

(ii) Letter of Prof. R.N. Sharan relating to National Mission on Bamboo Application

NO:EC:139:2009:6:7:(ii): The Council RESOLVED that Prof. R.N.Sharan be asked to give documents in support of the statements made in his letter for further consideration of the Executive Council and that he should clarify the purpose for signing the certificate.

(iii)Letter of Mr. L.K. Rathaur, Junior Engineer (Civil)

NO:EC:139:2009:6:7: (iii): The Council did not see any merit in the appeal of Sri L.K. Rathur and that the inquiry be continued.

(iv) Case of Prof. Man Mohan Singh

NO:EC:139:2009:6:7(iv) The Council perused the report of the Committee constituted in its meeting held on 26th October, 2009 and after due consideration and deliberation accepted the same and directed the office to send the same along with his prayer to the Visitor. The Council further RESOLVED to authorize the administration to include any other supporting documents which is relevant to the case be forwarded to the Visitor.

ITEM NO.7 FINANCIAL MATTERS:

7:3: Purchase/Hiring/Investment/Transfer etc.,

- (i) Operation jointly the Bank Account No.10045 with Vijaya Bank, Laitumkhrah Shillong for Computer Centre.**

NO:EC:139:2009:7:3:(i): The Council considered the Operation of Bank Account NO.10045 with Vijaya Bank, Laitumkhrah Shillong by the Head computer Centre and senior most Technical/ Academic staff of the Computer Centre and RESOLVED the matter be examined by Finance Department in view of the points raised by the members and brought back to the next meeting of the Executive Council.

7:6: Others:

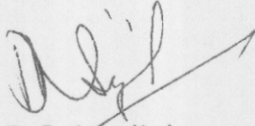
- (i) Enhancement of remuneration for the members of the Selection Committee-Teaching and Non-Teaching Group 'A' posts.**

NO:EC:139:2009:7:6(i): The Council considered the enhancement of remuneration for the members of the Selection Committee – Teaching and Non-teaching Group-A posts and RESOLVED to approve the sitting fee for Visitor's Nominee for Rs.2000/- per day and Subject Expert Rs.1000/- per sitting subject a maximum of Rs. 2000/- per day.

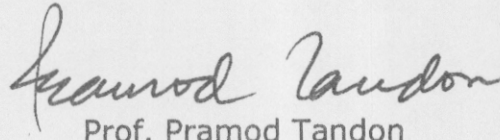
7:6(ii) Medical Matter

NO:EC:139:2009:7:6(ii) The University may explore the possibility of getting CGHS cover for its employees.

The meeting ended with a vote of thanks from the Chair at 3:45 P.M. on 11th December, 2009.



Prof.D.R.Syiemlieh
Secretary



Prof. Pramod Tandon
Chairman

APPENDIX-I

LIST OF MEMBERS WHO ATTENDED THE 139TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 11TH OCTOBER, 2009.

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| 1. | Prof. Pramod Tandon
Vice-Chancellor
NEHU. | Chairman |
| 2. | Prof. S.S. Khare
Pro-Vice-Chancellor
NEHU, Tura Camus | Member |
| 3. | Prof. R. Lalthantlunaga
Pro-Vice-Chancellor
NEHU, Shillong Campus | Member |
| 4. | Prof. B.S. Mipun
Dean, School of Human and Environmental Sciences
NEHU, Shillong. | Member |
| 5. | Prof. P. Nayak
School of Economics, Management & Information Sciences
NEHU, Shillong | Member |
| 6. | Prof. T. Ao
Dean, School of Humanities & Education
NEHU, Shillong | Member |
| 7. | Prof. R.P. Bajpai
SAIF, NEHU, Shillong | Member |
| 8. | Prof. B.K. Sharma
Dean, School of Life Sciences
NEHU, Shillong | Member |
| 9. | Dr. M. K. Das
Reader, Statistics Department.
NEHU, Shillong | Member |
| 10. | Mrs R.Lyngdoh
Principal, Seng Khasi College,
Shillong. | Member |
| 11. | Mrs A.G.Momin
Principal, Mendipathar College, Mendipathar. | Member |

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| 12. | Mr W.Khyllap
Director, Higher and Technical Education,
Government of Meghalaya. | Member |
| 13. | Shri P.C. Majhi
Finance Officer | Permanent Invitee |
| 14. | Prof. D.R.Syiemlieh
Registrar. | Ex - Officio Secretary |