

(v) Occupation/reservation etc, of teacher's quarters by Non-Teachers.

No:EC:93:97:6:7:(v) The Council RESOLVED (a) to allow Dr(Mrs), M Marwein, Medical Officer, Permanent Campus to stay in the teachers quarter till the Medical Officer's quarter is completed.

(b) to ratify the action taken in requesting Dr S N Rai to vacate the quarter as he is now holding administrative post.

(c) To allow Prof T S B Narasaraju to retain the quarter on account of his reemployment.

(d) The quarter earmarked for the Rajiv Gandhi Chair be allotted now.

(e) The quarter retained by Prof R Lalthantluanga, Pro-Vice-Chancellor, Mizoram Campus, shall continue to be in his name.

Item No:7 Financial Matters-

7:5-Annual Accounts/Annual Report

(i) Annual Report for the year 1996-97.

No:93:97:7:5:(i): The Council considered the Draft Annual Report for the year 1996-97 and detected many typographical errors. *ind* RESOLVED to send the Report to the Editorial Board for scrutinizing and proper editing. The Council, further RESOLVED that the financial aspects of the Report be referred to Finance for thorough checking/scrutiny.

Item No:8 Items from the Chair

No:EC:93:97:8:(i) While apprising the Council regarding maintenance of status quo in matters connected with Merit Promotion Scheme as per recommendations of the Executive Council Committee as reported in the 91st meeting of the Executive Council held on 7th December, 1996 the Chairman informed that the Allahabad High Court had already decided and passed its order in the Merit Promotion Scheme of the Aligarh Muslim University but since the matter on the same subject is subjudice in the Hon&ble Gauhati High Court it was RESOLVED not to discuss the matter.

No:EC:93:97:8:(ii): The Chairman informed the Council about the urgent necessity to have extra legal advisers in view of the large number of Court cases that the University is entangled with and after detailed deliberations, RESOLVED to have a panel of Legal Advisers in addition to the existing NEHU Counsel for Shillong Bench of the Guwahati High Court, by taking its present standing counsel into confidence. The Council, further RESOLVED to have a Senior Advocate for NEHU as a standing counsel in the Guwahati High Court also.

No:EC:93:97:8:(iii): The Chairman informed the Council about the proposal of the Controller of Examinations of NEHU to hold the 11th Convocation of the University during November, 1997. The Council decided to hold the 11th Convocation in the second week November 1997 and authorised the Vice-Chancellor to invite as chief Guest preferably the Chairperson of the University Grants Commission.

Item No:9 Any other matters--

No:EC:93:97:9:(i): The Council noted with great concern the unauthorised absence of teachers and employees without prior permission from appropriate authorities and decided to issue a circular of warning to all that appropriate action would be taken as per rules.

No:EC:93:92:91(ii) : The Council decided to move the University Grants Commission, Ministry of Human Resource Development and other authorities for reviving the Special Allowance to all NEHU employees in view of the discontinuance of payment of Special Duty Allowance with effect from September, 21st, 1994. The Council, further RESOLVED that a Committee comprising of the following members be constituted for drafting the Memorandum to be submitted.

1. Prof R Lalthantluanga
Pro-Vice-Chancellor,
Mizoram Campus.
2. Prof M S Sangma,
Pro-Vice-Chancellor,
Tura Campus.
3. Prof(Mrs)K S Lyngdoh
Pro-Vice-Chancellor,
Shillong Campus.
4. Prof A L Verma
5. Prof S K Misra.

The Committee can co-opt any other members and the Memorandum be made ready at the earliest possible.

The Council, further decided that a delegation comprising of the following members should leave for New Delhi on 20.7.1997 for handing over the Memorandum and having discussions with the concerned authorities from 21.7.1997 to 23.7.1997 .

1. Prof B Pakem
Vice-Chancellor
2. Prof R Lalthantluanga
Pro-Vice-Chancellor,
Mizoram Campus.
3. Prof M S Sangma
Pro-Vice-Chancellor,
Tura Campus.
4. Prof(Mrs)K S Lyngdoh
Pro-Vice-Chancellor,
Shillong Campus.
5. Prof A L Verma
6. Prof S K Misra
7. One representative of NEHUTA
8. One representative of NEHUNSA.

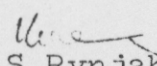
No:EC:93:97:9:(ii): Some members have expressed the need for implementing the earlier decision of the Executive Council regarding.

- (a) Notification of the standing Committee of the Cadre Review Cell.
- (b) Notification of the Constitution of the Transport Committee; and the need for a proper mechanism relating to grievance redressal, the speedy despatch of letters by different departments and the taking over of buildings at Permanent Campus after proper checking by competent authorities.

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

Sd/-

(B Pakem)
Chairman
Executive Council.


(P S Rynjah)
Secretary
Executive Council