

(iv) Minutes of the Central Committee
on Residence

In pursuance of the Resolution NO:EC:110:2001: 2(i) adopted at the 110th meeting of the Executive Council held on 17th August, 2001, a committee was constituted to examine the minutes of the Central Committee on Residence. The said committee met on 6.12.2001 and submitted its report which is placed as Annexure-'A'.

The matter is placed before the Council for consideration.

Annexure-'A'

**MINUTES OF THE COMMITTEE APPOINTED BY THE
EXECUTIVE COUNCIL VIDE RESOLUTION NO:EC:110:2001:2:(i)
TO LOOK INTO THE RECOMMENDATIONS OF THE CENTRAL
HOSTEL COMMITTEE**

The following members were present:

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| 1. Prof. Imdad Hussain | Chairman |
| 2. Mr. J. Lhungdim
Finance Officer. | Member |

Apology was received from Dr. PK Saikia.

At the outset the Chairman welcomed the member. The Committee scrutinised the recommendations of the Central Hostel Committee and resolved to accept the recommendations made by it in its meeting held on 19th May, 2001 as well as the meeting held on 3rd September, 2001.

Sd/-
Imdad Hussain
Chairman

Sd/-
J. Lhungdim
Member

6:7:4(B)

MINUTES OF THE CENTRAL COMMITTEE MEETING HELD ON September 3, 2001

Date: September 3, 2001.

Time: 2.00 p.m.

Venue: Office of the Dean, Students' Welfare, Shillong.

- Members present:**
1. Dr.B.S.Mipun, Teacher In-charge, Sports.
 2. Dr. T.T.Haokip, Warden; 3. Dr (Mrs) Lucy Zehol, Warden.
 4. Dr (Mrs) Tejimala Gurung Nag, Warden.
 5. Dr. E.D.Thomas, DSW (Chairman).

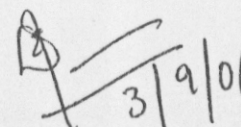
- Agenda:**
1. Confirmation of the Minutes of the Central Committee meeting held on May 18, 2001.
 2. Allotment of hostel seats to research scholars.
 3. Allotment of hostel seats to postgraduate students.
 4. Any other matter.

PROCEEDINGS

1. The Chairman welcomed the members to the meeting.
2. The Minutes of the Central Committee meeting held on May 18, 2001 were confirmed without any amendments.
3. As a policy matter, the meeting decided the following:
 - (a) That the Waiting List of the postgraduate students and research scholars for the year 2000 would be NOT considered for allotment.
 - (b) That the 3rd Semester applicants would not be considered for allotment as this would reduce the number of seats available to the fresh postgraduate students:
 - (c) That, atleast for this allotment, students from Mizoram would be considered for allotment along with those from Meghalaya under the 30% reservation for SC/ST (Meghalaya & Mizoram).
4. The meeting then decided that the DSW would make the necessary allotment of hostel seats for the research scholars and postgraduate students according to the existing Allotment Policy which is as follows: 50% Open; 30% reserved for SC/ST (Meghalaya & Mizoram); 15% reserved for SC/ST (Others); 5% University Special Quota.

There being no other business, the meeting ended at 3 p.m. with a vote of thanks from the chair.

Dated September 3, 2001.


 (Eugene D. Thomas)
 Chairman

6:7- Others

- (i) Transfer of land for setting up an Institute of Hotel Management, Catering Technology and Applied Nutrition.

EC:111:2001:6:7:(i) & (iii): The Council considered the transfer of land for setting up an Institute of Hotel Management, Catering Technology and Applied Nutrition and RESOLVED to accept the transfer in principle, but however, the Campus Development Department is to look into the matter and suggest the quantum of land as well as the location in this and other cases and the Institute/Department concerned asking for allotment of land are to indicate the plans as well as mode of interaction with the University. Chairman, Building Committee and Registrar will also work out the contribution to be made by such organisations towards maintenance of the basic infrastructure such as access roads, water supply, electrical supply, sewage and drainage, security etc., and also to draft an MOU for all such cases.

- (ii) Supply of furniture to the non-teaching employees who have been allotted Residential Quarters.

EC:111:2001:6:7 (ii): The Council considered the supply of furniture to the non-teaching employees who have been allotted Residential Quarters and RESOLVED to appoint a Committee to make recommendations on the matter.

- (iii) MOU Draft Copy for approval for land allotment to IGNOU by NEHU.

EC:111:2001:6:7:(iii): This item was taken along with Item No.6:7:(i).

- (iv) Minutes of the Central Committee on Residence.

EC:111:2001:6:7:(iv): The Council considered the Minutes of the Central Committee on Residence held on 19.5.2001 and 3.9.2001 and RESOLVED to accept the same.