



पूवोत्तर पर्वतीय विश्वविद्यालय

पू. प. विवि. परिसर, शिलांग-७९३०२२ (मेघालय)

**North-Eastern Hill University**

NEHU Campus, Shillong - 793 022 (Meghalaya)

Phone :

Grams : NEHU

NO:EC:123-3/CONF/2005- 1121

Dated 3<sup>rd</sup> December, 2005.

To

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ member of the  
Executive Council

Sub: Agenda papers for the 123<sup>rd</sup> Meeting of the Executive Council.

Sir/Madam,

I am directed to forward herewith the 1<sup>st</sup> part of the Agenda papers for the 123<sup>rd</sup> meeting of the Executive Council, to be held on 14<sup>th</sup> December, 2005 at 10:00 hour in the Committee Room of the Administrative Building, NEHU, Permanent Campus, Umshing, Mawlai, Shillong for favour of your information and consideration.

Encl: a.a.

Yours faithfully

(K.M. Deb)

Deputy Registrar (Conf.)

**123<sup>RD</sup> MEETING OF THE EXECUTIVE  
COUNCIL**

**AGENDA PAPERS  
PART I**

**14<sup>th</sup> December, 2005**

**AGENDA PAPERS FOR THE 123<sup>rd</sup> MEETING OF THE  
EXECUTIVE COUNCIL TO BE HELD ON 14<sup>TH</sup> DECEMBER, 2005  
PART I**

**C O N T E N T S**

<b><u>Item No.</u></b>		<b><u>Page No.</u></b>
<b>1. - <u>CONFIRMATION OF THE MINUTES</u></b>		
	(i) Confirmation of the Minutes of the the 122 <sup>nd</sup> meeting of the Executive Council, held on 18 <sup>th</sup> October, 2005.	
<b>2. - <u>REPORTING ITEMS.</u></b>		
	(i) Action taken on the Minutes of the 122 <sup>nd</sup> meeting of the Executive Council.	- 2:1(1-8)
	(ii) Minutes of the 54 <sup>th</sup> meeting of the Building Committee.	- 2:2(1-6)
<b>6: - <u>ADMINISTRATIVE MATTERS</u></b>		
<b>6:3 - <u>Leave/Deputation</u></b>		
	(i) Grant of Study Leave in respect of Ms. Angela R.W.Ingty, Lecturer, Deptt. of English, NEHU, Tura Campus, Tura.	- 6:3:1(1)
<b>7: - <u>FINANCIAL MATTERS</u></b>		
<b>7:1: - <u>Finance Committee</u></b>		
	(i) Minutes of the 49 <sup>th</sup> meeting of the Finance Committee.	- 7:1:1(1-8)

1:1 (1)

**ITEM NO: 1 CONFIRMATION OF THE MINUTES**

- (i). Confirmation of the Minutes of the 122<sup>nd</sup> Meeting of the Executive Council, held on 18.10.2005.

The minutes of the 122<sup>nd</sup> meeting of the Executive Council, held on 18.10.2005 (At Annexure-`A'), were circulated to all the members. No comments have been received:

Notes of dissent received from Prof. R.L. Walli are placed at Annexure `B' & `C' respectively.

The matter is placed before the Council for consideration.

**REPORTING ITEM****(i). Action taken on the minutes of the 122<sup>nd</sup> meeting of the Executive Council.**

<b><u>1: Confirmation of Minutes</u></b>	<b><u>Action taken</u></b>
(i) Confirmation of the Minutes of the 121 <sup>st</sup> meeting of the Executive Council held -	The confirmed Minutes were circulated to all the Members/ Officers of the NEHU and to the NEHU, Public Information Officer
 <b><u>2: Reporting Items</u></b>	
(i) Action taken on the minutes of the 121 <sup>st</sup> meeting of the Executive Council. -	No action required
(ii) Building Committee -	Decisions communicated to the University Engineer for compliance.
(iii) Report of the Committee for inclusion of the Non-Teaching staff representative as member to the Executive Council of NEHU. -	Decision of the Council Communicated to the Secretary NEHUNSA vide letter No.EC:122-4/Conf/ 2005-1100 dt. 7.11.05.
(iv) Inclusion of re-imbusement of Diagnostics Term in the Draft Ordinance of retirement benefits of NEHU employees. -	The observations of the Finance Department noted. //
(v) Report of the Committee on allegation made by Prof. Man Mohan Singh. -	The decision communicated to Establishment II for compliance.
(vi) Allotment of land to the Dorbar Shnong, Mawlai for Children's Park. -	Necessary action is being taken by the Estate Section In this respect.

2:1:(2)

**Action taken**

- (vii) Suspension of Shri X.P. Mao, -  
Lecturer, Department of

Suspension Order was revoked vide order No:F.19-24/Estt.II/88 (Vol.II)/1828. dt 9<sup>th</sup> November, 2005. Smti.M.Mawlong, IAS (retired) was requested to be the enquiry Officer vide DO letter No10-241/Estt.II/88 (Vol.II)-1777 dt. 20<sup>th</sup> October, 05. The letter of Mrs. Mawlong, is placed at Annexure A. ??

*Appreciation to Mrs. Mawlong for solving the issue peacefully.  
L-S-Crossak.*

*1 name to go ahead*

**3: Ratification of action taken by the Vice-Chancellor**

- (i) Panel of Examiner for Ph.D/ M.Phil candidates -
  - (ii) Declaration of Ph.D/ M.Phil results -
  - (iii) Grant of Study Leave -
  - (iv) Appointment of new/ change of Ph.D supervisor -
  - (v) Placement of Departments/ Centres under different Schools. -
  - (vi) Panel of Paper Setters and Examiners for M.Sc Botany Candidates. -
  - (vii) Enhancement of fees for Rank Certificate. -
  - (viii) Appointment of Visiting Fellow against the vacant Post of Reader in Painting in the Centre for Cultural and Creative Studies. -
- The approval has been communicated to the Examinations Deptt.
- No action is required at this stage.
- The decision has been communicated to the concerned Departments.
- No action is required at this stage.
- The approval of the Council have been communicated to Examination Department.
- No further action is required

1.0:

2:1:(3)

Action taken

- |         |   |   |   |
|---------|---|---|---|
| (ix)    | Re-appointment of Visiting Fellow in Painting (History of Art) in the Centre for Cultural and Creative Studies, NEHU, Shillong.   | - | No further action is required   |
| (x)     | Appointment of the Head, Department of Mathematics  | - | Necessary order have been issued deleting the phrase "and until the end of the concerned semester". |
| (xi)    | Deputation in respect of Dr A.C.Dubey, Reader, Department of Economics.   | - | A Committee has been Constituted.   |
| (xii)   | Appointment of Head, Department of Zoology.   | - | Necessary order has been issued   |
| (xiii)  | Appointment of Head, Department of Physics.   | - | No further action is required at this stage.  |
| (xiv)   | Appointment of Head, Department of Commerce.  | - | Necessary order has been issued   |
| (xv)    | Sabbatical Leave in respect of Dr O.P.Singh, Reader, Centre for Environmental Studies, NEHU, Shillong.  | - | No further action is required   |
| (xvi)   | Extension of appointment of part-time teachers on contract basis in the Department of Rural Development and Agricultural Production and fresh appointment of part-time teachers on contract basis in the Department of Education and Garo at the Tura Campus. | - | Orders limiting the period of engagement as decided by the Council have been issued.                |
| (xvii)  | Appointment of Head, Department of Economics.   | - | } No further action is required.  |
| (xviii) | Appointment of In-charge, NEHU Health Centre.   | - |   |

2:1:(4)

**Action taken**

- |        |  |   |   |
|--------|--|---|---|
| (xix)  | Appointment of Pro-Vice Chancellor, NEHU, Tura Campus.                             | - | Appointment order for PVC, Tura Campus has been issued Vide No.F.4-12/Estt.II/84(Vol.II)/1708 dt. 26/9/05 |
| (xx)   | Extension of Lien in respect of Dr R. Sachdeva, Reader, Department of Linguistics. | - | No action is required at this stage.  |
| (xxi)  | Appointment of Director, College Development Council.                              | - | No further action is required at this stage   |
| (xxii) | Recommendation of Selection Committee for the post of Reader in Philosophy.        | - | No further action is required at this stage.  |

**5: - Academic matters**

**5:1: -Statutes/Ordinances/Regulations**

- |      |   |   |  |
|------|---|---|--|
| (i)  | Amendment of Ordinance  | - | The matter is under process for approval of the Visitor. |
| (ii) | Re-insertion of the word "Academic" in the Ordinance of USIC, NEHU. | - | -do-   |

**5:6: - Establishment of new Departments/  
Centres/Courses**

- |      |   |   |   |
|------|---|---|---|
| (i)  | Establishment of Department of Management at NEHU, Tura Campus. | } | The decisions have been forwarded to the planning Department. |
| (ii) | Establishment of School of Technology.                          |   |   |

**5:7: - Affiliation Cases.**

- |       |   |   |   |
|-------|---|---|---|
| (i)   | Affiliation of various colleges.  | } | Decisions have been communicated to the to the Director, CDC. |
| (ii)  | Nomination of NEHU representative to the Governing Body of the affiliated Colleges. |   |   |
| (iii) | Proforma IX form for application  |   |   |

2:1:(5)

Action taken

**5:8: - Others**

- (i) Constitution of a Standing Committee to Award the Degree of Honoris Causa. - The decision has been forwarded to the Academic Section.
- (ii) Constitution of Search Committee on Rajiv Gandhi Chair for Studies in Protective Discrimination. - Search Committee has been constituted as under
1. Prof. A.C. Bhagwati - Chairman
  2. Prof. S.S. Bhattacharjee - Member
  3. Prof. Gopal Guru - Member

**6: - Administrative Matters**

**6:1: - Selection Committee**

- (i) Panel of names of Experts for Selection Committee for faculty positions in the Department of Law and Bio-technology and Bio-informatics. - No action is required.
- (ii) Recommendation of the Selection Committee for promotion of Dr. Anis Alam, Department of Bio-chemistry to the post of Professor under CAS. - As directed by UGC his case for promotion under CAS has been considered afresh.

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

- (i) Confirmation of service in respect of Dr. (Mrs). Mala Ranganathan, Lecturer Department of English. - Order of confirmation has been issued vide order No: F.19-394/Estt.II-1103-1898 dt. 1/12/05.
- (ii) Creation of 2 (two) posts of Technical Officers - Matter is being processed
- (iii) Construction of Project Phase-I at Tura Campus/ Establishment of Engineering Unit and creation of posts etc. - Willingness of the Engineer of the University is sought for Vide letter No F.7-14/Estt-II/2005/ (Vol.-I)/1908, dt 2.12.05.

2:1(6)

Action taken

(iv-xii) **Confirmation of services of  
in respect of :**  
**confirmed**

**The teachers are**

Dr (Mrs )S.Bhattacharjee, Lecturer, Department of English.	-	Vide order No. F.19-397/ Estt.- 1103-1899 dt 1/12/05
Dr U.Sewa, Lecturer, Department of English.	-	-do- 1897 dt. 1/12/05
Shri Angonm Tiken Singh, Lecturer, Department of Mathematics.	-	-do- -1894 dt. 1/12/05
Dr. Sanghita Dutta, Lecturer, - Department of Mathematics.	-	-do- -1900 dt. 1/12/05
Miss Jonali Choudhury, Lecturer, Department of Mathematics.	-	-do- -1901 dt. 1/12/05
Dr R.L.Nongkhlaw, Lecturer, Department of Chemistry.	-	-do- -1902 dt. 1/12/05
Shri Evergreen K.Rymmi, Lecturer, Department of Chemistry.	-	-do- - 1903 dt. 1/12/05
Dr Devendra Pal Singh Negi, - Lecturer, Department of Chemistry.	-	-do- - 1896 dt. 1/12/05
Dr A.Mary Buhphang, - Lecturer, Department of Mathematics.	-	-do- - 1895 dt. 1/12/05

2:1(7)

**Action taken**

- (xiii) Appointment of part time teachers. - Necessary action has been taken.
- (xiv) Appointment of the Head of the Department of Rural Development and Agricultural Production, Tura Campus, Tura. - The matter has been taken up with the PVC vide letter No. F.5-5/MLY/Estt.II/2002-1868 dt. 22/11/05.
- (xv) Suspension of Prof. V.K.Srivastava, Department of Hindi. - No further action is required at this stage.
- (xvi) To consider the Enquiry Report of the Women's Cell -case of Prof. V.K.Srivastava, Department of Hindi. - The Show Cause notice was issued to Dr. V.K.Srivastava, vide Memo No.F.17-210/ Estt.II/2002-1787 dt.24.10.2005 (placed at Annexure 'B'). Dr. Srivastava filed a Writ Appeal with the Hon'ble Gauhati, High Court Shillong Bench. The interim Order of the Hon'ble Court is placed at Annexure 'C'.

1) MARD letter to be considered & action to be initiated.  
2) Ret- the case be filed in court whether an appeal can be filed?

**6:6: - Service Conditions and other benefits**

- (i) Common Seniority List of teachers – Lecturers, Readers and Professors. - The Circulation of the Common seniority list has been kept in abeyance.

**6:7:-University Assets/Properties**

- (i) Handing over of the stretch of road in front of the boundary wall of NEHU to the State P.W.D., Shillong. - The matter is being processed by Estate for necessary action

**6:8: - Annual Report**

- (i) Annual Report of the University for the year 2004-05. - Necessary correction has been incorporated in Annual Report

2:1:(8)

**Action taken**

**6:9: - Others**

- (i) Amendment/Addition in NEHUNSA Constitution

The decision has been communicated to NEHUNSA  
Vide letter No.EC-122-4/  
Conf/20045-1100  
dt. 7/11/2005

**7: - Financial Matters**

- (i) Minutes of the 48<sup>th</sup> meeting of the Finance Committee

Finance Department will make investment on Bonds in the Reserve Bank of India, when the fund will be available.

**7:5: - Annual Accounts**

- (i) (a) Annual Accounts for the year 2003-04 (Audited)  
(b) Annual Accounts for the year 2004-05 (unaudited)

Necessary correction in the Accounts, for the year 2004-05 have been affected to:

**7:6: - Condonation of late submission of LTC Bills.**

Decision has been Communicated to the department of Finance.

**8: - Item from the Chair**

- (i) Acceptance of resignation of Dr R.Nathuram, from the post of Professor in the Department of Physics.

Order accepting the resignation of Dr. R. Nathuram has been issued vide No.F.35.-1/ Estt.II/04-1850 dt.14/11/05.

- (ii) Appointment of Registrar.

Notification has been issued vide No.F.5-11/Estt.II/86(Pt.) 1860 dt.17/11.2005



पूवोत्तर पर्वतीय विश्वविद्यालय

पू. प. विवि. परिसर, शिल्लॉंग-७९३०२२ (मेघालय)

**North-Eastern Hill University**

NEHU Campus, Shillong - 793 022 (Meghalaya)

Phone :

Grams : NEHU

**Prof. D. T. Khathing**  
**Registrar**

No.F. 17-210/Estt.II/2002- 1787

Dated Shillong the 24<sup>th</sup> October, 2005

**MEMORANDUM**

In view of the resolution No.EC:122:10:2005:6:2(xvi) of the Executive Council meeting dated 18.10.2005, whereby it has been proposed to terminate the service of Prof.Vivek Kumar Srivastava, Hindi Department, NEHU, Shillong. Now, therefore, as required under Statute 27(4) of the NEHU Act, Prof.Vivek Kumar Srivastava, Hindi Department, NEHU is hereby asked to show cause as to why the services of Prof.Vivek Kumar Srivastava, Hindi Department, NEHU shall not be terminated.

Prof.Vivek Kumar Srivastava is hereby asked to show cause as above within a period of 15(fifteen) days from the date of receipt of this show cause notice.

The Enquiry Report as well as all the supporting materials along with copies of relevant court judgements are enclosed.

*Prof. D. T. Khathing*

(D.T.Khathing)  
Registrar

No.F. 17-210/Estt.II/2002-1787

Dated Shillong the 24<sup>th</sup> October, 2005

Copy to: Prof.Vivek Kumar Srivastava, Department of Hindi, NEHU, Shillong.

*Prof. D. T. Khathing*

Registrar

*52 (E/II/11)*

From : Prof. V.K. Srivastava,  
Department of Hindi, NEHU  
Shillong - 793022.

Date : 09.11.2005

The Registrar  
North Eastern Hill University  
Shillong - 793022.

Certified copy of the stay order dt. 03.11.2005 passed  
on WP(C) No.362 (SH) of 2005.

Ref : Your Letter No. F-17-210/Estt-II/2002-1787 dt. 24th  
October 2005 (which I received on 25th Oct. 2005 at  
3.30 P.M).

Sir,

In response to your letter cited above please find  
herewith a copy of the order dt. 03.11.2005 passed by Hon'ble  
Mr. Justice B. Lamare in WP (C) No.362 (SH) of 2005 whereby  
the "operation of the impugned Memorandum dated 24.10.2005  
shall remain suspended until further orders".

Further I have to inform you that even though I had  
applied for a certified copy of the Court order on 03.11.2005  
it was delivered to me in the late afternoon on 07.11.2005.  
Since yesterday i.e. 08.11.2005 was a Holiday (for Nongkrem  
Dance) in NEHU, I am furnishing the copy of the same today on  
09.11.2005. Kindly acknowledge it.

Thanking you,

Yours faithfully,

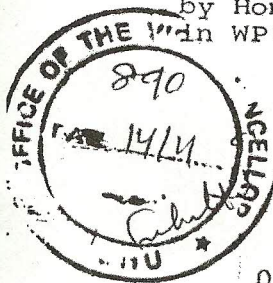
*V.K. Srivastava*  
9-11-05

(PROF. V.K. SRIVASTAVA)

Enclosure :-

Photostat certified copy of  
the Order dt. 03.11.2005 passed  
by Hon'ble Mr. Justice B. Lamare  
in WP(C) 362(SH) of 2005 (five sheets).

*ES*  
*29/11/05*



Registrar (Legal Cell)  
उप कुलसचिव (विधि प्रकोष्ठ)  
प्राप्ति संख्या/Receipt No... 338 7587 c1  
दिनांक/Date... 25/11/05. Signature... 9/11

Please discuss the matter along with  
Legal Officer, NEHU

*Pranod*

*Pl - call legal officer for discussion*

*R.D.*



Date used for notifying the requisite number of stamps and folios.	Date of delivery of the requisite stamp and folios.	Date on which the copy was ready for delivery.	Date of making over the copy to the applicant.

IN THE MATTER OF:

Prof. Vivek Kumar Srivastava.

S/O Sri Manik Ch. Srivastava.

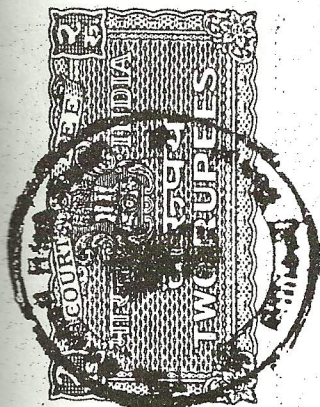
R/O Lower Lachaumeire,

Shillong-1.

..... PETITIONER

- VERSUS -

1. Union of India,  
Represented by the Secretary,  
Human Resource Development  
Govt. of India, New Delhi.
- (A. North Eastern Hills University,  
Permanent Campus, Mawlai,  
Shillong, Represented by  
The Vice Chancellor.
2. The Vice Chancellor,  
North Eastern Hills University,  
Mawlai, Shillong.
3. The Registrar,  
North Eastern Hills University,  
Mawlai, Shillong.



Date used for notifying the requisite number of stamps and folios.	Date of delivery of the requisite stamp and folios.	Date on which the copy was ready for delivery.	Date of making over the copy to the applicant.

4. The Chairman, Executive Counsel,  
North Eastern Hills University,  
Mawlai, Shillong.

5. The Women's Cell,  
North Eastern Hills University,  
Mawlai, Shillong. Represented by  
its Chairperson,

..... RESPONDENTS



Date fixed for notifying the requisite number of stamps and folios.	Date of delivery of the requisite stamp and folios.	Date on which the copy was ready for delivery.	Date of making over the copy to the applicant.

WP(C) No.362(SH)05

BEFORE THE HON'BLE MR JUSTICE B LAMARE

3.11.2005

Heard Mr N Dutta, learned senior counsel assisted by Mr SP Mahanta, learned counsel for the petitioner.

Admit this petition.

Call for the records.

Issue Rule calling upon the respondents to show cause as to why a writ should not be issued as prayed for; and or why such further order or orders should not be passed as this Court may deem fit and proper.

Notice is made returnable within six weeks.

Mr SC Shyam, learned Addl. CGS, accepts notice on behalf of the respondent No. 1 and Mr S Sen, accepts Notice on behalf of the respondent Nos. 1A,2,3,4 and 5.

Since the parties are all represented by their counsel, no further notice is required to be served on the respondents. Petitioner shall supply extra copies of the petition to the counsel for the respondents.

Heard the learned counsel for the parties on the prayer for interim Order.

In the instant case an Ordinance was promulgated by the North Eastern Hill University (NEHU) by which Ordinance a Women Cell was set up in the University to assist the Vice Chancellor. The said Women Cell consisted of eleven members.

Complain's were made against the petitioner regarding sexual harassment and the matter was referred to the Women Cell for enquiry. The enquiry was conducted by the Women Cell and a Committee of four members of the Cell was entrusted to conduct the enquiry. The enquiry was duly conducted and it was found that the complain's against the petitioner were established. The Women Cell accordingly, submitted a report to the Vice Chancellor who placed it before the Executive Council of the NEHU. The Executive Council of the NEHU accepted the report and



Date used for notifying the requisite number of stamps and folios.	Date of delivery of the requisite stamp and folios.	Date on which the copy was ready for delivery.	Date of making over the copy to the applicant.

Noting by Office or Advocate	Date	Office notes, reports, orders or proceedings with signatures

the petitioner to show cause as to why his service should not be terminated.

Mr Dutta, learned senior counsel, has pointed out to this Court the anomalies by which the enquiry was conducted by the Women Cell. Firstly, that the Women Cell is not authorized to appoint a Committee to make enquiry. Secondly, the statements of the witnesses were not recorded in the presence of the petitioner and thirdly, the petitioner was not furnished with the copy of the enquiry report before issue of the impugned Memorandum. The learned senior counsel also submitted that disciplinary proceedings were drawn against the petitioner as required under the CCS(CCA) Rules, 1965.

From the above submission of Mr Dutta, it appears that the matter has to be examined thoroughly by this Court and until the matter is thoroughly examined by this Court, I am of the opinion that the operation of the impugned Memorandum needs to be stayed.

Accordingly, in the interim it is directed that the operation of the impugned Memorandum dated 24.10.05 shall remain suspended until further orders.

List this case after six weeks.

Sd/- B. Lahere  
*B. Lahere*



Typed By.....  
 Read By.....  
 Compared By..... *B. Lahere*

Certified to be True Copy  
*(Signature)*  
 Secy. to the Bench  
 Allahabad Bench.

2 :2(1)

(ii). Minutes of the Building Committee.

The minutes of the 54<sup>th</sup> Meeting of the Building Committee, held on 31.10.2005, is placed at Annexure 'A' for information and observation of the Council, if any.

V-C explained  
the increase in the  
estimate  
subsidy & technology  
extra - Rs 55 lakhs. F.O. to take  
up with funding agency.  
It need be it may taken to F.C.  
for allocation & fund.

North Eastern Hill University  
Campus Development Department  
Shillong

CD/P/169/89/(Part III)- 663

Dated 10<sup>th</sup> November 2005

To,

- |  |         |                  |
|--|---------|------------------|
| 1. The Vice Chancellor NEHU, Shillong,                                 | .... .. | Chairman         |
| 2. The Registrar, NEHU, Shillong.                                      | .... .. | Member Secretary |
| 3. Dr. B. Myrboh<br>Professor, Deptt. of Chemistry,<br>NEHU, Shillong. | .... .. | Member           |
| 4. The Finance Officer, NEHU, Shillong.                                | .... .. | Member           |
| 5. The University Engineer, CDD, NEHU, Shillong.                       | .... .. | Member           |
| 6. The Dy. Registrar (Planning), NEHU, Shillong.                       | .... .. | Member           |
| 7. The Addl. Chief Engineer (Elect.)<br>Eastern Zone, MeSEB, Shillong. | .... .. | Member           |
| 8. The Architect, PWD (Buildings),<br>Meghalaya, Shillong.             | .... .. | Member           |
| 9. The Advisor (T&C)<br>NEC, Shillong.                                 | .... .. | Member           |

Sub. : Forwarding of minutes of the 54<sup>th</sup> Building Committee Meeting held on the 31<sup>st</sup> Oct. 2005 in the Committee room of the Administrative Building, NEHU, Permanent Campus at Mawkynroh Umshing, Shillong.

Sirs,

Enclosed please find herewith the minutes of 54<sup>th</sup> Building Committee Meeting held on the 31<sup>st</sup> Oct. 2005 in the Committee room of the Administrative Building, NEHU, Permanent Campus at Mawkynroh Umshing, Shillong.

Encl. : as above.

Yours faithfully,

sd/-

( Dr. D. T. Khathing )  
Registrar  
NEHU, Shillong.  
Member Secretary

Copy to :

- ✓ 1. The Dy. Registrar (Conference) NEHU, Shillong. The minutes of the 54<sup>th</sup> Building Committee meeting may be placed in the next Executive Council meeting for appraisal.



Registrar  
NEHU, Shillong.  
Member Secretary

10/11  
c. 123 rd  
Dec  
11/11

MINUTES OF THE 54<sup>th</sup> BUILDING COMMITTEE MEETING HELD ON THE 31<sup>st</sup> of Oct. 2005 AT 11.00 am IN THE COMMITTEE ROOM OF THE ADMINISTRATIVE BUILDING AT NEHU, P.C., MAWKYNROH-UMSHING SHILLONG 793022.

The following Members were present :

1. The Vice Chancellor NEHU, Shillong,	... ..	Chairman
2. The Registrar, NEHU, Shillong.	... ..	Member Secretary
3. Dr. B. Myrboh Professor, Deptt. of Chemistry, NEHU, Shillong.	... ..	Member
4. The Finance Officer, NEHU, Shillong.	... ..	Member
5. The University Engineer, CDD, NEHU, Shillong.	... ..	Member
6. The Dy. Registrar (Planning), NEHU, Shillong.	... ..	Member
7. The General Manager Distribution, Shillong, MeSEB Representing The Addl. Chief Engineer (Elect.) Eastern Zone, MeSEB, Shillong	... ..	Member
8. The Architect, PWD (Buildings), Meghalaya, Shillong.	... ..	Member

The Adviser i/c (T&C), North Eastern Council, Shillong, Member did not attend the meeting.

Item No. BC: 54:1 *Confirmation of the minutes of the 53<sup>rd</sup> Building Committee meeting held on the 06.07.2005.*

Since no comments were received from any member on the minutes of the 53<sup>rd</sup> Building Committee meeting held on the 18<sup>th</sup> August 2005, the Committee resolved to confirm the minutes as such.

Item No. BC: 54:2 *Formulation of Norms for undertaking repair & maintenance in the Quarters for the Teachers & staff of the University.*

The Committee noted the action taken in this regard.

Item No. BC: 54:3 *Proposals for construction of Hostels for Boys' & Girls', Working women and extension of existing Girls' Hostels in the University's Campus.*

The Committee appreciated the efforts by the Departments / Sections of the University, in getting the approval of the Hostel projects from the concerned Ministries. The Committee was apprised by the Registrar & the Finance Officer, of receipt of the initial sets of Drawings of the two Hostels, prepared by the Architectural Firm M/S Anil Associates. The University Engineer further apprised the Committee that on completion of necessary Technical scrutiny of the same by the CDD & on receipt of further documents, e.g. the Estimates & Bill of Quantities, Tenders may be invited. The Committee authorized the University Engineer to do the needful in this regard.

Item No. BC:54:4 *Construction of Buildings for various Departments under "Campus Development & Networking" & "School of Technology at P.C., NEHU, Shillong."*

The University Engineer apprised the Committee, before the item of award of work was taken up, of the following facts, related to the Tenders received for the various works :

1. It was noticed that some of the Tenderers have not given the sum total of their quoted amount in the Tenders. In many cases, where the sum total of the quoted amount in a particular Tender was given, the same was found to be incorrect. The Deptt. always verifies the same while preparing the Comparative Statement. However, the Committee, after thorough discussion, resolved that in future, a clause may be incorporated in the NIT specifying that the sum total of the quoted amount in the Tenders should be furnished by the Tenderer.
2. There are also instances that the quoted rates by the Tenderer are not given in words, despite having specific instruction in the NIT to this effect.
3. The University Engineer apprised the Committee of a particular case of a Tenderer, failing to drop her Tender on time, against the work of "Construction of Buildings for department of Law Institute" in the designated place. However, on request by the concerned Tenderer, ( Smt. M. Passah) the Officers of the University opening the Tenders, which included the Ex. Engineer, the Divisional Accountant & the Asstt. Engineer (Tech), of CDD, in presence of the University Engineer, Dy. Registrar (Finance) & the Dy. Registrar (Vigilance) of the University, sought the opinion of the other participating Tenderer ( Sri B.D. Marbaniang) in this regard. Since the other participating Tenderer did not have any objection to allow Smt. M Passah's Tender to be considered for participation, the same was considered & the Tender of Smt. M Passah was opened.
4. The Committee was further apprised of the fact that, the total Financial involvement due to higher quoted rates is roughly calculated to be Rs. 930.00 Lacs against the project "Campus Development & Networking" approved for Rs. 800.00 Lacs & Rs. 417.00 Lacs against the Project "School of Technology at P.C., NEHU, Shillong" which was approved for Rs. 362.51 Lacs. This increase in cost of the Projects has been calculated roughly based on the Tenders received & is attributed to the fact that rates quoted by the Tenderers are inclusive of VAT.
  - a) The Committee after thorough discussion, resolved to approve the additional amount of Rs. 185.00 Lacs ( Rs. 130.00 Lacs for "Campus Development & Networking" & Rs. 55.00 Lacs for Project "School of Technology") for the aforesaid two Projects.
  - b) The arrangement of this additional amount from the funding agency / University's own resources are to be explored by the Finance Deptt. in consultation with the Registrar/ V.C. The matter will be placed in the next E.C. meeting for consideration & approval.
5. The University Engineer apprised the Committee of stipulations in the NIT & the particular clause of "qualifying experience" in the past for an intending Tenderer to participate in the Tender. As per the NIT, an intending Tenderer should have satisfactorily completed atleast one work worth 80% or Two works worth 50% or Three works worth 40% of amount put to tender, which should have been certified by "an Officer not below the rank of Ex. Engineer / Project Manager or equivalent". However, there exists no specific clause in the NIT specifying that the qualifying works should have been executed in the Govt. Sector.

The instance of one Tenderer, Smt. C. Pala, who has participated in Four Tenders & stands lowest in Three works & who has furnished certificate of having completed one Private / Community work of "construction of a Church Building" worth Rs. 1.51 Crores, certified by the Architect in-charge of the construction was brought to the notice of the Committee.

The Committee after thorough discussion & scrutiny of all related documents in original & considering the clauses in the NIT, resolved to accept the experience certificate furnished by Smt. C. Pala. Specifying experience only in "Govt. Sector / Undertakings/ Autonomous organization" in future NITs was discussed. However, before effecting any modification in the NIT, the Legal Cell may be consulted.

6. The Committee, thereafter, scrutinized the Comparative Statements of the Tenders received for the various works along with all the documents of the Tenders in original & resolved as follows :

**A) Construction of 21 units of NTS quarters at Permanent Campus, NEHU, Shillong :**

- i) *Sub- Head : Construction of 6( Six) units of NTS Type II quarters :*

The Committee resolved to award the work to the Lowest quoted Tenderer Sri Vincent Mawlong at his own quoted rates.

- ii) *Sub- Head : Construction of 10( Ten) units of NTS Type III quarters :*

The Committee resolved to award the work to the Lowest quoted Tenderer Sri S. Sawkmei, at his own quoted rates.

- iii) *Sub- Head : Construction of 3( Three) units of NTS Type IV quarters :*

The Committee resolved to award the work to the Lowest quoted Tenderer Sri J. Kharchandy, at his own quoted rates.

- iv) *Sub- Head : Construction of 2( Two) units of NTS Type V quarters :*

The Committee noted that the Lowest quoted Tenderer, Sri Reston Kharrngi, who has quoted Abnormally low rates, has withdrawn his Tender due to Medical reasons vide his letter dt. 14.10.2005. The Committee, therefore resolved to approve the withdrawal of Tender by Sri Reston Kharrngi & award the work to the 2<sup>nd</sup> Lowest Tenderer Sri H. Lyngkhoi, at his own quoted rates.

**B) Construction of Building for Centres of Studies at P.C., NEHU, Shillong:**

The Committee resolved to award the work to the Lowest quoted Tenderer Smt. M. Pala, at her own quoted rates.

**C) Construction of Building for Bio- Informatics & Bio- Technology at P.C., NEHU, Shillong:**

The Committee found that most of the rates of different items of work quoted by the lowest Tenderer, Smt. C. Pala were either abnormally High or abnormally low. Specifically, the rate quoted for Steel reinforcement at Rs. 4.25 per kg. against market rate of Rs. 29.00 (approx.) per kg. is abnormal, unjustified & unworkable. As such, the Committee resolved to reject the Tender of Smt. C. Pala on Technical ground & decided to award the work to the next lowest Tenderer Sri J. F. Lyngdoh, at his own quoted rates.

**D) Construction of School of Technology at P.C., NEHU, Shillong :**

The Committee, on quarry, was apprised of the details of the Tender. Considering the fact that, the amount put to Tender was Rs. 290.63 Lacs & the essential qualification to participate in the Tender was having successfully completed single work worth 80% or Two works worth 50% or Three works worth 40% of amount put to tender. Only three Tenders were sold against which Two were received. The Committee explored the possibility of re-inviting the Tenders to have much larger participation. However, the Finance Officer pointed out that there exists a possibility of higher quoted rates / amount being received in case of Re- Tendering. Further, the rates quoted by the Lowest Tenderer is well within justified amount.

The Committee, after thorough discussion & scrutiny of all documents of the Tenders in original, resolved to award the work to the lower quoted Tenderer M/S S. Marbaniang, at the Firm's quoted rates.

**E) Construction of Buildings for Department of Law at P.C., NEHU, Shillong :**

The Committee resolved to award the work to the Lowest quoted Tenderer Sri B. D. Marbaniang at his own quoted rates.

**F) Construction of three blocks of International Students' Hostel at P.C., NEHU, Shillong :**

The Committee resolved to award the work to the Lowest quoted Tenderer Smt. C. Pala at her own quoted rates.

**Item from the Chair**

Item No. BC:54:5

*Approval of Plan of NTS Type V quarter.:*

The revised Plan of NTS Type V quarter, proposed by CDD, was thoroughly discussed & the Committee resolved to approve the same with minor modifications. The Plan of the Building incorporating the modifications, suggested by the Committee, may be approved by the Registrar in due course of time.

Item No. BC:54:6

*Road work for Tura Campus :*

This matter was deferred for the next Building Committee meeting as full documents for this item were not available.

The meeting ended with thanks from the Chair.

(Dr. D.T. Khathing)  
Registrar, NEHU, Shillong.  
Member-Secretary.

6:3: (1)

**6:3: Leave/Deputation.**

- (i). Grant of Study Leave in respect of Ms. Angela R.W. Ingty, Lecturer, Department of English, NEHU, Tura Campus, Tura.

The Study Leave application of Ms. Angela R.W. Ingty, Lecturer, Department of English, NEHU, Tura Campus, forwarded by the Dean, School of Humanities and Education was placed in the 115<sup>th</sup> Meeting of the Dean's Committee which was held on 11<sup>th</sup> November, 2005, and resolved to recommend as details given below:

Sl. No.	Name of teacher & Department	Date of Joining in NEHU	Permanent or Temporary	Purpose of the Leave applied for	Name of the University for Study Leave	Period of leave applied for
1.	Ms. Angela R.W. Ingty, Lecturer, Department of English, NEHU, Tura Campus.	10 <sup>th</sup> June, 2002	Permanent	To Complete her Ph.D.	NEHU	1 (one) year w.e.f. 1 <sup>st</sup> February, 2006.

The matter is placed before the Council for Consideration.

*Approved*

7:1:(1)

**7 : FINANCAL MATTERS.**

**7:1: Finance Committee.**

- (i). Minutes of the 49<sup>th</sup> Meeting of the Finance Committee.

The minutes of the 49<sup>th</sup> Meeting of the Finance Committee, held on 20<sup>th</sup> November, 2005 forwarded by the Finance Officer, is placed at Annexure 'A'.

The matter is placed before the Council for consideration and approval.

7 : 1 (2)

AR (conf)  
20/11



पूवात्तर पवतीय विश्वाचद्यालय

Grams : NEHU

फू प० विवि० परिसर, शिल्लोंग-७९३०२२ (मेघालय)

**North-Eastern Hill University**

NEHU Campus, Shillong - 793 022 (Meghalaya)

No.FA-2/FC-Minutes/2005-06/ 3214

Dated, the 30<sup>th</sup> November, 2005

To

1. Sri S K Ray  
Joint Secretary & Financial Adviser  
Ministry of Human Resource Development  
Shastri Bhavan  
New Delhi – 110 001
2. Dr. T R Kem  
Additional Secretary  
University Grants Commission  
Bahadurshah Zafar Marg  
New Delhi – 110 002
3. Sri Sunil Kumar, IAS  
Joint Secretary (Higher Education)  
Ministry of Human Resource Development  
Government of India  
Shastri Bhavan, New Delhi – 110 001
4. The Financial Adviser  
University Grants Commission  
Bahadurshah Zafar Marg  
New Delhi – 110 002
5. Sri U N Majhi  
Financial Adviser  
North Eastern Council  
Govt. of India  
Shillong
6. Prof. S S Khare  
Pro Vice Chancellor  
Tura Campus, NEHU  
Chandmari, Tura.
7. Prof. R Lalthantluanga  
Department of Bio Chemistry  
NEHU, Shillong -22

8. Prof. E D Thomas  
Department of Economics  
NEHU, Shillong – 22
9. Prof. D T Khathing  
Registrar  
North Eastern Hill University  
Shillong

Sub : Minutes of the 49<sup>th</sup> meeting of the Finance Committee

Sir,

I am to forward herewith the minutes of the 49<sup>th</sup> meeting of the Finance Committee of the University held on 20<sup>th</sup> November 2005, for favour of your kind perusal and comments, if any .

Thanking you,

Yours faithfully,

Enclo : a.a.

( J. Lhungdim )  
Finance Officer

Copy to :

1. Sri D Sudhakaran, Deputy Secretary (Finance), M.H.R.D., Shastri Bhavan, New Delhi – 1.
2. Sri T K Hangzo, Director (Finance), NEC, Government of India, Shillong.
3. P.S. to the Vice Chancellor, NEHU, Shillong.
4. P.A. to the Finance Officer, NEHU, Shillong.
- ✓ 5. The Dy. Registrar (Conference), NEHU, Shillong. A floppy disc of the minutes is enclosed with a request to table the copies before the Executive Council in the ensuing meeting.

  
Finance Officer

MINUTES OF THE 49<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE HELD ON THE  
20<sup>TH</sup> NOVEMBER, 2005 AT 6.00 P.M. AT THE CONFERENCE HALL OF HOTEL  
ALPINE CONTINENTAL, SHILLONG.

*Members present:*

1.	Prof.Pramod Tandon, Vice Chancellor, NEHU	Chairman
2.	Dr.T.R. Kem, Additional Secretary, UGC	Special Invitee
3.	Sri.D.Sudhakaran, Deputy Secretary (Finance), MHRD	Member representative
4.	Sri.T.K.Hangzo, Director (Finance) NEC	Member representative
5.	Prof. S.S.Khare, Pro.V.C., Tura Campus, NEHU	Member
6.	Prof. R.Lalthantluanga, Deptt. of Bio-Chemistry, NEHU	Member
7.	Prof. E.D.Thomas, Deptt. of Economics, NEHU	Member
8.	Prof. D.T.Khathing, Registrar, NEHU	Permanent Invitee
9.	Sri.J.Lhungdim, IDAS, Finance Officer, NEHU	Ex-Officio Secretary

The members of the 49<sup>th</sup> meeting of the Finance Committee mourned the demise of a senior Professor, who passed away on 19.11.05 by observing two minutes silence, on the request from the Chairman as a mark of respect to the departed soul.

The Chairman then welcomed all the members to the 49<sup>th</sup> meeting of the Finance Committee and expressed sincere gratitude particularly to the external members, despite their busy schedule, for attending this important meeting of the University. The Chairman also expressed that although the meeting was originally scheduled for the 19<sup>th</sup> November, 2005, but due to unavoidable circumstances the same had to be deferred to the 20<sup>th</sup> November, 2005.

After formal introduction of the members, the deliberation on the agenda items of the 49<sup>th</sup> meeting of the Finance Committee was initiated by the Chairman.

Item No. 1 : Confirmation of the proceedings of the 48<sup>th</sup> meeting of the Finance Committee held on 11<sup>th</sup> July 2005.

The Committee RESOLVED to confirm the minutes of the 48<sup>th</sup> meeting of the Finance Committee held on the 11<sup>th</sup> July, 2005, since no comments were received from the members.

Item No. 2: Reporting Items (on the action taken)

- functional  
07-11-06*
1. Purchase of land at Guwahati : The Chairman apprised the Committee that the proposal of the University is pending for a long time in UGC's office. The member representing the UGC informed that the matter is still being examined for consideration. On this, the Chairman requested the UGC member to expedite the process.
  2. VSAT facility to Tura Campus : The member representing the UGC informed the Committee that the proposal of the University for up-gradation/enhancement of the bandwidth connectivity for Shillong as well as Tura Campus of NEHU is under the active consideration of the UGC and in that direction, an Expert Committee (Technical) has been constituted. The decision, to this effect is likely to take some more time as the matter also concerns other Central Universities of North Eastern Region.
  3. One Time Special Assistance during 2004-05:-
    - (a) Civil Work : The Chairman informed the Committee that during the financial year 2005-06, the UGC has not considered any proposal of the University for allocation of fund under One Time Special Assistance Programs, apart from a spilled-over component of Rs.16.15 lac towards "Retaining Wall", although the 48<sup>th</sup> meeting of the Finance Committee of the University had recommended various elements for consideration while finalizing the Budget Estimates for 2005-06. In this regard, the member representing the UGC clarified that due to financial constraint, the proposal of the University could not be acceded-to. The member further clarified that the grant from the Ministry was insufficient to accommodate proposals of special nature coupled with the fact that establishment of more Central Universities had further aggravated the financial crunch of the Commission. However, the member asserted that the proposals of the University would be examined for favourable consideration in the meeting to be convened for finalization of the Revised Estimates for 2005-06.
    - (b) E-Governance NEHU Management system: The Committee RESOLVED to consider the proposal in the meeting to be convened for finalizing the Revised Estimates for 2005-06.
    - (c) Voice & Data Network: The Committee RESOLVED to consider the proposal in the meeting to be convened for finalizing the Revised Estimates for 2005-06.

- (d) Online Public Access Catalogue: The Committee RESOLVED to consider the proposal in the meeting to be convened for finalizing the Revised Estimates for 2005-06.
- (e) Condemnation of the Offset Printing Machine: The Committee RESOLVED to consider the proposal in the meeting to be convened for finalizing the Revised Estimates for 2005-06.
- (f) Computer Revolving Fund: The Committee RESOLVED to consider the proposal in the meeting to be convened for finalizing the Revised Estimates for 2005-06.
- (g) Library Furniture & Computerization: The Committee RESOLVED to consider the proposal in the meeting to be convened for finalizing the Revised Estimates for 2005-06.
4. Plan (Building Grants): The Committee RESOLVED to note the action taken by the University. The Chairman informed the Committee that on the basis of the approval of the 48<sup>th</sup> meeting of the Finance Committee to the plan and estimates, the tenders have been accepted and the work orders are also issued for execution of the works, which the University is hopeful to complete within the ongoing Plan period. The Ex-Officio Secretary informed the Committee that there has been delay in issuing the work order owing to escalation in the estimates consequent upon the implementation of VAT @12.5% by the State Government effective from 1.5.2005.
5. Filling up of vacant Non Teaching posts : After a threadbare discussion on the issue, the Committee RESOLVED to advise the University to send a detailed proposal to UGC along-with justification for filling up of the existing technical/academic position. The Committee also RESOLVED that the University should make a case to the Commission for sanction of the required technical posts for the smooth running of the newly established academic departments. The Committee also observed that the essential technical and scientific posts attached to the academic departments should not be included under the Non Teaching category for the purpose of assessment of ratio between Teaching to Non Teaching.

As regards regularization and reallocation of the posts in Tura Campus, the member representing UGC informed the Committee that the matter has already been taken up with the concerned Ministry and decision in this regard is awaited.

Item No. 3: To approve the Revised Estimates for 2005-06 and Budget Estimates for 2006-07.

The Committee discussed the proposal of the University under the Revised Estimates for 2005-06 & Budget Estimates for 2006-07 at length and RESOLVED to approve the expenditure as noted below:

	<u>Revised Estimates for</u> <u>2005-06</u>	<u>Budget Estimates for</u> <u>2006-07</u>
(1) Salary Component	Rs. 2888.36 lac	Rs. 3160.33 lac
(2) Obligatory Estt. Charges	Rs. 209.30 lac	Rs. 217.60 lac
(3) Pension, etc.	Rs. 350.00 lac	Rs. 535.00 lac
(4) Non Salary component (Non Establishment Charges)	Rs. 1508.57 lac	Rs. 1598.45 lac
<b>Total</b>	<b>Rs. 4956.23 lac</b>	<b>Rs. 5511.38 lac</b>

*Statute provision  
for B-E, approved*

*Approved*

Item No. 4: Any other item with the permission from the Chair

- (a) Health Centre : The Chairman emphasized the immediate need for a Health Centre in the Permanent Campus with facilities for 5 beds and a Medical Officer on round the clock duty for improving the existing health care system and providing more medical facilities to the students, teachers and employees of the University. The Committee having observed the requirement of the University as genuine, justified and exigent in nature RESOLVED to advise the University to immediately submit proposal to UGC for 2(two) Health Centres, one for Shillong and the other for Tura Campus, to facilitate the Commission to place the proposal in the appropriate forum for consideration. In reply to the observation of the member from UGC that the Health Centre should have been made functional from the savings under Plan salaries, the Chairman informed the Committee that the University has already committed against the probable savings under Plan salaries towards other infrastructural requirement; and as a matter of fact the University has to entirely depend on grants from UGC for the Health Centre. The Chairman also apprised the Committee that as against the total X Plan outlay of Rs.1418.00 lac, an amount of Rs.525.00 lac pertained to the Salary (Plan) component alone, which was done to charge the liability of posts sanctioned during IX Plan as first charge to the X Plan. The remaining amount of Rs.893.00 lac is far too inadequate for other infrastructure such as Building, Equipment, Books & Journals, etc.

7:1(8)

The Committee felt that since the tenure of the X Plan would be over by 31.3.2007, and under no circumstance can the Project be sanctioned during the X Plan, the members were of the unanimous opinion that construction of Health Centre should be a prioritized proposal of the University for the XI Plan.

- (b) Sports facilities for students: The Chairman informed the Committee that quite a lot of facilities for sports activities, such as Gymnasium, Indoor Stadium, etc. are lacking in the University. The Chairman apprised the Committee that these are ambitious projects of the University. The Committee after a threadbare discussion RESOLVED to advise the University to submit a detailed proposal along-with estimates, etc. to the NEC directly, having learnt that NEC provides fund for such facilities. The member representing the NEC desired that the proposal be submitted now so that a feasibility study could be carried-out.

The meeting ended with a vote of thanks from the Chair.

Sd/-

Ex-Officio Secretary & Finance Officer  
NEHU : SHILLONG

Sd/-

Chairman & Vice Chancellor  
NEHU : SHILLONG