

## UNIVERSITY OF SCIENCE & TECHNOLOGY MEGHALAYA

(Established under Act 6 of 2008 enacted by the state Legislative Assembly of Meghalaya & incorporated under section 22 & 2(f) of the UGC Act 1956)

## ABSTRACT RESOLUTION

The following resolution was taken at the 6<sup>th</sup> meeting of the Board of Management of University of Science & Technology, Meghalaya vide meeting no. USTMBOM-06-17 dated 15<sup>th</sup> September, 2017 :

## Resolution No. : RES-USTMBOM-06.17.03 :

The Chairperson expressed the requirement of a state of the art Auditorium inside the University campus for accommodating all the students and faculty in high profile gatherings and all the members had agreed for the same. Resolution was taken unanimously to initiate the construction of the auditorium at an estimated cost of 10.5 Crores which will be completed within a targeted period of 1-2 years.

The vendors were identified for best and optimum use of resources (listed below) with their scope of work. It was also approved to release orders to the vendors and start work as soon as possible.

1. M/s Elite - for construction of Stage and Interior, also for supply and installation of Furniture and Fixtures

- 2. M/s A. A. Construction for all Civil Works
- 3. M/s Cineworth Sales for supply and installation of LCD & Video Walls

4. M/s Ace Acoustics - for supply and installation of the Sound System

5. M/s Third Eye - for supply and Installation of CCTV

Members Present :

1. Dr. R.K.Sharma, Chairperson

2. Mrs. Anju Hazarika, Secretary

- 3. Mr. N. I. Laskar, Member
- 4. Dr. S. C. Das, Member
- 5. Mr. A. N. N. I. Laskar, Member
- 6. Dr. Amit Choudhury, Member
- 7. Mrs. Shahida Rahman, Member
- 8. Shri Fidel War, Member

Registrar University of Science & TechnoRegistrar Meghalaya