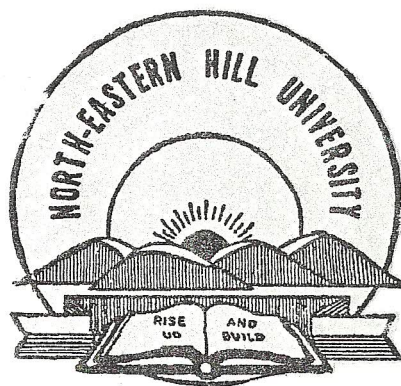


**NORTH EASTERN HILL UNIVERSITY  
SHILLONG**



**MINUTES**

**ONE HUNDRED TWENTY - EIGHTH  
EXECUTIVE COUNCIL  
MEETING**

**22<sup>nd</sup> February, 2007**

ITEM NO.	CONTENTS	PAGE NO.
ITEM NO. 1	<b>CONFIRMATION OF THE MINUTES</b>	
	(i) Confirmation of the Minutes of the 127 <sup>th</sup> meeting of the Executive Council, held on 20.12.2006.	1
ITEM NO.2	<b>REPORTING ITEMS:</b>	
	(i) Action taken on the Minutes of the 126 <sup>th</sup> meeting of the Executive Council.	2
	(ii) Action taken on the Minutes of the 127 <sup>th</sup> Meeting of the Executive Council.	2
	(iii) Minutes of the 65 <sup>th</sup> & 66 <sup>th</sup> Building Committee meetings.	2
ITEM NO.5	<b>ACADEMIC MATTERS:</b>	
	<b>5:8:Others:</b>	
	(i) Honorary Directorship of Sahitya Akademi's Tribal Oral Literature Project, NEHU.	2
	(ii) Rajiv Gandhi Chair on Protective Discrimination.	2
ITEM NO.6	<b>ADMINISTRATIVE MATTERS:</b>	
	<b>6:1:Selection Committee:</b>	
	(i) Composition of Selection Committee for the Post of Medical Officer, Tura Campus	3
	(ii) Nomination of Expert for the Selection Committee for the Post of Controller of Examination.	3
	(iii) Recommendation of the Selection Committee	3
	(iii) Recommendation of the Departmental Promotion Committee	4

**ITEM NO.****C O N T E N T S****PAGE NO.****6:2: Appointment/Creation/Up-gradation of post/  
Confirmation/Extension/Option/Transfer/Release/  
Termination etc.**

- (i) Appointment of Finance Officer. 4

**6:4:Disciplines:**

- (i) Case of Shri. X.P.Mao, Lecturer,  
Department of Philosophy. 4

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

- (i) Consideration of senior Scale to  
Dr.T.S.Basu Baul vis-à-vis extension  
of Career Advancement Scheme to the  
Scientific Officers/Senior Scientific  
Officer of RSIC. 4

- (ii) Career Advancement Scheme (CAS) 5

for Assistant Librarian/College Librarian/  
Asstt. Director of Physical Education/  
College Director of Physical Education-  
Enhancement of Superannuation age.

**6:7:Others:**

- (i) Amendment of the By-Laws of the  
Record Management Committee. 5

- (ii) Minutes of the Management Committee for  
setting up of Petrol Pump. 5

**ITEM NO.8****ITEM FROM THE CHAIR**

- (i) 6

**MINUTES OF THE ONE HUNDRED TWENTY-EIGHT MEETING OF THE  
EXECUTIVE COUNCIL**

The 128<sup>th</sup> meeting of the Executive Council was held on the 22<sup>nd</sup> of February, 2007 at 1000 Hours in the Committee Room, Administrative Block, NEHU, Permanent Campus, Shillong.

**MEMBERS PRESENT:**

A list of members who attended the 128<sup>th</sup> meeting of the Council is appended as Appendix-I.

**WELCOME:**

The Chairman welcomed all the members of the Council to the 128<sup>th</sup> meeting of the Council especially Prof. NR Madhava Menon, Visitor's Nominee who attended the meeting for the first time.

**APOLOGY:**

Apologies were received from Prof. Gautam Barua, Prof. Bikash Sinha, Prof. Abad Ahmad, Visitor's Nominees, Shri W. Khylllep, Director Higher, & Technical Education, Government of Meghalaya and Dr. OD Ladia, Principal, Shillong Law College.

**ITEM NO.1**

**CONFIRMATION OF THE MINUTES**

**(i) Confirmation of the Minutes of the 127<sup>th</sup> meeting  
of the Executive Council held on 20.12.2006.**

**EC:128:2007:1:(i):** The Council considered the Minutes of the 127<sup>th</sup> meeting of the Executive Council held on 20.12.2006 and since no comments were received, the Council **RESOLVED** to confirm the same.

**ITEM NO. 2****REPORTING ITEMS:****(i) Action taken on the minutes of the 126<sup>th</sup> meeting of the Executive Council.**

**EC:128:2007:2:(i):** The Council considered the action taken on the Minutes of the 126<sup>th</sup> Meeting of the Executive Council and **noted** the same.

**(ii) Action taken on the minutes of the 127<sup>th</sup> Meeting of the Executive Council.**

**EC:128:2007:2:(ii):** The Council considered the action taken on the Minutes of the 127<sup>th</sup> Meeting of the Executive Council and **noted** the same.

**(iii) Minutes of the 65<sup>th</sup> & 66<sup>th</sup> Building Committee meetings.**

**EC:128:2007:2:(iii):** The Council considered the Minutes of the 65<sup>th</sup> & 66<sup>th</sup> Building Committee meetings and **noted** the same.

**ITEM NO. 5****ACADEMIC MATTERS:****5:8: Others:****(i) Honorary Directorship of Sahitya Akademi's Tribal Oral Literature Project, NEHU.**

**EC:128:2007:5:8:(i):** The Chairman informed all the members that Prof. T. Ao has been conferred the Padma Shri Award. The Council considered the Honorary Directorship of Sahitya Akademi's Tribal Oral Literature Project, NEHU and **RESOLVED** to allow Prof. T. Ao to take charge as the Director of Sahitya Akademi's Tribal Oral Literature Project, NEHU, Shillong, following NEHU and GOI Rules. The Council further **RESOLVED** this approval would be subject to the approval of the Head, Department of English, with regard to teaching not being affected.

**(ii) Rajiv Gandhi Chair on Protective Discrimination.**

**EC:128:2007:5:8:(ii):** The Council noted that Prof. P. Radhakrishnan appointee of the Rajiv Gandhi Chair on Protective Discrimination did not join despite several reminders from NEHU and therefore **RESOLVED** to cancel his appointment. The Council also **RESOLVED** that a fresh Search Committee be constituted for the Rajiv Gandhi Chair in "Protective Discrimination" as shown below and authorized the Vice-Chancellor to select the

three names based on their availability. The Chairman of the Council is authorized to select one of them as the Chairman of the Search Committee.

Prof. MP Singh  
Kolkata.

Dr. Narayanan Iyer  
Trivandrum.

Dr. Vivek Deb Roy  
Delhi.

Dr KL Sharma  
Former Vice-Chancellor  
Rajasthan University.

Dr. AC Bhagavati  
Guwahati.

#### ITEM NO.6

#### ADMINISTRATIVE MATTERS:

##### *6:1: Selection Committee:*

##### **(i) Composition of Selection Committee for the Post of Medical Officer, Tura Campus.**

**EC:128:2007:6:1:(i):** The Council considered the composition of Selection Committee for the post of Medical Officer, Tura Campus and **RESOLVED** to approve the same. Further, the Council nominated the Experts for the Selection Committee.

##### **(ii) Nomination of Expert for the Selection Committee for the Post of Controller of Examination.**

**EC:128:2007:6:1:(ii):** The Council nominated the Experts for the Selection Committee for the post of Controller of Examination.

##### **(iii) Recommendation of the Selection Committee.**

**EC:128:2007:6:1:(iii):** The Council considered the recommendation of the Selection Committee and **RESOLVED** to appoint Shri Joseph P. as Assistant Registrar, Tura Campus.

**(iv) Recommendation of the Departmental Promotion Committee**

**EC:128:2007:6:1:(iv):** The Council considered the recommendation of the Departmental Promotion Committee and **RESOLVED** to approve the placement of Smti. LD Nalle, Assistant Registrar, in the Senior Scale under Career Advancement Scheme.

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

**(i) Appointment of Finance Officer.**

**EC:128:2007:6:2:(i):** The Council considered the candidature of Shri Purna Chandra Majhi and recommendation of the interaction meeting with Visitor's Nominee, Vice-Chancellor and him, and **RESOLVED** to appoint Shri Purna Chandra Majhi as the Finance Officer of the University on deputation initially for a period of three years. .

**6:4:Disciplines:**

**(i) Case of Shri. X.P.Mao, Lecturer, Department of Philosophy.**

**EC:128:2007:6:4:(i):** The Council **reviewed** the case of Shri. XP Mao, Lecturer, Department of Philosophy and **RESOLVED** that Shri Mao's increment be revived and payment of arrears be kept in abeyance. The Council also **RESOLVED** that henceforth the penalties imposed debarring his membership of any Statutory Body of the University for five years and consideration of higher position either under CAS or through direct recruitment be withdrawn and be governed as per NEHU existing Rules.

The Council further **RESOLVED** that an Advisory Committee to the Vice-Chancellor be constituted as per list given below:

- 1.A Former Judge
- 2.An educationist
- 3.A retired IAS Officer / Administrator.

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

**(i) Consideration of senior Scale to Dr.T.S.Basu Baul  
vis-à-vis extension of Career Advancement Scheme  
to the Scientific Officers/Senior Scientific Officer of RSIC.**

**EC:128:2007:6:6:(i):** The Council considered the case of Dr.T.S.Basu Baul and **RESOLVED** to count the past services of Dr.TS Basu Baul as Scientific Officer at RSIC for the purpose of considering him under Career Advancement Scheme in the grade of Lecturer.



2:1(3)

6:3: - **Leave/Deputation:**

- (i) Expiry of lien period in respect of Dr. R.Sachdeva. - Resolution forwarded to D/R (Estt.II).

6:6: - **Service condition/Financial and Other benefits:**

- (i) Retention of quarter No.P.26 allotted - to Prof. A.N.Rai. Committee constituted vide Notification No.E.C: 126:4/Conf-2006-294 dt.15.12.06.
- (ii) Recommendation dated 9.12.2005 of the Local Cadre Review Committee(LCRC).
- (iii) Recommendation made by the Local Cadre Review Committee (LCRC) in its second meeting held on 29.6.06 under the Chairmanship of Prof. D.R.Syiemlieh.
- (iv) Recommendation dated 22.9.2006 of the Local Cadre Review Committee (LCRC).
- (v) Career Advancement Scheme (CAS) for Asstt. Librarian, College Librarian/ Asstt. Director of Physical Education College Director of Physical Education. - Forwarded to D/R (Estt.II).
- The decision has been communicated to D/R (Estt.II).

6:7: - **Others:**

- (i) An appeal against the appointment of Prof. K.Ismail, as Dean, School of Physical Sciences submitted by Prof. M.M.Singh. - Resolution forwarded to D/R (Estt.II).

**NORTH EASTERN HILL UNIVERSITY  
SHILLONG**

**PART II  
AGENDA PAPERS**

**ONE HUNDRED TWENTY EIGHTH  
MEETING OF THE EXECUTIVE  
COUNCIL**

**22<sup>nd</sup> February, 2007**

6:2:1(1)

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

(i) Appointment of Finance Officer.

(To be tabled by the Chair).