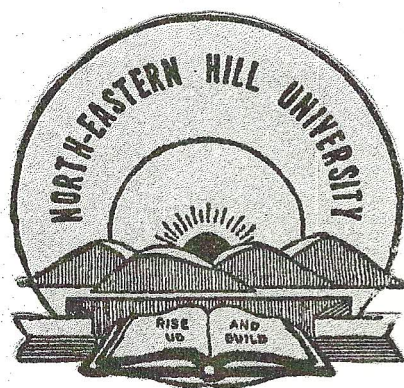


**NORTH-EASTERN HILL UNIVERSITY  
SHILLONG**



**MINUTES**

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

*20<sup>th</sup> December, 2006*

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## **MINUTES OF THE ONE HUNDRED AND TWENTY-SEVENTH MEETING OF THE EXECUTIVE COUNCIL**

The 127<sup>th</sup> meeting of the Executive Council was held on the 20<sup>th</sup> of December, 2006 at 1000 Hours in the Committee Room, Administrative Block, NEHU, Permanent Campus, Shillong.

### **MEMBERS PRESENT:**

A list of members who attended the 127<sup>th</sup> meeting of the Council is appended as Appendix-I.

### **WELCOME:**

The Chairman welcomed all the members of the Council especially Prof. N. Srivastava, Dean, School of Economics Management & Information Sciences and Visitor's Nominee, Prof. SF Patil, Vice-Chancellor, Bharati Vidhyapeeth, Pune, who attended the meeting of the Executive Council for the first time.

### **APOLOGY:**

Apologies were received from Prof. NR Madhava Menon, Prof. Gautam Barua and Prof. Bikash Sinha, Visitor's Nominees.

### **ITEM NO.1**

### **CONFIRMATION OF THE MINUTES**

#### **(i) Confirmation of the Minutes of the 126<sup>th</sup> meeting of the Executive Council held on 27<sup>th</sup> November, 2006.**

**EC:127:2006:1:(i):** The Council considered the Minutes of the 126<sup>th</sup> meeting of the Executive Council held on 27<sup>th</sup> November, 2006 which was circulated and since no comments were received the Council **RESOLVED** to confirm the same.

**ITEM NO.2 REPORTING ITEMS**

**(i) Minutes of the 64<sup>th</sup> Building Committee.**

**EC:127:2006:2:(i):** The Council considered the Minutes of the 64<sup>th</sup> 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 76<sup>th</sup> Academic Council vide Resolution No.AC:76:2006:2:(ii) and **RESOLVED** to approve the same.

**NORTH EASTERN HILL UNIVERSITY  
SHILLONG**

**AGENDA PAPERS**

**ONE HUNDRED TWENTY SEVENTH  
MEETING OF THE EXECUTIVE  
COUNCIL**

**DECEMBER 20, 2006**

**AGENDA PAPERS FOR THE 127<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL  
TO BE HELD ON 20<sup>TH</sup> DECEMBER, 2006**

**C O N T E N T S**

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1:	- <b><u>CONFIRMATION OF THE MINUTES:</u></b> (i) Confirmation of the Minutes of the 126 <sup>th</sup> meeting of the Executive Council, held on 27 <sup>th</sup> November, 2006.	1:1(1)
2:	- <b><u>REPORTING ITEMS:</u></b> (i) Minutes of the 64 <sup>th</sup> Building Committee.	2:1(1-6)
3:	- <b><u>RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR:</u></b> (i) Grant of one year lien to Dr. S.Ganguly, Professor, Department of English, NEHU, Tura Campus, Tura.	3:1(1-4)
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Contd...2/-

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

- (i) Permanent placement of Dr. Satish Kumar - 6:2:1(1-27)  
in the Department of Physics,  
NEHU, Shillong.

**6:3: - Leave/Deputation:**

- (i) Grant of Child adoption Leave - 6:3:1(1-3)  
for 135 days to the Female Govt.  
Servants on adoption of a child up  
to one year of age.

**6:4: - Disciplines:**

- (i) Case of Shri X.P.Mao, Lecturer, - 6:4:1(1-10)  
Department of Philosophy.

**7: - FINANCIAL MATTERS:**

**7:6: - Others:**

- (i) Refund of Fees. - 7:6:1(1-4)

1:1(1)

1: - **CONFIRMATION OF THE MINUTES:**

- (i) Confirmation of the Minutes of the 126<sup>th</sup> meeting of the Executive Council held on 27<sup>th</sup> November, 2006.

The minutes of the 126<sup>th</sup> meeting of the Executive Council held on 27<sup>th</sup> November, 2006 were circulated to all the members.

2:1(1)

2: - **REPORTING ITEMS:**

- (i) Minutes of the 64<sup>th</sup> Building Committee.

The minutes of the 64<sup>th</sup> meeting of the Building Committee held on 29<sup>th</sup> November, 2006 is placed at Annexure 'A' for the information and observation of the Council if any.

2:1(2)

North Eastern Hill University  
Campus Development Department  
Shillong

CD/P/169/89/(Part III)- 856

Dated 1<sup>st</sup> Dec/2006

To,

- |  |      |                  |
|--|------|------------------|
| 1. The Vice Chancellor NEHU, Shillong,                                 | .... | Chairman         |
| 2. The Pro Vice Chancellor, Tura Campus, Tura                          | .... | Invitee          |
| 3. The Registrar, NEHU, Shillong.                                      | .... | Member Secretary |
| 4. Dr. B. Myrboh<br>Professor, Deptt. of Chemistry,<br>NEHU, Shillong. | .... | Member           |
| 5. The Finance Officer, NEHU, Shillong.                                | .... | Member           |
| 6. The University Engineer, CDD, NEHU, Shillong.                       | .... | Member           |
| 7. The Dy. Registrar (Planning), NEHU, Shillong.                       | .... | Member           |
| 8. The Addl. Chief Engineer (Elect.)<br>Eastern Zone, MeSEB, Shillong. | .... | Member           |
| 9. The Architect, PWD (Buildings),<br>Meghalaya, Shillong.             | .... | Member           |
| 10. The Advisor (T&C)<br>NEC, Shillong.                                | .... | Member           |

Sub. : Forwarding of minutes of the 64<sup>th</sup> Building Committee Meeting held on the 29.11.2006 in the Committee room of the Administrative Building, NEHU, Permanent Campus at Mawkynroh Umshing, Shillong.

Sirs,

Enclosed please find herewith the minutes of 64<sup>th</sup> Building Committee Meeting held on 29.11.2006 in the Committee room of the Administrative Building, NEHU, Permanent Campus at Mawkynroh Umshing, Shillong.

Encl. : as above.

Yours faithfully,


( Dr. D. T. Khathing )  
Registrar  
NEHU, Shillong.  
Member Secretary

Copy to :

- ✓ 1. The Dy. Registrar ( Conference) NEHU, Shillong. The minutes of the 64<sup>th</sup> Building Committee meeting may be placed in the next Executive Council meeting for appraisal.

80 (C-1)  
Jw Ec.

02/12/06

  
Registrar  
NEHU, Shillong.  
Member Secretary  
NEHU, Shillong

North Eastern Hill University  
Campus Development Department  
Shillong

MINUTES OF THE 64<sup>th</sup> BUILDING COMMITTEE MEETING HELD ON 29.11.2006  
AT 12.00 Hrs. IN THE COMMITTEE ROOM OF THE ADMINISTRATIVE BUILDING AT  
NEHU, PERMANENT CAMPUS, MAWKYNROH-UMSHING SHILLONG 793022.

The following Members were present :

1. The Vice Chancellor NEHU, Shillong,	.... ..	Chairman
2. The Pro Vice Chancellor, Tura Campus, Tura	.... ..	Invitee
3. The Registrar, NEHU, Shillong.	.... ..	Member Secretary
3. The Finance Officer, NEHU, Shillong.	... ..	Member
4. Dr. B. Myrboh Professor, Deptt. of Chemistry, NEHU, Shillong.	... ..	Member
5. The University Engineer, CDD, NEHU, Shillong.	.... ..	Member
6. The Architect, PWD (Buildings), Meghalaya, Shillong.	.... ..	Member
7. The General Manager (Elect.) Distribution, MeSEB, Shillong. Representing Addl. Chief Engineer (Elect.) Eastern Zone, MeSEB, Shillong	.... ..	Member
8. The Ex. Engineer (Elect) MeSEB, Shillong.	.... ..	Invitee

*Item No. BC:64:1 Confirmation of the minutes of the 63<sup>rd</sup> Building Committee meeting held on the 13.10.2006/ 20.10.2006.*

Since no comments were received from any member on the minutes of the 63<sup>rd</sup> Building Committee meeting held on the 13.10.2006/ 20.10.2006, the Committee resolved to confirm the minutes as such.

### FOLLOW UP ACTIONS

*Item No. BC:64:2: Construction of various buildings : Award of works thereof.*

The Members noted the action taken in this regard.

### New Items

*Item No. BC:64:3: Construction of ICSSR Administrative Block for N.E. Regional Center at Permanent Campus, NEHU, Shillong : Civil, Plumbing & Electrical works.*

The Members were apprised that, as per decision of the 63<sup>rd</sup> Building Committee ( vide No. BC:63:6) the work was re-tendered. However, out of the 3 (Three) Nos. of Tenders sold, only 1(One) Tender was received. The Members after detailed discussion & considering that the rates quoted by the lone Tenderer is justified, resolved to award the work to Smt. C. Pala at her own quoted rates totaling Rs. 1,63,62,299.00.

*Item No.BC:64:4 Construction of School of Technology :*

*Tenders for construction of First Floor of the blocks under construction & Ground Floor of Block 6,7,8,9 & 10 : Civil, Plumbing & Electrical works.*

The Comparative Statement along with all related documents in original were placed before the Members. The Members, after thorough scrutiny of all the documents in original & considering that the rate quoted by the lowest Tenderer is within justified rate, resolved to award the work to the Lowest Tenderer M/s S. Marbaniang at his own quoted rates, totalling Rs. 7,79,18,936.00 only.

*Item No.BC:64:5 Interior & related works of "Multiuse Convention Hall" at P.C. NEHU, Shillong*

The Comparative Statement along with all related documents in original were placed before the Members. The Members, after thorough scrutiny of all the documents in original, resolved to award the work to the Lowest Tenderer Sri C. Sawkmei at his own quoted rates, totalling Rs 1,48,35,355.00 including "Air Conditioning" in the main Hall. Prior to issue of work order, undertaking from concerned Professional Firms to support & undertake the specific specialized jobs to be obtained.

The Committee was further apprised that the Building Committee in its 62<sup>nd</sup> meeting held on the 11.9.2006/13.9.2006 had resolved ( vide No. BC:62:6) to adopt Air Conditioning in the main Hall instead of " Mechanical Ventilation" as originally proposed, as well as " Flotex Synthetic Carpet", in the main hall instead of "Vinyl Carpeting".

The financial implication has been worked out as detailed in the enclosed statement & the additional amount required is Rs. 46,31,500.00 only, which is proposed to be met out from savings of Xth Plan allocation.

After thorough discussion, the Committee resolved to approve the additional requirement of Rs. 46,31,500.00, to be met out from Xth Plan allocation, if approved by UGC.

*Item No.BC:64:6 Construction of 21 units of NTS quarters at Permanent Campus, NEHU, Shillong :*

*SH : Development of Water Supply system to NTS Quarters*

*b. Provision of Water Treatment Plant*

The Comparative Statement along with all related documents in original were placed before the Members. The Members, after thorough scrutiny of all the documents in original, resolved to award the work to the Lowest Tenderer, M/s Safe Waters, at the negotiated rates, totalling Rs 15,62,535.00 only.

*Item No.BC:64:7 Construction of "Womens' Hostel" at P.C. NEHU, Shillong.*

The Plan of the proposed "Womens' Hostel" along with the Plinth area estimate totalling Rs.2,08,31,350.00 was placed before the Members. After detailed discussion, the Committee resolved to approve the Plan & the Estimate for the proposed construction of "Womens' Hostel" for onward transmission to the UGC for approval.

## ITEMS FROM THE CHAIR

*Item No. BC:64:8 Construction of Rear Boundary Wall of 1.64 Km. Length at Tura Campus.*

The Members were apprised of the decision of 57<sup>th</sup> Building Committee ( vide No. BC:57:8b ) regarding allocation of grant for different works in Tura campus, wherein, an amount of Rs. 40.00 lacs was earmarked for construction of rear Boundary wall at Tura Campus. The Members were further apprised that the Pro Vice- Chancellor, Tura Campus vide his letter No. TC/PVC-4/01-1251 dt. 21.9.2006 had suggested that the amount of Rs. 29.84 Lacs, earmarked for construction of residence of the Pro Vice- Chancellor at Tura Campus, may be utilized for construction of rear Boundary wall, while the proposed construction of residence of the Pro Vice- Chancellor may be taken up at a later stage, along with construction of other quarters.

The Members, after detailed discussion resolved to approve the aforesaid proposal, thereby enhancing the allocation for construction of Rear Boundary Wall to Rs. 69.84 Lacs.

The Members, thereafter scrutinized the Tenders & other related documents that had been received. The Members were apprised the reason for adopting MPWD S.O.R. (Buildings) for the year 2004-'05 for estimate purpose by the Consultant. This was mainly because of major quantity of local stone (Mawthup) is to be used in this construction.

The Comparative Statement along with all related documents in original were placed before the Members. The Members, after thorough scrutiny of all the documents in original, resolved to award the work to the Lowest Tenderer Sri A. Arengh, at his own quoted rates, totalling Rs. 59,96,824.00 only.

*Item No. BC:64:9 Construction of Quarters for Doctor & Staff at P.C., NEHU, Shillong.*

The Committee was apprised of the proposed construction of 1 No. of Quarter for Doctor ( Type V ) & 2Nos. of Staff quarters (Type II). These shall be adjacent to the proposed Health Center. The quarters, therefore, ideally should have similar design that of the Health Center. Further, the Design of Type II & V Quarters being followed at present, are not feasible at the site because of steep slope. The Members after detailed discussion & scrutiny of the Sketch of the proposed Quarters given by the architect, resolved to approve the same. However, the detailed drawing & estimate of the same may be placed in the Building Committee in due course. The existing Agreement with the Architect may be accordingly modified.

**Item No. BC:64:10 Construction of Hostel for OBC Students ( Boys & Girls) :**

The Plan of the proposed Hostel for OBC Students ( Boys & Girls), given by the Architect Anil Associates, along with the Plinth area estimates recasted by CDD, as detailed hereunder were placed before the Members. After detailed discussion, the Committee resolved to approve the Plan & the Estimates for the proposed construction of Hostel for OBC Students ( Boys & Girls) for onward transmission to the concerned Ministry for approval as follows:

- |                      |                  |
|----------------------|------------------|
| 1. OBC Boys' Hostel  | Rs. 281.85 Lacs. |
| 2. OBC Girls' Hostel | Rs. 300.24 Lacs. |

**Item No. BC:64:11 Procurement, Installation & Commissioning of 11Kv Panel :**

The Comparative Statement & the quotations in original for Procurement, Installation & Commissioning of 2x1000 KVA Transformer 6 section 11KV Panel for Sub-Station No. 14 ( For School of Technology & adjacent Academic buildings) were scrutinized thoroughly by the Members. After detailed discussion, the Committee resolved to approve as follows :

- The work of Supply, installation, Testing & commissioning of 11KV Vacuum Circuit Breaker, Indoor Type is awarded to M/s AREVA Ltd. Guwahati for an amount of Rs. 30,81,084.00 only.
- The quotation of Supply, installation, Testing & commissioning of Dry Type 11/0.433KV, 2x1000 KVA Transformers, Indoor Type shall be decided after the credentials of both the participating Firms are ascertained by the CDD & reported to the next Building Committee.

Approved :

Sd/-

(Prof. P. Tandon)  
Vice Chancellor, NEHU, Shillong  
Chairman.



(Prof. D.T. Khathing)  
Registrar, NEHU, Shillong  
Member-Secretary  
NEHU, Shillong

**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.

Dr. S. Ganguly, Professor, Department of English, Tura campus, Tura had applied through proper channel, for the post of Professor in English at National Defence Academic. After being selected for the post aforesaid and on receipt of the letter from the Registrar for Commandant NDA, PO NDA Khadakwashla, Pune that the offer of appointment in respect of Dr. S. Ganguly is being sent shortly and requested to relieve Dr. S. Ganguly by 14.08.2006 (Annexure-A). Dr. Ganguly requested the University to grant lien for a period of 2(two) years w.e.f. 14.08.2006 so as to enable him to join as Professor in English, NDA, Pune (Annexure-B).

The Vice-Chancellor, subject to the ratification by the Executive Council, granted lien to Dr. S. Ganguly for a period of one year w.e.f. 14.08.2006(FN) to enable him to join the post of Professor in English, NDA, Pune (Annexure-C).

The matter is, therefore, placed before the Council for ratification.

ANNEXTURE - 'A'

Tele : (020) 25206683

Mukhyalaya  
Rashtriya Raksha Academy  
Headquarters  
National Defence Academy  
PO NDA Khadakwasla  
Pune - 411 023


1200/SG//EDN

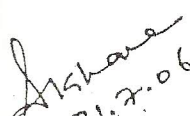
29 Jul 2008

Pro Vice Chancellor  
North Eastern Hill University  
Tura Campus, Chandmari  
Tura, Dist - W Garo Hills,  
Meghalaya.  
PIN 794 002.

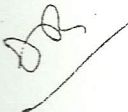
RELIEVING ORDER

1. Ref this office letter No1200/SG//EDN dated 24 Jul 2008.
2. It has been confirmed by the MOD/HQIDS that offer of appointment for the post of Professor in English at National Defence Academy, Pune in respect of Dr Siddhartha Ganguly is being sent shortly.
3. Hence, you are requested to relieve Dr Siddhartha Ganguly by 14 Aug 2006.

  
(Dr LC Nand)  
Registrar  
For Commandant

V.C.  
For information and  
m.a.  
  
31.7.06

R/F M.



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4<sup>th</sup> August 06


ANNEXTURE - 'B'

The Deputy Registrar,  
Establishment II  
NETU, Shillong.

Sir,

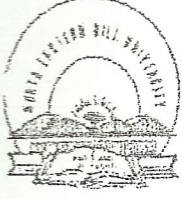
With reference to your letter and my request for releasing me on lien for joining duties as Professor in English, N.D.A. Pune, I would be obliged if I am granted lien for a period for 2 years w.e.f. 14<sup>th</sup> August 06. I am aware of the risk factor mentioned in your communication.

Thanking You.

Yours faithfully,  
  
(S. GANAWAY)  
Professor.

SO (E-II/A)  
1  
4.8.06

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पूर्वोत्तर पर्वतीय विश्वविद्यालय

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

North-Eastern Hill University

NEHU Campus, Shillong - 793 022 (Meghalaya)

Phone :

Grams : NEHU

No.F.17-160/Estt.II96-2848

Dated the 8<sup>th</sup> August, 2006

ORDER

Subject to ratification by the Executive Council, the Vice-Chancellor, NEHU, Shillong is pleased to grant lien to Dr. S. Ganguly, Professor, Department of English, NEHU, Tura Campus, Tura for a period of one year w.e.f. 14.08.2006(F/N), to enable him to join the post of Professor at NDA Khadakvasla, Pune subject to the condition that NDA Khadakvasla, Pune, will remit the Leave Salary and Pension contribution for the period to this University regularly and the G.P.F. contribution per month. In case the employer refuses to pay the leave salary and pension contribution, Prof. Ganguly shall have to pay the same to the University.

Deputy Registrar  
Establishment-II

Copy to:

1. The Finance Officer, NEHU, Shillong.
2. The Pro-Vice-Chancellor, NEHU, Tura Campus, Tura.
3. The Registrar, National Defence Academy, P.O. NDA Khadakvasla, Pune - 411023.
4. Prof. S. Ganguly, Department of English, NEHU, Tura Campus, Tura.
5. P.S. to Vice-Chancellor, NEHU, Shillong.
6. P.A. to Registrar, NEHU, Shillong.
7. ~~Personal file.~~

Deputy Registrar  
Establishment-II