

Agenda for the Executive Council on 26th October,2009

Revised Estimate for the year 2009-10 and Budget Estimate for the year 2010-2011

The Revised Estimate 2009-10 and Budget Estimate 2010-2011 as approved by the Finance Committee on 24th October,2009, is placed in the Annexure for consideration of the Executive Council.

ABSTRACT OF THE REVISED ESTIMATE FOR THE YEAR 2009-10 AND BUDGET ESTIMATE FOR THE YEAR 2010-11: NON PLAN
[Figures expressed in lacs]

Particulars	Revised Estimates 2008-09	Actuals for 2008-09	*Budget Estimates 2009-10	Actuals upto 30.9.09 (Prov)	Revised Estimates 2009-10	Budget Estimates 2010-11
	1	4	5	6	7	8
SALARY CHARGES						
(A) Non Teaching	2427.78	2322.87	3258.95	1724.03	3103.25	3413.60
6th CPC arrears at 40% in 08-09 & 60% in 09-10	353.05	353.05	529.58		544.80	
Outstanding liability of arrears which could not be paid in 2008-09					35.50	
Revision of wages and retrospective contribution to EPF for casual & contract labour					50.00	
(B) Teaching	1984.76	1984.76	2676.56	1656.55	2981.80	3280.00
6th CPC arrears at 40% in 08-09 & 60% in 09-10	507.39	568.91	921.94		967.03	
Outstanding liability of arrears which could not be paid in 2008-09				46.00	79.17	
TOTAL: SALARY	5272.98	5229.59	7387.03	3426.58	7761.55	6693.60
PENSION & RETIREMENT BENEFITS						
6th CPC arrears at 40% in 08-09 & 60% in 09-10	684.20	570.36	1435.39	323.68	1091.55	1425.00
Outstanding liability of arrears which could not be paid in 2008-09					457.11	
					303.26	
TOTAL: PENSION & RETIREMENT BENEFITS	762.58	622.45	1552.96	323.68	1851.92	1425.00
NON-SALARY CHARGES						
Employees personal allowances	189.60	193.10	276.00	130.97	312.55	328.17
Common Service & General Charges	907.47	909.46	950.00	330.77	950.00	997.50
Common Capital Charges	317.45	309.41	455.70	55.27	445.70	468.00
Other Charges of the Administrative Deptt.	316.82	326.30	525.00	119.89	575.10	603.85
Other Charges of the Teaching Deptt.	406.42	401.46	590.00	85.81	600.45	630.50
Other Charges of Auxiliary Department	62.24	60.72	92.50	9.97	92.50	97.15
TOTAL: NON SALARY	2200.00	2200.45	2889.20	732.68	2976.30	3125.17
GRAND TOTAL	8235.56	8052.49	11829.19	4302.94	12589.77	11243.77

*Note: This Budget Estimate for the year 2009-10 is yet to receive UGC sanction.

ABSTRACT OF THE PROVISION OF RECEIPTS UNDER REVISED ESTIMATES FOR 2009-10 AND BUDGET ESTIMATES FOR 2010-11 [PART - I (NON PLAN)]

[Figures expressed in lacs]

Sl. No.	Particulars	Revised Estimates 2008.09	Actuals for 2008-09	Budget Estimates 2009-10	Actuals upto 30.9.09 (Prov)	Revised Estimates 2009-10 (Prov)	Budget Estimates 2010-11 (Prov)
1	2	3	4	5	6	7	8
I.	Grants & Donations						
	a) Income from Investment	2.00				2.00	2.00
	b) Donations	0.00					
	c) Contributions	0.00					
	d) Grants	0.00					
II.	<i>Fees from students</i>						
	a) Academic	33.50	56.90	56.90	37.53	58.75	58.75
	b) Examination	254.00	229.02	229.02	45.83	233.00	233.00
	c) Others	1.00	11.15	11.15	5.51	12.00	12.00
III.	<i>Hostels</i>	6.00	8.17	8.17	6.41	9.00	9.00
IV.	<i>Building, Land & Other properties</i>						
	a) Building	4.00	2.85	2.85	0.70	2.50	2.50
	b) Land	0.00	3.09	3.09		0.00	0.00
	c) Others	0.00					
V.	<i>Publications</i>	4.35	17.15	17.15	10.00	18.00	18.00
VI.	<i>Other Departments</i>	4.57	4.88	4.88	3.45	4.00	4.00
VII.	<i>Miscellaneous Receipts</i>	0.25					
VIII.	<i>Miscellaneous Recoveries</i>	0.00					
	Total	309.67	333.21	333.21	109.43	339.25	339.25
IX.	Grants payable by UGC for maintenance	7623.06	7445.38	11496.69	3962.94	12250.52	10904.52
	GRAND TOTAL (Non Plan)	7623.06	7778.59	11829.90	4072.37	12589.77	11249.77

(iv) Air travel on official account- both domestic and international

NO:EC:138:2009:6:6:(iv): As per the Ministry of Finance, Government of India's Office Memorandum of 13th July, 2009, it has been decided that in all cases of air travel, both domestic and international, where the Government of India bears the cost of air passage, the officials concerned may travel only by Air India/ alliance partner of Air India, but due to non-availability of tickets in Air India and lots of difficulties faced by the members attending the meetings of the University, the Council **RESOLVED** to authorize the Vice-Chancellor to grant permission in special circumstances to travel by other air lines and avail the most economical fare.

(v) Regarding payment of Hill Area Special Allowance(HASA).

NO:EC:138:2009:6:6:(v): The Council deliberated on this issue at length and opined that in order to attract and retain talented teachers and staff in this remote part of the country it would be desirable to provide special incentives which is in line with the decisions taken by the Government of India in providing monetary benefits to the extent of 25% of the basis pay to all officers belonging to North-East cadres of All India Services who are working in the North-Eastern Region. It is also understood that some other Central University is providing 20% of the basic pay as special allowance to its employees. In view of the above, the Executive Council of the University **RESOLVED** to request Ministry of Human Resource Development (MHRD) and University Grants Commission (UGC) to continue the payment of Hill Area Special Allowance (HASA) to its employees for which a provision already exists in the Ordinances of the University.

The Council also **RESOLVED** that a letter to this effect be sent to the Ministry of Human Resource Development (MHRD) and University Grants Commission (UGC).

6:7: Others:

(i) Minutes of the 88th Building Committee

NO:EC:138:2009:6:7:(i): The Council considered the Minutes of the 88th Meeting of the Building Committee held on 10th June, 2009 and **noted** the same.

**(ii) Agreement between NEHU and the National Mission
on Bamboo Application**

NO:EC:138:2009:6:7:(ii): The Council considered the Agreement between NEHU and the National Mission on Bamboo Application and **RESOLVED** to call explanation from Prof. R.N. Sharan regarding his countersignature and issue of completion Certificates and the matter be reported back to the next meeting of the Council.

**(iii) Report of the Committee constituted to examine
the issue of refund arising out of the Sixth CPC
Pay fixation in respect of the five casual labourers
with temporary status**

NO:EC:138:2009:6:7:(iii): The Council considered the Report of the Committee constituted to examine the issue of refund arising out of the Sixth CPC Pay fixation in respect of the five casual labourers with temporary status and **RESOLVED** to approve the recommendation of the Committee as per **Annexure-VI**.

**(iv)&(v) Letter dated 15th & 19th October, 2009 of
Prof. Man Mohan Singh to Chairman of
the Executive Council**

NO:EC:138:2009:6:7:(iv&v): The Executive Council in its 136th Meeting held on 25th March 2009, after going through all the documents provided and detailed deliberations, had Resolved inter alia on agenda No.EC:136:2009:6:2:(xvi):(a,b,c,d) as follows: "2. (a) The Members of the Executive Council noted with great concern, distress and anguish, the nature of communication received from Prof. Man Mohan Singh in which he has levelled unsubstantiated accusations against the highest authority of the University. Prof. Singh is advised to desist from indulging in conduct prejudicial to the interest of the University. (b) The Executive Council expressed its complete confidence in the Vice-Chancellor and his action and deeply regrets the un-founded allegations leveled by Prof. Man Mohan Singh against the Vice-Chancellor. (c)

The Executive Council further directs the Administration of the University to take necessary steps to ascertain the facts in the light of available documents and take appropriate action as per Acts, Statutes, Ordinance and Regulations of the University.

Further in pursuance of the decisions as mentioned above the 137th Meeting of the Executive Council held on 10th June 2009, resolved through resolution No.EC:137:2009:6:4:(i), that "on perusal of replies submitted by Prof. Man Mohan Singh to the allegations of misconduct and insubordination, the Council felt that it is necessary to initiate a disciplinary proceeding against Prof. Man Mohan Singh, Head, Centre for Science Education and accordingly it is Resolved that disciplinary proceedings be initiated against Prof. Man Mohan Singh, Head, Centre for Science Education in accordance with relevant Acts, Statutes, Ordinances and Regulations".

The Council expressed its concern over the delay in conducting an Inquiry on Prof. Man Mohan Singh as decided in its 137th meeting held on 10th June, 2009. Further, the Council considered the prayer of Prof. Man Mohan Singh to the Visitor in which Prof. Singh wanted it to be forwarded by the University with recommendations of the Executive Council. Therefore, the Council **RESOLVED** to constitute a Committee of the following members, in this regard, to look into all the issues raised by Prof. Man Mohan Singh in his prayer to the Visitor.

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| 1. Prof. A.C. Mohapatra
Department of Geography | Chairman |
| 2. Prof. Nikhlesh Kumar
Dean, School of Social Sciences | Member |
| 3. Prof. B.B.P. Gupta
Department of Zoology | Member |

The Council further **RESOLVED** that this Committee would submit its findings to the Chairperson in time to be placed in the next meeting of the Council for its consideration.

The administration will look into the request for payment of fees etc., and take necessary action.

ITEM NO.7**FINANCIAL MATTERS:****7:3: Purchase/Hiring/Investment/Transfer etc.,****(i) Investment of Fund (GPF) in Government of India Bonds**

NO:EC:138:2009:7:3:(i): The Council considered the investment of fund (GPF) in Kishan Vikash Patra (KVP) and National Savings Certificate (NSC) with the Department of Posts in releasing the interest amounting to Rs.55,66,048/- (Rupees fifty five lakhs sixty six thousand and forty eight) only to the University and the Council **noted** the same.

7:5: Annual Reports/ Annual Accounts**(i) Annual Reports for the year 2008-2009**

NO:EC:138:2009:7:5:(i): The Chairman informed the Council on the non-submission of the report of the Centre for Science Education by the Head of the Centre and **RESOLVED** to accept the recommendation of the 82nd meeting of the Academic Council for the draft Annual Report for the year 2008-2009. It was also **RESOLVED** to call explanation from the Head of the Centre for non-submission of the Annual Report 2008-2009

(ii) Revised estimate for the year 2009 -10 and Budget Estimate for the year 2010-11

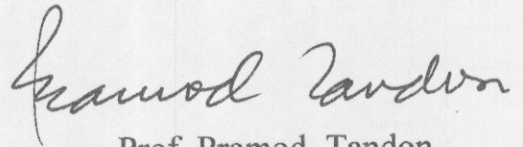
NO:EC:138:2009:7:5:(ii): The Council considered the revised estimate for the year 2009 -10 and Budget Estimate for the year 2010-11 and **RESOLVED** to approve the same.

ITEM NO.8**ITEM FROM THE CHAIR**

NO:EC:138:2009:8:(i): The Chairman informed the Council the need for constitution of the Search Committee 'On the Rajiv Gandhi Chair For Studies in Protective Discrimination' and 'Rajiv Gandhi Chair on Tribal Development'.

The Council **RESOLVED** to nominate the experts on the Selection Committee for the two Chairs. The panel is with the Chairman of the Council.

The meeting ended with a vote of thanks from the Chair at 12:45 A.M. on 27th October, 2009.



Prof. Pramod Tandon
Chairman

APPENDIX-I

**LIST OF MEMBERS WHO ATTENDED THE 138TH MEETING OF THE
EXECUTIVE COUNCIL HELD ON 26TH OCTOBER, 2009.**

1.	Prof. Pramod Tandon Vice-Chancellor NEHU.	Chairman
2.	Prof. S.S. Khare Pro-Vice-Chancellor NEHU, Tura Camus	Member
3.	Prof. R. Lalthantlunaga Pro-Vice-Chancellor NEHU, Shillong Campus	Member
4.	Prof. B.S. Mipun Dean, School of Human and Environmental Sciences NEHU, Shillong.	Member
5.	Prof. P. Nayak School of Economics, Management & Information Sciences NEHU, Shillong	Member
6.	Prof. T. Ao Dean, School of Humanities & Education NEHU, Shillong	Member
7.	Prof. R.P. Bajpai SAIF, NEHU, Shillong	Member
8.	Prof. B.K. Sharma Dean, School of Life Sciences NEHU, Shillong	Member
9.	Dr. M. K. Das Reader, Statistics Department. NEHU, Shillong	Member
10.	Shri P.C. Majhi Finance Officer	Permanent Invitee
11.	Shri S.C. Santhanagopalakrishnan Registrar.	Ex - Officio Secretary

- I. The Five Casual Labourers with Temporary Status who are/were in the higher pre-revised Group 'C' pay scale may be brought to the correct pay scale of Group 'D' employees. The Committee noted that Vice-Chancellor has issued the order No.F.74-1/Estt-I/VIth Pay Comm./Gr.'D'/08-3573 dated 30.3.2009 for payment of revised pay and allowance with effect from 1.9.2009 to all Casual Labourers with Temporary Status in IS Pay Ban, as recommended by the VIth CPC, as an interim measure, besides payment of 40% of the total arrear of the revised pay for the period from 1st Jan. 2006 to 31st Aug., 2008 with an undertaking in the specified format.

The Committee also noted that the above order covers even the five Casual Labourers with Temporary Status as mentioned above, and therefore, follow up action such as preparation and finalization of IPS, etc. may be undertaken, if not done earlier.

- II. In regard to the issue of refund/recovery, the Committee noted that there is an almost identical case [W.P.(c) No.2205 of 2006 renumbered as W.P.(c) No.116(SH) 2006] contesting the move to recover certain payments related to salary by the University which is pending decision of the Hon'ble High Court of Shillong. Therefore, the Committee resolved to recommend that the issue of refund/recovery pertaining to pre 1.1.2006 period may await consideration till judicial orders are pronounced in the identical case referred to above.