

5:7- Affiliation Matters:

(i) Genesis of the Court Case of Bissau College.

NO:EC: 147:2011:5:7:(i):The Council discussed at length the case of Bissau College and after a thorough deliberation on the matter **RESOLVED** to accept the provisional affiliation of the college as originally applied for i.e. 23.11.2008-22.11.2011. This has been done in view of the fact that through various court orders the college has been allowed to admit students till 2011 (i.e. virtually 3 years are spent). The final judgment has asked the University to assess afresh. Therefore the College should be immediately informed to apply for renewal of affiliation three months before expiry of the term of affiliation on 22.11.2011, failing which it will be assumed that the college is no longer interested in being affiliated to this University.

(ii) Shillong Engineering and Management College, Jorabat.

NO:EC: 147:2011:5:7:(ii):The Council considered the recommendation of the 146th meeting of the Council to cancel the affiliation in respect of Shillong Engineering and Management College, Jorabat which the Director, College Development Council has informed Shri C.M. Jha, Secretary NEITED and the Council **noted** the same.

(iii) Ratification of action taken by the Vice-Chancellor on Shillong Engineering and Management College, Jorabat.

NO:EC: 147:2011:5:7:(iii): Consequent upon the cancellation of affiliation of the College with NEHU as decided by the 85th Academic Council and the 146th Executive Council, the Principal, Shillong Engineering and Management College, Jorabat, was invited to a meeting with the NEHU officials (Pro-Vice-Chancellor, Controller of Examinations, Director, College Development Council and 3 other



officials of Examination Department on 23.06.2011 to consider the fate of the students already registered with NEHU. The meeting resolved as follows:

(a) the students of Shillong Engineering and Management College, Jorabat shall be allowed to appear in the end semester examination (2nd, 4th, 6th and 8th) and shall cease to be under NEHU after declaration of the results of the Semester Examinations (i.e. in July, 2011). (b) all students enrolled in the college shall stand withdrawn from the privileges of NEHU henceforth. The Vice-Chancellor approved the above decision taken in the meeting of NEHU officials with the Principal, Shillong Engineering and Management College, Jorabat, and the Council ratified the action taken by the Vice-Chancellor.

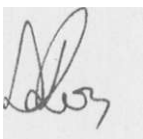
5:8 Others.

(i) Minutes of the meeting of the Standing Committee on Memoranda of Understanding.

NO:EC:147:2011:5:8:(i):The Council considered the recommendation of the Standing Committee on Memoranda of Understanding between NEHU and RTI, Shillong, Department of Anthropology, NEHU and Aarhus University, Denmark and between NEHU and University of Lille and the Council **RESOLVED** to approve the same. Letter of Intent between NEHU and University Lille-Science et Technologies (France) placed as **Annexure-A**.

The Council also **RESOLVED** that the general Proforma for all MOU documents on the following points be common to all.

(1). the parties of the MOU, (2) scope of the MOU detailing out the responsibilities of the parties of MOU, (3) financial involvement of NEHU, if any, (4) the names of persons(in each party) who will be operating the MOU, (5) duration of the MOU's validity, (6) conditions of termination of MOU and (7) Signatories of the MOU.



(ii) Draft agreement/MOU for supply of Electricity (low tension) to the different Institution to whom different building in Bijni Complex are proposed to be leased out

NO:EC:147:2011:5:8:(ii):The Council considered the Draft agreement /MOU for supply of Electricity (low tension) to the different Institution to whom different building in Bijni Complex are proposed to be leased out and **RESOLVED** that Electricity supply be made by NEHU and realization of Electricity Bill be done as per meter reading and the Council **RESOLVED** to approve the draft MOU as per **Annexure-B**.

(iii) Memorandum of Agreement (MOA) for Deployment of 25 KW Grid interactive Solar Voltaic Power Plant(GISPV).

NO:EC:147:2011:5:8:(iii): (Before taking up on the item Shri A.D. Roye the In-Charge (CDD) and Shri S. Chakraborty, Assistant Engineer(Electrical) were sent for to give a clear picture to the Council for installation of 25 KW Grid Interactive Solar Photo Voltaic Power Plant (GISPV) at University Campus by the Centre for Development of Advance Computing, Thiruvannanthapuram). The Council was informed that the expenditure for operation and maintenance work for the first year will be borne by the C-DAC. The site chosen for the Photo Voltaic Solar Plates is in front of the Administrative Building (in front of V.C's Block) After a period of one year the same will be handed over to the University for operation and maintenance work for which the expenditure is estimated to be Rs.1.91 lakh/year. On hearing the clarification from the Officers concerned the Council **RESOLVED** to welcome the initiative for setting up of one Solar Power Plant of 25 KW and one Hybrid Power Plant of 10 KW (Solar/Wind). The Council also **RESOLVED** that same personnel should be used for operation and maintenance work for both Plants, i.e.



Solar and hybrid types.

ITEM NO.6

ADMINISTRATIVE MATTERS

6:1- Selection Committee

- (i) **Recommendation of the Departmental Promotion Committee for promotion of Assistant Registrars to the post of Deputy Registrar.**

NO:EC:147:2011:6:1:(i):(Before opening the Recommendation of the Departmental Promotion Committee, the Chairman of the Council informed the Council that he had received a Representation from Smti. N.G. Marwein, Assistant Registrar which was also circulated to all the members). The members went through the contents of the letter, deliberated on the matter and found no merit in the Representation and no ground for withholding the result of the interview. The Council **RESOLVED** that it cannot relax the minimum eligibility criteria prescribed by UGC and the Recruitment Rules. Secondly, the Council also noted that only the eligible candidates can be included within the zone of consideration. Accordingly, the Council **RESOLVED** to regret the Representation of Smti. N.G. Marwein.

The recommendation of the Departmental Promotion Committee for promotion of Assistant Registrars to the post of Deputy Registrar was then considered and the Council **RESOLVED** to approve the promotion of the following Assistant Registrars to the post of Deputy Registrars-

1. Smti. P. Warjri
2. ShriB.S. Mohat

