

6:7:4(1)

- iv) Research publications to be assessed by the experts for promotion of Readers to Professors.

The Asstt.Registrar(Estt.II) vide U.O.F.5-1/Estt-II(B)/2000(Pt.File)-476 dated 21.7.03 forwarded the copy of the letter D.O.No:F.3-3/2000(Ps)dt.9.7.03 received from Joint Secretary, UGC which is placed as Annexure-'A'

The Joint Secretary,UGC vide letter as above inform that the research publication to be assessed by the experts for promotion of Readers to Professors shall pertain to the period between his/her appointment as Reader and the date he/she becomes eligible for promotion as Professor. If on the date of eligibility the candidate did not have required numbers of publications, his/her date of eligibility be sifted to the date he/she becomes eligible after fulfilling all requirements.

The matter was placed before the 70th meeting of the Academic Council and the Council RESOLVED to approve the same.

iv) The matter is placed before the Council for consideration.

The Asstt.Registrar(Estt.II) vide U.O.F.5-1/Estt-II(B)/2000(Pt.File)-476 dated 21.7.03 forwarded the copy of the letter D.O.No:F.3-3/2000(Ps)dt.9.7.03 received from Joint Secretary, UGC which is placed as Annexure-'A'

The Joint Secretary,UGC vide letter as above inform that SG research publication to be assessed by the experts for promotion of Readers to Professors shall pertain to the period between his/her appointment as Reader and the date he/she becomes eligible for promotion as Professor. If on the date of eligibility the candidate did not have required numbers of publications, his/her date of eligibility be sifted to the date he/she becomes eligible after fulfilling all requirements.

The matter was placed before the 70th meeting of the Academic Council and the Council RESOLVED to approve the same.

6:7:4(2)

Annexure-'A'

PHONE OFF:23232055

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Dr(Mrs)Pankaj Mittal
Joint Secretary.

E-mail:Pmittal@ugc.ac.in

UNIVERSITY GANAT COMMISSION
BAHADUR SHAH ZAFAR MARG
NEW DELHI-110002

D.O.No:F.3-3/2000(PS)

8th July,03

Dear Sir/Madam,

I am directed to inform you that the research publications to be assessed by the experts for promotion of Readers to Professors shall pertain to the period between his/her appointments as Reader and the date he/she becomes eligible for promotion as Professor, if on the date of eligibility the candidate did not have required number of publications, his/her date of eligibility be shifted to the date he/she become eligible after fulfilling all requirements.

Yours Sincerely,

Sd/-

(Pankaj Mittal)

Vice-Chancellor
North-Eastern Hill University
P.O. NEHU Campus
Mawkynroh Umshing,Shillong-22

SG

- (viii) Retirement benefits in respect of Prof. A.G. George.

EC:117:2003:6:6:(vii): The Council considered the matter of retirement benefits in respect of Prof. A.G. George and **RESOLVED** to refer the matter to the Internal Audit to look into this.

- (ix) Eligibility criteria, terms and conditions for promotion to the post of Reader under Career Advancement Scheme (C.A.S)

EC:117:2003:6:6:(ix): The Council considered eligibility criteria terms and conditions for promotion to the post of Reader under CAS and **RESOLVED** to approve the U.G.C. Guidelines that a Reader once appointed under Direct Recruitment Quota will not be eligible for consideration under C.A.S.

6:7 - OTHERS

- (i) Joint meeting between North Eastern Hill University and the Dorbar Shnong Mawkynroh-Umshing

EC:117:2003:6:7:(i): The Council considered the recommendations of the joint meeting between NEHU and the Dorbar Shnong, Mawkynroh, Umshing held on 23.5.2003 for handing over of the strip of land between the P.W.D. Road to Mawtawar and the University boundary to the Govt. of Meghalaya to preserve and maintain the same and **RESOLVED** to approve the proposal.

- (ii) CAG Report No. 4 of 2003-observations on NEHU regarding lack of mechanism for selection of project and for control and monitoring of the sanctioned projects.

EC: 1117:2003:6:7:(ii): The Council considered the CAG Report No. 4 of 2003-observations on NEHU regarding lack of mechanism for selection of project and for control and monitoring of the sanctioned projects and **RESOLVED** that the University has no mechanism to do this. However, a suitable reply in this connection may be sent by the Internal Audit Cell.

(iii) NEHU In-service Training Institute

EC:117:2003:6:7(iii): The Coouncil considered the proposal of the Committee for the NEHU In-service Training Institute and **RESOLVED** to approve the same. However, it was further **RESOLVED** that its name may be "University Training Programme", for which a Co-ordinator may be engaged, instead of a Director. Curricula may be designed at par with training programmes that exist in other Central Government Organizations.

(iv) Research Publications to be assessed by the experts for promotion of Readers to Professors.

EC:117:2003:6:7:(iv): The Council considered the U.G.C. Guidelines of Research Publication to be assessed by the experts for promotion of Readers to Professors and **RESOLVED** to approve the same.

Item No.7 FINANCIAL MATTERS**7:1 Finance Committee**

(i) Minutes of the Finance Committee

EC:117:2003:7:1:(i): The Council considered the minutes of the 45th meeting of the Finance Committee and **RESOLVED** to approve the same.

7:5 Annual Accounts/ Annual Reports

(i) Audited Annual Accounts for the year 2001-2002 and un-audited Annual Accounts for the year 2002-2003

EC: 117:2003:7:5:(i): The Council considered the Audited Annual Accounts for the year 2001-2002 and un-audited Annual Accounts for the year 2002-2003 and **RESOLVED** to approve the same.

Item No 8 **ITEMS FROM THE CHAIR**

EC:117:2003:8:(i): The Council considered the recommendations of the Selection Committee to appoint Sri B.K. Bhattacharjee, as the University Engineer and **RESOLVED** to approve the same. However, it was further **RESOLVED** that the terms of the present University Engineer may be extended upto 31.3.2004 and Sri Bhattacharjee may be asked to join the University on 20.3.2004.

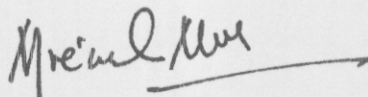
EC:117:2003:8:(ii): The Council considered the telephonic request of the Ministry of HRD, New Delhi, for posting Prof. L.K. Jha, Professor of Forestry, Mizoram University immediately in NEHU and **RESOLVED** to consider the case and decided that Prof. L.K. Jha be temporarily attached to the Department of RDAP, NEHU, Tura Campus. Prof. Jha will not, however, hold any administrative position until a final arrangement is made regarding all the current Mizoram University employees opting for NEHU service.

EC:117:2003:8:(iii): The Council considered the Report of the Inquiry Committee constituted to look into the incident that occurred on 7.10.2003. in NEHU, Tura Campus and **RESOLVED** to seek the legal advice before proceeding with the said case.

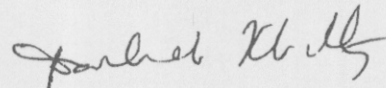
EC:117:2003:8:(iv): The Council considered the report of the Fact Finding Committee constituted to look into the persistent misconduct of Shri X. Mao which is unacceptable in a University Teacher and **RESOLVED** that as recommended by the Committee, an Inquiry Committee be set up for the same.

EC:117:2003:8:(v): It was decided to remove all adverse comments by some members of the faculty of the Physics Department regarding Prof. A.L. Verma in connection with his request for re-employment, from the agenda notes of the 115th E.C. meeting.

The meeting ended with a vote of thanks from the Chair at 16:45 hours.



(MRINAL MIRI)
CHAIRMAN



(D.T.KHATHING)
SECRETARY

LIST OF MEMBERS WHO ATTENDED 117TH MEETING OF THE
EXECUTIVE COUNCIL HELD ON 15TH DECEMBER 2003

- | | | |
|-----|--|-------------------|
| 1. | Prof. Mrinal Miri
Vice-Chancellor,
NEHU, Shillong. | Chairman |
| 2. | Prof. Gummadi Nancharalah
Vice-Chancellor
Babasaheb Bhimrao Ambedkar University
Lucknow – 226 025 | Member |
| 3. | Prof. S.S. Khare
Pro-Vice-Chancellor
NEHU, Tura Campus. | -do- |
| 4. | Prof. P. Shukla | -do- |
| 5. | Prof. (Mrs.) S. Miri | -do- |
| 6. | Prof. A.K. Baruah | -do- |
| 7. | Prof. R.L. Tluanga | -do- |
| 8. | Prof. M.N. Karna | -do- |
| 9. | Shri. J. Lungdim | Permanent Invitee |
| 10. | Prof. D.T. Khathing | Secretary |