

7: 3: 1(1)

Item NO: 7: FINANCIAL MATTERS

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

- (i) Agreement on the lease of a plot of land at Permanent Campus measuring 725 M/2 to the Department of Telecommunications.

The EC in its meeting held on 8.12.94 vide Resolution EC:No.84: 94:7:3(i) resolved to lease a plot of land measuring 725 M/2 at Permanent Campus to the Deptt. of Telecommunications on nominal lease rent for extension of present telephone exchange and construction of a Microwave Tower at Permanent Campus. (Annex-I).

The nominal rent for the lease of the <sup>said</sup> land has been assessed and calculated by the Deputy Commissioner, Revenue Branch, Govt. of Meghalaya, East Khasi Hills District @7½% of the value of land and the same has been worked out by the A/E(Civil), CDD, NEHU which comes to Rs.7021.00 per annum. This may kindly be seen at Annex-II and Annex-III.

The Draft Deed of Agreement has been vetted by the University Legal Adviser which is to be executed between NEHU and the Telecom Department. Before execution of the Deed of Agreement, the same is placed at the Council for consideration which will be tabled by the Chair. The Draft Deed of Agreement is at Annexure- IV.

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Dated Shillong, the 5th Dec., 1997.

of station seniority as he joined Shillong Campus as Lecturer earlier than Prof. RL. Walli). He shall therefore be offered allotment of a quarter.

2. For the present, the case of Prof. B. Pakem cannot be considered as he is now occupying the University Quarter. In the event of his relinquishment of the post of Vice- Chancellor his case shall be considered on top priority basis as per RAC's resolution dt.31.3.93 and 22.5.96. Even when he is re-employed after superannuation and even though he ceases to be the Vice- Chancellor he shall be allotted a quarter on top priority basis, as a special consideration of his services as former Vice- Chancellor of the University.

Then Prof. B. Pakem entered the Conference Room and presided over the meeting.

#### Item No.7

#### FINANCIAL MATTERS-

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

- (i) Draft Agreement for the renting of a plot of land at Permanent Campus measuring 725 m/2 to the Department of Telecommunications.

EC:95:97:7:3:(i): The Council considered the Draft Agreement for renting a plot of land at Permanent Campus measuring 725sq.m to the Department of Telecommunications and RESOLVED to approve the same; and the Registrar be authorised to enter into an agreement with the Telecommunications Authorities.

##### 7:4: Delegation of Administrative/Financial Power.

- (i) Powers and function of the Chief Proctor, NEHU.

EC:95:97:7:4:(i): The Council considered the Draft Ordinance on the Powers and Functions of the Proctor and RESOLVED to refer the matter to a Committee consisting of the following.

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| 1. Prof.(Ms) KS Lyngdoh   | Chairperson |
| 2. Prof. SK Mishra        | Member      |
| 3. Prof. JP Singh         | Member      |
| 4. Mr. PS Rynjah          | Member      |
| 5. Mr. John M.S. Khongwir | Convener    |