



पूवोत्तर पर्वतीय विश्वविद्यालय

पू. प. विधि. परिसर, शिलांग-७९३०२२ (मेघालय)

North-Eastern Hill University

NEHU Campus, Shillong - 793 022 (Meghalaya)

Phone :

Grams : NEHU

Smti. Punya Devi
Asstt. Registrar (Conf)

Phone No: 2721065

No: EC:123-3/CONF/2005-

Dated, 2nd January, 2006

To,

Members of the

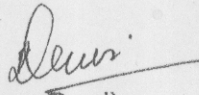
Executive Council.
North Eastern Hill University.

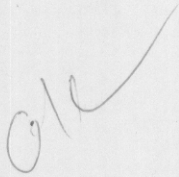
**Sub: Minutes of the 123rd Meeting of the Executive Council held on
14th December, 2005.**

Sir/ Madam,

I am directed to forward herewith the Minutes of the 123rd Meeting of the Executive Council held on 14th December, 2005 duly signed by the Secretary and the Chairman, for your information and comments, if any.

Yours faithfully


(Punya Devi)



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**NORTH EASTERN HILL UNIVERSITY
SHILLONG-793 022.**

**MINUTES OF THE ONE HUNDRED AND TWENTY THIRD MEETING OF THE
EXECUTIVE COUNCIL, HELD ON 14TH DECEMBER, 2005.**

WELCOME:

The Chairman welcomed all the members and introduced Prof. C. Nunthara, the new member of the Council.

APOLOGY:

Letters of apology were received from:

1. Dr. Gummadi Nancharaiah,
Vice-Chancellor
Babasaheb Bhimrao Ambedkar University,
Vidya Vihar, Rae Bareli Road
Lucknow- 226025.
2. Prof. R. Natarajan,
52/1, 13 Cross Road
Malleswaram
Bangalore- 560003.
3. Dr. V. Kharmawphlang
Principal,
PGT College, Shillong.

MEMBERS PRESENT:

A List of members who attended the meeting is appended at appendix-I.

1. CONFIRMATION OF THE MINUTES:

- (i) Confirmation of the Minutes of the 122nd Meeting of the Executive Council, held on 18th October, 05.

EC:123:2005:1: (i): The Council Considered the Minutes of the 122nd Meeting of the Executive Council and as there was no comments received from any other member, the Council RESOLVED to approve the same and noted the two notes of dissent given by Prof. R.L. Walli.

2: - REPORTING ITEMS:

(i) Action taken on the Minutes of the 122nd meeting of the Executive Council.

EC:123:2005:12:2:(i): The Council noted the action taken on the decisions of the 122nd meeting of the Executive Council, and in regard to item No:(vii). (regarding Shri X. P.Mao, Lecturer, Department of Philosophy, NEHU, Shillong), the Council considered the regret letter of Smti. M.Mawlong, IAS(Rtd.) to act as an Enquiry Officer and the Council RESOLVED to place on record its appreciation of her efforts. The Council further RESOLVED to appoint as the new Enquiry Officer, Prof. L.S.Gassah, Department of Political Science, vice Smti. M. Mawlong, for the case as above.

(i): 6:2 (xvi) Suspension of Prof. V.K.Srivastava, Department of Hindi.

The Council was informed about the Interim Order of Stay of Hon'ble Guwahati High Court on the Show Cause notice issued to Dr. V.K.Srivastava, Department of Hindi, NEHU, Shillong. The Council Resolved to pursue the matter as per legal advice.

2. (ii) & (iii) Minutes of the 54th & 55th meeting of the Building Committee.

EC:123:2005:12:2:(ii) & (iii) : The Council noted the minutes of the 54th meeting of the Building Committee held on 31st October, 2005 & 55th meeting of the Building Committee held on 30th November, 2005.

3. RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR

Resolution EC:123:2005:12:3 (i) – (v).

(i). Grant of Lien to Dr. Gurudas Das, Department of Economics for two years.

The Council ratified the action taken by the Vice-Chancellor in granting lien to Dr. Gurudas Das for 2 years w.e.f. 1.12.2005 to enable him to join the Post of Assistant Professor in the Department of Humanities at NITS, Silchar.

(ii). Grant of Lien to Prof. A.N. Rai, Department of Biochemistry.

The Council ratified the action taken by the Vice-Chancellor, in granting lien to Prof. A.N. Rai, Department of Biochemistry, for 1 (one) year w.e.f. 20.11.2005 (AN) to enable him to join new assignment as Professor, Department of Botany, Banaras Hindu University, Varanasi.

(iii). Appointment of Head, Department of Biochemistry.

The Council ratified the action taken by the Vice-Chancellor for appointment Prof. R. Lalthantluanga, as Head, Department of Biochemistry w.e.f. 21.11.2005 (FN) for a period of 3 (three) years vice Prof. A.N. Rai, who has been released from the University on lien to join Banaras Hindu University as Professor.

(iv). Appointment of the Head Department of English:

The Council ratified the action taken by the Vice-Chancellor, in appointing Dr. (Mrs). Esther Syiem, Department of English for a period of 3 (three) years w.e.f. 1.12.2005 vice Prof. R.P. Sharma.

(v). Granting of Lien in respect of Dr. (Mrs). Kavita Shah, Lecturer, Department of Biochemistry.

The Council ratified the action taken by the Vice-Chancellor, in granting lien to Dr. (Mrs). Kavita Shah for a period of 1 (one) year w.e.f. 20.11.2005 (AN) to join as Lecturer in the Mahila Mahavidyalaya, Banaras Hindu University, Varanasi.

ITEM NO. 5: ACADEMIC MATTERS

5:1: - Statutes/ Ordinances/ Regulations & Rules.

(i). Framing/ Amendment of Ordinances OA-2 , OA-4:

EC: 123:12:2005:5:1 (I): The Council considered the item for amendment of Ordinances Series OA-2 and OA-4 and resolved to approve the same as follows:-

Series OA-2:

ON THE ESTABLISHMENT OF DEPARTMENTS:

- (a). Department of Biotechnology and Bioinformatics
- (b). Department of Law
- (c). Department of Statistics
- (d). Department of Information Technology
- (e). Department of Electronics & Communication Engineering.
- (f). Department of Biomedical Engineering
- (g). Department of Energy Engineering
- (h). Department of Civil Engineering
- (i). Department of Chemical Engineering
- (j). Department of Mining and Metallurgical Engineering
- (k). Department of Industrial Engineering
- (l). Department of Mechanical Engineering
- (m). Department of Environmental Engineering
- (n). Department of Rural Technology
- (o). Department of Management

Series OA-4

ON THE ASSIGNMENT OF DEPARTMENTS/ CENTRES TO THE SCHOOLS OF STUDIES:

(a). School of Economics, Management and Information Sciences.

- (i). Department of Management.

(b). School of Technology:

- (a) Department of Information Technology
- (b) Department of Electronics & Communication Engineering.
- (c) Department of Biomedical Engineering
- (d) Department of Energy Engineering
- (e) Department of Civil Engineering
- (f) Department of Chemical Engineering
- (g) Department of Mining & Metallurgical Engineering
- (h) Department of Industrial Engineering
- (i) Department of Mechanical Engineering
- (j) Department of Environmental Engineering
- (k) Department of Rural Technology

ITEM NO: 5:1:2**(ii). Amendment of Ordinance (by way of adding) to OB-6 and Statute 33(1) to incorporate Affiliation of Minority Educational Institutions.**

EC:123:12:2005:5:1 (ii): The Council considered the amendment of Ordinances by way of incorporating Minority Educational Institutions in any parts of India for affiliation as under:

to Statute 33 (i)

Existing	Proposed Addendum
1. Statute 33 (1) College and other Institutions situated within the jurisdiction of the University	and Minority Educational Institutions in any part of India (as empowered by the Act 2004 on National Commission for Minority Educational Institutions)

and Ordinance : OB-6

Existing	Proposed Addendum
2. Ordinance OB-6 The Academic Council shall constitute an Affiliation Committee for Colleges/ Institutions under the University.	and Minority Educational Institutions in any part of India (as empowered by the Act 2004 on National Commission for Minority Educational Institutions)

and Resolved to approve the same.

(iii). Appointment of Joint Supervisor.

EC:123:12:5:1: (iii): The Council considered the item for appointment of Joint Supervisor as approved by the 74th Meeting of the Academic Council, (1) Dr. B.K. Mohapatra and (2).Dr. Binod K. Sr. Scientist of Fisheries, ICAR, to supervise Ph.D. students and Resolved to approve the same.

5:5:- EXAMINATION MATTERS:**(I). Payment of Remuneration to Examiners for Evaluation of M.A/ M.Sc/ M.Ed. Dissertation.**

EC:123:2005:12:5:5:(i): The Council considered the item and Resolved to approve the rates for payment of remuneration to Examiners for Evaluation of M.A./ M.Sc/ M.Ed. Dissertation @ Rs. 100/- per dissertation subject to a minimum of Rs. 300/-.

5:5: (ii) Declaration of Ph.D/ M.Phil results.

EC:123:12:2005: 5:5: (ii): The Council Resolved to ratify the action taken by the Vice-Chancellor in declaring the results of the following Ph.D/ M.Phil Students.:

Sl. No:	Name of Candidates	Departments	Degree
1.	Mr. Nripomo Odyuo	Botany	Ph.D.
2.	Ms. N. Khumanthem	Biochemistry	Ph.D.
3.	Ms. B.M.Wolflang	Khasi	Ph.D.
4.	Mr. Rockyer L. Nonglait	Khasi	Ph.D.
5.	Mrs. Icylda Majaw	Khasi	Ph.D.
6.	Mrs. Sukjai Swer	Khasi	Ph.D.
7.	Mr. Anirudha Burmon	English	Ph.D.
8.	Ms. Rita Gurung	English	Ph.D.
9.	Mr. Kynpham S. Nongkynrih	English	Ph.D.
10.	Ms. Iapherbak Lapang	Education	Ph.D.
11.	Ms. Elizabeth Gangmei	Education	Ph.D.
12.	Ms. D.P. Shullai	Education	Ph.D.
13.	Mr. Crecentius Khongwir	Education	Ph.D.
14.	Ms. Rekha Roy	Philosophy	Ph.D.
15.	Ms. K.W.G. Nianthi	Geography	Ph.D.
16.	Mr. Sumit Mukherjee	Geography	Ph.D.
17.	Mr. Sinil Pio	Geography	Ph.D.
18.	Kezhaleno Khatso	Anthropology	Ph.D.
19.	Mrs. Imlirenla Walling	Anthropology	Ph.D.

5:7: (i): AFFILIATION CASES:**(i) Permanent Affiliation to Umshyrpi College, Laban, Shillong.**

EC:123:2005:12:5:7:(i): The Council considered the item for granting Permanent Affiliation to Umshyrpi College for B.A. (Pass & Hons), B.Com (Pass & Hons), and Resolved to approve the same.

6: - ADMINISTRATIVE MATTERS**6:1: - Selection Committee****(i). Appointment under open selection and placement under Career Advancement Scheme**

EC:123:200512:6:1:(i):The Council approved the recommendations made by the Selection Committees and Resolved that the following persons as recommended by the Selection Committee(s) be appointed :-

- (1) Assistant Librarian
Shri Manoj Rana
- (2) Professor in the Department of Botany
N.Venugopal
- (3) Readers in the Department of Zoology:

S.N.Ramanujam - Limnology/Fish Biology.
A.Chattopadhyay - Genetics/Molecular Biology
- (4) Lecturers in the Department of Biotechnology & Bioinformatics.

Suktilang Majaw
S.R.Joshi.

In Waiting List

Harmit Singh Ranhotra

- (5) Lecturer in the Department of Geography
Smti. S.Purkayastha
- (6) Reader in the Department of Anthropology
None of the candidates turned up for interview.
- (7) Readers in the Department of English
S.Bhattacharjee
M. Ranganathan
- (8) Lecturer in the Department of English (SC)
No candidates turned up for the interview.
- (9) Professor in the Department of Khasi
None was found suitable for the post of Professor.
- (10) Reader in the Department of Khasi
None was found suitable for the post
- (11) Reader in the Department of Education (Shillong)
Dr. (Ms) C.Nongbri
- (12) Lecturer in the Department of Education(Shillong).(SC/ST)
Ibadani Shisha Syiem
Physically Handicapped – No candidate turned up for
Interview.
Open – None turned up for the interview
- (13) Professor in the Department of Education (Tura)
The candidate was not found suitable for the post
- (14) Reader in the Department of Education (Tura)
Dr. B.Charan Das

(15) Reader in the Centre for Adult and Continuing Education

None found suitable for the post.

(16) Reader in the Department of Physics

Dr. S.S. Khatri

(17) Reader in the Department of Chemistry

None was found suitable for the post

(18) Technical Officers in the USIC

I.S.Lyngdoh

F.S.Cajee

Subhendu De

In Waiting list

Mr. Juwesh Binong

(19) Professor in the Department of Statistics

None was found suitable

(20) Reader in the Department of Statistics

Dr. Tapan Kumar Chakraborty

In Waiting list

Dr. Subrata Chakraborty

(21) Lecturer in the Department of Statistics

Dr. S.K.Jha

In Waiting list

Shri D.Bhattacharjee

(22) Professor in the Department of History

Dr. A.K.Singh.

- (23) Reader in the Department of History
Dr. A.K.Thakur
- (24) Lecturers in the Department of Political Science
Dr. V.Biju Kumar
Dr. S.Bhattacharjee
- (25) Lecturers in the Department of Law.
Sri Naveen Kumar
Sri Arun Kumar Singh
Sri Ravi Kant Mishra
- (26) Professor in the Department of Commerce
Dr. N.M.Panda
- (27) Lecturer in the Department of Commerce
Ms. Shimti Kharmawphlang
- (28) Lecturer in the Department of Library & Information Sciences
Ms. Jiarlimon Khongtim
- (29) Professor under Career Advancement Scheme in the
Department of Biochemistry.
Dr. Anis Alam
- (30) Professor under Career Advancement Scheme
in the Department of Geography.
Dr. Z.H. Qureshi was not found suitable for Promotion
- (31) Reader under Career Advancement Scheme in the
Centre for Literary & Cultural Studies.
Dr. P. Jhingan

The Council further Resolved that pay protection would be met as per rules.

In the case of USIC, the Council Resolved that Shri. Ivan Lyngdoh would be attached to the VSAT-network management of the University and would be under the charge of the Registrar.

6: Administrative Matters:

6:1: Selection Committee

(ii) Panel of Names of Experts for the faculty Selection of Departments / Centres.

EC:123:2005:12:6: (ii): The Council considered the Panel of Names of Experts for the Selection Committee of the NEHU Faculty Members in various (a). Departments/ Centres and to incorporate the Department of Management (subject to the approval of Dean, School of Economics, Management & Information Sciences) and RESOLVED to approve the same.

(b). The approved panel will be revised every two years.

The details:

1. Department of Management.
2. Department of Mathematics
3. RSIC
4. Department of Philosophy
5. Department of History
6. Department of Education
7. Department of Commerce
8. Department of Hindi
9. Department of Economics
10. Department of Linguistics
11. Department of English
12. Department of Anthropology
13. Centre for Adult & Continuing Education.
14. Department of Biotechnology & Bioinformatics
15. Department of Political Science
16. Department of Botany
17. Department of Zoology
18. Centre for Environmental Studies
19. Department of Rural Development & Agricultural Production.
20. Department of Geography
21. Department of Law
22. Department of Chemistry.

**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.

EC:123:2005:12:6:2: (i):The Council discussed the matter pertaining to retaining of 2(two) Mizoram repatriated Staff in the Department of Biotechnology and Bioinformatics i.e.(i) Mr. S.Bhattacharjee, Senior Laboratory Attendant (2) Mr. A. Bhattacharjee, Laboratory Attendant, and Resolved to approve the same.

(ii). Creation of Posts under the School of Technology and Department of Management.

EC:123:2005:12:6:2 (II): On the recommendation and approval of the 74th meeting of the Academic Council, the Chairman discussed the matter for creation of Post (teaching) in different Departments under the School of Technology and under the Department of Management as per details given below, and Resolved to approve the same.

(a). SCHOOL OF TECHNOLOGY ELECTRONICS AND COMMUNICATION DEPARTMENT

- | | |
|----------------------|-----------|
| 1. Professor/ Reader | - 1 Post |
| 2. Reader / Lecturer | - 5 Posts |

(b). DEPARTMENT OF INFORMATION TECHNOLOGY

- | | |
|----------------------|-----------|
| 1. Professor/ Reader | - 1 Post |
| 2. Reader/ Lecturer | - 5 Posts |

(c). LECTURERS' POSTS COMMON TO ALL THE DEPARTMENTS IN THE SCHOOL OF TECHNOLOGY.

- | | |
|--------------------------|-----------|
| 1. English | - 1 Post |
| 2. Physics | - 2 Posts |
| 3. Chemistry | - 2 Posts |
| 4. Mathematics | - 2 Posts |
| 5. Statistics | - 1 Post |
| 6. Environmental Studies | - 1 Post |
| 7. Economics/Commerce | - 1 Post |
| 8. Biotechnology | - 1 Post |

(d). DEPARTMENT OF MANAGEMENT

- | | |
|----------------------|-----------|
| 1. Professor/ Reader | - 1 Post |
| 2. Reader /Lecturer | - 5 Posts |

6:2:3: Appointment of Heads

EC:123:2005:12:6:2: (iii). In light of serious concerns expressed by members on appointment of Heads of Departments/Centres vide Statutes 7 Clause 3 namely of Heads of Departments often changing in mid-semester, and facts of apparent problems in following the proviso (of Clause 3) while issuance of administrative compliance of EC's decisions, the Council Resolved that :

- (i). the said proviso may be deleted and the University may undertake appropriate action in this regard; and
- (ii). that the Head of Departments be appointed for a period of 3 year, similar to that of the Deans

The Council considered the appointment of the following Heads of Departments as per details given below and RESOLVED to approve the same.

1. Prof. (Mrs.). M. Momin : Head, Department of History
(For a period of three years)
w.e.f. 19.12.2005. (AN)
2. Prof. A.K. Baruah : Head, Department of Political Science
(For a period of three years)
w.e.f. 16.12.2005
3. Prof. Henry Lamin : Head, Department of Anthropology
(For a period of three years)
w.e.f. 27.2.2006.
4. Prof (Mrs). Veena Saraf : Head, Department of Library & Information
Sciences.
(For a period of three years)
w.e.f. 15.2.2006
5. Prof. D.K. Nayak : Head, Department of Geography
(For a period of three years)
w.e.f. 10.2.2006, subject to relinquishing
the Charge of Dean, Students Welfare.
6. Prof. R.H. Duncan Lyngdoh : Head, Department of Chemistry
(For a period of 3 years)
w.e.f. 17.2.2006, as Prof. B. Myrboh,
declined the offer due to other assignment
given to him by the University.

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

(iv). Creation of Non-teaching / Technical Posts under the School of Technology/ Departments/ Centres/ etc.

EC:123:2005:12:6:2:(iv): The Council considered the creation of posts under the following Schools/ Departments as per details given below and resolved to approve the same.

FOR THE OFFICE OF THE DEAN OF THE SCHOOL OF TECHNOLOGY

- | | |
|-----------------|-----------|
| 1. Stenographer | - 1 Post |
| 2. L.D.C. | - 1 Post |
| 3. Peon | - 1 Post. |

FOR THE TWO DEPARTMENTS: i.e. (Department of Electronics & Communication Engineering, and Information Technology)

- | | |
|-----------------|------------|
| 1. Stenographer | - 2 Posts |
| 2. L.D.C. | - 2 Posts |
| 3. LDC (Store) | - 2 Posts |
| 4. Peon | - 2 Posts. |

Total No. of Non-Teaching Posts	11 Posts.
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TECHNICAL POSTS FOR THE TWO DEPARTMENTS: i.e. (Department of Electronic & Communication Engineering and Information Technology).

- | | |
|-------------------|-----------|
| 1. S.T.A. | - 4 Posts |
| 2. Lab. Assistant | - 4 Posts |
| 3. Lab. Attendant | - 4 Posts |

Total No. of Technical Posts.	12 Post
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Post for the Department of Law:

Stenographer	: 1
LDC	: 1
Peon	: 1

Total:	3 Posts
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Post for the Department of Statistics

Stenographer -1

Post for the Department of Management Studies, Tura.

Stenographer - 1

LDC - 1

Peon -1

Total: 3 Posts**Post for the Grievances Cell**

Stenographer - 1

LDC - 1

Peon - 1

Total: 3 Posts**Post for the Department of Biotechnology & Bioinformatics**

Stenographer -1

LDC -1

LDC(Store) -1

Peon -1

Total: 4 Posts**Post for the Department of RDAP, Tura**

Stenographer -1

LDC -1

LDC (Store) -1

Peon -1

Total: 4 Posts**Post for the Women's Cell**

Stenographer -1

LDC -1

Peon -1

Total: 3 Posts**Post for the IQAC**

Stenographer -1

LDC -1

Peon -1

Total: 3 Posts

**(v).Acceptance of technical resignation tendered by Dr. K.C.Baral,
Reader, Department of English, NEHU, Shillong.**

EC:123:2005:12:6:2(v):The Council Resolved to accept the technical resignation tendered by Dr. K.C.Baral, Reader, Department of English, NEHU, Shillong. from the post held by him w.e.f. 12.8.2000, to join the post of Professor at C.I.E.F.L, Regional Centre, Shillong.

6:3: LEAVE/DEPUTATION:

**(I). Grant of Study Leave in respect Ms. Angela R.W. Ingty,
Lecturer, Department of English, NEHU, Tura Campus, Tura.**

EC:123:2005:6:3: (i): On the recommendation of the Dean, School of Humanities & Education, the Council RESOLVED to approve Study Leave to Ms. Angela R.W. Ingty, Lecturer, Department of English, NEHU, Tura Campus, Tura, to complete her Ph.D. for one year w.e.f. 1st February, 2006.

6:3: LEAVE/ DEPUTATION:

Amendment of Ordinance OE-6.

(ii). Eligibility of Faculty members attending meetings of various Bodies and Committees of NEHU, when they are on Sabbatical leave.

EC:1213:2005:12:6:3: (ii) The Council considered the Ordinance Series OE-6 on leave governing the teachers of the University and Resolved to approve the decision of 74th Academic Council on new clause to be inserted i.e., clause 23 as details given under:

ON GOVERNING LEAVE TO TEACHERS OF THE UNIVERSITY OE-6

Eligibility of Faculty Members Attending of various Bodies and Committees/ Meetings of NEHU, when they are on Sabbatical Leave.

Clause : 23:The teachers of the University on Leave as per provision of Ordinance OE-6 shall not be eligible to attend meetings of the Statutory/non-statutory Bodies of the University.

7: FINANCE COMMITTEE:

(I). Minutes of the 49th Meeting of the Finance Committee.

EC:123:2005:12:7: (i): The Minutes of 49th Meeting of the Finance Committee which was held on 20.11.2005 were considered by the Council in detail and Resolved to approve the same.

**(ii). AN OFFER TO INSTITUTE AN AWARD FOR SCIENCE
POULARIZATION AND SCIENCE EDUCATION (PROF. M.M. SINGH).**

Resolution EC: 123:2005:7: (ii).

The Council considered the decision of the 18th Annual Meeting of the Court and 74th Meeting of the Academic Council. The resolution adopted by Academic Council given below was approved by the Council.

“ As desired by the University Court, the Academic Council looked into the matter relating to an offer to institute an award for Science Popularization and Science Education, the details of which were kept confidential on request of Prof. Man Mohan Singh. The Council demanded to know all the details of this proposal along with the name of the donor. After having gone through all the documents, the Council decided to regret the offer for instituting such an award, wherein the name of the donor is to be kept confidential and also on the refusal of Prof. Man Mohan Singh to accept the earlier recommendations of the Committee constituted by the Academic Council. The Council considered the matter threadbare and decided to return the amount along with interest to the actual donor, who had issued the cheques, after ascertaining the same from Prof. Man Mohan Singh”.

8: - ITEMS FROM THE CHAIR:

(i). Rajiv Gandhi Chair in Contemporary Studies.

EC:123:2005:12: 8: (i): A Search Committee consisting of Dr. B.D. Sharma, Prof. Gopal Guru and Prof. T.K.Oommen was constituted. The Committee submitted a list of three names, one of which the EC 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.

(ii). Matters pertaining to Mayurbhanj Complex, Nongthymmai

EC:123:2005:12: 8: (ii) :

(I). The Chairman informed the Council on the firm offer received from the Government of Meghalaya for the purchase of the Mayurbhanj Complex. The Committee on the disposal of the Mayurbhanj Complex would be meeting to consider the offer. Mr. O.D.V. Ladia, Principal, Shillong Law College was requested to be on the Committee.

(iii). Investment of Fund for purchasing of Bonds on Reserve Bank of India.

EC:123:2005:12:8:(iii):The Council ratified the action taken by the Vice-Chancellor in filing a Writ Petition for payment of interest on amount invested in KVP and NSC with the Department of Posts.

The Council also considered investment of GPF money in 8% Government of India Bonds, and resolved that since this is the best source of investment at present, the University may invest in such Bonds.

(iv). Others :

- (a). The Chairman informed the Council of the unofficial/newspaper reports of the NEHU being among four Universities being selected as a University with Potential for Excellence.
- (b). The Chairman informed the Council that the University has formally handed over all charges, documents, records to NERIST, on the latter being conferred the status of a Deemed University.

(v). Enhancement of Sitting Fees to be paid to the Members of the different Bodies/Committees of the University.

EC:123:12:2005: 8: (v) : 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 or Affiliated Colleges who are not employees of this University and **RESOLVED** to approve as follows:

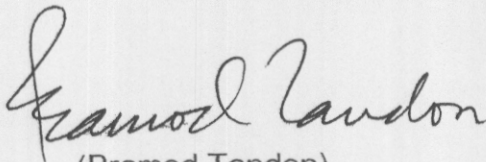
Existing Rates :

For the purpose of the Selection Committee - @ 300/-

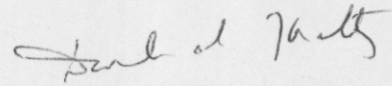
Enhanced Rates:

1. Members of the Executive Council - @ 1000/ per day
/Finance Committee/ University Court/ Any other High Powered 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.
3. Members of the Academic Council, BRS, BUGS, BPGS and any other similar Committee. - @ Rs. 500/- Per day

The meeting ended with a vote of thanks from the Chair.



(Pramod Tandon)
Chairman



(D.T. Khathing)
Non-Member
Secretary

LIST OF MEMBERS WHO ATTENDED THE 123RD MEETING OF THE EXECUTIVE COUNCIL HELD ON 14TH DECEMBER, 2005.

1. Prof. Pramod Tandon - Chairman
Vice-Chancellor
NEHU, Shillong.
2. Prof. S.S. Khare - Member
Pro-Vice-Chancellor
NEHU, Tura Campus
Tura.
3. Prof. M.K. Mahanti - Member
Dean,
School of Physical Sciences
4. Prof. C. Nunthara - Member
Dean,
School of Social Sciences
5. Prof. Surendra Singh - Member
Dean,
School of Human & Environmental
Sciences.
6. Prof. E.D. Thomas - Member
Dean,
School of Economics, Management &
Information Sciences.
7. Dr. O.D.V. Ladia - Member
Principal
Shillong Law College
Shillong.
8. Shri. W. Khylllep - Member
Director
Higher and Technical Education
Government of Meghalaya.
9. Prof. R.L. Walli - Member
Professor
Department of Political Science
10. Shri. J.Lhungdim - Permanent Invitee
Finance Officer
11. Prof. D.T. Khathing - Non-Member Secretary
Registrar