

- (ii) **Ordinance OB-6 on the provision for the admission of Colleges/Institutions to the privileges of the University through provisional/permanent/Subject/ Course wise affiliation.**

NO:EC:146:2011:5:7:(ii): The Council **RESOLVED** to accept the recommendation of the 85th Academic Council in approving the Guidelines as per **Annexure-M** for compliance and implementation by Director, College Development Council.

5:8: - Others:

- (i) **H.K. Barpujari Endowment Lecture .**

NO:EC:146:2011:5:8:(i): The Council considered the recommendation of the 147th Deans' Committee in approving the panel of names for organizing the H.K. Barpujari Endowment Lecture and **RESOLVED** to approve the same as under:

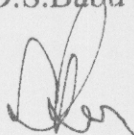
1. Prof. Suranjan Das, Vice-Chancellor, Calcutta University, Kolkata
2. Prof. M. Taher, Department of Geography, Gauhati University
3. Prof. Aparna Basu, Delhi University.

- (ii) **Representations submitted by**
1. Smt. F.S. Cajee
 2. Shri Subhendu Dey
 3. Shri Ivan Lyngdoh on their status as Technical Officer, University Sophisticated Instrumentation Centre(USIC)

NO:EC:146:2011:5:8:(ii): The Council considered the representation and **RESOLVED** to refer the matter back to the Sub-Committee set up to examine the status of USIC for review.

- (iii) **Creating an Endowment in the name of (Late) Dr.D.S.Babu.**

NO:EC:146:2011:5:8:(iii): The Council considered the recommendation of the 85th Academic Council in approving an Endowment in the name of (Late) Dr.D.S.Babu and **RESOLVED** to approve the same and the Regulation on Dr. D.S.Babu Memorial Award placed at **Annexure-N**.



(iv) **Draft MOU between NEHU and Elgin Community College, USA.**

NO:EC:146:2011:5:8:(iv): The Council considered the draft MOU between NEHU and Elgin Community College, USA, and **RESOLVED** that the Registrar be authorized to sign the MOU on behalf of NEHU subject to vetting by Legal Cell.

(v) **Provision of certain concessions for the wards of Kashmiri Migrants in the matter of their admission to the educational institution during the Academic Session 2011-2012.**

NO:EC:146:2011:5:8:(v): The Council considered the recommendation of the 85th Academic Council in approving the provision of certain concessions for the wards of Kashmiri Migrants in the matter of their admission to the educational institution during the Academic Session 2011-2012 and **RESOLVED** to approve the same.

(vi) **Entry level qualification for B.Tech Courses.**

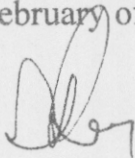
NO:EC:146:2011:5:8:(vi): Read along with item No:5:5: (xiv)

(vii) **Correct placement of the paper of Professional Ethics & Intellectual propriety Right (HU-701) in the curriculum of the Course of B.Tech.IT.**

NO:EC:146:2011:5:8:(vii): The Council considered the recommendation of the 85th Academic Council in approving that the paper of Professional Ethics & Intellectual propriety Right” be interchanged with the paper of “ Marketing Strategies & Planning” and the Council **RESOLVED** to approve the same.

(viii) **Procedure for admission to Under-Graduates/ Post-Graduates and Ph.D. in NEHU.**

NO:EC:146:2011:5:8:(viii):The Council considered recommendation of the 85th Academic Council in approving that NEHU students passing out in a particular year not being able to get admission to Ph.D programme on the same year, admission to Ph.D. Programme be taken in September after M.A/M.Sc./ M.Com. results have been announced and that the Course Work begin in February of the following year. ST/SC students will be charged only 50% of the



Prospectus fee. With regard to proposal for change in weightage, legal opinion be sought and the Council **RESOLVED** to approve the same. The Council also **RESOLVED** that the cost of the Prospectus will be Rs.200 for General, Rs.100/- for SC/ST, for Law and other Professional Courses Rs.600/- for General and Rs.300 for SC/ST.

ITEM NO.6 ADMINISTRATIVE MATTERS

6:1: Selection Committee:

- (i) **Recommendation of the Departmental Promotion Committee for promotion of Section Officer to the post of Assistant Registrar.**

NO:EC:146:2011:6:1:(i): The Council considered the recommendation of the Departmental Promotion Committee for promotion to the post of Assistant Registrars and **RESOLVED** to appoint the following Section Officers as Assistant Registrars.

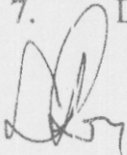
1. Kumari Jaya Bhattacharjee
2. Smt. H. Lyngdoh
3. Shri I.S. Syiemlieh
4. Shri Santosh Prasad

- (ii) **Composition of Selection Committee/Departmental Promotion Committee(DPC) for the posts.**

NO:EC:146:2011:6:1:(ii): The Council considered the recommendation of the Local Cadre Review Committee in composition of the Selection Committee and the Departmental Promotion Committee for the post of Laboratory/Technical cadre viz. Senior Technical Assistant, Technical Assistant, Laboratory Assistant and Laboratory Attendant and **RESOLVED** to approve the same as under:

Selection Committee

- | | | |
|----|------------------------------|-------------------------|
| 1. | Dean of the School concerned | Chairman |
| 2. | Registrar | Member |
| 3. | Finance Officer | Member |
| 4. | Controller of Exams | Member |
| 5. | Librarian | Member |
| 6. | HOD concerned | Member |
| 7. | Dy. Registrar(Estt.I) | Non-Member
Secretary |



Departmental Promotion Committee

1.	Registrar	Chairman
2.	Finance Officer	Member
3.	Controller of Exams	Member
4.	Librarian	Member
5.	Dy. Registrar(Estt.I)	Non-Member Secretary

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

(i) Engagement of Legal Officer

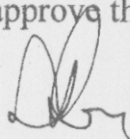
NO:EC:146:2011:6:2(i): The Council considered the engagement of Legal Officer and in view of the fact that only one application with requisite qualification was received the Council **RESOLVED** to readvertise the post, and reduce the number of years in experience. A fulltime Legal Officer shall be paid a remuneration of Rs.40,000/- per month and Rs. 25,000/- per month to a part-time practicing lawyer with the condition that a part-time Legal Officer must be available in times of need of the University. The Council also **RESOLVED** that the re-engagement of Shri T.R. Lyngdoh, Legal Officer be extended till a new incumbent joins.

(ii) Composition of Selection Committee/Departmental Promotion Committee(DPC) for the post of Asstt. Engineer.

NO:EC:146:2011:6:2(ii): The Council considered the composition of the Departmental Promotion Committee under Clause-12 for promotion to the post of Assistant Engineer and **RESOLVED** to approve the same as per **Annexure-O**.

(iii) Earmarking of one post of Section Officer For Tura Campus, Tura.

NO:EC:146:2011:6:2:(iii): The Council considered that the post of Section Officer held by Shri B.C. Dey, Section Officer, be earmarked for Tura Campus from the total sanctioned strength of 31 posts and the Council **RESOLVED** to approve the same.



Annexure –'O'

The composition of Departmental Promotion Committee for the post of Assistant Engineer may be as under:

- | | | | |
|----|---------------------------|---|----------------------|
| 1. | Registrar | - | Chairman |
| 2. | Finance Officer | - | Member |
| 3. | Controller of Examination | - | Member |
| 4. | Librarian | - | Member |
| 5. | University Engineer | - | Member |
| 6. | Deputy Registrar(Estt-I) | - | Non-Member Secretary |

Three members present shall form the quorum.