

**6:3:5(1)**

- (v) Leave for Deans and Heads of Department/Centres during winter vacation.

The Academic Council in its meeting held on 11.5.2011 vide Resolution NO:AC:85:2011:6:3:(i), considered that it is in the interest of the University that the Deans and Heads of Department/Centres remain in station during winter vacation for which appropriate leave may be provided and the Council **RESOLVED** that the prevailing practice shall continue in which the Deans and Heads of Departments/Centres may avail winter vacation.

The matter is placed before the Council for consideration.

**6:3:6(1)**

- (vi) Credit of Earned leave in lieu of Performing duties during vacation.

The Academic Council in its meeting held on 11.5.2011 vide Resolution NO:AC:85:2011:6:3:(ii), considered credit of earned leave in lieu of performing duties during vacation and **RESOLVED** that Clause 5(a) under Section OE-6 of the Ordinance remains in force without any changes.

The matter is placed before the Council for consideration.

**6:7:4(1)**

(iv) Review and repeal of Steering Committees on UPE.

Prof. M.M.Singh, Head, Centre for Science Education, vide his letter No.CSE/2011/Head/Reg.MSCC Auth/0427-031 dt. 27.4.2011 has requested for Review and repeal of Steering Committees on UPE is placed at Annexure 'A'.

The matter is placed before the Council for consideration.

NORTH EASTERN HILL UNIVERISTY  
PERMANENT CAMPUS,  
UMSHING, SHILLONG 793033  
CENTRE FOR SCIENCE EDUCATION



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

MAN MOHAN SINGH  
PROFESSOR, SCIENCE EDUCATION & HEAD

Monday 27<sup>th</sup> April 2011

CSE\2011\HEAD\REG M Sec Auth\0427.031

URGENT FOR INFORMATION AND NECESSARY PERUSALS

**Reference:** Your office AR Letter No. UPE/3-3/Minutes/Holistic Development/08-09036 26th April 2011

To

✓  
The Registrar,  
Ex Officio Secretary,  
Academic Council, Executive Council & University Court  
NEHU, Shillong

*Regi*  
*FAC*  
*29/4*

**Subject:** Notice of Motion for 85<sup>th</sup> Meeting of the Academic Council, 11.05.2011; for review and repeal of steering committees constituted without constitutional authority, statutory provisions; terms and conditions and without appropriated or delegated powers of any authority of the University.

*AB*  
*29/4*

Sir,

With reference to the abqve and in appreciation of the earnest desire of the Vice Chancellor to enhance efficiency by streamlining the functioning and ensuring functioning through statutory authorities and bodies; as expressed in absentia; during the NEHUTA's seminar on quality enhancement; I request you to kindly place the motion before the Chairman for his appraisal and kind consideration of the Academic Council; for review and repeal of the Steering Committees on UPE for the following reasons;

1. That the said Steering committees are unconstitutional without statutory provisions in contravention and transgression of Planning Board, AC and the Executive Council.
2. That the said frivolous and irregular committees are taking decisions having financial implications and holding assets that too without appropriated or delegated authority, powers and regulated procedure for asset management of any authority of the University.

It is pertinent to mention here that I have never been informed about the constitution of such committees and my consent for being a member was never taken. On being invited to attend the meeting at one point, the then Chairman became quite uncomfortable to explain its' propriety and terms and conditions. Thereafter I was not invited to the meetings. Further the University did not provide necessary information about the statutory provisions and functioning modalities of such SCs.

I find the whole process irregular and therefore as an uninformed member without consent shall not approve any such document that is irregular in procedure and collative of statutory violations.

In view of the above I request you to kindly place the matter before the Academic Council for necessary perusals and appropriate recommendations to the respective authorities responsible for execution, policy matters & accounts approval as they deem fit and proper to regularize UPE execution. Accordingly kindly advise me to act absolutely safe without violating any statutory provisions. This is for your expeditious necessary perusals.

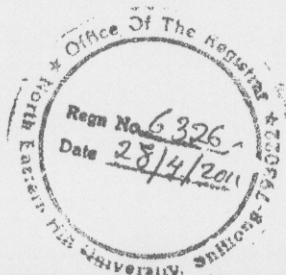
I thank you in anticipation of your kind compliance and with kind regards,

Yours sincerely,

*Man Mohan Singh*

Man Mohan Singh

- The Vice Chancellor, NEHU



CC for kind information to:

*AO (Ref)*  
*29/4*

- (v) **Leave for Deans and Heads of Department/Centres During winter vacation.**

**NO:EC:146:2011:6:3:(v):** This item is withdrawn.

- (vi) **Credit of Earned Leave in lieu of performing duties during vacation.**

**NO:EC:146:2011:6:3:(vi):** This item is withdrawn.

**6:4: Discipline**

- (i) **Allegation of sexual harassment made by Mrs. Preeti Gupta, Assistant Professor, Department of Law against Mr. Ravi Kant Misra, Assistant Professor, of the same department.**

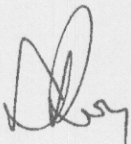
**NO:EC:146:2011:6:4:(i):** The Council **RESOLVED** to accept the Report containing findings of the Women Cell.

- (ii) **Un-authorized absence of Shri Arun Ao, Kitchen Attendant from duty.**

**NO:EC:146:2011:6:4:(ii):** The Council considered the un-authorized absence from duty of Shri Arun Ao, Kitchen Attendant and **RESOLVED** to send Shri Arun Ao on Compulsory Retirement with immediate effect.

- (iii) **Case of Shri A.K. Sharma, Section Officer(Retd).**

**NO:EC:146:2011:6:4:(iii):** The Council considered the case of Shri A.K. Sharma, Section Officer (Retd) and **RESOLVED** that in view of the explanation given the Special Leave Petition (SLP) may not be pursued further.



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

- (i) **Payment of retirement benefits/dues in respect of (L) Shri George Aier, Peon, expired on 13.01.2011.**

**NO:EC:146:2011:6:6:(i):** The Council considered the payment of retirement benefits/dues in respect of (L) Shri George Aier, Peon, expired on 13.01.2011. and **RESOLVED** that payment of retirement benefits/dues in respect of (L) George Aier, Peon be paid to Smti. Bendangla Aier who is also the mother and the natural guardian of Ms. Elizabeth Patton (Niece) who is still a minor, as they are both the nominees.

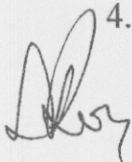
- (ii) **Stepping up of pay of Shri M. Bhattacharjee and Shri M.S. Ciddiki, J.E. with reference to Shri L.K. Rathaur, J.E.**

**NO:EC:146:2011:6:6:(ii):** The Council considered stepping up of pay of Shri M. Bhattacharjee and Shri M.S. Ciddiki, J.E. with reference to Shri L.K. Rathaur, J.E., and after discussion on the matter the Council **RESOLVED** to regret the same as stepping up of pay is not admissible to them.

- (iii) **Approval of the journey performed by private Airlines LTC by the University staff/Teachers.**

**NO:EC:146:2011:6:6:(iii):** The Council considered the journey performed by Private Airlines on LTC by the following University Staff/Teachers and after a thorough deliberation and clarification from the Finance Officer the Council **RESOLVED** that as these fare were much cheaper the cases may be condoned in view of the financial crunch. However, in future GOI Rules are to be followed. The employees shall submit an Undertaking that they shall refund the amount with interest in case of any audit objection.

1. Smti N.G. Marwein, Asstt. Registrar(Finance)
2. Dr. S.K. Singh, HOD, Linguistics.
3. Dr. B. Panda, Department of Economics.
4. Dr. Suparna Bhattacharjee, Department of Political Science



5. Prof. A.K. Mishra, Department of Botany

6. Shri B.S. Mohat, Assistant Registrar (Exams)

**(iv) Regularisation of cases under Assured Career Progression (ACP) Scheme for switching over to Modified Assured Career Progression (MACP) Scheme.**

**NO:EC:146:2011:6:6:(iv):** The Council considered the recommendation of the LCRC on Regularisation of cases under Assured Career Progression (ACP) Scheme for switching over to Modified Assured Career Progression (MACP) Scheme and **RESOLVED** that all those who completed 12 years after the first ACP and are eligible prior to March 2006 will be processed for the 2<sup>nd</sup> ACP in terms of letter D.O.No.F.31-8/97(CU) dated 25<sup>th</sup> June, 2002 from the Chairman UGC to the Delhi University. In all other cases, except those falling under MACP, the 1<sup>st</sup> ACP will be after 12 years and 2<sup>nd</sup> ACP after 24 years of service. Any cases of preponement will be considered only if they fulfill 12 year/24 year criteria.

**(v) Discontinuance of HASA**

**NO:EC:146:2011:6:6:(v):** The Council considered the UGC's letter asking the Univeristy to stop HASA since HASA and SDA cannot be paid together. After thorough examination of the issue and having checked the facts:

- (i) that NEHU has an Ordinance duly approved by the Visitor for payment of HASA over and above all other allowances,
- (ii) that IAS/IFS personnel of North-East cadre posted in North-East Region are being paid SDA along with special allowances of 25% through DOPT order and,
- (iii) that the only difference in HASA and Special Allowance is that while Special Allowance is being paid along with SDA through a DOPT order, NEHU pays HASA along with SDA by virtue of Ordinance.

The Council **RESOLVED** that SDA and HASA can be paid together since neither of them are mutually exclusive.



**6:7: Others:****(i) Quarter No.P.20 and allotment of Quarter to Non-Teaching Staff .**

**NO:EC:146:2011:6:7:(i):** The Council considered the allotment of Quarter No.P.20 to Non-Teaching Staff and **RESOLVED** to dereserve Quarter No.P.20. The Council also **RESOLVED** that the House Allotment Rules be reviewed keeping in view the Grade Pay/ Academic Grade Pay as per the VIth Pay Commission and UGC/MHRD notification. The Council also directed that the reservation be in line with GOI Rules. The matter be reported back to the next meeting of the Council.

**(ii) Nomination of Experts for the post of University Engineer.**

**NO:EC:146:2011:6:7:(ii):** The Council considered nomination of Experts for the post of University Engineer and **RESOLVED** to approve the panel of names of the Selection Committee. This is in the custody of Registrar.

**(iii) Present status of Faculty Apartment building for staff under XIth Plan.**

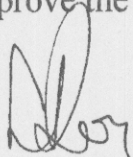
**NO:EC:146:2011:6:7:(iii):** The Council considered the present status of faculty Apartment building for staff under XIth Plan and **noted** the same.

**(iv) Review and repeal of Steering Committee UPE**

**NO:EC:146:2011:6:7:(ii):** This item is withdrawn.

**(v) Revised Minutes of the 100<sup>th</sup> Building Committee Meeting held on 8.2.2011.**

**NO:EC:146:2011:6:7:(v):** The Council considered the revised Minutes of the 100<sup>th</sup> Building Committee Meeting held on 8.2.2011 and **RESOLVED** to approve the same.



**(vi) Allotment of accommodation for housing the Media Gateway and Switches.**

**NO:EC:146:2011:6:7:(vi):** The Council considered the allotment of accommodation for housing the Media Gateway and Switches and **RESOLVED** to allot quarter Type- II No.4B for the purpose.

**ITEM NO.7 FINANCIAL MATTERS:**

**7:1: Finance Committee**

- (i) Nomination of Pro-Vice-Chancellor as members of Finance Committee**

**NO:EC:146:2011:7:1:(i):** The Council considered the nomination of Pro-Vice-Chancellor as members of the Finance Committee and **RESOLVED** to nominate Pro-Vice-Chancellor, Shillong Campus, as Member of the Finance Committee and Pro-Vice-Chancellor, Tura Campus as Invitee for a period of three years.

**7:4- Delegation of Administrative and Financial Power**

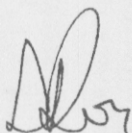
- (i) Delegation of power to the Pro-Vice-Chancellor NEHU, Tura.**

**NO:EC:146:2011::7:4:(i):** The Council considered the recommendation of the 85<sup>th</sup> Academic Council in approving the delegation of power to the Pro-Vice-Chancellor, NEHU, Tura Campus and **RESOLVED** to approve the same as per **Annexure -P.**

**7:5- Annual Accounts/ Annual Report**

- (i) Revised format for the Annual Report- 2010-11.**

**NO:EC:146:2011:7:5:(i):** The Council considered the revised format for the Annual Report 2010-11 of the University and **RESOLVED** to approve the same as per **Annexure-Q.**



**7:6: Others:****(i) Merged Scheme of the XI<sup>th</sup> Plan.**

**NO:EC:146:2011:7:6:(i):** The Council considered the recommendation of the 85<sup>th</sup> Academic Council on Merged Scheme of the XI<sup>th</sup> Plan where an amount of Rs. 35.00 lakhs was allocated for Publication Grant and **RESOLVED** to approve the same as per **Annexure-R**. The Deans' Committee-sub Committee shall formulate working principles for the utilization of an amount of Rs.35 lakhs allocated for publication grant under the Merged Scheme of the XI<sup>th</sup> Plan was considered by the Council and approve the same.

**ITEM NO.8****ITEM FROM THE CHAIR****(i) Report of Pro-Vice-Chancellor, Tura Campus on the agitation by contract and out-sourced personnel of NEHU, Tura Campus.**

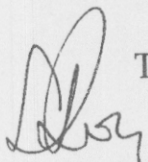
**NO:EC:146:2011:8(i):** The Chairman informed the Council that there was a three day agitation by the contract and out-sourced personnel of Tura Campus who were demanding higher remuneration. PVC (Tura Campus) further explained that the agitating personnel were disappointed that the Committee appointed earlier by the Executive Council for examining the grievances of the dally wage and contract personnel has not submitted their report till date.

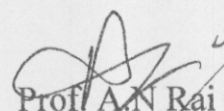
In view thereof, the Council **RESOLVED** that the Task Force constituted by the Vice-Chancellor vide Order No.DR/Estt.I/1-61/Task Force/2011-373 dt. 16<sup>th</sup> March, 2011 should expedite submission of its report which may be done within 15<sup>th</sup> July, 2011. The aforesaid Executive Council Committee will stand dissolved.

**(ii) Leasing out of Bijni Campus.**

**NO:EC:146:2011:8(ii):** The Council **RESOLVED** to approve the leasing out of Bijni Campus in principle. The Council also **authorized** the Chairman to go forward with the allotment of Bijni Campus as per recommendations of the Committee.

The meeting ended with a vote of thanks from the Chair at 9.00 P.M.

  
Shri L. Roy  
Secretary

  
Prof. A.N. Rai  
Chairman

## APPENDIX-I

**LIST OF MEMBERS WHO ATTENDED THE 146<sup>TH</sup> MEETING OF THE  
EXECUTIVE COUNCIL HELD ON 24<sup>th</sup> May, 2011.**

- |    |  |          |
|----|--|----------|
| 1. | Prof. A.N. Rai<br>Vice-Chancellor<br>NEHU, Shillong  | Chairman |
| 2. | Prof. D.R Syiemlieh<br>Pro-Vice-Chancellor<br>NEHU, Shillong Campus                                  | Member   |
| 3. | Prof. E.D. Thomas<br>Pro-Vice-Chancellor<br>NEHU, Tura Campus  | Member   |
| 3. | Prof. D.K. Singh (Visitor's Nominee).<br>Professor of French<br>Banaras Hindu University<br>Varanasi | Member   |
| 4. | Prof. B.S. Mipun<br>Dean, School of Human and Env.Sciences<br>NEHU, Shillong.                        | Member   |
| 5. | Prof. P. Nayak<br>Dean, School of Economics, Mngt. & Info.Sciences<br>NEHU, Shillong                 | Member   |
| 6. | Prof. B.K. Sharma<br>Dean, School of Life Sciences<br>NEHU, Shillong                                 | Member   |
| 7. | Prof. R.P. Bajpai<br>SAIF, NEHU, Shillong  | Member   |
| 8. | Dr. M. K. Das<br>Reader, Statistics Department.<br>NEHU, Shillong                                    | Member   |

9. Shri Taliremba  
Finance Officer  
NEHU, Shillong

Permanent Invitee

10. Shri L. Roy  
Registrar  
NEHU, Shillong.

Secretary

P  
(3)

Rule of delegation of powers to the Pro-Vice-Chancellors

TURA CAMPUS.

| No. | Name of powers delegated :   | Extent of power delegated.  |
|-----|--|---|
|     | Re-appropriation of Funds.   | Full powers from one minor head to another under the same major head with intimation to Finance Officer.  |
|     | Appointment(Officiating)   | Full powers to fill up the existing vacancies upto the maximum pay scale of Rs.3,500/-.   |
|     | Grant of Casual Leave/Duty Leave/Maternity Leave etc. and permission to leave/vacation/holiday and grant of E.L./Leave not due without substitute.<br>To sanction Honorarium to employees. | Full Powers in respect of the Deputy Registrar, Principals, Teachers and all Group 'A' Officers and Group 'B' employees.<br><br>Full powers as per Central Civil Service Rules and guidelines given by the Head Office. |
|     | (a) To sanction medical reimbursement within the State.  | Full Powers.  |
|     | (b) To sanction TA Bills to Officers/teachers/staff..  | Full Powers.  |
|     | (c) To sanction study tour expresses including D.A. to students as per approved rate.  | Full Powers.  |
|     | (d) To sanction T.A. Advance on tour/leave salary advance/Festival advance/LTC advance.  | Full Powers.  |
|     | (a) To sanction purchase of office equipments/stores furniture typewriters, stationery, Camping materials.   | Full Powers.  |
|     | (b) To sanction repairs to typewriters, office equipments, furniture etc.  | Full Powers.  |
|     | (c) Maintenance and repairs of vehicles.   | Full Powers.  |
|     | To sanction installation of residential telephones.  | Full Powers.  |
|     | To sanction printing and binding except publication.   | Full Powers,  |
|     | To sanction purchase of books journals, periodicals for  | Full Powers on the recommendation of the Library Sub-committee.   |

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|---|--|
| 11) To sanction employment of unskilled casual labourers.   | Full Powers(as per State Govt. rates).                     |
| 12) Write off losses including books after investigation.   | Upto Rs.5000/-   |
| 13) To sanction purchase of liveries/uniforms of University employees.  | Full powers within the Campus subject to budget provision. |
| 14) To sanction expenditure on petty works.   | Upto Rs.20,000/- per item according to norms.              |
| 15) To sanction annual repairs.   | Full Powers.   |
| 16) To sanction payment of legal expenses.  | Full Powers.   |
| 17) To sanction temporary advance from GPF/CPF to staff/teachers.   | Full Powers.   |
| 18) To sanction purchase of utensils, crockeries, furnitures, etc. to hostels/guest house.                            | Full Powers.   |
| 19) To sanction hire of house/building as class rooms/office/hostels.   | Full Powers.   |
| 20) To sanction hire of conveyance during meetings/seminars/conferences.  | Upto Rs.6,000/-  |
| 21) To sanction overtime allowance to Ministerial staff.  | Full powers in respect of essential staff.                 |
| 22) To condemn unserviceable articles.  | Full powers on recommendation of condemnation Committee.   |
| 23) Transfer of Ministerial staff within the Campus.  | Full Powers.   |
| 24) Sanction of grants from Estt. Fees, Medical fees collected from Hostel Boards on recommendation of Hostel Warden. | Full powers subject to provision of the ordinance.         |

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