

NORTH-EASTERN HILL UNIVERSITY SHILLONG



MINUTES ONE HUNDRED AND THIRTIETH MEETING EXECUTIVE COUNCIL

19th September, 2007.

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MINUTES OF THE ONE HUNDRED THIRTIETH MEETING OF THE EXECUTIVE COUNCIL

The 130th meeting of the Executive Council was held on the 19th of September, 2007 at 1000 Hours in the Committee Room, Administrative Block, NEHU, Permanent Campus, Shillong.

MEMBERS PRESENT:

A list of members who attended the 130th meeting of the Council is appended as Appendix-I.

WELCOME:

The Chairman welcomed all the members of the Council to the 130th meeting of the Council.

APOLOGY:

Apology was received from Prof. Gautam Barua, Director, IIT, Guwahati, Visitor's Nominee.

ITEM NO. 1

CONFIRMATION OF THE MINUTES

- (i) **Confirmation of the Minutes of the 129th meeting of the Executive Council, held on 4.7.2007.**

EC:130:2007:1:(i): The Council considered the Minutes of the 129th meeting of the Executive Council held on 4.7.2007 and since no comments were received, the Council **RESOLVED** to confirm the same.

ITEM NO.2

REPORTING ITEMS:

- (i) **Action taken on the Minutes of the 129th meeting of the Executive Council.**

EC: 130:2007:2:(i): The Council **noted** the action taken on the Minutes of the 129th meeting of the Executive Council.

(ii) **Minutes of the Committee to frame appropriate deputation / Leave rules.**

EC: 130:2007:2:(ii): The Council considered the recommendations of the Committee appointed by the Council in its 122nd meeting to frame appropriate rules for deputation and **RESOLVED** that as cases for taking up teaching/research assignments in other institutions/organizations are fully covered under the existing ordinance governing leave to teachers, hence no separate rules for such purposes are required.

ITEM NO.3

RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR.

(i) **Re-appointment of Visiting Fellow in the Centre for Cultural & Creative Studies.**

EC:130:2007:3:(i): The Council **ratified** the action taken by the Vice-Chancellor in re-appointing Shri Bedanta Kalita as Visiting Fellow in the Centre for Cultural & Creative Studies with effect from 01.08.2007 to 18.12.2007 or till the date of appointment of a regular incumbent and Shri Kalita is entitled to draw the minimum of the pay scale of Rs.8000-275-13,500/- plus other allowances as admissible under Rules of the University.

(ii) **Appointment of Head, Department of Education, Tura Campus.**

EC:130:2007:3:(ii): The Council **ratified** the action taken by the Vice-Chancellor in appointing Dr. BC Das as a regular Head, Department of Education, Tura Campus, for a period of three years w.e.f. 19.07.2007 in lieu of Prof. BD Chinara since appointed as Reader, Visva Bharati, Santiniketan.

(iii) **Grant of one year lien to Ms. Babita Justin, Lecturer, Department of English, NEHU, Tura Campus.**

EC:130:2007:3:(iii): The Council **ratified** the action taken by the Vice-Chancellor in granting lien for a period of one year w.e.f. 01.09.2007 to Ms. Babita Justin, Lecturer, Department of English, Tura Campus, NEHU, to enable her to join the post of Lecturer in the Indian Institute of Space Science & Technology. Further, the Council **RESOLVED** that either the employer or Ms. Babita Justin is required to remit the monthly leave salary, pension contribution and GPF subscription regularly to the University.

ITEM NO.6

ADMINISTRATIVE MATTERS:

6:1:Selection Committee:

- (i) **Nomination of Experts for the Selection Committee for the post of Controller of Examinations.**

EC:130:2007:6:1:(i): The Council considered the nomination of Experts to the Selection Committee for the post of Controller of Examinations and **RESOLVED** to nominate the Experts as per list given to the Vice-Chancellor.

- (ii) **Nomination of Experts on the Selection Committee for the post of Director, College Development Council, Deputy Registrar, Publication Officer, Information Officer and System Analyst.**

EC:130:2007:6:1:(ii): The Council considered the nomination of three subject Experts on the Selection Committees for the post of Director, College Development Council, Deputy Registrar, Publication Officer, Information Officer and System Analyst and **RESOLVED** to nominate the Experts as per list given to the Vice-Chancellor.

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

- (i) **Confirmation of service of Dr. SC Srivastava, Professor, Department of Rural Development and Agricultural Production, Tura Campus.**

EC:130:2007:6:2:(i): The Council considered the confirmation of service of Dr. SC Srivastava, as Professor in the Department of Rural Development and Agricultural Production, Tura Campus, and **RESOLVED** to approve the same w.e.f. 09.08.2006.

- (ii) **Confirmation of service of Dr. Esther Syiem, Professor, Department of English, NEHU, Shillong.**

EC:130:2007:6:2:(ii): The Council considered the Confirmation of service of Dr. Esther Syiem, as Professor in the Department of English, NEHU, Shillong, and **RESOLVED** to approve the same with effect 07.07.2006.

- (iii) **Confirmation of service of Dr. R. Khongsdier,
Professor, Department of Anthropology, NEHU, Shillong.**

EC:130:2007:6:2:(iii): The Council considered the confirmation of service of Dr. R. Khongsdier as Professor in the Department of Anthropology, Shillong, and **RESOLVED** to approve the same with effect 07.07.2006.

- (iv) **Confirmation of service of Dr. SK Barik,
Professor, Department of Botany, NEHU, Shillong.**

EC:130:2007:6:2:(iv): The Council considered the confirmation of service of Dr. SK Barik, as Professor in the Department of Botany NEHU, Shillong, and **RESOLVED** to approve the same with effect from 07.07.2006.

- (v) **Confirmation of service of Dr.B. Pohlong, Lecturer,
Department of Philosophy, NEHU, Shillong.**

EC:130:2007:6:2:(v): The Council considered the confirmation of service of Dr.B. Pohlong as Lecturer in the Department of Philosophy and **RESOLVED** to approve the same w.e.f. 06.05.2005.

- (vi) **Confirmation of service of Dr. KS Nongkynrih,,
Reader, Department of English, NEHU, Shillong.**

EC:130:2007:6:2:(vi): The Council considered the confirmation of service of Dr. KS Nongkynrih, as Reader in the Department of English, and **RESOLVED** to approve the same with effect from 07.07.2006.

- (vii) **Confirmation of service of Dr.S.Tripathy,
Reader, Department of Information Technology,
NEHU, Shillong.**

EC:130:2007:6:2:(vii): The Council considered the confirmation of service of Dr.S.Tripathy, as Reader in the Department of Information Technology, and **RESOLVED** to approve the same with effect from 25.07.2006.

- (viii) **Confirmation of service of Dr. LJ Singh, Reader, Department of Electronic Communication & Engineering, NEHU, Shillong.**

EC:130:2007:6:2:(viii): The Council considered the confirmation of service of Dr. LJ Singh, as Reader, in the Department of Electronic Communication & Engineering, and **RESOLVED** to approve the same with effect from 20.07.2006.

- (ix) **Resignation of Shri S. Ghosh, System Analyst, Computer Centre.**

EC:130:2007:6:2:(ix): The Council considered the technical resignation tendered by Shri S. Ghosh, System Analyst, Computer Centre, and **RESOLVED** to accept the same with effect from 01.02.2006.

6:3: Leave /deputation

- (i) **Grant of study leave of Shri Amal Kumar Mondal, Professional Assistant, NEHU, Tura Campus, for Pursuing Ph.D. Programme.**

EC:130:2007:6:3:(i): The Council considered the grant of study leave in respect of Shri Amal Kumar Mondal, for a period of one year with effect from 01.09.2007 and **RESOLVED** to approve the same subject to the condition that the Library shall manage its work with the existing staff.

6:4: Disciplines

- (i) **Case of Shri XP Mao, Lecturer, Department of Philosophy, NEHU, Shillong.**

EC:130:2007:6:4:(i): The Executive Council having duly considered its earlier Resolutions of the EC:128:2007:6:4:(i) and EC:129:2007:8:(ii) Meetings **RESOLVED** that the penalty of stoppage of 5 years annual increments imposed upon Shri XP Mao, Lecturer, Department of Philosophy, NEHU, Shillong, vide Order NO.F.19-241/Estt.II/88 dated 12th October, 2001 is non-cumulative and he would be entitled to draw his normal yearly increment including arrear that accrued to him after the expiry of the penalty period of 5 years.

6:6: Service condition/Financial & Other benefits:

- (i) **Matter relating to Ex-gratia lumpsum compensation/
Payment to families of NEHU employees, Govt. of India
Rules vis-à-vis Resolution No.69:90:6:(iv) dt. 26.6.1990.**

EC:130:2007:6:6:(i): The Council considered the payment of ex-gratia payment to the next of kin of teaching and non-teaching employees of the University who die while in service and **RESOLVED** that:

1. Payment of the benefit may continue.
2. A fund may be created for the purpose.
3. The modus operandi of the fund and the nomenclature of the fund and payment may be worked out by a Committee consisting of the following:

- | | |
|-----------------------------|----------|
| (i) Prof. R. Lalthantluanga | Chairman |
| (ii) Dr. ODV Ladia | Member |
| (iii) Mr. PC Mahji | Member |

The Committee shall place its recommendations before the Council in its next meeting.

4. The MHRD/UGC may be approached for providing funds for the purpose.

**(ii) to (ix) Recommendations of the Local
Cadre review Committee(LCRC).**

EC:130:2007:6:6:(ii)to (ix) : The Council considered the various recommendations of the Local Cadre Review Committee(LCRC) and **RESOLVED** that since the matter requires careful scrutiny as it involves financial and service conditions the same may first be examined by a Committee consisting of the following:

- | | |
|---|----------|
| 1. Prof. DT Khathing
Registrar. | Chairman |
| 2. Prof. DR Syiemlieh
Chairman LCRC. | Member |
| 3. Prof. BK Tiwari | Member |
| 4. Former Registrar
Central University of Hyderabad. | Member |
| 5. Nominee of the Vice-Chancellor. | Member |



पूवोत्तर पर्वतीय विश्वविद्यालय

पू. प. विवि. परिसर, शिलांग-७९३०२२ (मेघालय)

North-Eastern Hill University

NEHU Campus, Shillong - 793 022 (Meghalaya)

Phone :

Grams : NEHU

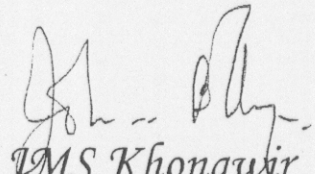
No:EC:130-4/Conf/2007 - 640

Dated 9th October, 2007

ADDENDUM

The names appearing in Executive Council Resolution No:130:2007:6:6:(ii) to (ix) at Sl.No:3 & 4 may be read as under:

3. Prof. B.K. Tiwari
Dean, School of Human & Environmental Sciences
NEHU, Shillong.
4. Mr. P. Murali Krishnan
Former Registrar, Hyderabad University,
201, Spica Towers
Shivam Road,
Hyderabad-500040.


JMS Khongwir
Deputy Registrar

To

_____ Member(s)

1. Deputy Registrar, (CRC), NEHU, Shillong.
2. SPS to Vice-Chancellor, NEHU, Shillong.
3. PA to Registrar, NEHU, Shillong.


Deputy Registrar.

ITEM NO.8

ITEMS FROM THE CHAIR

- (i) **Notice to CIEFL to withdraw the un-utilised 15 acres of land allotted by NEHU in 2003.**

EC:130:2007:8:(i): The Council considered the allotment of 20 acres of land to the CIEFL in 2003 and noted that the Institute had utilized the land for construction of only one Administrative Building. Since the remaining area is required by the University for its own purposes the Council **RESOLVED** that a Notice be served to the CIEFL that the University shall withdraw 15 acres of the land allotted to the Institute.

- (ii) **Request for compensation of land for link road from NEHU to National Highway at the rate of Rs.110/- by the Village Dorbar, Mawiong.**

EC:130:2007:8:(ii): The Council was informed that the University had acquired some land from the Mawiong Village Dorbar belonging to private individuals for the purpose of linking the University Campus with National Highway No.37. As no clear guidelines were received from the Deputy Commissioner, East Khasi Hills, the University had paid a compensation of Rs.80/- (Rupees eighty) only per sq.ft. to the landowners. However, recently the University had received a clarification from the Deputy Commissioner's Office that the Government rate of the land acquired ranges from Rs.80/- (Rupees eighty) only to Rs.150/- (Rupees one hundred and fifty) only per sq.ft. Most of the land acquired by the University falls in the range of Rs.120/- (Rupees one hundred and twenty) only per sq.ft., however, on negotiations with the Village Dorbar and the landowners a sum of Rs.110/- (Rupees one hundred and ten) only and Rs.105/- (Rupees one hundred and five) only as per Annexure 'A' was agreed upon. The Council considered the matter and **RESOLVED** that an amount of Rs.110/- (Rupees one hundred and ten) only and Rs.105/- (Rupees one hundred and five) only per sq.ft. may be paid for the land acquired.

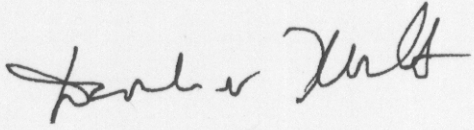
- (iii) **Absorption of Dr. AC Dubey, Reader in the Department of Economics, NEHU by the National Council of Applied Economic Research, New Delhi.**

EC:130:2007:8:(iii): The Council considered the request of NCAER, New Delhi, to absorb Dr. AC Dubey, Reader of the Department of Economics w.e.f. 1st August, 2007 and **RESOLVED** to approve the same and that he be released from the services of the University w.e.f. 31.07.2007.(AN).

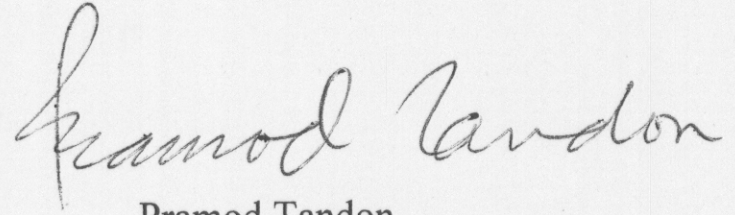
The Council placed on record its deep appreciation to Dr. ODV Ladia, Principal, Shillong Law College, Shillong and Dr.(Mrs).V.Kharmawphlang, Principal, PGT College, Shillong, for their contributions as members of the Executive Council and requested Dr. Ladia to continue to

be of assistance to the University whenever required and also to continue being a member of the Committees appointed by the Council.

The meeting ended with a vote of thanks from the Chair 1410 Hours.



DT Khathing
Secretary



Pramod Tandon
Chairman

APPENDIX-I

**LIST OF MEMBERS ATTENDING THE ONE HUNDRED AND THIRTIETH
MEETING OF THE EXECUTIVE COUNCIL**

- | | | |
|----|---|----------|
| 1. | Prof. Pramod Tandon
Vice- Chancellor. | Chairman |
| 2. | Prof. SS Khare
Pro-Vice-Chancellor
Tura Campus.
Tura | Member |
| 3. | Prof. AK Sharma
Visitor's Nominee. | Member |
| 4. | Dr.Bikash Sinha
Visitor's Nominee. | Member |
| 5. | Prof. (Mrs). Veena Tandon
Dean
School of Life Sciences.
NEHU, Shillong. | Member |
| 6. | Prof. N. Srivastav
Dean,
School of Economics Managt. & Info. Sciences.
NEHU, Shillong. | Member |
| 7. | Prof. R. Borgohain
Dean,
School of Social Sciences.
NEHU, Shillong. | Member |
| 8. | BK Tiwari
Dean
School of Human & Environmental Sciences.
NEHU, Shillong. | Member |
| 9. | Prof. R. Lalthantluanga
Professor
Department of Bio-Chemistry.
NEHU, Shillong. | Member |

- | | | |
|-----|--|----------------------|
| 10. | Dr ODV Ladia
Principal
Shillong Law College.
Shillong. | Member |
| 11. | Dr. Mustaqueen Ansari
Reader,
Department of Mathematics.
NEHU, Shillong | Member |
| 12. | Finance Officer
NEHU
Shillong | Permanent Invitee |
| 13. | Prof. DT Khathing
Registrar.
NEHU
Shillong. | Non-Member Secretary |

DORBAR SHNONG MAWIONG UMJAPUNG

SHILLONG - 16

Ref. No.: DSMU/Genl/2004-06/51

Date: 10th October, 2006

To,

✓ The Registrar
North Eastern Hills University,
Shillong.

Subject: Land acquisition for the contribution compensation.

Sir,

A Joint measurement of the Land to be acquired by North Eastern Hill University has been conducted by North Eastern Hill University along with the land owner in presence of the members of Dorbar Shnong Mawiong Umjapung on 21st August 2006. The party wise break up of land area acquired are as follows:-

Sl. No	Name	Per. Sq.ft	Rate per Sq.ft	Amount
1	Shri. E.W. Lyngshkor	185.00 Sq.ft	Rs. 110 Per.Sq.ft	Rs. 20,350.00
2	Shri H.R. Marpna	174.67 Sq.ft	Rs. 110 Per.Sq.ft	Rs. 19,324.00
3	Shri. A Nongsteng	280.00 Sq.ft	Rs. 110 Per.Sq.ft	Rs. 30,800.00
4	Shri.J. Manih	258.00 Sq.ft	Rs. 110 Per.Sq.ft	Rs. 28,380.00
5	Shri. Morland Marbaniang	80.83 Sq.ft	Rs. 110 Per.Sq.ft	Rs. 8,891.00
6	Smt.N. Kharkongor	15300.00 Sq.ft 188%	Rs. 110 Per.Sq.ft	Rs 2,07,460.00
7	Smt. N. Papang	15300.00 Sq.ft	Rs. 105. Per Sq.ft	Rs.16,06,500.00
8	Smt.Bibiana Kharnaioir	1080.00 Sq.ft	Rs. 105. Per Sq.ft	Rs. 1,13,400.00
9	Smt. S. Khylllep	1080.00 Sq.ft	Rs. 105. Per Sq.ft	Rs. 1,13,400.00
10	Smt. Arminora Rynjah	1044.00 Sq.ft.	Rs. 105. Per Sq.ft	Rs. 1,09,620.00
11	Smti. Kwily Marwein	432.00 Sq.ft	Rs. 105. Per Sq.ft	Rs. 45,360.00
TOTAL				Rs. 23,03,485.00

Therefore, it is requested to do necessary assignment to make payment at the earliest, necessary call deed shall be made at the time of payment.

Thanking You

Yours faithfully

(F.B. Nongkynrih)

Rangbah Shnong,

Encl:

Sketch Map showing the land azquired.

F. B. Nongkynrih
Rangbah Shnong
Mawiong Umjapung, Shg-16