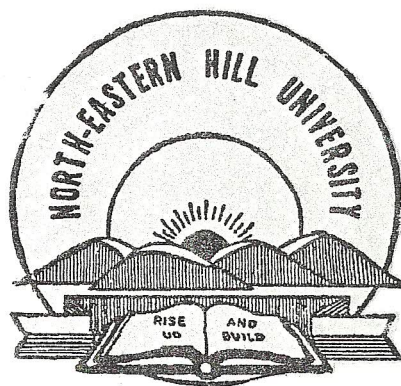


**NORTH EASTERN HILL UNIVERSITY
SHILLONG**



MINUTES

**ONE HUNDRED TWENTY - EIGHTH
EXECUTIVE COUNCIL
MEETING**

22nd February, 2007

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**MINUTES OF THE ONE HUNDRED TWENTY-EIGHT MEETING OF THE
EXECUTIVE COUNCIL**

The 128th meeting of the Executive Council was held on the 22nd of February, 2007 at 1000 Hours in the Committee Room, Administrative Block, NEHU, Permanent Campus, Shillong.

MEMBERS PRESENT:

A list of members who attended the 128th meeting of the Council is appended as Appendix-I.

WELCOME:

The Chairman welcomed all the members of the Council to the 128th meeting of the Council especially Prof. NR Madhava Menon, Visitor's Nominee who attended the meeting for the first time.

APOLOGY:

Apologies were received from Prof. Gautam Barua, Prof. Bikash Sinha, Prof. Abad Ahmad, Visitor's Nominees, Shri W. Khylllep, Director Higher, & Technical Education, Government of Meghalaya and Dr. OD Ladia, Principal, Shillong Law College.

ITEM NO.1

CONFIRMATION OF THE MINUTES

**(i) Confirmation of the Minutes of the 127th meeting
of the Executive Council held on 20.12.2006.**

EC:128:2007:1:(i): The Council considered the Minutes of the 127th meeting of the Executive Council held on 20.12.2006 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 126th meeting of the Executive Council.**

EC:128:2007:2:(i): The Council considered the action taken on the Minutes of the 126th Meeting of the Executive Council and **noted** the same.

(ii) Action taken on the minutes of the 127th Meeting of the Executive Council.

EC:128:2007:2:(ii): The Council considered the action taken on the Minutes of the 127th Meeting of the Executive Council and **noted** the same.

(iii) Minutes of the 65th & 66th Building Committee meetings.

EC:128:2007:2:(iii): The Council considered the Minutes of the 65th & 66th Building Committee meetings and **noted** the same.

ITEM NO. 5**ACADEMIC MATTERS:****5:8: Others:****(i) Honorary Directorship of Sahitya Akademi's Tribal Oral Literature Project, NEHU.**

EC:128:2007:5:8:(i): The Chairman informed all the members that Prof. T. Ao has been conferred the Padma Shri Award. The Council considered the Honorary Directorship of Sahitya Akademi's Tribal Oral Literature Project, NEHU and **RESOLVED** to allow Prof. T. Ao to take charge as the Director of Sahitya Akademi's Tribal Oral Literature Project, NEHU, Shillong, following NEHU and GOI Rules. The Council further **RESOLVED** this approval would be subject to the approval of the Head, Department of English, with regard to teaching not being affected.

(ii) Rajiv Gandhi Chair on Protective Discrimination.

EC:128:2007:5:8:(ii): The Council noted that Prof. P. Radhakrishnan appointee of the Rajiv Gandhi Chair on Protective Discrimination did not join despite several reminders from NEHU and therefore **RESOLVED** to cancel his appointment. The Council also **RESOLVED** that a fresh Search Committee be constituted for the Rajiv Gandhi Chair in "Protective Discrimination" as shown below and authorized the Vice-Chancellor to select the

three names based on their availability. The Chairman of the Council is authorized to select one of them as the Chairman of the Search Committee.

Prof. MP Singh
Kolkata.

Dr. Narayanan Iyer
Trivandrum.

Dr. Vivek Deb Roy
Delhi.

Dr KL Sharma
Former Vice-Chancellor
Rajasthan University.

Dr. AC Bhagavati
Guwahati.

ITEM NO.6

ADMINISTRATIVE MATTERS:

6:1: Selection Committee:

(i) Composition of Selection Committee for the Post of Medical Officer, Tura Campus.

EC:128:2007:6:1:(i): The Council considered the composition of Selection Committee for the post of Medical Officer, Tura Campus and **RESOLVED** to approve the same. Further, the Council nominated the Experts for the Selection Committee.

(ii) Nomination of Expert for the Selection Committee for the Post of Controller of Examination.

EC:128:2007:6:1:(ii): The Council nominated the Experts for the Selection Committee for the post of Controller of Examination.

(iii) Recommendation of the Selection Committee.

EC:128:2007:6:1:(iii): The Council considered the recommendation of the Selection Committee and **RESOLVED** to appoint Shri Joseph P. as Assistant Registrar, Tura Campus.

(iv) Recommendation of the Departmental Promotion Committee

EC:128:2007:6:1:(iv): The Council considered the recommendation of the Departmental Promotion Committee and **RESOLVED** to approve the placement of Smti. LD Nalle, Assistant Registrar, in the Senior Scale under Career Advancement Scheme.

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

(i) Appointment of Finance Officer.

EC:128:2007:6:2:(i): The Council considered the candidature of Shri Purna Chandra Majhi and recommendation of the interaction meeting with Visitor's Nominee, Vice-Chancellor and him, and **RESOLVED** to appoint Shri Purna Chandra Majhi as the Finance Officer of the University on deputation initially for a period of three years. .

6:4:Disciplines:

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

EC:128:2007:6:4:(i): The Council **reviewed** the case of Shri. XP Mao, Lecturer, Department of Philosophy and **RESOLVED** that Shri Mao's increment be revived and payment of arrears be kept in abeyance. The Council also **RESOLVED** that henceforth the penalties imposed debarring his membership of any Statutory Body of the University for five years and consideration of higher position either under CAS or through direct recruitment be withdrawn and be governed as per NEHU existing Rules.

The Council further **RESOLVED** that an Advisory Committee to the Vice-Chancellor be constituted as per list given below:

- 1.A Former Judge
- 2.An educationist
- 3.A retired IAS Officer / Administrator.

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.

EC:128:2007:6:6:(i): The Council considered the case of Dr.T.S.Basu Baul and **RESOLVED** to count the past services of Dr.TS Basu Baul as Scientific Officer at RSIC for the purpose of considering him under Career Advancement Scheme in the grade of Lecturer.

**NORTH EASTERN HILL UNIVERSITY
SHILLONG**

AGENDA PAPERS

**ONE HUNDRED TWENTY EIGHTH
MEETING OF THE EXECUTIVE
COUNCIL**

February 22, 200~~6~~

**AGENDA PAPERS FOR THE 128th MEETING OF THE EXECUTIVE COUNCIL TO
BE HELD ON 22nd FEBRUARY, 2007**

<u>ITEM NO.</u>	<u>C O N T E N T S</u>	<u>PAGE NO.</u>
1:	- <u>CONFIRMATION OF THE MINUTES</u>	
	(i) Confirmation of the Minutes of the 127 th meeting of the Executive Council, held on 20.12.2006.	- 1:1(1)
2:	- <u>REPORTING ITEMS:</u>	
	(i) Action taken on the minutes of the 126 th meeting of the Executive Council.	- 2:1(1-4)
	(ii) Action taken on the minutes of the 127 th Meeting of the Executive Council.	- 2:2(1-3)
	(iii) Minutes of the 65 th & 66 th Building Committee meeting.	- 2:3(1-7)
5:	- <u>ACADEMIC MATTERS:</u>	
5:8:	- <u>Others:</u>	
	(i) Honorary Directorship of Sahitya Akademi's Tribal Oral Literature Project, NEHU.	- 5:8:1(1-3)
	(ii) Rajiv Gandhi Chair on Positive Discrimination.	- 5:8:2(1-35)
6:	- <u>ADMINISTRATIVE MATTERS:</u>	
6:1:	- <u>Selection Committee:</u>	
	(i) Composition of Selection Committee for the Post of Medical Officer.	- 6:1:1(1)
	(ii) Nomination of Expert for the Selection Committee for the Post of Controller of Examination.	- 6:1:2(1)

6: ADMINISTRATIVE MATTERS

6:1: Selection Committee

(i) **Composition of Selection Committee for the post of Medical Officer.**

The University in the recent past had advertised the post of Medical officer in Tura Campus. The applications as received for the aforesaid post have been duly screened by a Committee and a number of candidates have been shortlisted to be called for interview.

It may be mentioned here that there is no criteria laid down for composition of Selection Committee for recruitment of Medical officer in the University in the absence of Recruitment rules for such post.

The post of Medical Officer is in the equivalent grade of Assistant Registrar and since there is a Recruitment Rule for the post of Assistant Registrar, perhaps the Council may like to consider the composition of the Selection Committee for the post of Medical Officer comparable to that of Assistant Registrar.

The composition of Selection Committee for the post of Assistant Registrar as laid down in the recruitment rule may be read as follows:

- | | |
|--|-------------|
| (i) Vice Chancellor | Chairperson |
| (ii) Senior-most Professor | Member |
| (iii) three experts in the field not in the Service of the University to be Nominated by the Executive Council | Member |
| (iv) Registrar | Member |
| (v) Librarian/C.O.E/F.O | Member |

In the light of the above, the Council may like to consider the composition of Selection Committee for the post of Medical officer as under:

- | | |
|---|-------------|
| (i) Vice Chancellor | Chairperson |
| (ii) Senior-most Professor | Member |
| (iii) three experts in the field not in the service of the University to be nominated by the Executive Council. | Member |
| (iv) Registrar | Member |
| (v) In-charge Health Centre, NEHU. | Member |

Submitted for consideration of the Council.

- (ii) Nomination of Experts for the Selection Committee
For the post of Controller of Examination.

The post of Controller of Examinations has been advertised in the recent past and the selection is likely to take place in near future.

For appointment of Controller of Examinations in the University, the composition of the Selection Committee as laid down under Statute 20 (2) (d) may be read as follows:

- | | |
|--|----------|
| (i) Vice Chancellor | Chairman |
| (ii) Nominee of the Visitor | Member |
| (iii) Three experts in the concerned field not in the service of the University to be nomination by the Executive Council. | Member |
| (iv) Registrar/Librarian/C.O.E/F.O/Director/ Head of the Department/Centre. In case a Selection is for Registrar/F.O/C.O.E/Librarian and Director, a Nominee to be nominated by the Executive Council. | Member |
| (v) Senior-most Pro-Vice Chancellor/Professor | Member |
| (vi) At least four members, including two experts Shall constitute the Quorum. | |

In view of the above, it is submitted to the Council to nominate experts as required under Column-III above.

The matter is submitted for consideration of the council.

**NORTH EASTERN HILL UNIVERSITY
SHILLONG**

**PART II
AGENDA PAPERS**

**ONE HUNDRED TWENTY EIGHTH
MEETING OF THE EXECUTIVE
COUNCIL**

22nd February, 2007

**PART II AGENDA PAPERS FOR THE 128TH MEETING OF THE
EXECUTIVE COUNCIL
TO BE HELD ON 22ND FEBRUARY, 2007**

<u>ITEM NO.</u>	<u>C O N T E N T S</u>	<u>PAGE NO.</u>
6: -	<u>ADMINISTRATIVE MATTERS:</u>	
6:1: -	<u>Selection Committee:</u>	
	(iii) Recommendation of the Selection Committee.	6:1:3(1)
	(iv) Recommendation of the Departmental Promotion Committee.	6:1:4(1)
6:2: -	<u>Appointment /Creation/Up-gradation of post/ Confirmation/Extension/Option/Transfer/ Release/Termination etc. :</u>	
	(i) Appointment of Finance Officer	6:2:1(1)
6:7: -	<u>Others:</u>	
	(ii) Minutes of the Management Committee for setting up of Petrol pump.	6:7:2(1-3)

6: - ADMINISTRATIVE MATTERS:

6:1 - Selection Committee:

(iii) Recommendation of the Selection Committee

A post-of Assistant Registrar was advertised for Tura Campus and the Selection Committee met on 19.2.2007 to consider and assess the suitability of candidates for appointment to the said post. The recommendation of the Selection Committee in the sealed cover will be placed before the Council for consideration.

6:1:4(1)

(iv) Recommendation of the Departmental Promotion Committee.

A Departmental Promotion Committee met on 14.2.2007 to consider the suitability of placement of Smt. L.D.Nalle, Assistant Registrar in the Senior Scale under Career Advancement Scheme. The recommendation of the Committee in the sealed cover, will be placed before the Council for consideration.