

PART III AGENDA PAPERS FOR THE ONE HUNDRED AND TENTH
MEETING OF THE EXECUTIVE COUNCIL.

Item No 3 : RATIFICATION OF ACTION TAKEN BY THE
VICE-CHANCELLOR.

- (xiii) Extension of appointment of Dr S.K. Gupta as Visiting Professor, Department of Physics. 3:13(1)

Item No.6 : ADMINISTRATIVE MATTERS:

6:1: Selection Committee.

- (ii) Nomination of experts and Executive Council representatives on the Selection Committee for recruitment to the post of Directors, Dy.Registrar and equivalent, Asstt. Registrar and equivalent and Scientific Officer in RSIC. 6:1:2(1-4)
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Item No.3. RATIFICATION OF ACTION TAKEN
BY THE VICE-CHANCELLOR

- (xiii) Extension of appointment of Dr. S.K. Gupta
as Visiting Professor, Deptt. of Physics.

The F.C. vide resolution no.EC:106:2000:6:2:(vi) held on 13.4.2000, approved the appointment of Dr. S.K.Gupta as Visiting Professor in the Deptt. of Physics w.e.f.

Sept.1, 2000(FN) for a period of one year against one of the floating post. The term of his appointment will expire on August 31,2001. and Dr. S.K. Gupta has submitted his application for extension of the appointment through the HOD, in which the HOD, in his letter dt. Dec. 15, 2000, stated that it is desirable to continue Prof. S.K. Gupta's appointment for one more year.

In this connection, two posts of Reader and one Professor have been advertised for the Deptt. of Physics and the same is likely to be filled up, however it may take some time. Since the Deptt. is in short of experimentalists and in need of his service, the V.C., approved the extension of appointment for another period of one year w.e.f. 1.9.2001 to 31.8.2002.

The matter is reported to the council for ratitication.

No.F.6-4/Estt-II/2000-245

6:1:2(1)

Item No.6. ADMINISTRATIVE MATTERS

6:1 Selection committee.

Item from the Chair

- (ii) Nomination of experts and E.C representatives on the Selection Committee for recruitment to the post of Directors, D.R and equivalent, A.R and equivalent and Scientific Officer in RSIC.

The Council is apprised that earlier an agenda was placed to the Executive Council for nomination of Experts and Executive Council representatives on Selection Committees of various non-teaching posts (agenda enclosed) at Annexure-'A' and the Executive Council in its 108th meeting vide resolution No. EC:108:2000:6:1:(i) (copy enclosed at Annexure-'B') has resolved to approve the constitution and also nominated the panel of experts and Executive Council representatives in the Selection Committee. However, it has been observed that when the name(s) of expert was forwarded there is no experts indicated for the post of Director CDC, D.R and equivalent, A.R and equivalent and Scientific Officer, RSIC

In view of the above, the matter is therefore, placed before the Council for selection of experts/EC nominees for the aforesaid posts.

No.F.11-3/Estt-II(B)/94-449

ANNEXURE 'A'

Constitution of Selection Committees

- 1. for the post of Registrar/F.O/C.O.E/Librarian/
Director(Computer Centre)
- 2. for the post of Deputy Registrar/Deputy Librarian/
Sr.System Analysts(Computer Centre)
- 3. for the post of Assistant Registrar/Assistant
Librarian/Documentation Officer/Publication Officer/
Information Scientist/Scientific Officer(RSIC)System
analyst(Computer Centre)

I. As provisioned in the Statute 20(2) (d) of NEHU for the recruitment of Registrar/F.O/C. O.E/Librarian/Director, the Selection Committee will have to be constituted as under:-

- 1. Vice-Chancellor Chairman
- 2. Visitor Nominee Member
- 3. three experts in the concerned field not in the service of University to be nominated by the Executive Council. - Members(to be nominated by the Executive Council)
- 4. I(one)person to be nominated by E.C - Member(to be nominated by the Executive Council)
- 5. Senior-most-Pro-Vice-Chancellor/- Professor Member

In view of 3 and 4 above, the Council is moved for favour of nomination of the four members to enable the office to process for the Selection.

II. For the post of Deputy Registrar/Deputy Librarian/Sr. System analyst/Assistant Registrar/Assistant Librarian/Documentation Officer/Publication Officer/Information Scientist/System analyst/Scientific Officer(RSIC).

As per Statute 20(2) (d) the Selection Committee for the above mentioned posts will have to be constituted as under:-

- | | | |
|--|---|---|
| 1. Vice-Chancellor | - | Chairman |
| 2. Visitor Nominee | - | Member |
| 3. three experts in the concerned field not in the service of the University to be nominated by the Executive Council. | - | Member (to be nominated by the Executive Council) |
| 4. Registrar/Librarian/C.O.E/
F.O/Director/Head of the
Department/Centres. | - | Member |
| 5. Senior most-Pro-Vice-Chancellor/
Professor | - | Member |

In view of the provision the Council is moved for favour of its nomination three experts and 1(one)member for the post of under I) to enable the office to process for the selection of the aforesaid post in future. However, the three experts in the concerned field will have to be nominated for the different post for recruitment of Registrar/F.O/C.O.E/Librarian/Director.

The matter is therefore, placed before the Council for its kind nomination of the members for the Selection Committees.

ANNEXURE-'B'

Item No.6 ADMINISTRATIVE MATTERS

6:1 Selection Committee

(i) Constitution of Selection Committees.

No:EC:108:2000:6:1:(i): The Council considered the constitution of the Selection Committees for the post of Finance Officer, Librarian, Director CDC and Deputy and Assistant Registrars and equivalent and RESOLVED to approve the constitution and also nominated the panel of experts and EC representatives in the Selection Committees.

ITEM TO BE TABLED BY THE CHAIR

(iii) Recommendations of various Selection Committees for appointment of various positions in the following Department.

	Department	Position
I. Shillong	a) Botany	Reader -3
	b) Zoology	Lecturer-2(1 for SC/ST)
	c) Bio Chemistry	Professor-1
	d) Bio Chemiatry	Lecturer -3
	e) Education	Professor-1
	f) Education	Reader -1
	g) Khasi	Professor-1
	h) Library and Information Science	Professor-1
	i) Economics	Professor-1
	j) Economics	Reader -4
	k) Anthropology	Professor-2
	l) Anthropology	Reader -3
	II. Tura Campus	a) Education
b) Education		Reader -2
III. <u>Non Teaching posts</u> (Shillong Campus)		
	a) Librarian	- 1
	b) Documentation Officer	-1
	c) Information Scientist	-1
	d) Publication Officer	-1

Contd/.../-

ITEM TO BE TABLED BY THE CHAIR

IV. Recommendation of the Selection Committee for placement to the post of Professor / Sr. Scale under C.A.S of the following teacher:-

- a) Dr. Debjani Roy - ISOS&BP - Professor
- b) Dr. N. Srivastava - Economics - Professor
- c) Dr. D. Syiem - Bio Chemistry - Sr. Scale
- d) Dr. A. K. Singh - Bio Chemistry - Sr. Scale

The aforesaid recommendations are placed before the Council for consideration and approval.

No. F-26-1/Estt-II(B)/96-97-450

Agenda item to the Executive Council from the Chair

The last Executive Council decided that the inquiry in respect of Prof.N.Malla and Shri.X.P.Mao of the Deptt. of Philosophy of the University is to be completed by 31st of July, 2001. Accordingly the hearing was fixed on 6th July, 2001. But Prof.N.Malla submitted an application to the Inquiry Officer to the effect that he was not well and needed rest for 30 days on medical ground. A certificate from a Doctor from the Nazareth Hospital was also enclosed alongwith his request. Accordingly, the Vice-Chancellor has extended the date upto 15th of September, 2001 for completion of the inquiry. It may be mentioned here that Shri.X.P.Mao filed an Appeal in the Hon'ble **Gowahati** High Court, Shillong Bench with the request :-

- 1) To direct the University to withdraw the suspension Order.
- 2) To quash the inquiry against him
- 3) To repeal the Article 27 of the Statutes to the North. Eastern Hill University Act, 1973.

The Hon'ble Court declined his request and directed the University to complete the inquiry and also to pass the final order by the Executive Council on the findings of the inquiry and to submit the report to the Hon'ble Court within two months. The Court Judgement was delivered on 27th of July, 2001.

The action taken by the Vice-Chancellor in this respect is submitted for kind consideration and ratification.