

- (X) Recommendation of names by the Executive Council for appointment as Chancellor.

The Executive Council in its 94th meeting held on 23rd September, 1997 had recommended the following three names for consideration of the Visitor for appointment as Chancellor under the provision of Statute 1 (i) of the NEHU Act, 1973.

1. Prof (Ms) A S Desai - Chairperson UGC
2. Prof D D Bhawalkar - Director, Centre for Advanced Technology, Department of Atomic Energy Indore.
3. Prof A L Negar - Ex. Professor-Delhi School of Economics.

The above names have been sent to the Ministry of H.R.D. for obtaining the Visitor's nomination. However, the Ministry requested for the bio-data of the above persons.

Since the bio-data were not readily available with the University the same were called for from the persons concerned.

However, only Prof D D Bhawalkar and Prof A L Negar responded and Prof (Ms) A S Desai was reluctant to accept the nomination and therefore did not send her bio-data.

Since as per Statute 1(i) a panel of at least three persons is required, the matter is placed before the Council for recommendation of another name in place of Prof(Ms) Desai.

appointed as Teacher In-Charge of the Department till a regular Head of the Department is appointed.

(x) Confirmation of service of Ms. L. Chongthu.

EC:95:97:6:2:(x): The Council considered the confirmation of Ms. L. Chongthu, Lecturer in English, PUC and RESOLVED to approve the same w.e.f. 1.1.86.

(xi) Recommendation of names by the Executive Council for appointment of Chancellor.

EC:95:97:6:2:(xi): The Council considered the recommendation of names for the Panel to be considered by the Visitor for appointment of Chancellor of the University and RESOLVED that Prof. M.V. Pylee may be included in the panel in place of Dr.(Ms) A. S.Desai.

The Council further RESOLVED that the Convocation may be held towards the end of February, 1998 and the Chairman is authorised to finalise the date in consultation with the Controller of Examinations. Dr.(Ms) AS Desai is to be invited as the Chief Guest and the Chairman is authorised to invite any other eminent person in case Dr.(Ms) A. S. Desai is unable to come.

(xii) Re-employment of Prof. P.P. Gokulanathan of Education.

EC:95:97:6:2:(xii): The Council considered the re-employment of Prof. P. P.Gokulanathan for a period of two years w.e.f. 1.9.98 on the recommendations of the Department of Education and RESOLVED to approve the same.

6:4- Discipline-

(i) Report of the Inquiry Committee relating to Assistant Engineer(Civil), Maintenance Cell, NEHU.

EC:95:97:6:4:(i): The Council considered the charges framed against Shri WR Lyngdoh, Assistant Engineer, Maintenance Cell vis-a-vis the departmental Inquiry Report and was convinced that there was certainly a serious lapse on the part of the Officer concerned in view of the fact that he inflated the first measurement of the construction work of the Ring Road around the Academic/Housing Complex at NEHU, Permanent Campus, Umshing. The quantities of works (including those of permanent nature) were found less after re-measurement, but fortunately over payment was averted due to timely detection of the discrepancy in measurement.