

## MINUTES OF THE HUNDRED AND TWENTYFOURTH MEETING OF THE EXECUTIVE COUNCIL

The 124<sup>th</sup> meeting of the Executive Council was held on the 24<sup>th</sup> of February, 2006 at 1000 Hours in the Committee Room, Administrative Block, NEHU, Permanent Campus, Mawkynroh, Shillong.

### MEMBERS PRESENT:

A list of members who attended the 124<sup>th</sup> meeting of the Executive Council is appended as Appendix - I.

### WELCOME:

The Chairman welcomed all the members who attended the 124<sup>th</sup> meeting of the Council. Two new members, Prof. (Ms) T. Ao, Dean, School of Humanities and Education and Prof. RL Tluanga, as seniormost Professor, were introduced.

### CONDOLENCE:

At the outset, the Council observed two minutes' silence to condole the demise of Dr. AK Dhan, former Vice-Chancellor of NEHU, who passed away on 16<sup>th</sup> of February, 2006 and RESOLVED that a Message of Condolence may be sent to the bereaved family.

### Item No.1

### CONFIRMATION OF THE MINUTES

*(i) Confirmation of the Minutes of the 123<sup>rd</sup> meeting of the Executive Council held on 14.12.2005.*

**EC:124:2006:1:(i):** The Council considered the Minutes of the 123<sup>rd</sup> meeting of the Council and since no comments were received from the Members, the Council RESOLVED to confirm the same except that Item No.123:2005:12:8: (i) may read as follows:

“A Search Committee consisting of Dr. BD Sharma, Prof. Gopal Guru and Prof. TK Oomen was constituted. The Committee submitted a list of three names, as indicated below, one of which the Executive Council would select for appointment. The EC RESOLVED that the Chairman may contact the persons in order of listing received and the appointment given to the one who accepts. The scale of pay and other conditions shall be as per UGC guidelines”.

1. Prof. Virginious Xaxa
2. Dr. Sanjib Baruah
3. Dr. Partha Ghosh.

**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 123<sup>rd</sup> meeting of the Executive Council.**

**EC:124:2006:2:(i):** The Council **noted** the action taken on its decisions taken in the 123<sup>rd</sup> 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 56<sup>th</sup> Building Committee.**

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

1:1(1)

1: - CONFIRMATION OF THE MINUTES

- (i) Confirmation of the Minutes of the 123<sup>rd</sup> meeting of the Executive Council, held on 14.12.2005

The minutes of the 123<sup>rd</sup> meeting of the Executive Council, held on 14.12.2005 were circulated to all the members. Since no comments have been received from the members, the minutes may be confirmed.

Item No. 2: - REPORTING ITEMS

- (i) Action taken on the minutes of the 123<sup>rd</sup> meeting of the Executive Council

Item No.Action taken1. - CONFIRMATION OF THE MINUTES

- (i) Confirmation of the Minutes of the 122<sup>nd</sup> meeting of the Executive Council, held on 18<sup>th</sup> October, 2005.

The confirmed minutes were circulated to all the Members/Officers of NEHU.

2. - REPORTING ITEMS

- (i) Disciplinary action against Shri X.P.Moa, Lecturer, Department of Philosophy, NEHU, Shillong.

On the recommendation of the EC., Prof. L.S.GAssah, Deptt. of Pol.Science has been appointed as an Enquiry Officer on the Charges framed against Shri X.P.Mao vice-Smt. M.Mawlong who regretted to act as an Enquiry Officer for the case.

- (ii) Suspension of Prof. V.K.Srivastava, Deptt. of Hindi, NEHU, Shillong.

On the recommendation of the EC the Suspension order have been issued to Prof. V.K.Srivastava.

- (iii) Building Committee

The decision has been communicated to the University Engineer, CDD.

3. **RATIFICATION OF ACTION TAKEN  
BY THE VICE-CHANCELLOR**

- (i) Grant of lien to Dr. Gurudas Das  
Department of Economics
- (ii) Grant of lien to Prof. A.N.Rai,  
Department of Bio-Chemistry.
- (iii) Appointment of Head,  
Department of Bio-Chemistry
- (iv) Appointment of Head,  
Department of English,  
Shillong Campus.
- (v) Grant of lien in respect of  
Dr. (Mrs) Kavita Shah, Lecturer,  
Department of Bio-Chemistry.

The decision have  
been forwarded to  
The D/R(Estt.II)

5: - **ACADEMIC MATTERS**

5:1 - **Statutes /Ordinance/Regulation & Rules**

- (i) Framing/Amendment of Ordinances  
OA-2, OA-4 - Under process
- (ii) Amendment of Ordinance (by way of  
adding) to OB-6 and Statute 33(1) to  
incorporate affiliation of Minority  
Educational Institutions. - For onward transmission  
to the MHRD
- (iii) Appointment of Joint Supervisor. - Resolution forwarded  
to D/R(Acad)

5: 5: - **Examination Matters**

- (i) Payment of Remuneration to  
Examiners for Evaluation of MA/  
M.Sc/M.Ed dissertation - The approval has been  
communicated to  
Exam. Department.
- (ii) Declaration of Ph.D/M.Phil results - -do-

5:7: - **Affiliation cases.**

- (i) Permanent Affiliation to  
Umshyrpi College,  
Laban, Shillong. - The decision has  
been communicated to  
Director, CDC.

6: - ADMINISTRATIVE MATTERS6:1: Selection Committee

- (i) Recommendation of the Selection Committees for appointment of Teaching and Non-teaching posts under Open and Career Advancement Scheme - Forwarded to the D/R(Estt.II) for follow-up-action. The reply of the A/R is at Annexure-'A'.
- (ii) Panel of names of Experts for the Faculty Selection of different Departments/Centres. - Communicated to the D/R(Estt.II).

6:2: -Appointment/Creation-up-gradation of post/ Confirmation/Extension/Option/Transfer/ Release/Termination etc.

- (i) Retention of 2(two) Mizoram Repatriated Staff at the Headquarters in the Department of Biotechnology and Bioinformatics, NEHU, Shillong. - The decision has been forwarded to the D/R(Estt.I).
- (ii) Creation of Posts under the School of Technology and the Department of Management - The decision has been forwarded to the D/R(Planning) & D/R (Estt.II)
- (iii) Appointment of Head, Department of (1) History (2) Political Science (3) Anthropology (4) Library & Information Sciences (5) Geography (6) Chemistry. - Necessary orders have been issued by the D/R(Estt.II)
- (iv) Creation of Non-Teaching posts Under the School of Technology/ Departments/ Centres etc. - The decision has been communicated to the D/R(Estt.I).
- (v) Acceptance of technical resignation tendered by Dr.K.C.Baral, Reader, Department of English, NEHU, Shillong. - In accordance with the EC decision order has been issued vide No.17-190/ Estt.II/2001-2043 dt.13.1.06.

6:3 - Leave/Deputation

- (i) Grant of Study Leave in respect of Ms. Angela R.W.Ingty, Lecturer, Deptt. of English, NEHU, Tura Campus, Tura. - Approval of the Council communicated to the D/R(Acad)
- (ii) Eligibility of the Faculty members attending meetings of various Bodies and Committees of NEHU, when they are on Sabbatical leave. - Under process for onward transmission to the MHRD.

**7: - FINANCIAL MATTERS**

**7:1: - Finance Committee**

- (i) Minutes of the 49<sup>th</sup> meeting of the Finance Committee. - Decision has been Communicated to the Finance Officer.
- (ii) An offer to institute an award for Science popularization and Science Education. - The decision of the Council has been communicated to the Finance Officer

**8. - ITEMS FROM THE CHAIR:**

- (i). Rajiv Gandhi Chair in Contemporary Studies. - The decision has been forwarded has been forwarded to the D/R(Estt.II)
- (ii). Matters pertaining to Mayurbhanj Complex, Nongthymmai - The decision has been forwarded to D/R(Estate)
- (iii). Investment of Fund for purchasing of Bonds on Reserve Bank of India - The decision of the Council has been communicated to Finance Officer.
- (iv). Others
- (v). Enhancement of Sitting Fees to be paid to the members of the different Bodies/ Committees of the University. - The decision has been communicated to the Finance Officer for follow-up-action



पूर्वोत्तर पर्वतीय विश्वविद्यालय

पू० प० विवि० परिसर, शिलांग-७९३०२२ (मेघालय)

**North-Eastern Hill University**

NEHU Campus, Shillong - 793 022 (Meghalaya)

Phone :

Grams : NEHU

No.F.26-2/Estt.II(B)/2005-409

The 10<sup>th</sup> February, 2006

To

The Assistant Registrar  
Conference,  
NEHU, Shillong.

Sub: Follow up action on the resolution No.EC:123:2005:12:6:1:(i).

Madam,

This is to inform you that the offer of appointment to the candidates for various faculty posts and non-teaching posts as approved by the 123<sup>rd</sup> Executive Council have already been issued and as per record, all of them have joined in the respective Department/Centre except Dr A.Chattopadhyay, who is on lien with the Visva-Bharati University. Dr Chattopadhyay, however, has requested the University to extend his joining time and accordingly his joining time has been extended upto 19.2.2006.

Yours faithfully,

  
Assistant Registrar (Estt.II)

*P.M.*  
*du*  
*10/2/06*