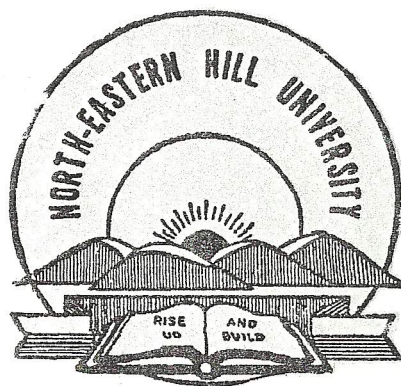


**NORTH EASTERN HILL UNIVERSITY
SHILLONG**



MINUTES

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

22nd February, 2007

ITEM NO.	CONTENTS	PAGE NO.
ITEM NO. 1	CONFIRMATION OF THE MINUTES	
	(i) Confirmation of the Minutes of the 127 th meeting of the Executive Council, held on 20.12.2006.	1
ITEM NO.2	REPORTING ITEMS:	
	(i) Action taken on the Minutes of the 126 th meeting of the Executive Council.	2
	(ii) Action taken on the Minutes of the 127 th Meeting of the Executive Council.	2
	(iii) Minutes of the 65 th & 66 th Building Committee meetings.	2
ITEM NO.5	ACADEMIC MATTERS:	
	5:8:Others:	
	(i) Honorary Directorship of Sahitya Akademi's Tribal Oral Literature Project, NEHU.	2
	(ii) Rajiv Gandhi Chair on Protective Discrimination.	2
ITEM NO.6	ADMINISTRATIVE MATTERS:	
	6:1:Selection Committee:	
	(i) Composition of Selection Committee for the Post of Medical Officer, Tura Campus	3
	(ii) Nomination of Expert for the Selection Committee for the Post of Controller of Examination.	3
	(iii) Recommendation of the Selection Committee	3
	(iii) Recommendation of the Departmental Promotion Committee	4

ITEM NO.**C O N T E N T S****PAGE NO.****6:2: Appointment/Creation/Up-gradation of post/
Confirmation/Extension/Option/Transfer/Release/
Termination etc.**

- (i) Appointment of Finance Officer. 4

6:4:Disciplines:

- (i) Case of Shri. X.P.Mao, Lecturer,
Department of Philosophy. 4

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. 4

- (ii) Career Advancement Scheme (CAS) 5

for Assistant Librarian/College Librarian/
Asstt. Director of Physical Education/
College Director of Physical Education-
Enhancement of Superannuation age.

6:7:Others:

- (i) Amendment of the By-Laws of the
Record Management Committee. 5
- (ii) Minutes of the Management Committee for
setting up of Petrol Pump. 5

ITEM NO.8**ITEM FROM THE CHAIR**

- (i) 6

**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.

**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)

5:8:1 (1)

5: - ACADEMIC MATTERS:

5:8:- OTHERS

(i) Honorary Directorship of Sahitya Akademi's Tribal Oral Literature Project, NEHU.

Letter dated 31st January, 2007 from Prof.Temsula Ao, regarding her conditional acceptance to take charge as Director of Sahitya Akademi's North Eastern Tribal Oral Literature Project Office, Shillong placed at Annexure-'A' and letter No.SA.16/14/44310 dated 10th January,2007 from A.Krishna Murthy,Secretary, Sahitya Akademi, 35, Feroz Shah Road, New Delhi-110001 placed at Annexure-'B'.

The matter is placed before the council for its consideration.

*Registrar
this may please
be processed as per
NEHU rules.
Suman 2
5/2/07*

To
The Vice-Chancellor
North Eastern Hill University
Umahing, Shillong-22.

29.1.2007.
31

Subject: Honorary Directorship of Sahitya Akademi's Tribal Oral Literature Project, NEHU.

Sir,

On the subject mentioned above, you will recall that we had a telephonic conversation some days ago. This is in continuation of that and in accordance to your directive. I am enclosing herewith a photo-copy of the letter received from the Akademi which is self-explanatory.

I shall be grateful if I am allowed to take up the responsibility if it is permissible.

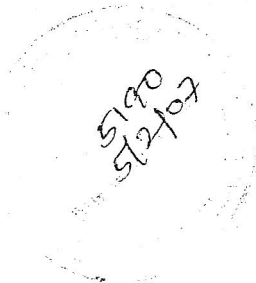
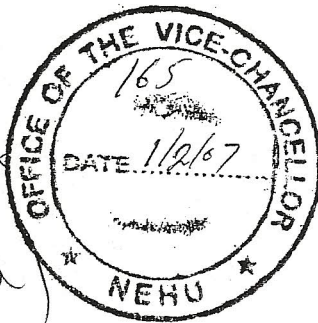
I would like to add here that I have conveyed my conditional acceptance of the offer to the Secretary of the Akademi.

An early decision on this matter will be highly appreciated.
Thanking you,

Yours Faithfully,

[Signature]
BT, 1.07
(Professor Temsula Ao)

*kr
A
5.2.2007
A2Acl*





ए. कृष्ण मूर्ति
सचिव

A. Krishna Murthy
Secretary

Speed Post

साहित्य अकादेमी

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ई-मेल : eacy@ndb.veri.net.in

Sahitya Akademi

(National Academy of Letters)
Robindra Bhavan, 35 Ferozshah Road, New Delhi-110 001
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Fax : 091-11-2338 2426
E-Mail : eacy@ndb.veri.net.in
Website : http://www.sahitya-akademi.gov.in

SA.16/14/ 44310

9 January 2007

To

Dear Dr. Temsula Ao,

This is to thank you for having agreed to be the Director of Sahitya Akademi's North-Eastern Tribal Oral Literature Project at NEHU, Shillong. The appointment will be for a period of two years w.e.f. 1st January 2007. Sahitya Akademi is happy to pay you a token honorarium of Rs.5,000/- per month besides a maximum amount upto Rs.1200/- for your telephone (which will be reimbursed against bills) and Rs.2,000/- for local conveyance in connection with your directorial work. We have already provided a telephone at the office at NEHU. We have also deputed a small staff who will be assisting you in your day-to-day work.

As you may be aware, we have formed an Advisory Committee which will meet from time to time to give suggestions and to evaluate the work undertaken by the Shillong Centre. Dr. Ramkumar Mukhopadhyay, Sahitya Akademi's Regional Secretary at Kolkata will be in touch with you regarding meetings and programmes. This is to request you to take charge of the Project Office, Shillong as soon as possible under intimation to me.

With kind regards,

Yours sincerely,

(A. Krishna Murthy)

Dr. Temsula Ao
TIA-KI 47 Lingrijan
Dimapur 797112

Tel : 03862-228615
Mobile : 09436103239