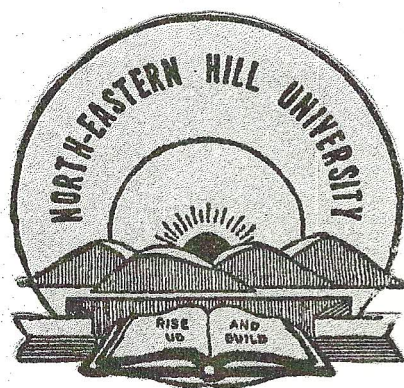


**NORTH-EASTERN HILL UNIVERSITY
SHILLONG**



MINUTES

**ONE HUNDRED TWENTY-SEVENTH
EXECUTIVE COUNCIL
MEETING**

20th December, 2006

ITEM NO.2 REPORTING ITEMS

(i) Minutes of the 64th Building Committee.

EC:127:2006:2:(i): The Council considered the Minutes of the 64th meeting of the Building Committee and noted the same.

ITEM NO.3 RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR.

(i) Grant of one year lien to Dr. S. Ganguly, Professor, Department of English, NEHU, Tura Campus, Tura.

EC:127:2006:3:(i): The Council **ratified** the action taken by the Vice-Chancellor in granting lien to Dr. S. Ganguly, Professor, Department of English for a period of one year with effect from 14.08.2006(FN) to enable him to join the post of Professor in English, NDA, Pune.

The Council further **RESOLVED** that all applications from teachers of Tura Campus should be routed through the Dean of the concerned School.

ITEM NO.4 DEFERRED ITEMS

(i) Retention of Quarter No.P-26 allotted to Prof. AN Rai.

EC:127:2006:4:(i): This item was deferred.

ITEM NO.5 ACADEMIC MATTERS

5:1- Statutes/Ordinances/Regulations & Rules:

(i) Amendment /Clarification on NEHU Ordinance OB-6.

EC:127:2006:5:1:(i): The Council considered the amendment of Ordinance OB-6 and recommended by the 76th Academic Council vide Resolution No.AC:76:2006:2:(ii) and **RESOLVED** to approve the same.

**127th MEETING OF THE EXECUTIVE
COUNCIL**

**PART-II
AGENDA PAPERS**

20TH DECEMBER, 2006

**IIND PART AGENDA PAPERS FOR THE 127TH MEETING OF THE
EXECUTIVE COUNCIL TO BE HELD ON 20TH DECEMBER, 2006.**

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	(i). Construction of a Permanent Building for IGNOU at NEHU Campus.	
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4:1: (1).

4. DEFERRED ITEMS:

(i). Retention of Quarter No: P-26 allotted to Prof A.N. Rai.

The Executive Council in its 126th Meeting held on 27th November, 2006 Vide Resolution No: EC: 126:2006:6:6:(i) considered the D.O. No: A-1/01/ MZU/(VC)/9941 of 17th October, 2006, from Prof. A.N. Rai and RESOLVED that the matter be deferred to the 127th Meeting of the Council.

The matter is placed before the Council for consideration.