

**(ii) Recommendation of the Selection Committee
for appointment of University Engineer**

NO:EC:147:2011:6:1:(ii):The Council considered the recommendation of the Selection Committee for appointment of University Engineer and **RESOLVED** to appoint Shri Almond M. Kharmawphlang as University Engineer as per recommendation of the Selection Committee. The appointment of Shri Kharmawphlang will be for a period of three years subject to satisfactory performance. The pay scale be fixed as per rules. The Council also **RESOLVED** to direct the University to advertise the Executive Engineer post.

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

**(i) Confirmation of service of Dr.(Mrs) Caroline
Mukhim, Medical Officer, NEHU, Shillong.**

NO:EC:147:2011:6:2:(i): The Council considered the confirmation of service of Dr.(Mrs) Caroline Mukhim, Medical Officer, NEHU, Shillong, and **RESOLVED** to confirm her service w.e.f. from 11.07.2008 as Dr. Mukhim has completed the probation period of 2 years on 10.07.2010.

**(ii) Appointment of Head in the Department of Rural
Development and Agricultural Production.**

NO:EC:147:2011:6:2:(ii): The Council considered the appointment of Head in the Department of Rural Development and Agricultural Production and **RESOLVED** to appoint Prof. S.C. Srivastava as Head of the Department of Rural Development and Agricultural Production for a

period of three years w.e.f. 1st August, 2011 (AN) and the term shall automatically stand extended upto the end of the concerned semester if it ends during the academic session.

(iii) Appointment of Head, Department of Law.

NO:EC:147:2011:6:2:(iii): The Council considered the appointment of Dr.(Mrs) J.J. Mozika as Head, Department of Law, as recommended by the 146th Executive Council meeting held on 24.5.2011 in place of Dr. Chintamani Rout. However according to Resolution No:EC:146: 2011: 6:2: (xviii) the Council resolved to follow the provision of the existing Statute-7(3). Therefore, in view of the existing Statute -7(3), the Council **RESOLVED** to extend the term of Headship to Prof. C.Rout till the end of the current semester i.e. 19th July, 2011 and Dr.(Mrs) J.J. Mozika shall take over as the next Head of the Department Prof Law w.e.f. 19.7.2011 (AN) after the expiry of the term of Prof. Rout. The Council also **RESOLVED** that at present the existing system be followed and that Headship shall continue till the end of the concerned Semester i.e. (last working day prior to semester break and last working day prior to Winter Vacation). The Council further **RESOLVED** that as the Academic Council and Executive Council have recommended the amendment to Statute 7(3) the Council directed the University to send to Ministry of Human Resource Development the amendment to Statute 7(3).

**(iv) Acceptance of technical resignation tendered
by Dr. Debjani Roy, Professor in the Centre for
Distance Education, NEHU, Shillong.**

NO:EC:147:2011:6:2:(iv): The Council considered the acceptance of technical resignation tendered by Dr. Debjani Roy, Professor in the

Centre for Distance Education, NEHU, Shillong, as she has been confirmed in the service of India Gandhi National Open University as Officer on Special Duty w.e.f.03.03.2009 and **RESOLVED** to accept the technical resignation w.e.f. 28.02.2009(AN).

(v) Confirmation of service of Associate Professor.

NO:EC:147:2011:6:2:(v): The Council considered the confirmation of service of Associate Professor and **RESOLVED** to keep the confirmation case in abeyance and wait clarification from UGC.

6:6-Service Condition/Financial & Other benefits,

(i) Rajbhasha Awards.

NO:EC:147:2011:6:6:(i):The Council considered the recommendation of the 38th meeting of the Official Language Implementation Committee to introduce three Rajbhasha Awards of Rs. 10,000/- each and accepted th in principle for one award to be announced and conferred on the 19 of July, 2011 which is also the NEHU Foundation Day to popularize and encourage employees to do official work in Hindi. The expenditure for this purpose to be charged against Head of Account Pt.I(Non Plan) (v) Office Contingency 2011. The Council **RESOLVED** to approve the same.

(ii) Introduction of Annual Performance Appraisal Report replacing Annual Confidential Report.

NO:EC:147:2011:6:6:(ii): The Council considered the introduction of Annual Performance Appraisal Report replacing Annual Confidential



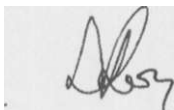
Report and **RESOLVED** that Bilingual Proforma for Annual Performance Appraisal Report prescribed by DOPT for Central Government Officers/Employees be introduced for all ^categories of employees in the University.

(iii) Extension of Revised Pay Scale to 5 (five) Casual Labourers conferred with temporary status who were given higher pre-revised Pay Scale.

NO:EC:147:2011:6:6:(iii): The Council **RESOLVED** to accept Point No. (d) In terms UGC letter No.F.7-11/2007(CU) dated 21st April, 2011 the services of Casual Labourers conferred with temporary status may be regularized against the vacant Group-D posts as per DOPT norms stipulated in the Casual Labour (grant of temporary status and regularization) Scheme of Government of India, 1993. With regard to point (e) for pay protection the Council **RESOLVED** not to accept the proposal as there is no provision in the rule to protect the pay of Casual Employee with Temporary Status. With regard to Point No.(f) it has **RESOLVED** that if there are any left out cases of Casual Labourers who have not been conferred with Temporary Status falling under the above 1993 notification the matter may be referred to UGC.

(iv) Regularization of cases under Assured Career Progression(ACP)Scheme and representation Of NEHUNSA dated 24.6.2011.

NO:EC:147:2011:6:6:(iv): In view of the letter dated 13.3.2006 from UGC, the Executive Council **RESOLVED** that it is unable to agree to the representation of NEHUNSA. Any grievances resulting from the



UGC letter of March 2006 may be brought to the notice of UGC with full justifications.

6:7- Others.

(i) Leasing out of Bijni Complex.

NO:EC:147:2011:6:7:(i): The Council considered the leasing out of Bijni Complex as approved by the 146 meeting of the Council and **RESOLVED** to approve the recommendation of the Committee and the Draft MOU as per **Annexure-C**. The Council also authorized the Registrar to negotiate with the Parties regarding the period of lease for a minimum period of two years but not to exceed five years.

(ii) Realization of electricity consumption bill.

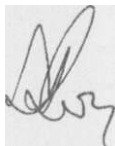
NO:EC:147:2011:6:7:(ii): The Council considered the realization of electricity consumption bill for quarters on flat rates and **RESOLVED** to approve the same as follows.

Sl.No.	Type of consumption	Consumption	Amount(per month) Rs.
1.	Temporary/tin shed	0.50 KW	130.00
2.	Type -I	1.00 KW	260.00(130x2)
3.	Type-II/Small Ruab	1.50 KW	400.00(130x3+10)
4.	Type-III/Large Ruab	2.00 KW	550.00(130x4+30)
5.	Type- IV L-type	2.50 KW	700.00(130x5+50)
6.	Type V/P-type	3.00 KW	850.00(130x6+70)



7.	New P- Type	3.50 KW	1000.00(130x7+90)
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1. Realization of electricity bills with effect from January, 2011 till July, 2011 may be made on flat rate basis in respect of quarters since the meter reading for individual quarter as on 1st January, 2011 may not have been on record.
2. The amount collected at flat rate from January to July, 2011 will be adjusted once meter reading starts and average can be worked out over the next six(6) months.
3. The meter reading of the quarters be made w.e.f. August, 2011 by CDD and the billing process be effected by forming a Revenue Cell under the CDD with the available total manpower with the Electrical Engineers. The mode of creation of such Revenue Cell, the composition of the same thereof, shall be decided by the Electrical Engineers of the University.
4. Where meters are defective the same be changed within six months. During this period, charges will be as per SI.2 above.
5. Where metres become defective subsequently electricity charges will be as per average.
6. The rate to be adopted for billing of electricity consumption shall be as per MeECL tariff billing.
7. Circular be issued to the occupants that they shall have to forward the meter reading monthly and CDD will arrange a Drop Box and other details will be worked out.
8. Complaints about defective meters will be attended . However, if repeated complaints are found to be not genuine, the charges will be paid by the occupants.



The Council further **RESOLVED** that wherever violations and malpractices are found the matter be reported immediately to the authority.

ITEM NO.7**FINANCIAL MATTERS*****7:5-Annual Accounts/Annual Reports*****(i) Annual Report 2010-2011 (Centre for Science Education).**

NO:EC:147:2011:7:5:(i): The Council considered the letter of the Chairman, Editorial Board for Annual Report addressed to Prof. Man Mohan Singh, Head, Centre for Science Education, for non-receipt of the Report of the Centre for the year 2010-11. The Council deliberated at length on the matter and the Council took a serious view of the fact that despite earlier expression of concern for non-submission of Annual Report by Prof. M.M. Singh he continues to refuse to comply with the relevant direction of the University viz. submission of Annual Report for 2010-11 vide letter No.881 dated 14 June, 2011. It was also noted that Prof. M.M. Singh refused to take the letter addressed to him by the Chairman, Editorial Board for Annual Report claiming that he was not the Head of the Centre for Science Education vide report dated 14.6.2011 from Mr. R. Jana, LDC, Department of Anthropology, NEHU, addressed to the Head, Department of Anthropology. The Council therefore directed the Registrar to inform Prof. Singh to submit the Annual Report to the Chairman, Editorial Board without any further delay viz. within 2(two) weeks of the date of communication.



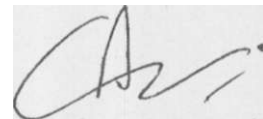
(ii) Annual Accounts of the University for the year 2010-11.

NO:EC:147:2011:7:5:(ii): The Council considered the Annual Accounts of the University for the year 2010-11 and **RESOLVED** to accept the Annual Accounts for the year 2010-11 for placement of the same before the Accountant General for auditing.

The meeting ended with a vote of thanks from the Chair at 4.15 P.M.

A

(L. Roy)
Secretary



(Prof. A.N. Rai)
Chairman

APPENDIX-I**LIST OF MEMBERS WHO ATTENDED THE 147th MEETING OF THE
EXECUTIVE COUNCIL HELD ON 28th June, 2011.**

- | | | |
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| 1. | Prof. A.N. Rai
Vice-Chancellor
NEHU, Shillong | Chairman |
| | Prof. E.D. Thomas
Pro-Vice-Chancellor
NEHU, Tura Campus | Member |
| 3. | Prof. D.K. Singh (Visitor's Nominee).
Professor of French
Banaras Hindu University
Varanasi | Member |
| 4. | Prof. B.S. Mipun
Dean, School of Human and Env.Sciences
NEHU, Shillong. | Member |
| | Prof. P. Nayak
Dean, School of Economics, Mngt. & Info.Sciences
NEHU, Shillong | Member |
| | Prof. B.K. Sharma
Dean, School of Life Sciences
NEHU, Shillong | Member |
| | Prof. J. War
Dean, School of Humanities
NEHU, Shillong | Member |
| | Prof. R.P. Bajpai
SAIF, NEHU, Shillong | Member |

9. Dr. M. K. Das
Reader, Statistics Department.
NEHU, Shillong
Member
- Shri Taliremba
Finance Officer
NEHU, Shillong
Permanent Invitee
11. Shri L.Roy
Registrar
NEHU, Shillong.
Secretary