

(ii) Placement of Dr.(Ms) M. Marwein, Sr.M.O. II in the Sr. M.O. I

EC: 116:2003:6:6(ii) The Council considered the placement of Dr.(Ms) M. Marwein, Sr.M.O. II to Sr. M.O. Grade I in the pay scale of Rs.12,000-375-6,500- with effect from 24.1.2003 and **RESOLVED** to approve the same.

(iii) Declaration of family members in respect of Dr.(Mrs) M.S. Dkhar, Reader in Botany Department.

EC: 116:2003:6:6:(iii) The Council considered to accept the proposal subject to the level of income of the father of Dr. (Mrs) M.S. Dkhar, who is a retired Govt. pensioner and **RESOLVED** that the F.O. NEHU, will look into this in detail.

(iv) Fixation of pay of Lecturers of Colleges on joining the University against open advertisement.

EC:116:2003:6:6:(iv): The Council considered the three point proposal and **RESOLVED** not to accept them. The Council however **RESOLVED** under personal pay, an affected teacher may be given the next pay scale to avoid stagnation.

(v)Regulation of the period of service from 20.5.2000 to10.3.2003 and release of salary etc. for the said period in respect of Dr. Aravamudhan, Lecturer in Chemistry.

EC:116:2003:6:6:(v): The Council considered Regulation of the period of service from 20.5.2000 to 10.3.2003 and release of salary etc. for the said period in respect of Dr. Aravamudhan, Lecturer in Chemistry and **RESOLVED** that Dr. Aravamudhan may be kept under observation of the Dean, School of Physical Sciences for another period of 6 months for taking a final decision.

#### 6:7 - OTHERS

(i) Downgrading of (2) Reader posts of Creative Arts Unit to that of Lecturers

EC:116:2003:6:7:(i) The Council considered the recommendation of the screening committee for downgrading of (2) Readers' posts in Creative Arts Unit to that of Lecturers in (1) Painting and (2) Instrumental Music and **RESOLVED** to regret the same.

(ii) Proposed Scheme for In-Service Training in the University

EC:116:2003:6:7:(ii) The Council considered the proposal of setting up of a NEHU Administrative Training Institute and **RESOLVED** to approve the concept paper. However, it was **RESOLVED** that further modalities may be worked out for establishment and proper functioning of the said Institute.

(iii) For treatment of NEHU staff at Bethany Hospital, Nongrim Hills, Shillong

EC:116:2003:6:7:(iii) The council considered the proposal of recognition of Bethany Hospital, Nongrim Hills, Shillong and **RESOLVED** to approve the same for in-patient treatment of NEHU's patients on emergency only.

(iv) Recommendations on Academic and Financial Management of NEHU  
EC:116:2003:6:7:(iv): This item was deferred.

(v) Problem of non teaching staff in Tura Campus  
EC:116:2003:6:7:(v): The Council considered the problem of non-teaching staff in Tura Campus and **RESOLVED** to approve the report of the Committee constituted for the same. However it was further **RESOLVED** that the Registrar and the F.O. will look into this.

(v) Time barred TA/DA claims of the Officials  
EC:116:2003:6:7:(vi): The Council considered the delay in submission of the final claims of the officials and **RESOLVED** to regret the same.

#### Item No. 7

#### FINANCIAL MATTERS

##### 7:5 Annual Accounts/Annual Reports

(i) Annual Accounts/Annual Reports  
EC:116:2003:7:5:(i): The Council considered the Twenty Ninth Annual Report 2002-2003 and **RESOLVED** to approve the same. However it was further **RESOLVED** that the members may send their comments if any to the Chairman.

#### ITEM NO. 8

#### ITEMS FROM THE CHAIR

EC:116:2003:8:(i): The Council considered the extension of service in respect of O.S. D., CDD, NEHU, Shillong and **RESOLVED** to extend his contract service for a further period of 3 months on existing terms and conditions.

EC:116:2003:8:(ii): The report of the Committee on the "Placement of the Institute of Self Organizing System and Bio-Physics faculty members, Equipment and other Assets" was considered and the Council **RESOLVED** to accept its recommendation as under:

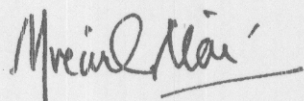
The Institute of Self Organizing System & Bio-Physics be abolished with immediate effect. The teachers already on roll in the Institute be attached to the Departments as mentioned below and the attachment will be temporary. However, the teachers so attached will carry their post with them which are personal to them. The Department of Finance be informed of making the payment of salaries of such teachers against the Department to which they are attached. The Concerned teachers will function under the direction and control of the concerned Head/Director of the Department.

<u>Name of the Teacher</u>	<u>Department attached</u>
1. Prof. R.P. Bajpai	R.S.I.C. as Professor
2. Dr. Satish Kumar	Department of Physics
3. Dr. Debjani Roy	Department of Zoology
4. Dr. Binode Singh	Department of Bio-Chemistry

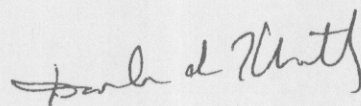
The faculty members of ISOS & Bio-Physics shall make a list of all the equipments, pertaining to projects under them, and submit it to the Head/Director of the Department to which they are attached.

EC:116:2003:8:(iii): A letter of complaint by Shri Xavier Mao along with responses to it by members of the Faculty of the Department of Philosophy was placed before the Committee. The Council expressed serious concern about Shri Mao's persistent misconduct which was unacceptable in a University teacher and authorised the Chairman to take such action as he deemed fit.

The meeting ended with a vote of thanks from the Chair at 16:45 hours.



(MRINAL MIRI)  
CHAIRMAN



(D.T. KHATHING)  
SECRETARY