



पूवोत्तर पर्वतीय विश्वविद्यालय
पू० प० विवि० परिसर, शिलांग-७९३०२२ (मेघालय)
North-Eastern Hill University
NEHU Campus, Shillong - 793 022 (Meghalaya)

Phone :
Grams : NEHU

Shri I.S. Syiemlieh
Assistant Registrar
Conference

Tel.No.0364-2721074
email:issyiemlieh@nehu.ac.in

No.F.EC:152-3/Conf/2012-227

8th November, 2012.

To


All Members
Executive Council
North-Eastern Hill University.
SHILLONG.

Sub: Minutes of the 152nd Meeting of the Executive Council.

Sir/Madam,

I am to forward herewith the Minutes of the 152nd Meeting of the Executive Council held on 29th October, 2012 at 10.00 at A.M in the Committee Room, Administrative Block, NEHU, Mawkynroh, Shillong, for favour of your information and comments, if any.

Yours faithfully,


(I.S. Syiemlieh)

Encl: a.a.

**NORTH-EASTERN HILL UNIVERSITY
SHILLONG**



**MINUTES
ONE HUNDRED FIFTY SECOND
MEETING OF THE
EXECUTIVE COUNCIL**

29th October, 2012

ITEM NO.1 CONFIRMATION OF MINUTES:

- | | | |
|-----|--|---|
| (i) | Confirmation of Minutes of the 151 st meeting of the Executive Council, held on 28 th June, 2012 and 29 th & 30 th Emergent meeting of the Executive Council held on 3 rd September, and 1 st October, 2012. | 1 |
|-----|--|---|

ITEM NO.2 REPORTING ITEM

- | | | |
|------|--|---|
| (i) | Action taken on the Minutes of the 151 st meeting of the Executive Council held on 28 th June, 2012. | 2 |
| (ii) | Appointment of Teacher In-charge in the newly established departments.
(Read as Item No.EC:152:2012:3:(x)) | 5 |

**ITEM NO.3 RATIFICATION OF ACTION TAKEN BY
THE VICE-CHANCELLOR.**

- | | | |
|-------|---|---|
| (i) | Extension of study leave in respect of Ms. D.W. Thangkhiew, Assistant Professor, Department of Economics | 2 |
| (ii) | Study leave in respect of Dr. B.T. Langstieh Associate Professor, Department of Anthropology | 3 |
| (iii) | Appointment of Head, SAIF, NEHU. | 3 |
| (iv) | Reconstitution of Management Committee for Computer Centre and Health Centre. | 3 |
| (v) | Grant of lien to Prof. T.B. Subba on being appointed Vice-Chancellor of Sikkim University. | 3 |
| (vi) | Nomination of EC's Nominee in the Selection Committee for the post of Registrar and Controller of Examinations. | 4 |

- | | | |
|--------|---|---|
| (vii) | Acceptance of resignation tendered by Dr. Amarendra Pratap Singh, Associate Professor, Department of Management, Tura Campus. | 4 |
| (viii) | Appointment of Head, Department of Anthropology | 4 |
| (ix) | Responsibilities of teachers in different positions. | 4 |
| (x) | Appointment of Teacher In-charge in the newly established departments. | 5 |

ITEM NO.5 ACADEMIC MATTERS

5:8- Others

- | | | |
|-----|---|---|
| (i) | Enhancement of DA admissible to student going on Field Trip/ Academic Projects etc. | 6 |
|-----|---|---|

ITEM NO.6 ADMINISTRATIVE MATTERS

6:1- Selection Committee:

- | | | |
|------|--|---|
| (i) | Recommendation of the Selection Committee for the post of Assistant Professor (SC) for the Department of Tourism & Hotel Management. | 6 |
| (ii) | Recommendation of the Screening Committee for promotion of teachers from Stage2-3 and 1-2 under CAS as per new Regulation. | 7 |

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

- | | | |
|-------|---|---|
| (i) | Officiating promotion to higher post during short-term leave vacancy or against vacancies caused due to deputation. | 7 |
| (ii) | Engagement of Dr. Tilok Dasgupta, as full time Legal Officer on contract basis. | 8 |
| (iii) | Condonation of eligibility criteria for promotion of internal Semi-Professional Assistants to the post of Professional Assistant. | 8 |

(iv)	Appointment of Head, Department of Political Science,	8
(v)	Compulsory retirement of Shri R.P. Sapkota, UDC, from NEHU service	9
(vi)	Confirmation case in respect of Assistant Professors/ Associate Professor.	9
(vii)	Appointment of Pro-Vice-Chancellor, NEHU, Shillong.	9

6:3: Leave Deputation:

(i)	Grant of lien in respect of Dr. L. Cajee as Controller of Examinations.	10
-----	---	----

6:6: Service condition/Financial & Other benefits

(i)	Pay protection in respect of teachers appointed in the University-vis-à-vis pay protection of Dr. S. Ravi Kumar appointed as Asstt. Professor in the Department of Lib.and Information Sciences, NEHU, Shillong.	10
(ii)	Representation of Shri Wel frank Thonnibah, Computer Operator, Bio-Informatics Centre and Shri Hamar Kharshiing, System Analyst, Computer Centre, NEHU, Shillong.	10
(iii)	Fixation of pay in respect of Junior Engineers on grant of first financial upgradation(FFU)	11

6:7: Others

(i)	Memorandum of Understanding (MOU) between NEHU and Friedrich Schiller University (FSU), JENA, Federal Republic of Germany.	11
(ii)	Implementation of one man one post policy.	11
(iii)	Electrical agreement for providing service connection to EFLU(English and Foreign Language University).	12
(iv)	Sharing of Expenditures	12

(v)	Enhancement of Licence fee.	13
(vi)	Representation of Md. Chand, Lineman, CDD, NEHU, Shillong for refund of his HRA w.e.f. October, 2000 till June, 2005.	13
(vii)	De-centralization in the Selection and Appointment process of Visiting Fellows/Visiting Professors, Guest Lecturers and contract employees.	13
(viii)	Fixing the rate of token revenue payable by the Organisations operating in NEHU Campus. (Resolution is as per NO:EC:152:2012:6:7:(iv)).	12

ITEM NO.7

FINANCIAL MATTERS:

7:2- Budget Estimate/Financial Contributions to other organization:

(i)	Revised Estimates for the year 2012-13 and Budget Estimates for the year 2013-14.	14
-----	---	----

7:5- Annual Accounts/Annual reports:

(i)	Audited Annual Accounts for the year 2011-12	14
(ii)	Annual Report of 2011-2012	15

**MINUTES OF THE ONE HUNDRED FIFTY-SECOND MEETING OF
THE EXECUTIVE COUNCIL**

The 152nd meeting of the Executive Council was held on the 29th October, 2012 at 10.00 A.M. in Committee Room, Administrative Building, NEHU, Mawkyntroh, Shillong.

MEMBERS PRESENT:

A list of members who attended the 152nd meeting of the Council is appended as Appendix-I.

WELCOME:

The Chairman welcomed all the members who attended the 152nd meeting of the Council.

APOLOGY:

Apologies were received from Prof. J. War, Dean, School of Humanities and Prof. G.C. Khilnani, Visitor's Nominee.

ITEM NO.1 CONFIRMATION OF MINUTES:

- (i) **Confirmation of Minutes of the 151st meeting of the Executive Council, held on 28th June, 2012 and 29th & 30th Emergent meeting of the Executive Council held on 3rd September, and 1st October, 2012.**

NO:EC:152:2012:1:(i): The Council considered the Minutes of the 151st meeting of the Executive Council held on 28th June, 2012 and 29th & 30th Emergent meeting held on 3rd September and 1st October, 2012 and since no comments have been received from the members, the Council **RESOLVED** to confirm the Minutes.

The Council also noted the Corrigendum dated 19th September, 2012 issued with regard to numbering on the Resolutions adopted in the 151st Meeting of the Executive Council held on 28.6.2012 and with regard to correction under Resolution No:EC:151:6:6:(vi) for the word 'according' be read as "accordance".

**(ii) Study leave in respect of Dr. B.T. Langstieh
Associate Professor, Department of Anthropology**

NO:EC:152:2012:3:(ii): Dr. B.T. Langstieh, Associate Professor, Department of Anthropology, was granted study leave for a period of 8 (eight) months w.e.f. 1st September, 2012 to 30th April, 2013 to enable her to join the Fulbright Fellowship 2012-2012 at the University of Washington, USA. However, Dr. Langstieh vide her letter dated 2nd August, 2012 had requested for correction of dates that the study leave be granted to her w.e.f. 16th September, 2012 to 15th May, 2013. The Council **ratified** the action taken by the Vice-Chancellor in granting of study leave to Dr. B.T. Langstieh w.e.f. 16th September, 2012 to 15th May, 2013 as requested by her.

(iii) Appointment of Head, SAIF, NEHU.

NO:EC:152:2012:3:(iii): The Council **ratified** the action taken by the Vice-Chancellor in appointing Prof. KM. Rao as Head, SAIF, in addition to his normal duties in the Department of Chemistry vice Prof. B.B.P. Gupta who had requested to be relieved from the post of Head, SAIF. The appointment of Prof. Rao shall take effect from the date of assuming the charge and he shall be entitled to a remuneration of Rs.1500/- p.m. for holding the additional charge.

**(iv) Reconstitution of Management Committee for
Computer Centre and Health Centre.**

NO:EC:152:2012:3:(iv): As the term of office of the Board of Management of the Health Centre and Computer Centre expired on 5.9.2012 and need to be reconstituted, the Council considered the action taken by the Vice-Chancellor in nominating the members to the Board of Management Committee of the Health Centre and of the Computer Centre and the Council **RESOLVED** to **ratify** the same.

**(v) Grant of lien to Prof. T.B. Subba on being appointed
Vice-Chancellor of Sikkim University.**

NO:EC:152:2012:3:(v): The Council **ratified** the action taken by the Vice-Chancellor in granting lien to Prof. T.B. Subba, Department of Anthropology,

w.e.f. 15th October, 2012 (for the term of his appointment as Vice-Chancellor, Sikkim University) and relieved him from NEHU w.e.f. 13th October, 2012 to enable him to join his new assignment as Vice-Chancellor, Sikkim University on 15th October, 2012.

(vi) Nomination of EC's Nominee in the Selection Committee for the post of Registrar and Controller of Examinations.

NO:EC:152:2012:3:(vi): The Council ratified the action taken by the Vice-Chancellor in nominating Prof. P. Shukla as Executive Council Nominee in the Selection Committees for the post of Registrar and Controller of Examinations.

(vii) Acceptance of resignation tendered by Dr. Amarendra Pratap Singh, Associate Professor, Department of Management, Tura Campus.

NO:EC:152:2012:3:(vii): The Council ratified the action taken by the Vice-Chancellor in accepting the resignation tendered by Dr. Amarendra Pratap Singh, Associate Professor, Department of Management, Tura Campus, and relieving him from the services of the University w.e.f. 15.09.2012.

(viii) Appointment of Head, Department of Anthropology

NO:EC:152:2012:3:(viii): The Council ratified the action taken by the Vice-Chancellor in appointing Prof. R. Khongsdier, as Head of the Department of Anthropology, NEHU for a period of three years w.e.f. 10.10.2012(FN) vice Prof. T.B. Subba, former Head of Anthropology Department.

(ix) Responsibilities of teachers in different positions.

NO:EC:152:2012:3:(ix): The Council ratified the action taken by the Vice-Chancellor in appointing the following teachers against positions indicated against their names:-

1. Head, Department of Hindi, as Chairman of the Board of Under-Graduate Studies in Nepali, Dr. N. Ganguly Department of English and Shri H.

Kalita, Department of Information Technology as Members of the Standing Committee on Ordinances as per 89th meeting of the Academic Council held on 17th October, 2012.

2. Prof. P. Nongkynrih as Chairperson of Reception Committee for 20th Convocation to be held on 6th November, 2012.
3. Prof A.K. Mishra as Chairman of the Editorial Board for the Annual Report 2011-12.

Necessary Notifications be issued for the following:

1. Prof. R. Khongsdier, Department of Anthropology as In-Charge Publication Unit.
2. Dr. H. Srikant, Department of Political Science as Editor , NEHU Journal.
3. Dr. V.K. Shrotriya, Department of Commerce, as Co-ordinator, NEHU, Extension Lecture.
4. Dr. Shobhan Lamare, Associate Professor, Department of History as Sports In-charge vice Dr. L. Cajee since appointed as Controller of Examinations, NEHU.

(x) Appointment of Teacher In-charge in the newly established departments.

NO:EC:152:2012:3:(x): The Council considered the action taken on appointment of teachers in-charge in the newly established departments and noted the same as follows:

Sl. No.	Name	Department	Place
1.	Shri Kamaljit Chiron	Journalism and Mass Communication	Shillong Campus
2.	Dr. B.F. Lyngdoh	Tourism and Hotel Management	Shillong Campus
3.	Shri Nitin Sahai	Bio-Medical Engineering	Shillong Campus

4.	Dr. L. Robindro Singh	Nano Technology	Shillong Campus
5.	Shri Samrat Paul	Energy Engineering	Shillong Campus
6.	Shri Ansuman Kumar	Computer Applications	Tura Campus
7.	Dr. Amit Kr. Upadhyay	History & Archaeology	Tura Campus
8.	Smti. Sheena Haorongbam	Agri-Business Management and Food Production	Tura Campus
9.	Dr. Arvind Kr. Chaurasiya	Horticulture	Tura Campus

ITEM NO.5 ACADEMIC MATTERS

5:8- Others

- (i) **Enhancement of DA admissible to student going on Field Trip/ Academic Projects etc.**

NO:EC:152:2012:5:8:(i): The Council considered the recommendation of the 64th meeting of the Finance Committee and **RESOLVED** to approve enhancing the DA admissible to PG students from Rs.75/- to Rs.200/-. For Project Staff including RA/Project Fellows/Technical Staff financed by project fund, the boarding and lodging be enhanced to Rs.300/- per day and for only boarding (if no lodging required or provided free of cost) be enhanced to Rs.150/- per day.

ITEM NO.6 ADMINISTRATIVE MATTERS

6:1- Selection Committee:

- (i) **Recommendation of the Selection Committee for the post of Assistant Professor (SC) for the Department of Tourism & Hotel Management.**

NO:EC:152:2012:6:1:(i): The 28th Emergent meeting of the Executive Council held on 31.5.2012 had considered the recommendation of the various Selection Committees for appointment to teaching posts except for Assistant

Professor(SC) in Tourism & Hotel Management in view of the serious allegations against the recommended person for which the University referred the matter to the current employer of the recommended person for confirmation on the allegations. The Council considered the reply from the Principal, IHM, Shillong, and all the related papers wherein the Principal, IHM, has confirmed the allegations against Shri Ashok Kumar. In view of the allegations being genuine, the Council **RESOLVED** not to accept the recommendation of the Selection Committee and to refer the matter to the Visitor as per rule.

(ii) Recommendation of the Screening Committee for promotion of teachers from Stage 2-3 and 1-2 under CAS as per new Regulation.

NO:EC:152:2012:6:1:(ii): The Council considered the recommendation of the Screening Committee for promotion of teachers from Stage 2-3 and 1-2 under CAS as per new Regulation in respect of Dr. Binu Mathew, Department of RDAP for placement to stage- 2 (Assistant Professor) where the effective date is wrongly recorded as 17.07.2011 vide 151st EC Resolution No:EC:151:2012:6:1:(i) and **RESOLVED** to approve correction of the date as 17.01.2011.

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

(i) Officiating promotion to higher post during short-term leave vacancy or against vacancies caused due to deputation.

NO:EC:152:2012:6:2:(i): The Council considered the officiating in the higher post during short-term leave vacancy or against vacancies caused due to deputation and **RESOLVED** that for vacancy beyond 45 days and upto 180 days, the vacancy may be filled up on the basis of seniority in the Department/Section. For vacancies beyond 180 days, it shall be filled up on the basis of the overall seniority in the University and assessment of the person concerned by the Local Committee constituted by the Registrar.

(ii) Engagement of Dr. Tilok Dasgupta, as full time Legal Officer on contract basis.

NO:EC:152:2012:6:2:(ii): The Council considered the engagement of Dr. Tilok Dasgupta, as full time Legal Officer on contract basis for a period of one year with a consolidated pay of Rs.40,000/- (Rupees forty thousand) only per month and **RESOLVED** to approve the same with the following terms and conditions:

1. He shall assist the University's Legal Counsels in all Court cases where the University is a party. He will render legal advice to the University on all matters referred to him by the University Authority from time to time.
2. He will coordinate preparation of para wise comments by the Section concerned and him for defending University cases in the Court.
3. His working hours shall be from 9 a.m. to 5 p.m.
4. The contract may be terminated with 2 months prior notice from either side.

(iii) Condonation of eligibility criteria for promotion of internal Semi-Professional Assistants to the post of Professional Assistant.

NO:EC:152:2012:6:2:(iii): The Council considered the condonation of eligibility criteria for promotion of internal Semi-Professional Assistants to Professional Assistants and **RESOLVED** that essential qualifications can not be relaxed.

(iv) Appointment of Head, Department of Political Science,

NO:EC:152:2012:6:2:(iv): The Council considered the appointment of Head, Department of Political Science, NEHU, Shillong and **RESOLVED** to appoint Prof. R. Borgohain, as Head of the Department of Political Science, for a period of 3 years w.e.f. 10.12.2012(FN) vice Prof. A.K. Baruah.

**(v) Compulsory retirement of Shri R.P. Sapkota,
UDC, from NEHU service**

NO:EC:152:2012:6:2:(v): The Council considered the compulsory retirement of Shri R.P. Sapkota, UDC, from NEHU service and **RESOLVED** to accept the recommendation of the Committee to send Shri R.P. Sapkota on compulsory retirement since Shri Sapkota had never kept his promises in the past to be regular.

**(vi) Confirmation case in respect of Assistant Professors/
Associate Professor.**

NO:EC:152:2012:6:2:(vi): The Council considered the recommendation of the Committee duly constituted by the 146th Executive Council held on 24.05.2011 with Prof. P. Shukla as the Chairman and Prof. J. War as member, to scrutinize all the cases of confirmations and **RESOLVED** to approve the same in respect of the following teachers:

1. Dr. Jova Marak, Assistant Professor, Department of English w.e.f. 22.01.2012.
2. Dr. S.C. Arya, Associate Professor, Department of ECE w.e.f. 02.03.2011.
3. Dr. Ranjan Sil, Assistant Professor, Department of Law w.e.f. 09.02.2012.
4. Shri S. Tewari, Assistant Professor, Department of Law w.e.f. 09.02.2012.
5. Miss N.Chaurasia, Assistant Professor, Bio-Tech,Bio-Inform. w.e.f. 19.02.2012.

**(vii) Appointment of Pro-Vice-Chancellor,
NEHU, Shillong.**

NO:EC:152:2012:6:2:(vii): The Vice-Chancellor recommended the name of Prof. B. Myrboh, Department of Chemistry, as Pro-Vice-Chancellor, NEHU, Shillong and placed his C.V. before the Council. The Council considered the recommendation of the Vice-Chancellor and **RESOLVED** to appoint Prof. B. Myrboh, as Pro-Vice-Chancellor, NEHU, Shillong Campus.

6:3: Leave Deputation:

- (i) **Grant of lien in respect of Dr. L. Cajee as Controller of Examinations.**

NO:EC:152:2012:6:3:(i): The Council considered the request of Dr. L. Cajee, Associate Professor, Department of Geography, NEHU, to grant him lien for a period of 5(five) years against the substantive post of Lecturer/Assistant Professor in the Department of Geography, **RESOLVED** to grant lien to Dr. Cajee for a period of 5(years) as requested by him to enable him to take the charge as Controller of Examinations. Dr. Cajee has assumed the office of the Controller of Examinations on 12.10.2012(FN).

6:6: Service condition/Financial & Other benefits

- (i) **Pay protection in respect of teachers appointed in The University-vis-à-vis pay protection of Dr. S. Ravi Kumar appointed as Asstt. Professor in the Department of Lib.and Information Sciences, NEHU, Shillong.**

NO:EC:152:2012:6:6:(i): The Council considered the request for pay protection of Dr. S. Ravi Kumar appointed as Asstt. Professor in the Department of Lib.and Information Sciences, NEHU, Shillong, and **RESOLVED** to agree that he may be granted pay protection. The Council further **RESOLVED** that all such cases of employment in this University of persons working in other Central University, pay protection has to be given. In all other categories, and the recommendation of the Selection Committee has to be referred to.

- (ii) **Representation of Shri Welfrank Thonnibah, Computer Operator, Bio-Informatics Centre and Shri Hamar Kharshiing, System Analyst, Computer Centre, NEHU, Shillong.**

NO:EC:152:2012:6:6:(ii): The Council considered the representation of Shri Welfrank Thonnibah, Computer Operator, Bio-Informatics Centre, and Shri Hamar Kharshiing, System Analyst, Computer Centre, NEHU, Shillong to grant them the pay scale of Rs.5500-9000/- to bring their scale of pay at par with other Computer Operators of the University and **RESOLVED** to approve their representation to grant them the pay scale of Rs.5500-9000/- .

(iii) Fixation of pay in respect of Junior Engineers on grant of first financial upgradation(FFU)

NO:EC:152:2012:6:6:(iii): The Council considered the fixation of pay in respect of Junior Engineers on grant of first financial upgradation(FFU). The Council **agreed** to rectify the first upgradation after five years and that the cases be covered under ACP. The excess payment resulting from the upgradation of five years till the date of upgradation under ACP is to be adjusted against future increments. The Council further **RESOLVED** that the concerned Section shall prepare a detailed work-sheet showing the adjustments and that the same be placed in the next meeting of the Council. The Council agreed with the first part of the Internal Audit Officer observations. However it did not agree with the observation that the Junior Engineers were not at fault for allowing such upgraded scale to them in view of the fact that the Junior Engineers themselves have requested the University to extend the pay scale as done in CPWD. The Council further **RESOLVED** that adjustment of excess payment be done simultaneously.

6:7: Others

(i) Memorandum of Understanding (MOU) between NEHU and Friedrich Schiller University (FSU), JENA, Federal Republic of Germany.

NO:EC:152:2012:6:7:(i): The Council considered the Memorandum of Understanding (MOU) between North-Eastern Hill University and Friedrich Schiller University (FSU), JENA, Federal Republic of Germany, **RESOLVED** that in view of the Standing Committee recommendation, the Legal Officer of NEHU may be consulted and draft Memorandum of Understanding be modified and signed by the Registrar.

(ii) Implementation of one man one post policy.

NO:EC:152:2012:6:7:(ii): The Council considered the representation of the General Secretary, NEHUTA dated 11.4.2012 and the points were placed before the Council for discussion on (1) whether holding of Chairmanship by a teacher of any working committee etc. within the University should be considered as office post? and (2) whether holding any position including honorary position, by a teacher, outside the University system should be considered as office post? The Council deliberated on the two points above and **RESOLVED** that Chairmanship of a working Committee within the University is **not** a post.

Regarding holding of honorary positions outside the University, the question of a post does not arise.

With regard to implementation of one man one post policy the Council further **RESOLVED** to implement the same as far as possible.

(iii) Electrical agreement for providing service connection to EFLU(English and Foreign Language University.

NO:EC:152:2012:6:7:(iii):The Council considered the request of the Director, English and Foreign Language University(EFLU) for providing power supply to EFLU in the NEHU Campus and **RESOLVED** to regret the same as NEHU has found it difficult to maintain its own supply and maintenance of the same as evident during the recent breakdown of power supply in the Campus. The Council further **RESOLVED** that EFLU be requested to take up the matter with Me.ECL.

(iv) Sharing of Expenditures

NO:EC:152:2012:6:7:(iv):The Council considered the sharing of expenditures on power, water, maintenance of roads and security coverage between NEHU and other bodies like Sports Authority of India, English & Foreign Language University(EFLU), Indira Gandhi National Open University, India Council of Social Science Research and Shillong Science Centre to whom NEHU had allotted land and with whom Memorandum of Understanding (MOUs) have been signed between them and NEHU. The Council deliberated on the matter **RESOLVED** that the following organizations shall contribute for using the aforesaid facilities as follows:

- | | |
|---|---------------|
| 1. Sports Authority of India (30 acres) | : Rs.40,747/- |
| 2. English & Foreign Language University (5 acres) | : Rs. 6,791/- |
| 3. Indira Gandhi National Open University(5 acres) | : Rs. 6,791/- |
| 4. India Council of Social Science Research (5 acres) | : Rs. 6,791/- |
| 5. Shillong Science Centre English (2.5. acres) | : Rs. 3,396/- |

With regard to the Sports Authority of India with 30 acres of land allotted shall pay an amount of Rs.7,747/- p.m. to which the organization was requested

to come for discussion. The remaining Agreements are to be finalized on a priority basis.

As regards the token revenue be paid by the aforesaid organizations it was **RESOLVED** that an amount of Rs.100/- per acre per year be payable by them to NEHU.

(v) Enhancement of Licence fee.

NO:EC:152:2012:6:7:(v):The Council considered the fact that through oversight, the name of the stall owner appearing at Sl.No.1 of the resolution No:EC:150:2012:3:(vii) which had been wrongly written as Smti. H. Nongsiej instead of Smti. H. Warjri. The Council **RESOLVED** that the name be read as Smti. H. Warjri.

Another stall in the name of Smti. A. Shallam, where permission was given by the University is operating in Bijni Campus was not included in the earlier agenda item through oversight. The Council therefore **RESOLVED** that Smti. A. Shallam be charged at the rate of Rs.400/- per month as licence fee which is the enhanced rate as made applicable to other stalls.

(vi) Representation of Md. Chand, Lineman, CDD, NEHU, Shillong for refund of his HRA w.e.f. October, 2000 till June, 2005.

NO:EC:152:2012:6:7:(vi):The Council considered the representation of Md. Chand, Lineman, CDD, NEHU, Shillong for refund of his HRA w.e.f. October, 2000 till June, 2005 and **RESOLVED** to regret the same. In view of the position explained by Finance that Shri Md. Chand is neither the owner of the building nor is he contributing towards its maintenance, the question of payment of HRA does not arise. The Council **noted** that he had already been granted benefit of drawing HRA from 1991 to 2000 and free electricity from 1991 to July, 2006.

(vii) De-centralization in the Selection and Appointment process of Visiting Fellows/Visiting Professors, Guest Lecturers and contract employees.

NO:EC:152:2012:6:7:(vii):The Council considered the note Pro-Vice-Chancellor, Tura Campus, suggesting decentralization in the selection and

appointment process of Visiting Fellows/Visiting Professors, Guest Lecturers and contract employees and **RESOLVED** to approve that appointment may be made by Pro-Vice-Chancellor, Tura Campus, subject to fulfillment University norms. However, the Pro-Vice-Chancellor has to submit a report semester-wise to the University Headquarter. The Council further **RESOLVED** to grant permission for engagement with one day-break for contract employees.

(viii) Fixing the rate of token revenue payable by the Organisations operating in NEHU Campus.

NO:EC:152:2012:6:7:(viii): Resolution is as per **NO:EC:152:2012:6:7:(iv)** above.

ITEM NO.7

FINANCIAL MATTERS:

7:2- Budget Estimate/Financial Contributions to other organization:

- (i) Revised Estimates for the year 2012-13 and Budget Estimates for the year 2013-14.**

NO:EC:152:2012:7:2:(i): The Council considered the recommendation of the 64th meeting of the Finance Committee held on 25.10.2012 on the Revised Estimates for the year 2012-13 and Budget Estimates for the year 2013-14 and **RESOLVED** to approve the same.

7:5- Annual Accounts/Annual reports:

- (i) Audited Annual Accounts for the year 2011-12**

NO:EC:152:2012:7:5:(i): The Council considered the recommendation of the 64th meeting of the Finance Committee held on 25.10.2012 on the Audited

Annual Accounts of the University for the year 2011-12 and **RESOLVED** to approve the same.

(ii) Annual Report of 2011-2012

NO:EC:152:2012:7:5:(ii): The Council considered the recommendation of the Editorial Board for the Annual Report: 2011-12 of the University and **RESOLVED** to approve the same with minor corrections. The Council further **RESOLVED** to include the report of NEHU Health Centre in the Annual Report.

The Council **RESOLVED** to place on record its appreciation for the valuable contribution of Shri L.Roy, Registrar, NEHU, during his tenure as Secretary of the Council.



Shri L. Roy
Secretary



Prof. A.N. Rai
Chairman

APPENDIX-I

**LIST OF MEMBERS WHO ATTENDED THE 152ND MEETING OF
THE EXECUTIVE COUNCIL HELD ON 29TH OCTOBER, 2012.**

- | | | |
|----|--|----------|
| 1. | Prof. A.N. Rai
Vice-Chancellor
NEHU, Shillong | Chairman |
| 2. | Prof. E.D. Thomas
Pro-Vice-Chancellor
NEHU, Tura Campus | Member |
| 3. | Prof. Mohandas A. (Visitor's Nominee).
Professor Emeritus
NCAAH
Cochin University of Science & Technology
Cochin | Member |
| 4. | Prof. P.K.Gupta
Dean
School of Education
NEHU
SHILLONG – 793022 | Member |
| 5. | Dr. N.K. Sinha
Associate Professor
Department of Geography
NEHU
SHILLONG-793022 | Member |
| 6. | Prof. S.Choudhury
Dean
School of Technology
NEHU
SHILLONG – 793022 | Member |
| 7. | Prof. P. Shukla
Department of Physics
NEHU,
Shillong-22 | Member |

- | | | |
|-----|--|-------------------|
| 8. | Prof. L.S.Gassah
Dean
School of Social Sciences
NEHU
SHILLONG-793022 | Member |
| 9. | Shri Taliremba
Finance Officer
Permanent Campus
SHILLONG – 793022 | Permanent Invitee |
| 10. | Shri L. Roy
Registrar
NEHU
SHILLONG-793022 | Secretary |