Minutes of the 56th Building Committee.

EC:124:2006:2:(ii): The Council **noted** the Minutes of the 56th meeting of the Building Committee.

2:2(1)

2: - Reporting Items

- (ii) Minutes of the Building Committee.

The minutes of the 56th meeting of the Building Committee, held on 10.2.2006 is placed at Annexure 'A' for information and observation of the Council, if any.

North Eastern Hill University
Campus Development Department
Shillong

MINUTES OF THE 56th BUILDING COMMITTEE MEETING HELD ON THE
10th of Feb. 2006 AT 11.00 am IN THE COMMITTEE ROOM OF THE
ADMINISTRATIVE BUILDING AT NEHU, P.C., 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 Pro- Vice Chancellor, Tura Campus	Invitee
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 Adsviser i/c (T&C) North Eastern Council, Shillong.	Member
9. The Architect, PWD (Buildings), Meghalaya, Shillong.	Member

Dr. B. Myrboh Professor, Deptt. of Chemistry, NEHU, Shillong, Member & Kothary Associates Pvt. Ltd., New Delhi, (Invitee) Consultant Architect for Tura Campus, did not attend the meeting.

Item No. BC: 56:1 *Confirmation of the minutes of the 54th & Emergent 55th Building Committee meeting held on the 31.10.'05 & 30.11.'05 respectively.*

Since no comments were received from any member on the minutes of the 54th Building Committee meeting held on the 31st Oct. 2005 & 55th Emergent Building Committee meeting held on the 30th Nov. 2005, the Committee resolved to confirm the minutes as such.

FOLLOW UP ACTIONS

Item No. BC: 56:2 *Construction of Hostels for SC Boys' & Girls', Working women and extension of existing Girls' Hostels in the University's Campus.*

The members were informed of the modification effected in the clauses of the Tender Document, after due clearance by the Legal Cell of the University, clarifying qualifying experience sought for from intending Tenderers to be from Govt. Sector / Public Sector Undertakings / Autonomous organizations only.

After thorough discussion, the Committee resolved that :

1. The procedure being followed by other Central Universities in matters relating to Tenders etc. may also be ascertained.
2. The modification so effected in the Tender document, restricting qualifying experience for intending Tenderers to be from Govt. Sector / Public Sector Undertakings / Autonomous organizations only, duly cleared by the Legal Cell of the University, be tabled in the next Building Committee for formal approval,
3. The adoption of the modification in the Tender document in the instant case of Tenders of " 100 seated SC Boys' Hostel, 100 seated SC Girls' Hostel & Road works in Tura Campus" are approved by the Committee.
4. The Committee further resolved that in future, the "Time of Completion" given for individual works in the NIT may be worked out by the CDD & should be in proportion to the volume of work,
5. The Committee further resolved that a Sub-Committee comprising of select Members including atleast one External Member from the Building Committee may be formed to monitor the progress of the works. The Member Secretary, Building Committee shall do the needful in consultation & approval by the Chairman, Building Committee.

Item No.BC:56:3

Construction of Buildings for various Departments under " Campus Development & Networking" & " School of Technology at P.C., NEHU, Shillong."

- A) **Construction of 21 units of NTS quarters at Permanent Campus, NEHU, Shillong :**
- i) *Sub- Head : Construction of 6(Six) units of NTS Type II quarters :*
The Committee noted the action taken in this regard.
 - ii) *Sub- Head : Construction of 10(Ten) units of NTS Type III quarters :*
The Committee noted the action taken in this regard.
 - iii) *Sub- Head : Construction of 3(Three) units of NTS Type IV quarters :*
The Committee noted the action taken in this regard.
 - iv) *Sub- Head : Construction of 2(Two) units of NTS Type V quarters :*
The Committee noted the action taken in this regard.
- B) **Construction of Building for Centers of Studies at P.C., NEHU, Shillong:**

The Committee noted the action taken in this regard. The drawings & design of the Building were approved.

Contd. P/3

C) **Construction of Building for Bio- Informatics & Bio- Technology at P.C., NEHU, Shillong:**

The Committee noted the action taken in this regard. The drawings & design of the Building were approved.

D) **Construction of School of Technology at P.C., NEHU, Shillong :**

The Committee noted the action taken in this regard. The drawings & design of the Building were approved.

E) **Construction of Buildings for Department of Law at P.C., NEHU, Shillong :**

The Committee noted the action taken in this regard. The drawings & design of the Building were approved.

F) **Construction of three blocks of International Students' Hostel at P.C., NEHU, Shillong :**

The Committee noted the action taken in this regard. The Committee resolved to approve the detailed drawings with the following suggestion:

1. To locate the Duct for pipe lines outside the Toilet, thereby increasing space in the Toilet and
2. To change the orientation of the W.C. pan in the Toilet.

Item No.BC:56:4

Formal Approval of Plan of NTS Type V quarter.:

The Committee expressed concern over the delay in getting the Plan of the building, already approved vide resolution No. BC:54:5 signed by the Registrar. The Committee resolved to ask CDD to expedite the matter.

NEW ITEMS

Item No.BC:56:5

Construction of Hostels for SC Boys' & Girls' in the University's Campus.

The Committee was apprised of the details of Tenders received (on 16.01.2006) for both the works. The Comparative Statement in original, Tender documents in original as received & Justification Statement of both the works were placed before the Members. The Committee was also apprised of the fact that one of the Tenderers, Sri M. Kharpran did not furnish "Experience certificate" issued by competent authority of work completed by him, during opening of the Tenders. However, Sri M. Kharpran had given a letter saying that the required certificate would be furnished within few days & accordingly, he has submitted the same on 18.01.2006. The other participating Tenderer Sri B. D. Marbaniang had noted his observation regarding the non- furnishing of "Experience certificate" by Sri M. Kharpran during submission of Tender.

The Committee, after thorough discussion & scrutiny of all documents of the Tenders in original & appraisal by the Univ. Engineer in detail, resolved to accept the late submission of "Experience certificate" by Sri M. Kharpran & decided to award the works as follows:

1. Construction of 100 seated SC Girls' Hostel :

The work is awarded to the Lowest quoted Tenderer, Sri Market Kharpran, at his own quoted rates.

2. Construction of 100 seated SC Boys' Hostel :

The work is awarded to the Lowest quoted Tenderer, Sri J. F. Lyngdoh, at his own quoted rates.

The necessary modifications / alternative design of the Hostels may be got done by the Architect.

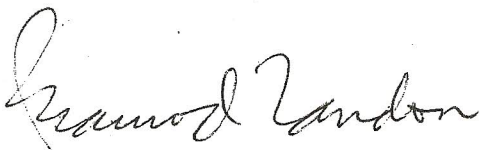
Item No.BC:56:6

Road work for Tura Campus :

The Committee was apprised of the details of Tenders received for the work. The Comparative Statement in original, Tender documents in original as received were placed before the Members.

The Committee, after thorough discussion & scrutiny of all documents of the Tenders in original, resolved to award the work to the Lowest quoted Firm "Sangma & Sangma Construction" at the Firm's quoted rates.

The meeting ended with thanks from the Chair.



(Prof. P. Tandon)
Vice Chancellor
Chairman



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