

1. - **CONFIRMATION OF THE MINUTES:**

- (i) Confirmation of the minutes of the 125<sup>th</sup> meeting of the Executive Council held on 22<sup>nd</sup> February, 2007.

The minutes of the 128<sup>th</sup> meeting of the Executive Council held on 22<sup>nd</sup> February, 2007 were circulated to all the members. No comments have been received from the members.

The matter is placed before the Council for confirmation.

**2: - REPORTING ITEMS:**

- (i) Action taken on the minutes of the 128<sup>th</sup> meeting of the Executive Council.

**Item: 1: - CONFIRMATION OF THE MINUTES****Action taken**

- (ii) Confirmation of the Minutes of the 127<sup>th</sup> meeting of the Executive Council held on 20.12.2006. - The confirmed minutes were circulated to the officers of NEHU

**2: - REPORTING ITEMS:**

- (i) Action taken on the minutes of the 126<sup>th</sup> meeting of the Executive Council. }  
 (iii) Action taken on the minutes of the 127<sup>th</sup> Meeting of the Executive Council. } Noted  
 (iii) Minutes of the 65<sup>th</sup> & 66<sup>th</sup> Building Committee meeting. - The decision has been communicated to the U.E. CDD

**5: - ACADEMIC MATTERS:****5:8:- Others:**

- (i) Honorary Directorship of Sahitya Akademi's Tribal Oral Literature Project, NEHU. - Approval of the Executive Council conveyed to the HoD English  
 (ii) Rajiv Gandhi Chair on Protective Discrimination. - Search Committee has been constituted

**6: - ADMINISTRATIVE MATTERS:****6:1:- Selection Committee:**

- (i) Composition of Selection Committee for the Post of Medical Officer. - The Medical Officer has joined wef. 2/4/07  
 (ii) Nomination of Expert for the Selection Committee for the Post of Controller of Examination. - Selection of COE being held  
 (iii) Recommendation of the Selection Committee. - Appointment orders issued.  
 (iv) Recommendation of the Departmental Promotion Committee. - Appointment orders issued.

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

- (i) Appointment of Finance Officer - Joined on 10.4.07.

**6:4:- DISCIPLINES:**

- (i) Case of Shri. X.P.Mao, Lecturer, Department of Philosophy. - Action taken

**6:6:- Service condition/Financial & Other Benefits:**

- (i) Consideration of senior Scale to Dr.T.S.Basu Baul vis-à-vis extension of Career Advancement Scheme to the Scientific Officers/Senior Scientific Officer of RSIC. - Granted
- (ii) Career Advancement Scheme (CAS) for Assistant Librarian/College Librarian/Asstt. Director of Physical Education/College Director of Physical Education-Enhancement of Superannuation age. - Action taken

**6:7:- OTHERS:**

- (i) Amendment of the By-Laws of the Record Management Committee. - Matter placed again before the Council
- (ii) Minutes of the Management Committee for setting up of Petrol pump. - Matter being process

**8: - ITEM FROM THE CHAIR:**

- (i) Resignation tendered by the HOD, Law, NEHU. - Head of the Department has withdrawn the resignation.

## **MINUTES OF THE ONE HUNDRED TWENTY-NINTH MEETING OF THE EXECUTIVE COUNCIL**

The 129<sup>th</sup> meeting of the Executive Council was held on the 4<sup>th</sup> of July, 2007 at 1000 Hours in the Committee Room, Administrative Block, NEHU, Permanent Campus, Shillong.

### **MEMBERS PRESENT:**

A list of members who attended the 129<sup>th</sup> meeting of the Council is appended as Appendix-I.

### **WELCOME:**

The Chairman welcomed all the members of the Council to the 129<sup>th</sup> meeting of the Council especially Prof. R. Borgohain, Dean, School of Social Sciences and Shri PC Majhi, Finance Officer, (Permanent Invitee) who attended the meeting for the first time.

### **APOLOGY:**

Apologies were received from Prof. Gautam Barua, Prof. Abad Ahmad, Prof. Bikash Sinha, Visitor's Nominees, Director of Higher & Technical Education, Meghalaya and Principal, PGT College of Education.

### **ITEM NO. 1**

#### **CONFIRMATION OF THE MINUTES**

- (i) **Confirmation of the Minutes of the 128<sup>th</sup> meeting of the Executive Council, held on 22.2.2007.**

**EC:129:2007:1:(i):** The Council considered the Minutes of the 128<sup>th</sup> meeting of the Executive Council held on 22.2.2007 and since no comments were received, the Council **RESOLVED** to confirm the same.

### **ITEM NO.2**

#### **REPORTING ITEMS:**

- (i) **Action taken on the Minutes of the 128<sup>th</sup> meeting of the Executive Council.**

**EC:129:2007:2:(i):** The Council **noted** the action taken on the Minutes of the 128<sup>th</sup> meeting of the Executive Council.