

ITEM NO.6 ADMINISTRATIVE MATTERS**6:1: Selection Committee**

- (i) **Nomination of Experts in the Selection Committee for the post of University Engineer, Executive Engineer and Information Scientist.**

NO:EC:140:2010:6:1:(i): The Council considered the Nomination of Experts in the Selection Committee for the post of University Engineer, Executive Engineer and Information Scientist and **RESOLVED** to authorize the Chairman to nominate the Experts.

- (ii) **Quorum for Selection Committee/Departmental Promotion Committee.**

NO:EC:140:2010:6:1:(ii): The Council considered the Recruitment Rules concerning the quorum for Selection Committee/Departmental Promotion Committee and **RESOLVED** that the quorum for Upper Division Clerk be 3(three) members only as is the case of other selection committees.

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

- (i) **Confirmation of service of Dr.(Ms.) Evapynhun Giri, Assistant Professor, Department of Basic Sciences and Social Sciences.**

NO:EC:140:2010:6:2:(i): The Council considered the confirmation of service of Dr.(Ms.) Evapynhun Giri, Assistant Professor, Department of Basic Sciences and Social Sciences and **RESOLVED** to confirm her service as Assistant Professor w.e.f. 21.03.2007 (F.N.).

(ii) Consideration of effective date of resignation of Sri Amal Medhi, Assistant Professor in the Department of Basic Sciences and Social Sciences.

NO:EC:140:2010:6:2:(ii): The Council considered the resignation of Sri Amal Medhi, Assistant Professor, Department of Basic Sciences and Social Sciences and **RESOLVED** to accept his resignation w.e.f. 15.01.2010 (A.N.).

(iii) Confirmation of service of Shri B.L Dhanwar, Assistant Professor, Department of Linguistics.

NO:EC:140:2010:6:2:(iii): The Council considered the confirmation of service of Shri B.L Dhanwar, Assistant Professor, Department of Linguistics, and **RESOLVED** to confirm his service as Assistant Professor w.e.f. 20.12.2006 (F.N.).

(iv) Confirmation of service of Smti. Barika Khyriem, Assistant Professor, Department of Linguistics.

NO:EC:140:2010:6:2:(iv): The Council considered the confirmation of service of Smti. Barika Khyriem, Assistant Professor, Department of Linguistics, and **RESOLVED** to confirm her service as Assistant Professor w.e.f. 20.12.2006 (F.N.).

(v) Confirmation of service of Dr. Gandu Singaiah, Professor, Department of Management, Tura Campus.

NO:EC:140:2010:6:2:(v): The Council considered the confirmation of service of Drt. Gandu Singaiah, Professor, Department of Management, and **RESOLVED** to confirm his service as Professor w.e.f. 04.08.2006 (F.N.).

(vi) Engagement of Casual, Daily Wage and Contract Employees.

NO:EC:140:2010:6:2:(vi): The Council considered the constitution of the Committee on engagement of Casual, Daily Wage and Contract adopted in the 138th meeting of the Council where the Legal Officer is included in the Committee. The Legal Officer has requested that he may be relieved as a member as it may not be in order as it may require the Legal Officer's independent opinion on the matter. The Council **RESOLVED** to approve the same and appointed Head of the Department of Law as a Member of the Committee in his place.

(vii) Appointment of Bimal Deb Nath, under the OBC Category

NO:EC:140:2010:6:2:(vii): The Council considered the appointment of Bimal Deb Nath, under the OBC Category and **RESOLVED** to seek the legal opinion and report to the next meeting of the Executive Council.

(viii) Contractual appointment against the post of Internal Audit Officer.

NO:EC:140:2010:6:2:(viii): The Council considered the contractual appointment against the post of Internal Audit Officer and **RESOLVED** to appoint Shri R.R. Dutta Adhikari as Internal Audit Officer on a consolidated pay of Rs.40,000/- (Rupees forty thousand) only per month for a period of two years on terms and conditions applicable to such contractual appointments.

(ix) Appointment of Dean to the School of Education

NO:EC:140:2010:6:2:(ix): The Council noted that amendment to Statute 6 (1) is awaiting assent of the Visitor.

For smooth conduct of teaching and research programmes in the newly established School of Education, the Council after perusing the list of all the Professors in this School **RESOLVED** to request Prof. P.K. Gupta to look after the office of the Dean till appointment of a regular Dean.

(x) Status of Dean, School of Humanities and Education.

NO:EC:140:2010:6:2:(x): The Council perused the legal opinion on the status of the Dean, School of Humanities and Education.

The Council noted that this School has been re-organised into the School of Humanities and the School of Education. Prof. T. Ao was appointed Dean for a three year term and as such with bifurcation of the School she will continue as Dean, School of Humanities for remainder period of her term.

**(xi) Resignation of Shri Subrajeet Mohapatra,
Assistant Professor in Information Technology.**

NO:EC:140:2010:6:2:(xi): The Council considered the resignation of Shri Subrajeet Mohapatra, Assistant Professor in Information Technology, on health ground and **RESOLVED** to accept his resignation w.e.f. 17.2.2010 following the rules of the University.

**(xii) Request of Mr. P.C. Majhi for relinquishing from
the post of Finance Officer, NEHU.**

NO:EC:140:2010:6:2:(xii): The Council considered the request of Mr. P.C. Majhi, to relinquish the post of Finance Officer on personal ground. The Council **RESOLVED** to accept the same w.e.f. 4.3.2010 (A.N.).

**(xiii) Resignation of Heads, Information Technology
and Electronics & Communication Engineering.**

NO:EC:140:2010:6:2:(xiii): The Registrar apprised the Council of the incident that took place on 30th December, 2009 due to exams held on this day in School of Technology which was a State holiday. As a result of the incident, the Head of the Departments submitted their resignation letter to the Vice-Chancellor. The University had written to Heads to continue but they expressed their inability. The Council discussed the matter threadbare and **RESOLVED** to request the Heads to continue as Head in the interest of the University.