

to explore the possibilities of appointment of a Visiting Professor, Emeritus in the Department of Management initially for a period of one year to initiate the spadework of Master of Business Administration (MBA) from the academic year 2006-2007 with an attractive emolument of Rs. 20,000/- per month as a special case in consideration for his expertise in the discipline.

However, it is to be mentioned that in normal cases, a Visiting Professor is paid a fixed emolument of Rs. 10,000/- per month as per UGC norms.

The EC after threadbare discussion, approved the proposal of Rs. 25,000/- for engaging a retired Professor of IIM or any such reputed Management Institutes, if available. However, the V.C. will negotiate on the emolument etc.

EC: 51:07(k) To create post of Lecturer(s) in Faculty of Management

To start Management programme in the University (MBA), the University require more faculty positions. Towards this, the University has proposed to create a post of Lecturer in Management. The Council noted that the University has already created two posts and one person is already appointed.

The E.C. approved the proposal for creation of one post of Lecturer. The suitable candidate will be appointed initially on contract basis with negotiable remuneration.

EC:51:07(l) To create post of lecturer (s) in Faculty of Engineering.

The Council noted that M. Tech. in Computer Science under the Computer Science and Engineering Faculty will commence from 2006-2007. It may be recalled that 4 faculty post, i.e. One Reader and 3 Lectures have already been created vide 25th EC resolution Item No.11 and 50th EC resolution no. 50:09(q). To facilitate smooth conduct of the courses, creation of a post of one Lecturer and one Programmer, both in the pay scale of Rs.8000-13500 is essential. Therefore, the same is proposed. The Financial implication for the proposed posts, i.e., one Lecturer and one Programmer would be approximately Rs. 4.00 lakh per annum.

It was also noted that the FC after deliberations felt the necessity of creating the faculty positions as per the UGC norm. Hence, it was considered for creating one Professor, one Reader and three Lecturers.

The F.C. also decided that out of the two Lab. Assistants created on contract basis in the 50th meeting of the E.C for the Faculty of Computer Science and Engineering, one post should be kept under the department

Assam at a fixed pay of Rs. 3407 + 10.2% service tax per month upto 31.03.2007

Financial implication would be Rs. $3755 \times 4 = \text{Rs. } 15,020/-$ per month.

The EC, after thorough discussion, approved the proposal on the ground that the contingency chowkidars would be absorbed in the Suraksha and no post of Security Guard falling vacant would be filled.

EC:51:07(h) To consider extension of invitation for one year to Prof. T.Choudhury, Deptt. of Mathematics.

The E.C. noted that Prof. T. Choudhury, Retd. Professor of Mathematics, Cotton College, Guwahati joined the University as a Visiting Professor in Mathematics on invitation for a period of one year, w.e.f 25.08.2005, on payment of consolidated pay of Rs. 10,000/- . The invitation period may be considered for extension for a further period of one year.

The EC, considering his contribution, and the necessity of his continued commitment in building the department on firm footing, and approved his extension for a further period of one year with a consolidated pay of Rs. 13,000/- p.m.

EC:51:07(i) To create a post of Lecturer in Mass Communication on contract basis.

The Council noted that the Dept. of Mass Communication commenced PGDMC in 2004-2005 with a single faculty, i.e. a Lecturer. As there is a huge demand for the course, there is a need to augment the faculty strength by creating at least one post of Lecturer. Financial implication would be approximately Rs. 2.00 lakh per annum.

E.C. resolved to create one post of Lecturer in Mass Communication on contract basis initially for a period of one year with negotiable remunerations.

EC:51:07(j) Appointment of Visiting Professor ,Emeritus, in the Department of Management

The Chairman informed the meeting that the University in collaboration with Confederation of Indian Industries (CII), would set up MBA programme in the University. For setting up such a specialized department University require specialized people. Hence the University has proposed

EC:51:07(c) To consider enhancement of medical allowance for University employees.

The E.C. noted that a sum of Rs. 300/- per month was allowed as Medical allowance to University employees with effect from 1.9.1999. It was also noted that the rate of medical allowance was fixed a number of years back and with cost escalation in medicines and medical related expenses. To meet the expenses, the University proposed that the allowance may be enhanced from Rs. 300/- to Rs. 500/- with effect from 1.6.2006.

It was also noted that after threadbare discussion on the subject, the FC considered the enhancement of medical allowance from Rs. 300/- to Rs. 500/- w.e.f. 1.6.2006. It is also suggested to update the family declaration by every employees as per rules, from time to time.

The E.C. after examining all the aspects resolved to give a medical allowance of Rs. 400/- p.m. w.e.f. 1.6.2006 and also decided that a Sub-Committee be constituted for examining the reimbursement of hospitalization cases and fixing a ceiling amount for different types of diseases by collecting relevant information from the neighbouring Universities. The Committee will also obtain the relevant information as available for medical insurance schemes operated by General Insurance and other companies.

EC: 51:07(d) Creation of the position of two lecturers in Arunachal Institute of Tribal Studies (AITS).

(E-T)
The E.C. noted that the institute is offering the M. Phil. programme in Tribal Studies and Post Graduate programme in Anthropology (Social) where in supervision of dissertations of M. Phil. and M.A students is also involved. The one year M. Phil. programme extends beyond the academic session, normally, till the first week of September next. Hence, at least 8 members are required in faculty of the Institute to run the programmes in an optimal way. Moreover, as per the vision 2015, as approved by the E.C., creation of three positions of lecturers is envisaged to expand the activities of the institute.

Under the aforesaid circumstance, it is requested that at least position of two lecturers may be created, as per the details given below:

Two lecturers (Sociology/Linguistics/Social Work)

Financial implication would be approximately Rs. 4.00 lakh p.a.

Considering the necessity of the posts in the AITS, the E.C. approved for creation of two Lecturers (Sociology/ Linguistics/Social Work).