

II Part
AGENDA PAPERS FOR THE 154th MEETING OF THE EXECUTIVE COUNCIL TO BE
HELD ON 28th March, 2013

<u>ITEM NO.</u>	<u>C O N T E N T S</u>	<u>PAGE NO.</u>
3:	- <u>RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR:</u>	
	(v) Appointment of Head, Department of Environmental Studies	- 3:5(1-2)
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	(vii) Acceptance of Technical Resignation by Dr. Debjani Roy, Professor in the Centre for Distance Education, NEHU, Shillong.	- 3:7:(1 -5)
6:	- <u>ADMINISTRATIVE MATTERS:</u>	
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6:6:	<u>Service Conditions/Financial & other Benefits</u>	
	(i) Information and ratification of the decision- and action taken in compliance with the decision of the 153 rd meeting of the Executive Council held on 17.12.12 regarding 116 Pending cases of ACP.	6:6:1(1-8)

- 6:7: - **Others:**
- (ii) Follow up action on Item No:EC:153:2012:6:7 (ii) relating to permission for the annexe building for National Institute of Technology, Meghalaya at Bijni Complex, Laitumkhrah, Shillong. - 6:7:2(1-4)
- 6:7: (iii) Deployment of Armed Guards in NEHU, Tura Campus. - 6:7:3(1-3)
- (iv). Induction of Pro-Vice-Chancellor, Tura-Campus as a regular member of the Building Committee. 6:7:4(1-5)
- (v). To consider and approve the minutes - Of the 110th Building Committee meeting held on 20.3.2013 with specific approval to item No.BC:110:16 relating to Selection of National agency to be entrusted with the construction of major Projects in the NEHU, Campus. 6:7:5(1-12)
- (vi) Minutes of the 110th Building Committee-held on 20.03.2013. 6:7:6(1-11)

7: **FINANCIAL MATTERS.**

7:1: Finance Committee

- (i) Nomination of members to the Finance Committee- 7:1:1(1)

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

(v) Appointment of Head, Department of Environmental Studies.

Prof. B.K.Tiwari was appointed as Head of the Department of Environmental Studies, NEHU for a period of 3 years w.e.f. 22.03.2010.

In order to consider the appointment of next Head of the Department in accordance with provision laid down under Statute-7 of NEHU Act 1973, the name of other Professor available as per seniority in the Department are listed below:

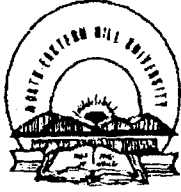
<u>Sl.</u>	<u>Name & Department</u>	<u>D.O.J</u>	<u>Date of Supn</u>	<u>Headship held earlier</u>
1.	Prof.L.K.Jha	08.08.90	31.05.2019	(i) considered Headship in the Year 2007 but due to his ill-health offer regretted. (ii) This time also declined the offer.
2.	Prof. O.P.Singh	27.07.06	31.12.2022	(i) 17.12.2004-16.12.07 & Re-appointed (ii) 17.12.2007-21.03.2010

In view of the above, the Vice-Chancellor, subject to ratification by the Executive Council, has appointed Prof. O.P.Singh as Head of the Deptt. of Environmental Studies, NEHU for a period of 3 years wef.22.03.2013(FN) and a notification issued to this effect may be seen at **Annexure -A.**

The matter is placed before the Council for ratification.

3:5(2)

ANNEXURE-A



पूवोत्तर पर्वतीय विश्वविद्यालय

पू. प० विवि० परिसर, शिलांग-७९३०२२ (मेघालय)

North-Eastern Hill University

NEHU Campus, Shillong - 793 022 (Meghalaya)

Phone :

Grams : NEHU

No.F.5-5/Estt-II/ENVL/2004-09/- 4439

Dated 15th March, 2013.

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.O.P.Singh**, as Head of the Department of Environmental Studies, NEHU, Shillong for a period of 3(three) years w.e.f. 22.03.2013(FN) vice Prof.B.K.Tiwari.*

(H.Lyngdoh)

Assistant Registrar(Estt-II)

Copy to:

1. The Pro-Vice-Chancellor, NEHU, Tura Campus, -for information
2. All Deans of Schools, NEHU, Shillong- for information..
3. All Heads of Departments/Centres, NEHU, Shillong/Tura Campus-for information.
4. Prof.O.P.Singh, Deptt. of Environmental Studies, NEHU, Shillong. He is requested to takeover the charge of Office of the Head and submit the Charge report duly countersigned by the Dean of the School concerned.
5. Prof.B.K.Tiwari, Deptt. of Environmental Studies, NEHU, Shillong- for information & necessary action.
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.

Assistant Registrar(Estt-II)

3:6(1)

(vi) Central Evaluation of Answer Scripts at Under Graduate Level.

The University Academic Calendar stipulates the conduct of the Under Graduate Examinations of the University in the 1st half of February of each year and accordingly the 2013 Examinations were scheduled to commence from 12th February, 2013 and the time table were duly circulated. The Examinations were subsequently postponed to 5th March, 2013 in view of the elections to the Meghalaya Legislative Assembly which resulted in a loss of 18th working days.

In order to ensure timely announcement of the Under Graduate results, the University has resorted to the Process of Central Evaluations of all subjects at identified Centres and for this purpose, the University had appointed Chief Examiners and Assistant Chief Examiners in each subject to oversee and supervise the Central Evaluations at these Centres.

The Central Evaluation of answer scripts has since taken off from 15th March, 2013 and paper examiners have been directed to report to such centres to undertake evaluation on full time basis. The rates of remuneration to the teachers involved in Central Evaluation as proposed and approved by the Vice-Chancellor are as under:

1.

	Chief Examiner	Asstt.Chief Examiner
Supervision of evaluation of answer scripts for 6,000 scripts and above	Rs. 3,000/- + Rs. 1/-per script	Rs. 2,000/- + 0.75p. per script
Supervision of evaluation of answer scripts below 6,000	Rs. 3,000/- + Rs. 1/-per script	Nil

2. Each Chief Examiner, Assistant Chief Examiners and Paper Examiners/ Scrutinizers would be paid a lump-sum payment towards local conveyance and arfreshment of Rs. 150/- per day subject to valuation of a minimum of 15(answer scripts) per day.

Submitted to the Council for ratification of the rates as mentioned above.

(vii). Acceptance of Technical resignation tendered by Dr. Debjani Roy, Professor in the Centre for Distance Education, NEHU, Shillong.

The service of Prof. Debjani Roy was placed at the disposal of Indira Gandhi National Open University on deputation term to take up the assignment as Officer on Special Duty for a period of 1 (one) year w.e.f 28.02.2009 (AN) She joined the said University on 03.03.2009. However, Dr. Debjani Roy has been allowed joining time pay for 2 (two) days on 1st and 2nd march, 2009.

The technical resignation of Prof. Debjani Roy has already been accepted by the North Eastern Hill University wef. 28.02.2009 (AN) at the request of Prof. Debjani Roy (vide Annexure 'A' & 'B').

Now, Indira Gandhi National Open University has clarified that Prof. Debjani Roy was appointed as Officer on Special Duty on regular basis wef 03.03.2010 and also has been confirmed in the service of Indira Gandhi Open University wef. 03.03.2010 (vide Annexure 'C'), Accordingly, the Leave Salary and Pension Contribution in respect of Prof. Debjani Roy for the period from 01.03.2009 to 02.03.2010 has already been remitted by Indira Gandhi Open University to North Eastern Hill University.

Keeping the above position in view, the Vice-Chancellor, subject to ratification by the Executive Council accepted the Technical resignation of Prof. Debjani Roy wef 02.03.2010 (AN) (vide Annexure 'D').

The matter is therefore, placed before the Council for ratification.

**IGNOU INSTITUTE OF VOCATIONAL EDUCATION AND TRAINING
(IIVET)**

Prof. Debjani Roy
Officer on Special Duty
(Indigenous Knowledge & Technology)

Phone - (0364) 2503165 (Direct) / 2503164 (Office)
Email - dbjnr8@gmail.com

IHM Training Centre
(Ground Floor)
Near Orchid Hotel
Polo Bazar Road
Shillong - 793001
Fax - 0364-2503175
Mobile - 9436117294

File No. 6/IIVET/DR/PER/2009-910

October 13, 2010

To,
The Vice Chancellor,
NEHU,
Shillong

Subject: Technical Resignation from the Post of Professor, Centre for Distance Education, NEHU, Shillong on permanent absorption in IGNOU, New Delhi

Sir,

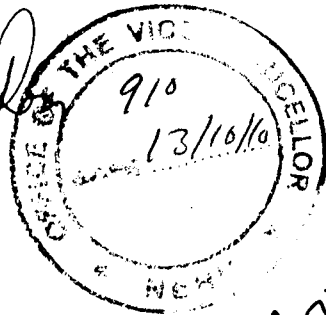
With reference to NEHU letter No. F.17-206/Estt-II/2001-589 dated 16.6.2010, I to inform you, that IGNOU vide F.No.IG/TA/1/137/98/1583 dated 27.6.2010 Office Order No. 241 in accordance with the standard terms of deputation and CCS (Joining Time) Rules, has allowed me joining time pay for two days on 1-2 March, 2009 (copy of Office Order enclosed).

I do hereby submit my technical resignation from the Post of Professor in NEHU w.e.f. 28.2.09. My Technical resignation may kindly be put before the Executive Council of NEHU for approval.

Yours sincerely,

Debjani Roy
(Debjani Roy)

Officer on Special Duty
विशेष कार्य अधिकारी
IGNOU Institute for Vocational
Education and Training (IIVET)
इग्नू व्यावसायिक शिक्षा एवं प्रशिक्षण संस्थान (इवेट)
Shillong - 01
शिलांग - 01



S. S. S. S.
P. S. S. S.
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SO
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DR (Estt-II)
AB (Estt-II)
11/10/10
18/10/10

3:7(3)

ANNEXURE - B

31



पूवोत्तर पर्वतीय विश्वविद्यालय

पू. प० विवि० परिसर, शिलांग-७९३०२२ (मेघालय)

North-Eastern Hill University

NEHU Campus, Shillong - 793 022 (Meghalaya)

Phone :

Grams : NEHU

NO.F.17-206 /Estt-II/2001 - 1969

dated 28th July, 2011.

ORDER

Consequent upon the absorption of Dr. Debjani Roy, Professor of Centre for Distance Education NEHU, as Officer on Special Duty at Indira Gandhi National Open University, New Delhi, the Executive Council, vide its resolution No:EC:147:2011:6:2: (iv) : adopted in its 147th meeting held on 28.06.2011, resolved to accept the technical resignation tendered by Prof. Debjani Roy w.e.f. 28.02.2009(AN).

Accordingly, Prof. Debjani Roy stands relieved from the services of North Eastern Hill University wef. 28.02.2009(AN).

Deputy Registrar
Establishment - II.

Copy to:

1. Prof. Debjani Roy, Officer on Special Duty, Indira Gandhi National Open University Maidan Garhi, New Delhi-110068.
2. The Director (AC), Indira Gandhi National Open University Maidan Garhi, New Delhi-110068 for information.
3. The Finance Officer, NEHU, Shillong for information.
4. The Head, Centre of Distance Education NEHU, Shillong for information.
5. The Deputy Registrar (Finance) NEHU, Shillong for information.
6. The S.P.S to the Vice-Chancellor NEHU, Shillong for information
7. The S.P.S to the Pro-Vice-Chancellor NEHU, Shillong for information
8. The P.S to the Registrar NEHU, Shillong for information
9. The Section Officer (Fund) NEHU, Shillong, for information
10. Personal File.

Deputy Registrar
Establishment - II.



327(4)
इन्दिरा गांधी राष्ट्रीय मुक्त विश्वविद्यालय
INDIRA GANDHI NATIONAL OPEN UNIVERSITY

302
ANNEXURE-C

मैदान गढ़ी, नई दिल्ली-110068, भारत
MAIDAN GARHI, NEW DELHI-110068. INDIA
फोन PHONE : (0) 91-11-29533417, 29534231, (R) 29535963
फैक्स FAX : 91-11-29533417, ग्राम GRAMS : IGNOU
टेलिक्स TELEX : 31-73023 IGNOU-IN
ई-मेल E-mail: directorsed@ignou.ac.in

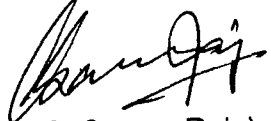
शैक्षिक समन्वय प्रभाग
ACADEMIC COORDINATION DIV

प्रो० एम. एस. सेनम राजु
निदेशक
Prof. M. S. Senam Raju
Director

F.NO. IG/JA/1/645/08/1615
Dated: 2nd June, 2011

Office Order No. 266

With the approval of the Board of Management accorded at its 107th meeting held on 11.4.2011, Dr. Debjani Roy, Officer on Special Duty has been confirmed in the services of the University with effect from 3.3.2010.:


(M.S. Senam Raju)
Director (AC)

To

- 1/ Dr. Debjani Roy, Officer on Special Duty, Centre for Traditional Knowledge Systems
2. O/o Centre for Traditional Knowledge Systems
3. Registrar (Admn)
4. Finance Officer
5. ARD (VCO)
6. Office Order file.

जोरा
9/6/11

SR
9/6/11

इ. नॉ. व. गु. वि. / IGNOU
पा. प्र. प. के. / CTKS
दिनांक / Date 03/06/2011
प्राप्ति सं. / Receipt No. 62

3:7(5)

ANNEXURE-D.



पूवोत्तर पर्वतीय विश्वविद्यालय

पू. प० विवि० परिसर, शिल्लोङ-७९३०२२ (मेघालय)

North-Eastern Hill University

NEHU Campus, Shillong - 793 022 (Meghalaya)

Phone :

Grams : NEHU

ORDER

F.17/206/Estt-II/2001 4430

Dated 13th March, 2013

Subject to ratification by the Executive Council, the Vice-Chancellor North Eastern Hill University is pleased to accept the Technical Resignation tendered by Prof. Debjani Roy Centre for Distance Education NEHU, Shillong wef. 02.03.2010(AN).

Accordingly, Prof. Debjani Roy stands relieved from the Service of the University wef. 02.03.2010(AN).

Assistant Registrar
Establishment II.

Copy for information to:

1. Prof. Debjani Roy, Officer On Special Duty, Maidan Garhi, New Delhi - 110068
2. The Registrar, Indira Gandhi National Tribal University, Amar kankar Madhya Pradesh-484886
3. The Dean, School of Humanities NEHU, Shillong
4. The Head, Centre for Distance Education NEHU, Shillong
5. The Finance Officer, NEHU, Shillong.
6. The Deputy Registrar, (Fin-Salary), NEHU, Shillong.
7. The Section Officer, Finance (Fund Section) NEHU, Shillong, for information and necessary action if any.
8. The Section Officer, Establishment-II (B) NEHU, Shillong
9. The SPS to the Vice-Chancellor NEHU, Shillong
10. The PS to the Registrar, NEHU, Shillong
11. Personal File

Assistant Registrar
Establishment II.

6: - **ADMINISTRATIVE MATTERS:**

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

(iv) To consider Engagement of Shri S.Prasad as consultant.

In the backdrop of introduction of Semester System of Examinations at the Under-Graduate Level, which will concurrently run with the Annual System of Examinations, the Controller of Examinations has expressed his concern with regard to the existing manpower especially at the officers' level consequent up on retirement of Shri S.Prasad, due on 31.3.2013. The Controller of Examinations has further stressed that the departure of Shri S.Prasad, shall adversely affect the functioning of the Confidential Section in particular and Department as a whole as he is highly experienced officer with thorough knowledge of work related to Examination matters.

In order to address the shortage of manpower, especially at the Officers' level, it is imperative that the Examination Department be strengthened with adequate manpower to cope up with the additional work/responsibilities that are likely to be emerged in the process of paper setting and evaluation of answer scripts in view of the introduction of semester system of examinations.

As general principle of Govt. of India, whenever there is a requirement of expertise for a particular purpose, engagement of retired employees as Consultant (on full time or part time) can be resorted to. Such Consultants, however, should be engaged on contractual basis for a specific tenure on consolidated remuneration.

In view of the above, it is proposed that Shri S.Prasad may be engaged as Consultant on full time basis for a period of one year on the following terms and conditions:

1. He may engaged to assist the COE in the matter of paper setting and evaluation of answer scripts and any other duties assigned to him by the Controller.
2. He may be paid a consolidated pay of Rs. 25,000/- per month.
3. He will be entitled for 8 days casual leave in a calendar year.
4. During period of engagement as Consultant NEHU, he will not take any other assignment out side the University.

The matter is placed before the Council for consideration.

6 : 2 : 5(1)

(v) Acceptance of resignation of Dr. M. Masoom Raza Professor in the Deptt. of Library & Information Sciences.

Dr. M. Masoom Raza, Professor in the Department of Lib. & Information Science, vide his letter dated 19.03.2013 (**Annexure-A**) has submitted a letter of resignation from the post of Professor due to personal reason. In his letter, he has requested that his resignation may be accepted from 31.03.2013 so as to enable him to revert back to his parent University i.e. Aligarh Muslim University. Further, he has also requested the University to condone three months notice as required for the purpose.

It may be mentioned that Dr. M. Masoom Raza was appointed to the post of Professor in the Department of Lib. & Information Sciences w.e.f.04.05.2010(FN) on having released from Aligarh Muslim University on 03.05.2010(AN). (**Annexure-B**) and was placed under probation for a period of 1 year.

On completion of probation period, the services of Dr. Raza was confirmed in NEHU against the post of Professor in the Deptt. of Lib. & Information Sciences w.e.f. 04.05.2010 in accordance with resolution No.EC:146:2011:6:2:(xiv): and confirmation letter was issued to him on 23.06.2011.

It is to be noted that a letter dated 26.02.2012 issued by Aligarh Muslim University (**Annexure-C**) to Dr. M.M. Raza informing him that his request for extending the Extra Ordinary Leave for a further period of 2 (two) years w.e.f. 03.05.2013 cannot be considered and therefore, Dr. Raza has been directed to resume his duties in AMU immediately or submit his resignation/Technical resignation within 7 days from the date of receipt of the letter.

Meanwhile, another letter has been issued by Aligarsh Muslim University vide (**Annexure-D**) to Dr. M.M. Raza that the Extra Ordinary Leave granted to him earlier has been revoked and he has been directed to report for duties in Aligarh Muslim University by 01.04.2013 failing which his lien in the post at AMU shall automatically disappear/may deemed to have vacated the post in AMU from the date of issue of confirmation letter from NEHU i.e.23.06.2011.

As Dr. Raza has submitted his resignation from the post held by him in NEHU his case therefore, be considered under the relevant provision of the Statute/Ordinance of NEHU.

6 : 2 : 5(2)

As per provision laid down under Statute 27(7) "a teacher or a member of the academic staff may resign by giving three months notice in writing to the Executive Council or on payment of three months' salary in lieu thereof".

Provided that if the notice period ends in the middle of an academic semester, and if the leaving of the teacher is likely to affect that teaching work, the teacher may be released only at the end of the semester.

Whereas the provision laid down in the Ordinance OE-5 Clause 11 states the following:

A teacher may, at anytime, terminate his engagements by giving the Executive Council three months' notice in writing. Provided that the Executive may waive the requirement of Notice at its discretion.

Provided further that if the notice period ends in the middle of the academic semester, and if the leaving of the teacher is likely to affect the teaching work, the teacher may be released only at the end of the semester in the case of the University teachers and at the end of the academic session in the case of teachers of the constituent colleges.

Further, it is pertinent to mention that on acceptance of resignation of Dr. Raza by the Executive Council, Dr. Raza will not be entitled to carry forward his service from NEHU to AMU nor shall be entitled for any terminal benefits as per G.O.I. Rules. He will, however, be paid Suo-mo-to, cash equivalent to the extent of half of his Earned Leave at his credit on the date of cessation of service, subject to maximum of 150 days. Further, acceptance of his resignation shall be subject to adjustment of all dues, if any.

The matter is place before the Council for consideration.

6:2:5(3)

Confidential/Urgent

wzml
DB (S&H)
EC
CA 2013

55

To

The Vice-Chancellor,
NEHU, Shillong

Through: Dean, SEMIS

Sub: Resignation from the post of Professor and Head in the Deptt. Of Library & Information Science

Sir,

Due to some unavoidable circumstances, I am constrained to resign from my post without giving mandatory notice of three months. I may be permitted to lay down following points for your favourable and sympathetic consideration:

1. That I have completed almost three years of services at NEHU, serving the department to the best of my ability. Sir, during my stay in the Department from 4th May, 2010 onwards, I may apprise you with some of my contributions to the Department which I am briefly listing below:

Academic achievements

- (i) Headed the Department since 17th May, 2010 till date
- (ii) Developed model curriculum for Ph.D. coursework in 2010
- (iii) Revised MLISC syllabus in line with the latest developments in the field of Library and Information Science.

Conference/Workshop/Refresher Courses

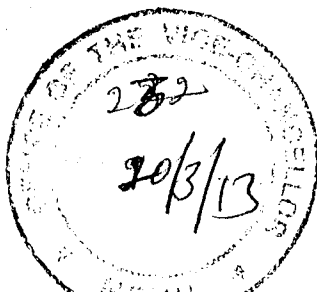
- (i) Organised the National conference on Personality Development in Library Profession from 21st to 23rd Oct, 2010.
- (ii) Conducted two Refresher Courses in LIS from 27th April to 17th May, 2011 and from 3rd - 23rd September, 2012
- (iii) Organised two Workshops on Lib 2.0 in collaboration with ISI, Kolkotta from 7th to 9th March, 2011 and on Information Literacy in collaboration with ICSSR from 15th to 16th Oct., 2012.

Other Achievements

- (i) Developed and streamlined the departmental Infrastructure
- (ii) Assisted Prof A S Chandel in preparation of UGC Major Research Project as co-investigator
- (iii) Contributed towards overall development of teaching and research in the Department

2. Though, I had not thought of leaving the department without serving the notice of my leaving yet I am being compelled to leave due to ill health of my aged parents and their inability to join me here. Moreover, I have been also served notice by my parent university (AMU) recently to join back by 1st April, 2013, failing which my lien will be terminated henceforth. In case, I fail to join back by the deadline given by my parent organisation, I

forwarded
19.3.2013



S. OZMA

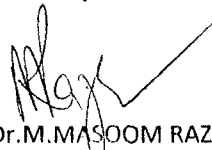
6:2:5(4)

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Under these unavoidable and compelling circumstances cited above, I may kindly be condoned serving three month notice and further request that my resignation w.e.f. 31st March, 2013.(afternoon) be accepted and thereby relieving me of my duties from the same date (31-03-2013).

Sir, I very much realise my responsibility towards the Department which I have been serving, and feel bad to leave abruptly in such circumstances but I assure you that teaching will not suffer as I would join the Department for two months (June-July) and complete the courses without any claim of remuneration. I also can give undertaking to this effect to the University.

I shall ever be thankful for your kind consideration,


Dr. M. MASOOM RAZA

6.2.5(5)

Annexure-10



Email : pmnali@hotmail.com
Fax : 0571-2700587
Phone : Office 0571-2700039
Res. 0571-2720119
Mobile : 9897258855

(28)

**DEPARTMENT OF LIBRARY AND INFORMATION SCIENCE
ALIGARH MUSLIM UNIVERSITY, ALIGARH-202 002 (U.P.), INDIA**

Dr. Naushad Ali P.M.
Reader

Ref. No. D-79/Lib-sc.
Dated 01.05.2010

Asst. Registrar (Admin. T)
A.M.U Aligarh

Through: The Dean, Faculty of Social Sciences

This is to inform you that, in compliance to the office memo D.No. Admin/LD/589/T dated 03-04-2010, Dr. M. Masoom Raza, Reader of the department has been relieved from his duties from 3rd May, 2010 afternoon on his request to enable him to join North East Hill University, Shillong .

(Dr. Naushad Ali:P.M)

Chairman

Copy to:

- i) D.R (records)
- ii) A.F.O (salary)
- iii) A.R (Academic)
- iv) Person Concerned

6.2.5(6)

Annexure - e.

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DEPUTY REGISTRAR



OFFICE OF THE REGISTRAR
(ADMINISTRATION-TEACHING)
ALIGARH MUSLIM UNIVERSITY
ALIGARH - 202002 (U.P.) - INDIA

No. Admin/LD/ 381 /T

Dated: 26-2-2012

CONFIDENTIAL/IMMEDIATE

Dr. Asadullah Khan
Associate Professor
Department of Library & Information Science
AMU, Aligarh

Handwritten notes: 4/12, Be pu, DA (KAT)

Stamp: 6092, 5/3/13

Through: Chairman, Department of Library & Information Science

Kindly refer to your letter bearing D. No. 886/Lib.Sc dated 09.02.2013 seeking extension of Extra Ordinary Leave for a further period of two years with effect from 03.05.2013 in continuation of EOL already sanctioned to you to serve as Professor and Head in the Department of Library & Information Science, North Eastern Hill University, Shillong vide Office Memo No. Admin/LD/589/T dated 03.04.2010.

In this connection, I am directed to inform you that the matter was examined and put up before the competent authority who has passed the following orders:

1. That your request for extending the Extra Ordinary Leave for a further period of two years with effect from 03.05.2013 has not been acceded to and therefore you are directed either to resume your duties in AMU with immediate effect or submit your resignation/ technical resignation within seven days of receipt of this letter.
2. It is a part of the record that you have already been confirmed on the post of Professor in the Department of Library & Information Science, North Eastern Hill University, Shillong with effect from 04.05.2010 vide order No.F.17-265/Estt-II/2009-1826 dated 23.06.2011. Since a teacher cannot maintain himself on two permanent posts simultaneously therefore you are advised to submit your explanation/cogent reasons for not submitting resignation/technical resignation in Aligarh Muslim University, Aligarh with effect from the date of issue of your confirmation order vide No.F.17-265/Estt-II/2009-1826 dated 23.06.2011 at North-Eastern Hill University, Shillong in case you had desired to continue in NEHU Shillong.
3. Your explanation should reach the office of the undersigned within 7 days from the date of receipt of the letter through the Chairman, Department of Library & Information Sciences and Dean concerned to enable this office to proceed further in the matter.

Handwritten signature: Amar

(S. M. SUROOR ATHAR)
DEPUTY REGISTRAR
(ADMINISTRATION - T)

Copy to

1. The Registrar, North-Eastern Hill University, NEHU Campus, Shillong-793022(Meghalaya)
2. Dean, Faculty of Social Sciences
3. Chairman, Department of Library & Information Science
4. Assistant Registrar VC/PVC Secretariat
5. P.A. to Registrar

Handwritten notes: JTEEA, 5/3/13, 38, 6/3/13

Handwritten signature: Amar

Deputy Registrar
(Administration - T)

DEPUTY REGISTRAR



OFFICE OF THE REGISTRAR
(ADMINISTRATION-TEACHING)
ALIGARH MUSLIM UNIVERSITY
ALIGARH - 202002 (U.P) - INDIA

Annexure-D

No. Admin/LD/ 519 /T

Dated: 13-03-2013


CONFIDENTIAL/IMMEDIATE

Dr. Masoom Raza
Associate Professor
Department of Library & Information Science
AMU, Aligarh.

Through: Chairman, Department of Library & Information Science


This is in continuation to our letter vide No. Admin/LD/381/T dated 26.02.2013 and your reply dated 05-03-2013. In this connection, I am directed to inform you that the matter was examined and put up before the Vice Chancellor, who has passed the following orders.


In view of your act of not tendering resignation/technical resignation from AMU and maintaining lien on two permanent posts simultaneously, the reply has been found to be **unsatisfactory**. The Extra Ordinary leave granted to you vide No. Admin/LD/589/T dated 03-04-2010 has been revoked and you are ordered to join your duties in AMU by **01-04-2013** failing which your lien in the post at AMU shall automatically **disappear/may deemed to have vacated the post in AMU from the date of issue of the confirmation letter from NEHU i.e., 23-06-2011.**


(S. M. SUROOR ATHAR)
Deputy Registrar
(Administration - T)

Copy to:

1. Vice Chancellor, North-Eastern Hill University, NEHU Campus, Shillong-793022(Meghalaya)
- ✓ 2. The Registrar, North-Eastern Hill University, NEHU Campus, Shillong-793022(Meghalaya)
3. Dean, Faculty of Social Sciences
4. Chairman, Department of Library & Information Science
5. Assistant Registrar, VC/PVC Secretariat
6. P.S. to Registrar
7. Guard File


Deputy Registrar
(Administration - T)

SO LHM-II A

21/3/13

6 : 2 : 6(1)

(vi). Requested to revert Prof. Vanlalnghak to the Department of Philosophy NEHU, Shillong.

Prof.Vanlalnghak, was granted lien for a period of 2 (two) years wef. 10.05.2012 (AN), so as to enable him to take up the new assignment as Director at Indira Gandhi National Tribal University, Manipur Regional Campus (Annexure-‘A’)

Prof.Vanlalnghak in his letter addressed to the Vice-chancellor, Indira Gandhi National Tribal University Amarkanta (MP) with a copy to the Vice-chancellor North Eastern Hill University Shillong requested to release him from the post of Director wef. 28.02.2013(AN) to enable him to join North Eastern Hill University Shillong on 01.03.2013(Annexure-‘B’)

Accordingly, the Vice-chancellor subject to ratification by the Executive Council, considered and allowed Prof.Vanlalnghak to join the Department of Philosophy NEHU, Shillong wef.01.03.2013(AN) (Annexure-‘C’)

Now, Prof.Vanlalnghak requested to allow him to join on 01.04.2013 since Indira Gandhi National Tribal University Amarkanta (MP) requested him to continue till the last day of March,2013 (Annexure-‘C’)

The matter is placed before the Council for consideration.



6.2.6(2)

पूर्वोत्तर पर्वतीय विश्वविद्यालय
पू० ए० विवि० परिसर, शिल्लॉंग-७९३०२२ (मेघालय)
North-Eastern Hill University
NEHU Campus, Shillong - 793 022 (Meghalaya)

Phone :
Grams : NEHU

720
Annexure - A

No.F.17-231/Estt.II/2005- 2872

Dated the 8th May, 2012

ORDER

Consequent upon the appointment of Prof. Vanlalnghak to the post of Director at the Indira Gandhi National Tribal University, Manipur Regional Campus, the Vice-Chancellor, subject to the ratification by the Executive Council, is pleased to relieve Prof. Vanlalnghak from the post of Professor, Department of Philosophy, NEHU, Shillong w.e.f.10.05.2012(AN) on lien for a period of 2(two) years against the substantive post held by him in the University.

During the period of lien either the employer or Prof. Vanlalnghak is required to remit the monthly leave salary and Pension contribution, GPF subscription and any other deductions regularly to this University.


Assistant Registrar, (Estt.II)

Copy to:

1. The Registrar, Indira Gandhi National Tribal University, Amarkantak Madhya Pradesh - 484 886.
2. Prof. Vanlalnghak, Department of Philosophy, NEHU, Shillong.
3. The Dean, School of Humanities, NEHU, Shillong.
4. The Head, Department of Philosophy, NEHU, Shillong.
5. The Finance Officer, NEHU, Shillong.
6. The SPS to the Vice-Chancellor, NEHU, Shillong.
7. The PS to the Registrar, NEHU, Shillong.
8. The Assistant Registrar, (Finance-Salary), NEHU, Shillong.
9. The Section Officer, Estt.II(B), NEHU, Shillong.
- ✓ 10. The Personal file.


Assistant Registrar, (Estt.II)



6.d.6(3)
इन्दिरा गांधी राष्ट्रीय जनजातीय विश्वविद्यालय

(संसद के अधिनियम के अधीन स्थापित केन्द्रीय विश्वविद्यालय)

INDIRA GANDHI NATIONAL TRIBAL UNIVERSITY

(A Central University under an Act of Parliament)

REGIONAL CAMPUS, MANIPUR, IMPHAL – 795001 (INDIA)

Tel: 0385-2422071, Fax: 0385-2422071

e-mail: igtntu@yahoo.com

Director

IGNTU-RC:Manipur

Ref. No. IGNTU-RCM/2012/121

Date 20/12/2012

To, The Hon'ble Vice-Chancellor
Indira Gandhi National Tribal University
Amarkantak (M.P.)

AR (ES-II) we may allow subject to staff...
10/1/13

Subject: Request to revert me to the Department of Philosophy NEHU, Shillong from 1st March, 2013 and release me from the post of Director IGNTU-RCM w.e.f. 28th February, 2013 (AN)

Sir,

This is to inform you that I was selected by recruitment committee duly constituted for the purpose of selecting Director, Manipur Regional Campus, Indira Gandhi National Tribal University (Amarkantak) and joined as Director, IGNTU-RCM w.e.f. 11th May, 2012(FN) after obtaining lien from my university, NEHU Shillong.

Sir, I am enjoying pension scheme in NEHU and as there is no pension scheme in our university and also I am getting less pay than what was given to me in NEHU, I have decided to go back to my parent University i.e. NEHU Shillong w.e.f. 1st March, 2013.

This is to request you kindly to revert me to NEHU and release me from the post of Director, IGNTU-RCM w.e.f. 28th Feb, 2013(AN) so as to enable me to join NEHU on 1st March, 2013.

Thanking you

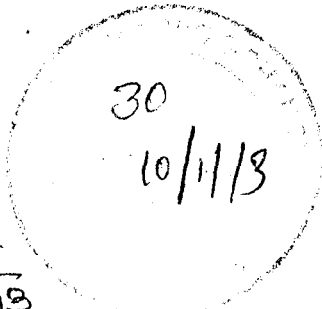
Yours sincerely

Vanlalghak
(Prof. Vanlalnghak) 20/12/12
Director
IGNTU-RCM

Copy to:

1. The Vice-Chancellor NEHU, Shillong for kind information and enabling me to join Department of Philosophy w.e.f. 1st March, 2013.
2. The Dean, School of Humanities, NEHU Shillong for kind information.
3. The Head, Department of Philosophy NEHU, Shillong for information

Vanlalghak
Prof. Vanlalnghak.



SO
10/1/13
SO K... II A
10/1/13
GS
10/1/13

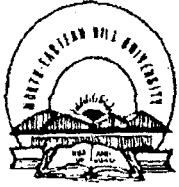
6:2:6(4)

75

Annexure - c.

Phone :

Grams : NEHU



पूवोत्तर पर्वतीय विश्वविद्यालय

पू. प० विवि० परिसर, शिलांग-७९३०२२ (मेघालय)

North-Eastern Hill University

NEHU Campus, Shillong - 793 022 (Meghalaya)

F.17/231/Estt-II/2005 - 4394

Dated 26th February, 2013

To

Prof. Vanlalnghak

Director,

Indira Gandhi National Tribal University Regional Campus,

Manipur, Imphal.

Subject:-Requested to revert back to the Department of Philosophy North Eastern Hill University with effect from 1st March, 2013.

Sir,

In inviting a reference to your letter No.IGNTU-RCM/2012/121 dated 20.12.2012 on the subject cited above, I am directed to inform you that the Vice-Chancellor Subject to ratification by the Executive Council considered to revert back to the Department of Philosophy with effect from 1st March, 2013 (AN).

Assistant Registrar
Establishment II.

Copy for information to:

1. The Registrar, Indira Gandhi National Tribal University, Amar kantak Madhya Pradesh-484886
2. The Dean, School of Humanities NEHU, Shillong
3. The Head, Department of Philosophy NEHU, Shillong
4. The Finance Officer, NEHU, Shillong.
5. The Deputy Registrar, (Fin-Salary), NEHU, Shillong.
6. The SPS to the Vice-Chancellor NEHU, Shillong
7. The PS to the Pro-Vice Chancellor NEHU, Shillong.
8. The PS to the Registrar, NEHU, Shillong.
9. The Section Officer, Establishment-II (B) NEHU, Shillong
10. Personal File.


Assistant Registrar
Establishment II.



इन्दिरा गांधी राष्ट्रीय जनजातीय विश्वविद्यालय (76)

(संसद के अधिनियम के अधीन स्थापित केन्द्रीय विश्वविद्यालय)

INDIRA GANDHI NATIONAL TRIBAL UNIVERSITY

(A Central University under an Act of Parliament)

REGIONAL CAMPUS, MANIPUR, IMPHAL - 795001 (INDIA)

Tel: 0385-2422071, Fax: 0385-2422071

e-mail: igtntu@yahoo.com

Director

IGNTU-RC:Manipur

Ref. No. IGNTU-RCM/2013/170

Date

To,

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

DR. E. S. (28)
28/2/13

Dated 28/02/2013

Subject: **Joining Department of Philosophy NEHU, Shillong w.e.f. 1st April, 2013 regarding**

Sir,

In continuance of my earlier application sent on 20/12/12 vide No. IGNTU.RCM/2012/120-23, I am to inform you that my present University (Indira Gandhi National Tribal University, Amarkantak M.P.) have requested me to continue till the last working day of March, 2013.

This is to request you kindly to allow and enable me to join the Department of Philosophy NEHU, Shillong on 1st April, 2013

And for which act of your kindness I shall ever remain grateful to you..

Thanking you

Yours faithfully

V. Vanlalnghak

(Prof. Vanlalnghak) 28/2/13

Director

IGNTU - RCM

Copy to.

1. The Vice-Chancellor IGNTU Amarkantak, M.P. for kind information.
2. The Dean, School of Humanities, NEHU, Shillong for kind information.
3. The Head, Department of Philosophy NEHU, Shillong for kind information.

V. Vanlalnghak

Prof. Vanlalnghak



Agree
27/2/13
5/3/13

SS
5/3/13

6:2:7(1)

(vii): **TO CONSIDER APPOINTMENT OF HEAD IN THE DEPARTMENT OF LIBRARY & INFORMATION SCIENCE**

Prof.M.M.Raza was appointed as Head, Department of Library & Information Sciences for a period of 3 years w.e.f. 17.05.2010.

Prof.M.M.Raza has submitted a letter of resignation and requested the University to accept the same w.e.f. 31.03.2013(AN) by waiving 3 months notice period.

The matter has been under Agenda waiving for consideration by the 154th Executive Council meeting on 28.03.2013. In the event of acceptance of the waiver of 3 months notice period for the purpose of accepting resignation by the Executive Council, the consideration for the appointment of Head of the Department vice Prof.M.M.Raza is required to be considered. The extract of the relevant provision under **OE-5 Clause –II** is reproduced below:

"A teacher may, at anytime, terminate his engagements by giving the Executive Council three months notice in writing.Provided that the Executive may waive the requirement of Notice at its discretion.

Provided further that if the notice period ends in the middle of the academic semester, and if the leaving of the teacher is likely to affect the teaching work, the teacher may be released only at the end of the semester in the case of the University teachers and at the end of the academic session in the case of teachers of the constituent colleges."

Since, there is no Professor in position other than Dr.M.M.Raza in the Department of Library & Information Science, the names of Associate Professors in position in the Department are listed below.

<u>Sl.No.</u>	<u>Name</u>	<u>D.O.J.</u>	<u>D.O.Supn.</u>	<u>Headship held earlier</u>
<u>Asso.Professors</u>				
1.	Dr.Moses M.Naga	14.05.03	28.02.2031	- 13.4.07 to 12.04.10
2.	Dr.Bikika Laloo	27.03.09	31.07.2035	- -

The matter is placed before the Council for consideration.

6 : **ADMINISTRATIVE MATTERS**

6 : 6 : **Service conditions/Financial & other Benefits**

- (I) **Information and ratification of the decision and action taken in compliance with the decision of the 153rd meeting of the Executive Council held on 17.12.12 regarding 116 pending cases of ACP.**

In compliance with the decision of the Executive Council in its 153rd meeting held on 17.12.12 vide Resolution No. EC:153:2012:8(i), the process for finalizing the detailed service, particulars including notional pay fixation, effective dates, etc. has been completed and verified by the Establishment Section. The pay fixation statement in respect of each employee has been shown in a tabular statement prepared on notional basis from the date of actual eligibility and functional fixation from 1.9.2008. The detailed list of employees with their pay fixation, calculation, etc. has also been vetted by the Internal Audit Cell of the University as per the ACP guidelines of the Govt. of India. The Screening Committee convened on 8.3.13 examined the detailed tabular statement including ACRs/APARs, etc. in respect of each individual case. The minutes of the Screening Committee is placed at **Annexure – I.**

6 : 6 : 1(2)

Further, in compliance of the decision of the 153rd Executive Council, the meeting of the Local Cadre Review Committee (LCRC) was convened on 20.3.2013. It is informed that the LCRC had earlier cleared the cases of 116 employees and the LCRC in its meeting on 20.3.2013 noted that each case has been examined as per requirements and perused the statement of pay fixation, etc. as placed in the meeting.

Further, it is also noted by the Finance Officer that a suitable provision approximately of Rs.1.5 crores would be made available in the year 2013-14 budget provision. Further, payment of arrears will be disbursed accordingly and the employees will get the arrear on production of undertaking as per GOI's format accordingly.

The Minutes of the LCRC meeting is placed at Annexure – II.

The matter is placed before the Executive Council for information and decision.

Minutes of the meeting of the Screening Committee constituted vide notification No.F.2-15/CRC/2010 (Vol-ii) -182 dated 24.8.2011 for regulation of cases for grant of Financial Up-gradations under ACPS and MACPS.

The Screening Committee constituted for regulation of individual cases for grant of Financial up-gradations under the ACPS met on 8th March, 2013 at 11.00 A.M in the Committee Room of the Administrative Block, NEHU Shillong for considering the cases for grant of Financial Up-gradations under the pattern of 8+12 ACP Scheme as approved by Executive Council vide Resolution No.EC:153:2012:8 (i). The Committee comprises the following members:

- | | | |
|-------------------------------|----|----------|
| 1. Registrar | -- | Chairman |
| 2. Finance Officer | -- | Member |
| 3. University Librarian | -- | Member |
| 4. Controller of Examinations | -- | Member |
| 5. Deputy Registrar, Estt - I | -- | Member |
| 6. Deputy Registrar, Estt- II | -- | Member |
| 7. Assistant Registrar, CRC | - | Convener |

Shri. R.R. Dutta Adhikari, Internal Audit Officer, NEHU, Shillong was present in the meeting as Invitee.

The Chairman welcomed all the members and called the meeting into order.

The Committee perused the ACRs/ APARs / Performance Certificates for the relevant periods in respect of the concerned employees and observed that the gradings provided in the ACR Forms are 'Outstanding', 'Very Good', 'Good', 'Satisfactory' & 'Poor' whereas in the present APAR Forms the gradings are 'Outstanding', 'Very Good', 'Good' and below 4, the score is zero and grading is kept blank. Therefore, the Committee observed that the grading of 'Satisfactory' is not an adverse remark and is above the grading of 'Poor', and as such, taking a recourse to the system of grading provided in the present APAR Forms, decided that the grading of 'Satisfactory' in the erstwhile ACR Form may be equated to the score of 4 as provided in the APAR Forms where the score between 4 and 6 has been graded as "Good".

The Committee also noted that the UGC Scheme of OTUM was effective from 1.1.86 and the University's employees who had completed 8 years of satisfactory service or more (including ad-hoc service followed by regular appointment without any break in between) have been granted OTUM w.e.f. 1.1.86 and 12 years of eligibility service have

been counted from the date of grant of OTUM for the purpose of grant of second financial up-gradation under the pattern of 8+12 ACP Scheme.

As regards employees who had earlier received the benefit of OTUM in the next higher scale of pay which subsequently followed by promotion to a higher post carrying the same scale of pay which was already granted under the OTUM, the same has been treated as one single financial benefit.

In the case of employees who have been subsequently appointed to another post afresh through Direct Recruitment, their eligibility service for grant of financial up-gradations under the scheme has been computed from the date of their such fresh appointments through Direct Recruitment in accordance with the ACP Scheme.

In keeping with the above parameter, the Committee considered the matter for grant of Second financial up-gradations in respect of the concerned employees belonging to the following cadres and the cases recommended by the Committee are as per Annexures enclosed:

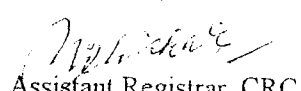
1.	UDC	-	Annexure - I
2.	LDC	-	Annexure - II
3.	Gestner Operator	-	Annexure - III
4.	Sr. Technical Assistant	-	Annexure - IV
5.	PA/Stenographer	-	Annexure - V
6.	Professional Assistant	-	Annexure - VI
7.	Jr. Library Assistant	-	Annexure - VII
8.	Plumber	-	Annexure - VIII
9.	Coach	-	Annexure - IX
10.	Pharmacist/Staff Nurse	-	Annexure - X
11.	Despatch Rider	-	Annexure - XI
12.	Electrician	-	Annexure - XII
13.	Mender Binder	-	Annexure - XIII
14.	Cleaner	-	Annexure - XIV
15.	Kitchen Attendant	-	Annexure - XV
16.	Chowkidar	-	Annexure - XVI
17.	Peon	-	Annexure - XVII
18.	Attendant / Bus Conductor	-	Annexure - XVIII
19.	Mali	-	Annexure - XIX
20.	Store In-charge	-	Annexure - XX

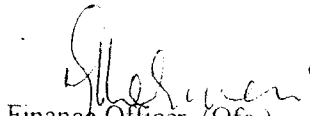
A list of abbreviations of post(s) used in the Annexures is placed as Annexure-XXI.

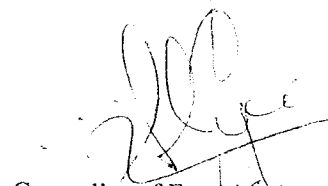
A list of cases recommended conditionally by the Committee is placed as Annexure-XXII.

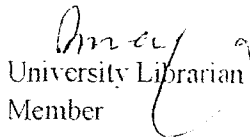
The meeting ended with a vote of thanks from the chair.


Registrar
Chairman

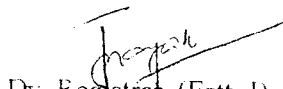

Assistant Registrar, CRC
Convener


Finance Officer. (Ofg.)
Member


Controller of Examinations
Member


University Librarian
Member


Dy. Registrar (Estt - II)
Member


Dy. Registrar, (Estt-1)
Member etc

MINUTES OF THE 5TH MEETING OF THE L.C.R.C. HELD ON 20.3.13 AT 11.00 A.M. IN THE COMMITTEE ROOM OF THE ADMINISTRATIVE BUILDING, NEHU, SHILLONG.

Members present :

1. Prof. Ramesh Sharma, Professor, Deptt. of Bio-Chemistry	Chairman
2. Shri D. Deb, Registrar, NEHU	Member
3. Dr. L Cajee, COE, NEHU	Member
4. Shri A M Kharmawphlang, U.E., NEHU	Member
5. Smt. N G Marwein, Finance Officer I/C, NEHU	Member
6. Dr. J N Nayak, Dy. Registrar (Estt.I), NEHU	Member
7. Shri T K Singha, Dy. Registrar (Estt.II)	Member
8. Shri Md. Iftikhar, Asstt. Registrar (CRC)	Member
9. Shri F. Kharbuli, President, NEHUNSA	Member
10. Dr. P B Gurung, Vice President, NEHUNSA (Representative of General Secretary, NEHUNSA)	Member
11. Smt. M Langstang, Section Officer (CRC)	Convener

At the outset, the Chairman welcomed all the members, and in particular Shri D. Deb, Registrar, Smt. N G Marwein, Finance Officer I/C, Dr. L Cajee, Controller of Examinations and Dr. J N Nayak, Dy. Registrar (Estt.I) who attended the LCRC meeting for the first time.

The Chairman, thereafter, considered the detailed Agenda item with the explanatory note.

The Registrar, informed that in compliance with the directions contained in the E.C. decision vide Resolution No. EC:153:2012:8:(i), the concerned section

6:6:1(7)


made detailed tabulated statement in respect of each employees relating to the 116 cases of employees having the details of date of joining, date of OTUM/Promotion, etc. and showing the effective date for 2nd financial upgradation under ACP 8+12 pattern as approved by the 153rd E.C. meeting held on 17.12.12. Further, the members considered the following.

1. The eligible cases have been verified by the Establishment-I(P) and notional pay fixation w.e.f. the date of eligibility and functional pay fixation w.e.f. 1.9.08, have been done in accordance with Executive Council decision.
2. As required, the pay fixation of eligible cases has been vetted by the Internal Audit Officer of the University.
3. The cases which were vetted by the Internal Audit Officer were placed before the Screening Committee in its meeting held on 8.3.13 and the Committee approved 112 cases out of 115 cases presented, as the remaining 3 cases have either fallen under MACP Scheme or are required to be placed before the Finance Committee as per observation of the Internal Audit Officer.
4. Finance Officer I/C informed that the individual detailed calculation sheet for the purpose of payment and disbursement will be started after the income Tax settlement in respect of all the University employees, to be completed by 31st March, 2013 is done. However, the Finance Officer I/C informed that an amount of Rs. 50 crores approximately would be involved and the actual expenditure would be met out of the annual budgetary allocation for the financial year 2013-14.

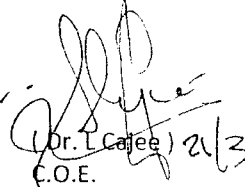
6:6:1(8)


The Committee after having noted that the Screening Committee has meticulously verified each individual case, as per the ACP guidelines for screening and having noted the financial involvement of Rs.1.50 crores for disbursement regarding which the Finance Officer I/C informed that the ^{actual expenditure} amount will be reflected in the budget estimates for 2013-14, the LCRC recommended that the matter be placed in the next Executive Council for information and ratification.

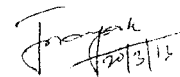
The meeting ended with a vote of thanks from the Chair.



(Prof. R. Sharma)
Deptt. of Bio-Chem
Chairperson

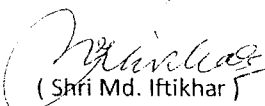

(Shri D. Deb)
Registrar
Member



(Dr. L. Caje)
C.O.E.
Member

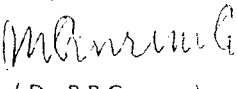

(Smt. N G Marwein)
Finance Officer I/C
Member

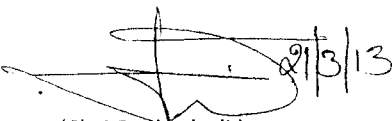

(Dr. J N Nayak)
Dy. Registrar (E-I)
Member

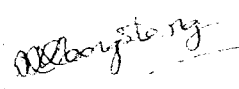

(Shri T K Singha)
Dy.Registrar (E-II/CRC)
Member


(Shri Md. Iftikhar)
Asstt. Registrar (CRC)
Member


(Shri A M Kharmawphlang)
University Engineer
Member


(Dr. P B Gurung)
Vice-President, NEHUNSA
Member


(Shri F. Kharbuli)
President, NEHUNSA
Member


(Smt. M. Langtang)
Section Officer (CRC)
Convener

6:7: - Others:

- (ii) Follow up action on Item No:EC:153:2012:6:7 (ii) relating to permission for the annexe building for National Institute of Technology, Meghalaya at Bijni Complex, Laitumkhrah, Shillong.

As resolved in the Council meeting, permission of the University was conveyed to the Director, NIT, Meghalaya vide letter No.CD-Estm/1866/2012/1683 dated 16.1.2013 for the construction of the above mentioned structures at Bijni Complex. A copy of the letter is enclosed for ready reference(at Annexure 'A'). However, the Director has vide his letter No. NITMGH/Works/ Misc-1/2011-12/822 dated 18/2/2013 (cop enclosed at Annexure 'B') has informed the University Engineer that as against the 3(three) structures proposed earlier, the present requirement would be limited only to a temporary mess shed in view of the availability of erstwhile girls hostel given to NIT.

The estimated cost for the proposed temporary structure measuring about 238 sqm is Rs. 19,17,200/-. The monthly rent for the building is worked out for an amount of Rs. 87, 165/-(copy enclosed at Annexure 'C').

The construction cost is deemed to be borne by the NIT and the same shall be adjusted against the rent payable to the University. Further, once NIT vacates the premise to its permanent location, the structures proposed to be erected shall become the property of the University.

The area fall under Municipality and as such any construction would entail permission from MUDA (Meghalaya Urban Development Authority), Shillong. In addition to this NOC from the D.C(Revenue), East Khasi Hills Shillong is also to be obtained. NEHU being the owner of the property, all applications shall have to be initiated by the University. Necessary fees towards building permission shall have to be made to these Authorities.

If the University decides to grant permission to NIT for taking up the construction of the temporary mess shed, the following aspects may be considered for inclusion in the MOU:-

1. The NIT shall prepare and submit all relevant details like the drawings, estimates, site plan etc for the proposed structure to facilitate inclusion of the same in the application seeking permission of the MUDA,
2. Payment of upfront fees to MUDA and DC (Revenue) shall have to be borne by the NIT.
3. Upon obtaining of the permission, the construction work shall be taken up by the NIT through its own resources. NIT shall ensure the adherence of the construction to the approved drawings and in consultation with the CDD, NEHU.
4. The rent calculation shall be as per the Meghalaya Urban Rent Control Act.
5. The modalities of adjustment of rent shall be decided by the Council.
6. In the event of NIT moving to their permanent campus, the NIT shall have no claim on the unadjusted/residual amount towards the construction of the proposed structures from the University.

The matter is placed before the Council for consideration.

6.7.2(2)

ANNEXURE - A

North Eastern Hill University
Campus Development Department
NEHU Campus, Shillong – 793 022 (Meghalaya)

NTMGH/2012/ 1683

Dated 16th January, 2013.

The Director,
National Institute of Technology,
Meghalaya, Bijnri Complex,
Laitumkhrach, Shillong 793003.

For the permission for the construction of proposed Annexure Buildings at Bijnri Complex,
Laitumkhrach, Shillong 793003.

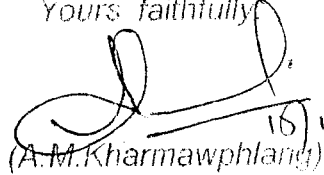
Reference: NTMGH/Director/2011-12/478 Dated 20th November, 2012.
Letter No. NTMGH/Director/2011-12/505 Dated 30th November, 2012

In continuing a reference to the subject cited above, I am to convey the approval of the
University for the proposed construction of Annexure buildings at Bijnri Complex, Laitumkhrach,
Shillong, subject to 10% of the rent being paid to NEHU and 90% of the rent being adjusted with
the NIT rent. NIT shall have no claim for the buildings and the same shall become the property
of NEHU as and when NIT shifts to its new location irrespective of the quantum of adjustment
at the time of leaving.

If the above conditions are acceptable to the NIT, you are requested to kindly furnish us
with detailed working Drawings and estimate of the three Annexure Buildings proposed to be
constructed in the premises of the Bijnri Complex to enable us to move for seeking approval from
the Urban Development Authority.

Thanking you,

Yours faithfully,


(A.M. Kharmawphlang)
University Engineer

Assistant Registrar (Estate), NEHU, Shillong with a request to kindly keep the land document
for submission to the approving authority.

University Engineer





6.7.2(3)
NIT MEGHALAYA ANNEXURE-B

Prof. D.K.Saikia
Director

Bijni Complex, NEHU Campus
Laitumkhrach, Shillong-793003, Meghalaya
Phone : 0364-2501113
e-mail-director.nitmeghalaya@gmail.com

No: NITMGH/Works/Misc-1/2011-12/ 822

Dated: 18/02/2013

To,
University Engineer
CDD, NEHU,
Shillong

Subject: Permission for the construction of proposed Annexure Buildings at Bijni Complex, Laitumkhrach, Shillong 793003.

- Ref: 1. NITMGH/Director/2011-12/478 Dated 20th November, 2012
2. Letter No. NITMGH/Director/2011-12/505 Dated 30th November, 2012.
3. CD/Estm/1866/2012/1683 Dated 16th January 2013

Sir,

With reference to the above, I would like to inform you that, in view of the availability of the erstwhile girl hostel already given on rent to NIT Meghalaya, at Bijni Complex, therefore, there is a partial modification of the requirements proposed earlier.

- The pre-fab structure proposed for classroom is no longer required and instead a single storeyed temporary mess shed with tabular steel is proposed to be constructed in its place.
- The chemistry lab and mess shed proposed earlier therefore stands cancelled.

Hence, I am enclosing herewith a set of estimates and drawings for the work "Construction of Temporary Mess Shed by the side of Lecture Hall at Bijni Complex, NEHU Campus, Laitumkhrach, Shillong" in place of the two storeyed pre-fab structure amounting to Rs. 19,17,200.00(Rupees Nineteen Lakh Seventeen Thousand Two Hundred Only) for favour of your kind perusal and necessary approval.

Thanking you,

Yours faithfully


Director
NIT Meghalaya

Copy to:

1. Registrar NEHU for favour of information and necessary action.

Director
NIT Meghalaya

6:7:2(4)

ANNEXURE-C

CALCULATION OF NEW BUILDINGS TO BE CONSTRUCTED AND LET OUT TO NIT, SHILLONG, LOCATED AT BIJNI COMPLEX, NEHU

Construction of Mess Shed by the side of Existing Lecture Hall at Bijni Complex

Flinth area of Ground Floor	=	238.00	
Total Flinth Area	=	238.00	
Area of Land			
Built Up Area	=	238.00	
Area of Lawn, parking etc	=	302.00	Area of Land = 30 x 18 m = 540 sqm
Total Area of Land	=	540.00	

Valuation of Mess Shed by the side of Existing Lecture Hall at Bijni Complex As per Detailed Estimate**Cost of Construction of Mess Shed by the side of Existing Lecture Hall at Bijni Complex**

Flinth Area	=	238.00	Sqm	
Amount	=			1917200.00
Cost of civil works			=	1917200.00
Add 1% CESS			1.00%	19172.00
TOTAL COST OF CIVIL WORKS			=	1936372.00
Less on depreciation @ 0% =			0%	0.00
NET VALUE OF THE BUILDING AFTER DEPRECIATION			=	1936372.00

Valuation of Land

Area of Land in Sqm.	=	540.00		
Rate	=	20000.00		
TOTAL VALUE OF LAND			=	10800000.00
TOTAL VALUE OF BUILDING AND LAND (B + D)			=	12736372.00

RENT CALCULATION

Annual Rent @ 7 ½% on (G) =	7.50%	955227.90
Add Municipal Tax @ 9.5% on Annual Rent =	9.50%	90746.65
TOTAL ANNUAL RENT	=	1045974.55
Monthly Rent	=	87164.55
Say		87165.00

6:7:3 (1)

(iii). Deployment of Armed Guards in NEHU, Tura Campus.

Prof. Eugene D. Thomas, Pro-Vice-Chancellor, NEHU, Tura Campus, in his letter vide No.TC/PVC-3/01-1723, dated 12.3.2013 has sent a request for deployment of 6 (six) Armed Guards from the District Home Guards for the NEHU, main gate and NEHU, Guest House, Tura Campus due to frequent incidences of threatening etc. with arms in the Guest House.

A Copy of the letter from Pro-Vice-Chancellor, Tura Campus is attached.(Annexure 'A' The letter from the Superintendent of Police, West Garto Hills, Tura is enclosed (Annexure 'B' indicating that the University has been asked to engage Private Security Agencies or the Home Guards for providing security to the University Campus Tura.

The matter is placed before the Executive Council for approval.

6:7:3(2)

ANNEXURE - A



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

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

☎: 03651-223107 (O)

03651-223953 (F)

Email: nehu.tura@yahoo.com

No. TC/PVC-3/01-1723

Dated 12th March 2013.

To

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

Subject: Deployment of Armed Guards in NEHU Campus - requirement.

Sir,

With the deteriorating law and order situation in the Garo Hills in general, and Tura in particular (where incidences of threatening etc. with arms have occurred in the Guest House etc.), it is felt that some armed Security Guards need to be placed on duty at the Guest House and Gate of the permanent campus.

Accordingly, we wrote to the Superintendent of Police, West Garo Hills requesting him to provide 24 hours armed security at the University Guest House, Sambalgre and at the Main Gate, Permanent Campus, Chasengre. However, we have received a communication from the Superintendent of Police (copy enclosed) that they are not in a position to depute armed police personnel at NEHU campus. In view of this, it is proposed to engage, for the time being, six armed security personnel from the District Home Guards for the NEHU main gate and NEHU Guest House. The remuneration for each Home Guard personnel is Rs.14,500 per month (Basic – Rs.7,700 + DA (62%) – Rs.4,774 + HA – Rs.300 + HRA (12.5%) – 963 + MA – 700 + Kit Maintenance Allowance – Rs.50). The Home Guards provide a MINIMUM of six armed personnel.

The funds for this can be met out of the head "2.2 Campus Development – Outsourcing and Hiring of Services – Rs.600 lakhs" from the XII Plan outlay for Tura Campus.

I would be grateful if the above proposal is approved early.

Yours faithfully,

(Eugene D. Thomas)

4/3
Security
Reg.
215
14/3/13
THE VICE-CHANCELLOR
NEHU

Reg.
Put up in EC
on 28/3/13
S.I. (Security)
15/3/13

RECEIVED
RECEIPT No 993
DATE 15-3-13

6296
14/3/13

6:7:3(3)

GOVERNMENT OF MEGHALAYA

ANNEXURE-B

OFFICE OF THE SUPERINTENDENT OF POLICE WEST GARO HILLS:: TURA::

No.DSB (G)/8-6/2013 / 415 / C, Dated Tura the 8th March/2013.

From : The Superintendent of Police,
West Garo Hills, Tura.

TO : The Deputy Registrar
North Eastern Hill University,
Chasingre, Tura.

Subject : Deployment of Armed Police Personnel in NEHU Campus – matter
relating to.

Ref : Your Letter No. TC/ADMN/A-2/09-348, Dtd 07.03.2013

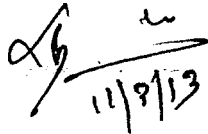
Sir,

With reference to the subject cited above, I am to inform you that due to acute shortage of manpower in the District, this office is not in a position to depute the armed police personnel at NEHU campus. In this connection, I am to request you to kindly contact the private security agencies or the Home Guards for giving security at the University Campus.

Yours faithfully,


Superintendent of Police,
West Garo Hills, Tura.

PVC
→ For information and
order pl.


11/9/13

6:7:4(1)

Civ) Induction of Pro-Vice Chancellor, Tura Campus as a regular member of the Building Committee

As per the notification No.CD/P/169/89(Part-VI)-33 dated 11.4.2011, the Building Committee comprises of the following members:-

- | | |
|---|------------|
| 1. Vice-Chancellor, NEHU, Shillong | : Chairman |
| 2. The Pro- Vice-Chancellor, NEHU, Shillong | : Member |
| 3. Registrar, NEHU, Shillong | : Member |
| 4. Finance Officer, NEHU, Shillong | : Member |
| 5. Controller of Examination, NEHU, Shillong | : Member |
| 6. Prof. M.Myrboh, Dept. of Chemistry | |
| 7. University Engineer, NEHU, Shillong, | : Member |
| 8. Dy.Registrar(Planning), NEHU, Shillong | : Member |
| 9. Addl.Chief Engineer(Elect), Esatern Zone,
Me.PDCL, Shillong | : Member |
| 10. Senior Architect, PWD(Buildings) Meghalaya | : Member |
| 11. The Executive Engineer (P-1), o/o The
Superintending Engineer, C.P.W.D.(NEZ) | : Member |

The Pro-Vice Chancellor, NEHU Tura Campus is an invitee to the Building Committee as and when the items related to Tura Campus is included in the Agenda.

However, a request was made by the Pro-Vice Chancellor, NEHU Tura Campus vide letter No. TC/PVC-4/01-1725 dated 12.3.2013 to initiate steps to make the Pro-Vice Chancellor, NEHU Tura Campus a regular member of the Building Committee.

A copy of the above notification along with the letter from Pro-Vice Chancellor, NEHU Tura Campus and the composition/functions of Building Committee as per UGC guidelines are placed before the Council for consideration.

6:7:4(2)

NORTH EASTERN HILL UNIVERSITY
CAMPUS DEVELOPMENT DEPARTMENT
SHILLONG

NOTIFICATION

As resolved by the 99th Building Committee in its meeting held on 9.12.2010, the Building Committee of the University is re-constituted with the following members with immediate effect and until further order:-

1. The Vice-Chancellor , NEHU, Shillong - Chairman
2. The Pro-Vice Chancellor, NEHU, Shillong- Member,
3. The Registrar, NEHU, Shillong -Member secretary,
4. The Finance Officer, NEHU, Shillong - Member,
5. The Controller of Examination, NEHU, Shillong - Member,
6. Dr. B. Myrboh, Deptt of Chemistry, NEHU, Shillong - Member,
7. The Consultant, CDD, NEHU, Shillong-Member,
8. The Deputy Registrar(Planning), NEHU, Shillong - Member,
9. The Senior Architect, PWD(Building),Meghalaya - Member,
10. The Additional Chief Engineer(Elect), Eastern Zone, MeECL, Shillong -Member,
11. The Executive Engineer (P-1)-Member
O/o the Superintending Engineer (P),
NEZ, CPWD, Shillong.



Registrar,
NEHU, Shillong
(Member Secretary, Building Committee)

No.CD/P/169/89 (Part VI)-33

Dated 8th April 2011
11

Copy to:-

1. The Vice-Chancellor , NEHU, Shillong - Chairman
2. The Pro-Vice Chancellor, NEHU, Shillong- Member,
3. The Registrar, NEHU, Shillong -Member secretary,
4. The Finance Officer, NEHU, Shillong - Member,

5. The Controller of Examination, NEHU, Shillong - Member,
6. Dr. B. Myrboh, Deptt of Chemistry, NEHU, Shillong - Member,
7. The Consultant, CDD, NEHU, Shillong-Member,
8. The Deputy Registrar(Planning), NEHU, Shillong - Member,
9. The Senior Architect, PWD(Building), Meghalaya - Member,
10. The Additional Chief Engineer(Elect), Eastern Zone, MeECL, Shillong -Member,
11. The Executive Engineer (P-1) - Member
O/o the Superintending Engineer (P),
NEZ, CPWD, Shillong.



Registrar,
NEHU, Shillong
(Member Secretary, Building Committee)



6:7:4(3)



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

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

☎: 03651-223107 (O)

03651-223953 (F)

Email: nehu.tura@yahoo.com

No. TC/PVC-4/01-1725

Dated 12th March 2013.

To

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

Sub: Building Committee - membership.

Sir,

The Building Committee considers all aspects of infrastructure to be built from the Plan Funds etc. These civil and electrical works are to be constructed at both the Shillong and Tura Campuses.

With regards to the construction works at the Tura Campus, the Pro-Vice-Chancellor, Tura Campus is in a position to be more aware of not only the needs of the campus, but also of the speed and quality of construction being undertaken by various agencies in the campus. I feel it appropriate, therefore, that the Pro-Vice-Chancellor, Tura Campus should be a Member of the Building Committee (and not just an invitee).

In view of the above, may I request you to kindly consider this matter and initiate steps to make the Pro-Vice-Chancellor, Tura Campus a Member of the Building Committee.

Yours faithfully,

(Eugene D. Thomas)

14/3/13
15/3/13
Engineers

14/3
15/3/13
Engineers

14/3
15/3/13
Engineers
Askr

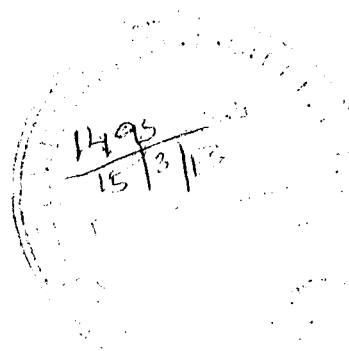


Reg
Put up in next
EC (on 28th March)

15/3/13
14/3/13

6297
14/3/13
M put up
agenda note
for EC
19/3

15/12
19/3/13



- ii. All other grants already released, (except faculty positions) could be utilized upto 30-09-2007 only.
- iii. For filling up of X Plan faculty positions - **No extension is permissible.**

4.4 Items for which assistance is available:

4.4(i) Infrastructure: Buildings

The Commission has decided to provide 100% grants to the universities for all building projects, but within the limit of total financial outlay for plan period not excluding 50% of it. However, no escalation cost over and above the allocation will be provided. Additionally, it is also suggested that to avoid delay and to streamline the building activity, the university should submit required documents completed in all respects for each approved building separately within a year from the date of approval of final XI plan General Development allocation and all efforts be made to ensure the completion of building projects before the plan period ends.

The guidelines for the construction of all building projects during the XI Plan period are:

Building Committee, its composition and functions:-

- a. Each University should have a Building Committee consisting of the Vice-Chancellor the Chairperson of the committee a representative of the CPWD or PWD Undertaking not below the rank of Executive Engineer, a representative of the Planning Board, the Registrar, the Finance Officer, and a representative of the user Department along with two teachers of the university not below the rank of Professor nominated by the Vice Chancellor. The Building Committee may also associate the Head, Department of Civil Engineering, (where it exists), Head, Department of Electrical Engineering (where it exists), or The Principal of the Engineering College in the University (where it exists). If there is no Engineering Department or College of the University, it may associate a person from the nearby University, the University Engineer, or the University Architect or a Government Architect. The Registrar will act as the Member Secretary of the Building Committee.

- b. The composition of the Building Committee should be intimated to the University Grants Commission immediately after it is constituted.
- c. The Building Committee should be responsible for finalizing the plans and estimates of the various building projects proposed to the Commission and for ensuring the completion of the buildings in accordance with the approved plans and estimates and proper utilization of the funds received from the University Grants Commission, the Government, and from the University's own resources.

Procedure for preparation of plans and estimates for various building projects:-

For preparation of plans and estimates for various building projects, the following norms and procedures are suggested.

- a. The estimates of the building projects should conform to the norms laid down by the PWD, or CPWD or the local municipal authority, or similar construction agencies recognized by the Government. Provision for ramps and toilets on the ground floor may be made in the buildings, wherever necessary, to **enable the use of the building for the differently abled (physically challenged) persons.**
- b. Provision for services, (internal water supply and sanitary installation, internal electrification and external services), contingency, Architect fees, Structural Engineer/Consultant fees, may be made in the estimates as per the norms laid down by the PWD or CPWD or the Council of Architecture for the various types of buildings.
- c. While sending the proposal for the building project, the University should give a certificate that the plans and estimates are in conformity with the norms as suggested by the Commission in para a and b above.
- d. Where new construction is undertaken, a certificate is required that the land on which construction is proposed to be made is under undisputed ownership and possession of the University. In such cases where the building is proposed to be constructed on an existing building, a certificate may be enclosed from the Structural Engineer/Consultant that the structure on which the construction is proposed to be made is structurally sound to bear the load of the proposed construction.

6:7:5(1)

(v) To consider and approve the minutes of the 110th Building Committee meeting held on 20.3.2013 with specific approval to item No. BC:110:16 relating to Selection of National agency to be entrusted with the construction of major projects in the NEHU campus.

A copy of the minutes of the 110th Building Committee meeting held on 20.3.2013 is annexed to this note for approval.

Specific approval is sought for Item No.BC:110:16 regarding selection of National Agency to be entrusted with the construction works of the NEHU campuses. In this context, detailed background is given as under:-

At the outset, the Chairman briefed the members about the back ground of the decision for outsourcing some of the new major projects to the National Agencies like CPWD, NBCC etc. as the Public Sector undertaking having qualified, experienced and required infrastructure for taking up such works. Also it has been felt that the Campus Development Department (CDD) is already burdened with huge responsibility of maintenance works, repair/renovation and construction works which are under progress, it may not be feasible in terms of supervision, manpower and other technicalities to take up the new project.

It is also informed that specific approval of 99th Building Committee meeting held on 9.12.2010 and subsequent approval of the Executive Council meeting held on 4.2.2011 vide resolution No. EC:145:2011:6:7(i): resolved that possibilities be explored for allotting such works to CPWD,NBCC etc.

The Committee perused the salient features of the outcome of the presentation including discussion and relevant brief annexed to the agenda and resolved as follows:-

- NBCC is held at par with the CPWD as per amendments made to Rule 126 in chapter-5 of GFR-2005 as notified by the Ministry of Urban Development vide letter No. 469/WR/2010/W3 dated 8th December 2010.
- Both CPWD and NBCC have set up in Shillong. NBCC has an added advantage of having a maintenance cell in Shillong.
- No Agency charge is levied by CPWD while NBCC levies an Agency charge of 8% of the project cost plus service tax as agreed to by NBCC in its letter NO.NBCC:BD:North Eastern Hill Univ:2013:323 dated 13th March 2013. This includes Architect's fees.
- CPWD is not in favour of opening a separate bank account in the name of NEHU while NBCC has agreed to open a bank account in the name of NEHU

6.7.5(2)

and deposit fund released there accordingly. Interest accrued thereon will be credited to NEHU account.

- Escalation clauses shall be applicable in the contract document to be drawn by CPWD with their contractors while the same is not applicable in case of NBCC.
- In case of dispute arising between NEHU and CPWD, the decision of Director General, CPWD shall be final and binding on both the parties while in case of NBCC dispute arising out of both the parties shall be settled by an Arbitrator to be appointed by the Vice Chancellor.
- CPWD has frequent transfer of their Officers while the man power to be deployed by the NBCC shall be applicable for the entire project duration.

Considering the above advantages and in view of the fact that NBCC has a professional approach, the Committee resolved that a broad general MOU with NBCC may be signed for both Shillong and Tura campus duly vetted by legal Officer. Subsequently, major projects under contract agreement as per the rules may be awarded with the approval of the competent Authority

The minutes of the 110th Building Committee is placed for approval.

6:7:5(3)

**MINUTES OF THE 110TH BUILDING COMMITTEE MEETING HELD ON
20TH MARCH, 2013 AT 12.00 NOON. IN THE CONFERENCE ROOM OF THE
ADMINISTRATIVE. BUILDING, NEHU, SHILLONG.....**

The following members were present during the meeting:-

- | | |
|---|------------|
| 1. Vice-Chancellor, NEHU, Shillong | : Chairman |
| 2. The Pro- Vice-Chancellor, NEHU, Shillong | : Member |
| 3. The Pro- Vice-Chancellor, Tura campus, NEHU, Tura | : Invitee |
| 4. Registrar, NEHU, Shillong | : Member |
| 5. Finance Officer, NEHU, Shillong | : Member |
| 6. Controller of Examination, NEHU, Shillong | : Member |
| 7. University Engineer, NEHU, Shillong | : Member |
| 8. Dy.Registrar(Planning), NEHU, Shillong | : Member |
| 9. Addl.Chief Engineer(Elect), Eastern Zone,
Me.PDCL, Shillong | : Member |
| 10. Senior Architect, PWD(Buildings) Meghalaya | : Member |

At the outset, the Chairman welcomed all the members present at the meeting. Thereafter, various items of the Agenda were discussed and resolved as follows:-

Item No. BC:110:1:

**Confirmation of Minutes of the 109th Building
Committee meeting held on 13.12.2012**

Since no comments were received from any members on the Minutes of the 109th Building Committee meeting held on 13th December, 2012, the Committee resolved to confirm the minutes as such.

FOLLOW UP ACTIONS

Item No. BC:110:2

**On item No. 109:6 relating to award of work for
providing compound lighting and LT High Voltage
surge arrestor of School of Technology at
Permanent Campus, NEHU, Shillong.**

It was reported by CDD that the work is nearing completion and the same has been noted by the Committee.

Item No. BC:110:3:

On item No. 109:7 relating to award of work for the construction of L-Type, Type-II & III quarters to be taken up from general development grant for Tura campus.

The Committee noted the follow up action taken by CDD in this regard. It was resolved that the contractors who were awarded these works shall adhere to the timely completion, failing which penalty be imposed including debarring from future works in the University.

Item No. BC:110:4:

On item No. 109:8: i.e Approval of estimate for the works to be taken up from grant allocated for Management for Tura campus

The Committee noted the action taken by CDD in this regard.

Item No. BC:110:5

On Item No. 109:13 relating to Prioritization of Infrastructure development works to be taken up in NEHU Tura Campus during XII plan.:

After detailed deliberation, the Committee resolved, to take complete working drawings, estimate etc. pertaining to the Pro-Vice Chancellors residence, Health Center & guest house from M/S FAWS Design based on the conceptual drawings submitted by the firm and approved by the University.

As regard to the consultancy services for the Academic Building, CDD may initiate the process of engagement of an Architect for the project..

The Committee re-iterates its earlier decision for empanelment of Architects and Contractors for speedy implementation of schemes.

Item No. BC:110:6

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Committee for approval at the earliest in a phased manner

Item No. BC:110:7

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Since the matter related to the award of work, the item was taken up separately along with similar cases of award of work as per agenda No. BC:110:18

Item No. BC:110:8

On Item No. 109:16 relating to the approval of estimate for providing alternate bore well including allied works in the Zone-B at NEHU permanent campus.

The Committee noted the same.

Item No. BC:110:9

On Item No. 109:18 relating to the approval of estimate for providing external electrification of the NEHU Tura campus.

The Committee agreed to the proposal of the Pro-Vice Chancellor, Tura Campus to draw a dedicated 11KV line from the 132/33KV Rongkhon grid substation. CDD shall take up the matter with Me.P.D.C.L for preparation of detailed estimate and to move for NOC from PWD for taking up the above work.

Item No. BC:110:10

On Item No. 109:19 relating to release of security deposit pending final payment to the contractor in respect of ICSSR-NERC guest house..

The Committee noted the action taken by CDD.

ITEM FOR RATIFICATION

Item No. BC:110:11

Emergency repair and maintenance of bore well and pump near New P-Type quarters

The Committee ratified the approval accorded by the Vice Chancellor.

617:5(6)

Item No. BC:110:12

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The Committee ratified the approval accorded by the Vice Chancellor.

Item No. BC:110:13

Repair and maintenance works of feeder pillar and underground cable for hostel No. 18,20 & 21 at NEHU Shillong.

The Committee ratified the approval accorded by the Vice Chancellor.

Item No. BC:110:14

Estimate for the improvement and repair to approach, security shed and fencing to the S/S No.1 at NEHU permanent campus, Shillong.

The Committee ratified the approval accorded by the Vice Chancellor for improvement and repair to approach, security shed and fencing to the S/S No.1 at NEHU permanent campus, Shillong amounting to Rs. 15,13,824/- as a committed liability of Non-Plan (i) (civil & electrical maintenance) for the year 2012-13, although the work will be taken up in the next financial year 2013-14. CDD may inform the Finance dept. accordingly..

NEW ITEMS

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The Committee resolved to allocate additional grant amounting to Rs. 172.87 lakhs for the completion of work as per the details below:-

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4	Add furnishing	22.62
5	Total Amount	568.87
6	Amount allocated till date	396.00
7	Hence, additional allocation (5-6)	172.87

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The additional amount is to be met up from the interest of XI plan & XII plan grant..

Further, the Committee resolved to restore the original Tender Value of the contractor Shri. D.G.Marbaniang to Rs. 4,90,89,256.00 (excluding taxes and labour cess) and the work is to be completed in all respect as per the provisions of the Tender Agreement in force within 31.12.2013. Enhancement towards VAT and labour cess over the tender value as specified above shall be made by CDD in due course of time to be met up from the additional allocated amount.

Item No. BC:110:16

Selection of Agency to be entrusted with the construction works of major projects in the NEHU campus.

At the outset, the Chairman briefed the members about the back ground of the decision for outsourcing some of the new major projects to the National Agencies like CPWD, NBCC etc. as the Public Sector undertaking having qualified, experienced and required infrastructure for taking up such works. Also it has been felt that the Campus Development Department (CDD) is already burdened with huge responsibility of maintenance works, repair/renovation and construction works which are under progress, it may not be feasible in terms of supervision, manpower and other technicalities to take up the new project.

It is also informed that specific approval of 99th Building Committee meeting held on 9.12.2010 and subsequent approval of the Executive Council meeting held on 4.2.2011 vide resolution No. EC:145:2011:6:7(i): resolved that possibilities be explored for allotting such works to CPWD, NBCC etc.

The Committee perused the salient features of the outcome of the presentation including discussion and relevant brief annexed to the agenda and resolved as follows:-

- NBCC is held at par with the CPWD as per amendments made to Rule 126 in chapter-5 of GFR-2005 as notified by the Ministry of Urban Development vide letter No. 469/WR/2010/W3 dated 8th December 2010.
- Both CPWD and NBCC have set up in Shillong. NBCC has an added advantage of having a maintenance cell in Shillong.
- No Agency charge is levied by CPWD while NBCC levies an Agency charge of 8% of the project cost plus service tax as agreed to by NBCC in its letter NO.NBCC:BD:North Eastern Hill Univ:2013:323 dated 13th March 2013. This includes Architect's fees.
- CPWD is not in favour of opening a separate bank account in the name of NEHU while NBCC has agreed to open a bank account in the name of NEHU and deposit fund released there accordingly. Interest accrued thereon will be credited to NEHU account.
- Escalation clauses shall be applicable in the contract document to be drawn by CPWD with their contractors while the same is not applicable in case of NBCC.
- In case of dispute arising between NEHU and CPWD, the decision of Director General, CPWD shall be final and binding on both the parties while in case of NBCC dispute arising out of both the parties shall be settled by an Arbitrator to be appointed by the Vice Chancellor.
- CPWD has frequent transfer of their Officers while the man power to be deployed by the NBCC shall be applicable for the entire project duration.

Considering the above advantages and in view of the fact that NBCC has a professional approach, the Committee resolved that a broad general MOU with NBCC may be signed for both Shillong and Tura campus duly vetted by legal Officer. Subsequently, major projects under contract agreement as per the rules may be awarded with the approval of the competent Authority

The matter is therefore recommended for placing before the Executive Council



6:7:5 (9)

Item No. BC:110:17

Approval of Estimate & drawings for the construction of a warden's residence at NEHU, Shillong.

The Committee approved the detailed estimate & drawings for the above work amounting to Rs. 29.73 lakhs for civil, plumbing, electrification etc and resolved that tenders be invited for the same at the earliest . The expenditure is chargeable to " XII plan :Merged Scheme : Basic facilities for women: Infrastructure development as concurred by Finance Dept.

Item No. BC:110:18

Award of work of

1. Improvement and repair to approach, security shed and fencing to the sub-station No.1 at NEHU permanent campus.

The Committee resolved to award the work above work to Shri. D.C.Khonglah for an amount of Rs. 14,50,993/-

2. Augmentation of water supply in Zone -B at NEHU permanent campus

S.H.-1: Carrying out geophysical investigation for ground water prospects and drilling a tube well for augmentation of water supply system.

S.H.-2: Laying of pumping mains and sub-mains , construction of a pump house , supply and installation of submersible pump house for deep tube well and other allied electrical works.

The Committee resolved to award the work above work to Shri. K.War for an amount of Rs. 28,92,948/- . However, CDD may locate the earlier geo-physical investigation done in the proposed location and if found available, necessary reduction towards this component may be made from the tender value.

3. Construction of 60 seated hostel for MBA students including wardens residence at Tura Campus. (civil, Plumbing and electrification works).

The Committee resolved to award the work to the lowest tenderer namely Shri. Sunshine Sawkmie for a negotiated



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amount Rs. 4,19,15,460/- subject to the condition that the work is completed in all respect and payment made before 31.3.2014 .

4. Supply, Installation a, Testing & Commissioning of outdoor type D.G.set 62.5KVA for dept. of Environmental Studies.

The Committee resolved to award the work to the lowest tenderer namely M/S Mahinder Electricals for an amount Rs. 8,96,415/-

5. Installation of new wiring and modification of wiring in the dept. of Environmental Studies.

The Committee resolved to award the work to the lowest tenderer namely Shri. L.Marwein for an amount Rs. 1,92,910/-

6. Providing feeder pillar and in-coming feeding cable for pump house at NEHU Tura campus.

The Committee resolved to award the work to the lowest tenderer namely M/S Arbind Enterprise for an amount Rs.12,80,970/-

7. Construction of protection wall in RDAP farm in Tura campus.

The Committee resolved to award the work to the lowest tenderer namely Shri. Peter O.Lyndem for an amount Rs. 8,92,481/-

8. Construction of boundary wall(destroyed by elephants) at Tura campus

The Committee resolved to award the work to the lowest tenderer namely Shri. Peter O.Lyndem for an amount Rs. 8,91,999/-

9. Provision of window grills in the library building at Tura campus.



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The Committee resolved to award the work to the lowest tenderer namely Shri. Peter O.Lyndem for an amount Rs. 3,16,181/-

10. Providing granite top laboratory table with built-in cupboards, sinks and water supply and waste pipe lines in the G.F & F.F. of laboratory complex (NEICOD) at permanent campus, NEHU, Shillong

The Committee resolved to award the work to the lowest tenderer namely Shri. J.F Lyngdoh for an amount Rs. 19,62,385/-

11. Providing granite top laboratory table with built-in cupboards, sinks and water supply and waste pipe lines in the G.F of cultural park (NEICOD) at permanent campus, NEHU, Shillong

The Committee resolved to award the work to the lowest tenderer namely Shri. Sunshine Sawkmie for an amount Rs. 13,96,018-

Item No. BC:110:19

Approval of Estimate for the renovation of CDD Office Building (Phase-II) at NEHU Campus.

The Committee approved the estimate for renovation of CDD Office building (phase-II) for Rs. 6,26,260/- to be met up from the Non-Plan allocation for 2013-14.

Item No. BC:110:20

Augmentation of water supply in the different locations of NEHU Campus.

The total estimated amount for the proposal has been approved by the Committee for an amount of Rs. 98,41,091/- . However, the estimated component of geo-physical investigation may be deleted from the estimated amount as above, if such, report is available for the location where the bore wells are proposed.

Item No. BC:110:21

Procurement of electrical store materials for different buildings of the University at permanent Campus.

The Committee approved in principle the procurement of electrical materials for the purpose of replenishing the electrical store on a quarterly basis. However,

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CDD shall work out the most economical cost by comparing schedule rate & whole sale price and place before the Committee for approval. Till such time, the emergency requirement shall be approved by the Vice-Chancellor. A certificate of utilization is to be obtained from the end user in the format to be prepared by CDD.

ITEM FROM THE CHAIR

Item No. BC:110:22

Procurement of store materials for maintenance of water supply works of the University at permanent Campus.

The Committee approved in principle the procurement of materials for the purpose of replenishing the water supply store on a quarterly basis. However, CDD shall work out the most economical cost by comparing schedule rate & whole sale price and place before the Committee for approval. Till such time, the emergency requirement shall be approved by the Vice-Chancellor. A certificate of utilization is to be obtained from the end user in the format to be prepared by CDD.

The meeting ended with thanks from the Chair


Member Secretary


Chairman

6:7:6 (1)

(VI) Minutes of the 110th Building Committee held on 20th March 2013.

The minutes of the 110th Building Committee held on 20. 3. 2013. is placed at Annexure 'A.'

The matter is placed before the Council for consideration.

**MINUTES OF THE 110TH BUILDING COMMITTEE MEETING HELD ON
20TH MARCH, 2013 AT 12.00 NOON. IN THE CONFERENCE ROOM OF THE
ADMINISTRATIVE. BUILDING, NEHU, SHILLONG:.....**

The following members were present during the meeting:-

- | | |
|---|------------|
| 1. Vice-Chancellor, NEHU, Shillong | : Chairman |
| 2. The Pro- Vice-Chancellor, NEHU, Shillong | : Member |
| 3. The Pro- Vice-Chancellor, Tura campus, NEHU, Tura | : Invitee |
| 4. Registrar, NEHU, Shillong | : Member |
| 5. Finance Officer, NEHU, Shillong | : Member |
| 6. Controller of Examination, NEHU, Shillong | : Member |
| 7. University Engineer, NEHU, Shillong | : Member |
| 8. Dy.Registrar(Planning), NEHU, Shillong | : Member |
| 9. Addl.Chief Engineer(Elect), Eastern Zone,
Me.PDCL, Shillong | : Member |
| 10. Senior Architect, PWD(Buildings) Meghalaya | : Member |

At the outset, the Chairman welcomed all the members present at the meeting. Thereafter, various items of the Agenda were discussed and resolved as follows:-

Item No. BC:110:1:

**Confirmation of Minutes of the 109th Building
Committee meeting held on 13.12.2012**

Since no comments were received from any members on the Minutes of the 109th Building Committee meeting held on 13th December, 2012, the Committee resolved to confirm the minutes as such.

FOLLOW UP ACTIONS

Item No. BC:110:2

On item No. 109:6 relating to award of work for providing compound lighting and LT High Voltage surge arrestor of School of Technology at Permanent Campus, NEHU, Shillong.

It was reported by CDD that the work is nearing completion and the same has been noted by the Committee.

Item No: BC:110:3:

On item No. 109:7 relating to award of work for the construction of L-Type, Type-II & III quarters to be taken up from general development grant for Tura campus.

The Committee noted the follow up action taken by CDD in this regard. It was resolved that the contractors who were awarded these works shall adhere to the timely completion, failing which penalty be imposed including debarring from future works in the University.

Item No: BC:110:4:

On item No. 109:8: i.e Approval of estimate for the works to be taken up from grant allocated for Management for Tura campus

The Committee noted the action taken by CDD in this regard.

Item No. BC:110:5

On Item No. 109:13 relating to Prioritization of Infrastructure development works to be taken up in NEHU Tura Campus during XII plan.:

After detailed deliberation, the Committee resolved, to take complete working drawings, estimate etc. pertaining to the Pro-Vice Chancellors residence, Health Center & guest house from M/S FAW'S Design based on the conceptual drawings submitted by the firm and approved by the University.

As regard to the consultancy services for the Academic Building, CDD may initiate the process of engagement of an Architect for the project..

The Committee re-iterates its earlier decision for empanelment of Architects and Contractors for speedy implementation of schemes.

Item No. BC:110:6

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Committee for approval at the earliest in a phased manner

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The Committee noted the same.

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Procurement of electrical store materials for different buildings of the University at permanent Campus.

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CDD shall work out the most economical cost by comparing schedule rate & whole sale price and place before the Committee for approval. Till such time, the emergency requirement shall be approved by the Vice-Chancellor. A certificate of utilization is to be obtained from the end user in the format to be prepared by CDD.

ITEM FROM THE CHAIR

Item No. BC:110:22

Procurement of store materials for maintenance of water supply works of the University at permanent Campus.

The Committee approved in principle the procurement of materials for the purpose of replenishing the water supply store on a quarterly basis. However, CDD shall work out the most economical cost by comparing schedule rate & whole sale price and place before the Committee for approval. Till such time, the emergency requirement shall be approved by the Vice-Chancellor. A certificate of utilization is to be obtained from the end user in the format to be prepared by CDD.

The meeting ended with thanks from the Chair



Member Secretary



Chairman

7 : **FINANCIAL MATTERS**

7 : 1. **Finance Committee**

(i) **Nomination of members to the Finance Committee NEHU.**

In term of statute 19 (i) Clause (iii) Prof. D.K. Singh, Department of French, Banaras Hindu University and Shri Vanlalhluta, Financial Adviser, North Eastern Council, Shillong. were nominated as member of the Finance Committee of the University. Prof. D.K. Singh was nominated by virtue of being one of the Executive Council member and his term as Executive Council member has already expired. Subsequently the membership of Shri Vanlalhluta will also expire on 16.5.2013.

The matter is placed before the Council for nomination of members in the Finance Committee in place of Prof. D.K. Singh and Shri Vanlalhhuta.

NORTH-EASTERN HILL UNIVERSITY TEACHERS' ASSOCIATION (NEHUTA)

:: SHILLONG::

Ref: Memorandums F.No.2012-13/Correspondence/3 & 5 dated, 25.3.2013

To

26.3.2013

The Chairman
Executive Council
And The Vice-Chancellor,
NEHU, Shillong.

Sub: Neglect and Indifference to the Memorandum submitted by NEHUTA Executive Committee on 17.12.2012.

Sir,

We are deeply anguished to learn/know that the two memorandums submitted to you in person on 17.12.2012 by the NEHUTA, concerning; 1st CAS under old regulations, and 2nd Completion of CAS; were ignored completely and haven't been placed before the Executive Council for necessary perusals thereby, we strongly feel that the two memorandums have been deliberately neglected.

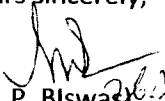
As the contents of these memorandums, concerned statutory violations regarding CAS, hence it's not placing in the Executive Council led to further perpetuation of the same statutory violations in matters of CAS. So, with the ongoing process of CAS, charges of perpetuation of statutory violations and gross discrimination have come to the forefront at this moment.

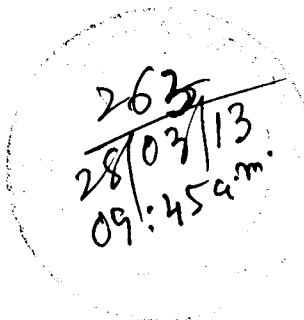
In view of the above, why a legal intervention should not be sought on such violations, then is the question that we intend you consider and place before the members of the Executive Council. We further resubmit the two memorandums along with this letter for taking up of the matter in the forthcoming Executive Council meeting to ensure legitimate redress of the teachers affected by such violations, much before the completion of the ongoing selection process. In this regard the GS on behalf of NEHUTA had sought an appointment from your PS, to enable the Members of the NEHUTA EC to meet you personally to apprise with the facts & the gravity & concern of the Teachers, on 26.03.2013 afternoon but that was not given due to your busy schedule. We also request you to kindly allow us an audience with the Members of the Executive Members on 28.03.2013 for the same purpose.


We anxiously wait to hear from you for the appointment and the audience of the Members of EC.

With regards,

Yours sincerely,


(Dr. P. Biswas) 26.3.13 WTB
General Secretary, NEHUTA




(Dr. Xavier P. Mao)
President, NEHUTA

General Secretary
NEHUTA
Shillong

NORTH-EASTERN HILL UNIVERSITY TEACHERS' ASSOCIATION (NEHUTA)

:: SHILLONG ::

Ref: F.No.2012-13/Correspondence/4 dated 17.12.2012

To

The Chairman

Executive Council

And The Vice-Chancellor,

NEHU, Shillong.

Sub: Memorandum demanding completion of CAS process as a whole and requesting declaration of results only after such a completion.

Dear Sir,

The NEHUTA draws your kind attention to the inordinate delay and anomalous conduct of CAS interview in select School and Department sometime last month. In view of this the NEHUTA in a letter to the Registrar vide F.No. 2012-13/ Correspondence/3 sought some details about such CAS interviews to place it before GBM that was held on 7.12.2012. But unfortunately the University so far has failed to provide any information. This is a case of denial of information to a statutory body that is entitled to raise collective grievances. This denial of information raised serious concern and question about transparency, fairness and natural justice in the exercise of CAS process as a whole. We bring out the following for your urgent attention and immediate corrective measures:

1. The way in which the API has been calculated and the involvement of persons in the process of calculation is in contravention to the ordinances and it has no statutory provisions. It is also in contravention to the approved process of the academic council of the University.
2. It has also allowed persons not holding concurrent position of Professor and not having active engagement in academic activity for promotion under CAS, which is in violation of the statutes.
3. By conducting interviews for few in select schools and for select promotions, it has left vast majority of teachers discriminated in terms of being delayed. Some applicants are also screened out quite arbitrarily and thereby vitiating natural justice and equal opportunity.

As things stand now, before completion of old CAS cases under UGC regulations, 2000, the initiation of the new CAS cases under UGC regulations, 2012 smacks of uneven treatment and hence discriminatory and violative of natural justice. If such a process is still going on, it is going to

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perpetuate irregularities and illegalities and unlawful discrimination by creating problems of seniority among the teachers as well as pecuniary anomalies.

Therefore it deserves no action at the moment on this piecemeal selection process under CAS as conducted for a School and a few departments. In order to avoid unnecessary indulgence beyond pro-active resolutions of the problems by the NEHUTA, it is requested that the Executive Council of NEHU should not create a situation of advantage for a few and disadvantage for the larger section of teachers by apparently showing favour or prejudice to the select few in an unnecessary haste. On this matter, the NEHUTA EC also seeks an audience with the members of NEHU EC to apprise them of the serious anomaly and delay and our demands pertaining to the CAS process.

In this context we demand that the whole CAS process, both old and new, be completed first in one go in a time bound manner not later than by 31.03.2013 to avoid any situation of favour for only a few at this time. The NEHUTA is committed to ensure that no one is discriminated in any wrongful manner and hence urges you to complete the whole process before declaring results of the CAS.

With warm regards,

Sincerely Yours,



(Dr. Xavier P. Mao)

President

President

NEHU Teachers' Association

Shillong.



(Dr. Prasenjit Biswas)

General Secretary

NORTH EASTERN HILL UNIVERSITY TEACHERS' ASSOCIATION (NEHUTA)
SHILLONG -793022

F.No.2012-13/Correspondence/3

Date : 14th December, 2012

To,
The Chairman, Executive Council and the Vice Chancellor,
North-Eastern Hill University,
Shillong – 793022

Subject : Memorandum on the issue of irregularities in the grant of CAS (Old) promotion.

Reference : The letter of the Registrar, NEHU, No. F.5-1/Estt (II) B/2012-2037, dated 5th July, 2012.

Sir,

This is in response to the above referred letter of the Registrar, NEHU, which was received by NEHUTA as a reply to the earlier letter of the NEHUTA, dated 28.6.12. As this letter was not satisfactory in terms of addressing our concerns and demands for justice, the house unanimously rejected its contention.

Our considered stand is that OE-15 is grossly violated by the University. Arbitrarily, the 'dates of eligibility' which is unchangeable and untamperable, has been changed and date of application has been made the date of eligibility. Nothing could be more pernicious to our profession and to our career as the NEHUTA GBM felt, unprecedented in the history of CAS promotion under UGC regulations, 2000 that so many teachers' seniority and arrears that accrue to them from their date of eligibility has been completely bulldozed. Such an act of bulldozing and repression not only vitiates the academic atmosphere, but it goes against the very spirit of academics and the objectives of NEHU, as enshrined in the Act.

The violations are as follows:

- (i) It is quite ironical that teachers have been promoted to Lecturer (sr.scale) and Lecturer (selection grade) with effective dates from 1.1.2009 onward. By that time these positions vide UGC regulations, 2000 have ceased to exist, as UGC regulations, 2010 has come in force. This shows that changing the date of eligibility of teachers, which fell within 31.12.2008 has resulted into such appointments in those positions whose jurisdiction have already ceased. Sr. Scale Lecturers were placed at AGP 7000/- and Selection Grade Lecturers were placed with AGP 8000/- after 31st December, 2008, which is *ultra vires*.
- (ii) OE-15 does not vest any such power on the Selection Committee to decide on the date of eligibility of a CAS candidate. Selection Committee can only judge the fitness of a candidate to a post. Registrar's letter referred above assumes such a power in the Statute 20 of the NEHU Act, which does not spell out any such power. Rather the Statute 20 (5) tells us that the Selection Committee will go by the requisite ordinance.

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19/12/12
Sr. Private Secretary
North Eastern Hill University
Shillong 793022

- (iii) The earlier practice of CAS promotion under UGC Regulations, 2000 of not changing the date of eligibility has been suddenly changed this time without any justification. It means that the University is prospectively overruling its own past practice, which is simply misconceived.
- (iv) The change of date of eligibility to the date of application has adversely affected the seniority of the teachers who are promoted under CAS in UGC Regulations, 2000. As a section of teachers got promotion from their date of eligibility under the same rule, the current practice marks a discrimination that adversely affects seniority of the promoted teachers. This is a violation of the principle of natural justice.

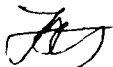
Such violation amounts to the violation of the principle of *stare decisis*, which means that 'a principle once established should not be reversed simply because it is not as perfect and rational as it ought to be'.

So we pray that the decision of promotion be reviewed and reverted to the practice of promoting the concerned teachers from the due date of their eligibility. As given earlier, date of eligibility cannot be changed arbitrarily as it is done in the current batch of promotions in 2012.

Further, the NEHUTA GBM demands that the irregularities done in the cases of Old CAS be rectified latest by 31.3. 2013. If no positive action is undertaken by the University, the GBM has decided to take its own course of action.

With warm regards,

Yours sincerely,



(Dr. X. P. Mao)
President



(Dr. Prasenjit Biswas)
General Secretary

President

NEHUTA Teachers' Association
Shillong

Copies to: The Members, Executive Council, North-Eastern Hill University, Shillong.

Subject: A note on the representation submitted by North-Eastern Hill University Teaching Association dt. 25.3.2013.

- North-Eastern Hill University Teaching Association vide its Memorandum No. F. 2012-13 /Correspondence/3 & 5 dt. 25.3.2013(received by the office of the Vice-Chancellor on dt. 28.3.2013) has enclosed earlier representation dt. 17.12.2012 and dt. 14.12. 2012 demanding completion of Career Advancement Scheme process as a whole and declaration of result thereof and issues of irregularities in the grant of CAS (Old) promotion respectively.
- It may be mentioned that NEHUTA vide its Memorandum dt. 28.6.2012(Annexure-A) has requested the University to review the eligibility criteria decided in respect of teachers promoted under CAS as per Old Regulation, without citing any pacific case(s).
- With reference to the aforesaid representation of NEHUTA necessary clarification has been made by the Registrar, NEHU vide letter No. 5-1/Estt.II(B)/2012-2037 dt. 5.7.2012(Annexure-B) and individual grievances have also been replied to.
- In addition to the aforesaid clarification given under reference, it is pertinent to note that Ordinance OE-15 only provides the minimum requirement to apply under Career Advancement Scheme as per Old Regulation. The placement/promotion of teachers under CAS is subject to the assessment made by the Selection Committee in terms of Statute 20 2(c)

The NEHUTA in its representation dt.25.3.2013 pointed out that the representation dt. 17.12.2012 submitted by them was completely ignored and was not placed before the Executive Council for necessary perusal. In this context, it may be mentioned that the said representation was received on the day of the meeting of the 153rd Executive Council. In the said representations the following points have been raised :

1. The involvement of persons in the process of API calculation is in contravention to the Ordinances and has no statutory provision.
2. As to why the selection process under CAS is conducted only for a particular School and why the interviews were not conducted for other Schools as Well.
3. To complete the entire CAS cases by 31.3.2013.

Contd/...2/-

In the above context, the following may kindly be perused.

1. As per UGC Regulation 2010, the University may adopt the template proforma or may devise, therein own self assessment cum performance appraisal forms for teachers in strict adherence to API Criteria based PBAS prescribed in the Regulation.

In this regard the IQAC(Internal Quality Assurance Cell) shall act as the documentation and record keeping cell for institution including assistance in the development of the API criteria based PBAS proforma. Keeping this in view, it was decided administratively that all applications received for promotion under CAS, in terms of UGC Regulation 2010, shall preliminary be screened by the Director, IQAC, NEHU along with Dean of the School concerned and HOD. This was done in order to expedite the process of CAS cases.

2. It may be mentioned that only for the School of Life Sciences the interviews pertaining to CAS cases was conducted in the month of December, 2012 as the nominee of the Visitor had given his consent to hold the selection for the School of Life Sciences on 14.12.2012. Although, efforts were made to complete the entire process of CAS during the month of November-December, 2012 but the same could not be completed due to agitation of Non-Teaching employees during the said period.
3. The entire process of CAS pertaining to all the School have been completed by 26.3.2013, and the recommendations of various selection committees have been placed in the Executive Council today for its consideration.

ANNEXURE - A

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North Eastern Hill University Teachers Association (NEHUTA)

To

28.06.2012

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The Vice Chancellor
NEHU

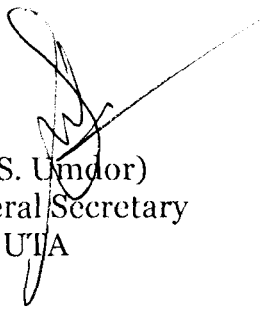
Sir,

I would like to draw your kind attention to the resolution of the General Body Meeting (GBM) of NEHUTA which met on the 13.06.2012. In the meeting, members discussed the issue of promotion of teachers under CAS. It was unanimously resolved that the promotion under CAS should be from the date of eligibility as per OE 15 and not from the date of application. We would like to remind you that the Executive Committee of NEHUTA which met you on the 4.06.12 had conveyed to you its resolution that cases of promotion of teachers under CAS should be finalised as per the existing Ordinance, namely OE 15, of the University.

I request you to kindly ensure that eligibility criteria and date as per OE 15 is strictly followed in considering the promotion of teachers under CAS and to also review cases where such violations have taken place.

Thanking you,

Yours faithfully,



(Dr. S. Umdor)
General Secretary
NEHUTA





पूवोत्तर पर्वतीय विश्वविद्यालय
 पू. प० विवि० परिसर, शिलांग-७९३०२२ (मेघालय)
North-Eastern Hill University
 NEHU Campus, Shillong - 793 022 (Meghalaya)

Phone :
 Grams : NEHU

F. No. 5-1/Estt.II(B)/2012-2037

Dated, the 5th July, 2012.

To

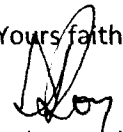
The General Secretary,
 NEHUTA, NEHU, Shillong.

Sir,

This has a reference to your letter dated 28.6.2012 addressed to the Vice-Chancellor regarding date of eligibility for promotion of teachers under CAS. In this connection, I would like to bring to your notice the following:-

1. NEHU is strictly following the provisions of relevant Ordinances.
2. Teachers eligible for placement/promotion under CAS are required to apply for placement/ promotion as per Ordinance OE-4 which provides as under:-
 "Teachers eligible for placement/ Promotion under CAS shall apply in the prescribed form to the Registrar through Head of Department/Centre".
3. The eligibility criteria as provided in the Ordinance, OE-15, is the minimum requirement to apply under CAS. The promotion from the date of eligibility i.e. on completion of required number of years of service in each case is not automatic but one becomes eligible for promotion only on fulfilling other conditions to be assessed by the Selection Committee.
4. As mentioned above, it is the Selection Committee that has to assess the candidature of the applicants taking into account their overall academic contributions and decide whether the case is fit for promotion or otherwise. While recommending, the Selection Committee also takes into account the date up to which the academic achievements of the candidates have been reviewed/considered to judge the suitability.
5. As provided under Statute 20 of NEHU Act 1973, the Selection Committee makes its recommendation to the Executive Council for consideration and acceptance. If the Executive Council is unable to accept the recommendation made by the Selection Committee, it shall record its reasons and submit the case to the Visitor for final orders.
6. Since there has been no disagreement with the recommendation of the Selection Committee by the Executive Council, the question therefore to review the decision of the Selection Committee does not arise. The University has no authority to change the recommendations of the Selection Committee on its own.

Yours faithfully,


 (L. Roy)
 Registrar

Copy for information to :-
 SPS to V.C., NEHU, Shillong

or

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North Eastern Hill University Teachers Association (NEHUTA)

To 28.06.2012

DR (S.A. - II)
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The Vice Chancellor
NEHU

Sir,

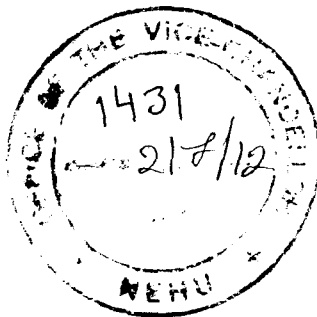
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Yours faithfully,

(Dr. S. Umdor)
General Secretary
NEHUTA





पूवोत्तर पर्वतीय विश्वविद्यालय
 पू. प. विवि. परिसर, शिलांग-७९३०२२ (मेघालय)
North-Eastern Hill University
 NEHU Campus, Shillong - 793 022 (Meghalaya)

Phone :
 Grams : NEHU

F. No. 5-1/Estt.II(B)/2012-2037

Dated, the 5th July, 2012.

To

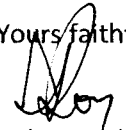
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Yours faithfully,


 (L. Roy)
 Registrar

Copy for information to :-
 SPS to V.C., NEHU, Shillong



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8.

ITEM FROM THE CHAIR

Prof. Sushabhan Choudhury has joined as Dean and Professor at the Department of Electronic and Communication Engineering of NEHU in 2009. The recent development arising out of an e-mail sent by certain source in the Jadavpur University followed by newspaper publication alleging doubt/manipulation with regard to his Ph.D. certificate since 2006. In this connection, information has been sought from the Vice-Chancellor and Registrar, Jadavpur University. In this context, it is to inform that the e-mail sent to the Vice-Chancellor, NEHU from Prof. Sushabhan Choudhury has been received on 24.3.2013 with the attachments giving detailed background concerning the matter. (A copy of the attachment is enclosed). In response to this e-mail, on 25.3.2013, NEHU has sought papers/documents, etc. as proof to his submission, which is awaited. The appointment of teachers is within the power of the Executive Council as per provisions of the Act/Statute/Ordinances of NEHU Act, it is necessary that the Executive Council is informed and apprised the status on the matter.

Dt: 26.03.2013

To,
The Vice-Chancellor,
Chairman, Executive Council,
North-Eastern Hill University,
Shillong

Sub: A request for review of the recommendations of the selection committee and reconsideration of my placement under CAS

Sir,

I humbly request you to kindly place the following matter before the forth coming meeting of Executive Council.

I appeared before the selection committee for promotion to Professor under Career Advancement Scheme, on 22nd March 2013, on the call for Interview, after obtaining duly verified requisite API score on scrutiny of my application. The Chairman of the Selection Committee in the beginning of the interview itself, advised me to submit more publications after my due date of eligibility (01/01/2009) for their consideration. That made me worried having sincerely felt that I am going to lose my promotion from duly legitimate date of eligibility. Thus, being disturbed, I did not find it appropriate to submit the publications of the later date.

Further, I earnestly believe that my academic credentials and achievements can stand to objective scrutiny with regards to NEHU (UGC) stipulated criteria at any time before any forum as already adjudged and found OK by duly constituted Screening Committee itself.

In view of the above, I pray before you to kindly place my request before the members of the EC for their kind review of the recommendations of the selection committee so as to enable me to get my legitimate due and avoid any loss of career advancement adversely affecting my future prospects.

For this kind consideration I shall remain grateful to you.

Yours faithfully,



A. P. Pati

Associate Professor
Dept. of Commerce, NEHU

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26/3/13