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UNIVERSITY OF F1 LRT HARE

CENTRAL PLANNING COMMITTEE

MINUTES OF A MEETING OF THE CENTRAL PLANNING COMMITTEE

HELD ON TUESDAY 18 MAY 1993 AT 14H15 IN THE

RECTOR'S COMMITTEE ROOM.

PRESENT:

Professors S Bengu (Rector and Chairman), E A Ngala, T N V Maqashalala, P A du Plessis,

Bellad

J R Seretlo, P Fihla, T Jordan; Rev P D F Stn'jdom; Messrs M Mvula, R

Ellis, B Joubert, C Stevens; Regl'strars Academic and Administration; Mrs M

Bembridge (Secretary).

APOLOGIES:

Dr G A Mbeki.

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OPENING

The Chairman welcomed everyone to the meeting.

Supplementary Items

Item 5.3 was accepted for discussion.

CONFIRMATION OF MINUTES OF 19.03.93 (8/87/93)

The minutes were confirmed and signed.

MATTERS ARISING

Priori List as at 18 05 1993

Category A

Items which are regarded as being of immediate importance, or which are already implemented:

Project Completion Estimated

Time Cost

a) Honeydale labourers quarters 6 months R600 000

Some renovations done with Fort Hare Foundation money, otherwise no change.

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b)

Vacant floor Plant Sciences 5 months R1,5m

A request for funding had been sent to DBSA from Management - no results as yet.

Science Faculty will make further recommendations as the number of students has increased and the matter is becoming urgent.

c) Teaching Block - Education 16 months R2m

Space very urgently needed since 1987. , , , , v , -

d) Nursing Science Campus 14 months R3m

New Campus urgently needed - other possible venues not really suitable. Still investigating further possibilities i.e. King William's Town or Bisho.

e) Upgrading of Residences

EXCO had recommended to be budgeted for annually for upgrading, if funding is available.

0 Staff Houses

Matter still being discussed by EXCO. 1 year

g) Lecture-Yenue 14 months R3m

Awaiting the appointment of a Planner.

Category B

These items on the priority list due to enter the planning phase immediately.

Nil.

Category C

These items on the priority list which are regarded as being of long term (5 years) importance.

Project Completion Estimated

Time Cost

a) Faculty of Agriculture I 12 months R2500000

Expansion

Faculty replanning proposals will be ready by mid-year.

b) Administration 6 months R2 000 000

Expansion

This will await the appointment of a planner.

c) Water for Fort Hare Farms V 4 months R800 000

A feasibility study is still being done on linkage of the farm with Bintliff Park Dam and upgrading irrigation.

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Subsidies for University Labourers' Houses and Ciskei (par 3.1.1.1)

Mr Joubert reported that the Farm Committee felt that the assessed cost of R600 000 was now too low, and requested that the matter be referred to Building Committee for re-assessment. Item also to remain on this agenda pending possible re-incorporation of Ciskei into RSA.

Category D

Items at present on the priority list which are regarded as of little importance at this stage.

a) New Science Workshop - if a building becomes vacant the two workshops could be consolidated for convenience.

b) Computer Centre - should preferably be away from Chemistry Laboratories. .

c) A Science Centre was still in the planning stage. Some funding had been provided by the Dutch Government and the Centre would be named after the late Chancellor, Oliver Tambo.

d) A computer learning Centre for high school children and adults is also being planned. Four companies were interested in giving equipment and servicing free of charge.

Post of University Planner (par 3.2)

A report from the sub-committee appointed to investigate the post was tabled and discussed. -

Proposal

The post of University Planner would be considered as that of Academic Planner, and the re-creation of the University Planning Unit would also be considered, to plan and co-ordinate the short and long-term development of the University in both the Academic and physical fields. With the potential for growth we have, and the need for a broad-based expansion in Tertiary education, this Unit could provide a valuable service.

The University Planning Unit should thus consist of the Academic Planner and the University Architect (Physical Planner), and the SAPSE Officer.

The committee approved the above proposal. The post of Planner to be at the same level as that of the previous incumbent, or higher. The previously appointed sub-committee would work out a detailed job description, with reporting relationships etc. It was noted that EXCO had approved the creation of a post of Human Resources Officer; this could possibly be included in the job description. '

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The committee was thanked for their work in producing the report. "  
Change of Name of Department of Soil Science and Plant Protection to Agronomy  
(par 3.2.2) "

Still awaiting approval by Ciskei Department of Education. Noted.

CU Hall - Faculty of Theology (par 4.1)

MI Bellad-Ellis had submitted costs of work needed to convert the hall for  
academic use to the Theology Faculty.

Faculty would draw up a proposal for overseas funding, for the conversion, and  
Mr Bellad Ellis would provide suitable sketch plan in liaison with the Faculty.

Re-housing of History Department (par 4.2)

Noted that the HOD of History was on study leave at presentt-Faculties of Arts  
and Education to carry on with their negotiations.

Security in Faculty of Education (par 4.3)

Mr Bellad-Ellis was to investigate costs of electronic alarm systems. He reported  
that cost could be R3000 - R3500 per room.

The meeting agreed that Mr Bellad Ellis obtain quotations for a security system  
for the whole university. Responses from Faculties would be required for this  
investigation. Matter to be referred to Building Committee for EXCO.

Change of Name of Department of Curriculum Studies and Didactics to  
Curriculum Studies (par 5.1)

Approved by Senate, EXCO and Council. Referred to Ciskei Department of  
Education.

#### NEW NON-ACADEMIC MATTERS

Request for an Office - Fort Hare First Aid Society

Office requested to store equipment in, to be located next to Health Care.

Approved.

Request from Faculg of Law : Extra space

A motivation was tabled and discussed.

The following requests were approved:

21 MAY 1993