

**6:2: APPOINTMENT/ CREATION/ UP-GRADATION OF POST/
CONFIRMATION/ EXTENSION/ OPTION/TRANSFER
/RELEASE/ TERMINATION ETC.**

- (i). Retention of 2 (two) Mizoram Repatriated Staff at the Headquarters in the Department of Biotechnology and Bioinformatics, NEHU, Shillong.

EC:123:2005:12:6:2: (i):The Council discussed the matter pertaining to retaining of 2(two) Mizoram repatriated Staff in the Department of Biotechnology and Bioinformatics i.e.(i) Mr. S.Bhattacharjee, Senior Laboratory Attendant (2) Mr. A. Bhattacharjee, Laboratory Attendant, and Resolved to approve the same.

(ii). Creation of Posts under the School of Technology and Department of Management.

EC:123:2005:12:6:2 (II): On the recommendation and approval of the 74th meeting of the Academic Council, the Chairman discussed the matter for creation of Post (teaching) in different Departments under the School of Technology and under the Department of Management as per details given below, and Resolved to approve the same.

(a). SCHOOL OF TECHNOLOGY ELECTRONICS AND COMMUNICATION DEPARTMENT

- | | |
|----------------------|-----------|
| 1. Professor/ Reader | - 1 Post |
| 2. Reader / Lecturer | - 5 Posts |

(b). DEPARTMENT OF INFORMATION TECHNOLOGY

- | | |
|----------------------|-----------|
| 1. Professor/ Reader | - 1 Post |
| 2. Reader/ Lecturer | - 5 Posts |

(c). LECTURERS' POSTS COMMON TO ALL THE DEPARTMENTS IN THE SCHOOL OF TECHNOLOGY.

- | | |
|--------------------------|-----------|
| 1. English | - 1 Post |
| 2. Physics | - 2 Posts |
| 3. Chemistry | - 2 Posts |
| 4. Mathematics | - 2 Posts |
| 5. Statistics | - 1 Post |
| 6. Environmental Studies | - 1 Post |
| 7. Economics/Commerce | - 1 Post |
| 8. Biotechnology | - 1 Post |

(d). DEPARTMENT OF MANAGEMENT

- | | |
|----------------------|-----------|
| 1. Professor/ Reader | - 1 Post |
| 2. Reader /Lecturer | - 5 Posts |

6:2:3: Appointment of Heads

EC:123:2005:12:6:2: (iii). In light of serious concerns expressed by members on appointment of Heads of Departments/Centres vide Statutes 7 Clause 3 namely of Heads of Departments often changing in mid-semester, and facts of apparent problems in following the proviso (of Clause 3) while issuance of administrative compliance of EC's decisions, the Council Resolved that :

- (i). the said proviso may be deleted and the University may undertake appropriate action in this regard; and
- (ii). that the Head of Departments be appointed for a period of 3 year, similar to that of the Deans

The Council considered the appointment of the following Heads of Departments as per details given below and RESOLVED to approve the same.

1. Prof. (Mrs.). M. Momin : Head, Department of History
(For a period of three years)
w.e.f. 19.12.2005. (AN)
2. Prof. A.K. Baruah : Head, Department of Political Science
(For a period of three years)
w.e.f. 16.12.2005
3. Prof. Henry Lamin : Head, Department of Anthropology
(For a period of three years)
w.e.f. 27.2.2006.
4. Prof (Mrs). Veena Saraf : Head, Department of Library & Information
Sciences.
(For a period of three years)
w.e.f. 15.2.2006
5. Prof. D.K. Nayak : Head, Department of Geography
(For a period of three years)
w.e.f. 10.2.2006, subject to relinquishing
the Charge of Dean, Students Welfare.
6. Prof. R.H. Duncan Lyngdoh : Head, Department of Chemistry
(For a period of 3 years)
w.e.f. 17.2.2006, as Prof. B. Myrboh,
declined the offer due to other assignment
given to him by the University.

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

(iv). Creation of Non-teaching / Technical Posts under the School of Technology/ Departments/ Centres/ etc.

EC:123:2005:12:6:2:(iv): The Council considered the creation of posts under the following Schools/ Departments as per details given below and resolved to approve the same.

FOR THE OFFICE OF THE DEAN OF THE SCHOOL OF TECHNOLOGY

- | | |
|-----------------|-----------|
| 1. Stenographer | - 1 Post |
| 2. L.D.C. | - 1 Post |
| 3. Peon | - 1 Post. |

FOR THE TWO DEPARTMENTS: i.e. (Department of Electronics & Communication Engineering, and Information Technology)

- | | |
|-----------------|------------|
| 1. Stenographer | - 2 Posts |
| 2. L.D.C. | - 2 Posts |
| 3. LDC (Store) | - 2 Posts |
| 4. Peon | - 2 Posts. |

Total No. of Non-Teaching Posts	11 Posts.
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TECHNICAL POSTS FOR THE TWO DEPARTMENTS: i.e. (Department of Electronic & Communication Engineering and Information Technology).

- | | |
|-------------------|-----------|
| 1. S.T.A. | - 4 Posts |
| 2. Lab. Assistant | - 4 Posts |
| 3. Lab. Attendant | - 4 Posts |

Total No. of Technical Posts.	12 Post
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Post for the Department of Law:

Stenographer	: 1
LDC	: 1
Peon	: 1

Total:	3 Posts
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Post for the Department of Statistics

Stenographer -1

Post for the Department of Management Studies, Tura.

Stenographer - 1

LDC - 1

Peon -1

Total: 3 Posts**Post for the Grievances Cell**

Stenographer - 1

LDC - 1

Peon - 1

Total: 3 Posts**Post for the Department of Biotechnology & Bioinformatics**

Stenographer -1

LDC -1

LDC(Store) -1

Peon -1

Total: 4 Posts**Post for the Department of RDAP, Tura**

Stenographer -1

LDC -1

LDC (Store) -1

Peon -1

Total: 4 Posts**Post for the Women's Cell**

Stenographer -1

LDC -1

Peon -1

Total: 3 Posts**Post for the IQAC**

Stenographer -1

LDC -1

Peon -1

Total: 3 Posts

**(v).Acceptance of technical resignation tendered by Dr. K.C.Baral,
Reader, Department of English, NEHU, Shillong.**

EC:123:2005:12:6:2(v):The Council Resolved to accept the technical resignation tendered by Dr. K.C.Baral, Reader, Department of English, NEHU, Shillong. from the post held by him w.e.f. 12.8.2000, to join the post of Professor at C.I.E.F.L, Regional Centre, Shillong.

6:3: LEAVE/DEPUTATION:

**(I). Grant of Study Leave in respect Ms. Angela R.W. Ingty,
Lecturer, Department of English, NEHU, Tura Campus, Tura.**

EC:123:2005:6:3: (i): On the recommendation of the Dean, School of Humanities & Education, the Council RESOLVED to approve Study Leave to Ms. Angela R.W. Ingty, Lecturer, Department of English, NEHU, Tura Campus, Tura, to complete her Ph.D. for one year w.e.f. 1st February, 2006.

6:3: LEAVE/ DEPUTATION:

Amendment of Ordinance OE-6.

(ii). Eligibility of Faculty members attending meetings of various Bodies and Committees of NEHU, when they are on Sabbatical leave.

EC:1213:2005:12:6:3: (ii) The Council considered the Ordinance Series OE-6 on leave governing the teachers of the University and Resolved to approve the decision of 74th Academic Council on new clause to be inserted i.e., clause 23 as details given under:

ON GOVERNING LEAVE TO TEACHERS OF THE UNIVERSITY OE-6

Eligibility of Faculty Members Attending of various Bodies and Committees/ Meetings of NEHU, when they are on Sabbatical Leave.

Clause : 23:The teachers of the University on Leave as per provision of Ordinance OE-6 shall not be eligible to attend meetings of the Statutory/non-statutory Bodies of the University.

7: FINANCE COMMITTEE:

(I). Minutes of the 49th Meeting of the Finance Committee.

EC:123:2005:12:7: (i): The Minutes of 49th Meeting of the Finance Committee which was held on 20.11.2005 were considered by the Council in detail and Resolved to approve the same.

**(ii). AN OFFER TO INSTITUTE AN AWARD FOR SCIENCE
POULARIZATION AND SCIENCE EDUCATION (PROF. M.M. SINGH).**

Resolution EC: 123:2005:7: (ii).

The Council considered the decision of the 18th Annual Meeting of the Court and 74th Meeting of the Academic Council. The resolution adopted by Academic Council given below was approved by the Council.

“ As desired by the University Court, the Academic Council looked into the matter relating to an offer to institute an award for Science Popularization and Science Education, the details of which were kept confidential on request of Prof. Man Mohan Singh. The Council demanded to know all the details of this proposal along with the name of the donor. After having gone through all the documents, the Council decided to regret the offer for instituting such an award, wherein the name of the donor is to be kept confidential and also on the refusal of Prof. Man Mohan Singh to accept the earlier recommendations of the Committee constituted by the Academic Council. The Council considered the matter threadbare and decided to return the amount along with interest to the actual donor, who had issued the cheques, after ascertaining the same from Prof. Man Mohan Singh”.

8: - ITEMS FROM THE CHAIR:

(i). Rajiv Gandhi Chair in Contemporary Studies.

EC:123:2005:12: 8: (i): A Search Committee consisting of Dr. B.D. Sharma, Prof. Gopal Guru and Prof. T.K.Oommen was constituted. The Committee submitted a list of three names, one of which the EC would select for appointment. The EC resolved that the Chairman may contact the persons in order of listing received and the appointment given to the one who accepts. The scale of pay and other conditions shall be as per UGC guidelines.

(ii). Matters pertaining to Mayurbhanj Complex, Nongthymmai

EC:123:2005:12: 8: (ii) :

(I). The Chairman informed the Council on the firm offer received from the Government of Meghalaya for the purchase of the Mayurbhanj Complex. The Committee on the disposal of the Mayurbhanj Complex would be meeting to consider the offer. Mr. O.D.V. Ladia, Principal, Shillong Law College was requested to be on the Committee.

(iii). Investment of Fund for purchasing of Bonds on Reserve Bank of India.

EC:123:2005:12:8:(iii):The Council ratified the action taken by the Vice-Chancellor in filing a Writ Petition for payment of interest on amount invested in KVP and NSC with the Department of Posts.

The Council also considered investment of GPF money in 8% Government of India Bonds, and resolved that since this is the best source of investment at present, the University may invest in such Bonds.

(iv). Others :

- (a). The Chairman informed the Council of the unofficial/newspaper reports of the NEHU being among four Universities being selected as a University with Potential for Excellence.
- (b). The Chairman informed the Council that the University has formally handed over all charges, documents, records to NERIST, on the latter being conferred the status of a Deemed University.

(v). Enhancement of Sitting Fees to be paid to the Members of the different Bodies/Committees of the University.

EC:123:12:2005: 8: (v) : The Council considered the item for enhancing / fixing the rates for sitting fee to be paid to the members of different bodies and committees of the University or Affiliated Colleges who are not employees of this University and **RESOLVED** to approve as follows:

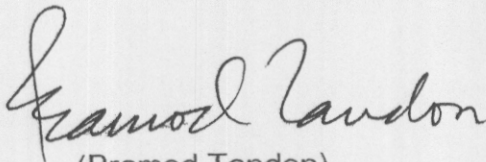
Existing Rates :

For the purpose of the Selection Committee - @ 300/-

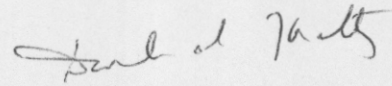
Enhanced Rates:

1. Members of the Executive Council - @ 1000/ per day
/Finance Committee/ University Court/ Any other High Powered Committee.
2. Experts invited for Selection of teachers/Officers including the Visitor's Nominee. - @ Rs.500/per sitting to a maximum of Rs. 1000/- Per day.
3. Members of the Academic Council, BRS, BUGS, BPGS and any other similar Committee. - @ Rs. 500/- Per day

The meeting ended with a vote of thanks from the Chair.



(Pramod Tandon)
Chairman



(D.T. Khathing)
Non-Member
Secretary

LIST OF MEMBERS WHO ATTENDED THE 123RD MEETING OF THE EXECUTIVE COUNCIL HELD ON 14TH DECEMBER, 2005.

1. Prof. Pramod Tandon - Chairman
Vice-Chancellor
NEHU, Shillong.
2. Prof. S.S. Khare - Member
Pro-Vice-Chancellor
NEHU, Tura Campus
Tura.
3. Prof. M.K. Mahanti - Member
Dean,
School of Physical Sciences
4. Prof. C. Nunthara - Member
Dean,
School of Social Sciences
5. Prof. Surendra Singh - Member
Dean,
School of Human & Environmental
Sciences.
6. Prof. E.D. Thomas - Member
Dean,
School of Economics, Management &
Information Sciences.
7. Dr. O.D.V. Ladia - Member
Principal
Shillong Law College
Shillong.
8. Shri. W. Khylllep - Member
Director
Higher and Technical Education
Government of Meghalaya.
9. Prof. R.L. Walli - Member
Professor
Department of Political Science
10. Shri. J.Lhungdim - Permanent Invitee
Finance Officer
11. Prof. D.T. Khathing - Non-Member Secretary
Registrar