

Item No:6 Administrative matters

6:1 Selection Committee.

- i) Panel of names of experts for selection Committee for faculty selection - Department of Khasi .

The 55th Academic Council meeting held on 22nd and 23rd May, 1997 and the 93rd Executive Council meeting held on 15th July, 1997 has approved the panel of experts for various selection Committees for recruitment of teachers subject to submission of detailed reports by the concerned Head departments/centres regarding designation, status, scale of pay etc of the experts.

In view of the above decision, the matter was referred to the Head departments/centres concerned for necessary action. Now the Head department of Khasi has submitted the panel of names of experts by indicating the scale of pay, status, designation etc. as desired by the Academic Council and Executive Council. Hence, the panel of names of experts as submitted by the Head, department of Khasi is placed herewith before the Council for favour of perusal, consideration and approval.

The matter was placed before the 61st meeting of Academic Council and the Council RESOLVED to approved the same.

The aforesaid panel will be tabled by the Chair.

The matter is placed before the Council for consideration.

SG/23/6/99)

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|---------------------------|----------|
| 1. Prof. JB Bhattacharjee | Chairman |
| 2. Prof. RP Sharma        | Member   |
| 3. Prof. K. Chatterjee    | -do-     |
| 4. Prof. HK Mukherjee     | -do-     |
| 5. Prof. RK Rai           | -do-     |
| 6. Prof. M. Lalwani       | -do-     |

- (v) Proposal of Prof. Imdad Hussain, Director of NEHU Publications to sanction out of 30% Publication grant under UGC Unassigned Grant and the decision thereof.

EC:103:99:5:8: (v): The Council considered the proposal of the Publication Cell to allocate 30% of the Unassigned Grant to the Cell for the purpose of publications of teachers and RESOLVED to approve the same. The Publication Cell should also provide funds to individual teachers who wish to have their papers published elsewhere. The proposal should however, be cleared by the Deans' Committee.

- (vi) For looking into the appointment /recruitment of the Project Staff in the DRS and SAP etc., including Project Work Schemes- Recommending measures thereof.

EC:103:99:5:8: (vi): The Council considered the appointment / recruitment of Project Staff in the DRS, SAP, Projects etc., programmes of the Departments / Centres and RESOLVED to accept the recommendations of the Deans' Committee and as approved by Academic Council.

## Item No.6 ADMINISTRATIVE MATTERS

### 6:1- Selection Committee

- (i) Panel of names of Experts for Selection Committee for faculty Selection- Deptt. of Khasi.

EC:103:99:6:1: (i): The Council considered the Panel of Experts for Selection Committee for the Department of Khasi and RESOLVED to approve the same.

- (ii) Recommendation of the Selection Committee for placement in the Senior Scale of the following.

EC:103:99:6:1: (ii): The Council considered the placement of Ms. Zothankimi, Lecturer in English (PUC) in the Senior Scale and RESOLVED to approve the same.