

2:2(1)

- (ii) Operation jointly the Bank Account No.10045 with Vijaya Bank, Laitumkhrah, Shillong for Computer Centre.

The Executive Council in its 139th meeting held on 11th December, 2009 vide Resolution No:EC:139:2009:7:3(i) considered the Operation of Bank Account No.10045 with Vijaya Bank, Laitumkhrah Shillong by the Head, Computer Centre and *senior most Technical/Academic staff of the Computer Centre and Resolved the matter* be examined by the Finance Department. The report of the Finance Department is placed at Annexure 'A'.

The matter is place before the Council for consideration.

Agenda:- Reporting item

- (i). **Operation jointly the Bank Account No.10045 with Vijaya Bank, Laitumkhrah Shillong for Computer Centre.**

Ref: EC decision No.EC:139:2009:7:3(i)

The Finance Department has examined the matter and does not foresee any problem in operation of Bank Account of the Computer Centre/by the Head and senior most Technical Staff of the Centre. *jointly*

The matter is placed before the Council for its consideration and decision.

confirm the Minutes with the following corrections to the two items which may be read as under:

NO:EC:144:2010:6:2:(i): The Council considered the confirmation of service of Dr. D.C. Kalita, Reader, Department of RDAP, Tura Campus and the Council **RESOLVED** to confirm his service as Reader w.e.f. 17.06.2009.

NO:EC:144:2010:6:3:(vi): The Council considered the cancellation of the unavailed portion of the lien granted to Prof. A.N. Rai earlier and grant of fresh lien to him and **RESOLVED** that the unavailed portion of the lien granted earlier to Prof. Rai stands cancelled and that fresh lien be granted to him against his post of Professor in the Department of Biochemistry for a period of 5(five) years w.e.f. 11.10.2010 for his tenure as Vice-Chancellor, North-Eastern Hill University.

ITEM NO.2

REPORTING ITEMS

(i) Action taken on the Minutes of the 144th meeting of the Executive Council held on 19.11.2010.

NO:EC:145:2011: 2:(i): The Council considered the action taken on the Minutes of the 144th meeting of the Executive Council held on 19.11.2010, and noted the action taken on all reporting items except on item under 6:2: (xiii) on confirmation of service of Dr. D.C. Kalita, Associate Professor, Department of RDAP, Tura Campus, and item No.6:3: (vi) on termination of lien and grant of fresh lien to Prof. A.N. Rai. Corrections have been done under Item No.1 above on Confirmation of the Minutes and the Council noted the same. With regard to Item under 6:6: (iv) on stepping up of pay in respect of Shri L.K. Rathaur, Junior Engineer with his senior follow-up action will be ensured. With regard to items under 6:7: (ii) (iii) and (v) on MOU the same Committee as notified will look into the matter.

(ii) Operation jointly the Bank Account No.10045 with Vijaya Bank, Laitumkhrah, Shillong for Computer Centre.

NO:EC:145:2011:2:(ii): The Council considered the Operation jointly the Bank Account No.10045 with Vijaya Bank, Laitumkhrah, Shillong for Computer Centre

and agreed to it but directed the Finance to get the A/c transferred to SBI NEHU Branch since Computer Centre is now in the Campus. The Council further **RESOLVED** that Finance Department seek information from all Departments/Centres/ faculty members (a) whether they are operating any account including temporary account, (b) the purpose of the bank account and other such accounts of the Departments/Centres linked with NEHU, (c) whether permission has been obtained for opening and operating such account and (d) whether the accounts have been audited and how to take action if no permission had been obtained. Action on the matter may be reported back to the next meeting of the Council.

**ITEM NO.3 RATIFICATION OF ACTION TAKEN BY
THE VICE-CHANCELLOR.**

**(i) Promotion of Drivers under Promotion Scheme
for Staff Car Drivers.**

NO:EC:145:2011:3:(i): The Council considered the action taken by the Vice-Chancellor in promoting Shri P.P. Chetri, Driver Grade-I in Special Grade w.e.f. 1.11.2010 against the retirement vacancy and promoting Shri P. Thomsong, Grade-II Driver to Grade-I and placing Shri A. Syndor, Ordinary Grade Driver to Grade-II Driver w.e.f 1.11.2010 based on the ready panel for placement drawn up by the Department Promotion Committee and approved by the Vice-Chancellor and the Council **RESOLVED** to ratify the same.

(ii) Minimisation of expenditure for electricity.

NO:EC:145:2011:3:(ii): The Council considered the Minutes of the Committee on minimization of expenditure for electricity and **RESOLVED** to ratify the action taken by the Vice-Chancellor and **RESOLVED** to keep the Members of the Executive Council informed on the progress.