6:3 - Leave/Deputation -

(i) Invitation for appointment as Visiting Professor on deputation terms in respect of Prof. A.C.Sinha, Deptt. of Sociology.

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The Director Taleem Research Foundation, Bopal, Ahmedabad, vide his letter dated Oct.14, 1996 addressed to the Vice-Chancellor, NEHU, stated that the objective of the Foundation is to set up a University in the Sky and the process of setting up a Committeed team of academics, education planners, experts & administrative has already began. While considering various names, the TRF would like to invite Dr. Sinha as Visiting Professor for a period of two years effective from the date of joining, as per the existing rules of NEHU on deputation. Annexure-I.

Prof. A.C.Sinha has then been informed accordingly and he has intimated of his willingness to accept the invitation for appointment on deputation terms & conditions as per the terms placed at Annexure-II. The acceptance of Prof. Sinha has been informed to TRF enclosing therewith the deputation terms.

The TRF vide their letter dated 10.1.97 Annexure-III, accepted the deputation terms & conditions indicated by NEHU and request that Prof. Sinha is relieved at an appropriate date to enable him to join the TRF on April 1, 1997.

Prof. Sinha has got some outstanding advances against House Building and Motor Car advance lying against him since his appointment to TRF will be on deputation terms, the borrowing organisation may be instructed to deduct the amount payable to NEHU which is to remitted to NEHU monthly.

Therefore, the invitation of the Taleem Research Foundation for appointment of Prof. A.C.Sinha on deputation terms and conditions for a period of two years w.e.f. April.1, 1997, is placed before the Council for consideration.

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No.F.17-58/Estt.II/85-
Dt.17.3.97.

ANNEXURE-I

TALEEM Research Foundation
City Plaza, Bopal, Ahmedabad 380 058, India
Phone: 91-2717-31486
Fax: 91-2717-31354

Professor B.Pakem
Vice-Chancellor
North Eas tern Hill University
Shillong- 793022
Meghalaya.

October 14, 1996

Dear Professor Pakem,

It gives me great pleasure to inform you about TALEEM Resesrch Foundation in the enclosed copy of the brochure. This Foundation is to acieve the national cherished goal of education through distance and open learning. The foremost objective of the Foundation is to set up a University in the Sky- the first non-government open and distance learning University in the country. In addition media and communication research and training are other foci in the agenda of the Foundation.

To fulfill the primary objective of establishing the proposed University in the Sky, the process of setting up a committed team of academics, educational planners, experts and administrators has already began. We have already approached Department of Education, Government of India and the Government of Gujarat for recognition and affiliation. Also a number of nationally and internationally important organisations had been approached for support and collaboration.

While considering various names the name of Professor A.C.Sinha, Dean, School of Social Sciences, North Eastern Hill University was suggested in view of his rich and varied academic expertise and contributions in the field of higher education and electronic media research.

Accordingly, we would like to invite Dr.Sinha as Visiting Professor for a period of two years effective from his actual date of joining and as per the existing rules of your university on deputation. Considering the fact that Dr.Sinha's presence in the initial stage of establishing the University will be very useful, we would request you to kindly relieve him as early as possible once the modalities at you end are worked out as per your statutes and acts.

We shall be immensely grateful to have your early response confirming Dr.Sinha's availability and acceptance of our invitation.After hearing from you we will complete other formalities.

With best regards,
Sincerely Yours,

Sd/-
Binod C...grawal
Director.

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ANNEXURE-II

6:3:1:(3)

TERMS & CONDITIONS OF DEPUTATION WILL BE AS FOLLOWS:-

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1. The appointment will be on transfer on deputation on foreign sievice terms for a period of two years.
2. During the period of foreign service, Prof. A.C.Sinha, will have the option to draw his own grade pay plus deputation (duty) allowance or to have his pay fixed in the scale of pay of the post.
3. Joining time & transfer T.A. will be borne by the Jaleem Research Foundation, City Plaza, Bopal, Ahmedabad.
4. TA for journey on duty:- as per rules of the Jaleem Research Foundation, and expenditure would be borne by the.
5. Leave salary and Pension contribution or (CPF contributions as the case may be) at the prescribed rate, would be payable by the Jaleem Research Foundation to NEHU.
6. During the period of foreign service, Prof. A.C.Sinha will continue to subscribe to GPF/C.P.F of the NEHU and regularly remit the usual subscription to the Finance Officer, NEHU, Shillong.
7. DA and other allowances shall be allowed at the following rates:-
   (a) at the reate admissible to his scale of pay if he opts for the scale of pay under the NEHU <u>or</u>
   (b) at therate admissible to his scale of pay at attached to the post if the deputationist opts for the scale of pay of the foreign employer.
8. While on deputation, he will be allowed to avail himself of the medical prevalent under the foreign employer. If the medical concession prevalent under the foreign employer are less attractive than the concession available under the NEHU, he will have option for himself to get the benefits available under the NEHU.
9. He shall be allowed to avail himself of the Leave Travel Concession available to him in the NEHU or as allowed by the foreign employer whichever is advantageous.
10. He shall be provided with a free hard furnished residence as entitled to at NEHU.
11. Other conditions of service will be governed by relevant rules & order applicable to members of foreign service in force from time to time.

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ANNEXURE-III

TALEEM Research Foundation
City Plaza, Bopal, Ahmedabad 380 058, India

Phone:91-2717-31486
Fax:91-2717-31354

January 10, 1997.

Mrs.S.Kyanjah
Officer on Special Duty
North Eastern Hill University
NEHU Campus, SHILLONG
Meghalaya 793022.

Dear Ms.Kynjah,

This has a reference to your D.O.Letter No.F.17-58/Estt.II/85-4287 dated January 7, 1997 conveying the acceptance of our proposal to depute Dr.A.C.Sinha to TALEEM Research Foundation as a Visiting Professor for a period of two years.

While thanking you very much for the same, I would like to convey our acceptance of the terms and conditions indicated in the enclosure to the letter. We shall be grateful if Dr.Sinha is relieved at an appropriate date to enable him to join us on April 1, 1997.

With kind regards

Sincerely Yours,

Sd/-

S.Sengupta
Registrar.

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(vii) Appointment of Pro-Vice-Chancellor.

No:EC:92:97:6:2:(vii): The Council considered the appointment of a Pro-Vice-Chancellor for Shillong Campus and RESOLVED to appoint Prof.(Mrs)K.S.Lyngdoh as the Pro-Vice-Chancellor,for the Shillong Campus.

6:3 - Leave/Deputation-

(i) Invitation for appointment as Visiting Professor on deputation terms in respect of Prof.A.C.Sinha,Department of Sociology.

No:EC:92:97:6:3:(i): The Council considered the deputation of Prof.A.C.Sinha as Director,Taleem Research Foundation at Bhopal and RESOLVED to approve the same in principle provided the Foundation is accorded recognition by the Government and the borrowing Institution may be directed to remit the House Building Advance and Car advance lying outstanding against him.

6:4 - Discipline-

(i) Imposition of minor penalty on Shri Chawngmingthanga,Peon.

No:EC:92:97:6:4:(i): The Council considered the imposition of minor penalty on Shri Chawngmingthanga,Peon and RESOLVED that one increment of his pay may be withheld for a period of three years without cumulative effect.

(ii) Imposition of Minor Penalty on Shri L.H.Mawrie,Peon.

No:EC:92:97:6:4:(ii): The Council considered the imposition of minor penalty on Shri L.H.Mawrie,Peon and RESOLVED that one increment of his pay may be withheld for a period of three years without cumulative effect.

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

(i) Grant of one stagnation increment in respect of Dr.D.K.Bahali,Senior Medical Officer.

No:EC:92:97:6:6:(i): The Council considered the grant of one

Contd/.../-