

5:1:1(1)

5: - ACADEMIC MATTERS:

5:1: - Statutes, Ordinance, Regulation & Rules:

- (i) Proposed amendment to Regulation RC-14.

The proposed amendment to Regulation RC-14 under Clause -8 on the External Research Projects is placed below at Annexure 'A'.

The matter is placed before the Council for consideration.

Under extant NEHU Ordinance RC-14, Clause 8, 30% of the overhead charges of projects are payable to the University by the Projects for utilizing infrastructure/facilities of the University. The balance is used by the Project Investigator of the projects.

The Institutional overhead allocation is meant for the host institution to meet expenses on infrastructural facilities including office support, administrative and accounting services. In view of the above the earmarking of 30% of overhead charges to the University is unfair as the projects are utilizing facilities fully provided and maintained by the University. More over the University is confronted with severe financial constraint owing to drastic reduction in UGC funding under Non-salary Component .

It is therefore proposed to amend RC-14, Clause-8 as under:

Existing RC-14	Proposed amendment
8. The University shall deduct 30% of the overhead charges of the project for facilities already extended. The balance amount shall be used by the Chief Investigator for specific requirement of the project. The unused part of the overhead charges will automatically go to the university after expiry of the project.	8 The overhead charges of the project shall belong to the university for facilities already extended to the project.

- (iii) **Sabbatical leave in respect of Dr. Mala Renganathan, Associate Professor, Department of English, NEHU, Shillong.**

NO:EC:145:2011:3:(iii): The Council considered the action taken by the Vice-Chancellor in granting sabbatical leave in respect of Dr. Mala Renganathan, Associate Professor, Department of English, NEHU, Shillong, for a period of one year w.e.f . 15.12.2010 as Dr. Renganathan could not avail sabbatical leave from 20.11.2010 for reasons explained by him in his letter of 6.12.2010 and the Council **RESOLVED** to ratify the same.

ITEM NO.5

ACADEMIC MATTERS:

5:1 Statutes/Ordinances/Regulations & Rules:

- (i) **Proposed amendment to Regulation RC-14.**

NO:EC:145:2011:5:1:(i): The Council considered the proposed amendment to Clause-8 of Regulation RC-14 on External Research Projects and the Council **RESOLVED** to approve the same as under:

“The overhead charges of the project shall belong to the University for facilities already extended to the project. However, upto 30% of the overhead charges may be allowed to be used by the Principal Investigator for specific requirements of the project”.

5:8: Academic Matters:

- (i) **2011 Convocation and proposal to invite His Excellency, the Vice-President of India as Chief Guest.**

NO:EC:145:2011:5:8:(i): The Council considered holding of the 19th Convocation of the University this year i.e. 2011 and to invite His Excellency, the Vice-President of India as the Chief Guest and the Council **RESOLVED** to approve the same.