

6:7- OTHERS:**(i) Minutes of the 90th Building Committee**

NO:EC:140:2010:6:7:(i): The Council considered the Minutes of the 90th Building Committee held on 04.12.2009 and **RESOLVED** to approve the same.

(ii) Request for Furniture

NO:EC:140:2010:6:7:(ii): The Council considered the representation for second hand furniture by the Principal, Sein Jaintia Morning School, Qualapatty, Shillong running a charitable school to cater to the educational needs of the students coming from poor financially weak families and are unable to take admission in a normal school. The Council deliberated on the matter of condemned furnitures and **RESOLVED** to constitute a Committee consisting of the following members for a policy decision and the Committee is to submit the report within fifteen days.

- | | | |
|----|----------------------------|----------|
| 1. | Prof. N.M. Panda | Chairman |
| 2. | Deputy Registrar (Finance) | Member |
| 3. | Deputy Registrar (Estate) | Member |

(iii) MOU for collaborative research programme between NEHU and Bose Institute.

NO:EC:140:2010:6:7:(iii): The Council considered the Minutes of the Working Groups for Developing the Draft Memorandum for Collaborative Research Programme between NEHU and Bose Institute which met on 1st October, 2009 and **RESOLVED** to approve the same.

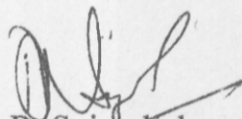
(iv) Agreement reached between the Joint Action Committee (NEHUTA-NEHUNSA) and the University on 18th February, 2010.

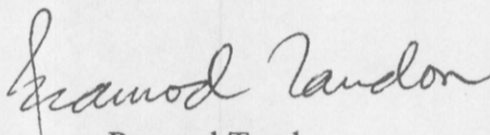
NO:EC:140:2010:6:7:(iv): The Council noted the Agreement reached between the Joint Action Committee (NEHUTA-NEHUNSA) and the University on 18th February, 2010.

(v) Financial position of the University

NO:EC:140:2010:6:7:(v): The Council noted with concern the financial hardship faced by the University on account of about 50% reduction in non-plan non-salary head of the University during financial year 2009-2010 and grants withheld to the tune of Rs.2.67 crores as according to UGC the University has committed irregularities including payment of Hill Area Special Allowance.

The meeting ended with a vote of thanks from the Chair at 2.35 P.M.


Prof. D.R. Syiemlieh
Member-Secretary


Pramod Tandon
Chairman

APPENDIX-I

LIST OF MEMBERS WHO ATTENDED THE 140TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 4TH MARCH, 2010.

1.	Prof. Pramod Tandon Vice-Chancellor NEHU.	Chairman
2.	Prof. R. Lalthantlunaga Pro-Vice-Chancellor NEHU, Shillong Campus	Member
3.	Dr. D.K. Singh (Visitor's Nominee). Professor of French Banaras Hindu University, Varanasi	Member
4.	Prof. B.S. Mipun Dean, School of Human and Environmental Sciences NEHU, Shillong.	Member
5.	Prof. P. Nayak Dean, School of Economics, Mngt. & Information Sciences NEHU, Shillong	Member
6.	Prof. B.K. Sharma Dean, School of Life Sciences NEHU, Shillong	Member
7.	Prof. R.P. Bajpai SAIF, NEHU, Shillong	Member
8.	Dr. M. K. Das Reader, Statistics Department. NEHU, Shillong	Member
9.	Shri W. Khylllep Director, Higher & Technical Education Govt. of Meghalaya.	Member
10.	Mrs R.Lyngdoh Principal, Seng Khasi College, Shillong.	Member
11.	Prof. D.R. Syiemlieh Registrar.	Member-Secretary

APOLOGY

1. Prof. G.C. Khilnani
Professor of Medicine
All India Institute of Medical Sciences
NEW DELHI-110029
2. Prof. S.S. Singh
Director
National Law Institute University
BHOPAL-462044 M.P. (India)
3. The Principal
Mendipathar College
Mendipathar
East Garo Hills
PIN- 794112
4. Prof. S.S. Khare
Pro-Vice-Chancellor
NEHU, Tura Campus
Tura.
5. Prof. Virginuis Xaxa
Professor of Sociology
University of Delhi
Delhi.
6. Prof. Mohandas A.
Professor Emeritus
School of Environmental Studies
Cochin University of Science & Technology
Cochin.