

(90)

2nd E.C. held on 2/12/1988

-5-

action against employees was rather harsh and it should be modified to the advantage of the employees. This was endorsed by many members. Regarding share of the University to the Provident Fund in respect of those employees who would opt for Contributory Provident Fund Scheme, it was felt that the same be fixed at 10%. Prof. Paul referred to a similar provision in the Panjab University, Chandigarh from its very inception. The Chairman observed that a similar provision exists in many Universities in Northern India. Prof. Gokulnathan said that the neighbouring Universities at Dibrugarh, Gauhati, etc. have also similar provisions and that the same should be applied in case of Arunachal University employees also. Prof. Paul also mentioned that the draft Ordinance provides for the post of auditor. He felt that this designation should be replaced by some other suitable designation as 'Auditor' normally implied. post at a very high level.

It was felt that the Ordinance as drafted and discussed at various levels should be minutely examined before submitting the same to the Chancellor for approval. Accordingly the VC was authorised to finalise the draft by entrusting the same to a Committee consisting of (1) Secretary (Law), Govt. of Arunachal Pradesh, as Convenor and Deputy Secretary (Law), Govt. of Arunachal Pradesh, a nominee of the Commissioner (Finance), Govt. of Arunachal Pradesh, Dean, Faculty of Education, Arunachal University and Registrar, Arunachal University as members.

It was also decided to pay suitable remuneration to the three members from outside the University for examining and editing the draft Ordinances 18, 19 and 20 and the EC authorised the Vice-Chancellor and Prof. Paul to fix the amount of payment.

Item 13 : To consider the minutes of the second meeting of the Planning Board held on 8th November, 1988

The issue of starting of additional post-graduate departments in 1989 was considered. Three departments were identified in the order of priority as follows :

- (1) English ;
- (2) Economics ; and
- (3) Geography.

The Chairman pointed out that the budget estimates for the year 1989-90 provide for only two additional departments for which two posts of professor, four posts of reader and 12 posts of lecturer have been taken into account.

After discussion the Council approved the starting of the departments of English and Economics in the year 1989-90 and created the posts of one professor, two readers and six lecturers for each of the departments of English and Economics. It was also decided that the departments may be started subject to availability of buildings and other infrastructural facilities in the University.

✗ Item 14 : To consider steps required for preparation of architectural design and Master Plan for the University

The Council agreed that the University might contact Prof. Sengupta, Professor of Architecture, Madras for preparation of the Master Plan of the University. The Council noted that the Planning Board has also recommended the name of Prof. Sengupta for undertaking preparation of the Master Plan. The Vice-Chancellor was authorised to negotiate with Prof. Sengupta for this purpose.

✗ Item 15 : To accord A/A and E/S for construction of residential quarters to the tune of Rs.36 lakhs

The Chairman presented the plan outlay of the campus pointing out the provision of 18 residential quarters (Type V-2, Type III-8 and Type II 8) duly prepared by the Chief Architect.

The Council after discussion accorded A/A and E/S to the tune of Rs.36 lakhs for the construction of 2 nos. of Type V, 8 nos. of Type III and 8 nos. of Type II residential quarters through PWD, AP as deposit work during the financial year 1989-90.

✓ Item 16 : To consider for creation of posts

The Council approved the creation of the following posts :

	<u>Post</u>	<u>Pay scale</u>
1. Asstt. Registrar for Academic/Registration	1	Rs. 2200-4000/-
2. Section Officer (Admn)	1	Rs. 2000-3500/-
3. Superintendent for Academic/Registration	1	Rs. 1640-2900/-
4. Assistant (Establishment)	1	Rs. 1400-2300/-