

**ITEM NO.2****REPORTING ITEMS****(i) Action taken on the Minutes of the 139<sup>th</sup> Meeting of the Executive Council.**

**NO:EC:140:2010:2:(i):** The Council noted the action taken on the decisions of the Council in its 139<sup>th</sup> meeting. The Council also **RESOLVED** that follow-up actions taken on the decisions of the Council should specify the action taken by the concerned Sections.

The Council also **RESOLVED** that appointment orders be issued on the same day to all the candidates approved by the same Executive Council so that it would not affect their seniority.

The Council was concerned about the item on 'Medical Matter' (CGHS) and **RESOLVED** that necessary steps be taken by the concerned Section and report the action taken on the matter within a month.

**ITEM NO.3      RATIFICATION OF ACTION TAKEN BY  
THE VICE-CHANCELLOR.****(i) Appointment of Visiting Fellow in the  
Department of Garo.**

**NO:EC:140:2010:3:(i):** The Council ratified the action taken by the Vice-Chancellor in extending the appointment of Dr. (Mrs.) C.R. Marak, as Visiting Fellow in the Department of Garo, under Regulation RE-2 for a period of one year beginning from the academic session of February, 2010.

**(ii) Release of 60% balance arrear accrued to all  
category of employees.**

**NO:EC:140:2010:3:(ii):** The Council ratified the action taken by the Vice-Chancellor in releasing of 60% balance arrear accrued to all category of employees as per UGC's approval.

**ITEM NO.5 ACADEMIC MATTERS:****5:1 Statutes/Ordinances/Regulations & Rules:****(i) Amendment to Clause- 8 of the Recruitment Rules for the post of Executive Engineer.**

**NO:EC:140:2010:5:1:(i):** The Council considered the amendment to Clause-8 of the Recruitment Rules for the post of Executive Engineer and **RESOLVED** to approve the same as per Annexure –I.

**5.8 Others****(i) Grant of permission for undertaking consultancy work by University employee.**

**NO:EC:140:2010:5:8:(i):** The Council considered the grant of permission for undertaking consultancy work by University employee and **RESOLVED** that the guidelines of the VI Pay Commission be perused and model Ordinance be worked out by the Committee. The matter be referred to the Academic Council and the Executive Council for consideration. The Council also **RESOLVED** that the consultancy work be confined only to teachers and researchers.

The Council further **RESOLVED** that Finance Officer and the Registrar be inducted as members of the Committee. The composition of the Committee shall be as follows:

1. Prof. R. Lalthantluanga, Pro-Vice-Chancellor, Shillong	Chairman
2. Prof. B.K. Tiwari Department of Environmental Studies	Member
3. Prof. P. Nayak Dean, School of Economics Management	Member
4. Finance Officer	Member
5. Registrar	Member-Convener

**ANNEXURE-I**

Existing Provision	Proposed Amendment
<b>Clause - 8</b> <b>Educational and other Qualification required for direct recruits</b>	<b>Clause - 8</b> <b>Educational and other Qualification required for direct recruits</b>
B.E / B. Tech / B.Sc. Engineering in Civil Engineering for a recognized University / Institution or Section "A & B" Examination (AMIE) of the Institute of Engineers (India) with an experience of at least 10 to 15 years in Assistant Engineer or as S.D.O CPWD or State PWD or public sector autonomous under taking) and 5 years Executive Engineer in CPWD or State PWD. Preference will be given to candidates having sufficient experience in the line for more than 5 years as Executive Engineer having Administrative capacity.	B.E / B. Tech / B.Sc. Engineering in Civil Engineering from a recognized University / Institution or Section "A & B" Examination (AMIE) of the Institute of Engineers (India) with an experience of at least 10 to 15 years as Assistant Engineer or S.D.O, CPWD or PWD or public sector autonomous under-taking. Preference will be given to candidates having sufficient experience in the line for more than 5 years as Executive Engineer having administrative capacity.

5: 1: 1(2)

ON TERMS AND CONDITIONS OF SERVICE AND RECRUITMENT RULES FOR THE  
POST OF EXECUTIVE ENGINEER

Ref: Proforma prescribed in the Hand Book on Recruitment Rules, Prepared by Government of India, Ministry of Personnel, Public Grievances, Pension & Training.

Name of Post	1	Executive Engineer
Number of Post(s)	2	As sanctioned by the Ministry/UGC/University from time to time.
Classification	3	Group 'A'
Scale of Pay	4	Rs. 10, 000 – 15, 200 or as approved/revised by G.O./UGC, from time to time.
Whether selection or non-selection post	5	Not Applicable.
Whether benefit of added years of service admissible under Rule 30 of the CCS (Pension) Rules, 1972	6	No (Not Applicable for those who recruited on or after 1.1.2004)
Age Limit for direct recruits	7	As prescribed by MHRD/UGC from time to time.
Educational and other qualifications required for direct recruits	8	B.E / B. Tech/ B.Sc. Engineering in Civil Engineering from a recognized University/Institution or Section "A & B" Examination (AMIE) of the Institute of Engineers (India) with an experience of at least 10 to 15 years in Asstt. Engineer or as S. D. O CPWD or state PWD or public sector autonomous under taking) and 5 years as Executive Engineer in CPWD or State PWD. Preference will be given to candidates having sufficient experience in the line for more than 5 years as Executive Engineer having Administrative capacity
Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotees	9	No
Period of probation, if any	10	One Year (for direct recruits)
Method of recruitment: whether by direct recruitment or by promotion or by deputation/absorption and percentage of the posts to be filled by various methods.	11	100% by direct recruitment Provided that Screening Committee in relation to Direct Recruitment to the post will be such as may be constituted by the Vice-Chancellor from time to time.
In case of recruitment by promotion / deputation/ absorption, grades from which promotion/ deputation/absorption to be made	12	Not Applicable.

Composition of DPC or Selection Committee	13	<p><b>SELECTION COMMITTEE.</b></p> <p>(i) Vice-Chancellor - Chairperson.  (ii) Senior most Professor - -do-  (iii) 3 (Three) experts not in the service of the university to be nominated by the Executive Council. - -do-  (iv) Registrar - -do-  (v) Finance Officer - -do-  (vi) University Engineer - -do-  (vii) Deputy Registrar, Estt - II - Non-Member Secretary.</p> <p>At least one of the members of the Selection Committee must be from SC/ST, if the post belongs to reserved category.  (II) The selection committee at its own discretion shall decide the nature or standard of interview to be conducted by it. At least four members, including two experts shall constitute the quorum.  (III) Recommendations of selection committee will be subject to approval by the Executive Council in terms of Proviso (iii) under Statute-13(2)(1).  (IV) The selection committee shall draw up a select panel of candidates in order of their merit to be ascertained on the basis of their performance in the interview and a panel drawn so shall remain valid for a period of one year from the date of its approval by the Executive Council. The validity period of such a panel may be extended by another six months with the approval of the Executive Council as permissible under the Govt. of India's provisions on the subject.</p>
Scales proposed to be given in Assured Career Progressive Scheme as approved by the govt. of India.	14.	Not applicable.