

**122nd MEETING OF THE EXECUTIVE
COUNCIL**

**AGENDA PAPERS
II PART**

18th October, 2005

Dr. P. C. Srinivasan

**AGENDA PAPERS FOR THE 122nd MEETING OF THE
EXECUTIVE COUNCIL TO BE HELD ON 18TH OCTOBER, 2005
II nd PART**

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2:3(1)

2: - **REPORTING ITEM**

- (iii) Report of the Committee constituted for inclusion of Non-Teaching Staff representative as member to the Executive Council, NEHU.

As per 121st meeting of the Executive Council, Resolution No:EC:121:4:2005:8:(ii) a Committee was constituted to examine the feasibility of inclusion of Non-Teaching Staff representative as member to the Executive Council under the Chairmanship of Prof. S.S.Khare. The Committee met on 1.9.2005 and the report of the Committee is placed as Annexure 'A' & 'B' respectively.

The matter is placed before the Council for consideration.

**OFFICE OF THE REGISTRAR
NORTH EASTERN HILL UNIVERSITY
SHILLONG**

No:2-35:Regr:NEHUNSA:2005:

Dated: 1st September, 2005

As per Notification No.EC-121-4/Conf/2005-952 dated Nil, 2005, the E.C. Sub-Committee to examine the feasibility of inclusion of the representative of the Non-Teaching Staff to the Executive Council of the University, the meeting was held on the 1st September, 2005 at 11:00 AM in the Committee Room of the Administrative Building.

Following were present :

- | | | |
|----|--|----------------------------|
| 1. | Professor S.S. Khare
Pro. Vice Chancellor,
Tura Campus, Tura | Chairman |
| 2. | Registrar, NEHU, Shillong | Convener |
| 3. | Finance Officer, NEHU, Shillong | Member |
| 4. | Professor R. Lalthantluanga
Deptt. of Bio-Chemistry, NEHU, Shillong | Member |
| 5. | General Secretary, NEHUNSA
NEHU, Shillong | representing the President |
| 6. | President, NEHUTA, NEHU, Shillong | Member |
| 7. | Dean Students Welfare, NEHU, Shillong | Member |

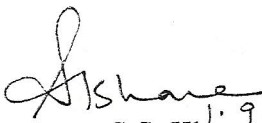
The Chairman welcomed the members and highlighted the purpose of the Committee. The Chairman reported that he had written to all the Central Universities and had sent reminders to his queries on the provisions in those Universities regarding representative of Associations to the Executive Council of those Universities. Seven Universities namely (i) Visva-Bharati, (ii) Aligarh Muslim University, (iii) Pondicherry University, (iv) Banaras Hindu University, (v) Jamia Millia Islamia, (vi) Assam University and (vii) Babasaheb Bhimrao Ambedkar University responded. Each of these Universities informed that it had no provision for representatives of Non-Teaching Associations in their Executive Council. Most of these Universities also mentioned that they did not have any representative / members from any Association including teaching and students Union.

The Committee recommended that at this stage no provision be made for any representative of any Association to be a member of the Executive Council.

ANNEXURE 'B'

2:3(3)

The Committee considered the different aspects on the matter and recommended that as and when any agenda item from the NEHUNSA / NEHUTA is placed before the Executive Council, a representative of the concerned Association would be invited to the meeting to represent the Association's case and to take part in the discussion regarding that particular agenda only. This would offer the Association an opportunity to present their concern directly and to be able to participate in the deliberations of the concerned items. The representative would not be a party to any decision subsequently taken by the E.C. regarding such items.


Professor S.S. Khare 1.9.05
Chairman

2:4(1)

(iv). Inclusion of re-imburement of Diagnostic Term in the Draft Ordinance of Retirement Benefits of NEHU Employees.

As per 121st meeting of the Executive Council Vide Resolution No: EC:121:4:2005:8(i) regarding inclusion of re-imburement of diagnostic term in the draft Ordinance on Retirement benefits to the NEHU, employee the Council decided to refer the matter to the Committee who has drafted the earlier Ordinance. The Committee under the Chairmanship of Prof. A.N. Rai met on 30.9.2005 and the recommendation of the Committee is placed at Annexure 'A'. In this connection it may be stated that Finance is of the opinion that the Ordinance should not be promulgated unless specific approval of MHRD is obtained. (Extract of the Audit Officer's observation is at Annexure 'B' and the F.O.'s observation and the VC's approval at Annexure 'C' respectively).

The matter is placed before the Council for consideration.

approved
Thank you

(K. M. Deb)
Convener



पूर्वोत्तर पर्वतीय विश्वविद्यालय

कु.प. वि.वि. परिसर, शिल्लोंग - ७९३०२२ (मेघालय)

North-Eastern Hill University

NEHU Campus, Shillong - 793 022 (Meghalaya)

Phone :

Grams : NEHU

The 5th October, 2005

Minutes of the meeting of the Committee constituted vide Notification No.CONF/13-5/ORD/99(Vol.III)-522 dated 20.5.2004 held on 30.9.2005 at 11 a.m.

Members present:-

1. Prof.A.N.Rai
2. Prof.D.R.Syiemlieh
3. Prof.R.P.Sharma
4. Shri K.M.Deb

The Chairman welcomed the members and informed that a proposal was made to the Executive Council to incorporate provision for reimbursement of charges on diagnostic tests after retirement. The Committee deliberated on the issue in detail and observed that:-

1. The diagnostic costs as part of treatment while hospitalized is a part of cost of hospitalization and hence no separate provision is required.
2. The reimbursement of cost of diagnostic tests for a retired employee (not hospitalized) will require to have proper control system, so as to avoid various complications likely to be involved.
3. For this additional benefit, the University will require to provide a huge budgetary provision.

In view of the above, the Committee is of the opinion that as a first step, the University may go for reimbursement of cost of hospitalization after retirement as per approved Ordinance and the proposal for reimbursement of the cost of diagnostic tests may be considered in due course of time. Accordingly, it was felt that no modification to the approved Ordinance is required at this stage. The meeting then ended with a vote of thanks from the Chair.

(K.M.Deb)
Convener

(A.N.Rai)
Chairman

NEHU NOTES

Letter No. P.Sc..237 dated 2.8.05 from Prof. R.L. Walli and Comments of the Registrar on the body of the P.U.C.

INTERNAL AUDIT is not aware of such Executive Council resolution on Medical Reimbursement to Retired NEHU Employees and their spouses. No Agenda was also prepared or called for from the Internal Audit though Pension is dealt with by this Group.

However, NEHU has accepted CCS (Pension) Rules 1972 in toto and as per Rules the Pensioners who are not covered by the C.G.H.S. are entitled to fixed Medical Allowance of Rs.100.00 P.M. This benefits of fixed Medical allowance has been allowed in view of the recommendation of the 5th Pay Commission. Before Vth Pay Commission, Central Govt. Pensioners were not entitled to any Medical Relief/Allowances.

The Central Govt. employees, where C.G.H.S. scheme is available are entitled to Medical Relief both outdoor and indoor after retirement and in that case they are not entitled to Fixed Medical Allowance.

Autonomous Bodies and other semi Central Govt. organizations are not entitled to C.G.H.S. benefit. The issue in question is a policy matter and not solitarily related to NEHU employees only. If reimbursement is allowed it will be allowed for all the Central University employees.

If felt desirable, NEHU may like to impress the UGC/MHRD about the necessity of Medical reimbursement after retirement which will be in the tune of Central Govt. policy i.e. CGHS scheme. But to my mind it would not be prudent to set any deadline for the reply failing which it is taken to have been approved by them. NEHU cannot afford to bear the Burden on its own revenue but to depend on the 'Grants'.

Incidentally it may be mentioned that UGC under their letter No.F.36-13/99(CU) dated 9.5.2000 addressed to NEHU intimated that the UGC has taken up the matter with the MHRD for extension of the facility of Medical Allowance of Rs.100.00 P.M. to Pensioners and the matter is still awaiting final decision as intimated by the UGC vide their No. F.36-13/99(CU) dated 21.7.05.

Administration, is, however may take decision as feels deem fit. Letter dated 2.8.05 mentioned above is enclosed

Submitted please.

[Signature]
23.8.05
Audit Officer

Registrar

f2 if (m...)
29/8/05
30/08/2005

Dr. (Gf)
[Signature]
m/s

sc. (e-f)

SE ADDS... (Vertical text on the left margin)

Prof. R. L. Walli
Dept. of Political Science
North-Eastern Hill University
Shillong.

No.PSc. 237
2nd August 2005

The Chairman,
Executive Council,
NEHU,
Shillong.

Sub: Medical Re-imburement of Retired University Employees

Ref: 20th August 2004 E.C. Meeting Resolution

Sir,

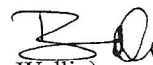
The Executive Council took a decision at its 20th August 2004 meeting for medical reimbursement to retired NEHU employee and his/her spouse. This was sent to MHRD for assent.

In case, there has been no response from MHRD so far, I suggest that the E.C. may consider sending it afresh to MHRD under the provision wherein if MHRD does not respond within a time line, it is taken to have been approved by them.

Thanking you,

Registrar.

Yours Sincerely,


(R. L. Walli)

matter (file) with
Council (meeting)
- For Council, M.
Rz

7/08/2005
Board office.

Handwritten signature

by
9/8/05



5895
4/8

3: - RATIFICATION OF THE ACTION TAKEN
BY THE VICE-CHANCELLOR.

(xiii) Appointment of the Head, Department of Physics

The 118th Executive Council vide its Resolution no. EC:118:2004:6:2:(XIX) adopted on 8.4.2004 approved the appointment of Dr. Y.S.Jain, as next Head of the Department of Physics for a period of 3 years from the date of joining in view of the expiry of the term of office of Headship held by Dr. M. K. Parida w.e.f. 31.7.2004.

However, an administrative order to this effect could not be issued due to stay order passed by the Hon'ble High Court in response to Writ Petition filed by Prof. P. N. Pandita, Department of Physics. As a result, the Vice Chancellor had to extend the term of Dr. M.K. Parida as Head of the Department beyond 31.7.2004 until further orders subject to ratification by the Executive Council. The 119th Executive council vide its Resolution No.EC:119:2004:3:(XI), adopted on 20.8.2004 ratified the action taken by the Vice Chancellor in this regard.

The Hon'ble Gauhati High Court, Shillong Bench through its interim Order dt. 17.7.2005 in the Misc Case No.162(SH) in W.P(C) No.128(SH) 2004 directed the University to appoint one of the teachers excluding Prof. P. N. Pandita and Prof.Y.S. Jain as Head of the Department. In compliance with the said Interim Order and subject to the ratification by the Executive Council the Vice Chancellor appointed Prof.(Ms.) P.Nongkynrih as Head of the Department w.e.f 1.8. 2005 as a stop gap arrangement.

The matter is placed before the Council for consideration and ratification.

Ex D-15

3.14(1)

(xiv) Appointment of the Head, Department of Commerce.

The term of Office of the Head, Department of Commerce as held by Dr. N.M. Panda had expired on 31.07.2005. Subject to the ratification by the Executive Council and in accordance with the Provisions laid down under Statute 7 of the NEHU Act, 1973, the Vice-Chancellor appointed Dr. A.P. Pati as the Head of the Department of Commerce for a period of 3 years w.e.f. 01.08.2005 and until the end of the concerned semester.

Since there is no Professor in the department of Commerce, the names of Readers therefore, are given here under:

Name	Date of joining As Reader	The term of Headship held
1. Dr. N.M. Panda	07.02.2000	09.05.2002-31.07.2005
2. Dr. A.P. Pati	29.04.2002	-
3. Dr. V.K.Shrotiya	13.05.2002	-

The matter is placed before the Council for ratification.

End - II

3:15(1)

(xv) Sabbatical Leave in respect of Dr. O.P Singh, Reader, Centre for Environmental Studies, NEHU, Shillong.

Dr. O.P Singh, Reader in Centre for Environmental Studies, a confirmed employee of the University has applied for Sabbatical Leave for a period of 1(one) year w.e.f 1.7.05 to enable him to pursue research at the Department of Molecular Biology and Functional Genomics, at Stockholm University, Sweden.

The matter was place before the concerned School Board and the School Board of Human & Environmental Studies which met on 24.5.05 has recommended the case of Dr. O.P Singh for grant of Sabbatical Leave for a period of 1 year w.e.f. 1.7.05.

In view of the recommendation of the School Board, the Vice-Chancellor, subject to the ratification by the Executive Council, has approved sanction of Sabbatical Leave to Dr. O.P Singh, Reader in Centre for Environmental Studies for a period of 1 year w.e.f. 1.7.05.

The matter is placed before the Council for ratification.

(xvi) Extension of appointment of part-time teachers on contract basis in the Department of Rural Development and agricultural Production and fresh appointments of part-time teachers on contract basis in the Department of Education and Garo, Tura Campus, Tura.

The Department of Rural Development & Agricultural Production started functioning in Tura campus, Tura with a scanty faculty members repatriated from erstwhile Nagaland Campus. Only during the Xth Plan, the U.G.C. has sanctioned a post of Professor for the Department of Rural Development and Agricultural Production and which was advertised in the recent past but due to non-availability of candidates, the post could not be filled in.

As a result, the said Department has been facing acute problems in teaching various courses in the multi-disciplinary Department of R.D.A.P.

In order to cope up with the teaching in various disciplines under R.D.A.P., there are number of teachers who have been appointed on contract basis and on expiry of their term of contracts, the appointments were extended further from time to time.

In the recent past, the services of the following teachers appointed on contract basis against half pay salary, have been extended on the basis of the proposal received from the Head of the Department of R.D.A.P. duly recommended by the Pro-Vice-Chancellor Tura Campus vide (ANNEXURE 'A'). The services however have been extended subject to the ratification by the Executive Council.

1. The services of Shri Barun Singh, who was appointed as a part-time teacher on contract basis in the discipline on Horticulture has been extended for a period of 1 (one) year w.e.f. 31.07.2005 to 30.07.2006 (ANNEXURE 'B').
2. The Services of Shri Mokidul Islam, who was appointed as a part-time teacher on contract basis in the discipline of Agronomy, has been extended for a period of 1 (one) year w.e.f. 31.07.2005 to 30.07.2006 (ANNEXURE 'C').
3. Similarly the services of Dr. Om Prakash who was appointed as a Visiting Professor in the discipline of Rural Development has further been extended for a period w.e.f. 01.10.2005 to 30.10.2007 on a consolidated pay of Rs.26,000/- p.m. (ANNEXURE 'D' & 'E'). However it may be mentioned that the appointment of Prof. Om Prakash has been against one of the flouting post of Professor.

Meanwhile, the University also received proposals from the Heads Department of Garo and Education, Tura Campus to consider for appointment of part-time lecturers on contract basis against half time salary basis. The proposals are self-explanatory and placed at (ANNEXURE 'F' & 'G') for reference.

Contd...2/-

3:16(2)

Considering the requirement of the said Departments and on the recommendation of the Local Selection Committee one part time teacher each viz., (1) Miss Twinkle Suhasini R. Marak and (2) Miss Tilla Vinter B. Marak were appointed on contract basis in the Department of Garo and Education respectively. The appointments were made for the period from 01.09.2005 to 18.12.2005, subject to the ratification by the Executive Council. The appointment order as issued to the above mentioned teachers are placed at **(ANNEXURE 'H' & 'I')**.

The matter is therefore placed before the Council for ratification.

3:16(3)

NORTH EASTERN HILL UNIVERSITY
TURA CAMPUS : : CHANDMARI-794 002
DEPARTMENT OF RURAL DEVELOPMENT & AGRIL. PRODUCTION.

ANNEXURE 'A'

No.TC/RDAP/GL-32-34/02-638

Dated 20.05.2005

To

The Vice-Chancellor,
North Eastern Hill University,
Shillong.

Sub: Extension of services of faculty member in R.D.A.P.

Through: Pro-Vice-Chancellor, NEHU, Tura Campus.

Sir,

I would like to bring before your notice that the services of Mr. Barun Singh and Mr. Mokidul Islam part time lecturer in the Department of Rural Development & Agricultural Production are going to terminate on 31.07.2005 after completion of one year and their services are further required in the department for teaching the courses.

Secondly, the services of Prof. Om Prakash, Visiting Professor in Rural Development in R.D.A.P. is also going to terminate on 30.09.2005 and his services are further needed in the Department as there is not any faculty member exclusively for teaching the courses of Rural Development.

Under the above mentioned circumstances, I recommend and request you to kindly extend the services of Mr. Barun Singh and Mr. Mokidul Islam Part Time Lecturers in R.D.A.P. for another one year i.e. upto 31.07.2006 and the services of Prof. Om Prakash, Visiting Professor in R.D.A.P. for the another term upto 30.06.2007 (completing his age of 65 years on 30.06.2007) in the best interest of the Department.

Thanking you.

Yours faithfully

Sd/-
(L.R. Saha)
Head
20.05.2005

3:16(4)

(COPY)

NORTH EASTERN HILL UNIVERSITY
NEHU CAMPUS, SHILLONG 793 022 (MEGHALAYA)

ANNEXURE 'B'

No.F.12-23/Estt.II/96-1284

Dated 10.06.2005

ORDER

Subject to ratification by the Executive Council the Vice-Chancellor, NEHU is pleased to extend the service of Shri Barun Singh as a part time teacher (on contract basis) in Horticulture under the department of Rural Development and Agricultural Production. Tura Campus, Tura for a period of one year w.e.f. 01.08.2005 to 31.07.2006. During the period of his assignment in the University, Shri. Barun Singh shall be paid salary at the minimum of pay scale of Rs.8000-275-13,500/- including other allowances as admissible to the employees of the University posted at Tura Campus. He shall also be entitled to casual leave as admissible to other employees of the University.

Dy. Registrar
Establishment-II

Copy to:

1. Prof. S.S. Khare, Pro-Vice-Chancellor, NEHU, Tura Campus, Tura for information. he is requested to kindly ensure that the expenditure on the aforesaid appointment is meet from the Budget of the Tura Campus under the Head of Account, "Other Academic expenses.
2. The Finance Officer, NEHU, Shillong for information.
3. Shri. Barun Singh, C/o Head, Department of rural Development & Agricultural Production, NEHU, Tura Campus.
4. The Head, Department of Rural Development & Agricultural Production, NEHU, Tura Campus, with reference to his letter No.F.TC/RDAP/GL-32-34/02-638 dated 20.05.2005.

Sd/-
Dy. Registrar, Estt.II

3:16(5)

(COPY)

NORTH EASTERN HILL UNIVERSITY
PERMANENT CAMPUS : SHILLONG-22

ANNEXURE 'C'

No.F.12-23/Estt.II/96-1285

Dated 10.06.2005

ORDER

Subject to ratification by the Executive Council the Vice-Chancellor, NEHU is pleased to extend the service of Shri Mokidul Islam as a part time teacher (on contract basis) in agronomy under the Department of Rural Development & Agricultural Production, NEHU, Tura Campus, Tura for a period of one year w.e.f. 01.08.2005 to 31.07.2006. During the period of his assignment in the University, Shri Mokidul Islam shall be paid salary at the minimum of pay scale of Rs.8000-275-13,500/- including other allowances as admissible to the employees of the University posted at Tura Campus. He shall also be entitled to casual leave as admissible to other employees of the University.

Dy. Registrar, Estt.II

Copy to:

1. Prof. S.S. Khare, Pro-Vice-Chancellor, NEHU, Tura Campus, Tura for information. he is requested to kindly ensure that the expenditure on the aforesaid appointment is met from the Budget of the Tura Campus under the Head of Account, " Other Academic expenses".
2. The Finance Officer, NEHU, Shillong for information.
3. Shri. Mokidul Islam, C/o Head, Department of Rural Development & Agricultural Production, NEHU, Tura Campus, Tura.
4. The Head, Department of Rural Development & Agricultural Production, NEHU, Tura Campus, with reference to his letter No.F.TC/RDAP/GL-32-34/02-368 dated 20.05.2005

Sd/-

Dy. Registrar, Estt.II

3:16(6)

NORTH EASTERN HILL UNIVERSITY
PERMANENT CAMPUS : SHILLONG-22

ANNEXURE 'D'

No.F.8-4/Estt.II/Vol-1286

Dated the 10th June, 2005

O R D E R

Subject to ratification by the Executive Council, the Vice-Chancellor, NEHU is pleased to extend the service of Dr. Om Prakash, as Visiting Professor in Rural Development in the Department of Rural Development & Agricultural Production, NEHU, Tura Campus on contract basis w.e.f. 01.10.2005 to 30.06.2007 on a consolidated pay of Rs.15,000/- p.m.

Sd/-

Dy. Registrar, Estt.II

Copy to:

1. The Pro-Vice-Chancellor, NEHU, Tura Campus, Tura.
2. The Finance Officer, NEHU, for information. the aforesaid appointment is accommodated against the floating post of Professor.
3. Dr. Om Prakash, Visiting Professor in Rural Development & Agricultural Production, NEHU, Tura Campus, Tura.
4. The Head, Department of Rural Development & Agricultural Production, NEHU, Tura Campus, Tura with reference to his letter No.TC/RDAP/GL-32-34/02- dated 20.06.2005.

Sd/-

Dy. Registrar, Estt.II

3:16(7)

NORTH EASTERN HILL UNIVERSITY
PERMANENT CAMPUS : SHILLONG-22

ANNEXURE 'E'

No.F.8-4/Estt.II/Vol.I-1350

Dated the 8th July, 2005

ORDER

In supersession to the this Office Order No.F.8-4/Estt.II/Vol.I/1286 dated 10.06.2005 and subject to ratification by the Executive Council, the Vice-Chancellor is pleased to extend the service of Dr. Om Prakash as Visiting Professor in Rural Development in the Department of Rural Development & Agricultural Production, NEHU, Tura Campus, on contract basis w.e.f. 01.10.2005 to 30.06.2007 on a consolidated pay of Rs.26,000/- p.m.

Sd/-

Dy. Registrar, Estt.II

Copy to:

1. The pro-Vice-Chancellor, NEHU, Tura Campus, Tura.
2. The Finance Officer, NEHU for information. the aforesaid appointment is accommodated against the floating post of Professor.
3. Dr. Om Prakash, Visiting Professor in Rural Development & Agricultural Production, Tura Campus, Tura with reference to his letter dated 18.06.2005.
4. The Head, Department of Rural Development & Agricultural Production, NEHU, Tura Campus. Tura.

Sd/-

Deputy Registrar, Estt.II

NORTH EASTERN HILL UNIVERSITY
TURA CAMPUS
DEPARTMENT OF GARO

No.TC/G-9/96-1226

Dated 7.6.05.

To

The Vice-Chancellor,
NEHU Hqrs, Mawkynroh, Umshing
Shillong -793022

Through

The Pro-Vice Chancellor
NEHU, Tura Campus,
Tura-794002

Sub:

Request to appoint Ms.Twinkle S.R. Marak as part time Lecturer.

Sir,

I wish to bring to your notice the serious shortage of teaching staff that the Department of Garo will be facing from the month of June, 2005 onwards because one of the Lecturers is expected to proceed on study leave from June'05 for a period of one year, as her application has been approved by the School Board.

The Department which is staffed by one Professor and three Lecturers will be seriously handicapped on account of it. I, therefore, request you to kindly appoint Mrs. Twinkle Suhasini R.Marak as a part time Lecturer on contract basis from 1st August, 2005 to December,2005 who has been teaching in the Department as Guest Lecturer since the second half of March, 2005. She shall teach Course-XII: Literary Theory & Criticism of 100 marks and Course -IX: Epic Poetry & Environmental Studies of 100 marks.

No suitable candidate with M.A .in Garo with NET/equivalent qualification has been found for consideration for the present proposal.

The particulars of the incumbent are as follows:

1. Name: Smt.Twinkle Suhasini R. Marak.
2. Father's Name: Shri R.D. Sangma
3. Qualification : 1) M.A. in English – 55% (NEHU)
2) NET in English
4. Address : Tura Public School Road, Chitoktak, Tura West Garo Hills.

- Enclosures :
- 1) Admit card & Mark sheet of S.S.L.C.(MBOSE)
 - 2) Mark sheet of H.S.S.L.C. (MBOSE)
 - 3) “ B.A. Pt.I & II (NEHU)
 - 4) “ M.A. 1ST to 4TH Semester & M.A. Degree Certificate.
 - 5) Admit Card & Certificate of NET
 - 6) Caste Certificate

Yours faithfully,
Sd/-C.R.Marak

Prof.& Head ,Deptt.of Garo, NEHU,Tura Campus

3:16(9)

ANNEXURE 'G'

**NORTH EASTERN HILL UNIVERSITY
TURA CAMPUS CHANDMARI,
TURA - 794002**

**Benudhar Chinara
Head
Deptt. Of Education**

**No.TC/Edn-50/2001/1115
June 30, 2005**

**The Vice-Chancellor,
North Eastern Hill University,
Shillong.**

Through: The Pro-Vice Chancellor, NEHU, Tura Campus, Tura.

**Subject: Permission for the appointment of two part time Lecturers on
contract and half -salary basis.**

Sir,

The Department has got the approval for six faculty positions out of which only four have been appointed so far. Out of the existing four, Mrs. Nikme Lecturer, Department of Education, NEHU, Tura Campus will be on study leave (vide letter No.F-7/105/Acad/SL/TC/2005-150, dated June 13, 2005) for one year w.e.f. July 13, 2005. Keeping in view severe academic constraints with ongoing research projects and Ph.D programme including regular teaching. I request your good self to give permission for the appointment of two part-time lecturers on contract and half-salary basis for a period of one year at your possible earliest.

Thanking you.

Yours faithfully,

Sd/ BENUDHAR CHINARA

NORTH EASTERN HILL UNIVERSITY
NEHU Campus, Shillong- 793022(Meghalaya)

NoF.12-23/Estt-II/96-1626

Dated the 6th September, 2005

ORDER

On the recommendation of the Local Selection Committee, constituted in accordance with the proviso under Statute 20(7) (ii), the Vice-Chancellor subject to the ratification by the Executive Council, is pleased to appoint Ms. Twinkle Suhasini R. Marak as a part time teacher (on contract basis) in the Department of Garo, Tura Campus, Tura w.e.f. 01.09.2005 to 18.12.2005. During the period of her assignment in the University as a part-time teacher, Ms. Twinkle Suhasini R. Marak shall be paid salary equivalent to half salary at the minimum of pay scale of Rs.8000-275-13,500/- including other allowances as admissible to the employees of the University posted at Tura Campus. She shall also be entitled to casual leave as admissible to other employees of the University.

Sd/-
Deputy Registrar,
Establishment-II

Copy to:

1. Prof. S.S. Khare, Pro-Vice Chancellor, NEHU, Tura Campus, Tura for information. He is requested to kindly ensure that the expenditure on the aforesaid appointment is met from the budget of the Tura Campus under the Head of account "other Academic expenses".
2. The Finance Officer, NEHU, Shillong, for information.
3. Ms. Twinkle Suhasini R. Marak, C/o Pro.Vice-Chancellor, NEHU, Tura Campus, Tura.
4. The Head, Department of Education, NEHU, Tura Campus, Tura.

Sd/-
Deputy Registrar,
Establishment-II

**NORTH EASTERN HILL UNIVERSITY
NEHUCampus, Shillong -793022 (Meghalaya)**

F.12-23/Estt-II/96-1627

Dated the 6th September,2005.

ORDER

On the recommendation of the Local Selection Committee, constituted in accordance with the proviso under Statute 20(7) (ii), the Vice-Chancellor subject to the ratification by the Executive Council, is pleased to appoint Ms. Tilla Vinter B. Marak as a part-time teacher (on contract basis) in the Department of Education Tura Campus, Tura w.e.f. 01.09.2005 to 18.12.2005. During the period of her assignment in the University as a part-time teacher, Ms. Tilla Vinter B. Marak shall be paid salary equivalent to half salary at the minimum of pay scale of Rs.8000-275-13,500/- including other allowances as admissible to the employees of the University posted at Tura Campus,. She shall be also be entitled to casual leave as admissible to other employees of the University.

Sd/-
Deputy Registrar,
Establishment – II.

Copy to:

1. Prof.S.S. Khare, Pro.Vice-Chancellor, NEHU, Tura Campus, Tura for information. He is requested to kindly ensure that the expenditure on the aforesaid appointment is met from the budget of the Tura Campus under the Head of account "other Academic expenses".
2. The Finance Officer, NEHU, Shillong for information.
3. Ms. Tilla Vinter B. Marak, C/o Pro. Vice-Chancellor, NEHU, Tura Campus, Tura.
4. The Head, Department of Education, NEHU, Tura Campus, Tura.

Sd/-
Deputy Registrar,
Establishment – II.

(xvii) Appointment of the Head, Department of Economics.

The term of the Office of the Head of the Department of Economics as held by Prof. N. Srivastava had expired on 25.04.2005. In order to consider for appointment of the next Head of the Department, the matter was placed before the Executive Council in its 121st meeting held on 27.04.2005. The Council vide its Resolution No.EC:121:4:2005:6:2:(i) resolved that Prof. N. Srivastava shall continue as Head of the Department till the end of the concerned semester and the Chairman was authorized to appoint next Head after taking into account the faculty position as on that date.

The faculty position with particular reference to Professors is given here under:

Sl.No.	Name	Date of joining	Period of Headship Held last
1.	Prof. S.K. Mishra	12.07.1991	02.08.1999 – 01.08.2002
2.	Prof. N. Srivastava	27.07.1998	26.04.2002 – 25.04.2005
3.	Prof. E.D. Thomas	12.09.2001	appointed as Dean School of Eco. Management & Inf. Science w.e.f. 04.03.2003 for a period of 3 years.
4.	Prof. P. Nayak	12.09.2001	-

Considering the above position in view, the Vice-Chancellor, subject to the ratification by the Executive Council, appointed Prof. P. Nayak as the Head of the Department of Economics for a period of 3 years w.e.f. 01.08.2005.

The matter is therefore placed the Council for ratification.

- 6: - ADMINISTRATIVE MATTERS
6:2 - Appointment/Creation-up-gradation of posts/
Confirmation/Extension/Option/Termination/
Release/Transfer etc.

- (iv) Confirmation of service of Dr. (Mrs) S. Bhattacharjee, Lecturer in English Department.

Dr. (Mrs) S. Bhattacharjee, joined the Department of English, NEHU as lecturer on 12.06.2003 and was placed under probation for a period of 2(two) years. She has completed the period of probation on 11.06.2005 and hence due for confirmation on 12.06.2003.

The Self Appraisal Report, which is duly countersigned by the Head of Department in the verification data of part-II of the prescribed form, submitted by Dr. (Mrs) S. Bhattacharjee, will be tabled by the Chair.

The matter is placed before the Council for consideration of confirmation of service of Dr. (Mrs) S. Bhattacharjee as lecturer in the University w.e.f. 12.06.2003.

For V - []

- (v) Confirmation of service of Dr. Utpala Sewa, Lecturer,
Department of English

Dr. Utpala Sewa, joined the Department of English, NEHU, Shillong as Lecturer on 27.5. 2003 and was placed under probation for a period of 2 years. She has completed the period of probation on 26.5.2005 and due for confirmation on 27.5. 2003 i.e. from the date of joining.

The Self Appraisal report, which is dully countersigned by the HOD in the verification data of part-II of the form, submitted by Dr. U. Sewa, will be tabled by the chair.

The matter is placed before the council for consideration of confirmation of service of Dr. Utpala Sewa, as Lecturer in the University w.e.f 27.5. 2003.

6:2:6(1)

- (vi) Confirmation of services of Shri. Angom Tiken Singh, Lecturer in Mathematics.

Shri. Angom Tiken Singh, joined the Department of Mathematics, NEHU as lecturer on 14.05.2003 and was placed under probation for a period of 2(two) years. He has completed the period of probation on 13.05.2005 and hence due for confirmation on 14.05.2003.

The Self Appraisal Report, submitted by Shri. Angom Tiken Singh and which is duly verified and countersigned by the Head of Department in the verification of factual data of part-II of the prescribed form, will be tabled by the Chair.

The matter is placed before the Council for consideration of confirmation of service of Shri. Angom Tiken Singh as lecturer in the University w.e.f. 14.05.2003.

(vii) Confirmation of service of Dr. Sanghita Dutta, Lecturer in Mathematics.

Dr. Sanghita Dutta, joined the Department of Mathematics, NEHU as lecturer on 26.05.2003 and was placed under probation for a period of 2(two) years. She has completed the period of probation on 25.05.2005 and hence due for confirmation on 26.05.2003.

The Self Appraisal Report, submitted by Dr. Sanghita Dutta and which is duly verified and countersigned by the Head of Department in the verification of factual data of part-II of the prescribed form, will be tabled by the Chair.

The matter is placed before the Council for consideration of confirmation of service of Dr. Snghita Dutta as lecturer in the University w.e.f. 26.05.2003.

Exd-II

- (viii) Confirmation of service of Miss Jonali Choudhury, Lecturer in Mathematics.

Miss Jonali Choudhury, joined the Department of Mathematics, NEHU as lecturer on 30.07.2003 and was placed under probation for a period of 2(two) years. She has completed the period of probation on 29.07.2005 and hence due for confirmation on 30.07.2003.

The Self Appraisal Report, submitted by Miss Jonali Choudhury and which is duly verified and countersigned by the Head of Department in the verification of factual data of part-II of the prescribed form, will be tabled by the Chair.

The matter is placed before the Council for consideration of confirmation of service of Miss Jonali Choudhury as lecturer in the University w.e.f. 30.07.2003.

Encl - 1

(ix) Confirmation of service of Dr. R.L. Nongkhlaw, Lecturer in Chemistry.

Dr. R.L. Nongkhlaw, joined the Department of Chemistry, NEHU as lecturer on 13.05.2003 and was placed under probation for a period of 2(two) years. He has completed the period of probation on 12.05.2005 and hence due for confirmation on 13.05.2003.

The Self Appraisal Report, submitted by Dr. R.L. Nongkhlaw and which is duly verified and countersigned by the Head of Department in the verification of factual data of part-II of the prescribed form, will be tabled by the Chair.

The matter is placed before the Council for consideration of confirmation of service of Dr. R.L. Nongkhlaw as lecturer in the University w.e.f. 13.05.2003.

- (x) Confirmation of service of Shri. Evergreen K. Rymmai, Lecturer in Chemistry.

Shri. Evergreen K. Rymmai, joined the Department of Chemistry, NEHU as lecturer on 14.05.2003 and was placed under probation for a period of 2(two) years. He has completed the period of probation on 13.05.2005 and hence due for confirmation on 14.05.2003.

The Self Appraisal Report, submitted by Shri. Evergreen K. Rymmai and which is duly verified and countersigned by the Head of Department in the verification of factual data of part-II of the prescribed form, will be tabled by the Chair.

The matter is placed before the Council for consideration of confirmation of service of Shri. E.K. Rymmai as lecturer in the University w.e.f. 14.05.2003.

- (ii) Confirmation of service of Dr. Devendra Pal Singh Negi, Lecturer in Chemistry.

Dr. D.P.S. Negi, joined the Department of Chemistry, NEHU as lecturer on 11.06.2003 and was placed under probation for a period of 2(two) years. He has completed the period of probation on 10.06.2005 and hence due for confirmation on 11.06.2003.

The Self Appraisal Report, submitted by Dr. D.P.S. Negi and which is duly verified and countersigned by the Head of Department in the verification of factual data of part-II of the prescribed form, will be tabled by the Chair.

The matter is placed before the Council for consideration of confirmation of service of Dr. D.P.S. Negi as lecturer in the University w.e.f. 11.06.2003.

- (xii) Confirmation of service of Dr. Ardeline Mary Buhphang, Lecturer in Mathematics.

Dr. Ardeline Mary Buhphang, joined the Department of Mathematics, NEHU as lecturer on 10.04.2002 and was placed under probation for a period of 2(two) years. She has completed the period of probation on 09.04.2004 and hence due for confirmation on 10.04.2002.

The Self Appraisal Report, submitted by Dr. Ardeline Mary Buhphang and which is duly verified and countersigned by the Head of Department in the verification of factual data of part-II of the prescribed form, will be tabled by the Chair.

The matter is placed before the Council for consideration of confirmation of service of Dr. Ardeline Mary Buhphang as lecturer in the University w.e.f. 10.04.2002.

6:7:1(1)

6:7: - University Assets /Properties

- (i) Handing over stretch of road in front of the boundary wall of NEHU, to the State, PWD, Shillong.

The University Engineer, NEHU, Shillong vide letter No.CD/Tech/14/04/569 dt. 27.9.05 (at Annexure 'A') has submitted an agenda regarding handing over of stretch of road in front of the boundary wall of NEHU, to the State, PWD along with drawing calculation etc. which is placed at Annexure 'B'.

The matter is placed before the Council for consideration.

6:7:1(2)

ANNEXURE 'A'

North Eastern Hill University
Campus Development Department
Shillong

No.CD/Tech/14/04/ -569

Dated 27-9-05

To,

✓ The Registrar,
NEHU, Shillong.

Subject: Agenda Item for the ensuing Executive Council Meeting.

Ref: No. EC:122/Conf/2005-1045 dt. 19.9.05.


Sir,

With reference to the above, I am to enclosed herewith a material for Agenda item regarding handing over of stretch of road along the ^{A front} boundary wall of NEHU to the State PWD, along with drawings, calculations etc.

Draft MOU, if required, may perhaps be prepared by the Estate Department of the University and may be submitted to the Dy. Registrar, Conference along with the draft Agenda note and maps.

Enclosed: as above.

Yours faithfully,


(B.K. Bhattacharjee)
University Engineer.

Handwritten notes:
E.C.
A.M.
28/09/05
6801
28/9/05
29/9/05
44/09/05
29/9/05

MATERIAL FOR AGENDA ITEM


"North Eastern Hill University came into existence by an Act of Parliament in the year 1973 with the object to improve the intellectual , academic and cultural advancement of the people of the "North East Region" in particular.

Initially, the University started its functioning from the different places in the Shillong city and subsequently started developing the infra-structural facilities in the Permanent Campus of Mawllai. Most of the existing Academic departments had already been shifted to the Permanent Campus.

The University site is located about 8 Km away from the Shillong city limit, with moderate transport facilities. The stretch of road along the front boundary wall of the Campus connecting Shillong city to the Campus runs officially within the boundary of the Campus but is being maintained by P.W.D., Govt. of Meghalaya. The University has already constructed its boundary wall for the Campus excluding this stretch of road which is being used by general public.

It is for this reason the University proposes to handover this stretch of road which also connect the village Mawtawar and Shillong city, along the front boundary wall of the University which officially falls under NEHU's campus area , to the State PWD measuring 8.55 acres for its upkeep and maintenance" .

A map showing the land area and the road proposed to be handed over to PWD is enclosed herewith.


University Engineer
परिसर विभाग, नेहू
CDD, NEHU
शिल्लॉंग/Shillong

Details of Road and adjoining area beyond Front boundary wall
of NEHU, P/Campus, Shillong.

Chainage	line	W.C.B.	Avg. width of land on left side of road upto bound- ary wall in mt.	Avg. crest width of road in mt.	Avg. width of land on right side of road up to the line of demarke- ted area in mt.	Area of land in- cluding road in m ² .	Cumulative area in m ² .
1.	2.	3.	4.	5.	6.	7.	8.
0.00 mt. to 50.00	ab	51°30'	2.40+2.00/2 =2.20	5.70+5.50/2 =5.60	5.50+5.40/2 =5.45	662.50	662.50
50.00- 100	bc	54°	2.00+2.20/2 =2.10	5.50+5.50/2 =5.50	5.40+5.70/2 =5.55	657.50	1320.00
100-150	cd	53°	2.20+2.10/2 =2.15	5.5+5.40/2 =5.45	5.70+5.80/2 =5.75	567.50	1987.50
150-200	de	54°30'	2.10+2.50/2 =2.30	5.4+5.40/2 =5.40	5.8+3.6/2 4.70	620.00	2607.50
200-250	ef	54°	2.5+4.2/2 =3.35	5.4+5.5/2 =5.45	3.6+5.8/2 =4.70	675.00	3282.50
250-299.5	fg	53°	4.2+7.5/2 =5.85	5.5+5.60/2 =5.55	5.8+11.70/2 =8.75	795.93	4078.43
299.5- 339.5	gh	54°30'	7.5+3.1/2 =5.30	5.6+5.0/2 =5.30	11.7+14.8/2 =13.25	1192.50	5270.93
339.5- 356.5	hi	54°	3.1+3.0/2 =3.05	5.0+5.0/2 =5.00	14.80+24.50/2 =19.65	470.90	5741.83
356.5- 368.0	ij	54°	3.0+2.7/2 =2.85	5.0+5.0/2 =5.00	24.5+26.0/2 =25.25	380.65	6122.48
368.0- 396.0	jk	55°	2.7+2.3/2 =2.5	5.0+5.0/2 =5.00	26.0+6.0/2 =16.00	658.00	6780.48
396.0- 446.0	kl	58°	2.3+1.7/2 =2.00	5.0+5.0/2 =5.00	6.0+3.8/2 4.90	1150.00	7930.48
446.0- 506.6	lm	58°	1.7+5.50/2 =3.6	5.0+6.0/2 =5.5	3.8+4.2/2 =4.0	793.86	8724.34
506.6- 556.6	mn	62°	5.5+1.9/2 =3.7	6.0+5.0/2 =5.5	3.8+7.0/2 =5.4	730.00	9454.34
556.6- 606.6	no	61°30'	1.9+1.9/2 =1.9	5.0+4.8/2 =4.9	7.0+8.5/2 =7.75	727.50	10181.84
606.6- 656.6	op	63°	1.9+2.1/2 =2.0	4.8+4.7/2 =4.75	8.5+9.4/2 =8.95	785.00	10966.84
656.6- 706.6	pq	61°	2.1+2.1/2 =2.1	4.7+4.5/2 =4.60	9.4+8.5/2 =8.95	782.50	11749.34
706.6- 756.6	qr	61°30'	2.1+2.5/2 =2.3	4.5+5.0/2 =4.75	8.5+7.0/2 =7.75	740.00	12489.34
756.6- 806.6	rs	61°30'	2.5+2.3/2 =2.40	5.0+5.30/2 5.15	7.0+3.10/2 =5.05	630.00	13119.34
806.6- 856.6	st	62°	2.3+1.5/2 =1.90	5.3+5.2/2 =5.25	3.1+4.8/2 =3.95	555.00	13674.34
856.6- 906.6	tu	65°	1.5+1.5/2 =1.5	5.2+5.0/2 =5.10	4.3+8.0/2 6.40	650.00	14324.34
906.6- 956.6	uv	62°30'	1.5+2.0/2 =1.75	5.0+5.3/2 =5.15	3.0+3.6/2 8.30	760.00	15084.34

(2)

	2.	3.	4.	5.	6.	7.	8.
956.6- 1006.6	vw	57 ⁰	2.0+1.3/2 =1.90	5.3+5.5/2 =5.40	3.6+6.4/2 =7.50	740.00	15824.34
1006.6- 1034.3	wx	47 ⁰	1.3+6.1/2 =3.90	5.5+6.2/2 =5.95	6.4+5.0/2 =5.70	427.97	1625231
1034.3- 1084.3	xy	59 ⁰ 30'	6.1+1.6/2 =3.35	6.2+5.0/2 =5.60	5.0+5.0/2 =5.00	722.50	16974.31
1084.3- 1134.3	yz	50 ⁰	1.6+2.3/2 =1.95	5.0+5.0/2 =5.00	5.0+6.5/2 5.75	635.00	17609.81
1134.3- 1184.3	za'	55 ⁰ 30'	2.3+2.5/2 =2.40	5.0+5.0/2 =5.00	6.5+4.5/2 =5.50	645.00	18254.81
1184.3- 1234.3	a'b'	56 ⁰ 30'	2.5+2.8/2 =2.65	5.0+5.5/2 =5.25	4.5+3.1/2 =3.80	585.00	18839.81
1234.3- 1284.3	b'c'	48 ⁰ 30'	2.8+2.2/2 =2.50	5.5+5.0/2 =5.25	3.1+6.3/2 =3.80	577.50	19417.31
1284.3- 1343.8	c'd'	39 ⁰	2.2+7.1/2 =4.65	5.0+5.9/2 =5.45	6.3+3.0/2 =4.65	951.38	20368.69
1343.8- 1398.8	d'e'	50 ⁰	7.1+6.5/2 =6.30	5.9+3.75/2 =4.83	3.0+2.5/2 = 2.75	719.00	21087.69
1398.8- 1448.8	e'f'	48 ⁰ 30'	6.5+6.5/2 =6.50	3.75+3.75/2 =3.75	2.5+5.3/2 = 3.90	707.50	21795.19
1448.8- 1498.8	f'g'	55 ⁰	6.5+5.4/2 =5.95	3.75+3.75/2 =3.75	5.3+7.7/2 =6.50	810.00	22605.19
1498.8- 1548.8	g'h'	60 ⁰ 30'	5.4+5.0/2 =5.20	3.75+3.75/2 3.75	7.7+3.3/2 =8.00	847.50	23452.69
1548.8- 1598.8	h'i'	72 ⁰	5.0+3.6/2 =4.30	3.75+3.75/2 =3.75	8.3+6.6/2 =7.45	775.00	24227.69
1598.8- 1648.80	i'j'	74 ⁰ 30'	3.6+3.7/2 =3.65	3.75+3.75/2 =3.75	6.6+4.3/2 =5.45	642.50	24870.19
1648.8- 1698.8	j'k'	70 ⁰ 30'	3.7+3.7/2 =3.7	3.75+3.75/2 =3.75	4.3+8.9/2 =6.60	702.50	25572.69
1698.8- 1742.3	k'l'	64 ⁰	3.7+1.0/2 =7.35	3.75+3.75/2 =3.75	8.9+6.0/2 =7.5	806.93	26379.62
1742.3- 1792.3	l'm'	71 ⁰	11.0+1.3/2 =6.15	3.75+3.75/2 =3.75	6.0+6.5/2 =6.25	807.50	27137.12
1792.3- 1842.3	m'n'	76 ⁰	1.3+1.6/2 =1.45	3.75+3.5/2 =3.625	6.5+7.5/2 =7.00	603.75	27790.37
1842.3- 1908.8	n'o'	93 ⁰ 30'	1.6+5.5/2 =3.55	3.5+4.0/2 =3.75	7.5+5.0/2 =6.25	901.08	28691.95
1908.8- 1950.8	o'p'	96 ⁰	5.5+3.5/2 =4.5	4.0+3.75/2 =3.875	5.0+12.0/2 =8.5	569.10	29261.05
1950.8- 1975.8	p'q'	80 ⁰	3.5+3.9/2 =3.70	3.75+5.7/2 =4.725	12.0+4.0/2 =8.00	410.63	29671.68
1975.8- 2006.3	q'r'	46 ⁰ 30'	3.9+4.10/2 =4.00	5.7+3.75/2 =4.725	4.0+5.0/2 =4.50	409.98	30081.66
2006.3- 2055.3	r's'	31 ⁰ 30'	4.1+2.8/2 =3.45	3.75+3.75/2 =3.75	5.0+4.0/2 =4.50	573.30	30654.96

1.	2.	3.	4.	5.	6.	7.	8.
2055.3 2104.3	s't' 47 ⁰		2.8+3.5/2 =3.15	3.75+4.0/2 =3.375	4.0+3.0/2 =3.50	515.73	31170.59
2104.8 2154.0	t'u' 64 ⁰		3.5+4.7/2 =4.10	4.0+3.75/2 =3.375	3.0+2.0/2 =2.50	620.12	31790.31
2164.0 2139.0	u'v' 65 ⁰		43.6+27.5/2 =35.55	3.75+3.75/2 =3.75	2.0+2.0/2 =2.00	1032.50	32823.31
2139.0 2213	v'w' 65 ⁰		27.5+9.0/2 =18.25	3.75+3.5/2 =3.625	2.0+1.6/2 =1.80	686.58	33509.89
2213.0 2266.0	w'x' 65 ⁰		9.0+5.0/2 =7.00	3.5+3.5/2 =3.5	1.6+1.20/2 =1.4	571.20	34081.09
2266.0 2295.75	x'y' 65 ⁰		5.0+2.5/2 =3.75	3.5+3.5/2 =3.5	1.20+2.20/2 =1.70	266.26	34347.35
Area bounded by		13.5+22.5/2x13.0				= 234.00	34,581.35
8/4 - 8/5 - 8/6 -					Total area =	=	34,581.35m ²
						=	372095.33 sqft.
						=	8.55 acre.

S.K. Rathore
 S.K. Rathore,
 Junior Engineer,
 CDD, NEHU, Shillong.

B. Shaikh
 B. Shaikh,
 Junior Engineer,
 CDD, NEHU, Shillong.

N.P. Garg
 N.P. Garg
 Executive Engineer
 CDD, NEHU, Shillong

B. Bhattacharjee
 B. Bhattacharjee
 University Engineer
 CDD, NEHU, Shillong

6:8:1(1)

6:8: - Annual Report

- (i) Annual Report of the University for the year 2004-2005.

The 31st Annual Report of the University for the year 2004-2005 is placed before the Executive Council for favour of consideration.

6:9:1(1)

6:9: - Others

(i) Amendment/Addition in NEHUNSA Constitution.

The General Body of NEHU Non-Teaching Staff Association had decided to amend Clause 2 under article (v) of Clause (vii) under article (iv) of the Constitution of the Association.

The existing provision and proposed amendment/addition is placed as Annexure 'A' for kind consideration and approval of the Council.

ANNEXURE - A

Existing Provision

Proposed amendment/addition

Article V: Membership:

Clause 2: Henceforth, there will be no enrolment fee for the existing employees and automatically they shall become the member of the Association on payment of subscription fee of Rs. 5/- per month, which will be enhanced from time to time on the approval of General Body enrolment.

Henceforth, a regular employee falling within the preview of being a member of the Association will automatically become a member of the Association and he/she shall be exempted for paying enrolment fee and will have to pay Rs. 80/- per annum only membership subscription. The subscription fee may be enhanced from time to time by a decision of the General Body.

Article IV Aims & Objects:

Clause vii To give exigency aid, monetary or otherwise, to the members of their families.

To give exigency aid, monetary or otherwise, to the members of their families.

Each members shall pay a sum of
Rs. 30 Per annum to the welfare fund.
The General Body shall have the power to revised the rate from time to time as it deems fit.

7:5:1(1)

7:5: - Annual Account.

- (i) (a) Annual Account for the Year 2003-2004 (Audited)
- (b) Annual Account for the year 2004-2005 (Un-audited)

- (a) The Annual Account for the year 2003-2004 have been audited. The Audit certificate alongwith the Audit Report have been appended alongwith The Account; The audited account have been approved by the Finance Committee held on 11.July.2005..The Executive Council approved the un-audited account .for the year 2003-2004 in its meeting held on the 19-November 2004.
- (b). The Annual Account for the year 2004-2005 (un-audited) has also been approved by the last Finance Committee held on the 11.7.2005. The un-audited account for the year 2004-2005 need to be approved by the executive council.

The Audited account for the year 2003-2004 and the un-audited account for the year 2004-2005 are placed before the Executive Council for consideration and approval.;

7: - FINANCIAL MATTERS7:6: - Condonation of Bills(i) Condonation of late submission of LTC. Bill,

Shri R.P.Sapkota in his letter dated 9.6.05 has requested the University to consider condonation of late submission of final LTC bill as he was on Medical leave for the last five months. Therefore, he could not submit the bill in time.

Shri P.Jhingan, Lecturer in Centre for Literary and Cultural Studies in his letter dated 20.6.05 has requested the University Authority to consider condonation of late submission of final LTC bill as he could not submit the bill in time due to the delay of the JNU to settle the bill which he had partly claimed for local conveyance & DA only, from the said University to attend the 50th Orientation Course in IT at New Delhi alongwith that of the LTC bill he has partly claimed from NEHU.

It may be stated that as per C.C.S (LTC) Rules 15 (VI) it is mentioned that where an advance has been drawn by the Govt. Servant the claim for re-imbusement of expenditure incurred on the journey shall be submitted within 1 (one) month of the completion of the return journey. On the Govt. servant's failure to do so he shall be required to refund the entire amount of advance forthwith in one lumpsum.

Further E.C. Resolution on late submission of LTC/TA/DA/ NO EC: 106:2000:6:6 (V) & (IX) resolved that the condonation will be given only once to an employee during his/her service career at NEHU.

In this connection, it may be informed that the two individuals are being the first time defaulters. The late submission of LTC may kindly be condoned as has been done in the past.

In view of the circumstances mentioned above, the matter is placed before the EC for consideration.

Finance