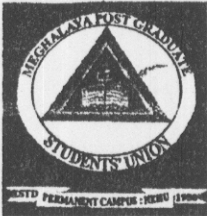


6:2:16 (1)

(XVI) To consider the enquiry report of the Women's Cell – case of Dr V.K.Srivastava

The Women's Cell of the University constituted a Committee to investigate on the complaints of sexual harassment by Prof.V.K.Srivastava, Professor in the Department of Hindi.

The report of the Committee is circulated to the members for kind consideration and decision of the Council. In this connection, a letter received from the President, MPGSU is placed at **Annexure-A**.



MEGHALAYA POST GRADUATE STUDENTS' UNION
NEHU, PERMANENT CAMPUS, Mawkynroh - Umshing
SHILLONG - 793022.
Established : 1980
Motto : We Go Where Our Courage Takes Us

Ref No. MPGSU/Office/Adm/05-06/024

Date 10/10/05.....

Urgent
Registration
All correspondence in this regard may be put up in file for our use.
16/10/05

To
The Vice Chancellor
North Eastern Hill University
Shillong

Sub : Termination of the services of V.K. Srivastava.

Sir,

With respect to the subject mentioned above, the Union in its Executive Meeting held on the 4th of October, 2005, had decided that the services of V.K. Srivastava, of the Hindi Department should be terminated in view of the prevailing circumstances.

The report prepared by the Women's Cell, nehu has brought to light the disgusting and degrading actions of this Professor against his own women students. More than a crime of sexual harassment, the activities of this teacher are an assault against the sacredness of the institution he represents. Professor Srivastava actions set an inspiring example to the entire academic community. The Union therefore requests you, Sir to have his services from the University terminated.

Thanking You.

Yours sincerely,

Mr A. Niangti
President
MPGSU

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.

7:1:1(1)

7: - FINANCIAL MATTERS

7:1 - Finance Committee.

- (i) Minutes of the 48th meeting of the Finance Committee.

The Minutes of the 48th meeting of the Finance Committee held on 11.7.2005 is placed at Annexure 'A'.

The matter is placed before the Council for consideration.

7:1:1(1)

7: - FINANCIAL MATTERS

7:1 - Finance Committee.

- (i) Minutes of the 48th meeting of the Finance Committee.

The Minutes of the 48th meeting of the Finance Committee held on 11.7.2005 is placed at Annexure 'A'.

The matter is placed before the Council for consideration.

7:1:1(1)

FINANCIAL MATTERS

MINUTES OF THE 48TH MEETING OF THE FINANCE COMMITTEE HELD ON THE 11TH JULY, 2005, AT 9.00 A.M. AT THE CONFERENCE HALL OF THE NORTH EASTERN HILL UNIVERSITY, PERMANENT CAMPUS, SHILLONG.

Members present:

1. Prof. Mrinal Miri, Vice Chancellor, NEHU	Chairman
2. Shri Pawan Agarwal, Financial Adviser, UGC	Member
3. Dr. T. R. Kem, Additional Secretary, UGC	Special Invitee
4. Shri D. Sudhakaran, Deputy Secretary (Finance), MHRD	Member representative
5. Shri P.S. Chakraborty, Under Secretary, MHRD	Member representative
6. Prof. S.S. Khare, Pro Vice Chancellor, NEHU	Member
7. Prof. R. Lalthantluanga, Deptt. of Bio-Chemistry, NEHU	Member
8. Prof. B.D. Thomas, Deptt. of Economics, NEHU	Member
9. Prof. D. T. Khathing, Registrar, NEHU	Permanent Invitee
10. Shri J.I. hungdim, IDAS, Finance Officer, NEHU	Ex-Officio Secretary

Shri U.N. Majhi, Financial Adviser, North Eastern Council, Government of India, Shillong, could not attend the meeting due to his pre-occupations.

The Chairman welcomed all the members to the 48th meeting of the Finance Committee of the University and expressed sincere gratitude for attending the meeting, with special mention of the outstation members.

Before initiating deliberations on the agenda items, the Chairman apprised the Committee of the development in the academic field over the past 6(six) months, i.e. between the 47th meeting of the Finance Committee held on 19th November, 2004 and the present meeting of the Finance Committee. The Chairman informed that 3 (three) new academic departments have been set up in the University during the current academic session, viz. the Department of Law, Department of Bio-Technology & Bio-Informatics and the Department of Statistics (with the amalgamation of the Centre for Applied Statistics). The Faculty of Engineering which is re-designated as the School of Technology, having been approved by the Academic Council of the University is likely to be functional from the next academic session.

Further, the Chairman apprised the Committee that the University Grants Commission (UGC) has sanctioned a supplementary grant of Rs.800.00 lac during the X Plan period towards Campus Development and Networking, for which the University has already initiated ground level work for the construction of the Building. The Committee was also informed that the School of Management, a prestigious project/department is proposed to be set up at Tura Campus which is also likely to start from the next academic session. In this context, the Financial Adviser, UGC, observed that since the Tura Campus of the University is located in the outskirts and quite far from the Headquarter at Shillong, it was speculated that setting up of the School of Management & Technology at Tura Campus may deprive the aspirant students from other parts of the Country and also would hamper the course due to lack of adequate Industrial Establishments in the area. The Chairman clarified that although Tura Campus is far from the Headquarter, it is more closely connected by road link with Guwahati, (Assam) and Siliguri (West Bengal), where the infrastructural facilities required are available. The Chairman informed the Committee that the implementation process of the new School of Technology and the School of Management is at a slow pace owing to the fact that the project proposal submitted by Ed.CIL was found not to be in order and needed certain modifications.

Item No. 1 : Confirmation of the proceedings of the 47th meeting of the Finance Committee held on 19th November, 2004.

The Committee RESOLVED to confirm the minutes of the 47th meeting of the Finance Committee held on the 19th November, 2004, since no comments were received from the members.

Item No. 2 : Reporting Items (on the action taken)

1. Confirmation of the proceedings of the 46th meeting of the Finance Committee held on the 23rd July, 2004.
 - (a) Repatriated Employees – Creation of supernumerary posts :- The Committee noted the action taken by the University and RESOLVED to approve the same.
2. Purchase of land at Guwahati :- The Committee, after a thread-bare discussion noted the fact that the proposal of the University has been in incubation for a long time and noted that the facility would be for common use by all the Central Universities of the North Eastern Region. Having noted these points and the fact that it expresses the collective demand of all the Central Universities of the North Eastern Region as per endorsement of the Vice Chancellors' Conference held on 7.7.03 and with the anticipation that the same would generate some savings in the long run, the Committee advised the University to seek permission of the University Grants Commission (UGC) for purchase of land from its own resources and setting up of the Guest House at Guwahati, subject to fulfillment of the following conditions.
 - (a) The Guest House would be self sustaining
 - (b) The Guest House should bear minimum expenditure towards its maintenance and the same be met from the University's own resources
3. Replacement of Vehicles : The Committee discussed the proposal of the University for replacement of old vehicles at length and took the view keeping in mind the various constraints of the University in fulfilling its obligatory requirement for maintaining the vehicles to cater to the exclusive need of the students. Having noted the special circumstances leading to the proposal in the service sector, such as hill terrain, lack of communication facilities, increase in the intake number of students coupled with the fact that maintenance of old vehicles not being economically viable and also the risk factor in plying 18-20 years old buses, the Committee agreed that the proposition for replacement of vehicles is inevitable and justified. The Committee, therefore RESOLVED that the University may resort to replacement of vehicles in a phase-wise manner. It was further RESOLVED that the expenditure on replacement be met from the Internal Resources of the University.
4. Interest on GPF : The member representing the U.G.C. informed the Committee that the Commission is not in a position to accommodate additional requirement of the University. The Committee, therefore RESOLVED to advise the University to maintain status-quo till market rate of interest becomes stable and the present liability may suitably be met from the Internal Resources over a period of time.
5. Recoupment of fund under Investment : The Committee after discussing the issue at length RESOLVED to make the adjustment over a period of 3(three) years from the Internal Resources of the University in view of the following facts:-

- (a) The Committee noted the facts made available in the documents and in the first instance, it was convinced that there was no malafide intention on the part of the officials responsible for investment leading to pecuniary loss suffered by the University. The Committee felt that for good reason the proposal of the subordinate officer was overruled by the authority through an error of judgment and in the interest of the University;
 - (b) The Committee noted that all the present investment of the University is in accordance with the guidelines prescribed by the Government of India governing the pattern of investment;
 - (c) The Committee further noted that the present investment followed by the University would now provide adequate safeguards to protect the Provident Fund money and interest thereof of the employees with the formation of the Investment Committee by the University which also comprises members from amongst the Teaching and Non Teaching employees.
6. VSAT Facility to Tura Campus : The Committee RESOLVED to advise the University to submit the proposal to the Chairman, UGC, with a copy to Dr.T.A.V. Murthy, Director, INFLIBNET Centre, UGC, Ahmedabad, for consideration of the matter. The Chairman apprised the Committee that in the meeting of the Vice Chancellors' of the Central Universities of North Eastern Region, it was ensured that all the Central Universities of North Eastern Region would be provided assistance to set up the VSAT Facilities and increase the bandwidth connectivity to 2 mbps.
7. Audited Annual Accounts for 2002-03 & un-audited Annual Accounts for 2003-04: The Committee noted the action taken by the University.
8. One Time Special Assistance during 2004-05
- (a) Civil Work : The Committee RESOLVED to advise the University to prioritize all the proposals under 2(two) broad categories; one for Maintenance/Repair/Renovation Works, etc. and the other for original nature of works. The Committee further RESOLVED to submit the proposals to the U.G.C. while finalizing the Budget Estimates for the year 2005-06.
 - (b) E-Governance NEHU Management system : The Committee RESOLVED that the University may submit the proposals while finalizing the Budget Estimates for 2005-06.
 - (c) Voice & Data Network: The Committee RESOLVED that the University may submit the proposals while finalizing the Budget Estimates for 2005-06.
 - (d) Online Public Access Catalogue: The Committee RESOLVED that the University may submit the proposals while finalizing the Budget Estimates for 2005-06.
 - (e) Condemnation of the Offset Printing Machine: The Committee RESOLVED that the University may submit the proposals while finalizing the Budget Estimates for 2005-06.
 - (f) Computer Revolving Fund: The Committee RESOLVED that the University may submit the proposals while finalizing the Budget Estimates for 2005-06.
 - (g) Library Furniture & Computerization: The Committee RESOLVED that the University may submit the proposals while finalizing the Budget Estimates for 2005-06.

Item No. 3 : To approve the audited Annual Accounts for the financial year 2003-04 and un-audited Annual Accounts for the financial year 2004-05.

The Committee noted that the University had submitted both the Hindi and English version of the audited Annual Account for the financial year 2003-04 to the Ministry. The Committee also noted that the University has not fully adopted the new format of accounting system prescribed by the Ministry. The Committee RESOLVED to explore possibility of deputing the concerned official for orientation courses for preparing the accounts in consonance with the new format. The Chairman informed the Committee that the process is on and the University has partly followed the new format of accounting and would be able to fully adopt the same by the next financial year. The member representative of MHRD informed the Committee that there is inordinate delay on the part of the University in submitting the copies of the audited Annual Accounts to the Ministry and as a result, laying the same before the floor of the Parliament is delayed. In this context, the Ex-Officio Secretary informed the Committee that primarily the delay is due to late conduct of audit by the Statutory Auditor, i.e., the Principal Accountant General (Audit), Shillong, and further the Audit Certificate is issued with the approval of the Comptroller & Auditor General, New Delhi. The Committee RESOLVED that the University should make efforts and exert pressure to expedite the audit processes in time so that the audited accounts could be laid down in the Parliament within the stipulated time frame.

The Committee RESOLVED to approve the audited Annual Accounts for the financial year 2003-04 and the un-audited Annual Accounts for the financial year for 2004-05.

Item No. 4: One Time Special Assistance during the year 2005-06 (Fresh proposals)

The Financial Adviser, UGC, informed the Committee the constraints in committing any grant at this stage as the Commission is not in a position to assess the quantum of additional fund that would be available from MHRD. The Committee, however RESOLVED that the University should phase-out the essential items on priority basis and submit the detailed proposals under 2(two) different categories while finalizing the Budget Estimates of the University for the year 2005-06. The Special Invitee from UGC informed the Committee that the UGC is not in a position to accommodate the proposals of One Time Special Assistance under Maintenance Grant since the salaries, etc. are increasing considerably, corresponding to that the support from the Ministry is nominal. The Committee also recommended that some of the works, such as developing of roads, etc. the University may explore all possible effort to meet the expenditure from the savings against the salaries under Plan posts, for which re-appropriation of fund is also allowed. The position with regard to on availability of fund would normally emerge only at the fag end of the financial year, hence any commitment at this stage is not possible.

The Committee, however felt happy that the fund released under One Time Special Assistance to the University has been made good use of.

Item No. 5: Any other item with the permission of the Chair

1. Plan (Building Grants) : The Chairman informed the Committee that an amount of Rs.800.00 lac was sanctioned as Supplementary allocation under Plan towards Building Projects. As per the requirement of the U.G.C contained in letter No.1-6/2004/FA dt.14.12.04, the estimates in the prescribed format are tabled before the Committee for approval. The Committee felt that the same is a part and parcel of the main agenda as a regular item. The Ex-Officio Secretary clarified to

the Committee that the Building Committee of the University has accorded its approval to the estimates on 6.7.05 after transmitting the main agenda items, hence could not have been incorporated therein. The Committee therefore RESOLVED to approve the estimates in principle and desired that the same be sent to the UGC along-with the minutes of the Finance Committee for comments from UGC, if any.

2. Filling up of vacant Non-Teaching posts : The Permanent Invitee sought for clarification from the Committee whether the Finance Committee is empowered to recommend filling up of the vacant Non Teaching posts in view of the existing ban imposed by the Government of India. The member from UGC, informed the Committee that the Government of India has agreed to examine the case so far as the Educational Institutions are concerned. The proposal for filling up of vacancies under essential services as well as isolated and single posts is also under the active consideration and the UGC is working on the content and finer details.

The Ex-Officio Secretary and the Finance Officer, with the permission from the Chair informed the Committee that this meeting is the last Finance Committee of Prof. Mrinal Miri, in the capacity as Chairman since his tenure as Vice Chancellor is ending by 31st July, 2005. The Ex Officio Secretary further expressed sincere gratitude on behalf of the members of the Finance Committee and further stated that he is indebted to his valuable guidance.

The Financial Adviser, UGC, while thanking the Chairman informed that much development has taken place under the leadership, team work and able guidance of Prof. Mrinal Miri, who has been able to translate the vision into reality and NEHU has truly emerged as one of the premier Central Universities in India.

The meeting ended with a compliment from the Chairman informing the Committee that he is honoured with the gesture and expressed gratitude to all the members especially the outstation members and hoped for more meaningful and fruitful meetings in the near future for the overall development of the University.

Sd/-
Ex-Officio Secretary &
Finance Officer
NEHU : Shillong

Sd/-
Chairman & Vice Chancellor
NEHU : Shillong

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.;

(ii) Nomination of NEHU representative to the Governing Body of the affiliated Colleges

No:EC:122:10:2005:5:7:(ii): The Council approved the nomination of the NEHU representatives to the various Governing Bodies of the following Colleges as approved by the Academic Council vide No. AC:73:2005:6:5:7:(ii)

Name of College : **Name of the NEHU Representatives.**

1. St. Edmund's College,
Shillong : 1. Prof. A. C. Mohapatra
Deptt. of Geography
2. Prof. P. Tandon,*
Deptt. of Botany
2. St. Anthony's College,
Shillong. : 1. Prof. A. N. Rai,
Deptt. of Bio-Chemistry.
2. Prof. A. K. Baruah,
Deptt. of Political Science.
3. N.E.R.I.S.T.
Shillong. : 1. Prof. D. R. Syiemlieh
Deptt. of History.
2. Prof. R. N. Sharan,
Deptt. of Bio-Chemistry.
4. Lady Keane College,
Shillong. : 1. Prof. (Ms) M. S. Dhkar,
Deptt. of Botany.
2. Prof. D. K. Nayak,
Deptt. of Geography.
5. Shillong College.
Shillong. : 1. Prof. B. Myrboh
Deptt. of Chemistry.
2. Prof. T. B. Subba,
Deptt. of Anthropology.
6. Shillong Commerce College
Shillong. : 1. Prof. E. D. Thomas,
Deptt. of Economics.
2. Prof. N. M. Panda,
Deptt. of Commerce.
7. Women's College.
Shillong. : 1. Prof. F. A. Qardri,
Deptt. of History
2. Prof. Debjani Roy,
Centre for Distance Education.
8. Synod College,
Shillong : 1. Prof. R. Lalthantluanga,
Deptt. of Bio-Chemistry.

2. Prof.Jagat Pal,
Deptt.of Philosophy.
9. Sengkhasi College,
Shillong. : 1. Prof.(Ms) J.War,
Deptt.of Linguistic.
2. Prof.C.L.Imchen,
Deptt.of Sociology.
10. Khad-ar-Doloi Law College
Jaintia Hills. : 1. Prof.N.Kumar,
Deptt.of Sociology.
2. Prof.H.Lamin,
Deptt.of Anthropology.
11. Ri-Bhoi College,
Nongpoh. : 1. Prof.R.H.D.Lyngdoh,
Deptt.of Chemistry.
2. Prof.A.C.Dubey,
Deptt.of Economics.
12. Bhudha Bhanu Saraswati Collge : 1. Prof.B.J.Deb,
(B.B.S.) Deptt.of Political Science.
2. Prof. S.Kumar,
Deptt.of Physics.
13. K.L.Bajoria College,
Shillong. : 1. Prof. P.K.Gupta,
Deptt.of Edication.
2. Prof.Z.H.Qureshi,
Deptt.of Geography.
14. Mendipaathar College,
Mendipathar,East.Garo Hills. : 1. Prof.(Mrs) C.R.Marak,
Deptt.of Garo,
Tura Campus.
2. Prof.(Mrs) M.Momin,
Deptt.of History.
15. Nabon Synod College.
Jaiaw Shillong. : 1. Prof.Helen Giri,
Centre for Creative Arts.

2. Prof.S.B.Prasad,
Deptt.of Zoology.
16. Morning star College,
Shillong. : 1. Dr. P.K.Saikia,
Deptt.of Mathematics.
2. Dr.(Mrs) Lucy.T.V.Zebol,
Deptt.of Anthropology.
17. Nongtalang College,
Nongtalang,Jaintia Hills. : 1. Prof.B.B.P.Gupta,
Deptt.of Zoology.
2. Dr.(Mrs) E.Laitflang,
Deptt.of Political Science.
18. North-East Adventist College,
Jowai. : 1. Prof.R.Gopalakrishnan,
Deptt.of Geography.
2. Dr.A.Lemtur,Deptt.of Chemistry.
19. Mawsynram Border Area
College, Mawsynram : 1. Prof. R.N.K.Hooroo,
Deptt. of Zoology.
2. Prof. B.K.Twari,
Centre for Environmental Studies.
20. Kiang Nongbah Govt. College,
Jowai. : 1. Prof. S.K.Mishra,
Deptt. of Economics.
2. Dr. Anis Alam,
Deptt. of Bio-Chemistry.
21. Tura Govt. College,
Tura. : 1. Prof. S.Ganguly,
Deptt. of English,
Tura Campus.
2. Prof. B.K.Sharma,
Deptt. of Zoology.
22. College of Teacher Education(CTE),
Tura, Garo Hills. : 1. Dr. B.D.Chinara,
Deptt. of Education,

- Tura Campus.
2. Dr. I.L.Aier,
Deptt. of Sociology.
23. Acheng Rangmanpa College,
Garo Hills.
1. Dr. K.Debbarma,
Deptt. of Political Science.
 2. Dr. S.C.Subudhi,
Deptt. of Education,
Tura Campus.
24. Nongstoin College,
Nongstoin.
1. Prof. N.Saha,
Deptt. of Zoology.
 2. Dr. Srikanth,
Deptt. of Political Science.

*Since replaced.

(iii) Proforma IX form for application

No:EC:122:10:2005:5:7:(iii): The Council noted the approval of the Academic Council to the proforma IX form for application and desired that a clause 6(b) be added with the existing list of teachers teaching the Under Graduate Courses with full details on designation, qualification, date of joining, experience and whether full time/part time.

5:8: Others

(i) Constitutions of a Committee to Award the Degree of Honoris Causa

No:EC:122:10:2005:5:8:(i): The Council noted the constitution of the Standing Committee with all the Deans of the University as members for the selection of candidates for award of the Degree of Honoris Causa.

(ii) Constitution of Search Committee on Rajiv Gandhi Chair for Studies in Protective Discrimination.

No:EC:122:10:2005:5:8(ii): The Council approved the Panel of members of the Search Committee as below and authorized the Vice-Chancellor to select the 3(three) names based on their availability. The Chairman of the Council has also been authorized to appoint one of them as the Chairman of the Search Committee.

Prof. Gopal Guru
Prof. Randhir Singh
Prof. Irfan Habin

Prof. Sabyasachi Bhattacharyya ,
Prof. Deepankar Gupta
Prof. T.K.Omen
Prof. S.K.Torat
Prof. A.C.Bhagawati

6. ADMINISTRATIVE MATTERS

6:1 Selection Committee

(i) Panel of names of Experts for Selection Committee for Faculty positions in the Departments of Law and Bio-Technology and Bio-informatics.

No:EC:122:10:2005:6:(i): The council approved the panel of experts for selection of faculty members in the Department of Law and Department of Bio-Technology and Bio-Informatics and ratified the action taken by the Vice Chancellor in nominating the experts for Selection Committee for the recruitment to the post of Professor, Reader and Lecturer.

(ii) Recommendation of the Selection Committee for promotion of Dr. Anis Alam, Department of Bio-Chemistry to the post of Professor under CAS

No:EC:122:10:2005:6(ii): The Council resolved to defer the matter till an approval was received from the UGC.

6:2: Appointment / Creation-upgradation of post / Confirmation / Extension / Option / Transfer / Release / Termination etc.

No:EC:122:10:2005:6:2:(i): The Council confirmed the services of the following teachers of the University from the date mentioned against their names:

Name and Department	Post Held	Date of Confirmation
Dr. M. Renganathan	Lecturer in English	11.6.2003

(ii) Creation of 2(two) posts of Technical Officers

No:EC:122:10:2005:6:2:(ii): The Council decided that the two posts of Systems Analyst in the Computer Centre be filled up through an advertisement and the services of such persons be utilized for the VSAT and Examination Department.

(iii) Construction of Project Phase – I at Tura Campus / Establishment of Engineering Unit and creation of posts etc.

No:EC:122:10:2005:6:2:(iii): The Council resolved that a Project Engineer in the rank of Executive Engineer, and an Assistant Project Engineer in the rank of Assistant Engineer be

appointed either by way of transfer of Engineers of the University on contract basis for a fixed tenure with a project allowance not exceeding 10% of the basic pay plus D.P. or by taking people on deputation or by engaging retired qualified engineers at a consolidated pay not exceeding Rs 20,000 and 15, 000 respectively debiting the cost to the project itself. It was also directed that the vacant post of Junior Engineer be filled up immediately.

No:EC:122:10:2005:6:2:(iv-xii): The Council confirmed the services of the following teachers of the University from the date mentioned against their names:

Dr. (Mrs) S. Bhattacharjee	Lecturer in English	12.6.2003
Dr U. Sewa	Lecturer in English	27.5.2003
Shri Angom Tiken Singh	Lecturer in Mathematics	14.5.2003
Dr Sanghita Dutta	Lecturer in Mathematics	26.5.2003
Ms Jonali Choudhury	Lecturer in Mathematics	30.7.2003
Dr. R. L. Nongkhlaw	Lecturer in Chemistry	13.5.2003
Shri Evergreen K. Rymmi	Lecturer in Chemistry	14.5.2003
Dr Devendra Pal Singh Negi	Lecturer in Chemistry	11.6.2003
Dr A. Mary Buhphang	Lecturer in Mathematics	10.4.2002

(xix) Appointment of part time teachers

No:EC:122:10:2005:6:2:(xiii): The matter was decided as mentioned in minutes (EC:122:10:2005:3(xvi)).

(xiv) Appointment of the Head of the Department of Rural Development and Agricultural Production, Tura Campus, Tura.

EC:122:10:2005:6:2:(xiv) : The Council resolved that Dr. L.R.Saha may continue as Head of the Department until further orders.

(xv): Suspension of Prof. V.K. Srivastava, Department of Hindi.

EC:122:10:2005:6:2:(xv) : The Council ratified the action taken by the Vice-Chancellor in suspending Prof. V.K.Srivastata, Department of Hindi of the University with effect from 10.06.05.

(xvi) To consider the Enquiry Report of the Women's Cell – case of Professor V.K. Srivastava, Department of Hindi.

No:EC:122:10:2005:6:2:(xvi): The Council considered in detail the enquiry report as well as all the materials on the basis of which the said report has been made by the Women's Cell enquiring into the allegations of sexual harassment alleged to have been committed by

Professor Vivek Kumar Srivastava of Hindi Department. On an independent perusal of the materials on record, it has been found that all allegations against Professor Vivek Kumar Srivastava stand substantiated.

After taking into consideration the relevant facts and circumstances more particularly the academic environment of the University, the Council has come to the conclusion that this is a fit and proper case for termination of his services. Now as envisaged under Statute 27 of the North Eastern Hill University Act, 1973, Professor Vivek Kumar Srivastava may be offered an opportunity of showing cause towards termination of his services.

6.6 Service Conditions and other benefits

- (i) Common Seniority List of teachers – Lecturers, Readers and Professors

EC:122:10:2005:6.6(i) : The Council resolved to keep in abeyance the circulation of the Draft Common Seniority List of teachers of the University until further orders.

6.7 University Assets/Properties

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

EC:122:10:2005:6.7(i) : The Council approved in principle to hand over the stretch of road in front of the Boundary Wall of NEHU measuring 8.55 acres to the Meghalaya PWD, Shillong.

6.8 Annual Report

- (i) Annual Report of the University for the year 2004-05

EC:122:10:2005:6.8(i): The Council approved the Annual Report for the year 2004-05 with the advice that the preface / foreword be added to the Report.

6:9 Others

- (i) Amendment /Addition in NEHUNSA Constitution

EC:122:10:2005:6:9:i: The Council approved the proposed amendment in the Constitution of the NEHUNSA with the direction that no amendment/addition in the Constitution should be made effective until and unless the same is approved by the Executive Council.

7: Financial Matters

(i) Minutes of the 48th meeting of the Finance Committee

No:EC:10:2005:7:1: The Council noted the minutes of the Finance Committee held on 11.7.2005 with the suggestion that possibilities of investing GP Fund money with Reserve Bank Bonds may be explored.

7.5 Annual Accounts

- (i) (a) Annual Accounts for the year 2003-04 (Audited)
- (b) Annual Accounts for the year 2004-05 (unaudited)

EC:122:10:2005:7.5(i) : The Council approved the audited annual accounts for the year 2003-04 and the unaudited accounts for the year 2004-05 with the direction that the expenditure booked under the Head - Institute of Organizing System and Bio-Physics at Page-29 of the Accounts be transferred to the proper head(s) of accounts before the same is placed to the Audit and Court of the University.

7.6 Condonation of late submission of LTC Bills

EC:122:10:2005:7.6(i) : The Council condoned the late submission of LTC Bills by Shri R. P. Sapkota and Shri P. Jhingan.

8: Item from the Chair

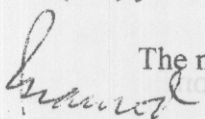
- (i) Acceptance of resignation of Dr R. Nathuram from the post of Professor in the Department of Physics

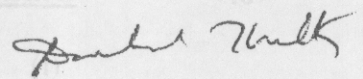
No:122:EC:10:2005:8:i: The Council accepted the resignation tendered by Dr. R. Nathuram Professor in the Department of Physics with effect from 22.02.05 i.e from the date of his absence.

- (ii) Appointment of Registrar

No:122:EC:10:2005:8(ii): The Vice Chancellor informed the House that the term of the present Registrar, Professor D.T. Khathing will expire on 18/12/2005. In terms of provision 3(2) of OE-2, the Council resolved to renew his term of appointment for another period of 5(five) years.

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


 (Pramod Tandon) 20/10/2005
 Chairman


 (D.T. Khathing)
 Non-Member
 Secretary