

**NORTH-EASTERN HILL UNIVERSITY
SHILLONG**



**MINUTES
* ONE HUNDRED FIFTY-FIFTH
MEETING OF THE
EXECUTIVE COUNCIL**

28th June, 2013

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MINUTES OF THE ONE HUNDRED FIFTY-FIFTH MEETING OF THE EXECUTIVE COUNCIL

The 155th meeting of the Executive Council was held on the 28th June, 2013 at 10.00 A.M. in the Committee Room, Administrative Building, NEHU, Mawkyntroh, Shillong.

At the outset, Prof. Prabodh Shukla, Vice-Chancellor welcomed the members of the Council and informed that he has taken over as Vice-Chancellor consequent upon appointment of Prof. A.N. Rai, as Director NAAC at Bangalore till a new Vice-Chancellor is appointed. The Council put on record the appreciation for the services rendered by Prof. A.N. Rai as Vice-Chancellor during his tenure.

A list of members who attended the 155th meeting of the Council is appended as Appendix-I.

Intimation has been received from Prof. Mahendra Lama, Visitor's Nominee^s, of his inability to attend the meeting due to pre-occupation.

ITEM NO.1 CONFIRMATION OF MINUTES:

(i) Confirmation of Minutes of the 154th meeting of the Executive Council, held on 28th March, 2013.

NO:EC:155:2013:1:(i): The Council considered the Minutes of the 154th meeting of the Executive Council held on 28th March, 2013 which were circulated to all members of the Council. Comments were received from the Pro-Vice-Chancellor, Tura Campus, on the Resolution NO:EC:154:2013: 6:7:(iv).The Council considered the matter and **RESOLVED** to modify the resolution as under:

“NO:EC:154:2013:6:7:(iv): The Council re-considered the matter relating to the induction of Prof. E.D. Thomas, Pro-Vice-Chancellor, Tura Campus, as regular member of the Building Committee, NEHU, and **RESOLVED**



to induct the Pro-Vice-Chancellor, Tura Campus, as a member of the Building Committee. Further the Council **RESOLVED** that the list members at Appendix-I may be corrected in respect of Finance Officer as Deputy Registrar(Finance) who attended the 154th meeting of the Executive Council as an Invitee”.

With the above modifications, the Council **RESOLVED** to confirm the Minutes of the 154th meeting of the Council.

ITEM NO.2 REPORTING ITEMS

(i) Action taken on the Minutes of the 154th Meeting of the Executive Council held on 28th March, 2013.

NO:EC:155:2013:2:(i): The Council noted the action taken on the Minutes of the 154th meeting of the Executive Council held 28th March, 2013. *

(ii) Power failure in Permanent Campus

NO:EC:155:2013:2:(i): The recommendation of the Inquiry Committee was placed before the Council. The members desired to know the current status from the University Engineer. Accordingly the University Engineer was called to apprise the members of the Council regarding the current status of power supply. The Council desired to peruse the full Report. It was decided that a copy of the full Report be circulated to all the members. The Council further **RESOLVED** to constitute a Committee comprising of the following members to look into the recommendations made by the Inquiry Committee in its entirety and submit a plan of action vis-à-vis the recommendation for streamlining power system in NEHU.

1. Pro-Vice-Chancellor
Shillong Campus.

Chairman

Nanda as Head, Department of Cultural and Creative Studies for a period of 3(three) years with effect from 26.05.2013.

**(iii) Consideration of appointment of Head,
Department of Statistics.**

NO:EC:155:2013:3:(iii): The Council considered the appointment of Head in the Department of Statistics and **RESOLVED** to ratify the action taken by the Vice-Chancellor in appointing Dr. B.K. Gupt, Associate Professor as Head, Department of Statistics, NEHU, Shillong for a period of three years w.e.f. 01.05.2013.

**(iv) Re-engagement of contract services of Shri
Mrinal Kanti Singha, Junior Engineer(Civil).**

NO:EC:155:2013:3:(iv): The Council considered the issue related to re-engagement of Shri Mrinal Kanti, Junior Engineer(Civil) on contract basis and **RESOLVED** to ratify the action taken by the Vice-Chancellor for extending the services of Shri Mrinal Kanti, Junior Engineer(Civil) from 1.4.2013 to 30.9.2013. There will be no further re-engagement beyond 30.9.2013.

**(v) Study leave application in respect of
Ms.Suranjana Choudhury, Asstt.Professor,
English Department.**

NO:EC:155:2013:3:(v):The Council considered the grant of study leave in respect of Ms.Suranjana Choudhury, Asstt.Professor, Department of English, NEHU, Shillong and **RESOLVED** to ratify the action taken by the Vice Chancellor in extending the period of study leave in respect of Ms.Suranjana Choudhury w.e.f. 15th April, 2013 to 30th June, 2013.



(vi) Appointment of Head, Department of Garo.

NO:EC:155:2013:3:(vi): The Council considered the appointment of Head in the Department of Garo and **RESOLVED** to ratify the action taken by the Vice-Chancellor in appointing Dr.(Mrs) Fameline K. Marak, Associate Professor as Head of the Department of Garo for a period of three years w.e.f. 22.05.2013(AN).

**(vii) Case of Prof. Sushabhan Choudhury,
Department of Electronics and Communication
Engineering-present status thereof.**

NO:EC:155:2013:3:(vii): In the light of the Resolution No.EC:154: 2013: 8:(i) and on perusal of the agenda placed before it, the Council noted the development relating to the case of Prof. Sushabhan Choudhury. The Council has been informed about the status of his Ph.D. vis-à-vis the legal opinion* obtained with a view to maintain transparency. The Council **RESOLVED** to ratify the action taken by the Vice-Chancellor in accepting the resignation tendered by Prof. Sushabhan Choudhury, Department of Electronics and Communication Engineering, NEHU, w.e.f. 31.5.2013(AN).

**(viii) Grant of lien to Prof. A.N. Rai, Department
of Biochemistry.**

NO:EC:155:2013:3:(viii): The Council considered the grant of lien to Prof. A.N. Rai and **RESOLVED** as follows:

- i. Information may be obtained from various Central Universities and MHRD with regard to the practice of the grant of lien in excess of

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five years and other related matter e.g. Extra Ordinary Leave and cooling off period.

- ii. Past cases in NEHU where lien has been granted more than 5 years are to be furnished.
- iii. The matter may be placed before the Council in its next meeting.

(ix) Voluntary retirement in respect of Shri Prodinath Sangma, MTS, NEHU, Shillong.

NO:EC:155:2013:3:(ix): The Council considered the action taken by the Vice-Chancellor in granting voluntary retirement, as per rule, in respect of Shri Prodinath Sangma MTS, NEHU, Shillong w.e.f. 1.12.2012 and **RESOLVED** to ratify the same.

(x) Grant of lien to Dr. J.N. Nayak, Deputy Registrar.

NO:EC:155:2013:3:(x): The Council considered the action taken by the Vice-Chancellor in granting lien to Dr. J.N. Nayak, Deputy Registrar to enable him to join his new assignment as Controller of Examinations at the Central University of Jharkhand, Ranchi for a period of 5(five) years w.e.f. 19.06.2013 (AN) and **RESOLVED** to ratify the same.

(xi) To consider ratification of appointment of Prof. B. Myrboh and Prof. E.D. Thomas, as Pro-Vice-Chancellors, Shillong and Tura Campus respectively.

NO:EC:155:2013:3:(xi): (The item was taken up immediately after the confirmation of the Minutes). Before discussion on the agenda item, Prof. E.D. Thomas and Prof. B. Myrboh left the Committee room. Thereafter, the



members deliberated at length on the issue of re-appointment of Prof. B. Myrboh, as Pro-Vice-Chancellor, Shillong and Prof. E.D.Thomas as Pro-Vice-Chancellor, Tura Campus and **RESOLVED** to ratify the action taken by the Vice-Chancellor in appointing them as Pro-Vice-Chancellors of the respective Campuses w.e.f. 17.6.2013(AN).

ITEM NO.5 ACADEMIC MATTERS:

5:8:Others:

(i) Enhancement of Annual Sports affiliation fee.

NO:EC:155:2013:5:8:(i): The Council considered the Minutes of the 26th meeting of the Sports Board held on 4th June, 2012 and the 27th meeting of the Sports Board held on 13th May, 2013 and **RESOLVED** to approve the following:

1. All affiliated colleges of NEHU will have to affiliate with NEHU Sports Board and pay the annual fee of Rs.3000/- /-(Rupees three thousand) before 15th July every year.
2. Registration fee paid by the affiliated Colleges hitherto, during inter college tournaments will now be known as Entry Fee.
3. The Annual Entry fee shall be Rs.500/--(Rupees five hundred) only for all disciplines and shall be increased by 10% annually.
4. For usage of Gymnasium at the Fitness Centre, located in the Permanent Campus of the University, students and wards of the University staff may be provided with Identity Cards and Usage fee of Rs.200/--(Rupees two hundred) per month may be charged for maintenance cost of the Gymnasium. For this, the Sports Department of the University is entrusted to do the needful.



Sports Department of the University may seek financial assistance from sponsors like, NEC, Banks, Business Houses etc. after Sport calendar is finalized.

(ii) To consider the representations submitted by some Professors promoted under Career Advancement Scheme.

NO:EC:155:2013:5:8:(ii):The Council considered the representations submitted by certain Professors who have been promoted under Career Advancement Scheme (CAS). The Council also noted the contents of the letter submitted by NEHUTA in the matter of promotion under CAS. The Council **RESOLVED** that a Committee may be constituted with the following members to examine the representations as per the UGC guidelines and to apprise the Council on the merits of the cases.

- | | | |
|----|---|----------|
| 1. | Pro-Vice-Chancellor
NEHU, Shillong Campus | Chairman |
| 2. | Prof. K. Ismail
Chemistry Department
NEHU. | Member |
| 3. | Prof. Niranjoy Roy
Department of Economics
Assam University
Assam. | Member |
| 4. | Deputy Registrar(Estt.II)
NEHU, Shillong. | Convener |

The report of the Committee may be placed before the next meeting of the Council.



ITEM NO.6**ADMINISTRATIVE MATTERS*****6:1: Selection Committee:***

- (i) **Matter of appointment of Vice-Chancellor as per Statute-2(A)(1)(i)(ii) and (iii).**

NO:EC:155:2013:6:1:(i): In terms of Statute 2(A)(1)(i)(ii) and (iii) the Council considered the nomination of two(2) members of the Search Committee. After discussion the members unanimously recommended two names and authorized the Chairman of the Council to communicate the names in confidence to the MHRD for the purpose of constitution of the Search Committee for appointment of Vice-Chancellor in North-Eastern Hill University.

- (ii) **To consider the recommendations of the Selection Committees for appointment to the post of Finance Officer and Deputy Registrar And to consider the recommendation of the Departmental Promotion Committee for promotion of Section Officer to the post of Assistant Registrar.**

NO:EC:155:2013:6:1:(ii):(a)The Council considered the recommendations of the Selection Committees for the post of Finance Officer and Deputy Registrar and **RESOLVED** to approve the same as under:

<u>Name of post</u>	<u>No. of post</u>	<u>Recommendation</u>
1. Finance Officer	1 (one)	- only one candidate attended the interview and he was not found suitable.



2. Deputy Registrar 1(one) - **In order of merit**

- 1. Miss. Baphimon Rynjah
2. Mr. T.T. Hoakip

(b) The Council considered and **RESOLVED** to approve the recommendations of the Departmental Promotion Committee for the post of Assistant Registrar as under:

<u>Name of post</u>	<u>No. of post</u>	<u>Recommendation</u>
1. Assistant Registrar	1(one)	- 1.Mrs. L.G. Lyngdoh

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

- * (i) **Transfer of two posts of Junior Engineer one Civil and one Electrician from Shillong Campus to Tura Campus.**

NO:EC:155:2013:6:2:(i): The Council considered the proposal for transfer of two sanctioned posts of Junior Engineer from Shillong Campus to Tura Campus and **RESOLVED** to approve the same.

- (ii) **Revision of date of upgradation of the post of Private Secretary held by Shri Dhiraj Chakraborty to the level of Sr.Private Secretary to the Vice-Chancellor.**

NO:EC:155:2013:6:2:(ii): The Council considered the matter relating to revision of effective date of upgradation to the post of Sr.Private Secretary to the Vice-Chancellor and **RESOLVED** as follows:

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1. An Administrative order may be issued upgrading one of the posts of Private Secretary to Sr. Private Secretary w.e.f. 15.12.2003 i.e. from the date the Executive Council adopted the scheme of GOI.
2. After issuance of the said order, Shri D. Chakraborty, Private Secretary to the Vice-Chancellor may be placed in the upgraded post of Sr. Private Secretary w.e.f. 15.12.03 on notional basis.

(iii) Appointment of Dean, School of Education

NO:EC:155:2013:6:2:(iii): The Council considered the appointment of Dean, School of Education and after detailed deliberation **RESOLVED** to appoint Prof. M.M. Singh, Centre for Science Education, NEHU, Shillong, as Dean, School of Education w.e.f. 23.07.2013

**(iv) Acceptance of resignation tendered by
Dr. Mir Abdul Sofique, Associate Professor,
Department of Tourism & Hotel Management,
Shillong.**

NO:EC:155:2013:6:2:(iv): The Council considered the request submitted vide letter dated 5.4.2013 by Dr. Mir Abdul Sofique, Associate Professor, Department of Tourism & Hotel Management and **RESOLVED** to accept his resignation from the post held by him w.e.f. 04.07.2013(AN) as per rules.

(v) Appointment of Head, Department of Hindi.

NO:EC:155:2013:6:2:(v): The Council considered the appointment of Head, Department of Hindi, NEHU Shillong and **RESOLVED** to appoint Prof. D.K. Choubey as Head, Department of Hindi for a period of three years w.e.f. 05.08.2013.

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(vi) Appointment of Dean, School of Social Sciences.

NO:EC:155:2013:6:2:(vi): The Council considered the appointment of Dean, School of Social Sciences and after detailed deliberation **RESOLVED** to appoint Prof. C.L. Imchen, Department of Sociology as Dean, School of Social Sciences for a period of three years w.e.f. 02.08.2013.

(vii) Appointment of Head, Department of Education, Shillong.

NO:EC:155:2013:6:2:(vii): The Council considered the appointment of Head, Department of Education, NEHU, Shillong and **RESOLVED** to appoint Prof. C. Nongbri as Head, Department of Education for a period of three years w.e.f. 10.08.2013(FN).

*** (viii) Appointment of Head, Department of Political Science.**

NO:EC:155:2013:6:2:(viii): The Council considered the appointment of Head, Department of Political Science, NEHU, Shillong and **RESOLVED** that in view of the appointment of Prof. C.L. Imchen, as Dean, School of Social Sciences, the item stands resolved itself.

(ix) Confirmation cases in respect of Assistant Professors.

NO:EC:155:2013:6:2:(ix): The Council considered the recommendation of the Committee relating to the confirmation cases of Assistant Professors teachers and **RESOLVED** to approve its recommendation, as per details below:



Sl. No.	Name	Designation	Department	Date of joining	Date of Confirmation
1.	Shri Nitin Sahai	Asstt. Prof.	Biomedical Engineering	27.6.2012	27.6.2013
2.	Shri Sudip Paul	Asstt. Prof.	Biomedical Engineering	29.6.2012	29.6.2013
3.	Shri Sanat Das	Asstt. Prof.	Energy Engineering	02.7.2012	02.7.2013
4.	Dr.L. Robindro Singh	Asstt. Prof.	Nano Technology	06.7.2012	06.7.2013
5.	Shri Davidson Pyngrope	Asstt. Prof.	Nano Technology	09.7.2012	09.7.2013
6.	Shri Manashjit Gogoi	Asstt. Prof.	Biomedical Engineering	30.7.2012	30.7.2013
7.	Smti.Isawanda Laloo	Asstt. Prof.	English	13.6.2012	13.6.2013
8.	S.K.Kulshreshtha	Asstt. Prof.	Tourism & Hotel Mngt.	02.7.2012	02.7.2013
9.	Dr.Samrat Paul	Asstt. Prof.	Energy Engineering	18.6.2012	18.6.2013
10.	Shri Manmit Saikia	Asstt. Prof.	Energy Engineering	22.6.2012	22.6.2013
11.	Shri Barath N.	Asstt. Prof.	Jour.& Mass Comm.	04.7.2012	04.7.2013

12.	Dr. Munshi Ram	Asstt. Prof.	BSSS	05.7.2012	05.7.2013
13.	Shri Pankaj Sarkar		ECE	11.7.2012 (AN)	11.7.2013 (AN)
14.	Shri Asif Ahmed	Asstt. Prof.	ECE	05.7.2012 (AN)	05.7.2013 (AN)
15.	Shri K. Amitabh	Asstt. Prof.	IT	18.6.2012	18.6.2013
16.	Shri Amitabh Nath	Asstt. Prof.	IT	04.7.2012	04.7.2013

(x) **Extension of service of Shri Subir Sen, Advocate and Shri Khalid Khan, Advocate.**

NO:EC:155:2013:6:2:(x): The Council considered the extension of University Standing Counsel for the High Court of Meghalaya and **RESOLVED** to approve the period of extension in respect of Shri Subir Sen and and Shri Khalid Khan upto 17.04.2014.

6:3: Leave Deputation

(i) **Sabbatical Leave in respect of Prof. A.C. Mohapatra, Department of Geography.**

NO:EC:155:2013:6:3:(i): The Council considered the grant of Sabbatical Leave in respect of Prof. A.C.Mohapatra, Department of Geography, NEHU, Shillong for a period of 9 weeks (63 days) w.e.f. 18.07.2013 to 18.09.2013 to enable him to complete the book entitled "Paleo climates and the peopling of Indian Sub-continent" and **RESOLVED** to approve the same.

(ii) **Grant of Extra Ordinary Leave to Prof.
R.C.Laloo, Department of Botany, NEHU,
Shillong.**

NO:EC:155:2013:6:3:(ii):The Council considered the request made by Prof. R.C. Laloo, Department of Botany, NEHU, Shillong vide his letter duly forwarded by the Head on 23rd May, 2013 regarding grant of Extra Ordinary Leave . Prof. R.C.Laloo has been elected as Member of the Meghalaya Legislative Assembly for 5 years. Further, Prof. R.C. Laloo has been appointed as Deputy Chief Minister, Government of Meghalaya w.e.f. 12th March, 2013. After thorough deliberation the Council **RESOLVED** to grant approve Extra Ordinary Leave to Prof. R.C.Laloo w.e.f. 12th March, 2013 till he holds the executive position in the Government of Meghalaya.

6:4: Discipline

(i) **Inquiry report of Non-supply of Generator set.**

NO:EC:155:2013:6:4:(i): The Council considered the Inquiry Report forwarded by the Deputy Registrar, Tura Campus vide letter No.TC/Admn/B-11/08(Pt.)-85 dated 17.05.2013 and the recommendation of the Inquiry Committee for non-supply of Generator set by M/S North-East Diesel Generator, Mahabir Market, Guwahati and **RESOLVED** to defer this item pending further clarifications from Pro-Vice-Chancellor, Tura Campus on the Inquiry Report.

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

(i) **Enhancement of wages for the staff of
Tura Campus.**

NO:EC:155:2013:6:6:(i): The Council considered the recommendation of the Committee held on 14.05.2013 constituted by the Vice-Chancellor to

examine the matter pertaining to the enhancement of wages for different categories of staff engaged on daily wage, contractual and through outsourced agencies in Tura Campus and **RESOLVED** to approve the recommendations as proposed by the Committee in the table reproduced hereunder:

Name of Outsourcing Agency Positions	No. of & positions	Proposed payment per month(31 days) (Without including agency's commission)	Proposed Monthly expenditure (31 days at maximum of remuneration)
1.Home Guards			
Security Guard(un-armed)	19	Rs.9,400(9300+100)	Rs.1,78,600
Security Guard(armed)	06	Rs.14,500*	Rs.87,000
Cleaner *	09	Rs.5,000 (5- day week) Rs.5,300 (6 -day week)	Rs.47,700
2. Civil Defence			
LDC	10	Rs.6,500(5-day week)** Rs.8,000(6- day week)	Rs.80,000
Driver	02	Rs.6,500(5-day week)** Rs.8,000(6- day week)	Rs.16,000
Cleaner	01	Rs.5,000 (5- day week) Rs.5,300 (6 -day week)	Rs.5,300
Peon	04	Rs.5,000 (5- day week) Rs.5,300 (6 -day week)	Rs.21,200

Bus Attendant	01	Rs.5,000 (5- day week) Rs.5,300 (6 -day week)	Rs.5,300
3.Don Bosco Youth Centre			
Security Guard(un-armed)	30	Rs.8,100(8000+100)	Rs.2,43,000
LDC	01	Rs.6,500(5-day week)** Rs.8,000(6- day week)	Rs.8,000
Cleaner	08	Rs.5,000 (5- day week) Rs.5,300 (6 -day week)	Rs.42,400
Computer Lab.Asstt.	02	Rs.5,000 (5- day week) Rs.5,300 (6 -day week)	Rs.10,600
Library Attendant	04	Rs.5,000 (5- day week) Rs.5,300 (6 -day week)	Rs.21,200
Peon	05	Rs.5,000 (5- day week) Rs.5,300 (6 -day week)	Rs.26,500
Bus Attendant	02	Rs.5,000 (5- day week) Rs.5,300 (6 -day week)	Rs.10,600
Kitchen Attendant	05	Rs.5,000 (5- day week) Rs.5,300 (6 -day week)	Rs.26,500
4.Nokma(Balnen Marak)			
Farm Attendants	15	Rs.5,000 (5- day week) Rs.5,300 (6 -day week)	Rs.79,500
5. Daily Wage	10	As per Govt.wage rate	Rs.30,000
		Total	Rs.9,39,400

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Note:

- (1)* Basic-Rs.7,700+DA(62%)-Rs.4,774+HA-Rs.300+HRA(12.5%)-963
+MA-700+Kit Maintenance Allowance-Rs.50
- 2.**Rate as paid to contract employees.
3. Proposed to bring down the rate of agency commission to Don Bosco Youth Centre Agency from 10% to 5%.
4. **Committed Liability upto end of XII Plan:Rs.9,39,400+Rs.23,415=Rs.9,62,815 per month x 49 months=Rs.471,77,935**

**(ii) Mode of engagement of staff on contractual/
Daily wages and revision of salary thereof.**

NO:EC:155:2013:6:6:(ii): The Council considered the recommendation of the Committee constituted to examine the issues relating to the terms and conditions of contract/daily wage workers and the wages payable, and **RESOLVED** to approve as follows:

1. Revision of Wages:

- a) Wages in respect of Daily Wage workers engaged to work other than clerical or technical job will be paid the wages as per the rates of the Minimum Wages of the State Government of Meghalaya.
- b) Consolidated salary in respect of contractual workers engaged in clerical and technical nature of works who have rendered services efficiently and satisfactorily for a minimum period of three years may be allowed revision of consolidated salary as under:

- | | |
|---|------------------|
| i) Data Entry Operator/Computer Operator | -Rs.8,000/- P.M. |
| ii) Essential nature of services comprising of Electrician, Pump Operator, Plumbers, Drivers etc. | -Rs.8,000/- P.M. |
| iii) Senior Technical Assistant | -Rs.8,000/-P.M. |
| iv) Lab. Assistant and Technical Assistant | -Rs.6,500/-P.M. |
| v) Lab Attendant | -Rs.5,500/-P.M. |
| vi) Non-technical services comprising of clerical stenography, Library duties. | -Rs.5,500/-P.M. |

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2. Payment of E.S.I/E.P.F. to Outsourced Agency: The rate may be as per the prescribed rate of the Government of India. However, efforts should be made to outsource such services on lumpsum basis(after assessing the quantum of work area required which shall be taken into consideration while finalizing the offer received from the private agency after inviting tender/quotations) rather than on per head labour basis.

3. Streamlining the engagement of contractual/daily wage staff: The University should neither engage contract services directly nor engage on daily wage basis. Depending upon the merit of the requirement where funds have been allotted specifically for the purpose, the services may be taken from the outsourcing agencies.

6:7: Others

- (i) **Permission to be granted to National Institute of Technology, Meghalaya for undertaking the repair/renovation of the erstwhile girls Hostel at Bijni Complex, leased out to National Institute of Technology, Meghalaya, at Bijni Complex, Laitumkhrah, Shillong, including approval of the estimate-regarding.**

NO:EC:155:2013:6:7:(i): (a)The Council considered the matter relating to permission to be granted to National Institute of Technology, Meghalaya for undertaking the repair/renovation of the erstwhile Girls' Hostel at Bijni Complex, Laitumkhrah, Shillong including approval of the estimate and **RESOLVED** to grant permission for repair and renovation of the same.

(b) With regard to the estimate for civil and plumbing works amounting to Rs.26,63,061.00 and electrification works amounting to Rs.16,68,980.00 totaling to Rs.43,32,041.00 submitted by NIT and vetted by Campus Development Department the Council **RESOLVED** that the period of recovery from the monthly rent of the building by NIT should commensurate with the period of lease.



- (ii) **Proposal for construction of Badminton and Volleyball Court.**

NO:EC:155:2013:6:7:(ii):The Council **RESOLVED** to defer the item.

- (iii) **Polling Station to the Staff and students of NEHU who are registered voters of Mawlai Assembly Constituency.**

NO:EC:155:2013:6:7:(iii):The Council considered the allotment of one room inside the Campus to be used as the Polling Station for the University community and **RESOLVED** that the existing practice may continue.

ITEM NO.7 FINANCIAL MATTERS


7:1- Finance Committee

- (i) **Minutes of the 65th Meeting of the Finance Committee held on 22.06.2013; Annual Accounts for the year 2012-13 and other matters.**

NO:EC:155:2013:7:1:(i): The Council considered the Minutes of the 65th Meeting of the Finance Committee held on 22.06.2013 and **RESOLVED** to approve the same.

The meeting ended with a vote thanks from the Chair.


D. Deb
Secretary


Prof. P. Shukla
Chairman

APPENDIX-I**LIST OF MEMBERS WHO ATTENDED THE 155TH MEETING OF THE
EXECUTIVE COUNCIL HELD ON 28TH JUNE, 2013.**

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| 1. | Prof. P. Shukla
Vice-Chancellor
NEHU, Shillong. | Chairman |
| 2. | Prof. E.D. Thomas
Pro-Vice-Chancellor
NEHU, Tura Campus. | Member |
| 3. | Prof. B. Myrboh
Pro-Vice-Chancellor
NEHU, Shillong. | Member |
| 4. | Prof. L.S. Gassah
Dean, School of Social Sciences
NEHU, Shillong. | Member |
| 5. | Prof. P.K. Gupta
Dean, School of Education
NEHU, Shillong. | Member |
| 6. | Prof. H. K. Mukerjee
Dean, School of Physical Sciences
NEHU, Shillong. | Member |
| 7. | Shri N. Parthasarathy
Department of Philosophy,
NEHU, Shillong. | Member |
| 8. | Principal
Raid Laban College
Shillong. | Member |
| 9. | Director
Higher & Technical Education
Govt. of Meghalaya
Shillong. | Member |

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| 10 | Prof. Keya Sengupta (Visitor's Nominee)
Rajiv Gandhi Indian Institute of Management
Shillong. | Member |
| 11. | Registrar
NEHU, Shillong. | Secretary |