

**MINUTES OF THE ONE HUNDRED FORTY-SEVENTH
MEETING OF THE EXECUTIVE COUNCIL**

The 147th meeting of the Executive Council was held on the 28th of June, 2011 at 10.00 A.M. in the Committee Room, Administrative Block, Permanent Campus, NEHU, Shillong.

MEMBERS PRESENT:

The list of members who attended the 147th meeting of the Council is appended as Appendix-1.

WELCOME:

The Chairman welcomed all the members who attended the 147th meeting of the Council.

APOLOGY:

Apologies were received from Prof. G.K. Khilnani, Prof. L.K. Maheshwari, Prof. Virginius Xaxa and Dr. Mohandas A., Visitor's Nominees. Dr. Mohandas could not attend the meeting due to his illness.

ITEM NO. I CONFIRMATION OF THE MINUTES

- (i) Confirmation of Minutes of the 146th meeting
of the Executive Council, held on 24.5.2011.**

NO:EC:147:2011:1:(i): The Council considered the Minutes of the 146th meeting of the Executive Council held on 24.5.2011 and the Council **RESOLVED** to confirm the Minutes.



ITEM NO.2**REPORTING ITEMS**

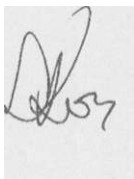
- (i) **Action taken on the Minutes of the 146th Meeting of the Executive Council.**

NO:EC:147:2011:2:(i): The Council considered the action taken on the Minutes of the 146th Meeting and on going through all the items noticed that with regard to Item No.6:2: (v) **on Creation and filling up of posts**, the name of the post and the Department/Section concerned is not mentioned and **RESOLVED** that this should be corrected in the confirmed Minutes of the 146th meeting of the Council. In Item No.7:1:Finance Committee:(i) Nomination of the Pro-Vice-Chancellor as Member of the Finance Committee- the word "**notify**" be replaced by the word "**notified**". The same is to be corrected on the confirmed Minutes of the 146th meeting of the Council. Thereafter the Council **noted** action taken on the Minutes of the 146th meeting of the Council. The Council also **RESOLVED** that in future the word **decision** be used instead of **approval** with regard to **Reporting Items** on the **Action taken** placed on the right side.

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

- (i) **Appointment of Visiting Professors/ Fellow/Guest Lecturers, Tura Campus.**

NO:EC:147:2011:3:(i): The Council considered the appointment of Visiting Professors/Fellow/Guest Lecturers, Tura Campus and **RESOLVED** to ratify the action taken by the Vice-Chancellor in



approving that the recommendation for any Visiting Professors/Fellow/Guest Lecturers be made in the Faculty meeting of the concerned department in Tura Campus and the appointment be made by the Pro-Vice-Chancellor in consultation with the Vice-Chancellor provided that it is within the budget provision.

(ii) Electricity charge levied on Warden's Quarter.

NO:EC:147:2011:3:(ii): The Council considered the action taken by the Vice-Chancellor with regard to electricity charge levied on Wardens' Quarters and noted that as the accommodation given to the Wardens is used as office-cum-residence because of which the Vice-Chancellor has allowed of 50% rebate on electricity charges relating to Wardens. The Council **RESOLVED** to ratify the same.

ITEM NO.5

ACADEMIC MATTERS

5:1- Statutes/Ordinances/Regulations & Rules

(i) Amendment to Clause 10(B)(1) of the Recruitment Rules for the post of Semi Professional Assistant.

NO:EC:147:2011:5:1:(i):The Council considered the recommendation of the Local Cadre Review Cell in its 2nd meeting held on 13th June, 2011 on amendment to Clause 10(B)(1) of the Recruitment Rules for the post of Semi Professional Assistant and Resolved to approve the same as follows:

Clause 10(B))(l)Existing Provision	Clause 10(B))(l)Amendment
Mode of Recruitment	Mode of Recruitment
50% by direct recruitment and 50%	50% by direct recruitment and 50%



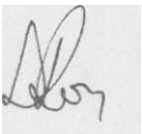
by promotion on the basis of "Seniority cum Fitness". A Matriculate regular Junior Library Assistant with Certificate in Library Science and 5(five) years experience as Junior Library Assistant shall be eligible to be considered for promotion to the post.

by promotion on the basis of "Seniority cum Fitness". A Matriculate regular Junior Library Assistant with Certificate in Library Science **of minimum course duration of 4(four) months** and 5 (five) years experience as Junior Library Assistant shall be eligible to be considered for promotion to the post.

(ii) Model Recruitment Rules for Group-C posts in Pay Band-1, with Grade Pay of Rs.1800/-(Pre-revised Group- D posts).

NO:EC:147:2011:5:l:(ii):The Council considered the recommendation of the Local Cadre Review Cell in its 2nd meeting held on 13th June, 2011 on Model Recruitment Rules for Group-C posts in Pay Band-1, with Grade Pay of Rs.1800/-(Pre-revised Group- D posts) as per UGC letter No.F.57-2/2009(CU) dated 8th April, 2011 and DOPT OM No.AB-14017/6/2009-Estt(RR) dated 30th April, 2010 and **RESOLVED** to approve the same as follows:

- (a) Pursuant to 6th CPC approved recommendations and the aforesaid instruction of the UGC and the DOPT, there will be no further recruitment in Group-D posts.
- (b) The existing Group-D posts may be placed in Group-C Pay Band-1 with Grade Pay of Rs. 1800/- by way of multi-skilling, with one employee performing jobs hitherto performed by different Group-D employees.
- (c) The minimum qualification for appointment to this level will be **Matriculation or equivalent pass OR ITI pass"**



"May be adopted as per special requirements of the post, if any".

- (d) Such Group-D posts placed in Group-C Pay Band-1 with Grade Pay of Rs.1800/- may be given the common designation of **"MULTI-TASKING STAFF"**.

The Council also **RESOLVED** that Establishment-I shall have to re-designate Group-D posts as **'MULTI-TASKING STAFF'(MTS)**.

(iii) Amendment to Clause-8 of the Recruitment Rules for the post of System Analyst.

NO:EC: 147:2011:5:1:(iii):The Council considered the recommendation of the Local Cadre Review Cell in its 2nd meeting held on 13.06.2011 on amendment to Clause-8 of the Recruitment Rules for the post of System Analyst and **RESOLVED** to refer back the matter to the Local Cadre Review Cell to see that in Recruitment Rules all the pay scales be in line with the VI CPC where it has not been done and the educational qualification for System Analyst which is a Group-A post be in line with UGC norms.

(iv) Amendment to Clause-7 of the Recruitment Rules for the post of Pharmacist.

NO:EC: 147:2011:5:1:(iv):The Council considered the recommendation of the Local Cadre Review Cell in its 2nd meeting held on 13th June, 2011 on amendment to Clause-7 of the Recruitment Rules for the post of Pharmacist as per UGC letter No.7-2/2010(JCRC) dated 21st December, 2010 and Ministry of Finance, Department of Expenditure, Implementation Cell OM No.F.1/1/2008-IC dated 18th November, 2009



and **RESOLVED** to approve the same as under:

Clause 7 Existing Provision	Clause 7 Amendment
<p>1. A Matriculate</p> <p>2. Registered as Pharmacist/Compounding under Clause-C of section 31 or under 32 of Pharmacist Act, 1948.</p>	<p>10+2 years Diploma in Pharmacy and Registration with State Pharmacy Council.</p>

(v) Amendment to Clause-8 of the Recruitment Rules for the post of Information Scientist.

NC):EC:147:2011:5:l:(v): The Council considered the recommendation of the Local Cadre Review Cell in its 2nd meeting held on 13th June, 2011 on amendment to Clause-8 of the Recruitment Rules for the post of Information Scientist and **RESOLVED** to refer back the matter to the LCRC to see that for Group-A post the revised qualification is in line with UGC/AICTE norms.

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