

22nd E.C. 17.03.1997

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ITEM 10:

To procure 1 (one) No. Xerox/Photostat Machine for the Examination Branch

The Council accepted the recommendation of 16th Finance Committee Meeting held on 13.03.97 and approved procurement of 1 (one) Xerox/Photostat machine for the Examination Branch, subject to availability of fund, with the observation that the machine be kept near the Controller's Desk to avoid misuse.

ITEM 11:

To approve construction of 10 (Ten) units of temporary Type S.P.T. Building for Arunachal University, for Security Guards.

The Council considered and accepted the recommendation of the 16th Meeting of the Finance Committee and approved construction of a semi permanent Type Building in place of M.I.B.T. for an estimated amount of Rs. 6.15 lakh plus extra cost of Rs. 84000/- being the difference of cost between M.I.B.T. & S.P.T. subject to due scrutiny of the proposal and estimate by the Building/Construction Committee and subject to availability of fund.

ITEM 12:

To approve creation of teaching and non-teaching posts for proposed Life Science post Graduate Departments of Botany and Zoology

The Council accepted the recommendation of the 16th Meeting of Finance Committee held on 13.03.97 and approved creation of teaching and non-teaching posts, as detailed below, from 1997-98 Academic Session to start Botany and Zoology Department, subject to fund support and concurrence of the State Government.

NAME OF POSTS:

DEPARTMENT OF BOTANY: DEPARTMENT OF ZOOLOGY :

Professor (Rs. 4,500-7,300)	1	1
Reader (Rs. 3,700-5,700)	2	2
Lecturer (Rs. 2,200-4,000)	6	6
Photographer (Rs. 1,200-2,040)	1	1
Trainee-ITI		
Laboratory Assistant (Rs. 1,200-2,040)	1	1
Laboratory Attendant (Rs. 750-940)	1	1
Driver (Rs. 750-940)	1	1

To approve recommendation of proposal for declaring permanency of teaching posts and teachers

The Council considered the recommendation, as at Annexure 'A', of the Committee constituted for examining the eligibility of teachers for finalizing the cases of their permanency/confirmation. After thorough discussion of the report, the Council resolved as follows :

- (i) All teaching posts duly created by the University and concurred by the State Government in the various teaching departments are regular posts against which the teachers appointed through due process of selection can be confirmed following successful completion of probation as provided for Ordinance 20.
- (ii) Confirmation of teachers against permanent teaching posts shall be subject to following conditions :
 - 1) The post has to be a clear post against which no other incumbent is holding Lien/Deputation/Extra Ordinary Leave, etc.
 - 2) The teacher to be confirmed has to submit a Self-Appraisal Report which is accepted as satisfactory by the University authority.
 - 3) A confidential report from the immediate superior, i.e., the Head of the Department ; and in the case of Head of the Department, by the concerned Dean, In case the teacher happens to be a Dean, the confidential report be given by the Vice-Chancellor.
 - 4) A declaration from the concerned teacher to the effect that no police/criminal case is pending against him.
 - 5) Submission of medical certificate from medical authority as specified by the University.

To consider recommendation of the Selection Committees for the appointment of Readers and Lecturers in the Departments of Tribal Studies and Commerce.

The Council considered and accepted the recommendation of the Selection Committee meetings held on 10.03.97 for appointment of Readers and Lecturers in the Departments of Tribal Studies and Commerce as follows :

- 1) Abraham As Reader in the Department of Tribal Studies.
- 2) Amilka Prasad Pati As Lecturer in the Department of Commerce.

The Council further approved issue of offer

To consider recommendation of the Selection Committee for appointment of Assistant Director, Sports & Youth Affairs.

The Council considered and accepted the recommendation of the Selection Committee Meeting held on 11/3/97 for selection of Assistant Director, Sports & Youth Affairs in Arunachal University as follows ; subject to the condition that the University will not create another such post of Assistant Director for Sports in the future.

- 1) Shri Vijoy Sonam As Assistant Director, Sports & Youth Affairs.

To consider clearance of probation period of 1 (one) and 2 (Two) years by Professor, Reader and Lecturer.

The Council approved clearance of probation period of services of one and two years as Professor, Readers and Lecturers, respectively, as shown below with effect from the date mentioned against each.

<u>NAME</u>	<u>DATE OF COMPLETION OF PROBATION PERIOD</u>
Prof. Tamm Mibang, HoD, Tribal Studies.	17.08.96 (A/N)
Prof. J.C. Soni, Hod, Education.	17.08.96 (A/N)
Mr. J.L. Dangar, Reader in History.	17.08.96 (A/N)
Mr. B.K. Singh, Lecturer in History.	18.09.96 (A/N)
Mr. R. Balakrishnan, Lecturer in Education.	15.09.96 (A/N)
Mr. Anup Saikia, Lecturer in Geography.	25.09.96 (A/N)
Mr. P.P. Singh, Lecturer in Education.	14.09.96 (A/N)

While approving the above, the Council noted that in future there would be no need to place cases of those teachers who have already cleared probation and have been confirmed in lower posts as Lecturer or Reader.

Reporting item : visit of U.G.C. visiting Committee

The Council noted with pleasure the visit of the IXth Plan visiting Committee of U.G.C. consisting of 9 (nine) members visited this University on 10th and 11th February 1997 to review the VTIIth Plan progress and to assess the IXth plan requirement. The team was headed by Dr. N.K. Choudhury, former Vice-Chancellor of Guwahati University and present Joint Secretary of U.G.C. (North Eastern Region). The performance of University during