

PART III AGENDA PAPERS FOR THE ONE HUNDRED AND ELEVENTH MEETING
OF THE EXECUTIVE COUNCIL.

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5: 6: Establishment of new Department/Centres/Courses

- (v) Starting of Ph.D. Programmes in the
 Centres of Studies

In pursuance of the Resolution No. EC: 110: 2001: 5: 3: (i) adopted at the 110th meeting of the Executive Council held on 17th August, 2001, a committee was constituted to recommend necessary amendments to the relevant Ordinance for Starting of Ph.D. Programmes in the Centres of Studies. The said committee met on 19.11.2001 and submitted the Minutes of the committee as per Annexure-'A'.

The matter is placed before the Council for consideration.

**MINUTES OF THE COMMITTEE APPOINTED BY THE EXECUTIVE COUNCIL
 VIDE RESOLUTION NO.EC:110:2001:5:3(i) TO LOOK INTO STARTING OF
 PH.D PROGRAMMES IN THE CENTRES OF STUDIES HELD ON 19TH
 NOVEMBER, 2001 AT 2:00 P.M. IN THE OFFICE CHAMBER OF THE CO-
 ORDINATOR, IGNOU, STUDY CENTRE, NEHU .**

The following members were present :

- | | | | |
|----|---------------------------|---|-------------|
| 1. | Prof. Biloris Lyndem Laso | - | Chairperson |
| 2. | Prof. Nikhlesh Kumar | - | Member |
| 3. | John MS. Khongwir | - | Convener. |

At the outset the Chairperson welcomed all the members.

Apologies were received from Prof. BK. Tiwari.

The Committee noted that with the promulgation of the new education policy effective from 1996, the Universities in the country consisted of three arms, namely, teaching, research and extension work. The basic idea of establishing the Centres of Studies in the North-Eastern Hill University was to encourage inter-disciplinary research or teaching in any discipline not specifically assigned to any department, to provide guidance and facilities for the development of the students of a wide spectrum including Creative Arts, to make field studies in relation to social and cultural life of the people of the North-East, to formulate and conduct programmes in various fields of knowledge which can be appreciated and assimilated by the people and thus become a link between the University and the community, to provide service by way of studies, lectures and training in order to advance the social and economic conditions of the people of the hill areas.

The Committee also noted that the Centres of Studies in the University consisted of a wide spectrum of faculty members which cannot be attributed to any particular discipline or subject. It would therefore, be difficult, say for e.g. in a certain Centre where there is a teacher in English to admit M.Phil/Ph.D. students for English when there already exist a department of English in the University. Besides there is also the problem of equating the Steering Committee with the Board of Post Graduate Studies for recommending the topic of research. For it is

needless to point out that the Board of Post Graduate Studies consist of subject experts and who are in the know of the discipline, whereas the Steering Committee of Centre of Study does not consist of subject experts and, therefore, the recommendation of the topic for research to the School Board would not be feasible. It may further be pointed out that the Ordinance on Ph.D. states that a supervisor shall be a teacher of this University with at least three years in research/teaching.

There exist in the University the facility of adjunct faculty and the Committee is of the strong opinion that teachers from the Centres of Studies should be allowed to act as supervisors/co-supervisors and have their research scholars registered through the regular departments of the University.

In view of the above, the Committee has decided to refer the matter back to the Executive Council.

Sd/-
Prof. Biloris Lyndem Laso
Chairperson

Sd/-
John MS. Khongwir
Convener

Sd/-
Prof. Nikhlesh Kumar
Member

6:2: Apptt/Confirmation/Termination etc.

- (vi) Re-instatement of Dr.R.C.Laloo
as Reader, Deptt.of Botany, NEHU.

Dr.R.C.Laloo resigned from the position of Readership in Botany w.e.f 15.1.98 in view of the addendum of Cl.3(iii) to Regulation No.RE-6, restricting to continue as members of Parliament Legislative Assembly/District Council for a maximum period of 10(ten) years during the entire service career, notified vide No.Conf/Ord/86-535 dated 18.12.97. Against the Court Ad-interim Order dtd 4.5.98 in CR No.44/SH/98, Dr.R.C.Laloo was allowed to join duty pending further orders. The Hon'ble High Court vide Order dtd 19.3.99 in CR No.44(SH) of 1998 finally dismissed and the interim order passed on 4.5.98 was vacated and Status-quo was maintained on Dr.Laloo's resignation since accepted vide Order No.F.18-176/Estt.II/88 dtd 7.2.98. A Writ Appeal No.99(SH)99 was then filed by Dr.Laloo against the Single Bench Order dtd 19.3.99.

In the meantime the addendum of Cl.3(iii) vide Notification No.Conf/22-2/Reg/2000-1784 dtd 21.8.2000 was repealed and Statusquo as on Nov.97 was maintained (Annexure - I). Shri S.R.Sen, Sr.Advocate, University Legal adviser, has opined that Dr.R.C.Laloo's case falls for consideration by the University after the repeal of Cl.3(iii) of Regulation RE-6 as notified on 21.8.2000 and after withdrawal of the pending Writ Appeal by Dr.R.C.Laloo, his case if considered, will have no legal bearing with reference to the judgement dtd.19.3.99(ANNEXURE-II).

Dr.R.C.Laloo has in his letter dtd. nil submitted a photostat copy of the order dated 13.11.2001 passed by the Honorable High Court in Misc. Case No.161(SH) 2001 allowing him to withdraw the case (ANNEXURE-III) and requested to take necessary action to enable him to resume duty as early as possible.

The matter is placed before the Council for decision.

No.F.18-171/Estt.II/88-261

NORTH-EASTERN HILL UNIVERSITY
SHILLONG.

No:Conf/22-2/Reg/2000-1784

Dated Shillong, the 21st Aug, 2000.

NOTIFICATION

In pursuance of the Academic Council's resolution NO:AC:63:2000:6:6:(1) and the Executive Council's resolution NO:EC:107:2000:6:6:(1) as adopted in their 63rd and 107th meetings respectively and in supersession of the earlier Notification NO: Conf:Ord/86/535, dated 18.12.97, regarding addition of Clause 3(iii) to Regulation RE-6 on terms and conditions of service of teacher elected/nominated to Parliament/State Legislature/District Council, the Vice-Chancellor, North-Eastern Hill University, Shillong is pleased to notify that pending further guidelines from the University Grants Commission, Statusquo as on November, 1997 be maintained.

sd/-

(J.M.S.Khongwir)
Deputy Registrar

Copy to :-

1. Pro Vice-Chancellors, NEHU, Shillong/Tura/Aizawl.
2. Registrar/Finance Officer/Controller of Examinations, NEHU, Shg.
3. All Deans of Schools, NEHU, Shillong.
4. All Heads of Departments/Centres, NEHU, Shillong/Tura/Aizawl.
5. All Officers, NEHU, Shillong/Tura/Aizawl.
6. Director, Publication Cell, NEHU, Shillong.
7. P.S to the Vice-Chancellor, NEHU, Shillong.

sd/-

(J.M.S.Khongwir)

CHAMBER OF
 SUNIL RANJAN SEN, B.A., LL.B.
 Senior Advocate
 Gauhati High Court.

Dated Shillong the 31st, August 2001.

The Deputy Registrar
 (Legal Cell),
 NEHU, Shillong.

Ref:- Your letter No.F.1-1/LJH/98 dated 30.8.2001.

Sir,

With reference to the above, Shri S.R.Sen, Senior Advocate, University Legal Adviser is of the opinion that Dr.R.C. Laloo's case falls for consideration by the University after the repeal of Clause 3 (II) of Regulation RE-6. As the said Clause 3 (iii) of Regulation RE-6 was repealed by the University vide Notification issued on 21.8.2000, which is after the passing of the Judgement by the learned Single Judge on 19.3.1994 in W.P.C. 44 (SH) 1998.

As such after withdrawal of the pending Writ Appeal by Dr.R.C.Laloo, if his case is considered in the line of similar other cases already considered, it will not have any legal bearing with reference to the Judgement dated 19.3.99.

Yours faithfully

Sd/-

(Ms.P.D.Bujaribaruah)
 ADVOCATE

To,

The Deputy Registrar (Estt.II)
North Eastern Hill University.
Permanent Campus Mawlai Shillong-793022.

Sub: Re-instatement in Service.

Ref: 1) My letter Dated Nil submitted on the 4.10.2001
2) Your letter No.F.18-171/Estt.II/88-4068
Dt. 13.9.2001.

Madam,

Enclosed, please find herewith a photostat copy of the order 13.11.2001 passed by the Honourable High Court in Misc. Case No.161(SH)2001 allowing me to withdraw my case. This is for favour of your kind information and necessary action to enable me to resume my duty in the University as early as possible.

This is with reference to the letters mentioned above on the subject.

Thanking you.

Yours faithfully

sd/-

Dr.R.C. Laloo
Lower Motinagar,
Shillong-793014.

Misc. Case No. 161(SH)2001B E F O R E

The Hon'ble Mr Justice NS Singh

The Hon'ble Mr Justice B Lamare

13.11.2001

Heard Mr K.S.Kynjing, learned Senior Counsel appearing for the applicant and Mr S.R Sen learned senior counsel for the University respondents.

In this application, a prayer has been made by the applicant for allowing him to withdraw the main appeal being Writ Appeal No.9(SH)1999. We have perused the application. In our considered view, the prayer is reasonable and accordingly it is allowed.

Misc. case is disposed of.

Sd/- B.Lamare
Judge

Sd/-N.S.Singh
Judge

Sd/-
Superintendent
Gauhati High Court
Shillong Bench

6:6: - Service condition/Financial & Other Benefits

- (iii) Transfer of service benefits in respect of Dr. H.S.P.Rao, former Lecturer in Chemistry, NEHU, to Pondicherry University.

Dr. H.S.P.Rao served this University w.e.f. 14.6.1985 to 20.9.1988 as Lecturer in Chemistry, NEHU, Shillong. He was released on E.O.L. for 2 years w.e.f. 20.9.1988 to take up his new assignment as Reader in Pondicherry University. Following his confirmation, his technical resignation was accepted by the University w.e.f. 20.4.1988 (EC: 82:94:03(xiv)).

Dr. Rao's transfer of service case was then processed under Central Universities Retirement Benefit (CURB) Rules Placed at ANNEXURE-I, according to which retirement benefit should be met by the University from where the employee finally retires. But the NEHU has adopted CCS(Pension) Rules w.e.f. 11.9.1986 (vide 68th E.C resolution No.EC:68:90:5:01(vii) placed at ANNEXURE-II) Date of relinquishment of service of Dr.Rao being 20.9.1988 i.e. after the date of adoption of CCS (Pension) Rules. CURB Rules ceased to be operative w.e.f. 11.9.1986 and the CCS (Pension) replaced the CURB Rules from that date. As Dr. H.S.P.Rao left this University on 20.9.1988, his case has to be regulated under the provision of the CCS(Pension) Rules.

The matter is placed to the E.C. for consideration.

No.F.19-179/Estt-II/85/-252

CENTRAL UNIVERSITIES RETIREMENT BENEFIT RULES - 1967

- (5)(i) Transfer of employees of one Central University to the other.

As a general policy, when an employee of one Central University gets transferred to any other Central University and the latter decides to absorb him permanently, the absorption should be made with the consent of the parent University provided the transfer is in public interest. The new employer will be the sole judge to decide whether the transfer is in public interest or not.

In regard to the allocation of retirement benefits liability, the entire liability should be met by the University from which the employee finally retires.

In case of C.P.Fund, however, the lending University's contribution together with the employees contributions should on permanent absorption in the borrowing University be transferred to the borrowing University.

ANNEXURE-II

AN EXTRACT FROM THE MINUTES OF THE 68TH MEETING OF THE
EXECUTIVE COUNCIL HELD ON 30TH MARCH, 1990.

No.EC:68:90:5:01:(vii): The Council considered the
recommendations of the Committee constituted in
pursuance of its Resolution No.EC:67:89:5:01:(iii)
and RESOLVED as follows:

- (i) The Central Government Rules and Orders on GPF and CPF and other pensionary benefits, as may be amended from time to time, be adopted by the University and the benefits be made admissible with effect from 11.9.86.
 - (ii) Pension be paid through the State Bank of India or its subsidiary branches or other Nationalised Bank.
 - (iii) Additional benefit of qualifying service will be admissible to employees of the University as per the Government Rules.
 - (iv) A separate fund for pension/Gratuity be set up.
 - (v) A complete history of service of employees be maintained and the same may be communicated to every employee by 31st January every year for the year ending on 31st December.
-

3a (iv): TRANSFER OF SERVICE BENEFITS IN RESPECT OF
 PROF.P.JOTHILINGAM, FORMERLY PROFESSOR OF THE
 DEPTT. OF MATHEMATICS, NEHU TO PONDICHERRY
 UNIVERSITY.

Prof.P.Jothilingam served NEHU during the period from 9.8.1977 to 10.12.1986 as Reader/Professor in the Deptt. of Mathematics. He joined Pondicherry University by getting E.O.L. sanctioned by NEHU w.e.f. 11.12.86 to 10.12.87. Subsequently he resigned (technical resignation) w.e.f. 11.12.86 on being made permanent by Pondicherry University.

Consequent upon his permanency in Pondicherry University, question of transfer of his past service arose which was placed before the 61st Meeting of the Executive Council. The Council in its resolution No.EC:61:88:6:02(i) (ANNEXURE-I) while approving transfer of past service decided to settle the case under CURB Rules. (It may be pointed out that at that juncture i.e. when the 61st meeting was held, NEHU was following the CURB Rules). Accordingly Pondicherry University was informed that no gratuity is payable by NEHU (Prof.Jothilingam being CPF A/c holder, no pension is admissible gratuity is admissible) because under CURB Rules gratuity is payable by the University from which the employee finally retires from service.

In 68th meeting of the Executive Council the University adopted C.C.S.(Pension) Rules for all purposes including settlement of pensionary benefits. The E.C. adopted C.C.S. Rules w.e.f. 11.9.1986 (Ref. E.C.'s resolution No.EC:68:90:5:01:(vii) - ANNEXURE-II)

As the date of permanency of Prof.P.Jothilingam falls on 11.12.86 i.e. after the adoption of CCS Rules w.e.f. 11.9.86, the case had to be reopened. Accordingly the matter was placed before the E.C. in its 110th meeting to revoke its earlier decision to apply CURB Rules and to permit application of CCS Rules. But the Council resolved to maintain status-que of the decision taken in its 61st meeting (Ref.EC:110:2001:6:6:(iv)-ANNEXURE-III).

In view of the decision of the EC to apply CURB Rules in the one hand and adoption of CCS Rules w.e.f. 11.9.86 on the other hand the administration could not settle the case. The matter was also referred to the Conference Section who have opined that the case should be settled under CCS(Pension) Rules. Letter of A.R.Conference is at ANNEXURE-IV.

The matter is placed before the Council to review its earlier decision.

No F-17-83/ESH-D/86-253

ANNEXURE-I

6:2-Appointment/Creation/Transfer etc.

- (i) Transfer of service in respect of Prof.P. Jothilingam, Deptt. of Mathematics, NEHU, Shillong.

EC:61:88:6:02:(i): The Council RESOLVED to approve the proposal for transfer of services of Prof.P.Jothilingam, Deptt. of Mathematics, NEHU to Pondicherry University as per the provision of the Central University Retirement Benefit Rules, 1967. -----

ANNEXURE-II

AN EXTRACT FROM THE MINUTES OF THE 68TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 30TH MARCH, 1990.

No.EC:68:90:5:01:(vii): The Council considered the recommendations of the Committee constituted in pursuance of its Resolution No.EC:67:89:5:01:(iii) and RESOLVED as follows:

- (i) The Central Government Rules and Orders on GPF and CPF and other pensionary benefits, as may be amended from time to time, be adopted by the University and the benefits be made admissible with effect from 11.9.86.

- (ii) Pension be paid through the State Bank of India or its subsidiary branches or other Nationalised Banks.

- (iii) Additional benefit of qualifying service will be admissible to employees of the University as per the Government Rules.

- (iv) A separate fund for pension/Gratuity be set up.

- (v) A complete history of service of employees be maintained and the same may be communicated to every employee by 31st January every year for the year ending on 31st December.

ANNEXURE-III

AN EXTRACT FROM THE MINUTES OF THE 110TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 17.8.2001.

- (iv) Transfer of service gratuity in respect of Prof.P.Jothilingam, former Professor of Mathematics, NEHU to Pondicherry University.

EC:110:2001:6:6:(iv): The Council considered the transfer of service in respect of Prof.P.Jothilingam to Pondicherry University and RESOLVED that the earlier decision of the Council transferring his services under the CURB Rules stands.

6:6:4(3)

(C O P Y)

ANNEXURE-IV

NORTH-EASTERN HILL UNIVERSITY
SHILLONG

No. EC:111-2/Conf/2001-467

Dated 31st Oct. 2001.

To

The Deputy Registrar,
Estt-II, NEHU, Shillong.

Subject: Transfer of service gratuity in respect of
Prof. P. Jothilingam and the resolution No.
EC:110:2001:6:6:(iv).

Ref: Your letter No. F.19-179/Estt-II/85-4167 dt.
15.10.2001.

Madam,

In referring to your office notes dated 6.10.2001
and your letter cited above, the comments, as desired are
as follows:-

Your Office agenda note as forwarded to this Section
vide your letter No. F.17-83/Estt-II/86/244 dt. 6.8.2001 with
regard to transfer of service gratuity in respect of Prof.
P. Jothilingam, now in Pondicherry University, correctly sought
the approval of the Executive Council to regulate his case
under the provisions of the CCS(Pension) Rules which has
been effective since 11.9.1986 in place of the CURB Rules.
However, since the Executive Council after considering the
said agenda in its 110th meeting resolved that the earlier
decision of the Council to transfer the service Gratuity in
respect of Prof. Jothilingam under the CURB Rules stands,
the matter needs to be placed again before the Council for
a decision with an unambiguous clarification to the Council
that the CURB Rules ceased to be operative w.e.f. 11.9.1986
and the CCS(Pension) Rules came into force from the said date
and since Prof. Jothilingam left this University on 10.12.1986,
his case has to be regulated under the provisions of the CCS
(pension) Rules.

Yours faithfully,

Sd/-

P.K.D. Purkayastha
Asstt. Registrar(Conf)

6: 7: - Others

(iii) M O U DRAFT COPY FOR APPROVAL AND ADVISE FOR LAND ALLOTMENT TO I G N O U BY NEHU.

The University vide Resolution No. EC:109:2001:6:7 (iv) has agreed to allot six acres of land free of cost to the IGNOU on the terms and condition to be arrived at by both the parties. The Regional Director, IGNOU has vide letter No. F.No. 11-56/RC-Shg/Land-Permanent/2001/6400 dt. 21.11.2001 (copy enclosed) has forwarded the Draft Memorandum of Understanding for perusal and approval by the University.

The Draft M O U is therefore, placed before the Executive Council for Consideration.

File No.8-17/EMS/94.

C O P Y

INDIRA GANDHI NATIONAL OPEN UNIVERSITY,
Sunny Lodge, Nongshiliang, Nongthymmai, Shillong Regional Centre.
Shillong - 793014.

F.No.11-56/RC/Shg/Land-Permanent/2001/6400 dt. 21.11.2001.

To

The Registrar,
North Eastern Hill University,
NEHU Campus, Mawkyntroh, Shillong.

SUBJECT : MOU DRAFT COPY FOR APPROVAL AND ADVISE FOR LAND ALLOTMENT TO IGNOU BY NEHU.

Sir,

I am to state that on 20th Nov., 2001 we had a joint meeting with the NEHU authorities and the State Government on the above cited subject. During the discussion the NEHU and the State Government has directed to draft an MOU regarding the land allotment. In this connection, we have prepared MOU draft after consulting some of the MOUs between the NEHU AND other Institutions.

It is requested that the Draft copy may be placed before the competent authority for further action.

Thanking you.

Yours faithfully,

Sd/-A.S.Guha,
Regional Director.

DRAFT MEMORANDUM OF UNDERSTANDING.

An agreement made this _____ between the North Eastern Hill University (hereinafter called the University) on the one part and the Indira Gandhi National Open University on the other part.

Whereas the NEHU has agreed to allot a part of land within its campus (towards the Northern side) to the IGNOU, Regional Centre, Shillong to impart education and knowledge through various means suited to the Open and Distance Education Mode in the State of Meghalaya.

Now, it is hereby agreed by an agreement between both the parties hereto as follows:-

1. That the plot of land measuring about Six acres more or less morefully described in the scheduled below shall be leased out to the IGNOU for 99 years by the NEHU under terms and conditions made hereunder:

SCHEDULE

NORTH : P.H.E. Tater Treatment Plant.
 EAST : Central School.
 SOUTH : Mainroad coming from NEHU Hostel.
 WEST : MAIN ROAD leading to Playfield.

2. That permanent fencing of the land shall be provided by IGNOU.
3. That the IGNOU shall have only the right of use and occupancy but the right of the ownership of the land shall remain with NEHU.
4. That the land shall stand reverted back to NEHU if no longer required by the IGNOU for the purpose of which the allotment has been made.
5. That the buildings and other permanent structures that will be constructed on the land including fencing and boundary pillars in the area shall become the property of IGNOU.
6. That the IGNOU buildings shall be constructed to blend with the NEHU buildings and landscape and such design shall be subject to the approval by the NEHU.
7. That the land should not be subleased or used for the purposes other than those for which the allotment has been made.
- 8- THE IGNOU shall take up the other infrastructure like electricity, water supply and telephone connection with the help from the Central /State Government as and when required.
- 9- The security of IGNOU Regional Centre shall come within the Security purview of the NEHU though IGNOU might have to engage Security Guards at their own expenses.
10. The IGNOU shall have a right to use the main road of NEHU leading towards the IGNOU Regional Centre as it is located within the NEHU Campus.
11. That there shall be exchange of academic ideas like information technology and other subjects for the mutual benefit of the Universities, exchange of Library facilities, use of teleconferencing, etc.

In witness thereof the parties to this agreement have this
 _____ above written have set their hands and seals.

For and on behalf of IGNOU, NEW Delhi. . For & on behalf of the NEHU.
 Witness.

(iv) Minutes of the Central Committee
on Residence

In pursuance of the Resolution NO:EC:110:2001: 2(i) adopted at the 110th meeting of the Executive Council held on 17th August, 2001, a committee was constituted to examine the minutes of the Central Committee on Residence. The said committee met on 6.12.2001 and submitted its report which is placed as Annexure-'A'.

The matter is placed before the Council for consideration.

Annexure-'A'

**MINUTES OF THE COMMITTEE APPOINTED BY THE
EXECUTIVE COUNCIL VIDE RESOLUTION NO:EC:110:2001:2:(i)
TO LOOK INTO THE RECOMMENDATIONS OF THE CENTRAL
HOSTEL COMMITTEE**

The following members were present:

1. Prof. Imdad Hussain
2. Mr. J. Lhungdim
Finance Officer.

Chairman
Member

Apology was received from Dr. PK Saikia.

At the outset the Chairman welcomed the member. The Committee scrutinised the recommendations of the Central Hostel Committee and resolved to accept the recommendations made by it in its meeting held on 19th May, 2001 as well as the meeting held on 3rd September, 2001.

Sd/-
Imdad Hussain
Chairman

Sd/-
J. Lhungdim
Member

6.7.4(3)

MINUTES OF THE CENTRAL COMMITTEE MEETING HELD ON September 3, 2001

Date: September 3, 2001.

Time: 2.00 p.m.

Venue: Office of the Dean, Students' Welfare, Shillong.

Members present:

1. Dr.B.S.Mipun, Teacher In-charge, Sports.
2. Dr.T.T.Haokip, Warden;
3. Dr (Mrs) Lucy Zehol, Warden.
4. Dr (Mrs) Tejimala Gurung Nag, Warden.
5. Dr. E.D.Thomas, DSW (Chairman).

Agenda:

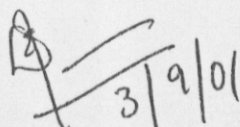
1. Confirmation of the Minutes of the Central Committee meeting held on May 18, 2001.
2. Allotment of hostel seats to research scholars.
3. Allotment of hostel seats to postgraduate students.
4. Any other matter.

PROCEEDINGS

1. The Chairman welcomed the members to the meeting.
2. The Minutes of the Central Committee meeting held on May 18, 2001 were confirmed without any amendments.
3. As a policy matter, the meeting decided the following:
 - (a) That the Waiting List of the postgraduate students and research scholars for the year 2000 would be NOT considered for allotment.
 - (b) That the 3rd Semester applicants would not be considered for allotment as this would reduce the number of seats available to the fresh postgraduate students:
 - (c) That, atleast for this allotment, students from Mizoram would be considered for allotment along with those from Meghalaya under the 30% reservation for SC/ST (Meghalaya & Mizoram).
4. The meeting then decided that the DSW would make the necessary allotment of hostel seats for the research scholars and postgraduate students according to the existing Allotment Policy which is as follows: 50% Open; 30% reserved for SC/ST (Meghalaya & Mizoram); 15% reserved for SC/ST (Others); 5% University Special Quota.

There being no other business, the meeting ended at 3 p.m. with a vote of thanks from the chair.

Dated September 3, 2001.


(Eugene D. Thomas)
Chairman

Item No.7: FINANCIAL MATTERS

7:5: Annual Accounts/Annual Reports

(i) Annual Accounts for the year 2000-2001.

The Annual Account of the University for the year 2000-2001 was placed before the Finance Committee in its meeting held on 30th October' 2001 wherein the Committee resolved to approve the same.

In terms of Section 29(2) of the NEHU Act, 1973, the Annual Account is required to be submitted to the Court & the Visitor alongwith the observation of the Executive Council.

In view of the above, the matter is placed before the Council for consideration.

No.Fin.V/Accounts approval/93-

ITEM FROM THE CHAIR

Sub: Appointment of one post of Deputy Registrar and two Asstt. Registrar's post by promotees.

A decision has been taken by the office that one post of Deputy Registrar and two posts of Assistant Registrars are to be filled up by promotees. But the D.P.C could not be hold before the E.C meeting to be held on 11th December,2001, due to the reason that some members are out of station and as such the D.P.C could not be held. In order to avoid delay in filling up the posts as there is shortage of officers in the University, it is suggested that the Vice Chancellor may be authorised to go ahead with the selection and approve the same or take any action thereto. In this connection, an extract of the minutes of the 82nd E.C meeting held on 29.3.94 vide EC:82:94:8(iv), the Council considered the urgency of the filling up of Registrar's post and resolved to authorise the Vice Chancellor to go ahead with the selection and approve the same or take any action thereto.

In order to avoid delay in the filling up the posts of Deputy Registrar and Asstt. Registrar, the matter is put up to E.C for consideration of the matter and to authorise the Vice Chancellor, who is the Chairman of the E.C to go ahead with the selection and report the same for ratification of E.C.

The matter is placed to the E.C for consideration.

AGENDA ITEM FOR EXECUTIVE COUNCIL

FROM THE CHAIR

The University is having 3(three) campuses namely Permanent Campus, Bijni Campus and Mayurbhanj Campus and also one campus at Tura. Quarters have been allotted to the employees of the University. Also lands are provided for running Canteens, Telephone Exchange, Post Office etc. The possibilities cannot be ruled out that the University may have to take some action for evicting the unauthorised occupants in any of the campuses of the University. It is, therefore, necessary to appoint an Estate Officer under section 3 of Public Premises (Eviction of Un-authorised Occupants) Act, 1971 and to adopt the same Act, that is, Public Premises (Eviction of Un-authorised Occupants) Act, 1971 for the University. The matter is, therefore, placed before the Executive Council for

- (1) adopting the Public Premises (Eviction of Un-authorised Occupants) Act, 1971 and *Rules therein rendered*
- (2) appoint an Estate Officer of the University under Section 3 of the said Act.

The provision of Section 3 is quoted below:

(3)

"Sec.3: APPOINTMENT OF ESTATE OFFICER:

The Central Government may, by notification in the Official Gazette -
(a) appoint such person, being gazetted officers of Government or officer of equivalent rank of the [statutory authority], as it thinks fit, to be estate officers for the purposes of this Act:

[Provided that no officer of the Secretariat of the Rajya Sabha shall be so appointed except after consultation with the chairman of the Rajya Sabha and no officer of the Secretariat of the Lok Sabha shall be appointed except after consultation with the Speaker of the Lok Sabha;

Provided further that an officer of a statutory authority shall only be appointed as an Estate Officer in respect of the public premises controlled by that authority; and]

(b) define the local limits within which, or the categories of the public premises in respect of which, the estate officers shall exercise the powers conferred, and perform the duties imposed, on Estate Officers by or under this Act".