

- (ii) Grant of two years lien to Professor L.N. Singh, Department of Psychology, Mizoram University.

EC:115:2003:6:3:(ii) The Council considered the grant of two years lien to Professor L.N. Singh, Department of Psychology, Mizoram University to join his new assignment as Professor with effect from 19.3.2003 and **RESOLVED** to approve the same.

However the Council further **RESOLVED** that Mizoram University may be informed that in future, all application of deputationist of NEHU to Mizoram University must be routed through NEHU and the incumbent can be released only with the prior approval of NEHU.

6:6 - SERVICE CONDITION/FINANCIAL & OTHER BENEFITS

- (i) Request to enhance HRA for Tura Campus

EC: 115:2003:6:6(i) The Council considered the proposal for enhancement of HRA to the employees of Tura campus and **RESOLVED** to enhance the same from 5 to 7.5%. The council further **RESOLVED** that an undertaking may be obtained from the employees for surrendering the difference amount in case of, Tura town not being declared a 'C' class city by the Govt. of India on the basis of the last Census reports. The decision to enhance HRA may be implemented with immediate effect. But, retrospective benefit may be granted if Govt. of India declares Tura town as a 'C' class city with a retrospective date.

- (ii) Consideration of placement in Selection Grade in respect of Mrs. Rama Mishra, Deputy Librarian

EC: 115:2003:6:6(ii) This may be read along with the Item No. EC: 115:2003:6:1 (i):VI. However, she would be placed in Selection grade under CAS till date of joining as Deputy Librarian under open selection.

- (iii) Recruitment rules for the post of (i) Deputy Registrar (ii) Director, CDC (iii) Assistant Editor and (iv) System Analyst

EC:115:2003:6:6:9(iii) The Council considered the recruitment rules for the post of Deputy Registrar, Director CDC, Assistant Editor and System Analyst and **RESOLVED** to refer the matter to the UGC for comments.

(iv) Regularization of the period of service from 20.5.2000 to 10.3.2003 and release of salary etc for the said period in respect of Dr. Aravamudhan, Lecturer in Chemistry

EC: 115:2003:6:6(iv) The Council considered the regularization of service in respect of Dr. Aaravamudhan with effect from 20.5.2000 to 10.3.2003 and **RESOLVED** that this period may be adjusted against all kinds of leave due to him and the rest of the period may be treated as E.O.L.

It was also further **RESOLVED** that the Registrar and the Finance Officer will look into the financial aspect and will go through the records to finalise the case.

(v) Retirement benefits requested by Prof. A.G. George

EC:115:2003:6:6:(v) The Council considered the retirement benefits as requested by Prof. A.G. George and **RESOLVED** that the concerned section of NEHU may request Prof. A.G. George to furnish copies of all his personal correspondences with the University as well as subsequent replies to him to finalise the case.

6:7 -

OTHERS

(i) The Xth Plan documents and Guidelines

EC: 115:2003:6:7 (i) The Council considered the letter received from Dr. (Mrs.) Pankaj Mittal, Jt. Secretary, UGC regarding 10th Plan Documents and Guidelines and **RESOLVED** that a committee may be constituted by the Chairman to go into this in details vis-à-vis NEHU Vision Plan.

(ii) Authorization to part-time Medical Officer of Tura campus to refer cases for specialized treatment in respect of NEHU Tura campus staff

EC:115:2003:6:7:(ii) The Council considered to authorize part time Medical Officer of NEHU Tura campus to refer cases for specialized treatment in respect of NEHU Tura campus staff and **RESOLVED** to approve the same. However it was further **RESOLVED** that doctors in Tura campus may refer cases for specialized treatment not available in Tura to hospitals elsewhere in the state or outside on the basis of the list of

recognised/approved hospitals for University staff with the approval of the Pro-Vice- Chancellor, Tura campus.

(iii) Allotment of NEHU land to the Dorbar Shnong, Mawlai, Mawiong, Umjapung, Shillong.

EC:115:2003:6:7(iii) The Council considered the allotment of NEHU land to the Dorbar Shnong, Mawlai, Mawiong, Umjapung, Shillong and **RESOLVED** to approve the same.

(iv) Loss of investment of GPF/CPF money

EC: 115:2003:6:7 (iv) The Council considered the loss of investment of GPF/CPF money and **RESOLVED** that the matter may be referred to the Finance Committee for advice. The council further **RESOLVED** that henceforth NEHU's money should not be invested in risky ventures especially to those, subjected to market fluctuations.

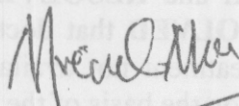
ITEM NO. 8 ITEMS FROM THE CHAIR

EC: 115:2003:8(i) The Council considered the appointment of Rajiv Gandhi Chair and **RESOLVED** to refer the matter to the Academic council for deliberations.

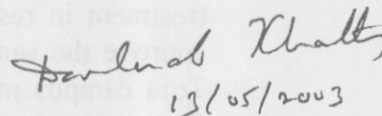
EC: 115:2003:8 (ii) The Council considered for treatment of NEHU staff at Bethany Hospital, Nongrim Hills, Shillong and **RESOLVED** that the Senior Medical Officer (i/c), NEHU Health Clinic may visit the said hospital and to comment for recognition.

EC: 115:2003:8 (iii) The Council considered the request of the Security Officer to be designated as Chief Security Officer and **RESOLVED** to regret the same. It was further **RESOLVED** that his second ACP, if due, should be granted.

The meeting ended with a vote of thanks from the Chair at 16:30 hours.



(MRINAL MIRI)
CHAIRMAN



(D.T. KHATHING)
SECRETARY