

**NORTH-EASTERN HILL UNIVERSITY
SHILLONG**

AGENDA PAPERS



**ONE HUNDRED FORTY-EIGHT
MEETING OF THE EXECUTIVE
COUNCIL**

30th September, 2011

**AGENDA PAPERS FOR THE 148th MEETING OF THE EXECUTIVE COUNCIL TO BE
HELD ON 30th September, 2011**

<u>ITEM NO.</u>	<u>C O N T E N T S</u>	<u>PAGE NO.</u>
1:	<u>CONFIRMATION OF THE MINUTES:</u>	
	(i) Confirmation of the minutes of the 147 th meeting of the Executive Council held on 28 th June, 2011	1:1(1-)
2:	<u>REPORTING ITEMS:</u>	
	(i) Action taken on the minutes of the 147 th meeting of the Executive Council.	2:1(1-3)
3:	<u>RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR:</u>	
	(i) Appointment of Head, Department of Khasi.	3:1(1-2)
	(ii) Appointment of Head, Department of Management.	3:2(1-2)
	(iii) Appointment of Head, Department of Zoology.	3:3(1-4)
	(iv) Contractual appointment as Assistant Project Engineer (Electrical), NEHU, Tura Campus.	3:4(1-2)
	(v) Actioned of the University vehicle.	3:5(1-8)
	(vi) Grant of lien to Dr. Kushendra Mishra, Associate Professor, Department of Management, Tura Campus, Tura.	3:6(1-3)
5:	<u>ACADEMIC MATTERS:</u>	
5:1:	<u>Statutes/Ordinances/Regulations & Rules:</u>	
	(i) Amendment to the Statute 2 relating to the emolument, terms and conditions of the service of the Vice-Chancellor.	5:1:1(1-2)
5:8:	<u>Others:</u>	
	(i) Memorandum of Understanding (MoU) between ICSSR & NEHU.	5:8:1(1-29)
	(ii) Minutes of the 103 rd Building Committee-held on 29.7.2011.	5:8:2(1-10)

Contd..2/-

<u>ITEM NO.</u>	<u>CONTENTS</u>	<u>PAGE NO.</u>
6:	<u>ADMINISTRATIVE MATTERS:</u>	
6:2:	<u>Appointment/Creation/Up-gradation of post/ Confirmation/Extension/Option/Transfer/Release /Termination etc.</u>	
	(i) Proposal for Engagement of personnel - on pro-rata basis in NEHU, Tura Campus.	6:2:1(1-6)
	(ii) Acceptance of technical resignation - tendered by Dr. Sajal Nag, Reader, Department of History & Archaeology of erstwhile NEHU, Nagaland Campus, Kohima and transfer of qualifying service from NEHU to Assam University thereof. NEHU, Shillong.	6:2:2(1-4)
6:3:	<u>Leave/Deputation:</u>	
	(i) Study leave in respect of - Mr. N.Parthsarathy, Lecturer, Department of Philosophy, NEHU, Shillong.	6:3:1(1-8)
6:6:	<u>Service condition/Financial & Other benefits:</u>	
	(i) Extension of Revised Dynamic - Assured Career Progression (DACP) scheme to the Medical Officers of the University.	6:6:1(1-23)
	(ii) Medical Treatment to retired - employees – teachers of NEHU.	6:6:2(1-4)
	(iii) Payment of Remuneration in respect - of Shri W.R.Lyngdoh, LDC, Deptt. of Botany for performing Additional work Of Store Keeping.	6:6:3(1-4)
6:7:	<u>Others:</u>	
	(i) Missing of Treadmill from Health - Centre and report of fact finding committee thereof.	6:7:1(1-26)
	(ii) Genesis of shifting to NEHU - Permanent Campus at Chasingre and subsequent Developments.	6:7:2(1-4)

Contd..3/-

ITEM NO.

C O N T E N T S

PAGE NO.

(iii)	Provision of pressure breaker Tank for new P-Type quarters near V.C's residence at Permanent Campus, NEHU, Shillong.	-	6:7:3(1-6)
(iv)	Community Centre and Rules pertaining to its usage and allotment, 2011.	-	6:7:4(1-7)
(v)	Use of Bamboo cottages.	-	6:7:5(1-4)
(vi)	Providing of Laptops to the Deans of Schools.	-	6:7:6(1)

1:1(1)

1. - **CONFIRMATION OF THE MINUTES:**

- (i) Confirmation of the minutes of the 147th meeting of the Executive Council held on 28th June, 2011.

The minutes of the 147th meeting of the Executive Council held on 28th June, 2011 were circulated to all the members. No comments have been received, therefore the minutes may be confirmed.

The matter is placed before the Council for consideration.

2: - REPORTING ITEMS:

- (i) Action taken on the minutes of the 147th meeting of the Executive Council held on 28th June, 2011.

1: - CONFIRMATION OF THE MINUTES**Action taken**

- (i) Confirmation of the Minutes of the 147th meeting of the Executive Council held on 28.6. 2011. - The confirmed minutes were circulated to all concerned.

2: - REPORTING ITEMS:

- (i) Action taken on the minutes of the 146th meeting of the Executive Council held on 24.5.2011. - Corrigendum issued with regard to item No:EC:146:2011:6:2(v).

3: RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR.

- (i) Appointment of Visiting Professor/ Fellow/Guest Lecturer, Tura Campus. - Decision of the Council have been communicated to D/R(Estt.II)
- (ii) Electricity charge levied in Warden's Quarter. - Decision of the Council have been communicated to D/R(Finance)

5: ACADEMIC MATTERS:**5:1: Statutes/Ordinances/Regulations & Rules:**

- (i) Amendment to clause 10 (B) (I) of the Recruitment Rule for the post of Semi Professional Assistant. -
- (ii) Model Recruitment Rules for Group – C - posts in Pay Band – 1, with Grade pay of Rs. 1800/- (pre-revised Group –D posts) - Decision of the Council have been communicated to the A/R(CRC)
- (iii) Amendment to Clause - 8 of the Recruitment Rule for the post of System Analyst. -
- (iv) Amendment to Clause- 7 of the Recruitment Rule for the post of Pharmacist. -
- (v) Amendment to Clause - 8 of the Recruitment Rule for the post of Information Scientist -

5:7- Affiliation cases etc:

- | | | | |
|-------|--|---|--|
| (i) | Genesis of the Court Case of Bissau College. | - | Decision of the Council have been communicated to the Director, CDC. |
| (ii) | Shillong Engineering and Management College, Jorbat. | - | |
| (iii) | Ratification of action taken by the Vice-Chancellor on Shillong Engineering and Management College, Jorabat. | - | |

5:8:- Others:

- | | | | |
|-------|---|---|--|
| (i) | Minutes of the meeting of the Standing Committee on MoU's. | - | Decision of the Council have been communicated to the D/R (Acad) |
| (ii) | Draft agreement/MoU for supply of Electricity (law tension) to the different Institution to whom different Buildings in Bijini Complex are proposed to be leased out. | - | Decision of the Council have been communicated to the In-charge, CDD |
| (iii) | Memorandum of Agreement (MoA) for deployment of 25 KW Grid interactive Solar Voltic Power Plant (GISPV). | - | |

6:- ADMINISTRATIVE MATTERS:**6:1:- Selection Committee:**

- | | | | |
|------|--|---|---|
| (i) | Recommendation of the Departmental Promotion Committee for promotion of post of Assistant Registrar to the post of Deputy Registrar. | - | Appointment orders issued vide No.F. 14-257/Estt.II/2011-127 & No.F. 14-258 /Estt.II/2011-128 dt. 6/7/2011. |
| (ii) | Recommendation of the Selection/ Committee for appointment of University Engineer. | - | Appointment order issued vide No: F. 14-259/Estt.II/2011 153 dt. 1/9/2011 |

6:2- Appointment/Creation/up-gradation of post/ Confirmation/Extension/Option/Transfer/Release/ Termination etc.

- | | | | |
|-------|---|---|---|
| (i) | Confirmation of service of Dr.(Mrs) Caroline Mukhim Medical Officer, NEHU, Shillong. | - | Order issued vide No:F. 14-236/Estt.II /08-1943 dt. 26.7.2011 |
| (ii) | Appointment of Head in the Department of Rural Development and Agricultural Production. | - | Decision of the Council have been communicated to the D/R(Estt.II). |
| (iii) | Appointment of Head, Department-of Law. | - | |

2:1(3)

- | | | | |
|------|--|---|--|
| (iv) | Acceptance of Technical resignation tender by Dr. Debjani Roy, Professor in the Centre for Distance Education, NEHU, Shillong. | - | Decision of the Council have been communicated to the D/R(Estt.II) |
| (v) | Confirmation of service of Associate Professors. | - | |

6:6: Service condition/Financial & Other benefits

- | | | | |
|-------|--|---|---|
| (i) | Rajbhasha Awards. | - | Decision of the Council have been communicated to the D/R(Hindi Cell) |
| (ii) | Introduction of Annual Performance Appraisal Report replacing Annual Confidential Report. | - | Decision of the Council have been communicated to the D/R(Estt.II) |
| (iii) | Extension of Revised Pay Scale to 5 (five)-Casual Labourers conferred with temporary status who were given higher Pre-revised Pay Scale. | - | Decision of the Council have been communicated to the D/R(CRC) |
| (iv) | Regularisation of cases under Assured Career Progression (ACP) Scheme and representation of NEHUNSA dt. 24.6.2011. | - | Decision of the Council have been communicated to the D/R(Estt.I) |

6:7: Others:

- | | | | |
|------|--|---|---|
| (i) | Leasing out of Bijni Campus. | - | Decision of the Council have been communicated to the D/R(Estate) |
| (ii) | Realization of electricity consumption Bill. | - | Decision of the Council have been communicated to the In-charge, CDD. |

7:- FINANCIAL MATTERS:

7:5- Annual Accounts/ Annual Report:

- | | | | |
|------|--|---|--|
| (i) | Annual Report 2010-2011.
(Centre for Science Education) | - | Decision of the Council have been communicated to the Chairman, Editorial Board. |
| (ii) | Annual Account 2010-2011 | - | Decision of the Council Have been communicated to the Finance Officer. |

3: - RATIFICATION OF ACTION TAKEN BY
THE VICE-CHANCELLOR:

- (i) Appointment of Head, Department of Khasi.

The term of appointment of Prof. Streamlet Dkhar as Head of the Department of Khasi, NEHU, Shillong has expired on 19.07.2011(AN).

As such, the Vice-Chancellor in accordance with the provision laid down under Statute 7(1) of the NEHU Act 1973 and subject to ratification by the Executive Council appointed Prof. A.Kharmalki, as Head of the Department of Khasi, NEHU, Shillong w.e.f. 20.07.2011 (FN) for a period of 3(three) years with the provision that, if the term of Headship ends during the academic session, it shall automatically stand extended upto the end of the concerned semester. A copy of notification, issued to that effect, is appended below at Annexure-A.

The matter is placed before the Council for ratification.



पूवोत्तर पर्वतीय विश्वविद्यालय

पू. प. विवि. परिसर, शिलांग-७९३०२२ (मेघालय)

North-Eastern Hill University

NEHU Campus, Shillong - 793 022 (Meghalaya)

Phone :

Grams : NEHU

No.F.5-5/Estt-II/Kh/2011/- 1876

Dated 12th July, 2011

NOTIFICATION

In terms of provisions laid down under Statute 7(1) of the NEHU Act 1973 and subject to the ratification by the Executive Council, the Vice-Chancellor is pleased to appoint Prof.A.Kharmalki, vice Prof.S.Dkhar as Head of the Department of Khasi, NEHU, Shillong w.e.f. 20.07.2011(FN) for a period of 3 years.

Provided that, if the term of Headship ends during the academic session, it shall automatically stand extended upto the end of the concerned semester.

(T.K.Singha)

Deputy Registrar(Estt-II)

Copy to:

1. The Pro-Vice-Chancellor, NEHU, Tura Campus, Tura-for information
2. All Deans of Schools, NEHU, Shillong- for information..
3. All Heads of Departments/Centres, NEHU, Shillong/Tura Campus.
4. Prof. A.Kharmalki, Deptt. of Khasi, NEHU, Shillong- She is requested to take over the charge of the Headship on the date specified above and submit the Charge Report duly countersigned .
5. Prof.Streamlet Dkhar ,Deptt. of Khasi, NEHU, Shillong- She is requested to handover the charge of the Headship to Prof.A.Kharmalki on the date specified above.
6. All Dy.Registrars/Asstt.Registrars NEHU, Shillong/Tura Campus-for information.
7. The In-Charge, NEHU Publication, NEHU, Shillong.-for information.
8. The Administrative In-Charge, NDVN(VSAT) facility, NEHU, Shillong information and needful action.
9. SPS to the Vice-Chancellor, NEHU.-for information.
10. PS to the Pro-Vice-Chancellor, NEHU, Shillong-for information.
11. PS to the Registrar, NEHU.-for information.
12. PS to the Finance Officer, NEHU, Shillong-for information.
13. PA to the COE, NEHU, Shillong-for information.
14. Personal file.

Deputy Registrar(Estt-II)

(ii) Appointment of Head, Department of Management.

Dr. Kushendra Mishra was appointed as Head of the Department of Management, NEHU, Tura Campus w.e.f. 07.08.2009(FN) for a period of 3 years. Before completing his term of office as Head of the Department of Management, he was released from the University on lien w.e.f. 28.07.2011(AN) so as to enable him to take up the new assignment as Associate Professor at Babasaheb Ambedkar University, Lacknow.

As such, the Vice-Chancellor in accordance with the provision laid down under Statute 7(2) of the NEHU Act 1973 and subject to ratification by the Executive Council appointed Dr. J.U.Ahmed, as Head of the Department of Management, NEHU, Tura Campus w.e.f. 28.07.2011 (AN) for a period of 3(three) years with the provision that, if the term of Headship ends during the academic session, it shall automatically stand extended upto the end of the concerned semester. A copy of notification, issued to that effect, is appended below at **Annexure-A.**

The matter is placed before the Council for ratification.



पूवोत्तर पर्वतीय विश्वविद्यालय

पू. प. विवि. परिसर, शिलांग-७९३०२२ (मेघालय)

North-Eastern Hill University

NEHU Campus, Shillong - 793 022 (Meghalaya)

Phone :

Grams : NEHU

No.F.5-5/Estt-II/MNGT./11-1937

Dated 25 July, 2011

NOTIFICATION

*In terms of provisions laid down under Statute 7(2) of the NEHU Act 1973 and subject to the ratification by the Executive Council, the Vice-Chancellor is pleased to appoint **Dr.J.U.Ahmed** as Head of the Department of Management, NEHU, Tura Campus w.e.f. 28.07.2011(AN) for a period of 3 years vice Dr.Kushendra Mishra since appointed as Associate Professor at Babasaheb Bhimrao Ambedkar University, Lucknow.*

Provided that, if the term of Headship ends during the academic session, it shall automatically stand extended upto the end of the concerned semester.

(T.K.Singha)

Deputy Registrar(Estt-II)

Copy to:

1. The Pro-Vice-Chancellor, NEHU, Tura Campus, Tura-for information
2. All Deans of Schools, NEHU, Shillong- for information..
3. All Heads of Departments/Centres, NEHU, Shillong/Tura Campus.
4. Dr.J.U.Ahmed, Deptt. of Management, NEHU, Tura Campus- He is requested to take over the charge of the Headship on the date specified above and submit the Charge Report duly countersigned .
5. Dr.K.Mishra, Deptt. of Management, NEHU, Tura Campus- He is requested to handover the charge of the Headship to Dr.J.U.Ahmed on the date specified above.
6. All Dy.Registrars/Asstt.Registrars NEHU, Shillong/Tura Campus-for information.
7. The In-Charge, NEHU Publication, NEHU, Shillong.-for information.
8. The Administrative In-Charge, NDVN(VSAT) facility, NEHU, Shillong information and needful action.
9. SPS to the Vice-Chancellor, NEHU.-for information.
10. PS to the Pro-Vice-Chancellor, NEHU, Shillong-for information.
11. PS to the Registrar, NEHU.-for information.
12. PS to the Finance Officer, NEHU, Shillong-for information.
13. PA to the COE, NEHU, Shillong-for information.
14. Personal file.

Deputy Registrar(Estt-II)

3:3(1)

(i) Appointment of Head, Department of Zoology.

The Vice-Chancellor in accordance with the provision laid down under Statute 7(1) of the NEHU Act 1973 and subject to ratification by the Executive Council appointed Prof. B.Kharbuli, as Head of the Department of Zoology, NEHU, Shillong w.e.f. 01.08.2011 (FN) vice Prof. R.N.K.Hooroo. A copy of notification, issued to that effect, is appended below at **Annexure-A.**

However, Prof. R.N.K.Hooroo vide her letter placed at **Annexure-B** had intimated that Prof. B.Kharbuli was out of station for Medical checkup and she will hand over the charge of the office of the Head to Prof. B.Kharbuli on his return from Vellore. Accordingly, Prof. B.Kharbuli took charge of the office of the Head of the Department of Zoology on 5th August, 2011 vide charge report placed at **Annexure-C.**

The matter is placed before the Council for ratification.



पूवोत्तर पर्वतीय विश्वविद्यालय

Phone :

Grams : NEHU

पू० प० विवि० परिसर, शिलांग-७९३०२२ (मेघालय)

North-Eastern Hill University

NEHU Campus, Shillong - 793 022 (Meghalaya)

No.F.5-5/Estt-II/Zoo/10/- 1936

Dated 25th July, 2011

NOTIFICATION

*In terms of provisions laid down under Statute 7(1) of the NEHU Act 1973 and subject to the ratification by the Executive Council, the Vice-Chancellor is pleased to appoint **Prof.B.Kharbuli** as Head of the Department of Zoology, NEHU, Shillong w.e.f. **01.08.2011(FN)** for a period of 3(three) years vice **Prof.R.N.K.Hooroo**.*

Provided that, if the term of Headship ends during the academic session, it shall automatically stand extended upto the end of the concerned semester.

25.7.11

(T.K.Singha)

Deputy Registrar(Estt-II)

Copy to:

1. The Pro-Vice-Chancellor, NEHU, Tura Campus, Tura-for information
2. All Deans of Schools, NEHU, Shillong- for information..
3. All Heads of Departments/Centres, NEHU, Shillong/Tura Campus.
4. Prof. B.Kharbuli, Department of Zoology, NEHU, Shillong- He is requested to take over the charge of the Headship on the date specified above and submit the Charge Report duly countersigned .
5. Prof.R.N.K.Hooroo, Department of Zoology, NEHU, Shillong- She is requested to handover the charge of the Headship to Prof.B.Kharbuli on the date specified above.
6. All Dy.Registrars/Asstt.Registrars NEHU, Shillong/Tura Campus-for information.
7. The In-Charge, NEHU Publication, NEHU, Shillong.-for information.
8. The Administrative In-Charge, NDVN(VSAT) facility, NEHU, Shillong information and needful action.
9. SPS to the Vice-Chancellor, NEHU.-for information.
10. PS to the Pro-Vice-Chancellor, NEHU, Shillong-for information.
11. PS to the Registrar, NEHU.-for information.
12. PS to the Finance Officer, NEHU, Shillong-for information.
13. PA to the COE, NEHU, Shillong-for information.
14. Personal file.

25.7.11

Deputy Registrar(Estt-II)

ANNEXURE 'B' (44)

पू० प० विवि० परिसर, शिलांग-७९३०२२ (मेघालय)

NEHU Campus, Shillong - 793 022 (Meghalaya)

1st August, 2011

Office of The Registrar
Regis No. 7892
Date 1/8/11
Eastern Michigan University

Dean
School of Life Sciences
North Eastern Hill University
Shillong - 793022

D.K.
31811

North-Eastern Hill University
Shillong-793022

(Appointment/Leave/Transfer/Resignation)

CHARGE REPORT

Certified that the charge of the post of Head of Department in the North-Eastern Hill University, Shillong has been assumed/relinquished by me this forenoon/afternoon of 5th August 2011 in accordance with Memo No. F. 5-5/ Estt II/Zoo/10/1936 dated 25th July 2011

Signature.....

Name B. Kharbuli

Designation Professor

Department Zoology

Dated: NEHU, Shillong.

The 5th August 2011

Copy to:

1. The Finance Officer, NEHU, Shillong.
2. The Account Section, NEHU, Shillong.
3. The Department/Section of Zoology
4. Shri/Smt. B. Kharbuli
5. Personal File.

Agree
16/8/11
ESU II A
2190
16/8
17/8/2011

BK Kharbuli
Countersigned 11/8/11
Dean
School of Life Sciences
North Eastern Hill University
Shillong - 793022

- (iv) Contractual appointment as Assistant Project Engineer (Electrical), NEHU, Tura Campus.

Consequent upon the resignation of Shri A.L.Thangkhiew from his contractual appointment as Assistant Project Engineer (Electrical), NEHU, Tura Campus, and in view of the fact that the Campus is still in urgent need of an Electrical Engineer, a walk-in-interview was conducted on 17th August, 2011 at NEHU, Permanent Campus, Shillong.

The Selection Committee comprising the Pro-Vice-Chancellor, Tura Campus, the Registrar, NEHU and the Assistant Engineer (Electrical) representing the in-charge, CDD duly conducted the interview and recommended appointment of Shri Crøning S.Sangma to the said post on a consolidated salary of Rs.20,000/-(Twenty thousand) only per month. Minutes of the Selection Committee is placed at Annexure-I.

The matter is placed before the Council for ratification.

**MINUTES OF THE SELECTION COMMITTEE FOR SELECTION OF ASSISTANT PROJECT ENGINEER
(ELECTRICAL) FOR TURA CAMPUS, NEHU HELD ON 17TH AUGUST, 2011.**

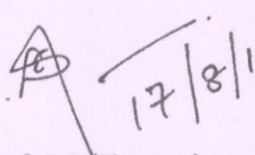
Members present :

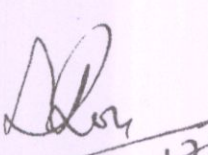
- | | | |
|---|---|----------|
| 1. Prof. E.D. Thomas
Pro Vice Chancellor,
Tura Campus, NEHU | - | Chairman |
| 2. Shri L. Roy,
Registrar,
NEHU, Shillong | - | Member |
| 3. Shri M.K. Bhattacharya,
Assistant Engineer (Electrical)
CDD, NEHU, Shillong. | - | Member |

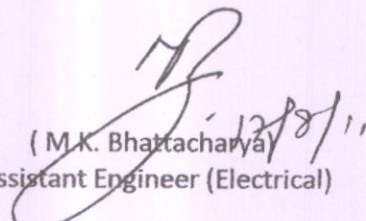
The Committee interviewed the 18 (eighteen) candidates who came for the walk-in-interview (as per the attendance sheet enclosed herewith) and recommends as under :

Having considered all aspects of the requirements of the post of Assistant Project Engineer (Electrical), Tura Campus, NEHU, the nature of the work, the location of the site, requirement of the Campus, the technical knowledge of the candidates, their qualifications, their experience and suitability for appointment, the Committee recommends the following candidate for appointment :-

Shri CRENING S. SANGMA.


(Prof. E.D. Thomas)
Pro Vice Chancellor,
Tura Campus, NEHU.


(Shri L. Roy)
Registrar


(M.K. Bhattacharya)
Assistant Engineer (Electrical)

(v) Actioned of the University vehicle

The Transport Committee which met on 12.11.07 decided to auctioned the University vehicle No.7208 (Annexure-I) . The University vide quotation notice No. F. 1-22/Admn.II/94/682 dt. 23.1.08 advertised to auction one Ambassador Car bearing No ML.05-A/7203 only from amongst the University employees. Only five persons have quoted different rate and the highest Bidder is Shri. S. Shabong, Exam. Department who has quoted Rs. 12,898/- (Rupees twelve thousand eight hundred ninety eight) only.

The said vehicle has been estimated at the valuated amount of Rs. 42,626/-,but since the resale value of the ambassador car is very low, the comments of the Audit Officer was obtained and the Finance Officer have also discussed the matter with the UGC and have clarified vide note at page 81/N (Annexure-II) that approval of the UGC is required for disposal of vehicles.

The case was then referred to UGC vide letter No.F. 1-22/Admn.II/94-1048 (Annexure-III) clarification and to made available a copy of the guidelines for condemnation/disposal of old vehicles. Since there was no information from the UGC, the University again send a reminder on 17.6.08, 25.6.09 and regretted to state that till date there was no communication/information from the UGC.

In view of the above and due to non receipt of clarification from UGC, the matter got delayed and allotment of vehicle could not be issued. However, Shri. S. Shabong being the highest bidder on 5.9.2011 requested permission for lifting of the vehicle. The case was then processed in the file and Shri. S. Shabong was allowed to lift the auction vehicle after depositing the bid amount of Rs. 12,898 which has V.C's approval at Page 8/N (Annexure-IV).

The matter is therefore placed before the Council for its decision as a ratification case.

**MINUTES OF THE TRANSPORT COMMITTEE HELD ON 12/11/07 AT 11.00 P.M. IN
THE COMMITTEE ROOM**

Members Present:-

1. Prof. D.T. Khathing	Chairman
2. P.C. Majhi (Finance Officer)	Member
3. Dr. R.K. Tiwari D/R (Admn-II)	Member
4. Dr. H.J. Syiemlieh (DSW)	Member
5. Shri. F. Kharbuli (Vice President)	Member
6. Shri. C.D. Rynjah D/R (Exam)	Member Shri.
7. A.D. Nengnong (President)	Member
8. A.M. Rynjah A/R (Admn-II)	Member Secy.

At the outset the Chairman welcomed the members and called the meeting to order.

After a thread bare discussion the committee resolved the following:

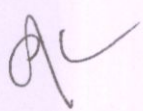
1. Since the three buses No. M1-05-6971, 6974, 6975 are still in good running condition they can continue to be on the road till such time major repairs need to be done.
2. The Maruti Van No. M1-05-0094 can also be continued to ply on the road
3. The Ambassador No. M1-05-7203 is to be auctioned by observing codal formalities.

In order to ascertain the revenue from transportation it was resolved that all regular commuters i.e. students and staff be instructed to always have their I/D cards or bus cards with them so that bus-fare can be realized from other persons availing the bus service. The committee has also decided that proper checking for all the commuters of the buses should be done by the Vigilance committee's members.

The meeting ended with vote of thanks from the Chair.


Chairman


Member Secy.



NEHU NOTES

From the very beginning the University followed a system of calculating Depreciation of Vehicles at 10% per year on residual value, then adding 50% of expenditures on maintenance during the last one year ending on the day of calculating the value.

A similar assessment and valuation done on - 30/4/02 may be seen below at Flag 'B' for reference.

In this case only depreciation is calculated and deducted from the purchase price; Maintenance part was not considered for addition because the car was off road and no maintenance cost involved in this car during the last few years.

12/3/08.

So/raan.

Ref above and as suggested by Audit the future case may be calculated by applying Straight line Method instead of reducing balance Method and the present case appears to be reasonable on the rate quoted by the bidder. In view of the above we may release the concerned vehicle to the higher bidder. Submitted for order please.

A/R/Adm,

12/3

315(4) 80

पु. प. विवि. टिप्पणी

NEHU NOTES

By. prepage.

For order please

MR. (Adina)

12/3/08

Re
448
12/3

May please discuss

AR (Adina)

12/3/08

Discussed.

In the light of the note at P. 79 and
at P. 78 the proposal made at 'A' Pre-page
may be approved. Discussed.

Registrar

12/3/08

Submitted & okd.

12.03.2008

FO may give his comments.

Approved
12/3/08

F.O.

As per the provisions contained
in the statute (para 17-ix) EC has
the power to transfer or accept
transfers or own movable or

3494
12/3/08

1698
12.3.08

UCF 730
12/3/08

FD-MSR
12/3/08

NEHU NOTES

approval of FC is also required for purchase of any vehicle. As such decision regarding the disposal of the vehicle should also go to FC.

In addition to the above, I have also discussed the matter with VRC and they have clarified that approval of VRC is required for disposal of vehicles.

For order of.

ULF 757
13/3/08

✓

✓

* As proposed above

D.R. (further) Ramod 13/3/08

AR (Amn II)

Sof (R)
14/3/08

14/3/08

3392
14/3/08

Received on
14/3/08
548

Ref. above and at prepage, it may be stated that as per the normal practice and procedures for condemned vehicles have been clearly laid down in the procedure for condemnation Committee of the University placed

Cont. prepage.

NEHU NOTES

At page 228^c except the chairman of the Committee is Registrar. There is no such decision that the condemned vehicles should go to F.C. for appraisal.

Secondly appraisal of u/c have been obtained only in the case where fund and replacement against the condemned vehicle is necessary.

But in view of the complete ban on the purchase of new vehicles condemned vehicles have not been referred to u/c for its appraisal as it does not require any fund nor replacement.

In view of the above and since quotation notices have been notified and bidders have been received perhaps we may have no alternative but to handover the condemned vehicle to the highest bidder as per the procedure follows.

Submitted for order please

[Signature]

Bent 14/5/08

Received
17/3/08
604

With reference to notes & orders from page 74/n to 82/n above, pertaining to disposal of Ambassador No. 7203, the procedure for condemnation/auction has been followed as laid down by the Vehicle Condemnation Committee at Sl 228^c.

In this regard, the matter is put up

8
At 5:11 PM
17/3/08

251^c

NORTH - EASTERN HILL UNIVERSITY
Permanent Campus, Shillong – 793 022 (Meghalaya)

No.F.1-22/Admn-II/94/(V01-I)/048

Dated:- 31st March 2008.

To,

The Secretary,
University Grants Commission,
Bahadur Shah, Zafar Marg,
New Delhi – 110002.

Sub:- Disposal of Condemned Vehicle.

Sir,

With reference to the subject cited above, I am to inform you that the University is having old vehicles due for condemnation and procedures for condemnation have been framed by the University (copy enclosed for ready reference)

In this connection, it is requested that in case the UGC has any guidelines for condemnation/disposal of old vehicles, the same may kindly be made available for our reference.

Secondly, as per the existing procedures for the disposal of the condemned vehicles, sealed Quotation are invited by allowing our own staff to bid. Please also clarify whether the procedure is acceptable for further action at this end.

Yours faithfully,

(Dr. D.T. Khathing)
Registrar.

NEHU NOTES

from Jafar:

to UGC followed by reminders but even for a lapse of 3(three) years period there has been no response received from the UGC.

It may be recalled the recently the University had condemned and auctioned 5(five) vehicles but they were never referred neither to EC, F.C. nor UGC for approval because their condemnation are not meant for replacement.

Since the highest bidder is interested to lift the vehicle, the University, keeping in view the following points may perhaps consider allow him to deposit the money and to lift the vehicle without further loss of time:

1. The condemned vehicle was not meant for asking replacement.
2. The highest bidder is still interested to take the vehicle at the rate quoted by him in 2008.
3. The longer the delay, the more the depreciation value.
4. Letters and reminders have been sent to UGC but no reply.

Submitted for orders.

Registrar

H. Mahalingam

7350
30/8/11

He may allow the bidder
(Shri S. Shamp) to lift the

3926
30.8.11

Approved as
alone.
2) No replacement to condemned vehicle
3) Matter be reported
to EC & EC

[Signature]

Ac 1/9/11

Dr (Conv) 1/9/11

UCL-1967
1/9/11
1/9/11

Retd.

U.C.

**(vi) Grant of lien to Dr. Kushendra Mishra, Associate Professor,
Department of Management, Tura Campus, Tura.**

Dr. Kushendra Mishra, Associate Professor in the Department of Management, NEHU, Tura Campus, Tura had applied, through proper channel, for the post of Professor at Babasaheb Bhimrao Ambedkar University, Lucknow. After having been selected for the post of Associated Professor and on receipt of offer of appointment from Babasaheb Bhimrao Ambedkar University, Lucknow (Annexure – A), Dr. Kushendra Mishra had requested the University to grant him lien for a period of 2(two) years, so as to enable him to join at Babasaheb Bhimrao Ambedkar University, Lucknow.

Keeping the terms and conditions contained in the offer of appointment issued by Babasaheb Bhimrao Ambedkar University, the Vice-Chancellor, subject to ratification by the Executive Council, granted lien to Dr. Kushendra Mishra for a period of 1(one) year w.e.f. 28.07.2011(AN) to enable him to join the post of Associate Professor in Babasaheb Bhimrao Ambedkar University, Lucknow (Annexure – B).

The matter is placed before the Council for ratification.



बाबासाहेब भीमराव अम्बेडकर विश्वविद्यालय

(केन्द्रीय विश्वविद्यालय)

विद्या विहार, रायबरेली रोड, लखनऊ-226025

BABASAHEB BHIMRAO AMBEDKAR UNIVERSITY

(A Central University)

Vidya Vihar, Rae Bareilly Road, Lucknow-226025

Letter No. 600/BBAU/2011
Date 01-07-2011APPOINTMENT ORDER

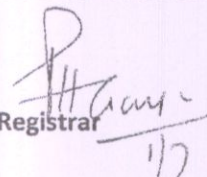
As per recommendations of the Selection Committee and approval of the Competent Authority, Dr. Kushendra Mishra (UR) is hereby appointed to the post of Associate Professor, Department of Rural Management, School for Management Studies in the Pay Band of Rs.37,400-67,000 plus Academic Grade Pay of Rs.9,000/- plus allowances from the date of his joining the post in the University. His appointment will be governed by the following terms and conditions:-

- (1) He will be on probation for a period of twelve months from the date of joining.
- (2) He will have to join duties within a period of one month from the date of issue of this order and submit the joining report in the enclosed form alongwith medical fitness certificate issued by the Chief Medical Officer, failing which appointment order will be cancelled.
- (3) He is required to submit two copies of passport size photographs alongwith copies of all educational certificates attested by the 'Gazetted Officer' to the University at the time of joining his duties.
- (4) He shall be required to sign the prescribed Agreement Form on a Non-judicial Stamp Paper.
- (5) He shall be required to produce Relieving Order from his previous employer at the time of joining.
- (6) He shall not be paid any TA for joining his duties.
- (7) He will be entitled for the benefits like Provident Fund/Gratuity/Group Insurance/Pension/New Pension Scheme as permissible under the rules.
- (8) All other terms & conditions of his service will be governed as per the University Act, Statutes & Ordinance, as amended may be from time to time.
- (9) He is advised to intimate the acceptance of his appointment by return post.

This appointment is subject to further order passed by the Hon'ble High Court against Writ Petition No.639 (S/B) of 2011 in reference to the order passed by the Hon'ble Court on 07.04.2011.

Encl.: - as above.

✓ Dr. Kushendra Mishra
Department of Management
North Eastern Hill University
Chandmari, West Garo Hills
Tura Campus-794 002 (Meghalaya)


Registrar
1/7

**NORTH EASTERN HILL UNIVESITY
MAWKYNROH UMSHING SHILLONG-22**

No.F. 18-345/Estt/ II/2006- 1917

Dated 20th. July, 2011.

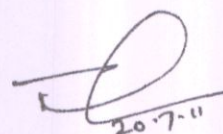
ORDER

Subject to ratification by the Executive Council, the Vice-Chancellor, NEHU, Shillong is pleased to release Dr. Kushendra Mishra, Associate Professor, Deptt. of Management, NEHU, Tura Campus. Tura on lien for a period of 1(one) year w.e.f. 28th. July, 2011(AN) to enable him to take up the new assignment as Associate Professor at Babasaheb Bhimrao Ambedkar University, Lucknow.

Further, during the period of lien, the employee concerned or the employer shall remit Leave Salary & Pension Contribution including other deductions regularly to NEHU.

To,

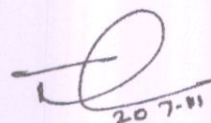
Dr. Kushendra Mishra,
Associate Professor,
Management,
NEHU, Tura Campus,
Tura.



(T.K Singha),
Deputy Registrar,
Establishment-II.

Copy forwarded for information to:

1. The Pro-Vice-Chancellor, NEHU, Tura Campus, Tura.
2. The Head, Deptt. of Management, NEHU, Tura Campus, Tura.
3. The Finance Officer, NEHU, Shillong.
4. The Deputy Registrar, (Finance) NEHU, Shillong.
5. The Deputy Registrar, NEHU, Tura Campus, Tura.
6. The Assistant Registrar, NEHU, Tura Campus, Tura.
7. S.P.S to the Vice-Chancellor, NEHU, Shillong for V.C' kind information.
8. P.S to the Registrar, NEHU, Shillong.
9. The Section Officer, Establishment-II(B).
- ✓ 10. Personal File.



(T.K Singha),
Deputy Registrar,
Establishment-II.

5: - ACADEMIC MATTERS:

5:1: - Statutes/Ordinances/Regulations & Rules:

- (i) Amendment to the Statute 2 relating to the emolument, terms and conditions of the service of the Vice-Chancellor.

Letter No:F-1-23/2004-DesK(U) dt. 3.9.2010 received from the Under-Secretary to the Govt. of India, Ministry of HRD, Department of Higher Education on Amendment to Statute 2 relating to the emoluments, terms and conditions of service of the Vice-Chancellor which is placed at Annexure 'A'.

The matter is placed before the Council for consideration.

No.F.1-23/2004-Desk (U)
Government of India
Ministry of Human Resource Development
Department of Higher Education

New Delhi, the 3rd September, 2010.

To

The Registrar,
North-Eastern Hill University,
Shillong.

Subject: Banaras Hindu University – Amendment to Statute 2 relating to the emoluments, terms and conditions of service of the Vice-Chancellor.

Sir,

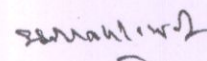
I am directed to say that recently the President, in her capacity as the Visitor of Banaras Hindu University, has been pleased to remit an amendment to the Statutes of the University relating to the emoluments, terms and conditions of service of the Vice-Chancellor for further consideration by the Executive Council with the following observations:

“The Vice-Chancellor of a Central University may be allowed to avail of the retirement benefits under the GPF-cum-Pension Scheme of the University, if he had not attained the age of superannuation prior to his appointment as Vice-Chancellor and was holding a pensionable post under the Central Government, a Central Autonomous Body, a State Government or a State Autonomous Body, subject to the conditions that he severs his connection with the previous organisation (through technical resignation) and joins the post of Vice-Chancellor in the University on immediate absorption basis and his previous employer agrees to share the liability for the period of service he rendered in the previous organisation.”

2. The President has also been pleased, in her capacity as the Visitor of North-Eastern Hill University, to approve issuance of an advisory to the said University to amend its existing Statutes on the subject keeping in view the above observations.

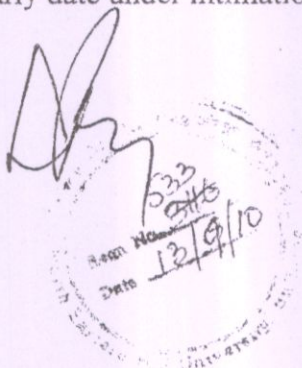
3. You are requested to initiate necessary action in the matter accordingly at an early date under intimation to this Ministry.

Yours faithfully,



(S.S. Mahlawat)

Under Secretary to the Government of India



ARC (Conf.)

5:8:1(1)

5:8: - Others:

(i) Memorandum of Understanding (MoU) between ICSSR & NEHU.

The Deputy Director, ICSSR, North Eastern Regional Centre, NEHU, Shillong vide his letter No:F:11:36/NERC/MoU-ICSSR-NEHU/2011-294 dt. 11.7.2011 dt. Annexure 'A' has forwarded a copy of Vice-Chancellor's letter addressed to the Member-Secretary, ICSSR, New Delhi alongwith a draft memorandum placed at Annexure 'B'.

The matter is placed before the Council for consideration.



भारतीय सामाजिक विज्ञान अनुसंधान परिषद
पूर्वोत्तर क्षेत्रीय केन्द्र
INDIAN COUNCIL OF SOCIAL SCIENCE RESEARCH
NORTH EASTERN REGIONAL CENTRE
NEHU Campus, Shillong - 793022

Phone : 0364 - 2550436 (O)
2501817 (R)
Fax : 0364 - 2550428 (Fax)
e-mail : icssr_nerc@hotmail.com
icssrnerc@dataone.in
website : www.icssrnerc.org

C. J. Thomas
Deputy Director

No.F.11.36/NERC/MoU-ICSSR-NEHU/2011- 294

11th July, 2011

The Registrar
NEHU
Shillong - 22

Subject: Memorandum of Understanding [MoU] between ICSSR & NEHU

.....

Dear Sir,

As directed by the Vice-Chancellor, NEHU, I am enclosing a copy of his letter dated 7th July 2011 addressed to the Member-Secretary, ICSSR, New Delhi for your kind information along with a draft memorandum sent by the Member-Secretary, ICSSR, New Delhi.

With regards,



PS to Regr

Your sincerely,

(C. J. Thomas)

As discussed earlier today, please place before next E.C as directed by VC

AR (Conference)

For next E.C.

Palei

14/7/11

NORTH EASTERN HILL UNIVERSITY

No.F.11.36/NERC/MoU-ICSSR-NEHU/2011-

7th July, 2011

Subject: Memorandum of Understanding [MoU] between ICSSR & NEHU

Dear Dr. Sinha,

I am in receipt of your letter No.F.4-6/WGC/2006/RC of 13th June`11 along with the proposed MoU in connection with the subject cited above. In this regard, I would like to point out that, there are five major points which are not in line with the original MoU between ICSSR and NEHU and they are as follows:

1. The original MoU Clause 2[v] lays down that "NEHU will lend the services of the library staff to manage the library of the NERC which will be an integral part of the social sciences section of NEHU library. NEHU will allow the use of its library to scholars sponsored by NERC on the same terms and conditions as its own scholars/faculty members as the case may be". The proposed MoU is silent on this.
2. According to earlier MoU Clause 2[vii] the services of the NERC staff would be governed by the NEHU rules even though they would be on the rolls of ICSSR-~~NERC~~. As per the proposed MoU, the ICSSR-NEHU staff will be fully governed by the rules of the ICSSR, New Delhi.
3. According to the earlier MoU, the Vice-Chancellor of the host institute is the Chairperson of the ICSSR-NEHU, but the proposed MoU says that the Chairperson will be appointed by rotation from the universities of the region. The proposed change may create unforeseen difficulties in the smooth functioning of the ICSSR-NEHU.
4. Under Clause 5.5 the Advisory Committee is required to file with the ICSSR an annual return of the Members of the Advisory Committee. This is a new thing that needs clarification on what is meant by "Annual Return".
5. The land was allotted to the ICSSR-NEHU at NEHU Campus on the basis of an agreement signed between ICSSR and NEHU and the conditions defined therein cannot be changed.

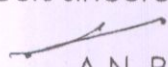
NORTH-EASTERN HILL UNIVERSITY

In view of the above, it will not be possible to accept the proposed MoU at this stage. The proposed MoU will be placed before the Executive Council of the University for consideration. In due course, the decision will be communicated to you. Meanwhile, no change be brought in the agreement between ICSSR and NEHU.

I would also like to mention that the proposed MoU does not appear to be in line with your covering letter dated 13th June`11 wherein you have mentioned about the autonomy of the regional centre and the Vice-Chancellor of the host Institute as its Chairperson so as to keep a link with the University.

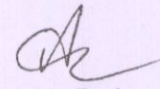
With regards,

Yours sincerely


A.N. Rai

Dr. Ranjit Sinha
Member-Secretary
Indian Council of Social Science Research
Aruna Asaf Ali Marg
New Delhi 110 067

Copy to- ✓ **The Director,** ICSSR-NERC with the request to send a copy of this letter along with the proposed MoU to the Registrar, NEHU for placing the matter before the Executive Council.


A.N. Rai



Dr. Ranjit Sinha
Member Secretary (Off.)
 ☎ No. 011-26742059

भारतीय सामाजिक विज्ञान अनुसंधान परिषद्
 (मानव संसाधन विकास मंत्रालय)

पोस्ट बॉक्स - 10528, अरुना आसफ अली मार्ग,
 नई दिल्ली - 110 067

INDIAN COUNCIL OF SOCIAL SCIENCE RESEARCH

(Ministry of Human Resource Development)

Post Box No. 10528, Aruna Asaf Ali Marg,
 New Delhi - 110 067

EPABX : 26741849-51 Fax : 91-11-26741836

E-mail : info@icssr.org Website : www.icssr.org

F.No. 4-6/WGC/2006/RC

Dated: 13.06.2010

Prof. A.N. Rai
 Vice-Chancellor
 North-Eastern Hill University
 Shillong-793022

Director (ICSSR-NERC)
for submitting MoA
vis-a-vis
29/6/11

**Subject: Memorandum of Understanding of ICSSR Regional Centre
 with host Universities/Institutes**

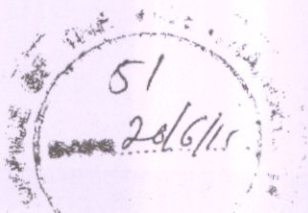
Dear Prof. Rai,

ICSSR has been seized with the question of organization and functioning of the ICSSR Regional Centre for a quite sometime. This matter was discussed at a great length in various meetings of the Council based on recommendation of a number of committees.

As there are some confusion on the status of Regional Centres recently 117th Meeting of the Council held on 11th February 2011 discussed the matter at a great length and prepared a draft MoA to be signed by the respective host institutes of ICSSR Regional Centres to resolve issues relating to ICSSR Regional Centres.

Let me give a brief background on the functioning of the ICSSR Regional Centres. The ICSSR Regional Centres are fully funded by the ICSSR, New Delhi. The functioning of the Regional Centre is autonomous and is guided by the Advisory Committee. The ICSSR headquarter is kept aware of all the decisions taken and all relevant approvals and sanctions are obtained from the ICSSR headquarter from time to time.

It has been the practice of the ICSSR headquarter, New Delhi not to interfere in the routine working of the Regional Centres so long as they are working according to the rules and guidelines. This is to ensure that the Regional Centres retain their autonomy. We care that this should not be undermined.



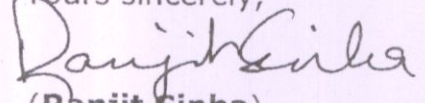
-2-

The general practice has been that the Regional Centres are located in the University Campus (except ERC) the Vice-Chancellor of the host institute is the Chairperson, so as to keep a link with the University. This location also helps building a network with other universities and colleges within the region.

It was also mentioned that while preparing the Revised rules relating to grant-in-aid as detailed in GFR-2005, which also kept in mind. Accordingly, a draft MoA has been prepared which is being enclosed for your information and necessary action.

Please feel free to express your opinion to enable us to take up the matter further.

Yours sincerely,


(Ranjit Sinha)

*Modified MoA in the light of
discussion in Sub-committee on
3-2-2011*

MEMORANDUM OF ASSOCIATION

OF

INDIAN COUNCIL OF SOCIAL SCIENCE RESEARCH

REGIONAL CENTRE

PREAMBLE

This Agreement made this----- between -----(hereby termed the host institution) and the ICSSR (referred to as the Council) in order to facilitate and strengthen the aims and objectives of the autonomous Regional Centre of the ICSSR situated within the premises of _____.

1. The name of the Centre shall be 'INDIAN COUNCIL OF SOCIAL SCIENCE RESEARCH' (ICSSR) – REGIONAL CENTRE – (hereinafter referred to as the [RC]).
2. The office of the Regional Centre is situated at _____, University/Institute of _____.
3. The objectives for which the RC has been established are:-
 - i) To act as a representative of the Indian Council of Social Science Research, New Delhi for the promotion of social science research and information center for disseminating and implementing the programmes and the activities of the ICSSR to the social scientists in the region.
 - ii) To serve the requirements of the social science community of the region covering the States of _____, _____ and _____.

_____ (hereinafter referred to as the 'region' and the Indian Council of Social Science Research, New Delhi (hereinafter referred to as 'ICSSR').

- iii) To promote, undertake and/or sponsor social science research, documentation and bibliography work in English and Regional Languages.
- iv) To develop a repository programme under which institutions and individuals would be encouraged to deposit copies of books and serials useful for social science research with the RC.
- v) To organize or to assist in organizing seminars/workshops/conferences in the region by institutes, universities and colleges etc., and to arrange lectures by distinguished scholars.
- vi) To assist Regional Professional Associations of Social Scientists and Social Science Journals in the regional languages.
- vii) To provide facilities for accommodation to scholars/students visiting place for research work.
- viii) To give grants for publication of social science research reports and Ph.D. theses including in regional languages and to undertake publication of journals/periodicals devoted to social science research in region.
- ix) To maintain a data library.

- x) To award study grants to scholars for visiting libraries and institutions for research work.
 - xi) To maintain a panel of consultants to provide guidance and advice to junior researchers especially teachers in affiliated colleges for undertaking research.
 - xii) To organize training courses in research methodology in social sciences to hold summer schools in social sciences, discussions among social scientists by bringing them together on specific issues related to the region.
 - xiii) Generally, to take all such measures and undertake activities which may be found necessary from time to time to promote social science research in the region and/or which may be delegated by the ICSSR.
 - xiv) Invest funds of the RC with prior approval of the ICSSR in such a manner as the Advisory Committee may consider for the safety and benefit of the RC and to convert or change such investments if required by the Advisory Committee.
 - xv) Do all things that are incidental to or necessary for management and control of the RC; and
4. (a) The income and property of the RC, however, derived, shall be applied towards the promotion of the objects thereof as set forth in the Memorandum of Association, subject, nevertheless, in respect of the expenditure of grants made by the ICSSR to such limitations as the ICSSR may, from time to time, impose.

**Head of the
Host Institution**

**Member-Secretary
ICSSR**

Signature of the Witnesses:

1.

2.

RULES

OF

ICSSR _____ REGIONAL CENTRE

1. Short Title:

The rules may be called ICSSR _____

Regional Centre _____, 1990.

2. Definitions:

In these Rules, unless in the context otherwise requires:

- a) Regional Centre means the ICSSR _____
Regional Centre at _____
- b) Advisory Committee means the Advisory Committee constituted under Rule 5.
- c) 'Bye-Laws' means byelaws framed under Rule – 23.
- d) 'Chairman' means the Chairman of the Advisory Committee as defined in Rule – 10.
- e) 'Co-Chairman' means the Co-Chairman of the Advisory Committee as defined in Rule – 10.

- f) 'Director' means Director of the RC appointed under Rule.
- g) 'Host Institution' means the University or Research Institute where the RC is located and with whose collaboration the RC will be managed under _____.
- h) 'Deputy Director' means the Deputy Director of the RC appointed under Rule _____.
- i) 'Executive Committee' means the Executive Committee of the RC constituted under Rule 13.

3. **Authorities of RC:**

The following shall be the Authorities of the RC

- 1. The Advisory Committee;
- 2. The Administration cum Finance Committee;
- 3. Regional Research Committee
- 4. Such other Authorities as may be constituted by the Advisory Committee **with the prior approval of the ICSSR** to give effect to the provisions of the Memorandum of Association and these rules.

4. **Officers of the RC:**

The following shall be officers of the RC:

- a) Chairman and a Co-Chairman;
- b) Director (at the level of Professor) and
- c) Jt. Director (at the level of Reader) from the University/Institution or any other University in the region;
- d) Deputy Director

5. **Advisory Committee**

5.1 The ICSSR shall constitute an Advisory Committee for the functioning of the RC. The tenure of the Advisory Committee including the Chairperson shall be for three years. It shall meet at least thrice a year to review the work of the RC.

5.2 The Advisory Committee shall have not more than 10 members as mentioned below:

- | | | |
|--|--|---|
| I. | Chairman of the RC | VC/Chairperson of
one of the Universities in the region
by rotation appointed by the ICSSR/
Director of the host Institute (Ex-
officio) |
| II. | Member-Secretary,
ICSSR/ or his nominee | Co-Chairman (Ex-officio) |
| III. | ICSSR Representative | Member |
| IV-V. | Director(s) of ICSSR Research
Institute(s) in the Region
Or their nominees | Member |
| (If more than 2, then this will be filled by rotation) | | |
| VI-VIII. | Three Eminent Social scientists of Member
the region to be appointed
by ICSSR. Where there is only one
ICSSR Research Institute, there will be four
Eminent Social Scientists | |

IX. One Council member of the **Member**
ICSSR nominated by Chairman ICSSR

X. Director of the RC **Member-Secretary**

The state Governments may be invited to participate as special invitees.

5.2.1 Where a person becomes a member of the Advisory Committee by reason of the office of appointment he holds, his membership of the Advisory Committee shall cease when he does not hold that office or appointment and his successor to that office shall be deemed to have become the member.

5.2.2 The term of the members other than Ex-officio members shall be three years but they may be reappointed/re-nominated for another term of three years. No member other than ex-officio members can be reappointed/re-nominated for more than two consecutive terms.

5.2.3. A casual vacancy in membership of the Advisory Committee may arise due to resignation or death of any member or on his becoming of unsound mind, insolvent or being convicted of a criminal offence involving moral turpitude.

5.2.4 (a) A casual vacancy in the office of any member of the Advisory Committee arising on account of any of the reasons stated in the sub-clause 5.2.3 above may be filled for the residual term by the ICSSR. (b) This rule shall also apply to other committees of the RC.

5.2.5 The Chairperson and MS, ICSSR shall be Ex-officio Chairman and Co-Chairman of the RC.

5.3

Powers of the Advisory Committee:-

5.3.1 Subject to the provisions of the Memorandum of Association and Rules, the Advisory Committee shall have all the executive powers of management of the RC. In the administration of the affairs of the RC, Executive Committee will assist the Advisory Committee in the manner and in the area specified in these rules. The Advisory Committee will be responsible for overall management of the RC and will decide upon the broad policies and programmes for attainment of the objectives of the RC outlined in the Memorandum of Association;

5.3.2 It will exercise control over the Administration cum Finance Committee and lay down guidelines consistent with the objectives of the ICSSR and the RC, the rules, and the Byelaws;

5.3.3 *All properties, movable, immovable or of any other kind (except land) shall stand vested in the Indian Council of Social Science Research. The Council will enter into separate MOU's with the Host Institutes. Where such MOUS have been executed they shall form part of this agreement.*

5.3.4 To construct and to maintain buildings including right to alter or improve upon them and to equip them suitably;

5.3.5 To manage properties of the RC;

5.3.6 To accept the management of any fund or endowment in which the Center is interested. However, all such matters would be brought to the notice of the ICSSR;

5.3.7 To enter into agreements for and on behalf of the RC/ICSSR;

5.3.8 To sue and defend all legal proceedings on behalf of the RC/ICSSR;

5.3.9 To institute a provident fund and other such statutory funds for the benefit of the employees of the RC and manage such provident fund on behalf of the ICSSR; The advisory committee may if it deems it expedient ask the host institute to manage its provident and other statutory funds.

5.3.10 To grant receipt, to sign and execute instruments and to endorse or discount cheque or other negotiable instruments through the authorized officers of the RC/ICSSR;

5.3.11 To make, sign and execute all such documents and instruments, as may be necessary or proper, for carrying on the management of the property or affairs of the RC;

5.3.12 To invest money and funds of the RC through the authorized officers of the RC in such securities or in such manner as may be expedient and to sell or transfer such investments;

5.3.13 To assign from time to time such functions and duties and delegate such powers, as it may deem fit, to the Executive Committee consisting of such members as the Advisory Committee may deem fit;

5.3.14 To appoint all categories of academic, administrative, and other staff required for the RC in the prescribed scales of pay and to define their powers and duties with the approval of the ICSSR. The Advisory Committee may fix appropriate remuneration for individuals in the scales of pay as approved by the ICSSR on the merits of each case;

5.3.15 The Advisory Committee in consultation with the ICSSR shall constitute Selection Committee for the recruitment of professional staff;

5.3.16 To prescribe the powers, functions and duties of the Chairman, Director, Deputy Director, Administrative Officer, and Finance and Accounts Officer;

5.3.17 To perform all such acts and do all such things as may be necessary for the proper management of the properties and other related matters of the RC;

5.3.18 To appoint an auditor(s) for auditing the accounts of the RC and to report thereon;

5.3.19 To frame rules regarding matters concerning the working of the RC which are not repugnant to these rules;

5.3.20 To generally to do such things as it may consider necessary or expedient for the purpose of carrying out the objects of the RC.

5.4 The Advisory Committee shall by resolution appoint committees or sub-committees, consisting of its members, for such purposes and with such powers as it may think proper. It may also, by resolution, appoint sub-committees, expert panels, working or study groups consisting of persons who need not necessarily be members of the Advisory Committee or the RC with such advisory function as the Advisory Committee may think proper. The Advisory Committee may also dissolve any of such sub-committees.

5.5 The Advisory Committee shall file with ICSSR an annual return of the Members of the Advisory Committee.

- 5.6 The Members of the Advisory Committee or any Committee appointed by the RC or the Advisory Committee shall be entitled to remuneration as prescribed in the byelaws of the RC.

Proceedings of the Advisory Committee:

5.7.1 **Presiding Authority of Meeting of the Advisory Committee:**

Every meeting of the Advisory Committee shall be presided over by the Chairman and the Co-Chairman. If there shall be no Chairman and Co-Chairman, the Chairman and the Co-Chairman would appoint a Member of the Advisory Committee to Chair and conduct the meeting.

- 5.7.2 **Quorum:** Five members of the Advisory Committee present in person along with the Chairman and Co-Chairman or their nominee shall constitute a quorum at any meeting of the Advisory Committee.

- 5.8 **Notice of Meeting of Advisory Committee:** Not less than fifteen days notice of every meeting of the Advisory Committee shall be given to each member of the Advisory Committee. A meeting may, however, be called at a short notice – (a) if the Members of the Advisory Committee unanimously agree to waive the time limit or (b) if the Chairman / Co-Chairman decides there is an emergency and a meeting should be immediately convened.

- 5.9 **How to Convene the meeting:** Member – Secretary on the advice of the Chairman or Co-Chairman shall convene the meeting of the Advisory Committee at least once in six months in a such a manner that not more than six months elapse between any two meetings.

- 5.10 **Questions to be decided by Majority Vote:** All questions at a meeting of the Advisory Committee shall be decided by a majority

of votes and in case of an equality of votes, the Co-Chairman or his nominee shall have the casting vote.

5.11

Nature of Business: The Annual General Meeting of the Advisory Committee shall consider and pass the Annual Report and accounts of the RC for the preceding year, sanction the programme and budget estimates of the subsequent year, appoint Auditors of the RC and fix their remuneration and transact such other business as may be stated in the notice for the meeting. The Advisory Committee shall determine the general policy of the RC and pass its budget.

5.11.1

Any business, which may be necessary for the Advisory Committee to discuss, it may do so with the permission of the chair / Co-Chair.

5.11.2

Business by Circulation: Any business which may be necessary for the Advisory Committee to transact (except such as may be placed before its meetings) may be transacted by a circular among all its members and any resolution circulated and approved by two-thirds of the members signing the circular shall be as effectual and binding as if such resolution had been passed at a meeting of the Advisory Committee.

5.12

Minutes Book to be kept: Proceedings of all meetings of the Advisory Committee shall be duly recorded in the Minutes Book to be maintained by the Deputy Director/Administrative Officer and shall be open during office hours for inspection by members of the Advisory Committee.

5.13

The Advisory Committee shall function, notwithstanding any vacancy and no act or proceedings of the Advisory Committee shall be invalidated merely by reasons of the existence of a vacancy or vacancies among its members or any defect in the appointment or election of any of its members.

€. **Finance Committee**

The Finance Committee will consist of the following:

- (a) The Director of the Centre shall be the Chairman of the Finance Committee and the Deputy Director shall be its Member-Secretary.
- (b) FA&CAO, ICSSR or his nominee - Member.
- (c) Council Member of ICSSR - Member.
- (d) The Finance Committee shall be under over-all control of the Advisory Committee and without prejudice to the inherent powers of the Advisory Committee, shall exercise the powers delegated to it under the provisions of these rules and specific instructions from the Advisory Committee concerned with the administrative and financial management of the RC.
- (e) The Finance Committee, subject to overall control of the Advisory Committee, shall exercise powers, formulate proposals and initiate action on the items enumerated 5.3.4, 5.3.5, 5.3.6, 5.3.7, 5.3.8, 5.3.9, 5.3.10, 5.3.11, 5.3.12, 5.3.13 and any such delegation will not preclude the Advisory Committee to formulate proposals and initiate action *Suo motto*.
- (f) It will be custodian of the funds of the RC.
- (g) It will prepare a budget in such a form and at such a time, each year as may be prescribed in respect of the financial year and the ensuing year showing the estimated receipts and expenditure and forward the same to the Advisory Committee for its consideration and approval. Thereafter, the Budget would be submitted to the ICSSR for financial approval.
- (h) The Finance Committee shall cause to be maintained such books of accounts and other books in relation to its accounts, in such form and in such manner as may in consultation with Auditors of the RC as prescribed.

(j) The Finance Committee shall, as soon as may be after closing its annual accounts, prepare a statement of accounts in such form as the Advisory Committee may, in consultation with the Auditors of the RC, determine.

(k) It will meet at least once in four months.

(l) Three members will form a quorum with at least one representative of the ICSSR.

(m) Term of the members of the Committee shall be of three years.

6. **Chairman / Co-Chairman:**

- 6.1 The Vice Chancellor/Director of the host institution and the MS ICSSR shall be the ex-officio Chairman and Co-Chairman respectively of the RC.
- 6.2 The Chairman and the Co-Chairman shall preside over the meetings of the Advisory Committee.
- 6.3 In case of emergency, the Chairman and Co-Chairman shall have authority to act on behalf of the Advisory Committee and to exercise any or all of their powers, provided all such actions are reported to the members of the Advisory Committee in its next meeting.

7. **Director:**

- 7.1 The Director of the RC shall be the Chief Executive Officer of the RC.
- 7.2 His powers, duties and responsibilities shall be as defined in the Byelaws. He shall function under the broad directions and guidance of the Advisory Committee of the RC.
- 7.3 He shall be responsible for the administration of the affairs of the RC subject to the directives and guidance of the Advisory Committee.
- 7.4 He shall also represent the RC in business and legal transactions; shall receive on behalf of the RC and disburse all funds of the RC and shall sign all necessary documents on behalf of the Centre subject to the rules and directions of the Advisory Committee.
- 7.5 All law suits instituted by or on behalf of the RC shall be instituted in the name of the Director and in all such cases brought against the RC, the Director shall represent the RC.

8. **Joint Director: One of the Readers in the University in the region on deputation**

- 8.1 Deputy/Assistant Director shall be a whole time officer of the RC and shall be appointed by the ICSSR.
- 8.2 The Deputy/Assistant Director shall be responsible for the due custody of the records and common seal of the RC.
- 8.3 Subject to control of the Director, the Deputy/Assistant Director/Administrative Officer shall be responsible for the administration of the RC with a view to ensuring its smooth functioning.
- 8.4 He would perform such other functions as might be delegated to him by the Director / Advisory Committee.
- 8.5 Finance and Accounts Officer shall be responsible to maintain accounts and related matters of the RC.
- 8.6 Administrative Officer shall be responsible to maintain general administration and related matters.

9. **Host Institution:**

9.1 The RC will be managed in collaboration with the _____, which will be designated as 'Host Institution'.

9.2 The land provided by the host institution for the construction of buildings of the RC for office accommodation, hostel-cum-guest house, seminar and conference rooms, extension to the library building and the staff quarters is considered as done on the understanding that the ICSSR will have permanent occupancy rights.

10. **Funds:**

10.1 The Funds of the RC shall consist of:

- (a) Budgetary allocations from the ICSSR;
- (b) Donations, contributions, endowment fund and other receipts;
- (c) Grant received from the State Government or from any other sources.

10.2 The funds of the RC shall be deposited in any scheduled Bank. All funds shall be paid into the account of the RC with the Bank and shall not be withdrawn except upon a cheque signed by the Director or any such officer/officers of the RC as may be duly empowered in this behalf by the Advisory Committee/Executive Committee and countersigned by the Deputy Director/FAO of the RC.

10.3 The income and property of the RC, howsoever, derived shall be applied towards the promotion of the objects thereof as set forth in the Memorandum of Association.

11. **Budget and Programmes:**

11.1. The RC shall send to the ICSSR, in the month of June every year, a detailed note on the programmes to be developed during the ensuing financial year along with the budget estimates in such form as may be prescribed from time to time. The ICSSR shall approve the

programmes of the RC and budget estimates with such modifications as may be found necessary and communicate them to the RC.

- 11.2 The Annual Budget of the RC shall be in two parts: Revenue and Capital. The Revenue Budget will have four major heads of expenditure viz (i) Salaries (ii) TA (iii) Contingencies and (iv) Programmes: Under each major head RC may have as many sub-heads as considered necessary.
- 11.3 The approval of the ICSSR would be necessary for any major changes in the programme approved from time to time.
- 11.4 It shall be open to the Chairman and Co-Chairman to delegate such powers to the Director/Joint Director/Deputy Director and the Administrative Officer and any other officer, as he may consider necessary for the day-to-day functioning of the RC.
- 11.5 As already provided in rule 12 the Executive Committee will be responsible for preparation of the Annual Budget in the manner prescribed therein.
- 11.6 The financial year for the purpose of the Annual Budget of the RC shall be from the 1st April of each year to the 31st March of the following year.

12. Accounts and Audit:

- (i) The accounts of the RC shall cause to be maintained in such manner and form in consultation with the auditors as provided in the rules.
- (ii) The RC shall, as soon as may be after closing its annual accounts prepare a statement of accounts in such manner as the Advisory Committee/Executive Committee may in consultation with the Auditors of the RC, determine as provided in rule 12(i).
- (iii) The accounts of the RC shall be audited by such auditors as the Advisory Committee/Executive Committee may appoint.
- (iv) The annual accounts of the RC together with the audit report therein shall be laid before the Advisory Committee meeting and

forwarded to the Indian Council of Social Science Research for approval.

- (v) The ICSSR shall have the right to carry out a test audit of the account of the RC through any person appointed by them on this behalf and such person (including Central Audit) shall have the right to demand the production of books, accounts, connected vouchers and other documents and papers and to inspect any of the officers of the RC. The representative of the Central Audit may be associated with the test audit.

Emoluments: As per rules. **Power & Functions of the Director:**

1. Director of the RC shall be ex-officio Member-Secretary of its Advisory Committee and its sub-committees. He/she shall convene the meeting of the Advisory Committee in consultation with the Chairman and Co-Chairman. He shall call upon meetings of all sub-committees.
2. He/she shall have powers of supervision and control over the administration, funds and properties of the RC.
3. He/she shall be responsible for all administrative, financial and academic matters in the RC.
4. He/she shall prepare Annual Action Plans and budget proposals in consultation with Programme Advisory Committees, if any, constituted by the Advisory Committee, and other officers of the RC and place it before the Advisory Committee.
5. He/she shall be responsible for preparation of reports of the activities and financial accounts of the RC.
6. He/she shall correspond with government and other organizations on all matters relating to the activities of the RC.
7. He/she shall prescribe duties to all officers and staff of the RC and shall exercise supervision and disciplinary control, as may be necessary, subject to the Rules & Regulations and Orders of the Advisory Committee.
8. He/she shall be the officer who may sue and be sued on behalf of the Advisory Committee.
9. The Advisory Committee of the RC, its Chairman and Co-Chairman or the Government of India may from time to time, entrust such other powers and duties.

MEMORANDUM OF UNDERSTANDING BETWEEN N.E.H.U. & I.C.S.S.R.Establishment of N.E.R.C.:

1. N.E.H.U. has already agreed to the establishment of N.E.R.C. covering the states of - Assam, Arunachal, Meghalaya, Mizoram, Manipur, Tripura, Nagaland. The objectives of the N.E.R.C. are agreed to be as follows:
 1. Training of young social scientists in Research methodology.
 2. Providing assistance to social scientists in doing their research.
 3. Sponsoring research relevant to the urgent social, political, economic problems of the N.E. region.
 4. Providing basic infra-structure facilities for social scientists interested in research.
 5. Dissemination of information about the programmes of the ICSSR.
 6. Sponsoring research in regional languages.
 7. Acting as a link between the ICSSR headquarters and the social scientists within the region.
2. Mutual Responsibilities: The NEHU will take the responsibility of allocating the time of the following staff for various necessary jobs in the organisation of the N.E.R.C.:
 - (i) Chairman NERC would be the Vice-Chancellor of NEHU.
 - (ii) Member-Secretary (Hon. Director) of NERC will be one Professor of NEHU.
 - (iii) A Dy. Director of NERC may be appointed in consultation between the ICSSR and Vice-Chancellor NEHU. Ordinarily he will be the Librarian of NEHU.
 - (iv) Any Advisory Committee Members that may be appointed from amongst the faculty of the NEHU will be allowed to take up the responsibilities associated with their membership of the Advisory Committee of N.E.R.C.
 - (v) NEHU will lend the services of the library staff to manage the library of the NERC, will be an integral part of the social sciences section of the NEHU library. NEHU will allow the use of its library to scholars sponsored by NERC. On the same terms and conditions as its own scholars/faculty members as the case may be.
 - (vi) ICSSR will allocate sufficient funds to undertake the programmes in consonance with the objectives of the NERC. These funds will be made available to the Chairman and Member Secretary (Hon. Director) for carrying out the administration and programmes of the NERC.
 - (vii) The administrative personnel of the NERC would be appointed on the understanding that their services can be ~~are~~ 'permanent' as understood by the rules and regulations of NEHU. NEHU service rules will apply to their services even though they will be on the rolls of NERC.

- (viii) ICSSR will make grants, mutually agreed to between ICSSR and NEHU for the following:
- (a) Construction of the offices and library facilities for NERC.
 - (b) Purchase of books and journals for the library of NERC.
 - (c) Annual budgets of the NERC covering administrative and programme related expenses.
- (ix) There will be no withdrawal of support from the ICSSR that may jeopardise the services of the administrative personnel of NERC and its on going programmes. Any decision in this regard will be taken only after mutual consultation between NEHU and ICSSR.
- (x) NERC will be maintained by NEHU and ICSSR for servicing the social sciences in the North-Eastern region rather than for particular institutional interests of ICSSR or NEHU - except where the interests of the two sponsoring institutions are coterminous with the interests of the social sciences in the N.E. region generally.
- (xi) The Advisory Committee of the NERC will be the top policy making body. It will meet at least twice in one year.
- (xii) The responsibility of executing the programmes will devolve upon the Chairman and Member Secretary (Hon. Director) of NERC jointly.
- (xiii) Any elaboration or elucidation of financial/administrative rules/structure of NERC will be done through mutual consultations between NEHU and ICSSR authorities.

5:8:2(1)

- (ii) Minutes of the 103rd Building Committee held on 29.7.2011.

The minutes of the 103rd Building Committee, held on 29.7.2011 is placed at Annexure 'A' for information and observation of the Council.

**MINUTES OF 103RD BUILDING COMMITTEE MEETING HELD ON
29TH JULY, 2011 AT 11.00 A.M. IN THE COMMITTEE ROOM OF THE
ADMINISTRATIVE BUILDING, NEHU, SHILLONG:::**

Members present :

1.	The Vice Chancellor, NEHU	Chairman
2.	The Pro Vice Chancellor, NEHU, Shillong	Member
3.	The Pro Vice Chancellor, Tura Campus, NEHU	Invitee
4.	The Registrar, NEHU, Shillong	Member Secretary
5.	The Finance Officer, NEHU, Shillong	Member
6.	The Controller Of Examination, NEHU	Member
7.	Dr. B. Myrboh, Professor, Deptt. Of Chemistry, NEHU	Member
9.	The University Engineer/ Incharge, CDD, NEHU	Member
10.	The Deputy Registrar (Planning), NEHU	Member
11.	Senior Architect, PWD(Building), Meghalaya, Shillong	Member
12.	The Addl. Chief Engineer (Elect), MeECL, Meghalaya, Shillong	Member

At the outset, the Chairman welcomed all the members in the meeting.

Item No. BC:103:1

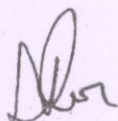
Confirmation of minutes of 102nd Building Committee meeting held on 27th April, 2011 :

Since no comments were received from any members, the Committee decided to approve the minutes of 102nd Building Committee.

Before initiating discussion on the Agenda Items, the Chairman asked for a "WHITE PAPER" on NEICOD project indicating therein the initial provision and sanction, the amount reflected in the final sanction, the amount earmarked against the equipment grant in the original sanction vis-à-vis the amount projected in the latest sanction, action already taken by the University to purchase equipments and the amount spent thereof against the final allocation of Rs. 200 lakhs, the list of equipments purchased as well as amount spent on any other Head of Account chargeable to this project.

The Chairman further emphasized that details regarding total allocated amount, amount already spent and the additional amount required to complete the project with a full history indicating therein the initiation, the development having taken place so far and the present status of the project be made.

Contd..P/2



Item No. BC:103:2

Laboratory Complex under NEICOD : Partial completion thereof :(A) Civil & Plumbing works :

The proposal as above was discussed in detail & resolved as follows :

(i) It was stated by the CDD that the amount available shown as Rs. 1,92,43,971.00 against the NEICOD has been projected after reconciliation of the same with the Finance.

(ii) A note indicating clearly the left over works & the amount required to complete the work in all respects be worked out including electrical works, beyond the amount as has been proposed vide the Item as above be made.

(iii) The proposal to partially complete the work totaling Rs. 192.43 lakhs was approved in principle along with the necessary follow up action to be taken up by CDD for required enhancement of tendered amount in respect of civil and plumbing works, as proposed in the Agenda note.

(B) Internal Electrification works :

A Sub-Committee comprising of the following members:

- (1) The Additional Chief Engineer (MeECL), Meghalaya, Shillong
- (2) Shri B.S. Thagkhiew, Senior Architect, PWD, Meghalaya, Shillong and
- (3) Shri A.D.Roye, Incharge, CDD, NEHU
- (4) Shri S. Chakraborty, Assistant Engineer (Elect), CDD, NEHU, Shillong,

is constituted to look into the detail drawings and estimate of internal electrification works of Laboratory Complex and to minimise the expenditure in electrical works without compromising the requirements. The Committee may look into the minimum requirements of the internal electrifications and consider whether number of electrical fittings, fixtures and the specification may be curtailed or not with the aim to reduce the overall expenditure.

The proposal vide BC:103:2 (B) to issue Work Order in favour of lowest tenderer with a restricted amount for this phase is approved in principle and the amount shall be as per review by the Sub-Committee. The Work Order for the electrical works is to be given after the Sub Committee's report is submitted and approved by the Vice Chancellor.

The Sub-Committee as constituted above shall be the "Standing Committee" for all future similar types of work.



Contd...P/3

Item No. BC:103:3

Cultural Park under NEICOD : Partial completion thereof :**(A) Civil & Plumbing works :**

The decision taken with regard to the Laboratory Complex, be followed in this case also and accordingly, the proposal to partially complete the building totalling Rs. 1.00 crore, as detailed in Item BC: 103:3 (A) is approved. CDD may do the required enhancement etc. as detailed in Agenda item.

(B) Internal Electrification works :

The decision taken in respect of the Laboratory Complex, may be followed in the instant case too.

Item No. BC:103:4

Approval of priorities of the works to be taken up out of Rs. 1983.00 Lacs grant for Tura Campus :

The CDD certified that the proposal put forward vide Agenda Item are in accordance with the allocation made by the UGC and with due concurrence from Finance regarding availability of fund. The proposal has also been discussed in details with the Pro Vice Chancellor, Tura Campus, NEHU. As such, the proposed new construction, as follows, is approved :

The balance amount as per statement	= Rs. 597.58 lakhs
Less excess expenditure under	
Rs. 5.00 crores	= Rs. 141.22 lakhs

Add for Boundary wall	= Rs. 15.00 lakhs
-----------------------	-------------------

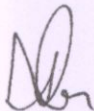
Balance in hand	= Rs. 471.36 lakhs
-----------------	--------------------

Works to be taken up inclusive of all services and taxes :

(A) Electrical works :

(1) Bore well and Pump House	= Rs. 23.00 lakhs
(2) Feeder-Pillar for MSEB	
Connection to the Substation etc	= Rs. 22.00 lakhs
(3) Repairing of old street lights and	
Installation of new street lights	= Rs. 2.80 lakhs
(4) Construction of Pump House and	
Over head Tank	= Rs. 18.00 lakhs
(5) Service connection to Pump	
House through LT Line	= Rs. 2.50 lakhs
(6) Rectification of service connection	
To Management Block	= Rs. 2.00 lakhs

Total	= Rs. 70.30 lakhs
SAY	= Rs. 71.00 lakhs



The balance amount available being Rs. 471.36 lakhs, the available amount for taking up the civil works, works out to be Rs. 471.36 lakhs – Rs. 71 lakhs = Rs. 400.71 lakhs SAY Rs. 400 lakhs.

Keeping aside 10% for Furnishing etc. to the buildings, the amount to be considered for future construction works, is taken as 90% of Rs. 4.00 Crores i.e. Rs. 3.60 Crores which is inclusive of all services and taxes as follows :

(B)

a) Admn. Building	= Rs. 1.50 crores
b) 3 Nos. of L type Qtrs @ 30(L) each	= Rs. 0.90 crores
c) 4 Nos of NTS Type II Qtrs @ 15(L) each	= Rs. 0.60 crores
d) 2 Nos NTS Type III Qtrs @ 18.75 (L) each	= Rs. 0.375 Cr.
e) Front Gate	= Rs. 0.10 Cr.
f) Approach Road to L type and NTS Quarters	= Rs. 0.25 Cr.
g) Approach Road to Admn. Building	= Rs. 0.025 Cr.
Total	= Rs. 3.625 Crores.

The aforesaid construction works pertains to Phase 1 of total allocation of Rs. 40 crores for which allocation has already been made. CDD may immediately start necessary action for the construction of the aforesaid buildings so that release of grant under Phase II may be processed which depends on Utilization Certificate to be furnished for works under Phase 1.

Contd..P/5

... 5 ...

Item No. BC:103:5

Approval of priorities of the works to be taken up out of Rs. 800.00 lacs grant for Tura Campus under Faculty of Management :

After detail discussion, the members resolved to approve the proposal to take up the works inclusive of all Services and Taxes as proposed as detailed hereunder :

- | | |
|--------------------------------|--------------------|
| 1. Boys' Hostel | = Rs. 200.00 lakhs |
| 2. Girls' Hostel | = Rs. 200.00 Lakhs |
| 3. L - type Qtrs @ 30.00 lakhs | = Rs. 60.00 lakhs |
| 4. Seminar Hall etc. | = Rs. 100.00 lakhs |
| 5. Contingency | = Rs. 7.66 lakhs |

Total	= Rs. 570.00 lakhs
-------	--------------------

Add accrued liability already

Incurred and approved vide

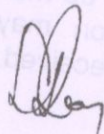
BC:102:9

= Rs. 82.34 lakhs

Total	= Rs. 650.00 lakhs
-------	--------------------

The members further resolved that a copy of letter No. EL-204/Development Grant/Tura Campus/2010-588 Dated 30.8.2010 addressed to the Joint Secretary, UGC, by the Registrar, NEHU may be endorsed to the Finance for their record. The members further noted that an amount of Rs. 64 lakhs has been earmarked separately for Books and Journals, Computer and **Furnishings** and as such, the allocation of Rs. 650.00 lakhs may be utilized for construction purpose only.

Further referring back to the sanction No. F.58-3/2009 (CU) dated 24.12.2009 wherein Rs. 8.00 crores for Faculty of Management has been allocated along with Rs. 10.00 crores for Faculty of Engineering, the Committee noted that according to the letter, UGC is to be intimated of the Itemwise details of infrastructure to be incurred against the project, which may be done for Faculty of Engineering also.



Contd... P/6

Item No. 103:6

**Approval of drawings and estimates for (i) PVC's residence,
(ii) Admn. Block, (iii) Guest House, (iv) Health centre
For Tura Campus :**

The Members after detailed discussion resolved to approve the drawings showing Phase I and Phase II of the construction of the aforesaid buildings in principle. However, the Pro V.C. may discuss the provision in the drawing with the Faculty Members and officials of Tura Campus and if found in order, further necessary action may be initiated by CDD on intimation by the Pro Vice Chancellor, in this respect.

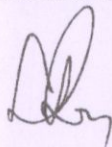
Correct location should be reflected in all the drawings of the buildings which have been wrongly shown to be located at Chandmari, Tura.

The members further noted that the provisions of the allocation in two phase are as follows :

Sl. No.	Works	Phase I	Phase II
1.	Pro Vice Chancellor's residence	40.00 lakhs	NIL
2.	Admn. Building	150.00 lakhs	50.00 lakhs
3.	Guest House	NIL	175.00 lakhs
4.	Health Centre	75.00 lakhs	NIL

The plinth area estimate submitted by the Architect was found to be on higher side, as such, the Architect may be asked to prepare and submit detailed estimate based on the approved drawings following which the same may be placed before the Committee for approval.

The detailed estimate may also be prepared for Phase II works and all necessary documents be made ready for works under Phase II so that immediate action may be initiated once the amount allocated for Phase II is received.



Contd... P/7

Item No. BC:103:7**Total consultancy services for Guwahati Guest House:**

The request of the firm M/S FAWS Design to impose compensation in case of variation beyond 10% on the total estimated cost of 696.00 lakhs, subject to the condition that such variation is not attributable to them, is approved.

The quantum of compensation of 50% as approved in the 99th Building Committee meeting stands and the request of the Architect to review the rate of compensation is regretted.

The schedule of payment to the Architect may be in two stages i.e. payment of 50% of fees on submission of all detailed drawings and estimates subject to the Certification by the CDD in this regard and the balance 50% on completion of the work, provided no excess expenditure beyond 10% is incurred. The Agreement may be drawn up accordingly.

Item No. BC:103:8**Profession fees to the Architect M/S Space Ace, New Delhi.**

The members noted the action taken in this regard.

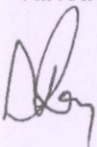
Item NO. BC:103:9**Additional allocation of funds for on going work of Raising of additional floor over the existing building (Block No. 4,5,6,7,8,9 and 1) for School of Technology :**

After detailed discussion, members resolved as follows :

(a) "WHITE PAPER" on School of Technology starting from the initial grant of Rs. 5 crores under NCMP and the subsequent receipt of sanction and the corresponding expenditure incurred thereof may be prepared and placed before the next sitting of the Building Committee. The proposal to utilize available grant of Rs. 326.40 lakhs against the sanction of Rs. 500.00 lakhs under NCMP Spill Over Scheme sanctioned vide UGC's XIth Plan allocation may be allocated and accordingly, the amount of Work Order may be enhanced to Rs. 1387.40 lakhs to make the building functional.

(b) The short-fall of Rs. 93.86 lakhs and the corresponding items to be left out may be identified by CDD and reported to the next sitting of the Building Committee for approval.

(c) CDD is advised to try and make savings without affecting the functionality of the building.



Contd....P/8

Item No. BC:103:10**Enhancement of tender value for improvement of road from Gate No. 3 to Saramati Hostel at Permanent Campus, NEHU, Shillong :**

After detailed discussion, the members resolved as follows :

The then University Engineer had committed the liability of Rs. 9,34,491/- against which work has already been completed and therefore, the University has no option but to make the necessary payment.

(b) Furthermore since the work was completed long time back and the then Vice Chancellor had endorsed the matter to the Finance Officer for financial concurrence, the same may be considered as approval by the then V.C.

(C) Since the Finance Officer has concurred that the additional amount of Rs. 9,34,491/- may be met from the accrued interest of plan allocation, the members approved the revised estimate totaling to Rs. 25,38,560.00.

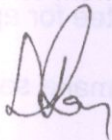
CDD may do the needful including enhancement of tender value etc.

Item NO. BC:103:11**Enhancement of tender value for construction of Huts by National Bamboo Mission Application for the 96th Indian Science Congress (Provision of flooring: 1) Dormitory 5 Nos (ii) Type I (Single) – 14 Nos (iii) Type II (Double) 16 Nos at Permanent Campus, NEHU, Shillong.**

The proposal for approval of the revised estimate amounting to Rs. 38,20,042/- over the tender amount of Rs.35,49,157/- is returned back to the CDD to provide the details of reasons cited for such increase in cost such as carriage of materials, CC topping etc. with full justification and certification by the Engineer Incharge. The matter may be placed before the Vice Chancellor who is authorized to take suitable decision in this regard.

Item NO. 103:12**Award of work related to repair/modification of the erstwhile building of USIC, portion earmarked for publication cell at Permanent Campus, NEHU, Shillong.**

The members noted and ratified the action taken.



Contd...P/9

... 9...

Item NO. BC:103:13

Repairing and maintenance of 11 KV VCB panel at Primary Substation No. 1, 33/11 KV.

The matter is clubbed together with the content of Agenda Item No. 103:14. Action to be taken shall be on the outcome of steps to be initiated by the University vide Item No. BC:103:14.

Item No. BC:103:14

Review of projects under XIth Plan and proposed reallocation thereof :

The members, after detailed discussion, resolved that CDD may, in consultation with the Registrar, prepare two statements :

- (1) For onward transmission to UGC for revised allocation of XIth Plan fund meant for construction as per actual requirement of individual projects under Buildings and Campus Development and
- (2) Statement may be made for internal assessment by the University wherein details of expenditure made and liabilities incurred against individual project under building and Campus Development of XIth Plan allocation, is shown.

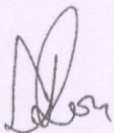
The cost for Item No. BC:103:13 also to be taken into account when working out re-allocations.

Item No. BC:103:15

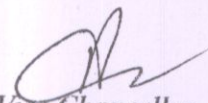
Item with permission from the chair.

The members were apprised of the reporting item with respect to BC:102:2 regarding award of work for "Construction of Research scholars Hostel (Girls)" which has been made on 5.5.2011 for a total amount of Rs. 1,93,86,678/- following negotiation held by the Sub Committee with the concerned tenderer and approval of the same by the Vice Chancellor and ratified the same.

The meeting ended with a vote of thanks from the Chair.



**Registrar,
NEHU, Shillong
Member Secretary,
Building Committee**



**Vice Chancellor,
NEHU, Shillong,
Chairman,
Building Committee**

6: - ADMINISTRATIVE MATTERS:

6:2 - Appointment/Creation/up-gradation of post/
Confirmation/Extension/Option/Transfer/Release/
Termination etc.

- (i) Proposal for Engagement of personnel on pro-rata basis in NEHU, Tura Campus.

The Pro-Vice-Chancellor, NEHU, Tura Campus vide his letter No:TC/PVC-4/01/1589 dt. 2-9-2011 at Annexure – I has forwarded on agenda note regarding engagement of personnel on pro-rata Basis in Tura Campus which is placed at Annexure – II.

The matter is placed before the Council for consideration.



North-Eastern Hill University,
Tura Campus, Chandmari, Tura 794002,
MEGHALAYA, INDIA

Prof. Eugene D. Thomas,
Pro-Vice-Chancellor.

☎: 03651-223107 (O)

03651-223953 (F)

9862062089 (M)

Email: nehu.tura@yahoo.com

No.TC/PVC-4/01/1589.

Dated 2nd September 2011.

To

The Vice-Chancellor,
North-Eastern Hill University,
Shillong 793022.

Sub.: Remittance of monthly salary.

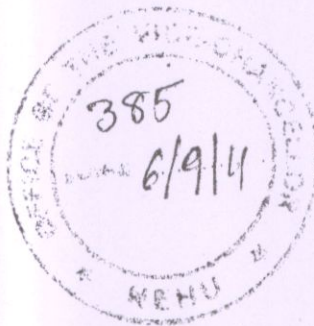
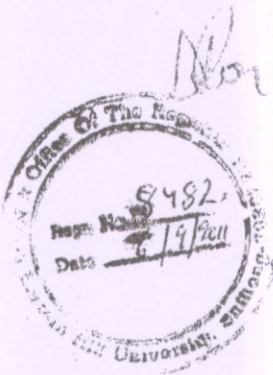
Sir,

I am enclosing here a proposal for the engagement of personnel on pro-rata basis in NEHU, Tura Campus.

I would be grateful if this receives due consideration from you to mitigate the problem of staffing here in this campus.

Yours faithfully,

E.D. Thomas
02/9/11
(Eugene D. Thomas)



DR (Estt. I)

Pali
[Signature] 7/9

A/R (Caf)
(Only) 7/9

**PROPOSAL FOR ENGAGEMENT OF PERSONNEL
ON PRO-RATA BASIS IN NEHU, TURA CAMPUS**

1. There are **no sanctioned non-teaching posts** in NEHU, Tura Campus. Thus, most of the personnel are outsourced/on contract. The dependence on the outsourced/contract personnel cannot be stressed any further.
2. Because of the low remuneration paid to the contract/outsourced employees, a total of 10 contract employees have left in the last 8 months. Not only is it **difficult to get qualified and good personnel**, but the fresh outsourced employees need to be trained all over again which takes a couple of months at the least. **Administration has greatly suffered in the process** – files are moving slower and documents are being misplaced.
3. It has also been observed that a number of outsourced persons leave at the drop of the hat when attempts are made to discipline them. Their opportunity cost of staying at the job is abysmally low because of the meager remuneration of Rs.4,000/4,500!
4. Many regular staff posted at Tura Campus (repatriated from erstwhile Nagaland and Mizoram campuses) has either retired, expired or transferred with no one filling up their positions, as their posts are treated personal to them.
5. We are also finding it extremely difficult to get drivers for our vehicles, especially buses, through outsourcing; those with a heavy motor driving license prefer to work for the coal miners as we pay so low and with no security of employment. Further, because of this, some have left us in the last 8 months. Incidentally, getting a reasonably good bus on hire is not an option here!
6. The contract and outsourced personnel have gone on an agitation during 18th to 20th May 2011, demanding better remuneration.

Ground realities as existing in Tura have to be considered and appreciated, as otherwise the smooth running of academics and administration in this campus will suffer. Tura campus needs to be looked at and treated differently in the larger interest of the academic growth and image of our University. It is, therefore, proposed that:

- (a) The 12 personnel presently employed on contract be taken on pro-rata basis w.e.f. 1st October 2011.
- (b) Further, as it is urgently required, it is proposed that we engage 15 personnel on pro-rata basis for skilled/specialized jobs to do duty also on holidays.

On implementation of the above, the total financial involvement from October 2011 till the end of the current financial year would be approx. Rs.15 lakhs (an additional amount of approx. Rs.7.27 lakhs only). It is proposed to meet this as follows:

1. From the Plan allocation of Rs.55 lakhs for "Salary of Staff" for the Department of Computer Applications under Phase-I, the administrative approved of which was conveyed by UGC vide letter No.F.58-1/2009(CU) dated 18th April 2011, a sum of approx. Rs.2 lakhs would be charged.
2. From the Plan allocation of Rs.130 lakhs for "Salary of additional/technical staff" under Phase-II, the administrative approved of which was conveyed by UGC vide letter cited above, a sum of approx. Rs.13 lakhs would be charged.

R 02/9/11

Pro-Vice-Chancellor, NEHU, Tura Campus

(श्रीमती) रेणु बत्रा
(Mrs.) Renu Batra

संयुक्त सचिव
Joint Secretary



मान-विधान विमुक्तये

दूरभाष PHONE कार्यलय OFF : 23238976

फैक्स FAX : 011-23232297

E-mail : renu@ugc.ac.in

विश्वविद्यालय अनुदान आयोग

बहादुर शाह ज़ुफर मार्ग,

नई दिल्ली-110 002 (भारत)

UNIVERSITY GRANTS COMMISSION

BAHADUR SHAH ZAFAR MARG

NEW DELHI-110 002 (INDIA)

Mo.F.58-1/2009(CU)

The Registrar
North Eastern Hill University
NEHU Campus
Shillong - 793 022
Meghalaya

1st April, 2011

1 APR 2011

Sub: Approval of Allocation of ₹40.00 crore for Tura Campus – Administrative approval of allocation and Teaching positions.

Sir,

This is in continuation to UGC letter number even dated 11.11.2009 in which UGC has principally agreed to allocate an amount of ₹40.00 crores for Tura Campus and released an amount of ₹19.83 crores as a first instalment for this purpose. While releasing the first instalment, it was requested the University to submit the proposal within the allocation of ₹40.0 crores in two phases (first phases of ₹20.00 crores and second phase ₹20.00 crores). Now, in reference to your letter No.PL - 204/Development Grant/Tura Campus/2010-588 dated 23rd August, 2010 on the above subject, I am directed to convey the administrative approval of the UGC for allocation of ₹40.00 crores alongwith the approval of Teaching positions for Tura Campus as per details below :-

PHASE I: ₹20.00 crores

A. Infrastructure

(₹ in Crores)

1	Additional fund required for completion of the ongoing construction projects as per the recommendation of the Building Committee. In the first phase started in October 2006.	1.50
2	Completion of all the buildings under First Phase (Top floors of two hostels, basement of library hall, Education Lab, Garo Department, Canteen in Academic block along with site Development)	4.00
3	Furnishing (5 deptts, 2 hostels and Library + LAN + Telephone + AC)	1.00
4	4 km pucca fencing	2.50
5	Administrative Block (first phase) 700 sq.m.	1.50
6	L - Type quarter - 8 Nos. (115 m ²)	1.60
7	Two Warden's quarters	0.40
8	PVC Residence	0.40
9	Non-teaching staff quarters - 6 (II) + 6 (III) + 4 (IV) = 16 Nos.	2.00
10	Health Centre (first phase)	0.75
11	Augmentation of water and Electric supply	0.70
12	Furnishing quarters, Health Centre and Admn. Block	0.65
13	Front gate and circular park	0.10
14	Extension of Road	1.50
	Total	18.60

(B) Furniture, equipment, books etc. for the proposed new department ₹ 0.85 crores

(C) Salary for staff of the proposed department for one year

₹ 0.55 crores
₹ 20.00 crores

Total

V. Talreja



TEACHING POSITIONS :

Sl. No.	Name of the Departments	Approved by UGC			
		Professor	Associate Professor	Assistant Professor	Total
1	Department of Computer Applications	1	2	3	6

The approval of Phase-II as detailed below is in principle subject to review of the work of Phase-I and utilization of funds released under Phase-I.

PHASE II: Rs 20 crores

(A) Infrastructure

(₹ in crores)

1. P-Type quarter – 12 Nos. and L-Type quarters – 4 Nos.	5.00
2. Type II- 8 Nos, Type III – 8 Nos, Type IV- 2 Nos, Type V – 2 Nos. (Total 20 Nos)	3.00
3. Administrative Block (second phase)	0.50
4. Guest House (First phase)	1.75
5. Augmentation of Electric & Water	0.90
6. Furnishing	0.85 ✓
7. Basket ball court, Lawn Tennis Court and Volley Ball court	0.40
8. Library Phase II	1.00
9. Road Extension	1.00
10. One bus	0.25

Total 14.65

(B) Salary of teaching staff for 3 proposed departments for one year 1.65

(C) Furniture, equipment and books for 3 proposed Deptts. 1.65

(D) Salary of additional teaching staff in the existing 5 departments for one year 0.75

(E) Salary of additional non-teaching/technical staff for one year 1.30

Total ₹ 20.00

Teaching Positions for existing Departments :

Sl. No	Name of the Departments	Existing Strength				Proposed Teaching Positions by University				Teaching positions approved by UGC			
		Prof.	Assoc Prof.	Asstt. Prof.	Total	Prof.	Assoc Prof.	Asstt. Prof.	Total	Prof.	Assoc Prof.	Asstt. Prof.	Total
1	Deptt. of English	1	2	3	6	0	1	1	2	0	1	1	2
2	Deptt. of Garo	1	2	3	6	0	0	2	2	0	0	1	1
3	Deptt. of Education	0	1	3	4	0	1	1	2	0	1	1	2
4	Deptt. of RDAP	1	3	3	7	1	2	1	4	0	0	0	0
	Total	3	8	12	23	1	4	5	10	0	2	3	5

V. Talreja

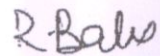
Teaching Positions for new Departments :

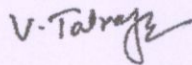
Sl. No.	Name of the Departments	Approved by UGC			
		Professor	Assoc. Prof.	Asstt. Prof.	Total
1	Department of Agri-Business Management and Food Technology	1	2	3	6
2	Department of Horticulture	1	2	3	6
3	Department of History and Archeology	1	2	3	6
	Total	3	6	9	18

The approval of non-teaching positions for Tura Campus will be considered by a Committee constituted by UGC for this purpose.

This issues has the approval of the Chairman, UGC.

Yours faithfully,


(Renu Batra)



- (ii) Acceptance of technical resignation tendered by Dr. Sajal Nag, Reader, Department of History & Archaeology of erstwhile NEHU, Nagaland Campus, Kohima and transfer of qualifying service from NEHU to Assam University thereof.

Dr. Sajal Nag had joined as Lecturer in the Department of History at Pachhunga University College, Aizawl on 09.10.1985 and thereafter he was appointed as Reader in the Department of History and Archaeology, NEHU, Nagaland Campus, Kohima. During his service in the University, Dr. Nag had applied for the post of Reader in Assam University, Silchar through proper channel. On having been appointed as Reader at Assam University, Dr. Nag was granted lien upto 21.08.1996 so as to enable him to join the new assignment (Annexure – 'A').

Dr. Sajal Nag was absorbed in the service of Assam University w.e.f. 22.09.1995 (Annexure – 'B'). As such, Dr. Nag vide his letter dated 13.06.2011 (Annexure – 'C') has submitted his technical resignation from the post held by him in NEHU, which shall take effect from 21.09.1995(AN). Hence, his technical resignation may be accepted w.e.f. 21.09.1995(AN) subject to clearance of outstanding dues, if any, and transfer the qualifying service rendered by him in NEHU to the Assam University, Silchar as per rules.

The matter is placed before the Council for consideration.

- (iii) Grant of Lien to Dr.S.N_{ag} ,Lecturer,
in the Department of History,Pachhunga
University College.

No:EC:87:95:6:3:(iii): The Council considered the grant
of lien to Er. S.N_{ag}, Lecturer in History at Pachhunga
University College and RESOLVED that he may be granted
lien to join the post of Reader in History at Assam
University upto 21.8.1996 only



অসম বিশ্ববিদ্যালয়

পো. বো. নং 63 শিলচর-788001

ASSAM UNIVERSITY

P.B. No. 63 SILCHAR-788001

TELEPHONES
 VC (O) 32779
 (R) 34611
 Registrar (O) 21797
 (R) 32780
 FO 33305
 COE 33306
 Faculty (REC) 33834
 33453
 Faculty (Gun.) 33427
 Dargakona 76434
 76480
 Fax : (03842) 32779

No.AUP-38/94/7334-

Dt 25..Oct'97

To

The Registrar
 North Eastern Hill University
 NEHU Campus
 Shillong - 793022

Sub: Lien case of Dr. S. Nag, Reader in History

Ref: Your letter F.18-237/E.II/94-573 dtd. 26th Sept'97

Sir,

With reference to above I am to inform you that
 Dr. Sajal Nag, Reader in the Department of History has already
 been confirmed in this University w.e.f. 22nd Sept'95.

This is for your information.

Yours faithfully

(Signature)
 (A. Malique)
 Deputy Registrar(Estt.)

24.10.97

To
The Registrar
North Eastern Hill University
Shillong

Sub: Technical Resignation

Dear Sir,

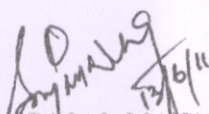
This is to state that I have been a lecturer in History, in the Pachunga University College of Mizoram Campus, North Eastern Hill University since 09.10.1985. I had applied for a post of Reader in the Department of History Assam University, Silchar through proper channel during this period. On being appointed as Reader in History, Assam University, I was released on lien 19.09.1994 to enable me to join the post. I was confirmed in my post by Assam University, Silchar with effect from 22.09.1995 vide letter no. AUP-38/94/7334 dated 25th October 1997 (copy enclosed).

I therefore request you to kindly transfer my service to Assam University so as to enable me to receive the benefits of that period of service in North Eastern Hill University.

As per requirement I hereby tender my technical resignation with effect from the date of my absorption in Assam University.

This is for your kind acceptance.

Thanking You,


(SAJAL NAG)

Professor
Department of History
Assam University, Silchar

6: - ADMINISTRATIVE MATTERS:6:3: - Leave/Deputation:

- (i) Study leave in respect of Mr. N.Parthasarathy, Lecturer, Department of Philosophy, NEHU, Shillong.
1. The Study Leave for a period of two years was granted subject to ratification of Executive Council vide sanction order of even No. 319 dated 13th July, 2009 to Mr. N. Parthasarathy, Department of Philosophy w.e.f. 3rd August, 2009 to 15th August, 2011 at (Annexure – A) However, in advertently the same could not be placed in the subsequent Executive Council Meeting for ratification.
 2. Mr. N. Parthasarathy vide letter No. Nil dated 18th July, 2011 has requested for extension of Study Leave for another period of one year upto 14th August, 2012 at (Annexure – B)
 3. The BPGS, Department of Philosophy has recommended the leave application(Annexure – C).
 4. The amended Ordinance OE-6 Clause (iii) stated that Study Leave shall not be granted to a teacher who is due to retire within five years of the date on which she/he is expected to return to duty after the expiry of study leave (Annexure – 'D')
 5. Under Clause (xii) of OE-6 teachers availing herself/himself of study leave shall undertake that he/she shall serve the University for a continuous period equal to the period of study leave actually availed, from the date of her/his resuming duty after expiry of the study leave(Annexure –'D')
 6. It may be noted that the period of service that Shri. N.Parthasarathy would render on superannuation on 31.12.2015 but on expiry of extended leave upto 14.8.2012 would be 3 years 4 ½ months and fulfills the requirement under Clause (xii) of OE-6

The Study Leave with effect from 3rd August, 2009 to 15th August, 2011 is put up for ratification and extension of study leave for a period of one year with effect from 16th August, 2011 to 14th August, 2012 is placed for consideration of the Executive Council.

The matter is placed before the Executive Council for its consideration.

No.F.7-114/Acad/SL/2008 -
14th September, 2011.

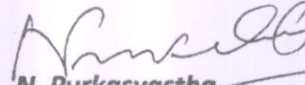
NORTH EASTERN HILL UNIVERSITY

NEHU Campus, Shillong – 793022 (Meghalaya)

No.F. 7-114/Acad/SL/2008/ 319

Dated 13th July, 2009

In supersession of the Sanction Order of even No. 310 dated 3rd July, 2009. Subject to the ratification of the Executive Council, The Vice-Chancellor, NEHU., Shillong is pleased to grant Study Leave to Shri N. Pathasarathy, Lecturer Department of Philosophy, NEHU., Shillong. W.e.f. 03rd August, 2009 to 15-08-2011, or up to the date of submission of thesis which ever is earlier. The Study leave is granted to Shri N. Pathasarathy to enable him to complete Ph.D research at the Department of Philosophy, University of Madras, Chennai – 600005 The study leave will be regulated under the provision of Ordinance OE – 6.


N. Purkasyastha
Deputy Registrar (Acad)**Copy to :**

1. Finance Officer, NEHU., Shillong (Xerox copy of the Bond enclosed)
2. The Dean, School of Humanities and Education, NEHU., Shillong
3. Head, Department of Philosophy, NEHU., Shillong.
4. Deputy Registrar (Estt- II) NEHU., Shillong (Xerox copy of the Bond enclosed)
5. Shri N. Pathasarathy, Lecturer, Department of Philosophy, NEHU., Shillong.
6. The Assistant Registrar (Finance Salary Group) NEHU., Shillong.
7. The Registrar , University of Madras, Chennai – 600005
8. The Head, Department of Philosophy, University of Madras, Chennai- 600005



18th July 2011

From

N. Parthsarathy
(on Study Leave)
Department of Philosophy,
University of Madras,
Tholkaappiar Campus,
Second Floor, Centenary Building,
Chepauk, Chennai - 600 005.

BY SPEED POST

Through: The Supervisor

Through: The Professor & Head, Department of Philosophy,
University of Madras, TK Campus, Chepauk, Chennai-600 005.

Through: The Dean, School of Humanities & Education, NEHU,
Shillong- 793022

Through: The Head, Department of Philosophy, NEHU, Shillong-793022

To

**The Vice-Chancellor
North-Eastern Hill University,
Umshing,
Shillong-793022**

**Subject: Request and appeal for the extension of the study leave
for further period of one year - Regarding**

Reference: (1) Sanction order under No.F.7-114 / Acad / SL / 2008/
319 dt.13th July 2009

(2) **Amended Ordinance OE-6, Clause 10 on study leave
to the University Teachers.**

Sir

I am presently on study leave (with the University of Madras) and
the period of the same is upto 15th August 2011.

I am concentrating on the research under the supervision of
Dr. R. Gopalakrishnan, Professor of Philosophy (Retd), University of Madras,
Chennai-600 005.

Contd...2/

-2-

The **submission date** of the thesis has been extended to **August 2012**, by the **University of Madras**.

I would seek for the further **extension of the study leave for one year upto August 2012**, in terms of the **amended ordinance OE-6 Clause 10 on study leave** to the university teachers and sanction of the same to enable me to concentrate and continue further with the research and complete the same.

The positive action by the concerned authorities is **requested** for the **sanction** of the **study leave upto 14th August 2012**.

The fax numbers are 044 23 56 76 54 / 25 36 07 49 / 25 36 63 68
And ~~22290635~~ 222 939 05

Yours faithfully

N. Parthasarathy

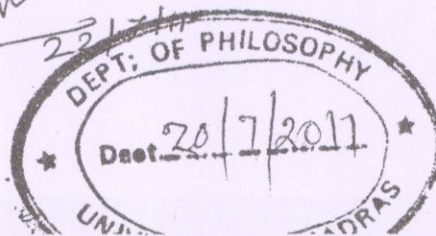
(N. PARTHSARATHY)

Certified that Mr. N. Parthasarathy, doing his Ph.D programme under my supervision and guidance, is preparing his thesis seriously and the progress of his work is highly satisfactory. Hence I recommend that the authorities of North Eastern Hill University may consider graciously the request of Mr. Parthasarathy to extend his study leave.

R. Gopalakrishnan 21/7/11

THE PROFESSOR AND HEAD
DEPARTMENT OF PHILOSOPHY
UNIVERSITY OF MADRAS
CHEPAUK, MADRAS - 600 005

THE PROFESSOR AND HEAD
DEPARTMENT OF PHILOSOPHY
UNIVERSITY OF MADRAS
CHEPAUK, CHENNAI - 600 005.



Dr. R. Gopalakrishnan, M.A., Ph.D.,
Professor and Head (Rd)
Department of Philosophy
University of Madras
Chepauk, Chennai - 600 005.

NORTH EASTERN HILL UNIVERSITY
SCHOOL of HUMANITIES
SHILLONG-793022

Prof. J.WAR Dean, School of Humanities,

Email: jwarshil14@yahoo.co.in

Mb.No(0364) 98560 24376 ,0364-2723502

Office-0364-2723501

NO: 198 Dt. 8.9.11

To
The Vice-Chancellor & Chairman (EC),
NEHU, Shillong.

Sub: Forwarding the letter requesting for extension of Study Leave- Mr. N. Parthsarathy, Philosophy Department.

Sir,

I am forwarding the letter (dated 18 July 2011) of Mr. N. Parthsarathy, a faculty member in the Department of Philosophy, NEHU, on Study Leave and presently in the University of Madras. The details of the case is as follows:

i) The Study Leave granted earlier (sanction order No.F-114/Acad/ SL/2008/319 dated 13 July 2009) has expired on 15 Aug 2011 and the teacher has not joined nor taken any other leave.

ii) No Progress Report has been received by the Department/ Dean (SH), except a note from the supervisor in the body of the application letter.

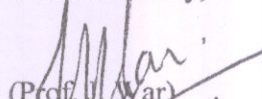
iii) However, the concerned teacher has sought extension of Study Leave in terms of the amended ordinance OE-6 clause 10 .

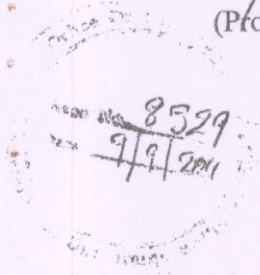
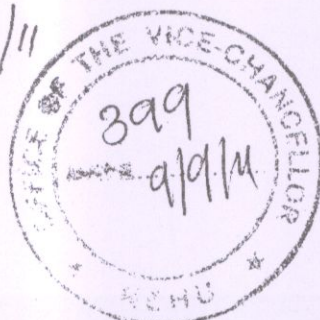
iv) The Department of Philosophy, NEHU, and the BPGS has recommended the leave application.

v) The HoD , Philosophy Department, University of Madras through whom the letter was routed, has recommended the leave application.

I request you to place the matter before the EC for consideration.

Yours sincerely,


(Prof. J. War)
7/9/11



Placing in EC

8/9/11

He comply with VCs order before
DR Acad
8/9/11
M. putty
a char
signature
12/9/11

time and 180 days in all may be otherwise on medical certificate. Such leave may be debited against the half-pay leave earned by him subsequently. Provided that the teachers who are appointed on probation against substantively permanent posts be treated as 'Probationers' for the purpose of granting leave not due. ii. Leave not due shall not be granted unless the Vice-Chancellor is satisfied that as far as it can reasonable be foreseen, the teacher will return to duty on the expiry of the leave and earn the leave granted. iii. A teacher to whom leave-not-due is granted shall not be permitted to tender resignation from service so long as the debit balance in his leave account is not wiped off by active service, or he refunds the amount paid to him as pay or allowances for the period not so earned. In a case where retirement is unavoidable on account of reason of ill-health incapacitating the teacher for further service, refund of leave salary for the period of leave to be earned may be waived by the Executive Council. Provided that the Executive Council may, in any other exceptional case, waive, for reasons to be recorded, the refund of leave salary for the period of leave still to be earned.	time and 180 days in all may be otherwise on medical certificate. Such leave may be debited against the half-pay leave earned by him subsequently. Provided that the teachers who are appointed on probation against substantively permanent posts be treated as 'Probationers' for the purpose of granting leave not due. ii. Leave not due shall not be granted unless the Vice-Chancellor is satisfied that as far as it can reasonable be foreseen, the teacher will return to duty on the expiry of the leave and earn the leave granted. iii. A teacher to whom leave-not-due is granted shall not be permitted to tender resignation from service so long as the debit balance in his leave account is not wiped off by active service, or he refunds the amount paid to him as pay or allowances for the period not so earned. In a case where retirement is unavoidable on account of reason of ill-health incapacitating the teacher for further service, refund of leave salary for the period of leave to be earned may be waived by the Executive Council. Provided that the Executive Council may, in any other exceptional case, waive, for reasons to be recorded, the refund of leave salary for the period of leave still to be earned.
Study Leave 10. i. Study leave may be granted after a minimum of 3 years of continuous service to pursue a special line of study or research directly related to her/his work in the University or research in interdisciplinary areas of study or to make a special study of the various aspects of University organization and methods of education. The paid period of study leave shall be for 3 years, but 2 years may be given in the first instance, extendable by one more year, if there is adequate progress as reported by the research Guide. The number of teachers given study leave shall not exceed 20% of the total strength of the Department/Centres. For the purpose of calculation of the above percentage, teachers, both on study leave and sabbatical leave shall be taken into account. Provided that the Executive Council may, in the special circumstances of a case, waive the condition of three years service being continuous. Explanation: In computing the length of service, the time during which a person was on probation may be reckoned provided there is no break in her/his service in the University. ii. Study leave shall be granted by the Executive Council on the recommendation of the concerned Head of the Department/Centres and the School Board. The leave shall not be granted for more than three years in one spell, save in very exceptional cases in which the Executive Council is satisfied that such extension is unavoidable on academic grounds and necessary in the interest of the University. iii. Study leave shall not be granted to a teacher who is due to retire within five years of the date on which she/he is expected to return to duty after the expiry of study leave. iv. Study leave may be granted not more than twice	10. Study Leave i. Study leave may be granted after a minimum of 3 <u>years of continuous service</u> to pursue a special line of study or research directly related to her/his work in the University or research in interdisciplinary areas of study or to make a special study of the various aspects of University organization and methods of education. The paid period of study leave shall be for 3 years, but 2 years may be given in the first instance, extendable by one more year, if there is adequate progress as reported by the research Guide. The number of teachers given study leave shall not exceed 20% of the total strength of the Department/Centres. For the purpose of calculation of the above percentage, teachers, both on study leave and sabbatical leave shall be taken into account. Provided that the Executive Council may, in the special circumstances of a case, waive the condition of three years service being continuous. Explanation: In computing the length of service, the time during which a person was on probation may be reckoned provided there is no break in her/his service in the University. ii. Study leave shall be granted by the Executive Council on the recommendation of the concerned <u>Head of the Department/Centres and the School Board</u>. The leave shall not be granted for more than <u>three years in one spell</u>, save in very exceptional cases in which the Executive Council is satisfied that such extension is unavoidable on academic grounds and necessary in the interest of the University. iii. Study leave shall not be granted to a teacher who is due to retire within five years of the date on which she/he is expected to return to duty after the expiry of study leave.

during one's career. However, the maximum of study leave admissible during the entire service shall not exceed five years.

- v. No teacher who has been granted study leave shall be permitted to alter substantially the course of study or the programme of research without the permission of the Executive Council. When the course of study falls short of study leave sanctioned, the teacher shall resume duty on the conclusion of the course of study unless prior approval of the Executive Council to treat the period of shortfall as ordinary leave has been obtained.
- vi. Subject to the provisions of sub Clauses (vii) & (viii) below, study leave may be granted on full pay up to two years, extendable by the one year, if there is adequate progress as reported by research guide.
- vii. The amount of scholarship, fellowship or other financial assistance that a teacher, granted study leave, has been awarded will not preclude her/his being granted study leave with pay and allowances but the scholarship, etc. so received shall be taken into account in determining the pay and allowance on which the study leave may be granted. The foreign scholarship/ fellowship will be offset against pay only if the fellowship is above a specified amount, which is to be determined on case to case basis from time to time a committee consisting of the Head of the concerned Department and the Finance Officer based on the cost of living for a family in the country in which the study is to be undertaken. In the case of an Indian fellowship, which exceeds the salary of the teacher, the salary would be forfeited.
- viii. Subject to the maximum period of absence from duty on leave not exceeding three years, study leave may be combined with earned leave, half-pay leave, extraordinary leave or vacation, provided that the earned leave at the credit of the teacher shall be availed of at the discretion of the teacher. A teacher, who is selected to a higher post during study leave, will be placed in that position and get the higher scale only after rejoining the post.
- ix. A teacher granted study leave shall, on her/his return and rejoining the service of the University, be eligible to the benefit of the annual increment(s) which she/he would have earned in the course of time if she/he had not proceeded on study leave. No teacher shall, however, be eligible to receive arrears of increments.
- x. Study leave shall count as service for pension/ contributory provident fund, provided the teacher joins the University on the expiry of her/his study leave.
- xi. Study leave granted to a teacher shall deem to be cancelled in case it is not availed of within 12 months of its sanction. Provided that where study leave granted has been so cancelled, the teacher may apply again for such leave.
- xii. A teacher availing herself/himself of study leave shall undertake that she/he shall serve the University for a continuous period equal to the period of study leave actually availed, from the date of her/his resuming duty after expiry of the

iv. Study leave may be granted not more than twice during one's career. However, the maximum of study leave admissible during the entire service shall not exceed five years.

- v. No teacher who has been granted study leave shall be permitted to alter substantially the course of study or the programme of research without the permission of the Executive Council. When the course of study falls short of study leave sanctioned, the teacher shall resume duty on the conclusion of the course of study unless prior approval of the Executive Council to treat the period of shortfall as ordinary leave has been obtained.
- vi. Subject to the provisions of sub Clauses (vii) & (viii) below, study leave may be granted on full pay up to two years, extendable by the one year, if there is adequate progress as reported by research guide.
- vii. The amount of scholarship, fellowship or other financial assistance that a teacher, granted study leave, has been awarded will not preclude her/his being granted study leave with pay and allowances but the scholarship, etc. so received shall be taken into account in determining the pay and allowance on which the study leave may be granted. The foreign scholarship/ fellowship will be offset against pay only if the fellowship is above a specified amount, which is to be determined on case to case basis from time to time by a committee consisting of the Head of the concerned Department and the Finance Officer based on the cost of living for a family in the country in which the study is to be undertaken. In the case of an Indian fellowship, which exceeds the salary of the teacher, the salary would be forfeited.
- viii. Subject to the maximum period of absence from duty on leave not exceeding three years, study leave may be combined with earned leave, half-pay leave, extraordinary leave or vacation, provided that the earned leave at the credit of the teacher shall be availed of at the discretion of the teacher. A teacher, who is selected to a higher post during study leave, will be placed in that position and get the higher scale only after rejoining the post.
- ix. A teacher granted study leave shall, on her/his return and rejoining the service of the University, be eligible to the benefit of the annual increment(s) which she/he would have earned in the course of time if she/he had not proceeded on study leave. No teacher shall, however, be eligible to receive arrears of increments.
- x. Study leave shall count as service for pension/ contributory provident fund, provided the teacher joins the University on the expiry of her/his study leave.
- xi. Study leave granted to a teacher shall deem to be cancelled in case it is not availed of within 12 months of its sanction. Provided that where study leave granted has been so cancelled, the teacher may apply again for such leave.
- xii. A teacher availing herself/himself of study leave shall undertake that she/he shall serve the University for a continuous period equal to the period of study leave actually availed, from the date of her/his resuming duty after expiry of the

study leave.

- xiii. After the leave has been sanctioned, the teacher shall, before availing herself / himself of the leave, execute a bond in favour of the University, binding herself/ himself for the due fulfillment of the conditions laid down in this ordinance and give security of immovable property to the satisfaction of the Finance Officer or a fidelity bond of an insurance company or a guarantee by a scheduled bank or furnish security of two permanent teachers for the amount which might become refundable to the University.

- xiv. The teacher shall submit to the concerned Dean of the School six monthly reports of progress in her /his studies through her/his Supervisor or the Head of the Institution. This report shall reach the Dean within one month of the expiry of every six months of the study leave. If the report does not reach the Dean within the specified time, the payment of leave salary may be deferred till the receipt of such report.

- xv. A teacher:

- (a) who is unable to complete her/his studies within the period of study leave granted to her/him or
(b) who fails to rejoin the service of the University on the expiry of her /his study leave and leave for journey period, or
(c) who rejoins the University but leaves the service without fulfilling the conditions laid down in this ordinance after the date of rejoining the service, or

(d) who within the said period is dismissed or removed from the service by the University shall be liable to refund to the University the amount of leave salary, allowance and other expenses incurred on the teacher or paid to her /his behalf in connection with the course of study, or such amount as may be decided by the Executive Council from time to time.

Explanation: If a teacher asks for extension of study leave and if on such extension not being granted, she/he does not rejoin the University on the expiry of the leave originally sanctioned, she/he will be deemed to have failed to rejoin the service on the expiry of her/his the leave for the purpose of recovery of the dues under this Ordinance.

study leave.

- xiii. After the leave has been sanctioned, the teacher shall, before availing herself / himself of the leave, execute a bond in favour of the University, binding herself/ himself for the due **fulfilment** of the conditions laid down in this ordinance and give security of immovable property to the satisfaction of the Finance Officer or a fidelity bond of an insurance company or a guarantee by a scheduled bank or furnish security of two permanent teachers for the amount which might become refundable to the University.

- xiv. The teacher shall submit to the concerned Dean of the School six monthly reports of progress in her /his studies through her/his Supervisor or the Head of the Institution. This report shall reach the Dean within one month of the expiry of every six months of the study leave. If the report does not reach the Dean within the specified time, the payment of leave salary may be deferred till the receipt of such report.

- xv. A teacher:

- (a) who is unable to complete her/his studies within the period of study leave granted to her/him or
(b) who fails to rejoin the service of the University on the expiry of her /his study leave and leave for journey period, or
(c) who rejoins the University but leaves the service without fulfilling the conditions laid down in this ordinance after the date of rejoining the service, or

(d) who within the said period is dismissed or removed from the service by the University shall be liable to refund to the University the amount of leave salary, allowance and other expenses incurred on the teacher or paid to her /his behalf in connection with the course of study, or such amount as may be decided by the Executive Council from time to time.

Explanation: If a teacher asks for extension of study leave and if on such extension not being granted, she/he does not rejoin the University on the expiry of the leave originally sanctioned, she/he will be deemed to have failed to rejoin the service on the expiry of her/his the leave for the purpose of recovery of the dues under this Ordinance.

Sabbatical Leave11.

- i. Permanent whole time teachers of the University who have completed three years of service may be granted sabbatical leave to undertake study or research or other academic pursuits solely for the object of increasing their proficiency and usefulness to the University. This leave shall not be granted to a teacher who has less than three years of service in the University to retire.

- ii. The duration of leave shall not exceed six months or one year according as the teacher has actually worked in the University for not less than three or six years respectively since his return from the earlier spell of sabbatical leave. Provided further that sabbatical leave shall not be granted until the

11. Sabbatical Leave

- i. Permanent, whole-time teachers of the university who have completed **seven** years of service may be granted sabbatical leave to undertake study or research or other academic pursuit solely for the object of increasing their proficiency and usefulness to the university **and higher education system**.

- ii. The duration of leave shall not exceed **one year at a time and two years in the entire career of a teacher. A teacher who has availed sabbatical leave must serve the University for an equivalent period on return to the duty in the University.**

6: - **ADMINISTRATIVE MATTERS:**

6:6: - **Service condition/Financial & Other benefits**

- (i) Extension of Revised Dynamic Assured Career Progression (DACP) scheme to the Medical Officers of the University.

Consequent upon recommendation of the 6th Central Pay Commission, the University Grants Commission has considered the extension of Dynamic Assured Career Progression (DACP) scheme and other facilities to the Medical Officers working in Medical Colleges and Health Centre of Central Universities. A copy of the letter No. F.4-4/2009(JCRC) dated 9th June 2011 along with other enclosures received from UGC may kindly be seen vide Annexure -'A'. As per GOI instructions contained vide O.M. No.A.45012/2/2008-CHS.V dated 29th October 2008, the effective date for implementation of the revised DACP scheme shall be from 29th October, 2008.

The matter is placed before the Council for consideration.



विश्वविद्यालय अनुदान आयोग
बहादुरशाह जफर मार्ग
नई दिल्ली - 110 002

All communications should be addressed to
the Secretary by designation and not by name

No.F.4-4/2009(JCRC)

3rd June, 2011

The Registrar,
North Eastern Hill University
NEHU Campus
Shillong - 793 022.

-9 JUN 2011

Sub: Extending Dynamic Assured Career Progression (DACP) and other facilities for the Medical Officers of Central Universities and UGC maintained Deemed to be Universities.

Sir,

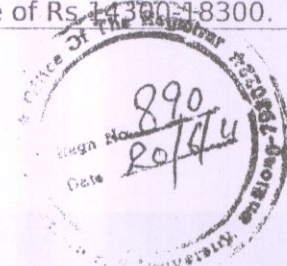
The University Grants Commission in its meeting held on 16th January, 2010 considered the extension of Dynamic Assured Career Progression (DACP) and other facilities as recommended by the 6th Central Pay Commission for the Medical Officers working in Medical Colleges & Health Centres of Central Universities and UGC maintained Deemed to be Universities and it was decided that the promotion avenues available to all Medical / Dental Doctors in the Central Government / CHS, whether belonging to Organized Service or holding isolated post, may also be extended to the Medical Officers of Central Universities and UGC maintained Deemed to be Universities as under:-

A. GDMO Sub-Cadre :

Promotions under DACP Scheme			No. of years of regular service required for promotion
From	To		
Medical Officer (Grade Pay Rs.5400 in PB-3)	SMO (Grade Pay Rs.6600 in PB-3)	Pay	4 years in Grade Pay of Rs.5400 in PB-3 including service rendered in the pre-revised scale of Rs.8000-13500.
SMO (Grade Pay Rs.6600 in PB-3)	CMO (Grade Pay Rs.7600 in PB-3)	Pay	5 years in Grade Pay of Rs.6600 in PB-3 including service rendered in the pre-revised scale of Rs.10000-15200.
CMO (Grade Pay Rs.7600 in PB-3)	CMO (NFSG) (Grade Pay Rs.8700 in PB-4)	Pay	4 years in Grade Pay of Rs.7600 in PB-3 including service rendered in the pre-revised scale of Rs.12000-16500.
CMO (NFSG) (Grade Pay Rs.8700 in PB-4)	SAG Grade (Grade Pay Rs.10000 in PB-4)	Pay	7 years in Grade Pay of Rs.8700 in PB-4 including service rendered in the pre-revised scale of Rs.14300-18300 or 20 years of regular service.

B. Specialist Doctors appointed directly in Grade Pay of Rs.6600 in Pay Band-3

Promotions under DACP Scheme		No. of years of regular service required for promotion
From	To	
Specialist Grade-II (Junior Scale) (Grade Pay Rs.6600 in PB-3)	Specialist Grade-II (Sr. Scale) Grade Pay Rs.7600 in PB-3	2 years in Grade Pay of Rs.6600 in PB-3 including service rendered in the pre-revised scale of Rs.10000-15200.
Specialist Grade-II (Sr. Scale) Grade Pay Rs.7600 in PB-3	Specialist Grade-I (Grade Pay Rs.8700 in PB-4)	4 years in Grade Pay of Rs.7600 in PB-3 including service rendered in the pre-revised scale of Rs.12000-16500.
Specialist Grade-I (Grade Pay Rs.8700 in PB-4)	Consultant / SAG (Grade Pay Rs.10000 in PB-4)	7 years in Grade Pay of Rs.8700 in PB-4 including service rendered in the pre-revised scale of Rs.14300-18300.



The abovementioned promotions under DACP Scheme will take effect as per the guidelines of the Ministry vide O.M(s) dated 29th October, 2008. (copy enclosed)

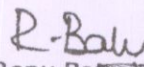
2. The following allowances available to CHS officers may also be given to the Medical Officers of Central Universities and UGC maintained deemed to be Universities: -

- (i) Revision of rates of Non-Practising Allowance in respect of Central Health Service Officers (GOI, Ministry of Health and F.W. O.M.No. A.45012/2/2008-CHS. V dated 29th September, 2008). (copy enclosed)
- (ii) Formula fixation of initial pay in the revised pay structure of Medical Officers (GOI, Ministry of Health and F.W. O.M.No. A.45012/2/2008-CHS. V dated 29th September, 2008). (copy enclosed)
- (iii) Annual Allowance at the revised rates to Central Health Services Officers (GOI, Ministry of Health and F.W. O.M.No. A.45012/5/2008-CHS. V dated 16th April, 2009.) (copy enclosed)
- (iv) Revision of rates of Non-Practicing Allowance attached to Veterinary posts following the recommendations of 6th CPC (GOI, Ministry of Finance, Department of Expenditure O.M. F.No.7(19)/2008-E.III(A) dated 30th August, 2008). (copy enclosed)
- (v) Conveyance Allowance at the revised rates to Central Health Services (CHS) working in Hospital / Dispensaries under Central Government (GOI, Ministry of Health and F.W. O.M.No. A.45012/03/2008-CHS. V dated 28th April, 2009. (copy enclosed)
- (vi) Any other guidelines / O.M. issued / to be issued by the Ministry of Health & family Welfare or Ministry of Finance, Department of Expenditure etc. relating to the matter will be applicable mutatis mutandis.

This issues with the concurrence of the Ministry of Human resource Development vide its letter No.F.19-05/2010-Desk U dated 16th May, 2011.

The University may implement the above scheme.

Yours faithfully,


(Renu Batra)
Joint Secretary

Encl: as above

OFFICE MEMORANDUM

Subject: Extension of Dynamic Assured Career Progression (DACP) Scheme upto Senior Administrative Grade (SAG) level in respect of Medical and Dental Doctors in the Central Government.

The matter for granting more incentives to the Medical/Dental Doctors in the Central Government has been under consideration of the Government of India for quite some time. The Government, while accepting the recommendations of 6th Pay Commission, has resolved in para 12 of the Resolution No. 1/1/2008-IC dated 29th August, 2008 that the Dynamic ACP Scheme for Doctors will be extended upto the Senior Administrative Grade (Grade pay of Rs. 10000 in PB-4) to all Medical Doctors, whether belonging to Organized Services, or holding isolated posts. Accordingly, the President is pleased to extend the scheme of DACP upto SAG level (Grade Pay of Rs. 10,000 in Pay Band-4, Rs 37400-67000) to all Medical/Dental Doctors in the Central Government, whether belonging to Organised Service or holding Isolated Posts.

2. The number of years of regular service required for upgradation to various grades upto SAG Level under the DACP Scheme will be as under:-

A. General Duty Medical/Dental Doctors appointed directly in the Grade Pay of Rs 5400 in Pay Band-3

Promotions under DACP Scheme		No. of years of regular service required for promotion
From	To	
Grade Pay Rs.5400 in PB-3	Grade Pay Rs.6600 in PB-3	4 years in Grade Pay of Rs 5400 in PB-3 including service rendered in the pre-revised scale of Rs.8000-13500.
Grade Pay Rs.6600 in PB-3	Grade Pay Rs.7600 in PB-3	5 years in Grade Pay of Rs 6600 in PB-3 including service rendered in the pre-revised scale of Rs.10000-15200.
Grade Pay Rs.7600 in PB-3	Grade Pay Rs.8700 in PB-4	4 years in Grade Pay of Rs 7600 in PB-3 including service rendered in the pre-revised scale of Rs.12000-16500.

Grade Pay Rs.8700 in PB-4	Grade Pay Rs 10000 in PB-4	7 years in Grade Pay of Rs 8700 in PB-4 including service rendered in the pre-revised scale of Rs.14300 -18300 or 20 years of regular service.
---------------------------	----------------------------	--

B. Specialists Doctors appointed directly in Grade Pay of Rs 6600 in Pay Band-3

Promotions under DACP Scheme		No. of years of regular service required for promotion
From	To	
Grade Pay Rs.6600 in PB-3	Grade Pay Rs.7600 in PB-3	2 years in Grade Pay of Rs 6600 in PB-3 including service rendered in the pre-revised scale of Rs.10000-15200.
Grade Pay Rs.7600 in PB-3	Grade Pay Rs.8700 in PB-4	4 years in Grade Pay of Rs 7600 in PB-3 including service rendered in the pre-revised scale of Rs.12000-16500.
Grade Pay Rs.8700 in PB-4	Grade Pay Rs 10000 in PB-4	7 years in Grade Pay of Rs 8700 in PB-4 including service rendered in the pre-revised scale of Rs.14300-18300.

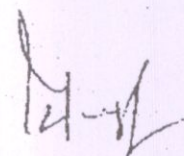
3. All Ministries/Departments concerned will implement the DACP Scheme as outlined above in respect of Medical/Dental Doctors under their control.

4. Detailed instructions regarding various Sub-cadres of Central Health Service and Dental Doctors under the Ministry of Health and Family Welfare will be issued by this Ministry separately.

5. These orders will take effect from the date of their issue.

6. This issues with the concurrence of Ministry of Finance, Department of Expenditure, IC U.O.

No. 4.2/21/2008-IC dated 30.9.2008



(PAWAN KUMAR)

UNDER SECRETARY TO THE GOVERNMENT OF INDIA

All Ministries/Department of Govt of India

000190

OFFICE MEMORANDUM

Subject: Extension of Dynamic Assured Career Progression (DACP) Scheme upto Senior Administrative Grade (SAG) level in respect of officers of Central Health Service (CHS) and Dental Doctors under the Ministry of Health and Family Welfare.

Vide this Department's OM of even number dated 29.10.2008, orders have been issued to extend the scheme of DACP upto SAG level (Grade Pay of Rs.10,000 in Pay Band-4, Rs 37400-67000) to all Medical/Dental Doctors in the Central Government, whether belonging to Organised Service or holding Isolated Posts.

2. In so far as various sub-cadres of Central Health Service and Dental Doctors under this Ministry are concerned, the promotions under DACP scheme will be as under:-

A. GDMO Sub-Cadre

Promotions Under DACP Scheme		No. of years of regular service required for promotion
From	To	
Medical Officers (Grade Pay Rs.5400 in PB-3)	SMO (Grade Pay Rs.6600 in PB-3)	4 years in Grade Pay of Rs 5400 in PB-3 including service rendered in the pre-revised scale of Rs.8000-13500.
SMO (Grade Pay Rs.6600 in PB-3)	CMO (Grade Pay Rs.7600 in PB-3)	5 years in Grade Pay of Rs 6600 in PB-3 including service rendered in the pre-revised scale of Rs.10000-15200.
CMO (Grade Pay Rs.7600 in PB-3)	CMO(NFSG) (Grade Pay Rs.8700 in PB-4)	4 years in Grade Pay of Rs 7600 in PB-3 including service rendered in the pre-revised scale of Rs.12000-16500
CMO (NFSG) (Grade Pay Rs.8700 in PB-4)	SAG Grade (Grade Pay Rs 10000 in PB-4)	7 yrs in Grade Pay of Rs 8700 in PB-4 including service rendered in the pre-revised scale of Rs.14300-18300 or 20 years of regular service

B. Teaching Sub Cadre

000191

Promotions under the DACP Scheme		No. of years of regular service required for promotion
From	To	
Assistant Professor (Grade Pay Rs.6600 in PB-3)	Associate Professor (Grade Pay Rs.7600 in PB-3)	2 years in Grade Pay of Rs 6600 in PB-3 including service rendered in the pre-revised scale of Rs.10000-15200.
Associate Professor (Grade Pay Rs.7600 in PB-3)	Professor (Grade Pay Rs.8700 in PB-4)	4 years in Grade Pay of Rs 7600 in PB-3 including service rendered in the pre-revised scale of Rs.12000-16500.
Professor (Grade Pay Rs.8700 in PB-4)	Director Professor (Grade Pay Rs.10000 in PB-4)	7 years in Grade Pay of Rs 8700 in PB-4 including service rendered in the pre-revised scale of Rs.14300-18300.

C. Non Teaching and Public Health Sub Cadre

Promotions under the DACP Scheme		No. of years of regular service required for promotion
From	To	
Specialist Grade-II (Junior Scale) (Grade Pay Rs.6600 in PB-3)	Specialist Grade- II (Sr. Scale) (Grade Pay Rs.7600 in PB-3)	2 years in Grade Pay of Rs 6600 in PB-3 including service rendered in the pre-revised scale of Rs.10000-15200.
Specialist Grade-II (Sr. Scale) (Grade Pay Rs.7600 in PB-3)	Specialist Grade-I (Grade Pay Rs.8700 in PB-4)	4 years in Grade Pay of Rs 7600 in PB-3 including service rendered in the pre-revised scale of Rs.12000-16500.
Specialist Grade-I (Grade Pay Rs.8700 in PB-4)	Consultant/ SAG Grade (Grade Pay Rs.10000 in PB-4)	7 years in Grade Pay of Rs 8700 in PB-4 including service rendered in the pre-revised scale of Rs.14300-18300.

Dental Doctors

Promotions under the DACP Scheme		No. of years of regular service required for promotion
From	To	
Dental Surgeon (Grade Pay Rs.5400 in PB-3)	Jr. Staff Surgeon (Grade Pay Rs.6600 in PB-3)	4 years in Grade Pay of Rs 5400 in PB-3 including service rendered in the pre-revised scale of Rs.8000-13500.
Jr. Staff Surgeon (Grade Pay Rs.6600 in PB-3)	Staff Surgeon (Grade Pay Rs.7600 in PB-3)	5 years in Grade Pay of Rs 6600 in PB-3 including service rendered in the pre-revised scale of Rs.10000-15200.
Staff Surgeon (Grade Pay Rs.7600 in PB-3)	Staff Surgeon (NFSG) (Grade Pay Rs.8700 in PB-4)	4 years in Grade Pay of Rs 7600 in PB-3 including service rendered in the pre-revised scale of Rs.12000-16500.
Staff Surgeon (NFSG) (Grade Pay Rs.8700 in PB-4)	Consultant/ SAG Grade (Grade Pay Rs 10,000 in PB-4)	7 yrs in Grade Pay of Rs 8700 in PB-4 including service rendered in the pre-revised scale of Rs.14300-18300 or 20 years of regular service

E. Dental Doctors (Teaching)

Promotions under the DACP Scheme		No. of years of regular service required for promotion
From	To	
Assistant Professor (Grade Pay Rs.6600 in PB-3)	Associate Professor (Grade Pay Rs.7600 in PB-3)	2 years in Grade Pay of Rs 6600 in PB-3 including service rendered in the pre-revised scale of Rs.10000-15200.
Associate Professors (Grade Pay Rs.7600 in PB-3)	Professor (Grade Pay Rs.8700 in PB-4)	4 years in Grade Pay of Rs 7600 in PB-3 including service rendered in the pre-revised scale of Rs.12000-16500.
Professor (Grade Pay Rs.8700 in PB-4)	Professor(SAG) (Grade Pay Rs.10000 in PB-4)	7 years in Grade Pay of Rs 8700 in PB-4 including service rendered in the pre-revised scale of Rs.14300-18300.

F. Dental Doctors (Specialists)

000193

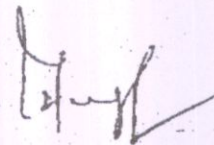
Promotions under the DACP Scheme		No. of years of regular service required for promotion
From	To	
Maxillofacial Surgeon (Grade Pay Rs.6600 in PB-3)	Maxillofacial Surgeon (Sr. Scale) (Grade Pay Rs.7600 in PB-3)	2 years in Grade Pay of Rs 6600 in PB-3 including service rendered in the pre-revised scale of Rs.10000-15200.
Maxillofacial Surgeon (Sr. Scale) (Grade Pay Rs.7600 in PB-3)	Maxillofacial Surgeon (NFSG) (Grade Pay Rs.8700 in PB-4)	4 years in Grade Pay of Rs 7600 in PB-3 including service rendered in the pre-revised scale of Rs.12000-16500.
Maxillofacial Surgeon (NFSG) (Grade Pay Rs.8700 in PB-4)	Maxillofacial Surgeon (SAG) (Grade Pay Rs.10000 in PB-4)	7 years in Grade Pay of Rs 8700 in PB-4 including service rendered in the pre-revised scale of Rs.14300-18300.

3. The above mentioned promotions under DACP Scheme will be made by this Ministry without linkage to vacancies. Other conditions for effecting promotions will be governed by the respective Recruitment Rules as amended from time to time and Department of Personnel & Training's instructions in this regard.

4. These orders will take effect from the date of their issue.

5. This issues with the concurrence of Ministry of Finance, Department of Expenditure, IC U.O. No. 4.2/21/2008-IC dated 30.9.2008

6. The amendments to the respective Recruitment Rules wherever necessary, consequent upon the above decisions, shall be made in due course.



(PAWAN KUMAR)

UNDER SECRETARY TO THE GOVERNMENT OF INDIA

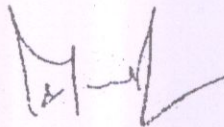
1. All Participating Units of CHS
2. The Pay & Accounts Officer, Ministry of Health & F.W., Nirman Bhawan, New Delhi
3. DOPT (Estt.D), North Block, New Delhi.

000194

F.No. A.45012/2/2008-CHS.V

-5-

4. Deptt. of Expenditure(IC Section), Ministry of Finance, North Block, New Delhi.
5. Secy., UPSC, Dholpur House, New Dehi.
6. Department of Ayush, Red Cross Building, New Delhi.
7. Ministry of Railway, Railway Board, Rail Bhawan, New Delhi.
8. Ministry of Defence(D-Med Section)j, Sena Bhawan, New Delhi.
9. Ministry of Home Affairs, (PF.I Section), North Block, New Delhi.
10. The Commissioner, Municipal Corporation of Delhi, Town Hall, Delhi
11. Director General, ESIC, Basaidarapur, New Delhi.
12. Administrator, NDMC, Connaught Place, New Delhi.
13. PS to HFM/PS to MOS
14. PPS to Secy(HFW)/Secy(AYUSH)/Addl. Secretaries
15. All Joint Secretaries
16. DS(CHS)/US(CHS.I-II)/US(CHS.III-IV)
17. CHS.I/II/III/IV/CHS.VI/Finance Desk-II



6:6:1(11)38

000205

No. A.45012/2/2008-CHS.V

Government of India
Ministry of Health & F.W
CHS.V Section

ANNEXURE-VII TO APPENDIX.

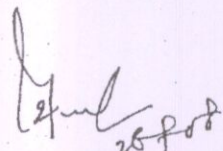
Nirman Bhavan, New Delhi,
Dated 29th September, 2008

OFFICE MEMORANDUM

- Subject: Recommendations of Sixth Central Pay Commission - Revision of rates of Non-Practising Allowance in respect of Central Health Service Officers reg.

The Sixth Central Pay Commission has recommended that Doctors should continue to be paid Non-Practising Allowance at the existing rate of 25% of the aggregate of the band pay and grade pay subject to the condition that the Basic pay +NPA does not exceed Rs. 85000/-. Consequent upon acceptance of recommendations of the Sixth Central Pay Commission by the Government, the President is pleased to decide that the Non-Practising Allowance may continue to be paid at the existing rate of 25% of Basic pay subject to the condition that the Basic pay + NPA does not exceed Rs. 85,000/-.

2. The term "Basic pay" in the revised pay structure means the pay drawn in the prescribed pay band plus the applicable grade pay but does not include any other type of pay like special pay etc. In the case of Government servants in the pay scales of HAG+ above, Basic pay means the pay in the prescribed scale.
3. The revised rate of NPA would be effective from the date an employee draws pay in the revised scale applicable to him in accordance with the provisions of the Central Services (Revised Pay) Rules, 2008.
4. The Non-Practising Allowance will be treated as pay for the purpose of computing Dearness Allowance, entitlement of Travelling Allowance and other allowances as well as for calculation of retirement benefits.


(PAWAN KUMAR)

UNDER SECRETARY TO THE GOVT. OF INDIA

To

- All Participating Units of CHS

Copy to:

Ministry of Finance, Department of Expenditure w.r.to their O.M. No. 7(19)/2008-E.III(A) dated 30th August, 2008.

- IFD, MOHFW – w.r.t. their Dy.No. 5747/08 dated 18.9.08

6:6:1(12) - 269

No. A.45012/2/2008-CHS.V

Government of India

Ministry of Health & F.W. ANNEXURE-VIII TO APPENDIX.

CHS.V Section

000206

Nirman Bhavan, New Delhi,

Dated 29th September, 2008

OFFICE MEMORANDUM

Subject: Recommendations of Sixth Central Pay Commission - formula for fixation of initial pay in the revised pay structure of Medical Officers.

The undersigned is directed to say that the Ministry of Finance vide its Notification No. 1/1/2008-IC dated 29th August, 2008 has notified the Central Civil Services (Revised Pay) Rules, 2008 wherein a separate formula for fixation of initial pay in the revised pay structure of Medical Officers has been devised and given in Illustration-2 (Copy enclosed).

2. All the participating Units are therefore, requested to fix the pay of Medical officers in accordance with the Illustration-2 as contained in aforementioned Notification.

(PAWAN KUMAR)

UNDER SECRETARY TO THE GOVT. OF INDIA

All Participating Units of CHS

Copy to:

Ministry of Finance, Department of Expenditure,
North Block, New Delhi

IFD, Min. of Health & FW- w.r.t. their Dy.No. 5747/08 dated 18.9.08

Illustration 2 : Fixation of initial pay in the revised pay structure of medical officers

1.	Existing Scale of Pay	Rs.10000-15200
2.	Pay Band applicable	PB-3 Rs.15600-39100
3.	Existing basic pay as on 1.1.2006	Rs.10000
	Dearness Pay (DP) on pay + NPA	Rs.6250
	25% NPA on basic pay + DP	Rs.4063
	Dearness Allowance (DA) @ 24%	Rs.4875 (24% of basic pay+DP+NPA)
	Existing emoluments	Rs.25188 (Rounded off to Rs.25190)
4.	Revised pay in the pay band after multiplication by a factor of 1.86 on basic pay	Rs.18600
5.	DA on NPA	Rs.976 (24% of Rs.4063)
6.	Pay in the Pay Band attached to the scale	Rs.19580 (18600+976=19576 Rounded off)
	Grade Pay attached to the scale	Rs.6600
	Revised basic pay - total of pay in the pay band and grade pay	Rs.26180
	Revised NPA	Rs.6545

Nirman Bhavan, New Delhi,
Dated: the 16th April, 2009OFFICE MEMORANDUM

Subject: Recommendation of 6th Central Pay Commission- Grant of Annual Allowance at the revised rates to Central Health Service officers.

The undersigned is directed to say that the issue regarding revision of rates of Annual Allowance admissible to Central Health Service officers has been under consideration of the Government of India.

2. Consequent upon the acceptance of 6th Central Pay Commission's Report, the President is pleased to decide that hereafter the officers of Teaching, Non-Teaching, Public Health sub-cadres and General Duty Medical officers having PG qualification recognized under Indian Medical Council Act, 1956 will be granted Annual allowance at the rate of Rs. 1000/- p.m. (Rupees one Thousand per month). The General Duty Medical officers who do not possess any post graduate qualification or who may possess unrecognized PG qualification will be granted Annual allowance at the rate of Rs. 600/- p.m. (Rupees Six Hundred per month). These revised rates of Annual allowance will be subject to the following condition:

'At the end of the financial year, each Specialist/General Duty Medical Officer will be required to furnish a certificate to the effect that the amount of Annual Allowance has been utilized for the purpose it was drawn. In the case of retirement/resignation before the end of the financial year, such a certificate will be furnished at the time of such retirement/resignation.'

3. The rates of these allowances will be increased by 25% every time the Dearness Allowance payable on revised pay scale goes up by 50%.
4. This order will take effect from 1.9.2008.
5. This issues with the concurrence of Ministry of Finance, (Department of Expenditure) vide their I.D. No. 83/E.IV/2009 dated: 24-03-2009.

(PAWAN KUMAR)

UNDER SECRETARY TO THE GOVT. OF INDIA

To

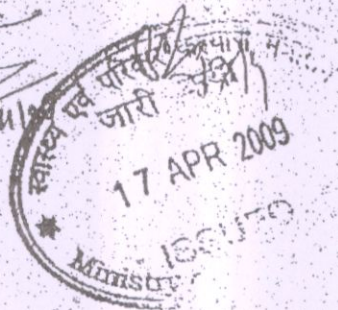
All Participating units of
Central Health Service

No. A.45012/5/2008-CHS.V dated. 1.5.9.....2009

Copy to:

1. The Pay & Accounts Officer, Ministry of Health and F.W., Nirman Bhavan, New Delhi.
2. Department of Personnel & Training, (Establishment-Allowance) Section, North Block, New Delhi.
3. Department of Expenditure, E.IV Section, Ministry of Finance, North Block, New Delhi.
4. Ministry of Railways, Railway Board, Rail Bhavan, New Delhi.
5. The Commissioner, Municipal Corporation of Delhi, Town Hall, New Delhi.
6. Ministry of Home Affairs, New Delhi.
7. Administrator, New Delhi Municipal Council, Connaught Place, New Delhi.
8. Director General of Health Services, Dte. G.H.S, Nirman Bhavan, New Delhi.
9. Admn. I Section, Dte. G.H.S, Nirman Bhavan, New Delhi.
10. Director General, ESIC, Baraidarapur, New Delhi.
11. CHS.I/II/III/IV/VI sections.
12. Finance Desk-II

Relissu
R.D. Sec
16/4/09



[Signature] 16.4.

(PAWAN KUMAR)
UNDER SECRETARY TO THE GOVT. OF INDIA

o/c

000201

ANNEXURE-V) APPENDIX.

F.No.7(19)/2008-E.III(A)
Government of India
Ministry of Finance
Department of Expenditure
.....

New Delhi, dated 30th August, 2008OFFICE MEMORANDUM

Subject: Revision of rates of Non-Practising, Allowance attached to medical posts other than posts included in the Central Health Services (CHS)
.....

The Sixth Central Pay Commission has recommended that Doctors should continue to be paid Non-Practising Allowance at the existing rate of 25% of the aggregate of the band pay and grade pay subject to the condition that the Basic Pay + NPA does not exceed Rs.85000/-. Consequent upon acceptance of recommendations of the Sixth Central Pay Commission by the Government, the President is pleased to decide that, in modification of this Ministry's O.M. No.7(25)/E.III(A)/97 dated 15.4.1998, the Non-Practising Allowance may continue to be paid at the existing rate of 25% of Basic Pay subject to the condition that the Basic Pay + NPA does not exceed Rs.85000/-.

2. The term "basic pay" in the revised pay structure means the pay drawn in the prescribed pay band plus the applicable grade pay but does not include any other type of pay like special pay, etc. In the case of Government servants in the pay scales of HAG+ and above, basic pay means the pay in the prescribed scale.

3. The revised rate of NPA would be effective from the date an employee draws pay in the revised scale applicable to him in accordance with the provisions of the Central Services (Revised Pay) Rules, 2008.

4. The NPA should be restricted to those Medical Posts for which a Medical qualification recognized under the Indian Medical Council Act, 1956 or under the Dentists Act, 1948 has been prescribed as an essential qualification.

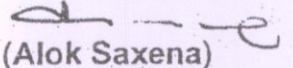
5. The Non-Practising Allowance will be treated as pay for the purpose of computing Dearness Allowance, entitlement of Travelling Allowance and other allowances as well as for calculation of retirement benefits.

2/...

000202

6. These orders will not be applicable in respect of medical posts under the Ministries of Railways, Defence and Department of Atomic Energy for which separate orders will issue.

7. Hindi version will follow.

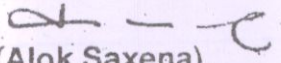

(Alok Saxena)
Director

To

All Ministries & Departments etc.

Copy forwarded to Ministries of Health & Family Welfare, Railways, Defence and Atomic Energy for issue of necessary orders in respect of Medical Services under their administrative control.

The Ministry of Health & Family Welfare may also issue similar orders in respect of medical posts under CHS and the Indian System of Medicine and Homeopathy.


(Alok Saxena)
Director

000203

ANNEXURE-VI TO APPENDIX.

F.No.7(19)/2008-E.III(A)
Government of India
Ministry of Finance
Department of Expenditure

.....

New Delhi, dated the 30th August, 2008

OFFICE MEMORANDUM

Subject: **Revision of rates of Non-Practising Allowance attached to Veterinary Posts following the recommendations of the Sixth Central Pay Commission.**

.....

The Sixth Central Pay Commission has recommended that Doctors should continue to be paid Non-Practising Allowance at the existing rate of 25% of the aggregate of the band pay and grade pay subject to the condition that the Basic Pay + NPA does not exceed Rs.85000/-. Consequent upon acceptance of the recommendations of the Sixth Central Pay Commission by the Government, the President is pleased to decide that, in modification of this Ministry's O.M. No.7(25)/E.III(A)/97 dated 15.4.1998, the Non-Practising Allowance may continue to be paid for Veterinary Posts at the existing rate of 25% of the Basic Pay subject to the condition that the Basic Pay + NPA does not exceed Rs.85000/-.

2. The term "basic pay" in the revised pay structure means the pay drawn in the prescribed pay band plus the applicable grade pay but does not include any other type of pay like special pay, etc. In the case of Government servants in the pay scales of HAG+ and above, basic pay means the pay in the prescribed scale.

3. The revised rate of NPA would be effective from the date an employee draws pay in the revised scale applicable to him in accordance with the provisions of the Central Services (Revised Pay) Rules, 2008.

4. The NPA should be restricted only to those Veterinary posts for which minimum qualification of a Degree of B.V.Sc. & A.H. with registration in the Veterinary Council of India is required.

5. The Non-Practising Allowance will be treated as pay for the purpose of computing Dearness Allowance, entitlement of Travelling Allowance and other allowances as well as for calculation of retirement benefits.

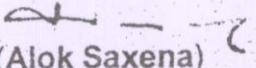
2/...

37
000204

:: 2 ::

6. These orders will not be applicable in respect of Veterinary posts under the Ministries of Railways, Defence and Department of Atomic Energy for which separate orders will issue.

7. Hindi version of this OM will follow.


(Alok Saxena)
Director

To

All Ministries & Departments etc.

Nirman Bhavan, New Delhi,

Dated 28th April, 2009OFFICE MEMORANDUM

Subject: Recommendation of 6th Central Pay Commission- Grant of Conveyance Allowance at the revised rates to Central Health Service (CHS) working in Hospitals/Dispensaries under Central Government-regarding.

The undersigned is directed to say that the recommendation of 6th Central Pay Commission regarding revision of rates of Conveyance Allowance admissible to Central Health Service (CHS) doctors working in Hospitals/Dispensaries under Central Government have been under consideration of the Government of India.

2. The President is pleased to decide that the amount of Conveyance Allowance per month admissible to Central Health Service (CHS) doctors working in Hospitals/Dispensaries for visiting Hospitals or for paying domiciliary visits outside duty hours and performing other official duties, will be revised as indicated below:

Sr. No.	Mode of Conveyance	Maximum per month	Minimum per month
(i)	For those who maintain their own motor car	Rs. 3300	Rs. 160
(ii)	For those who maintain scooter/motor cycle	Rs. 1080	Rs. 80
(iii)	For those who do not maintain either car or motor cycle/scooter	Rs. 900	Rs. 60

3. The CHS doctors working in Hospitals will be paid conveyance allowance as per the above mentioned rates for visiting the Hospitals outside their duty hours and performing other official duties.

.....2..

सूचित
21.7.09
7.7.09

4. Similarly, conveyance allowance will be paid to CHS doctors working in CGHS dispensaries for paying domiciliary visits and performing other official duties.
5. The amount of the Conveyance Allowance will be revised every year equal to the change in the percentage of Dearness Allowance payable for the year vis-à-vis the immediate preceding year.
6. For entitlement to the maximum amount of conveyance Allowance mentioned above in Sub-para (2), every Specialist/General Duty Medical Officer is required to pay on an average (to be computed for a three month period) a minimum of 20 visits in a month to the hospital or 20 domiciliary visits, outside his normal duty hours. Where however, the number of domiciliary visits or visits to hospital fall short of this minimum limit of 20 but not below 6, there should be a proportionate reduction in the Conveyance Allowance, subject to minimum grant of conveyance allowance of Rs. 160/- Rs. 80/- and Rs. 60/- p.m. in the case of Specialist/Medical Officers referred to in Sub-para. 2 (i), (ii), and (iii) above respectively. In case of number of domiciliary visits or visits to the hospital falling below six in number, no conveyance allowance will be admissible. The limit fixed for the minimum number of 20 visits will not however detract a Specialist/Medical Officer from their responsibility towards the patients to render visit to the hospital or paying domiciliary visits if the situation so warrants.
7. Every Specialist/Medical Officer claiming conveyance allowance will have to furnish a certificate along with monthly pay bill to the effect that he is drawing conveyance allowance in fulfillment of condition No. 6 above.
8. No conveyance allowance will be admissible during joining time, leave and any period of temporary transfer.
9. Medical Officers/Specialists who draw conveyance allowance at the minimum rate specified in Para. 2 above and those who do not maintain a Motor Car or Motor Cycle/Scooter and draw conveyance allowance @ Rs. 900/-p.m. or Rs. 60/- p.m. as the case may be, will be required to furnish a certificate along with the monthly pay bill, to the effect that the expenditure incurred by them by way of transport/conveyance hire in connection with domiciliary visits/official duty was not less than the amount claimed by them as conveyance allowance.
10. Specialists/Medical Officer in receipt of conveyance allowance will not be entitled to draw any daily allowance or mileage allowance for journeys on official duty, whether, within or beyond a radius of eight kilometers within the city municipal limits.

000197



11. In case the conveyance is not maintained or is not available for use, owing to its being out of order or is not used for official journeys/hospital visit for any other reason, for a period of more than 15 days at a time, conveyance allowance will be admissible during such period at the rate prescribed in (1)(iii) above.

12. In the case of Medical Officers/Specialists posted to Hospital Departments in the Dr. Ram Manohar Lohia and Safdarjang Hospitals under the CGHS, conveyance allowance in terms of this order will be admissible to those medical officers/specialists who have been allotted a number of CGHS dispensaries and are also available for consultation at the residence of the beneficiaries attached to those dispensaries. Other medical officers/specialists posted to the aforesaid hospitals under the CGHS who are normally not expected to visit dispensaries but occasionally pay domiciliary visits in their zone will be granted conveyance allowance on the basis of log book maintained by them in terms of the Ministry of Finance general orders contained in their O.M. No. F.11(5)-E.IV(B)/60 dated the 24th May 1961 as amended from time to time.

13. This order will take effect from 01.09.2008.

14. The expenditure involved will be met from the source from which the pay of the Specialists/Medical Officers are drawn.

15. These orders are issued in supersession of all the earlier orders on the subject.

16. This issues with the concurrence of Department of Expenditure vide their U.O. No F.No. 19039/3/98-E.IV(Pt) dated 20.4.2009.

K.S. Palachandran
(K.S. PALACHANDRAN)

DEPUTY SECRETARY TO THE GOVT. OF INDIA

To

All Participating units of Central Health Service.

.....4.....



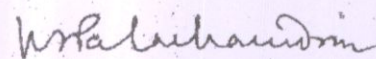
200198

-4-

No. A.45012/3/2008-CHS.V dated 28th April, 2009

Copy to:

1. The Pay & Accounts Officer, Ministry of Health and F.W., Nirman Bhavan, New Delhi.
2. Department of Personnel & Training, (Establishment-Allowance) Section, North Block, New Delhi.
3. Department of Expenditure, E.IV Section Ministry of Finance, North Block, New Delhi.
4. Ministry of Railways, Railway Board, Rail Bhavan, New Delhi.
5. The Commissioner, Municipal Corporation of Delhi, Town Hall, New Delhi.
6. Ministry of Home Affairs, New Delhi.
7. Administrator, New Delhi Municipal Council, Connaught Place, New Delhi.
8. Director General of Health Services, Dte. G.H.S, Nirman Bhavan, New Delhi.
9. Admn. I Section, Dte. G.H.S, Nirman Bhavan, New Delhi.
10. Director General, ESIC, Baraendarapur, New Delhi.
11. CHS.I/II/III/IV/VI sections.
12. CGHS(P) Section, Finance Desk-II



(K.S. PALACHANDRAN)

DEPUTY SECRETARY TO THE GOVT. OF INDIA

6: - ADMINISTRATIVE MATTERS:

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

- (i) Medical Treatment to retired employees – teachers of NEHU.

NEHUTA letter dated 23.5.11 addressed to the Chairman, Executive Council, NEHU is placed at Annexure-I. Vide the letter they have requested for extension of medical treatment benefit to retired employees of NEHU. Matter has been examined and remarks given below:

Central Govt. employees are governed by two sets of medical rules namely;

1. Central Government Health Scheme (CGHS)
2. Central Services (Medical Attendance) Rules.

As of now, employees of NEHU are covered under the CS(MA)Rules. This Rules does not have provision relating to medical facilities of pensioners. In contrast, CGHS have comprehensive provisions relating to medical facilities of pensioners. Relevant provisions are given below:

1. All Central Govt. employees are eligible for availing CGHS facility if they were eligible to avail the same while in service irrespective of whether they actually availed of such facilities or not prior to retirement.
2. Pensioners can join CGHS immediately on retirement or at any time thereafter by contributing prescribed rates.
3. Pensioners have the options to get their names registered with any of the dispensaries in the CGHS covered cities.
4. Pensioners residing in areas not covered by CGHS can opt for Fixed Medical Allowance in lieu of outdoor facilities from nearest GHS dispensary for making day-to-day medical expenses that do not require hospitalization. However, pensioners residing in places where CGHS facilities are available cannot opt for Fixed Medical allowance in lieu of OPD facilities.
5. In addition, pensioners can avail CGHS Facilities for indoor hospitalization treatment from the nearest CGHS covered city at hospitals recognized under CGHS.

CS (MA) Rules does not have similar medical facilities for pensioners except the

Fixed medical allowance. With a view to make medical facilities available to pensioners in their old age, Ministry of Health and Family Welfare vide O.M. dated 5.6.98 clarified that they have no objection to extension of the CS(MA) Rules to Central Govt. pensioners residing in non-CGHS areas. For this, pensioners could be given a one time option at the time of their retirement for medical coverage under CGHS or under the CS (MA) Rules.

Pensioners opting for CGHS coverage will have to register themselves in the nearest CGHS city for availing of hospitalization facility. Thus reimbursement claims would be processed by concerned CGHS authorities.

In case off pensioners opting for CS(MA) Rules, the responsibility of administering CS(MA)Rules should be done by respective Ministries/Departments as in the case of serving employees. List of AMAs should be decided by Departments and pensioners would be entitled to avail of hospitalization facilities as provided in CS (MA) Rules. Reimbursement claims of hospitalization case would be processed and paid by parent office as in the case of serving employees.

In accordance with DoPT O.M. dated 19.12.97, NEHU pensioners were getting Fixed monthly medical allowance of Rs.100/-. This allowance is now paid at the rate of Rs.300/-p.m. w.e.f. September, 2008 in accordance with DOPT O.M.dated 26.5.2010.

Executive Council vide Resolution No:EC:119:2004:5:1(i): approved the draft Ordinance which stipulated that in addition to monthly medical allowance retired NEHU employees shall be entitled to reimbursement of the cost of hospitalisation,if any, for self and spouse. Finance Deptt. Is not aware about further steps taken. It has not been implemented till date.

Relevant provisions of CGHS and Ministry of Health and Family Welfare O.M. dated 5.6.98 are placed at Annexure-II.

The matter is placed before the Council for consideration.

North-Eastern Hill University Teachers' Association
North-Eastern Hill University
Shillong-22

To
The Chairman
Executive Council
NEHU, Shillong-22

Dated : 23-5-2011

Subject : Medical treatment benefit to retired employees- teachers of NEHU

Sir,

The UGC Model ordinance 26 regarding the Rules for medical Reimbursement sent by UGC to NEHU contains the following:

'The employees of the University will be governed by the Authorized Medical Attendance rules applicable to the Central Government employees residing in areas not covered under CGHS scheme'.

It also contains a NOTE as follows:

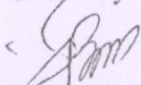
"Employees mean regular/retired employees (both teaching and non teaching) of the University appointed by the Executive Council against a clear vacancy including employees on deputation."

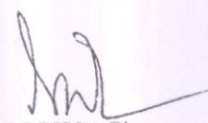
It is requested to incorporate that, the employees as defined above, falling sick at a place other than Shillong and Tura may seek medical advice and treatment from any registered medical practitioner/hospital authorized by the University, State or Central government.

It is being brought to your kind notice and perusal to kindly initiate the process to include it in a University ordinance. It is further to point out that by virtue of the use of CCS rules to non-teaching employees, the above note is already applicable to non-teaching employees .
The non-inclusion of the above note in the ordinance denies this benefit to teachers.

Thanking you, with regards,

Sincerely Yours


(S.B. PRASAD)
President, NEHUTA


(P. BISWAS)
General Secretary, NEHUTA.

O/C

Annexure 9 XI : Extension of CS(MA) Rules to Pensioners Residing Area 195

ANNEXURE 9 XI

Text of M.H. & F.W. O.M. No. S-14025/4/96-MS, dated 5.6.1998.

Extension of CS (MA) Rules, 1944 to Pensioners Residing in Areas not covered by CGHS

The undersigned is directed to refer to the Department of Pension and Pensioners' Welfare, O.M. No. 45/74/97-PP&PW (C), dated 15-4-1997 on the above subject and to say that it has been decided by the Ministry that the pensioners should not be deprived of medical facilities from the Government in their old age when they require them. This Ministry has, therefore, no objection to the **extension of the CS (MA) Rules to the Central Government pensioners residing in non CGHS areas** as recommended by the Pay Commission. However, the responsibility of administering the CS (MA) Rules for pensioners cannot be handled by CGHS. It should be administered by the respective Ministries/Departments as in the case of serving employees covered under CS (MA) Rules, 1944. The Department of Pension and Pensioners Welfare would need to have the modalities worked out for the implementation of the rules in consultation with the Ministries/Department prior to the measure being introduced to avoid any hardship to the pensioners. **The pensioners could be given a one-time option at the time of their retirement for medical coverage under CGHS or under the CS (MA) Rules, 1944.** In case of a pensioner opting for CGHS facilities he/she would have to get himself/herself registered in the nearest CGHS city for availing of hospitalization facilities. In such cases, the reimbursement claims would be processed by the Additional Directors, CGHS of the concerned city. **For those opting for medical facilities under the CS (MA) Rules, the scrutiny of the claims would have to be done by the parent office as in the case of serving employees and the payment would also have to be made by them.** The list of AMAs to be appointed under CS (MA) Rules would be decided Ministry/Department-wise as provided under the rules. The beneficiaries of the CS (MA) Rules, 1944 would be entitled to avail of hospitalization facilities as provided under these rules.

The Department of Pension and Pensioners' Welfare are requested to take further necessary action in the matter accordingly.

(iii) **PAYMENT OF REMUNERATION IN RESPECT OF SHRI.W.R. LINGDOH, LDC, DEPARTMENT OF BOTANY FOR PERFORMING ADDITIONAL WORK OF STORE KEEPING.**

Shri.W.R.Lyngdoh, LDC, was in receipt of special pay for a sum of Rs.300/- per month w.e.f. 1.9.2006 for doing additional work of store-keeping vide order No. 5-190/Estt-I/Per/98-548 dated 23.5.2006 at **Annexure -I**.

Pursuant to 6th CPC, there being no provision for grant of special pay or enhancement/revision thereof, the above mentioned special pay was not revised or enhanced as per orders by the Vice-Chancellor thereunder. Intimation thereof was made to the HOD and Shri.W.R.Lyngdoh at **Annexure-II**.

But in view of the request received from the HOD placed at **Annexure -III**, the case was again examined wherein it was found that though there is no provision for grant of special pay pursuant to 6th CPC and that grant of honorarium is also not feasible in the instant case, the fact remains that Shri.W.R.Lyngdoh is performing an additional duty of store-keeping besides his normal duty as LDC in the department of Botany and, therefore, it was felt that the additional work performed by Shri.W.R.Lyngdoh might, perhaps be compensated by way of payment of some remuneration .

As regard rules of payment of remuneration, there is no such specific rule. In fact, the quantum of remuneration in such cases depends on the amount which is considered by the Administration as suitable for remuneration.

In the instant case, keeping in view the justification given by the HOD in his letter at **Annexure -III**, the office has made a proposal for payment of a sum of Rs.500/- per month as remuneration to Shri.W.R.Lyngdoh for the additional work performed by him. However, this amount can be increased or decreased as deemed fit.

The matter is placed before the Council for consideration.

NORTH EASTERN HILL UNIVERSITY
P.O. CAMPUS: NEHU: SHILLONG.

No. F.5-190/Estt-I/Per/98- 548

Dated: 22/07/05

O R D E R

Sanction of the Registrar, N.E.H.U., Shillong is hereby conveyed to the grant of Special Pay to Shri. W.R. Lyngdoh, LDC, Botany Department, N.E.H.U., Shillong at the rate of Rs.300/-P.M (fixed) for performing the higher duties of Store Keeper in Botany Department in addition of his normal duties and responsibilities. The effective date will be from 1.9.2005 onwards until further order. The said allowance shall not be counted for the purpose of pay and treatment thereof for the purpose of pay fixation on promotion.

The expenditure is debitable to the Head of Account
Part -I Salary.



Copy:

Deputy Registrar, Estt-I.

1. The Finance Officer, NEHU, Shillong.
2. The Section Officer, Salary Section, NEHU, Shillong.
3. Shri. W.R. Lyngdoh, LDC, Botany Deptt., NEHU, Shillong.
4. Personal file.

000000000

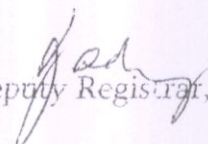
NORTH EASTERN HILL UNIVERSITY
P.O.CAMPUS:NEHU:SHILLONG.

No.F.5-190/Estt-I/Per 98- 6

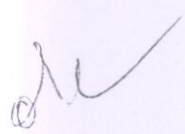
Dated: 1/1/2011

With reference to his representation dated 17.2.2011, Shri.W.R.Lyngdoh Rina, LDC, Botany Department is hereby informed that after in depth study of the case by the office and after obtaining the views and comments of the Audit Officer, it has been found that the proposal for grant of special pay at revised/enhanced rate is not covered by any rule. Moreover, since the duties of the additional charge of the post of Store Keeper is performed during normal working hours, it is clear that the post of LDC held by him does not have full time work and a part of the time is used for the work pertaining to store keeping.

To
Shri.W.R.Lyngdoh,
LDC,
Botany Department, NEHU, Shillong.


Deputy Registrar, Estt-I.

Copy to:

1. The Head, Department of Botany, NEHU, Shillong. As desired by the V.C. it is requested that a review of the work pertaining to store keeping and to the post of LDC in the Department may be taken up and a report may be submitted to this Department for further necessary action. This exercise if felt necessary in view of the UGC's instruction to reduce non-teaching staff.
 2. The Section Officer, Estt-I (Apptt), NEHU, Shillong for information and necessary action.
- 



NORTH EASTERN HILL UNIVERSITY

Department of Botany
Shillong - 793 022 (India)

N. Venugopal
Professor & Head

Fax : +91 364 2550 108

Tel : +91 364 2722 222

No. F.20/BOT/STAFF/2010-2011/4373

Dated 13th May, 2011.

To, ✓
Deputy Registrar (Estt.I)
North Eastern Hill University
Shillong.

Madam,

Ref: No.F. 5-190/Estt-I/Per/98-6 dated 1/4/2011.

With reference to your letter cited above, I wish to provide the following information for your kind perusal.

After the superannuation of Mr. P.B. Das (Section Officer, full time store keeper) on 30-4-2004, the department has to manage the store keeper's work with the available staff. Mr. W.R. Lyngdoh (LDC) is doing his regular office duties, such as dispatching, filing, preparation of fellowship for the research scholars, looking after the TA/DA of the examiners during examination time.

The number of Ph.D research scholars has been increased through various schemes and projects. Moreover, the department also running two parallel M.Sc. courses i.e. Botany and Plant Molecular Biology, therefore, the work load has been increased by three fold.

Most of the time Mr. W.R. Lyngdoh has to stay late in the evening to complete the work assigned to him. If there is any imported consignment, he used to go to Guwahati Air port to bring it to the department. Apart from his regular office duties, Mr. W. R. Lyngdoh is also looking after some of the store works such as stock entry, passing of bills and placing orders of part of the requirements of the department.

Based on the above facts, it is justifiable to pay special pay for his extra work.

Yours faithfully,

N. Venugopal
(N. Venugopal)

PS
13/5/11

80/7-11
11/6/11

Gen. Section MAY
R. No. 500
Date 19/5/11
D. A. *Chom*

6:7: - Others:

- (i) Missing of Treadmill from Health Centre and report of fact finding committee thereof.

The three members of the Health Centre Management Committee visited the Health Centre on 4th May, 2011. During the visit, the Treadmill purchased for the Health Centre some time during 2010 was not found in the Health Centre. The matter was reported to the Vice-Chancellor by the Chairman of the Committee. In this regard, the notes and other relevant documents submitted by the Pro-Vice-Chancellor are appended in Annexure-'A'.

In this connection, the Vice-Chancellor constituted a one person fact finding committee headed by Prof. Gitasree Das vide order No.5-5/XLIII/Estt.-II/92-1717 dated 2nd June 2011 (Annexure-'B'). The fact finding committee has submitted its report along with enclosures, which are appended vide Annexure -'C'.

The matter is placed before the Council for consideration.

Confidential

Office of the Pro Vice-Chancellor

North-Eastern Hill University

No.F. 48/PVC/SH/NEHU/2011-41
 The 27th May, 2011.

The Vice-Chancellor may kindly recall receiving a note from the undersigned on 4 May 2011 that three members of the Health Centre Management Committee had visited the Health Centre and it was found that a treadmill purchased for the Health Centre sometime in 2010 for which payment was made and entered in the stock register, was not to be found in the HC.

The VC has approved a fact finding be made of the treadmill's whereabouts etc. Unfortunately this matter could not proceed as that confidential note is misplaced by Administration.

To enable the Administration to pursue the matter of the fact finding, the VC may kindly approve that there be a one person fact finding to be conducted by Prof G Das.

For approval

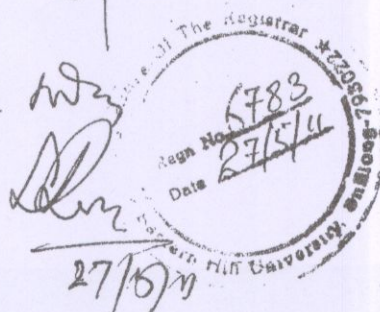
VC

[Signature]
 27/5/11

PVC

[Signature]
 27/5/11

Registrar - A. Prasad
 DA (Edt II)



[Signature]
 27/5/11

 Confidential

Office of the Pro Vice-Chancellor

North-Eastern Hill University

No. F. 2-18/PVC/SH/NEHU/2011-2
The 16th May, 2011....

Please find enclosed a note from the undersigned to the VC with enclosure relating to the treadmill of the Health centre. The note and enclosure may be forwarded to the teacher/ officer making the fact finding report on the matter.

Registrar

Please specify who will
enquire into the matter.

MS/P
PVC 13/5/11

P.V.C. (Admin has considered
that the matter *Shy*
is processed by 20/5/11
Health Centre
Nominations Committee &
or Administration)

NORTH-EASTERN HILL UNIVERSITY

Confidential10th May, 2011

Dr. I. Hussain, SMO In-Charge of the University called on the undersigned this morning at 11:30 a.m. and informed that the Treadmill purchased for the Health Centre of the University is, in fact, in his residence and that he would return it to the Health Centre. Apparently, Dr. Hussain realized the gravity of the situation.

In this connection, please find enclosed herewith an extract from a relevant file which is self-explanatory.

Submitted for information and necessary order please.

Vice-Chancellor

Pl. put up
with in committee
equity ok 13/05/11

PVC

NEHU NOTES

Date 22-02-2010.

Dr. I Hussain, SMO&Incharge, Health Centre had been sanctioned approval for treatment at CMC hospital, Vellore vide no.F.60/HC/Out-Treat/2010-21-0 dated 15-01-2010 which he had availed in due time. As per the Medical report of the said Hospital the patient has been advised to walk on Treadmill daily for 3 to 4 Kms.(copy enclosed). The price of the said machine will cost approximately Rs 80,000 to 85,000/- which may please be sanctioned & approved.

Vice-Chancellor

Heena
22/02/10
SMO&PC

Registrar may please advise on the following:

- i) whether in the past any machine/equipment has been purchased ^{by the Univ.} for any patient?
- ii) could this patient not use ~~the~~ any of the several treadmills purchased & commissioned by the University at different locations?

Samod Gordon
22/2/10

Registrar

1. To my knowledge, no equipment has been purchased for an individual's use.

2. Dr Hussain may be advised to use the facility at Campus, and close to the SMO's Office.

11/1

19.
22.2.10

387
2.10

Registrar may please advise on the following:

- i) whether in the past any machine/equipment has been purchased ^{by the Univ} for any patient?
- ii) could this patient not use ~~the~~ any of the several treadmills purchased & commissioned by the University at different locations?

Samuel Gordon
22/2/10

Registrar

1. To my knowledge, no equipment has been purchased for an individual's use.
2. Dr Hursani may be advised to use the facility at Campus, and close to the SMO's Office.

V/C

As suggested SMO may kindly note the above.

Samuel Gordon
24/2/10

WV
24

619.

22.2.10

V/C 387
24.2.10

North Eastern Hill University

Department of Statistics, Shillong, 793022, Ph.272-2901, 2902, 2904 (o), 2550114(r)

July 12, 2011

From
Prof. G.Das
Department of Statistics

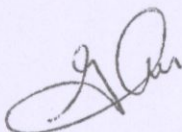
To
The Registrar
NEHU, Shillong

Sub: Report of One Person Fact Finding Committee

Sir

Herewith I am submitting the report of One Person Fact Finding Committee, prepared in response to your order No.5-5/XLIII/Estt.-II/92-1717, dated 2nd June, 2011), along with enclosures listed in the report.

Thanking you
Yours sincerely



(G.Das)

Enclosures: As above

CONFIDENTIAL

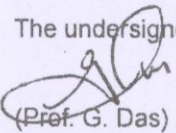
Report of One Person Fact Finding Committee
(vide Order No.5-5/XLIII/Estt.-II/92-1717, dated 2nd June, 2011)

1. The undersigned took appointment from Dr. I. Hussain, CMO and In-Charge, Health Centre, NEHU, Shillong, over phone on June 08, 2011, around 12.00 noon and visited the Health Centre on June 08, 2011, at about 12.45 pm.
2. On explaining to Dr. Hussain, the purpose of the visit by the undersigned, he took out a file from his drawer and started giving the detailed information regarding the Treadmill (along with documentary evidence, Enclosure No.1-10) which is recorded in the following paragraphs 3-16.
3. That one Treadmill Model No. CMTM-JK-8010A with Stabilizer, was received by Mr. Kuki, Pharmacist/Storekeeper (who at present is at NEHU, Bijni Complex), on Aug. 4, 2010, at the Health Centre, Permanent Campus, vide Challan No: 7801, dated Aug. 4, 2010 from M/S *Sal* The Pharma Stockist (Enclosure No. 7).
4. That January 2011 onwards the Treadmill started giving some disturbance, the supplier's men came, told verbally about the some minor problems in the machine and rectified the same, and no written report about that was given to the Health Centre.
5. That between January to April, 2011 the machine was in working condition, but after that again started giving some problems.
6. That since the machine was still in the warranty period, so it was decided to request the supplier to replace the machine with a new one, vide letter No. Nill, dated April 01, 2011 (Enclosure No. 8).
7. That the supplier came to receive the same on April 08, 2011, as per the signature on the letter mentioned in paragraph 6.
8. That the supplier vide letter no. Nill, dated April 23, 2011 (Enclosure No. 9), informed that the Treadmill Model No. CMTM-JK-8010A with stabilizer has developed some major electronic media defect and the same had been sent to company for replacement. And that for the time being the supplier would supply another Treadmill which will be replaced again as soon as the original one is replaced by the company.
9. That on April 23, 2011 (Saturday), the supplier came around 12 noon to the Health Centre. Since nobody was there in the clinic, he went to Dr. Hussain's house and kept the machine in his residence.
10. That Dr. Hussain informed about this to Dr. Caroline Mukhim, MO, Health Centre, since she was In-Charge during this period as Dr. Hussain himself was to go on Leave for going to Vellore.
11. That Dr. Hussain joined his duty on May 09, 2011. And that Mr. Remdorlang Myliemngap (Pharmacist) informed him that on May 02, 2011, the Pro Vice-Chancellor and two other members of the Board of Management of the Health Centre visited the Health Centre and enquired about the purchase of medicines, ECG machine and Treadmill. But according to Dr. Hussain since the Treadmill was not under Mr. Remdorlang, but under Mr. Kuki's Charge, so Mr. Remdorlang had no knowledge about the whereabouts of the Treadmill.
12. That Dr. Mukhim, MO, Health Centre and Dr. Hussain himself both used the Treadmill for doing TMT (Treadmill test) for NEHU patients, when it was in working condition.

---Continued to page 2

13. That on May 10, 2011, Dr. Hussain met the Pro Vice-Chancellor, NEHU and informed him that the Treadmill is lying at his residence while discussing about other things viz. meeting of Board of Management of the Health Centre, purchase of medicine etc..
14. That on the same day i.e. on May 10, 2011 the supplier was asked over telephone to bring the machine back to the Health centre.
15. That on May 11, 2011, the Treadmill was brought back to the Health Centre.
16. That since then, both the ECG machine and the Treadmill were put to use under the supervision of Dr. Momin, MO, Health Centre.
17. Dr. Hussain provided the documents, listed below as Enclosure No. 1-10, both xerox and original except one document (Enclosure No.12) which he said is kept in his personal file at home and later the undersigned collected the same from Dr. Hussain on 10.6.2011.
18. After recording the above points Dr. Hussain requested the undersigned to visit the TMT room in the Health Centre, NEHU, for physical verification of the Treadmill. And in presence of both Mr. Hussain and Mr. Remdorlang it was noted that that a Treadmill of Cosco make and Model No. 4000C was found in the TMT room and that according to Dr. Hussain same was in working condition and being used by NEHU patients.
19. After that the undersigned asked Mr. Remdorlang to show her around the other staff of the Health Centre, and to know their designation, etc. but none were questioned by the undersigned about the Treadmill.
20. After that at about 03.30pm the undersigned entered Dr. Mukhim's chamber at the Health Centre and she informed following (paragraph 21 – 23):
21. That after the undersigned phoned Dr. Hussain informing about her wish to visit him, a document was prepared and was given to Dr. Caroline to say things accordingly. (Enclosure No.11).
22. When the undersigned informed Dr. Mukhim that Dr. Hussain has mentioned in his statement that that Dr. Mukhim and he himself, both used the Treadmill for doing TMT (Treadmill test) for NEHU patients, Dr. Mukhim told that she has never used the machine nor has ever seen it either.
23. That she has signed the Health Centre Purchase Committee Minutes only in May 2011.

The undersigned left the Health Centre there after.


(Prof. G. Das)

Department of Statistics, NEHU, Shillong.

List of enclosures (Xerox copies):

1. Quotation from M/S Chhutu Enterprise, dated June 20, 2010 - pp 1
2. Quotation from M/S Health Care Distributor, dated June 21, 2010 - pp 2
3. Quotation from M/S The Pharma Stockist, dated June 23, 2010 - pp 3
4. Minutes of Health Centre Purchase Committee – pp 4
5. Supply order from Dr. I. Hussain, dated July 01, 2010 - pp 5 Aug 04 
6. Bill No: 7801 from M/S The Pharma Stockist, dated July 01, 2010 - pp 6
7. Challan No: 7801 from M/S The Pharma Stockist, dated Aug. 04, 2010 - pp 7
8. Letter from Dr. I. Hussain, dated April 01, 2011 - pp 8
9. Letter from M/S The Pharma Stockist, dated April 23, 2011 - pp 9
10. Statement of bills for the year 2010-11, in NEHU Notes – pp10 - 11
11. Document received from Dr. Mukhim (ref. paragraph 21) - pp12
12. Document on NEHU Note about Dr. Hussain's Medical Report & VC's Notes etc. – pp 13 - 14

M/S. CHHUTU ENTERPRISE



Wholesale Dealers in Drugs & Cosmetics

M.T.C. Building, Jail Road
Shillong - 793001, Meghalaya. ☎ : 0364 2223507

Ref. No.

Date :

Date : 20/06/2010

To
NEHU
Shillong

Sub: Quotation

Sir
Submitting rate for the items below

Sl No	Particulars	Pack	Rate	VAT	Total
1	Treadmill Model No (CMTM-JK-8010A with Stabilizer)	Nos	94000.00	3760.00	97760.00
2	Treadmill Model No (CMTM-JK-8000A with Stabilizer)	Nos	88600.00	3544.00	92144.00

Thanking you

Yours faithfully,

M/S. CHHUTU ENTERPRISE
MTC Building Jail Road
Shillong
Phone No.: 2226507

6:7:1(12)

D/L No. EKH./2203, 2204 & 2205
TIN : 17031659059, CST : 17031659253

e-mail : davidkharsati@yahoo.com

M/S HEALTH CARE DISTRIBUTOR

WHOLESALE MEDICINE, CHEMICALS, SURGICALS & MEDICAL EQUIPMENTS ETC.

Luckier Road Garikhana, East Khasi Hills
Shillong - 793002, Cell No. 94361 02215

Date : 21/06/2010

To
NEHU
Shillong

Sub: Quotation

Sir
Submitting rate for the items below

SI No	Particulars	Pack	Rate	VAT	Total
1	Treadmill Model No (CMTM-JK-8010A with Stabilizer)	Nos	92000.00	3680.00	95680.00
2	Treadmill Model No (CMTM-JK-8000A with Stabilizer)	Nos	84600.00	3384.00	87984.00

Thanking you

Health Care Distributor

Proprietor



M/S THE PHARMA STOCKIST

WHOLESALE DEALER IN PHARMACEUTICALS & CHEMICALS ETC

QUINTON ROAD, SHILLONG - 793001, MEGHALAYA

Our Drug Licence No. KH 910 & 911

Our TIN 17020043095, CST No. 17020043212, FST No. 71

☎: (0364) 2227419, 2223714, Fax : (0364) 2504504, E-mail : pharmastockist@yahoo.com

Ref. No.

QUOTATION

Date 23/6/10

To,
North Eastern Hill University
Shillong

SUB: SUBMISSION OF QUOTATION

Dear Sir,

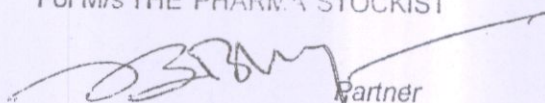
We are herewith submitting our lowest rate of the items below

Sl No	Particulars	Pack	Rate	VAT @4%	Total
1	Treadmill Model No CMTM - JK - 8050 with Stabilizer	Nos	105600.00	4224.00	109824.00
2	Treadmill Model No CMTM - JK - 8010A with Stabilizer	Nos	85600.00	3424.00	89024.00
3	Treadmill Model No CMTM - JK - 8000A with Stabilizer	Nos	76600.00	3064.00	79664.00
4	Treadmill Model No CMTM - JK - 7400A with Stabilizer	Nos	70300.00	2812.00	73112.00

Thanking you

Yours faithfully

For M/s THE PHARMA STOCKIST


Partner



NORTH EASTERN HILL UNIVERSITY
HEALTH CENTRE : PERMANENT CAMPUS
MAWLAI : SHILLONG.

MINUTES OF THE HEALTH CENTRE PURCHASE COMMITTEE HELD ON 26-06-2010 IN THE OFFICE CHAMBER OF THE SENIOR MEDICAL OFFICER, INCHARGE, HEALTH CENTRE, PERMANENT CAMPUS AT 3 P.M.

MEMBERS PRESENT:

1. DR.I. HUSSAIN, S.M.O. & INCHARGE, HEALTH CENTRE.
2. DR.M. MARWEIN, S.M.O., HEALTH CENTRE.
3. DR.C.MUKHIM, MEDICAL OFFICER, HEALTH CENTRE.

After scrutiny of all the 3 (three) quotations for supply of Treadmill received from the following suppliers, the committee has approved Model No. CMTM – JK - 8010A with Stabilizer quoted by M/S Pharma Stockist, Quinton Road, Shillong for placing order.

1. M/S Chhutu Enterprise, Jail Road, Shillong.
2. M/S Pharma Stockist, Quinton Road, Shillong.
3. M/S Health Care Distributor, Garikhana, Shillong.

1. DR.I. HUSSAIN

- *Hussain*

2. DR. M. MARWEIN

- *Marwein*

3. DR. C. MUKHIM

- *Mukhim*

NORTH EASTERN HILL UNIVERSITY
HEALTH CENTRE : PERMANENT CAMPUS
MAWLAI : SHILLONG.

No.F.53/HC/P.S/2010/ 525.

Dated the 1st July'2010.

To

M/S Pharma Stockist,
Quinton Road, Shillong.

Sub: Supply of Treadmill.

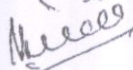
Sir,

As per your quotation No. Nil Dated 23rd June'2010, I request you to supply us the Treadmill of the following particulars alongwith bills in triplicate for payment at the earliest possible.

Treadmill Model No. CMTM – JK – 8010A with Stabilizer = 1 No.

Thanking you,

Yours faithfully,



Dr.I. Hussain,
Sr.Medical Officer & In-charge,
Health Centre,NEHU,Shillong.

o/c

BILL / INVOICE

WFOLESALE/DEALER/IND-APPROPRIATION/USP/CHEMICALS/ENG

Our Drug Licence No. KH 910 & 911

Our TIN 17020043095, CST No. 17020043212, FST No. 71

☎: (0364) 2227419, 2223714, Fax: (0364) 2504504, E-mail: pharmastockist@yahoo.com

Date. 01/07/10.

DATE: 04/08/2010

Order No: F.53/HC/PS/2010/525 Dated : 01/07/2010

						Grand Total	840
Rupees In words: Eighty Four Thousand Only							

I/We Hereby certify that my/our registration certificate under Meghalaya Value Added Tax Act 2003 is in force on the date on which the sale of the goods specified in the Tax Invoice made by me/us and the transaction of sale converted by this Tax Invoice has been effected by me/us

E.&O.E

For M/s The Pharma Stockist
The Pharma Stockist
Quinton Road,
Shillong - 793001.

7



WHOLESALE DEALER IN PHARMACEUTICALS & CHEMICALS ETC.

Our Drug Licence No. KH 910 & 911

Our TIN 17020043095, CST No. 17020043212, FST No. 71

☎: (0364) 2227419, 2223714, Fax: (0364) 2504504, E-mail: pharmastockist@yahoo.com

Date

DATE: 04/08/2010

Order No: F.53/HC/PS/2010/525 Dated : 01/07/2010

[illegible]

I/We Hereby certify that my/our registration certificate under Meghalaya Value Added Tax Act 2003 is in force on the date on which the sale of the goods specified in the Tax Invoice made by me/us and the transaction of sale converted by this Tax Invoice has been effected by me/us

E.&O.E.

For M/s The Pharma Stocks

4/8/10

NORTH EASTERN HILL UNIVERSITY
HEALTH CENTRE: PERMANENT CAMPUS
MAWLAI : SHILLONG.

Dated the 1st April'2011.

To

M/S Pharma Stockist,
Quinton Road, Shillong.

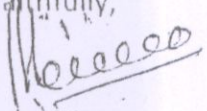
Sub: Replacement of Treadmill Model No.: CMTM-JK8010A with stabilizer.

Sir,

This is to inform you that the Treadmill, Model No. as mentioned above which was supplied by you has developed some problems and not functioning properly. As the same is under warranty period, I request you to kindly replace the machine with a new one at the earliest.

Thanking you,

Yours faithfully,


Dr. I. Hussain,
Chief Medical Officer & Incharge,
Health Centre, NEHU, Shillong.

o/c

Received
MS
08/04/2011

6:7:1(19)



M/S THE PHARMA STOCKIST

WHOLESALE DEALERS IN PHARMACEUTICALS, CHEMICALS ETC.

QUINTON ROAD, SHILLONG - 793001, MEGHALAYA

Our Drug Licence No. KH 910 & 911

Our TIN 17020043095, CST No. 17020043212, FST No. 71

☎: (0364) 2227419, 2223714, Fax : (0364) 2504504, E-mail : pharmastockist@yahoo.com

Date

Date : 23/04/2011

To :

North Eastern Hill University

Shillong

SUB: TREADMILL MODEL NO : CMTM-JK8010A WITH STABILIZER

Sir,

This is for your kind information that Treadmill model No: CMTM-JK-8010A with stabilizer has developed some major electronic media defect and the said one has been sent to company for replacement.

Meanwhile, for time being we have supplied one Treadmill, which will be replaced as soon as we receive the replaced one from the company.

Thanking you

Yours faithfully

For M/s. The Pharma Stockist

Partner

1. Fund is available to clear the bills -
2. Medicines have been supplied against supply orders of Health Centre but supply orders have not been linked in some of the bills which has been done now.
3. As per records of Finance Dept. payment of Rs. 50,88,508/- has been made on account of purchase of medicines during 2010-11.

The procedure followed by Health Centre in procurement of medicines has been ascertained from CMO. This purchase Committee appraises the list of medicines to be purchased and the source of procurement. Minimum supply orders are placed and on delivery of medicines, bills are put up to VC for post-facto appraisal. Supply orders are placed indicating quantity only. Cost is not indicated.

For effective budget management, it is suggested that Health Centre should follow steps as below:

NEHU NOTES

Placed below bills submitted by the following wholesalers for supply of medicines, dispensing items and laboratory reagents during the financial year 2010-11.

✓ 1) M/s Abco Pharmaceuticals, Shg.

Invoice No. G. 80. Dt. 10/3/11

- Rs. 7,31,532.00.

✓ 2) M/s Binola Pharmaceuticals, Shg.

Invoice No. G. 0018 Dt. 10/03/11.

- 4,98,611.00.

✓ 3) M/s Elite Drugs Distributors, Shg.

Invoice No. 6549 Dt. 04/03/11

- 1,33,686.00.

✓ 4) Aarohi Pharmaceutical Distributors

Bill No. 10036 Dt. 08/03/11.

- 3,14,798.00.

4) The Pharma Stockist, Shelling

✓ (i) No. 19289 Dt. 08/03/11

- 39,179.00.

✓ (ii) No. 19297 Dt. 08/03/11

- 5,53,113.00.

✓ (iii) Bill No. 7801 Dt. 04/08/10.

- 84,000.00.

Rs. 6,76,292.00

5) Pharmaceuticals House, Shg.

✓ (i) Bill No. H 11692 Dt. 14/03/11.

- 99,094.00.

✓ (ii) Invoice No. H 18081 Dt. 14/03/11

- 6,95,699.00.

Rs. 7,94,793.00

Total of sl. no. 1 to 5. = Rs. 31,49,712.00.

(Rupees thirty one lakh forty nine thousand seven hundred and twelve only).

As the above suppliers have completed supply of all the items and submitted bills for payments, we may endorse the ~~for~~ same to Vice-Chancellor for his approval and financial concurrence of the same.

Cmo & Jc

16/03/11

Vice-Chancellor.

FO

o for commitment on availability of funds.

o Also, except one or two here, no all the other bills are used to order no. Is it usual to procure lakh of rupees worth items like this?

o No most indicate the cumulative expenditure during the year on this A/c.

FO. 2104.
17/3/11.

Oct. 575
16/3/11

Continued at note-2

Pharm. Jc
21/3/11

17/3/11

[illegible]

- Submitted Page

Vol. 24/3/11

F.O. 2125
18/3/11

2006 613
21/3/11

✓
Approved as in CMO be
'X' above - accuracy
H
2/21"

Fb

Kindly ensure strict compliance to "X" scheme
henceforth please.

Ver.
22/3/11

CMO

Treadmill

Date of received 4th August 2010

Developed some problems from January 2011 and repaired two ~~fb~~ three times. As the machine was frequently giving problems and since the warranty period was still there, so it was decided to send it back to the supplier for replacement. The supplier took the machine on the 8th April 2011 from the Health Centre. Temporarily, on the 23rd April 2011 they have supplied 1(one) treadmill for temporary use till they replace with the original one which was sent to company for replacement.

On the 23rd April 2011 (Saturday) the health centre was closed at 11.00 O Clock. They brought the machine to health centre at around 12:30 P.M and since there was nobody to receive the machine in health centre they brought it to my resident. But unfortunately, at that time I was about to leave to Vellore for my medical treatment and as I was in a hurry to leave they keep the machine in my residence. The matter is already communicated to Dr. C. Mukhim.

After joining from my leave, it has come to my knowledge that in my leave period the PVC with other members came to health centre for physical verification. Unfortunately, as the machine was under another pharmacist, so the present pharmacist cannot give proper information regarding treadmill as different charge was given to different staffs of health centre for smooth functioning. It was unfortunate that regarding this matter nobody was enquiring to the officer In-charge health centre /sister health centre etc. who could have give the correct information.

I met the honourable PVC and told him that treadmill was ^{kept at} ~~in~~ my residence. On the 10th May 2011 the supplier came to my house and brought the temporary one to health centre.

After enquiring about the original one which is to be replace from the company, it was inform that they will be replacing it very soon.

Received at Dr. Mukhim's chambers
on 08/6/11 at 3.30pm

NEHU NOTES

Date 22-02-2010

Dr. I Hussain, SMO&Incharge, Health Centre had been sanctioned approval for treatment at CMC hospital, Vellore vide no.F.60/HC/Out-Treat/2010-21-6 dated 15-01-2010 which he had availed in due time. As per the Medical report of the said Hospital the patient has been advised to walk on Treadmill daily for 3 to 4 Kms.(copy enclosed). The price of the said machine will cost approximately Rs.80,000 to 85,000/- which may please be sanctioned & approved.

Vice-Chancellor:

Heena
22/02/10
SMO&VC

Registrar may please advise on the following.

- i) whether in the past any machine/equipment has been purchased ^{by the Univ.} for any patient?
- ii) could this patient not use ~~the~~ any of the several treadmills purchased & commissioned by the University at different locations?

Kamod Pandon
22/2/10

Registrar

1. To my knowledge, no equipment has been purchased for an individual's use.

2. Dr Hussain may be advised to use the facility at Campus, and close to the SMO's Office.

V/C

As suggested SMO may kindly note the above.

Kamod Pandon
24/2/10

WV
24/2

UCF 360
22.2.10

619.
22.2.10
UCF 387
24.2.10



6:7:1(25) 13
CHRISTIAN MEDICAL COLLEGE
VELLORE - 4
CARDIOLOGY UNIT I

MEDICAL REPORT

Consultants

DR. GEORGE JOSEPH, MD DM, Professor & Head

DR. VIJI SAMUEL THOMSON, MD DM

Assoc Prof

Dr. SHANMUGASUNDARAM, MD DM Asst. Prof

Email cardio1@cmcvellore.ac.in

Tel (0416) 2282698

Fax (0416) 2232035

Name : ISMAIL HUSSAIN

Hospital Number 569972C

Age : 56 Sex : Male

Visit Date : 09-Feb-2010

Address : HEALTH CENTRE

NORTH EASTERN HILL UNIVERSITY/SHILLONG

PERMANENT CAMPUS/MAWKYNROH

EAST KHASI HILLS

MEGHALAYA

Pincode :

DIAGNOSIS :

MINOR CORONARY ARTERY DISEASE

SINUS RHYTHM CLASS I

DIABETES MELLITUS TYPE II

DYSLIPIDEMIA

NORMOTENSIVE OFF MEDICATIONS

ECG

Sinus rhythm; within normal limits

INVESTIGATIONS

06-Feb-2010	HAEMOGLOBIN	12.7	GM%
06-Feb-2010	CREATININE	1.0	mg%
06-Feb-2010	GLUCOSE AC PL	80	mg%
06-Feb-2010	GLUCOSE PC PL	159	mg%
06-Feb-2010	LIPID PROFILE - FASTING		
	CHOLESTROL - TOTAL	143	mg%
	TRIGLYCERIDE SERUM	108	mg%
	CHOLESTROL - HDL	61	mg%
	CHOLESTROL - LDL	64	mg%

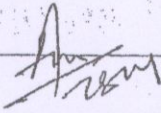
CHEST X-RAY

within normal limits

RECOMMENDATIONS

1. Tab. Metformin SR 1 gm twice a day
2. Tab. Diamicron MR 90 mg twice a day
3. Tab. Atorvastatin 10 mg once a day at bed time
4. Tab. Ecosprin 75 mg once a day with food
5. Tab. Ramipril 1.25 mg once a day morning

- * Periodic BP and blood sugar check
- * Daily walking - use treadmill in view of hilly area and whether
- * Review after one year



DR. GEORGE JOSEPH, MD DM, (Card, FCSI.,)
Professor & Head

CARDIOLOGY UNIT I

If you need outpatient appointment, this can be booked in advance by calling 0416 - 2283429/ 2283430

6:7:2(1)

- (ii) Genesis of shifting to NEHU Permanent Campus at Chasingre and subsequent Developments.

Agenda received from Registrar's Office dt 16.8.2011 relating to shifting to NEHU Permanent Campus at Chasingre is placed at Annexure 'A'.

The matter is placed before the Council for consideration.

Reg
 pt. put in next
 EC for info
 16/8/11

GENESIS OF SHIFTING TO NEHU PERMANENT CAMPUS AT CHASINGRE AND SUBSEQUENT DEVELOPMENTS

➤ **17.5.11:** PGSU opposed the shifting to permanent campus on following grounds –

- No provision of safe drinking water in the campus.
- Required 24 hours water supply.
- Constant power supply required and installation of additional transformers.
- Power backup required, especially in hostels.
- 24 hours first aid facilities required.
- Required number of buses should be available 24 hours. New bus meant for Management should be procured before shifting.
- Required number of beds/furniture should be in hostels.
- Requisite number of security personnel required.
- Hostel Wardens should stay in the campus.

➤ **University Response:**

- Adequate number of Aqua Guards fitted in Management academic building and the hostels.
- 24 hours water supply cannot be guaranteed in Tura or Shillong. (1) The present bore-well's pump has been lowered so that water is now available even in the lean season – sufficient for one hostel, the academic and the Library buildings. (2) A GenSet is being procured immediately as a stand-by for the pump in case of power failure. (3) Tender for another bore-well with a 1 lakh litres capacity reservoir will be floated within a month. (3) PHE has agreed to provide a dedicated water connection from the Ganol river for the permanent campus; at present, estimates are being drawn by PHE; after installation, this will be maintained by NEHU.
- Constant power supply cannot be guaranteed in Tura or Shillong. Three additional transformers are presently being installed by MeECL; such work cannot be completed overnight.
- (1) At present, there is one GenSet to cater to the Management academic building. (2) The process for procurement of additional GenSets is already on for the other academic building and the Library building; procedures will have to be followed. (3) Not a single hostel in NEHU, Shillong have power backup in hostels! However, process for procurement of additional lower capacity GenSets is already on for the two hostels; procedures will have to be followed.
- No one can provide 24 hours first aid facilities. However, the university Ambulance with a driver will be stationed in the campus at night. During the day, if all academic departments shift, the medical clinic with the NEHU Medical Officer will also shift to the campus.
- Buses cannot be made available 24 hours! Even commercial buses are not available 24 hours in Tura or Shillong. (1) The 4 buses will run on a laid down time-table. (2) Additional bus has already been procured.

RC (C/4)

Pale

17/8/11

3145
 16/8/11

301
 16/8/11

- g) Required number of beds and furniture are already there in the existing hostels; these will be shifted to the hostels in the permanent campus and repairs/replacement undertaken where required.
- h) There are already a requisite number of security personnel in the campus. 15 Home Guards personnel are manning the main gate and doing patrolling duty. Other out-sourced security guards are doing duty in the various buildings/hostels.
- i) Hostel Wardens were even then agreeable to stay in the Warden's Quarters in the campus!

➤ **17.6.11:** PGSU again opposed the shifting of the Management academic building and the MBA hostel to permanent campus. No grounds for this opposition were given in writing.

➤ **20.6.11:** PGSU along with FKJGP and GSU met PVC at 12.20 p.m. and had a cordial discussion on shifting and other matters related to the University. They informed that they will later communicate their view on shifting.

➤ **22.6.11:** PGSU met PVC and informed that GSU would like to meet PVC the next day at 4 p.m. to communicate about their views. PVC cancelled his attendance at scheduled Principal Conference at Shillong on 24.6.11 to be able to meet the students on 23.6.11.

➤ **23.6.11:** GSU General Secretary rang up at 4.26 pm and informed that they are not able to come for the meeting as they are still to collect some more information about NEHU!

➤ **13.7.11:** Deputy Registrar, NEHU, Tura Campus informed the PGSU in writing that as no word has so far been received from them, the University will make its own decision on shifting with no further communication to the PGSU.

➤ **27.7.11:** GSU, PGSU & others came to meet PVC but he was already on his way to Guwahati enroute to Shillong.

➤ Polytechnic, Tura has been serving many formal reminders to NEHU for over a year now asking it to vacate one of their buildings being used as the MBA hostel as they now require the same. The shifting could not be affected then due to opposition from the Post-Graduate Students' Union (PGSU). The shifting was ultimately done on **30.7.11**.

➤ Owner of the building at Chandmari had issued a formal notice to NEHU to vacate the building housing the MBA Department by 30th June 2011. Due to opposition from the PGSU, the shifting could not be affected. The owner cut off the power supply and only restored it on request as the end-semester examinations were to commence. He agreed to allow NEHU to use it upto 31.7.11. On 2.8.11, the owner cut off the power and water supply to the building. The shifting to permanent campus was ultimately done on **5.8.11**.

- **6.8.11:** Around 50 boys including office-bearers of the JAC (GSU, FKJGP etc.) came to Management building at permanent campus and stopped the installation of white boards etc. They even assaulted one labourer. The Deputy Registrar, one Assistant Registrar and other staff of NEHU were present. They opposed the resumption of MBA classes. They left only in the evening. The PVC suspended MBA classes in the interest of security of the students.
- **9.8.11:** The Deputy Registrar wrote to the President, GSU inviting them for talks with the PVC on 10.8.11 anytime between 11 a.m. to 1 p.m.
- **10.8.11:** The JAC meet the PVC at 1.45 p.m. Their main concern was their lack of mistrust in NEHU from their past experiences with the former PVC. They questioned why only 5 buildings have been erected and where is the balance of the Rs.40 crores. The PVC explained that the other buildings would be coming up soon as approved by the Building Committee and that tendering, allotment of work, clearing of bills and handing/taking over of buildings is done by the CDD and not Tura campus. PVC made an appeal to the JAC not to obstruct the university in its functioning and not to oppose the resumption of MBA classes. The JAC informed that they would be conveying their decision the next day but also appealed to the PVC to inform the VC that they would like to meet the members of the Building Committee at Shillong.
- **11.8.11:** The JAC informed NEHU through the PGSU that they would now have no objection to the resumption of the MBA classes but reiterated that they would like to meet the members of the Building Committee.

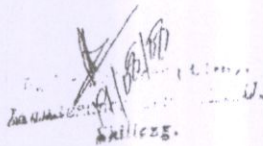
- (iii) Provision of pressure breaker Tank for new P-Type quarters near V.C's residence at Permanent Campus, NEHU, Shillong.

It may be submitted that the CDD had initially prepared and submitted an estimate with a schematic drawing for providing internal water supply line along with an O.H.R.C.C water tank of 1.00 lakh ltrs. Capacity, to cater to the needs of the 24(Twenty Four) Units of P-Type Quarter. The location of the O.H.R.C.C. water tank was originally proposed at a lower level (which is opposite V.C's bungalow entrance gate) so as to achieve and maintain the desired water pressure. A site plan (approved by the U.E. is enclosed herewith as Annexure-I for reference). This proposal was placed in the 83rd B.C. meeting for approval. However, the B.C. is of the opinion that the proposed R.C.C. water tank is to be located at an appropriate higher level preferably near the COE's quarter (a copy of the Minute Item No. 83:13(b) is enclosed herewith as Annexure -II for reference) Following the above decision by the B.C. the estimate was revised, submitted placed in the B.C. and approved vide Resolution item No. B.C. 86:7(copy of Resulution as Annexure-III is enclosed herewith for reference). The work was then executed, completed and in use by the University since the completion of the above tank.

However, consequent upon the implementation of the above water tank for supplying water to the newly constructed P-Type quarters, it was noticed that there is a considerable amount of water pressure the pipe lines and this need immediate remedial measure for reducing the pressure of water so as to avoid damage of pipe lines/fittings etc.

Hence, a proposal for provision of pressure breaker tank for the above new P-Type quarters was submitted vide. File No.CD/M/ESTM/008/11 and the same was approved by the V.C on 4.8.2011. After the approval, the work order was issued on 12.8.2011 vide W.O. No.CD/M/ESTM/008/11-572 dt. 12.8.2011. The time of completion as per tender agreement is 25(Twenty Five) days. The work is now in good progress.

The matter is placed before the Council for condideration.



ItemNo.BC:83:13 Approval of estimate and drawings for providing service connection to 24 (Twenty Four) units of P-Type quarters at NEHU, Shillong.

The Members after detailed discussion resolved as follows :

(a) Approach road including drive way

The Estimate may be recasted by keeping the road width between 3.75 - 4.0m & placed in the next sitting of the Committee.

(b) External water supply including RCC over head tank

The Estimate may be recasted with a higher capacity water tank feeding the VCS residence, the quarters of the Statutory Officers, type V qrts, & the (3 + 24) units of P-Type quarters, to be located at an appropriate higher ground & may be placed in the next sitting of the Committee.

(c) External electrification works.

The Estimate for providing external electrification including compound lighting to 24 (Twenty Four) units of P-Type quarters amounting to Rs. 33,27,300/- was approved by the Members.

ItemNo.BC:83:14 Finalization of drawings including allocation of additional amount for the completion of basement of P-Type quarters at NEHU, Shillong.

The proposal was not approved. However, the Members resolved that one additional window & Door may be provided in the basement housing the garage. Further, the garage door may be provided with Steel frame & MS Sheet which is more durable than the originally proposed GP Sheet shutters on wooden frame. Recasted estimate incorporating the aforesaid provisions may be placed before the next sitting of the Building Committee.

ItemNo.BC:83:15 Construction of 6 Nos. of Warden's Residences at P.C., NEHU, Shillong.:

The Members after detailed discussion resolved that full justification for the proposed revision be given before the next sitting of the Building Committee for its consideration.

ItemNo.BC:83:16 Construction of 100 seated Hostel Group 6 : Variation in classification of soil thereof :

The Members after detailed discussion resolved that combined soil Test report for all the Four Hostels being constructed in the area may be put up in the next sitting of the Building Committee for its consideration.

Item no : BC:86:7 : Approval of estimate and drawings for providing overhead water tank including service connection to 24 (Twenty Four) units of P-Type quarters at NEHU, Shillong

The Members after detailed discussion approved the proposal & the estimated cost of the same totaling Rs. 21,43,365.00, chargeable to XIth Plan allocation. CDD may invite Tenders for the same at the earliest.

Item no : BC:86:8 : Tender for " Construction of 7 units of Warden's quarter at P.C., NEHU, Shillong"

The Members after detailed discussion & scrutiny of Tenders received resolved that in view of high rates quoted by the Tenderers, the Sub-Committee comprising of the Registrar, the Finance Officer & University Engineer shall conduct negotiation with the Lowest Tenderer & the outcome may be reported to the next sitting of the Building Committee for taking decision regarding award of work.

Item no : BC:86:9 Tender for " Construction of 2nd Floor over existing Depptt. Of Bio-Informatics & Bio- Technology at P.C., NEHU, Shillong"

The Members after detailed discussion & scrutiny of Tenders received resolved that the same may be scrutinized by the Finance Officer & if necessary, Negotiation may be held by the Sub-Committee comprising of the Registrar, the Finance Officer & University Engineer with the Lowest Tenderer & the outcome may be reported to the next sitting of the Building Committee for taking decision regarding award of work.

Item no : BC:86:10 Tender for " Construction of 2nd Floor over Environmental Science^{etc} at P.C., NEHU, Shillong"

The Members after detailed discussion & scrutiny of Tenders received resolved that the same may be scrutinized by the Finance Officer & if necessary, Negotiation may be held by the Sub-Committee comprising of the Registrar, the Finance Officer & University Engineer with the Lowest Tenderer & the outcome may be reported to the next sitting of the Building Committee for taking decision regarding award of work.

Item no : BC:86:11 Tender for " Providing 2 Nos. of Lifts to the Library Building " at P.C., NEHU, Shillong.

The Members after detailed discussion & scrutiny of Quotations received resolved that the Quotation by the "OTIS" Company be considered after verification of the Company's price list & order may be placed for supply & Installation of the Lifts, if the comparison between the quoted rates & the Price list is found to be in order.

Item no : BC:86:12 Tender for "Construction of 24 units of P- type quarters : Providing External Lighting & Compound Lights" at P.C., NEHU, Shillong.

The Members after detailed discussion approved to award of work to the Lowest Tenderer at the negotiated rates, totaling Rs. 35,60,432.00 only, chargeable to XIth Plan Grant.

NEHU NOTES

1/c CDO

- ① Approval is accorded in view of the explanation given on page.
- ② A note be prepared for placement in next EC reg. the water pressure problem - why it was not foreseen at the time of construction & plumbing work in these quarters.

R.P. 222
05/8/11In Charge
CDO
11/8/11

① Noted.

② The expenditure is to be charged to N.P. Grant of 2011-12, ~~as previously spoken to the~~
~~in this regard as stated.~~

kindly Sri balance N.P. Grant- 2011-12 on the
of it for back to me.

Sr. Asstt.

Note above.

The above expenditure may be charged to non-Plan for 2011-12 as there is sufficient balance under the above ~~Head~~ Head of A/c.

Total allocation -
less for jungle clearance

less bills unpaid

less estimates already approved

less this estimate

Bal - 67,63,235/-

1,75,40,000/-

23,00,000/-

1,52,40,000/-

30,75,544/-

1,21,64,456/-

52,58,744/-

69,05,712/-

1,42,474/-

Hc. CDO

11/8/11

6:7:3(6)(10)

पू० प० विवि० टिप्पणी

NEHU NOTES

Note In-Regd:

Based on V.C.'s approval of note at PGN top, it is suggested that —

- (a) Work may be allotted to the lowest Tenderer at the restricted rate, draft W.O. may pl. be put up.
- (b) A Note has prepared in accordance with V.C.'s directive at PGN top. This may pl. be done preferably by 11.08.2011.

Sd/- S.R. Deshpande
AECC/ile W.S.

Sd/- M.S. Gokhale

For n/a pl. as above
Sd/-

Sd/-
08/08/11

With reference to above (a) a draft W.O. in form placed in the file. (b) since all the processing was done from technical branch no record is available with undersigned.

~~10-08-11~~

A/E. (a) Draft W.O. placed herewith for perusal & signature pl. be as above.
Sd/-
12/8/11

ME. Note above:

AE (Tech) may please opine.

W N.I. anyway agreed

Pl. discuss with Engineer in charge & get the information re.

Sd/-
12/8/11

Sd/-
18/8/11

- (iv) Community Centre and Rules pertaining to its usage and allotment, 2011.

The University has constructed a Community Hall with a view to catering to the social, cultural recreational activities, etc of the University Community. In order to manage and monitor such activities the University has constituted a Committee vide Notification No.11-12/Estt/Community Hall/2008-884 dt. 15.7.2009. This Committee in its meeting held on 24th July, 2009, resolved to constitute a Sub-Committee comprising of 6 members to be drawn 2 each from Faculty Club, Campus Welfare Committee and NEHUNSA. The term of reference of this Sub-Committee shall be (i) to chalk out the day to day programme for use of the Community Centre including the Gyms,(ii) to propose a nominal monthly charges from the members who are using the gyms.

The Sub Committee has prepared the draft guidelines for use of the Centre, etc. and submitted the same to the University. The University after careful examination of the Rules, has made certain observations/comments. Both the draft Rules and the observation/comments made by the University is sent herewith for kind consideration by the Executive Council.

The matter is placed before the Council for consideration.

**COMMENTS OF THE UNIVERSITY ON THE DRAFT GUIDELINES SUBMITTED BY THE COMMUNITY
CENTRE MANAGEMENT COMMITTEE FOR THE MANAGEMENT OF THE CENTRE.**

1. The guidelines shall be entitled, "Guidelines for the use and management of the Community Centre of NEHU".
2. There shall be equal representation from Teaching and Non-Teaching residents of Permanent Campus.
3. The Chairman of the Committee shall be nominated by the Vice Chancellor. Earmarking of the space/rooms to be placed at the disposal of the Community Centre Management Committee, will be done by the University. For example, the Alumni Association Room will not be at the disposal of the Committee.
4. The Community Centre Management Committee shall collect charges from all regular users of the facilities including the Club, Gymnastics, Sports facilities, etc.
5. 50% of the collection done by Community Centre Management Committee including the annual membership fee realized by the faculty Club shall be remitted to the University by the Community Centre Management Committee.
6. The general maintenance and running cost of the Community Hall will be carried out by the CCMC. Major repairs will be the responsibilities of the University.
7. Allotment for functions, etc will be made by the CCMC on payment of hiring charges as notified separately by the University.
8. The allottee shall be asked to make a security deposit against any damage to the facility, furniture, etc and for maintenance of cleanliness after the function. The Security deposit will be suitably forfeited in case of damage to the property/need to clean up after the function, etc as the case may be.
9. General security needs of the Centre will be worked out by the CCMC in consultation with the Security Inspector.
10. The University reserves the right to amend, add, remove or modify the purpose for which the Centre will be allotted.

COMMUNITY CENTER AND RULES PERTAINING TO ITS USAGE AND ALLOTMENT, 2011

1. Preamble

These rules relate to the day-to-day maintenance, upkeep, allotment and management of the affairs related to the Community Centre (CoCe).

2. Mandate

The CoCe has been built by the University to cater to the social, cultural, sporting, recreational and personal needs of the University Community, and to provide a convenient place for organizing different events which may be done according to the needs of the individual members of the University Community or different organizations in NEHU.

3. Aims and Scopes

- (i) The aim of the programs to be organized shall promote the feeling of oneness among the members of the University Community by an exchange of cordialities amongst them. The CoCe shall provide ample space to the members of the University Community so that they can assemble at a convenient place for organization of their personal family functions as well as collective events.
- (ii) The eight rooms located within the Community Centre are to be ordinarily earmarked for the following activities under the aegis of the Faculty Club:

- i. Faculty Club Office/Reading/Meeting room
- ii. Gymnasium for gents
- iii. Gymnasium for ladies
- iv. Kitchen
- v. Music/drawing room
- vi. Ladies club
- vii. Table tennis room
- viii. Carrom & Chess room

4. Definitions

For the purpose of these rules, the following terms stand to denote the meanings as given below:

- (i) **'Community Centre'** - It comprises of a vast hall hereinafter referred to as the Community Hall, a stage and eight rooms in all.
- (ii) **'University Community'** - It includes the teaching and non-teaching staff of NEHU and their families.
- (iii) **'Party/parties'** - Any individual/organization of the University Community wishing to utilize the premises of the Community Centre for purposes stated hereinafter.
- (iv) **'Community Centre Management Committee'** - A Committee to look into the proper maintenance, allotment and functioning of the Community Centre, hereinafter referred to as the CCMC.

5. Composition of the CCMC

It shall be a 9 member committee as detailed below:

- (i) **Four** members of the Faculty Club Management Committee (FCMC) shall be members of the CCMC, of which Chairperson of the NEHU Faculty Club shall be the Convener and Chairperson of CCMC.
- (ii) **Two** nominees of NEHUNSA
- (iii) **One** nominee each of NEHUTA, Campus Resident Teachers' Welfare Committee (in short referred to as CWC), and the Registrar of the University.
- (iv) Five members of CCMC shall form the Quorum for meetings.

Note: CCMC Chairperson can co-opt a maximum of three members in the committee from the University Community. The CCMC shall have the right to form sub-committees from among the members itself or entrust any suitable person from the University Community with one or more than one functions. It can also frame rules from time to time for adequate functioning of the CoCe.

6. Functions

The CCMC shall from time to time decide different issues related to the proper management of the CoCe and will perform the following functions:

- (i) Judge the suitability of the purpose/occasion for which the CoCe will be used,
- (ii) Allot the use of hall from time to time for different purposes,
- (iii) Arrange for maintenance of cleanliness of the Community Hall and other rooms and create a conducive ambience for the purposes of the occasion/event,

- (iv) Maintain a log book which will list the name of parties booking the hall, purpose of booking, the fees to be charged, and challan numbers,
- (v) Advise the University in matters related to or incidental to the upkeep of CoCe,
- (vi) Generate funds for purposes mentioned above and others which might arise in due course of time by charging allotment fee from members of the University Community and from Party/ Parties for organization of events.

7. Community Hall and its usage

The hall will be ordinarily used by the University Community for sporting events, recreational events, parties, gatherings, social functions and as meeting point by individual members or organizations like NEHUTA, NEHUNSA, Campus Resident Teachers' Welfare Committee, Faculty Club, Umshing Campus University Teachers' Consumer Cooperative Society (UCUTCCS) of the University community with the approval of the CCMC. The above said purposes for the usage of the Hall are by no means exhaustive and CCMC shall have the right to add, remove or modify the purposes for which the Community Hall can be used. Any requests for use by other than the NEHU Community will be entertained only on the approval of the Vice-Chancellor.

8. Maintenance

This being part of the estate of the University, it needs to be maintained (cleaning of the hall, rooms, toilets; and repairs as and when required) by the University like any other public building.

9. Fund Generation

To maintain the CoCe, CCMC will collect money by following means:

- (i) Members of the University Community shall be allowed to use the Community Hall on payment of a nominal allotment fee on per day basis, to be fixed uniformly by the CCMC from time to time. The allotment fee for sponsored official programs shall be decided on case to case basis separately by the CCMC.
- (ii) All Party/Parties may be allowed to use the Community Hall on payment of requisite fees, subject to the availability of the hall and within reasonable

timings. The list of events mentioned in the clause 7 is not exhaustive and CCMC is free to add, modify or delete any event that in its opinion is necessary.

- (iii) All activities organized by the NEHUTA, NEHUNSA, CWC, Faculty Club, Umshing Campus University Teachers' Consumer Cooperative Society (UCUTCCS) where collective participation of all members is solicited shall be exempt from payment of any fee by such bodies.
- (iv) The prospective user shall deposit the allotment fee as decided by the CCMC in the University account through a challan. A copy of the challan will be given to the Convener, CCMC. In addition to the allotment fee, a refundable Security deposit, as decided by the CCMC shall also be deposited in cash to the Chairperson, CCMC.
- (v) In case of any damage to the CoCe, the concern user will make good of the loss.

10. Mode of Payment of Allotment Fee

All payments for the use of Community Hall shall be by way of NEHU Challan to the NEHU Account. A copy of the Challan shall be handed over to the Chairperson of the CCMC. All requests for allotment of CoCe shall be addressed to the Chairperson of the CCMC.

11. Fund for CCMC

Out of the money so collected by the University, fifty percent of the amount shall be made available to the Chairperson, CCMC for meeting contingency expenditure.

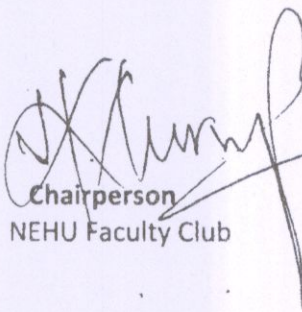
12. Security

The keys of the main door of the Community Hall shall remain with the University Security staff. It shall be the duty of the University Security staff to allow entry of persons inside the Community Hall only on the valid written approval of the CCMC for specified period. However, members of NEHU community will have free access to the community hall for day-to-day relevant purposes.

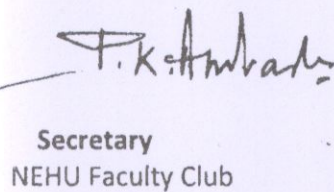
13. Note

- (i) Use of tobacco/alcohol/Smoking is strictly prohibited in the CoCe premises,

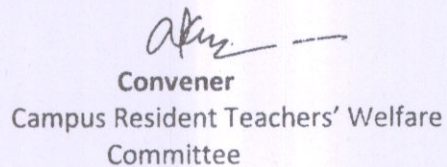
- (ii) Users are requested to maintain the decorum inside the hall keeping in regard the atmosphere of the University,
- (iii) Use of loudspeakers (unless permitted by CCMC, within an audible limit) will not be allowed,
- (iv) Littering in the premises of the CoCe, should be avoided,
- (v) Pasting of stickers on the walls should be avoided, (instead banners should be used). In any case before leaving the hall, the parties booking it should leave the walls and premises clean.



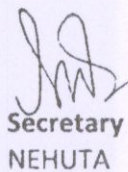
Chairperson
NEHU Faculty Club



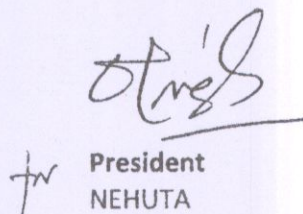
Secretary
NEHU Faculty Club



Convener
Campus Resident Teachers' Welfare
Committee



Secretary
NEHUTA



President
NEHUTA

(v) Use of Bamboo cottages.

The Bamboo Huts of the University were constructed in 2008 -2009. The Bamboo Huts comprises 3 (three) types as under:-

- | | | | |
|----|-----------------------|---|---------|
| 1) | Single Bed Room Units | - | 50 Nos. |
| 2) | Double Bed Room Units | - | 50 Nos |
| 3) | Dormitory | - | 10 Nos. |

These Bamboo Huts were lying unutilized after the Indian Science Congress with no regular occupants. In order to put these huts to good use and avoid unnecessary wastage of revenue, the University intends to convert these huts into Residential Complex by making allotment :-

- 1) To Non- teaching staff of the University as Residential quarters since quite a number of non- teaching employees have indicated their willingness to reside in these cottages.
- 2) As Transit accommodation to both teaching and non- teaching staff who are in urgent need of accommodation and willing to stay in these huts
- 3) To other Private Agencies for short term on payment basis subject to convenience to occupants as at (1) & (2) above.

The rate of rent of these huts have been fixed (as assessed vide Annexure 'A' & 'B') as under:-

- | | | |
|----|----------------------|-------------------|
| 1) | Dormitory | @ Rs. 8307/- p.m |
| 2) | Single Bed Room Unit | @ Rs. 1500/- p.m. |
| 3) | Double Bed Room Unit | @ Rs. 3600/- p.m. |

As regard electricity charges it is proposed to charge on flat rate basis (in terms of E.C's Resolution at Annexure 'C') as under:-

- | | | | |
|----|----------------------|---|----------------|
| 1. | Single Bed Room Unit | - | Rs. 130/- p.m. |
| 2. | Double Bed Room Unit | - | Rs. 260/- p.m. |
| 3. | Dormitory | - | Rs. 400/- p.m. |

For allotment of these cottages, it is imperative to have a set of guidelines/ rules, terms and conditions to govern such allotment for which the University proposes to constitute a committee for the purpose and allotment in these units be done administratively.

As such, the matter is placed for consideration and approval by the Executive Council.

The matter is placed before the Council for consideration.

Re -assessment of rent in respect of Bamboo huts at Permanent Campus, NEHU, Shillong

1. Year of Construction = 2008 – 2009

2. Total built up area of building

(a) Dormitory	= 136.188x10	= 1361.88 Sqmtrs.
(b) Single Unit	= 24.522x50	= 1226.10 "
(c) Double Unit	= 59.475x50	= 2973.75 "
		<u>5561.73 "</u>

3. Capital Cost :

i) Borne by NEHU (Civil)	=	Rs.1,59,88,936/-
ii) - do - (Elect.)	=	Rs. 81,92,057/-
iii) Borne by NMBA	=	<u>Rs.2,75,00,000/-</u>
		Rs.5,16,80,993/-

4. Value of land :

i) Area of land used for buildings	= 5561.73 M ²
Add (+) 10% to plinth protection drain etc.	= <u>556.17 "</u>
	6117.90 "

@ Rs.452/M ² for motorable	=	<u>Rs. 27,65,291/-</u>
		Rs.5,44,46,284/-

5. Depreciation = Nil

6. Annual rent @ 7½ % = Rs. 40,83,471/-

7. Rent per month/Sqm. = Rs. 40,83,471/-
 = 12 x 5561.73
 = Rs. 61.18/-
 Say = Rs. 61/-

[Signature]
 Junior Engineer (Civil)
 CDD, NEHU, Shg.

[Signature]
 Technically
 Approved

[Signature]
 (A.D. Roye)
 Incharge

Campus Development Department
 North Eastern Hill University
 Shillong

[Signature]
 Assistant Engineer (Civil)
 CDD, NEHU, Shg.
 Assistant Engineer (Civil)
 CDD, NEHU, Shillong.

पू० प० विधि० टिप्पणी

NEHU NOTES

Note Annexure:

The Rate of rent per Sqm calculated by AE(C) Memo on Rs. 61.00 per Sqm. is placed in file. The calculation is found in order (Capital cost total Rs. 5,16,80,993/- as certified by AE(C) Memo is considered as it is).

If the rate of Rs. 61.00/m² is considered, the proposed rent for the buildings shall be —

(a) Dormitory : 136.188 m²

$$\text{a.b. } 61.00/\text{m}^2 = \text{Rs. } \underline{8307.47/\text{ea}}$$

(b) Single unit : 24.522 m²

$$\text{a.b. } 61.00/\text{m}^2 = \text{Rs. } \underline{1496.00/\text{ea}}$$

(c) Double unit : 59.535 m²

$$\text{a.b. } 61.00/\text{m}^2 = \text{Rs. } \underline{3628.00/\text{ea}}$$

Submitted

[Signature]
12/8/81

Register

Charges for
Bamboo huts

$$\text{Dormitory per day} = \text{Rs. } \frac{8307.47}{30}$$

$$= \text{Rs. } 276.91$$

$$\text{say Rs. } 280 \text{ per day}$$

$$\text{Single unit} = \text{Rs. } 1500 \text{ per month}$$

$$\text{Double unit} = \text{Rs. } 3600 \text{ per month.}$$

In his approval, he. *[Signature]*
placed in next EC for ratification
16/8/81

NEHU PRINTING PRESS NEHU PRINTING PRESS NEHU PRINTING PRESS NEHU PRINTING PRESS NEHU PRINTING PRESS NEHU PRINTING PRESS NEHU PRINTING PRESS NEHU PRINTING PRESS NEHU PRINTING PRESS NEHU PRINTING PRESS NEHU PRINTING PRESS NEHU PRINTING PRESS NEHU PRINTING PRESS NEHU PRINTING PRESS NEHU PRINTING PRESS NEHU PRINTING PRESS NEHU PRINTING PRESS NEHU PRINTING PRESS NEHU PRINTING PRESS NEHU PRINTING PRESS

2/7
12/8/81

52/49
12/8/81

161.1800
16891

14011

(ii) Realization of electricity consumption bill.

NO:EC:147:2011:6:7:(ii): The Council considered the realization of electricity consumption bill for quarters on flat rates and **RESOLVED** to approve the same as follows.

Sl.No.	Type of consumption	Consumption	Amount(per month) Rs.
1.	Temporary/tin shed	0.50 KW	130.00 ✓
2.	Type -I	1.00 KW	260.00(130x2)
3.	Type-II/Small Ruab	1.50 KW	400.00(130x3+10)
4.	Type-III/Large Ruab	2.00 KW	550.00(130x4+30)
5.	Type- IV L-type	2.50 KW	700.00(130x5+50)
6.	Type V/P-type	3.00 KW	850.00(130x6+70)



6:7:6(1)

- (vi) Providing of Laptops to the Deans of Schools.

The 138th Meeting of the Deans' committee held on 13th and 15th October, 2008 and the Executive Council Resolution No.EC:135:: 6:7(iv) held on 31.10.2008 resolved to approve for providing of Laptops to the Deans of Schools and the Laptops so provided me be retained by the concerned Dean even after expiry of the term of Deanship.

The matter is placed to the Executive Council to review the decision