



**GOVERNMENT J. THANKIMA COLLEGE
OFFICE OF THE PRINCIPAL
GOVERNMENT J. THANKIMA COLLEGE
AIZAWL, MIZORAM. PIN : 796014**

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Ramhmangaiha Ralte, Principal; Tel.: 9436151585 / 0389-2328662

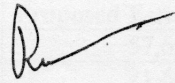
Affiliated to Mizoram University E-mail : jthankimacollege@rediffmail.com; website : www.gjtc.mizoram.gov.in

No.A.12031/2/2003/JTC

29.04.2013

CIRCULAR

The decision of the Planning Board of Govt. J.Thankima College convened on 25th April, 2013 has resolved to take appropriate action with respect to **the Development Assistance to Colleges during the XIIth Plan Period – Construction of Boys Hostel** as sanctioned by the UGC in favour of the College. The meeting minute, which is self-explanatory may be read hereunder for information and compliance.


(RAMHMANGAIHA RALTE)
Principal

Memo No :
Copy to :
1. Notice Board
2. Coordinator, IQAC
3. All concerned committees
4. Guard File

MEETING MINUTE OF THE PLANNING BOARD

Time : 25.04.2013; 11:00 AM
Venue : Planning Board Office, GJTC

Members Present:

Ramhmangaiha Ralte, Principal	Maria Lalremruati, Adviser, Equal Opportunity Cell
Dr. J.V. Nunchunga, Secy., PB	Zohmangaiha, Librarian
Zoramthanga, Coordinator, IQAC	B. Lalzarzova, Associate prof.
Lalngaihawma, Architect	F. Lalhlira, HA
Lalbiaknii Hmar, Vice Principal/Bursar	Dengtluangi, LDC (cashier)
Dr. C. Lalremruata, Associate Prof.	

Apology for absence :

Dr. L.N. Tluangi, Dir. H&TE
S.K. Ghosh, Dir., CDC, Mizoram University
Ramengmawii (Debating Secy., SU)
Mr. Vanlalnghaka Zote – Local Person
Lalnunmawia (Vice President, SU)

Chairperson : Ramhmangaiha Ralte, Principal, GJTC

- I. **Chairperson's Introduction :** The Chairperson Mr. Ramhmangaiha Ralte, welcomed and conveyed his gratitude to the members for their attendance. After highlighting the reason that the meeting has been convened as the Development Assistance to Colleges during XIIth Plan Period – Construction of Boy's Hostel has been sanctioned by the UGC and the letter of the UGC has been received by the College. Dr. JV Nunchunga, the Secretary of the Planning Board was then invited to deliver a report.
- II. **Report :** The Secretary of the Planning Board Dr. JV Nunchunga informed the members that the proposal made by the College Vide Letter No. B.13015/2/2012/JTC, dated 07.09.2012 for the construction of Boy's Hostel has been endorsed by the UGC and the plan and estimates for the construction of Boy's Hostel with an estimate of Rs. 81,64,000.00 has been approved vide Letter No. F-17-24/2012-13/BH(NERO)/21837, dated 28 March, 2013. The plan and estimates as approved by the UGC may be read as follows.

Sl. No	Purpose	Proposed Estimates
1.	Cost of civil works	57,69,090.14
2.	Others	21,66,293.35
3.	Total estimated cost	79,35,383.49
4.	Furniture	2,29,200.00
	Grand total	81,64,583.49
	Say Rs.	81,64,000.00

Further, the Secretary reported that the UGC has released Grants-in-aid to college for Construction of Boy's Hostel in SC/ST and Minority districts during the XIIth Plan Period amounting to Rs. 30,00,000.00 vide Letter No. F-17-24/2012-13/BH(NERO)/21837, dated 28 March, 2013, wherein the total amount allocated for the same was Rs. 60,00,000.00.

The UGC allocation has been limited to Rs. 60,00,000.00 only or 100% of the actual admissible expenditure whichever is less.

As per the estimate submitted by the College, the UGC share for the project will be limited to Rs. 60,00,000.00 only.

Indoor Sports Training Facility : With respect to Indoor Sports Training Facility, the Building and Infrastructural Development Committee has appointed four (4) members including the Principal to pursue the file pertaining to the allotment of a new campus at Brigade Area of Bawngkawn. However, it was learnt that that the said file had been kept in abeyance till date on account of the court case involved in the matter.

- III. **Approval of agenda :** On the invitation of the Chairperson, the agendas of the meeting was unanimously approved by the members.

Business of the meeting follows.

- IV. **Agenda No 1 : Confirmation and location of the facility.**

Resolution : In the light of the Secretary's report and upon reflecting the UGC letters, the meeting confirmed to construct the Boy's Hostel at the South Campus of the College at Bawngkawn, Aizawl

V. **Agenda no 2 : Budget and architectural design regarding.**

Resolution : In view of the allocated amount of Rs. 60,00,000.00 and the approved estimate of Rs. 81,64,000.00, the meeting deliberated on the matter and concluded that the budget as approved by the UGC amounting to Rs. 81,64,000.00 be the budget for the building and the architectural design and other matters as approved by the UGC be used for the construction. With regards to the difference in amount between Rs. 81,64,000.00 and the allocated amount of Rs. 60,00,000.00 which amounts to Rs. 21,64,000.00, the meeting resolved that the amount be borne from the College fund.

VI. **Agenda no. 3 : Building Committee regarding:**

Resolution : The meeting resolved that the Building and Infrastructural Development Committee be entrusted with the construction work. Hence, all matters pertaining to the work, such as the preparation of the plan, architectural design, appointment of work supervisors, material and items for purchase, etc., be taken up by the Committee.

Further, the meeting affirmed that strict adherence to UGC instructions with regards to constructions of building be made by the concerned Committee while taking up the matter.

VII. **Agenda No 4 : Financial matters :**

Resolution ; The meeting resolved that a separate account be maintained and records of account be made auditable as and when asked for.

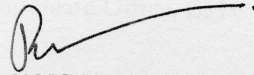
VIII. **Agenda No. 5 : Procurement of materials regarding:**

Resolution : The meeting decided that all purchases pertaining to the constructions be made through the Purchase Committee.

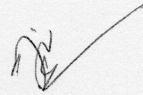
IX. **Agenda No. 6 : Commencement of the construction :**

Resolution : The meeting resolved that the construction be commenced before or during the month of July, 2013.

X. **Closure of meeting :** There being no further business, the meeting was closed at 12:30 PM.



(RAMHMANGAIHA RALTE)
Chairperson/Principal



(Dr. J.V. NUNCHUNGA)
Secretary