

ITEM NO. 2: REPORTING ITEM**(i) Reporting Items.**

EC:117:2003:2:(i): The Council noted the action taken on the minutes of the 116th meeting of the E.C. held on 21st August, 2003.

ITEM NO. 3 RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR**(i) Extension of study leave to Shri Probodh Jhingan, Unit for Literary and Cultural Studies, NEHU, Shillong**

EC:117:2003:3(i) The Council ratified the action taken by the Vice-Chancellor in granting the extension of study leave to Shri Probodh Jhingan, Lecturer, Unit for Literary and Cultural Studies, NEHU w.e.f. 8.9.2003 for a period of one year.

(ii) Cancellation of Sabatical leave in respect of Prof. Y.S. Jain, Department of Physics, NEHU, Shillong.

EC:117:2003:3 (ii) The Council ratified the action taken by the Vice Chancellor in cancelling of the Sabatical leave in respect of Prof. Y.S. Jain.

(iii) Minutes of the Building Committee

EC: 117:2003:3: (iii) The Council ratified the action taken by the Vice Chancellor in accepting the minutes of the 45th meeting of the Building Committee.

(iv) Casual Labourers (Grant of Temporary Status and Regularisation) Scheme of Government of India, 1993 vis-à-vis the effective date for regulation of Daily Wages with reference to the revised scale of Pay of Rs. 2550-55-2660-60-3200/-.

EC:117:2003:3:(iv) The Council ratified the action taken by the Vice Chancellor on revision the scale of pay of the Casual employees of NEHU borne on pro-rata basis in the scale of Rs. 2550-55-2660-60-3200/- effective from 1st January 1996.

- (v) Permission to attend the Board Meetings of Meghalaya Tourism Development in respect of Prof. B. Kharbuli, Department of Zoology, NEHU, Shillong.

EC: 117:2003:3 (v) The Council ratified the action taken by the Vice Chancellor in granting permission to Prof. B. Kharbuli, to associate himself with the MTDC and to attend the Board meetings as and when required subject to the condition that this may not come in the way of his duties with the University.

- (vi) Sabbatical leave in respect of Prof. P. Shukla, Department of Physics, NEHU, Shillong.

EC: 117:2003:3(vi) The Council ratified the action taken by the Vice Chancellor in granting the Sabbatical leave to Prof. P. Shukla, Department of Physics. However, it was further **RESOLVED** that a suitable proforma be framed for applying for sabbatical leave in future. The proforma should seek information on (i) the research and other academic programme during the sabbatical leave (ii) the organizations with which the applicant will be associated (iii) remunerations, if any, to be received from sources other than the University and any other relevant matter.

- (vii) Appointment of Assistant Editor

EC: 117:2003:3(vii) The Council ratified the action taken by the Vice Chancellor in appointing Shri B. Shylla, Assistant Editor in the Publication Cell.

- (viii) Selection/Recommendation for Appointment of Assistant Registrar on Promotion

EC: 117:2003:3(viii) The Council ratified the action taken by the Vice Chancellor in promoting the following four (4) Section Officers to the Grade of Assistant Registrar w.e.f. 17.11.2003.

1. Shri Tapan Kumar Singha
2. Smt. Punya devi
3. Smt. Nava Giri Marwein
4. Smt. A.M.Rynjah