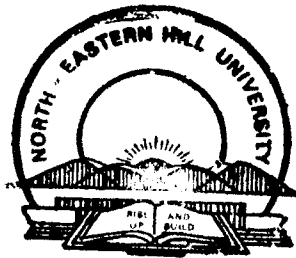


**NORTH-EASTERN HILL UNIVERSITY
SHILLONG**



**MINUTES
ONE HUNDRED FIFTY-FOURTH
MEETING OF THE
EXECUTIVE COUNCIL**

28th March, 2013

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MINUTES OF THE ONE HUNDRED FIFTY-FOURTH MEETING OF THE EXECUTIVE COUNCIL

The 154th meeting of the Executive Council was held on the 28th March, 2013 at 10.00 A.M. in the Committee Room, Administrative Building, NEHU, Mawkyroh, Shillong.

MEMBERS PRESENT:

A list of members who attended the 154th meeting of the Council is appended as Appendix-I.

WELCOME:

The Chairman welcomed all the members who attended the 154th meeting of the Council especially the new members viz. Prof. A. Zaman, Prof. Keya Sengupta, Shri N. Parthasarathy, Prof. H. K. Mukerjee, who attended the meeting for the first time and also Prof. Mahendra Lama, Visitor's Nominee (in absentia).

ABSENCE:

Intimation has been received from Prof. Mahendra Lama, Visitor's Nominee, Prof. P. Shukla, Department of Physics, and Prof. S. Choudhury, Dean, School of Technology regarding their inability to attend due to pre-occupation.

ITEM NO.1

CONFIRMATION OF MINUTES:

- (i) **Confirmation of Minutes of the 153rd meeting of the Executive Council, held on 17th December, 2012.**

NO:EC:154:2013:1:(i): The Council considered the Minutes of the 153rd meeting of the Executive Council held on 17th December, 2012 and since

no comments were received from the members, the Council **RESOLVED** to confirm the Minutes.

ITEM NO.2 REPORTING ITEMS

- (i) **Action taken on the Minutes of the 153rd Meeting of the Executive Council held on 17th December, 2012.**

NO:EC:154:2013:2:(i): The Council considered the action taken on the Minutes of the 153rd meeting of the Executive Council held 17th December, 2012 and noted the same.

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

- (i) **Permission for contesting the Assembly Election in the State of Meghalaya- Case of Prof. R.C. Laloo, Department of Botany.**

NO:EC:154:2013:3:(i): The Council considered the action taken by the Vice-Chancellor in granting permission as per rules laid down under Regulation RE-4 for contesting the Assembly Election in the State of Meghalaya in respect of Prof. R.C. Laloo, Department of Botany, NEHU, Shillong and the Council **RESOLVED** to ratify the same.

It is also noted that Prof. Laloo has been inducted as a Cabinet Minister of the Government of Meghalaya. The Council therefore **RESOLVED** that as per rules Prof. Laloo has to apply for a fresh leave since the previous leave has expired.

**(ii) Appointment of Head, Department of Education,
Tura Campus.**

NO:EC:154:2013:3:(ii): The Council considered the action taken by the Vice-Chancellor in appointing of Prof. Dr.(Mrs.) N.C. Momin, Associate Professor, as Head, Department of Education, NEHU, Tura Campus for a period of 3(three) years with effect from the date of assuming the charge vice Dr. B.C. Das, who had tendered his resignation from Headship of the Department of Education, Tura Campus, before completion of his term due to ill health vide his letter dated 25.1.2013 and the Council **RESOLVED** to ratify the same.

**(iii) Appointment of Head, Department of Electronics
& Communication Engineering.**

NO:EC:154:2013:3:(iii): The Council considered the action taken by the Vice-Chancellor in appointing Dr. S.C. Arya, Associate Professor, as Head, Department of Electronics & Communication Engineering, NEHU, Shillong for a period of three years w.e.f. 23.03.2013(FN) vice Dr. L. Joyprakash Singh and the Council **RESOLVED** to ratify the same.

**(iv) Appointment of Head, Department of Information
Technology.**

NO:EC:154:2013:3:(iv): The Council considered the action taken by the Vice-Chancellor in appointing Shri H.K. Kalita, Associate Professor, as Head, Department of Information Technology, NEHU, Shillong for a period of three years w.e.f. 23.03.2013(FN) vice Shri B. Bhuyan and the Council **RESOLVED** to ratify the same.

**(v) Appointment of Head, Department of
Environmental Studies.**

NO:EC:154:2013:3:(v): The Council considered the action taken by the Vice-Chancellor in appointing Prof. O.P. Singh, as Head, Department of

Environmental Studies, NEHU, Shillong for a period of three years w.e.f. 22.03.2013(FN) vice Prof. B.K. Tiwari and the Council **RESOLVED** to ratify the same.

(vi) Central Evaluation of Answer Scripts at Under-Graduate Level.

NO:EC:154:2013:3:(vi): According to the University Academic Calendar the conduct of the Under-Graduate Examinations of the University is in the 1st half of February of each year but due to the Meghalaya Legislative Assembly Election held on 23rd February, 2013 the conduct of Under-Graduate examinations was postponed to 5th March, 2013 causing a loss of 18(eighteen) days resulting in the delay of commencement of all the Under-Graduate Examinations. Therefore, in order to ensure timely announcement of the Under-Graduate results, the University has resorted to the process of central evaluations of all subjects at identified centres and for this purpose the University had appointed Chief Examiners and Assistant Chief Examiners in each subject to oversee and supervise the central evaluation at these centres. In this connection Controller of Examination, NEHU was called to brief the members.

The Council considered and approved the action taken by the Vice-Chancellor in appointing Chief Examiners and Assistant Chief Examiners in each subject to oversee and supervise the central evaluation at these centres for Central Evaluation of Answer Scripts at Under-Graduate Level for the current year and **RESOLVED** to ratify the same. The rates of remuneration are as follows:

1.

	Chief Examiner	Assistant Chief Examiner
Supervision of evaluation of answer scripts for 6,000 scripts and above	Rs.3,000/- +Rs.1/- per script	Rs.2,000/- +0.75p per script
Supervision of evaluation of answer scripts below 6,000	Rs.3,000/- +Rs.1/- per script	NIL

2. Each Examiner, Assistant Chief Examiners and Paper Examiners/Scrutinizers would be paid a lump-sum payment towards local conveyance and refreshment of Rs.150/- per day subject to valuation of a minimum of 15(fifteen) answer scripts per day.

The Council also **RESOLVED** to direct the examination Department to place the matter in the next Academic Council for revision of examination fees.

**(vii) Acceptance of technical resignation tendered
by Dr. Debjani Roy, Professor, Centre of
Distance Education, NEHU, Shilong.**

NO:EC:154:2013:3:(vii): The Council consider the action taken by the Vice-Chancellor in accepting of technical resignation tendered by Dr. Debjani Roy, Professor, Centre for Distance Education, NEHU, Shilong w.e.f. 02.03.2010(AN) and the Council **RESOLVED** to ratify the same.

ITEM NO.5 ACADEMIC MATTERS:

5:1 Statutes/Ordinances/Regulations & Rules:

- (i) Adoption of Guidelines for Medical
Re-imburement Facility to the Pensioners
of the University.**

NO:EC:154:2013:5:1:(i): The Council while considering the adoption of the terms and conditions on Medical Re-imburement facility to the Pensioners of the University **RESOLVED** to approve the same as Regulation placed at **Annexure-A.**

5:8:Others:**(i) Modified Memorandum of Association (MOA) between NEHU and ICSSR.**

NO:EC:154:2013:5:8:(i):The Council considered the Modified Memorandum of Association (MOA) between North-Eastern Hill University (NEHU) and Indian Council of Social Science Research (ICSSR) and the Council **RESOLVED** to approve the same with modifications as under:

1. Chairman of the RC: Vice Chancellor, NEHU (refer to Advisory Committee)
2. To add 'in the absence of' before Co-Chairman, under 5.9 (refer to Proceedings of the Advisory Committee)
3. 'The Vice Chancellor, NEHU' and the MS ICSSR..... under 6.1 (refer to Chairman/Co-Chairman)
4. The Chairman shall preside over the meetings of the Advisory Committee. In the absence of Chairman, Co-Chairman will preside. Under 6.2 (refer to Chairman/Co-Chairman)
5. The land provided by occupancy rights. It will abide by the Land rights retained by NEHU on the basis of the Agreement signed between ICSSR and NEHU on 6th September 2002 and that remains effective. Under 9.2 (refer to Host Institution)

The Council further directed the Registrar to have the MOA vetted by Legal Officer before signing the same.

ITEM NO.6 ADMINISTRATIVE MATTERS**6:1: Selection Committee:****(i) To consider the recommendation of the Selection Committee for the post of Professor in SAIF.**

NO:EC:154:2013:6:1:(i):The Council noted that, the University in compliance of the Order of the Hon'ble High Court in letter and spirit and

in adherence to the extant rules and regulations of Act/Statute/Ordinance of the University in terms of Section 18 of the NEHU Act, 1973 and Statute 2(b)(1), (2) and (3) and Statute 13 (2)(ii), Statute 20(2) and Ordinance OE-3(3), and (10) has considered afresh the candidature of Dr. Sudip Dey for appointment to the post of Professor as per the weightage and criteria prescribed for the post of Professor. Dr. Sudip Dey was interviewed by duly constituted Selection Committee on 14.2.2013 within the stipulated date vide Hon'ble High Court Order dated 17.12.2012. The Executive Council **RESOLVED** to approve the recommendation made by the Selection Committee as placed in the meeting which is reproduced hereunder:

“The candidate scored 37 out of 80 in expert assessment and therefore not recommended”.

UGC Regulation 2010 Clause 6.2.0 prescribes similar norms for CAS and direct recruitment. Further, Clause 6.3.2. and 6.3.11 provide that a candidate obtaining score of less than 50% in expert assessment cannot be recommended for promotion/selection.

In view of the fact that the candidate scored less than the minimum prescribed by UGC as well as the Selection Committee the Executive Council **RESOLVED** not to appoint Dr. Sudip Dey as Professor.

(ii) To consider the recommendations of the Screening Committees/Expert Committee/Selection Committees pertaining to the faculty positions.

NO:EC:154:2013:6:1:(ii):The Council considered the recommendations of the Screening Committees/Expert Committee/Selection Committees pertaining to the faculty positions and **RESOLVED** to approve the same as under:

UNDER OPEN SELECTION (TEACHING POSTS)

Sl. No.	Name of the Department	Name of the post Number of post(s)	Recommendations
1.	Department of Computer Applications Tura Campus	Assistant Professor-1(SC)	1. Mr. R.K. Bania

2.	Department of Information Technology	Professor-1(UR)	1.Dr. Gautam Saha
		Associate Professor-1(UR)	1.Dr. Debdatta Kandar
3.	Electronic & Communication Engineering	Associate Professor-1(UR)	1. Dr. Rupaban Subadar
		Assistant Professor-1(OBC)	1.Shri N. Bora
4.	Nano Technology	Associate Professor-1(UR)	None found suitable
5.	Energy Engineering	Assistant Professor-1(SC)	1.Shri Samarjyoti Hazarika
		Assistant Professor-1(OBC)	None found suitable
6.	Bio-Medical Engineering	Assistant Professor-2(SC)	1.Shri Shymal Mandal 2. Shri G.K. Mourya
		Associate Professor-4 (UR)	1. Dr. Dinesh Bhatia
7.	Department of Architecture	Associate Professor-4(UR)	None found suitable/fit for the Associate professorship
		Assistant Professor-2(ST)	1. Smti. Ibynta B. Tiewsoh 2. Shri Banbhalang Swer
		Assistant Professor-2(UR)	1. Smti. Ibynta B. Tiewsoh 2. Rameez R. Gazi
8.	Department of Education	Assistant Professor -1(ST) (Shillong Campus)	1.Smt. E.B. Myrthong

		Assistant Professor -1(UR) (Shillong Campus)	1.Dr. N. Amareswaran
		Assistant Professor -1(UR) (Tura Campus)	1. Dr. Rakesh Rai
9.	Department of Cultural & Creative Studies	Associate Professor-1(UR) (Folkloristics)	None found suitable
		Associate Professor-1(SC) (Folkloristics)	None found suitable
10.	Department of History	Assistant Professor-1(UR)	1. Dr. Binayak Dutta
11.	Department of Horticulture, Tura Campus	Associate Professor-2(UR)	1. Dr. Sunil Kumar
		Professor -1(UR)	1. Dr. C.P. Suresh
12.	Department of Geography	Professor-1(UR)	1.Dr. Sunil Kr.De
13.	Department of Management, Tura Campus	Assistant Professor-1 (PWD)	1. Shri T. Rao Bandaru
		Assistant Professor-1(UR)	1.Dr. Bimal Deb Nath
		Associate Professor-1(UR)	None found suitable
14.	Journalism & Mass Communication	Associate Professor-2(UR)	1. Dr. Mahendra K. Padhy
		Professor -1 (UR)	None found suitable
15.	Tourism & Hotel Management	Associate Professor-1(UR)	1. Dr. P. Gautam 2. Dr. S.K. Dikshit (Recommended against the post of Professor

			that is advertised twice and still no eligible candidate has applied).
16.	Library & Information Science	Professor-1(UR)	None found suitable
17.	Department of English, Shillong Campus	Assistant Professor-1(SC) Assistant Professor-1(OBC) Assistant Professor-1(OBC) (Tura Campus) Assistant Professor-1(UR) (Tura Campus)	1. Shri S. Mridha 1. Smti. Rimi Nath 1. Smti. Rimi Nath 1. Smt. L.K. Gracy
18.	Department of Hindi	Associate Professor-2(UR)	1. Dr. Bharat Prasad Tripathi 2. Dr. H.K. Mishra
19.	Department of Garo (Tura Campus)	Associate Professor-2(UR)	1. Dr. (Mrs.) Familine K. Marak
20.	Department of Linguistics	Professor-1(UR)	1. Dr. Sailendra Kr. Singh
21.	Department of Statistics	Assistant Professor-1(SC)	1. Smt. Bhanita Das
22.	Department of Chemistry	Assistant Professor-1(UR)	1. Dr. S. Khatua

		Associate Professor-1(UR)	1.Dr. N. D. Reddy
23.	Department of Physics	Professor-1(UR)	1. Dr. Mangol C. Mahato

CASES UNDER CAREER ADVANCEMENT SCHEME

Sl.No	Name of the candidate	Name of the Department	Recommendations
1.	Dr. C. Nongbri	Education, Shillong	Recommended for promotion to Professor w.e.f 1..01.2013
2.	Dr. A.K Nongkynrih Dr. D. V. Kumar	Sociology	Recommended for promotion to Professor w.e.f. 1.1.2010. Recommended for promotion to Professor w.e.f. 1.1.2011.
3.	Dr. H. Srikanth Dr. T. T. Haokip Dr. S. Sengupta	Political Sc.	Recommended for promotion to Professor w.e.f. 1.1.2009 Recommended for promotion to Professor w.e.f. 18.12.2011 Not recommended
4.	Dr. A.K. Thakur	History	Recommended for promotion to Professor w.e.f. 27.12.2011

	Dr. A. N. Passah		Recommended for promotion to Professor w.e.f. 1.3.2013
	Dr. V. Rengsi		Recommended for promotion to Professor w.e.f. 1.1.2012
	Dr. T.G. Nag		Not recommended
5.	Dr. S. K. Nanda	Cultural & Creative Studies	Recommended for promotion to Professor w.e.f. 19.6.2012
6.	Dr. Lucy T.V Zehol	Anthropology	Recommended for promotion to Professor w.e.f. 1.1.2010
7.	Dr. P. Ryngnga	Geography	Recommended for promotion to Stage 3 Assistant Professor w.e.f. 12.11.2012
	Dr. H.J. Syiemlieh		Recommended for promotion to Professor w.e.f. 1.1.2012
8.	Dr. D. Paul	Environmental Studies	Recommended for placement as Professor w.e.f. 01.01.2013
	Dr. D. Walia	Environmental Studies	Recommended for placement as Professor w.e.f. 01.01.2011
9.	Dr. Moses M.Naga	Library & Information Scs.	Recommended for placement as Professor w.e.f. 29.03.2012

10.	Dr. V.K. Shrotryia	Commerce	Recommended for placement as Professor 1.11.2010
	Dr. A.P. Pati		Not recommended
11.	Dr. U.K. De	Economics	Recommended for placement as Professor w.e.f. 1.1.2012
	Dr. B. Panda		Recommended for placement as Professor. 1.1.2012
	Dr. P.S. Suresh		Not recommended *

12.	Dr. S. Bhattacharjee	English	Recommended for placement as Professor w.e.f. 15.12.2011.
	Dr. U. G. Sewa		Recommended for placement as Professor w.e.f. 7.7.2012.
	Dr. Mala Renganathan		Recommended for placement as Professor w.e.f. 1.7.2012.
	Dr. J. Prodhani		Recommended for placement as Professor w.e.f. 1.8.2012
13.	Dr. M.P. Pandey	Hindi	Recommended for placement as Professor w.e.f. 1.4.2012.
14.	Dr. X.P. Mao	Philosophy	Recommended for placement as Professor w.e.f. 1.1.2012.

15.	Dr. F.K. Marak	Garo	Recommended for promotion to Stage 3 Assistant Professor w.e.f. 1.1.2009
16.	Dr. Y.N. Tiwari Dr. Atul Saxena	Physics	Recommended for placement as Professor w.e.f. 11.12.2012. Recommended for placement as Professor w.e.f. 1.1.2013
17.	Dr. A.K. Chandra Dr. G. Bez	Chemistry	Recommended for placement as Professor w.e.f. 31.7.2009 Recommended for placement as Professor w.e.f. 11.8.2012
18.	Dr. J.J. Mozika Dr. C. Rout	Law	Not recommended Not recommended
19.	Dr. Rajeshwar Singh	Statistics	Not recommended

HIGHER ACADEMIC GRADE (Under CAS)

Sl.No.	Name of the candidate	Name of the School	Recommendation
1.	Prof. A.C. Mohapatra	Environmental Sciences	w.e.f. 1.1.2009
2.	Prof. S.K. Mishra	Eco. Management & Info Scs.	w.e.f. 1.1.2010
3.	Prof. Jagat Pal	Humanities	Not recommended

4.	Prof. P. Shukla	Physical Sciences	w.e.f. 1.1.2009
5.	Prof. P. N. Pandita	Physical Sciences	w.e.f. 1.1.2009

(iii) To consider the recommendation of the Departmental Promotion Committee pertaining to Group 'A' Non-Teaching posts.

NO:EC:154:2013:6:1: (iii) The Council considered the recommendation of the Departmental Promotion Committee pertaining to Group 'A' Non-Teaching posts and **RESOLVED** to approve the same as follows:

Sl.No.	Name of the post	Number of posts	Recommendation
1.	Deputy Registrar	2	1. Shri S.Myrchiang 2. Mrs. A.M. Rynjah
2.	Assistant Registrar	1	1. Smti. A. Shangpliang (against existing vacancy) 2. Shri K. Tariang (against anticipated vacancy)

**6:2- Appointment/Creation/up-gradation of post/
Confirmation/Extension/Option/Transfer/
Release/Termination etc.**

**(i) Appointment of Head, Department of Tourism
and Hotel Management, NEHU, Shillong.**

NO:EC:154:2013:6:2:(i): Dr.B.F. Lyngdoh, Assistant Professor was appointed as Teacher in-charge of the Department of Tourism and Hotel

Management, NEHU, Shillong w.e.f. 25.09.2012 and until further orders in absence of a regular Head of the department. Meanwhile, Dr.Mir Abdul Safique has joined the University as Associate Professor in the Department of Tourism and Hotel Management on 9.11.2012. The Council therefore **RESOLVED** to appoint Dr. Mir Abdul Safique, Associate Professor, as Head, Department of Tourism and Hotel Management, for a period of 3(three) years.

(ii) Appointment of Head, Department of Adult and Continuing Education.

NO:EC:154:2013:6:2:(ii): As the term of Headship of Prof. E. Jyrwa, Head, Department of Adult and Continuing Education, will expire on 17.05.2013, the Council considered the appointment of the next Head, Department of Adult and Continuing Education. As Dr. Jemino Mawthoh who is to be appointed as the next Head of the Department, was elected as Member of the Legislative Assembly from 21-Nongthymmai(ST) Assembly Constituency, Meghalaya, held on 23.02.2013 the Council **RESOLVED** to appoint Dr. B.P. Sahu, as the next Head, Department of Adult and Continuing Education, for a period of three years w.e.f. 17.05.2013(FN) vice Prof. E. Jyrwa.

(iii) Appointment of Head, Department of Sociology.

NO:EC:154:2013:6:2:(iii): As the term of Headship of Prof. Nikhlesh Kumar will expire on 31.05.2013(AN), that is, the date of his superannuation, the Council considered the appointment of the next Head, Department of Sociology, and **RESOLVED** to appoint Prof. I.L. Aier as the next Head, Department of Sociology, for a period of three years w.e.f. 01.06.2013(FN) vice Prof. Nikhlesh Kumar.

(iv) To consider engagement of Shri S.Prasad as Consultant.

NO:EC:154:2013:6:2:(iv): The Council considered the engagement of Shri S. Prasad as Consultant and **RESOLVED** to approve the appointment of Shri S. Prasad as Consultant, on full time basis for a period of one year on the following terms and conditions:

1. He may be engaged to assist the COE in the matter of paper setting and evaluation of answer scripts and any other duties assigned to him by the Controller of Examinations.
2. He may be paid a consolidated pay of Rs.25,000/- per month.
3. He will be entitled for 8 days casual leave in a calendar year.
4. During period of engagement as Consultant NEHU, he will not take any other assignment outside the University.

(v) Acceptance of resignation of Dr. M. Masoom Raza, Professor, Department of Library & Information Sciences.

NO:EC:154:2013:6:2:(v): The Council considered the request of Dr. M. MasoomRaza, Professor, Department of Library & Information Sciences, NEHU, Shillong, and **RESOLVED** to accept his resignation w.e.f. 31.3.2012(AN) waiving the required three months' notice. This is subject to fulfillment of his commitment given by him in the last para of his letter received in the V.C's office on 20th March, 2013. His salary for March, 2013 will be released on the fulfillment of his commitment mentioned above without any TA/DA or remuneration. He shall give an Undertaking to this effect.

(vi) Request to revert Prof. Vanlalnghak to the Department of Philosophy, NEHU, Shillong.

NO:EC:154:2013:6:2:(vi): The Council considered the request to revert Prof. Vanlalnghak to the Department of Philosophy, NEHU, Shillong, and the Council **RESOLVED** to allow him to join on 01.04.2013 since the Indira Gandhi National University Amarkanta (MP) requested him to continue till the last day of March, 2013.

(vii) To consider appointment of Head in the Department of Library & Information Sciences, NEHU, Shillong.

NO:EC:154:2013:6:2:(vii): Consequent upon the acceptance of resignation of Prof. M.M. Raza, Head, Department of Library & Information Sciences, NEHU, Shillong, w.e.f. 31.03.2013(AN) the Council considered the appointment of Head in the Department of Library & Information Sciences, NEHU, Shillong, and **RESOLVED** to appoint Dr. Bikika Laloo, Associate Professor, as Head of the Department of Library & Information Sciences, NEHU, Shillong, vice Dr. M.M. Raza.

6:6: Service condition/Financial & other benefits:

(i) Information and ratification of the decision and action taken in compliance with the decision of the 153rd meeting of the Executive Council held on 17.12.12 regarding 116 pending cases of ACP.

NO:EC:154:2013:6:6:(i): The Council considered the information and ratification of the decision and action taken in compliance with the decision of the 153rd meeting of the Executive Council held on 17.12.12 regarding 116 pending cases of ACP and **RESOLVED** to approve for the implementation of the same after obtaining Undertaking as per **Annexure-B** by the concerned employees before the disbursal of arrear payment. The arrear payment effective from 01.09.2008 as approved by

the 153rd EC will be disbursed after being vetted by the Finance Officer, Audit Officer and the Registrar.

6:7: Others

- (i) Effective date for charging the premium towards sharing of expenses for common facilities and payment of token revenue for the land.**

NO:EC:154:2013:6:7:(i):The Council considered the effective date for charging the premium towards sharing of expenses for common facilities and payment of token revenue for the land and **RESOLVED** to approve the same as follows:

- a) For payment of revenue towards sharing the expenditure on common facilities, it shall be applicable with effect from the date the concerned organization commences its operation from NEHU Campus and
- b) For payment of token revenue for the land the cut off date shall be with effect from the date of signing of the Memorandum of Agreement for allotment of land.

- (ii) Follow up action on item No:EC:153:2012:6:7: (ii) relating to permission for the annexe building for National institute of Technology, Meghalaya, at Bijni Complex, Laitumkhrah, Shillong.**

NO:EC:154:2013:6:7:(ii):The Council considered the Follow up action on item No:EC:153:2012:6:7: (ii) relating to permission for the annexe building for National institute of Technology, Meghalaya, at Bijni Complex, Laitumkhrah, Shillong, and **RESOLVED** that if the University decides to grant permission to NIT for taking up the construction of the temporary mess shed, the following aspects may be considered for inclusion in the MOU:

1. The NIT shall prepare and submit all relevant details like the drawings, estimates, site plan etc, for the proposed structure to facilitate inclusion of the same in the application seeking permission of the MUDA.
2. Payment of upfront fees to MUDA and DC (Revenue) shall have to be borne by the NIT.
3. Upon obtaining of the permission, the construction work shall be taken up by the NIT through its own resources. NIT shall ensure the adherence of the construction to the approved drawings and in consultation with the CDD, NEHU.
4. The rent calculation shall be as per the Meghalaya Urban Rent Control Act.
5. Modalities of adjustment of rent shall be worked out by CDD and put up to Vice-Chancellor for approval.
6. In the event of NIT moving to their permanent campus, the NIT shall have no claim on the unadjusted/residual amount towards the construction of the proposed structures from the University.

(iii) Deployment of Armed Guards at NEHU, Tura Campus.

NO:EC:154:2013:6:7:(iii):The Council considered the request of the Pro-Vice-Chancellor, Tura Campus vide his letter No.TC/PVC-3/01-1723 dated 12.3.2013 for deployment of 6 (six) Armed Guards at NEHU, Tura Campus, from the District Home Guards for the NEHU main Gate and NEHU, Guest House, Tura Campus due to frequent incidences of threatening etc., and the Council **RESOLVED** to approve the same.

(iv) Induction of Pro-Vice-Chancellor, Tura Campus, as a regular member of the Building Committee.

NO:EC:154:2013:6:7:(iv):The Council considered the induction of Pro-Vice-Chancellor, Tura Campus, as regular member of the Building Committee, NEHU, and **RESOLVED** to induct Prof. E.D. Thomas, Pro-Vice-Chancellor, Tura Campus, as a member of the Building Committee.

(v) To consider and approve the Minutes of the 110th Building Committee held on 20.03.2013 with specific approval to item NO.BC:110:16 relating to Selection of National agency to be entrusted with the construction of major projects in the NEHU Campus.

NO:EC:154:2013:6:7:(v):The Council considered the Minutes of the 110th Building Committee held on 20.03.2013 with specific approval to item NO.BC:110:16 relating to Selection of National agency to be entrusted with the construction of major projects in the NEHU Campus. The Vice Chancellor briefed the members regarding the background and rationale for approaching the national agencies for construction works as detailed in the agenda note and minutes of the 110th Minutes of the Building Committee. The Council approved the 110th Minutes of the Building Committee and **RESOLVED** to approve the recommendation of the Building Committee for signing of MOU with NBCC, a Public sector Undertaking under the Govt of India, which is at par with the CPWD for the purpose of the construction work. The NBCC shall work according to the directions of the Building Committee. The Council further **RESOLVED** that NBCC has to sign a Contract agreement with NEHU for each specific project.

(vi) Minutes of the 110th Building Committee held on 20.03.2013

NO:EC:154:2013:6:7:(vi):The Council considered the Minutes of the 110th Building Committee held on 20.03.2013 and **RESOLVED** to approve the same.

ITEM NO.7 FINANCIAL MATTERS

7:1- Finance Committee

- (i) Nomination of members to the Finance Committee, NEHU.**

NO:EC:154:2013:7:1:(i): As the term of membership to the Finance Committee of Prof. D.K Singh, Executive Council Member, already expired, and ShriVanlalhluta's term will expire on 16.5.2013, the Council considered the nomination of new member to the Finance Committee, NEHU, and **RESOLVED** to nominate Prof. H.K. Mukerjee, Dean, School of Physical Sciences, Executive Council Member, as a member to the Finance Committee.

ITEM NO.8 ITEM FROM THE CHAIR

- (i) Representation of Dr.A.P. Pati**

NO:EC:154:2013:8:(i):The Council noted that the Selection Committee assessed Dr.Pati's contribution, domain knowledge and credibility etc. up to his due date of eligibility i.e.1.1.2009. Since his score is below 50% as per norms, the Selection Committee did not recommend his name for Professorship. Under these circumstances the Executive Council did not find any merit in the representation submitted by Dr. A.P. Pati, Associate Professor, Department of Commerce, NEHU.

- (ii) Neglect and indifference Memorandum of NEHUTA Executive Committee.**

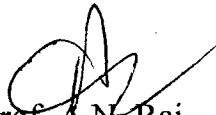
NO:EC:154:2013:8:(ii):The Council noted the University's statements as per **Annexure-C** on the issues raised by NEHUTA Memorandum. In view of the consideration of the clarifications/points contained in the above referred annexure the Executive Council did not find any merit in the Memorandum.

(iii) Case of Prof. Sushabhan Choudhury.

NO:EC:154:2013:8:(iii):The Council noted the case of Prof. Sushabhan Choudhury, arising out of an e.mail sent by certain source in the Jadavpur University followed by newspaper publication alleging doubt/manipulation with regard to his Ph.D. certificate. NEHU has written to Jadavpur University for clarification whether Prof. Choudhury was awarded Ph.D. Degree. Prof. Choudhury has also been asked to submit supporting documents/original Degree. The Council therefore **RESOLVED** that further developments in the matter is to be reported in the next Executive Council meeting.

The meeting ended with thanks to the Chair.


D. Deb
Secretary


Prof. A.N. Rai
Chairman

Annexure – ‘A’
Regulation _____

NORTH-EASTERN HILL UNIVERSITY
Permanent Campus : Shillong.

Regulation on Medical Re-imburement facility to the Pensioners of the University
(Under Statute 42(1)(b) read with Ordinance OE-5, OE-9 and OE-11)

The facility of re-imburement for medical treatment in accordance with the provisions of this Regulations takes effect from 1st July, 2012.

Terms & Conditions :

1. The facility is admissible only to the pensioners who retire from the service of this University on attaining the age of superannuation.
2. The facility is also available to the respective family pensioner on his/her attaining the age of 60 years.
3. Reimbursement is admissible for indoor treatment in any of the following hospitals :
 - (i) Central Government Hospitals,
 - (ii) State Government Hospitals.
 - (iii) Hospitals recognized by State Government/CGHS Rules/CS(MA) rules
 - (iv) Hospitals fully funded by Central Government/State Government.
4. Indoor treatment in authorized hospitals can be taken on the basis of consultation and specific recommendation of the following Medical Officer.
 - (i) Medical Officers under the employment of Central Government.
 - (ii) Medical Officer under the employment of State Government of Union territory.
5. There will be no payment by way of advance.
6. Travelling allowance will not be admissible.
7. The facility is not admissible to pensioners or family pensioners who resides abroad.
8. The facility is not admissible if the pensioner or family pensioner is included by the spouse or any of the children employed in the organized sector, as a family member for purpose of medical facilities.
9. The reimbursement claim must be preferred within three months from the date of completion, of treatment as shown in Essentiality Certificate ‘B’ issued by the Medical Officer.
10. The reimbursement will be regulated in accordance with the prevailing Government of India CS(MA) Rules/CGHS Rules with reference to the last pay drawn
11. The application for reimbursement is to be submitted to the Finance Officer along with the following documents :-
 - (i) Application,
 - (ii) Med. 97 Form.
 - (iii) Copy of referral by competent/authorized Doctor.
 - (iv) Essentiality Certificate ‘B’ duly filled in, signed by treating Doctor and countersigned by the Medical Superintendent of the Hospital.
 - (v) Hospital bills, receipts, vouchers stamped and signed/countersigned by the Medical Officer.
 - (vi) Prescription.
 - (vii) Medical Treatment Sheet.
12. The claim will be regulated for reimbursement by the concerned office of the Finance Department after it is verified by the pension office of the University.

UNDERTAKING

I do hereby undertake that any excess payment that may be found to have been made as a result of incorrect fixation of pay or any excess payment detected in the light of discrepancies noticed subsequently will be refunded by me to the NEHU either by adjustment against future payments due to me or otherwise.

Signature_____

Name_____

Designation_____

Date:

Station:

A note on the representation submitted by North-Eastern Hill University Teaching Association dt.25.03.2013.

- North-Eastern Hill University Teaching Association vide its Memorandum No.F.2012-13/ Correspondence/3 & 5 dt. 25.03.2013 (received by the office of the Vice-Chancellor on dt. 28.03.2013) has enclosed earlier representation dt. 17.12.2012 and dt.14.12.2012 demanding completion of Career Advancement Scheme process as a whole and declaration of result thereof and issues of irregularities in the grant of CAS (Old) promotion respectively.
- NEHUTA wanted an audience with Executive Council. The Vice-Chancellor offered them to send two representatives but they declined, insisting that the whole NEHUTA EC be allowed.
- It may be mentioned that NEHUT vide its Memorandum dt. 28.06.2012 (Annexure-A) has requested University to review the eligibility criteria decided in respect of teachers promoted under CAS as per Old Regulation, without citing any pacific cases(s).
- With reference to the aforesaid representation of NEHUTA necessary clarification has been made by the Registrar, NEHU vide letter No. 5-1/Estt.II(B)/2012-2037 dt. 5.7.2012 (Annexure-B) and individual grievances have also been replied to.
- In addition to the aforesaid clarification given under reference, it is pertinent to note that Ordinance OE-15 only provides the minimum requirement to apply under Career Advancement Scheme as pre Old Regulation. The placement/promotion of teachers under CAS is subject to the assessment made by the Selection Committee in terms of Statute 20 2(c).
The NEHUTA in its representation dt. 25.3.2013 pointed out that the representation dt. 17.12.2012 submitted by them was completely ignored and was not placed before the Executive Council for necessary perusal. In this context, it may be mentioned that the said representation was received on the day of the meeting of the 153rd Executive Council. It is being placed in this the 154th meeting of Executive Council. In the said representations the following points have been raised:
 1. The involvement of persons in the process of API calculation is in contravention to the Ordinances and has no statutory provision.
 2. As to why the selection process under CAS is conducted only for particular School and why the interviews were not conducted for other Schools as well.
 3. To complete the entire CAS cases by 31.3.2013.

Contd..2/-

In the above context, the following may kindly be perused.

1. As per UGC Regulation 2010, the University may adopt the template proforma or may devise, therein own self assessment cum performance appraisal forms for teachers in strict adherence to API Criteria based PBAS prescribed in the Regulation.

In this regard the IQAC (Internal Quality Assurance Cell) shall act as the documentation and record keeping cell for Institution including assistance in the development of the API criteria based PBAS proforma. Keeping this in view, it was decided administratively that all applications received for promotion under CAS, in terms of UGC Regulation 2010, shall preliminary be screened by the Director, IQAC, NEHU along with Dean of the School concerned and HOD. This was done in order to expedite the process of CAS cases.

2. It may be mentioned that only for the School of Life Sciences the interviews pertaining to CAS cases was conducted in the month of December, 2012 as the nominee of the Visitor had given his consent to hold the selection for the School of Life Sciences on 14.12.2012. Although, efforts were made to complete the entire process of CAS during the month of November-December, 2012 but the same could not be completed due to agitation of Non-Teaching employees during the said period.
3. The entire process of CAS pertaining to all the School have been completed by 26.03.2013, and the recommendations of various selection committees have been placed in the Executive Council today for its consideration.

APPENDIX-I

**LIST OF MEMBERS WHO ATTENDED THE 154TH MEETING OF THE
EXECUTIVE COUNCIL HELD ON 28TH MARCH, 2013.**

- | | | |
|----|---|----------|
| 1. | Prof. A.N. Rai
Vice-Chancellor
NEHU, Shillong. | Chairman |
| 2. | Prof. E.D. Thomas
Pro-Vice-Chancellor
NEHU, Tura Campus. | Member |
| 3. | Prof. B. Myrboh
Pro-Vice-Chancellor
NEHU, Shillong. | Member |
| 4. | Prof. L.S. Gassah
Dean, School of Social Sciences
NEHU, Shillong. | Member |
| 5. | Prof. P.K. Gupta
Dean, School of Education
NEHU, Shillong. | Member |
| 6. | Prof. H. K. Mukerjee
Dean, School of Physical Sciences
NEHU, Shillong. | Member |
| 7. | Shri N. Parthasarathy
Department of Philosophy,
NEHU, Shillong. | Member |
| 8. | Prof. Keya Sengupta (Visitor's Nominee)
Director
Rajiv Gandhi Indian Institute of Management
Shillong. | Member |
| 9. | Dr. Rafiqus Zaman, (Visitor's Nominee)
IAS(Retd)-Vice-Chancellor,
Assam Rajiv Gandhi University of
Co-operative Management,
Sivasagar, Assam-785640 | Member |

10. Finance Officer
NEHU, Shillong

Permanent Invitee

11. Registrar
NEHU, Shillong.

Secretary