

- (i) The Annual Reports of the University
for the years 1987-88 and 1988-89 -

No.EC:68:90:6:07(i) i The Council "approved the Annual Reports for the years 1987-88 and 1988-89 as submitted for its consideration and observed as follows :

1 . The proforma should be devised and the Annual Reports of all the Departments should be prepared according to the proforma devised by the University. The Council noted that in some Departments the degree awarded had been indicated while in the Annual Reports of some Departments they were not given.

2. It will be desirable to have an Introduction to the Annual Reports of about two or three pages written by the Vice-Chancellor highlighting the achievements of the University. It **should** serve as a summing up of the performance of various Departments for information of the Parliament at a glance.

- (ii) Reservation of seats-in hostels for
Scheduled Caste and Scheduled Tribe
students

No.EC:68s90s6:07(ii): The Council considered the recommendation of the Academic Council and noted that the question of reservation of seats in the hostels had been considered by the Standing Committee for Scheduled Caste/Scheduled Tribe and the Academic Council. The Council RESOLVED that 40% of the seats in the hostels of the University may be reserved for SC/ST students.

(iii) Revision of the percentage of reservation for Scheduled Castes and Scheduled Tribes for the lowest rung of Group-A officers -

No J3C:68:90:6s07(iii): The Council considered the recommendation of the Standing Committee for SC/ST and noted the population figures of the Scheduled Castes and Scheduled Tribes in the State of Meghalaya according to the 1981 Census Report. It agreed with the Standing Committee that the reservation of 15% of posts for Scheduled Castes and 7 1/2% for Scheduled Tribes in the State of Meghalaya was not in proportion to the population of these tribes, as only 5492, that is, 0.41% of the State's population, belonged to the Scheduled Castes while 10,76,345, that is, 80.58% belonged to the Scheduled Tribes. It also noted that the Government of India's decision for reservation in Group-B, C and D posts in the State of Meghalaya are 44% for Scheduled Tribes and 1% for Scheduled Castes. The Council, therefore, RESOLVED that the Government of India may be moved for revision of the percentage of reservation for Scheduled Castes and Scheduled Tribes in the grade of Lecturer and the lowest rung of Group-A officers.

7: 4 - Delegation of financial power -

(i) Delegation of administrative and financial powers

No .EC:68:90:7:04(1): The Council RESOLVED that the revised proposals for delegation of administrative and financial powers at the headquarte
rs and in the campuses maybe placed before the Deans' Committee for its consideration.

- (i) Clinical/Laboratory and X-Ray facilities for NEHU employees -

No.EC.60:90:7:05(i): The Council RESOLVED to allow the employees of the University to avail of the facilities provided in the private clinics for clinical/laboratory tests and X-Ray services etc. subject to re-imburement of the costs as per the rates prescribed by the Government of India in CCS(AMA) Rules,

- (ii) Recognition of KJP Hospital and Nazareth Hospital for medical treatment of employees

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No.EC:68:90:7:05(ii) :, The Council RESOLVED to approve treatment of the employees of the University and the members of their families as in-patients in the Nazareth Hospital and Khasi Jaintia Presbyterian Hospital, Shillong subject to regulation of claims as per the Central .Services (Medical attendance)Rules.

- (iii) Annual Accounts for the years 1936-87 and 1987-88 -

No.EC:68:90:7:05(iii): The Council RESOLVED to approve the Annual Accounts for the years 1986-87 and to authorise the Vice-Chancellor to approve the Annual Accounts for the year 1987-88 after the Accounts and the Audit Report together with the replies thereto are considered by the Finance Committee.

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The Council also directed that necessary action may be taken to finalise the Annual Accounts for the year 1988-89 expeditiously so that it may be placed before the Parliament together with the Annual Report for 1988-89, which is ready now for submission.

The Council also RESOLVED that the Annual Meetings of the Court may henceforth be convened ill the month of December, when the Annual Reports and the Annual Accounts for the year would be ready for its consideration.

Item No. 8 ITEM FROM THE CHAIR ;

No. EC :68:90:08; The Vice-Chancellor placed his recommendations for appointment of Pro Vice-Chancellors for the two Campuses in Nagaland and Mizoram. Appointment of Pro Vice-Chancellor for the headquarters had already been approved in the 67th meeting of the Council. The Council RESOLVED to approve the recommendations of the Vice-Chancellor and to appoint the following as Pro Vice-Chancellors for the Nagaland and Mizoram Campuses:

1. Shri Kiremwati Ao for Nagaland Campus,
2. Prof. Lalthantluanga for Mizoram Campus.

The Council further RESOLVED that the term of all the three Pro Vice-Chancellors will be co-terminus with the term of the Vice-Chancellor.

The meeting ended at 3: 15 P.M. with a Vote of Thanks from the Chair.

Sd/- I.Narain
Chairman,
Executive Council,
N.E.H.U., Shillong.

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(H.W.T.Syiem)
Secretary,
Executive Council*
N.E.H.U., Shillong,

APPENDIX-1

LIST OF MEMBERS ATTENDING THE SIXTY-EIGHTH
meeting of the executive council held on
30.3.90 AT 11:00 A.M.

1. Dr. I. Narain,
Vice-Chancellor,
NEHU, Shillong.
2. Prof. R. George Michael,
Pro Vice-Chancellor,
NEHU, Shillong*
3. Shri Kiremwati Ao,
Pro Vice-Chancellor,
NEHU, Shillong.
4. Prof. J. B. Bhattacharjee.
5. Dr. Vijay Kumar.
6. Dr(Mrs) Vimla Virmani.
7. Prof. S. Homchaudhuri.
8. Dr. C.J. John.
9. Prof. A.L. Verma.
10. Prof. V. Shanmugasundazan.
11. Dr. Lalruanga.
12. Prof. (Mrs) K. S. Lyngdoh.
13. Shri G.P. Wahlang.
14. Shri H.W.T. Syiem,
Officer on Special Duty,
NEHU, Shillong.