

6:7:3(1)

iii) Holding of next meeting of the
Executive Council in Tura

The Pro-Vice-Chancellor, NEHU, Tura Campus, Tura has written to the Vice-Chancellor requesting to hold the next meeting of the Executive Council in Tura vide his letter at Annexure-'A'

The matter is placed before the Council for consideration.

N.:TC/PVC-10/01-778

SG

6:7:3(2)

NORTH-EASTERN HILL UNIVERSITY
TURA CAMPUS:: CHANDMARI
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Annexure-'A'

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No:TC/PVC-10/01-778

Dated 12.3.02

The Vice-Chancellor,
NEHU, Shillong-793022

Subject :- Proposal for holding the next Executive Council meeting at Tura.

Sir,

With reference to my discussion with you and my proposal in the last Executive Council meeting I wish to place a formal proposal for holding the next meeting of the Council at Tura preferably in the second or third week of June,02. By holding EC meeting here, the members of EC will also get an opportunity to have a first hand experience of the functioning of Tura Campus. With the EC meeting here, Tura Campus will also get a moral boost. In this context, I would like to highlight the following.

1. At present, the town has reasonably good facilities for boarding and lodging of the Council members. We can accommodate them in the NEHU Guest House, MBOSE Guest House and Hotel Rickman (this hotel Offers three star facilities).
2. The meeting can be held in the Conference room of MBOSE. This is quite large and to the best of my understanding adequate for conducting our meeting.
3. Facilities for catering have improved significantly in the last few years and we are not likely to face problems from this.
4. The Non-Teaching staff required for conducting the meeting would be accommodated in Guest House or the Youth Hostel, which provides good facilities.
5. The Campus would be happy to provide any other facilities needed for conducting the meeting like clerical staff, peons and secretarial assistance.

I look forward to your consent for holding the next meeting of the Executive Council in Tura.

Yours faithfully,

Sd/- 12.3.02

SS Khare
Pro-Vice-Chancellor.

(ii) Departmental Examination Panel of 1991 for promotion to the post of Upper Division Clerk.

EC:112:2002:6:7:(ii): The Council considered the Panel of Departmental candidates for promotion to the post of Upper Division Clerk drawn in the year 1991 and RESOLVED that since the Government of India Guidelines categorically specify that the Panel of a Selection / Departmental Committee cannot be valid for a period of more than one year and in extra-ordinary circumstances for a period of eighteen months the existing Panel is therefore invalid and a fresh panel may be drawn up on the basis of a competitive exam.

(iii) Holding of next meeting of the Executive Council in Tura.

EC:112:2002:6:7:(iii): The Council considered the holding of next meeting of the Executive Council in Tura and RESOLVED to approve the same.

(iv) Providing of land to Non-NEHU Institutions.

EC:112:2002:6:7:(iv): The Council considered the allotment of land to various other organisations at the Permanent Campus and RESOLVED that the following shall be the maximum quantum of land to be allotted against each organisation.

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| 1. | ICSSR | 4 acres |
| 2. | IGNOU | 6 acres |
| 3. | SAI | 30 acres |
| 4. | Inst of Hotel Mngmnt | 20 acres |
| 5. | CIEFL | 20 acres |

An MOU is to be drawn up in consultation with the Legal Adviser to include not only the allotment of land but also expenditure on common facilities, such as roads, power supply, water, etc and also the use of the facilities available in such organisations, and to be finalised by a Committee to be appointed by the Chairman.