



**MINUTES FOR THE FIRST MEETING OF THE SECOND EXECUTIVE COUNCIL  
HELD ON 22<sup>nd</sup> FEBRUARY 2012**

**GROUP I –ITEMS WHICH NEED APPROVAL**

<b>EC:11:01</b>	<b>The Chairperson calls the House to order</b>
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**Minutes:**

**11.1.1** The Chairperson is requested to call the House to order. The Chairperson welcomed all the distinguished members to this historic first meeting of the Second Executive Council of Sikkim University.

<b>EC:11:02</b>	<b>Obituary Reference</b>
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**[Agenda Note:**

**11.2.1** *The news of death of the following eminent personalities were brought before the house with deep sense of grief.*

- 1. Shri Nawang Gombu, World Famous Mountaineer and Member of the First Executive Council of Sikkim University.*
- 2. Sri Sathya Sai Baba, Religious leader and philanthropist.*
- 3. Shri Ajit Bhattacharya, Noted Journalist and Writer*
- 4. Shri MK Gurung, Deputy Director, HRDD, Govt. of Sikkim*
- 5. Innocent Victims of the massive earthquake of 6.9 in Richter Scale that struck the State of Sikkim on 18.09.2011*
- 6. Renowned Singer Shri Bhupen Hazarika who passed away on 5.11.2011*
- 7. Renowned Ghazal Singer Shri Jagjit Singh who passed away on 10.10.2011*
- 8. Founder of Apple Shri Steve Jobs who passed away on 5.10.2011*
- 9. Veteran Actor Shri Shammi Kapoor who passed away on 14.08.2011*
- 10. Noted Assamese writer Smt Indira Goswami (popularly known as Mamoni Raisom Goswami) who passed away on 29.11.2011*



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11. *Dr. Prahlad Yonzon, Renowned Academician and Environmentalist, Kathmandu who passed away in November 2011*
12. *Dr. AKM Abdus Sabur, Director, Bangladesh Institute of International and Strategic Studies (BISS), Dhaka who passed away in November 2011*

**11.2.2** *The following staff members of the University have lost their kin recently.*

13. *Shri Jagadeeshwara Chary, father of Dr. Om Prasad Gadde, Associate Fellow*
14. *Shri V.G. Velmurugan, father of Shri V. Illamparithi, Assistant Professor*
15. *Smt. Man Kumari Sinha, mother of Shri Samar Sinha, Assistant Professor*
16. *Smt. Shikha Nag, mother of Dr. Samik Nag, Assistant Professor*
17. *Smt. Subhawati Rai, mother of Dr. S.K. Rai, Associate Fellow]*

### **Minutes:**

**11.2.1** The House considered the death of eminent personalities and kin of the staff members as reported and as a mark of respect to the departed souls, the House observed two minutes silence.

<b>EC:11:03</b>	<b>Performance Highlights by the Founding Vice-Chancellor</b>
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### **Minutes:**

**11.3.1** The Founding Vice-Chancellor is requested to make his observations on the various activities of the University being accomplished during this period of four and a half years before the House. The Founding Vice Chancellor having already made his presentation during the plenary session conducted at the forenoon requested the House for moving ahead with the Agenda Items. The members congratulated the Vice-Chancellor for the immense progress made by the University so far and the members remained impressed by the envisaged objectives and mission of the University.

**11.3.2** Prof. Rao enquired whether inter-disciplinary courses are functional in the University to which the Founding Vice Chancellor replied that in Sikkim University all the courses are inter-disciplinary where the students from any course has the freedom to opt for subjects/papers of her/his choice from any other courses of the University. For instance a M.A. student from the Department of International Relations can opt for any subject/paper of her/his choice from the M.Sc. Physical Sciences programme during the course of his study. Prof. Ashum Gupta suggested for preparing scientific time slots to enable



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the students for attending her/his optional papers from different programme without hampering the classes of her/his core programme.

EC:11:04	Confirmation of the minutes of the last meeting of the First Executive Council held on 03.04.2011
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### Minutes:

**11.4.1** The House noted the Minutes of the final and 10<sup>th</sup> Meeting of the First Executive Council held on 03.04.2011 which was enclosed as **Annexure EC XI – 01** and confirmed and approved the same.

EC:11:05	Action Taken Report on the minutes of the last meeting of the First Executive Council held on 03.04.2011
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### Minutes:

**11.5.1** The House noted the Action Taken Report on the Minutes of the final and 10<sup>th</sup> meeting of the Executive Council held on 03.04.2011 which was enclosed as **Annexure EC XI – 02** and confirmed and approved the same.

EC:11:06	To note the minutes of the Ninth meeting of the First Academic Council held on 21.05.2011 and consideration of the recommendations thereof
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### Minutes:

**11.6.1** The House noted the Minutes of the Ninth meeting of the First Academic Council held on 21.05.2011 which was enclosed as **Annexure EC XI – 03** and confirmed and approved the same.

EC:11:07	To note the minutes of the Final and 10 <sup>th</sup> meeting of the First Academic Council held on 20.08.2011 and consideration of the recommendations thereof
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### Minutes:

**11.7.1** The House noted the Minutes of the last and Tenth meeting of the First Academic Council held on 20.08.2011 which was enclosed as **Annexure EC XI – 04** and confirmed and approved the same.



EC:11:08	To note the minutes of the Seventh meeting of the Finance Committee held on 03.12.2011 and consideration of the recommendations thereof
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**Minutes:**

**11.8.1** The House noted the Minutes of the Seventh meeting of the Finance Committee held on 03.12.2011 which was enclosed as **Annexure EC XI – 05** and confirmed and approved the same.

EC:11:09	Appointment of Teaching Staff on regular basis
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**Minutes:**

**11.9.1** The House considered in detail the agenda item placed before it. The Hon'ble Chairperson explained to the House the entire recruitment process work starting from scrutiny of huge number of applications received, a scientific short listing based on various category wise criteria and finally its scrutiny by a senior Professor/Expert drawn from an institution of repute. He mentioned as how the entire exercise of processing the same and also the tough task of holding the interviews of the candidates was done by the faculty members with unparalleled devotion and dedication. He also explained that such processes in other universities are being either outsourced at a hefty cost or done by a large number management staff only. The Hon'ble Chairperson apprised the House that through untiring effort, zeal and enthusiasm contributed by the staff members of the University, the recruitment process was conducted in a very smooth, transparent and efficient manner. The Hon'ble Chairperson informed the House that in accordance with the provisions of the University Grants Commission the Interview was conducted by a duly constituted Selection Committee following the laid down procedure(s). The Selection Committee board was constituted encompassing widely known academics, experts and professionals from a vast field of knowledge and eminence. They represented the best institutions in the country.

**11.9.2** The House placed on record their deep appreciation for the excellent work done by the University in conducting the recruitment process for Teaching positions. The House also placed in record the huge number of hours continuously put up/spent by the Founding Vice Chancellor as the Chairman of all these Selection Committees.

**11.9.3** Subsequently sealed envelopes containing panels of selected candidates duly recommended and also other related recommendations by the Selection Committees were unsealed before the House



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and the Chairperson read the names of the selected candidates from the list of panels and submitted to the House for consideration of the same.

**11.9.4** The House considered the revealed Panel of names for the appointment as Teaching staff in different Departments of the University and approved the panels (enclosed as **Appendix EC XI M1**).

**11.9.5** The House also conveyed its approval for issue of offer of appointments to the selected candidates listed in the panel for various positions.

<b>EC:11:10</b>	<b>Approval for creation of Non-Teaching Posts sanctioned by UGC</b>
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### Minutes:

**11.10.1** The Executive Council approved the creation of the following 36 Non-Teaching posts sanctioned by the UGC against XI Plan allocation.

Sl. No.	Name of the Post	Band Pay & Grade Pay (in Rs.)	No. of Posts	Mode of Recruitment	Reservation
1.	<b>Internal Audit Officer</b>	15600-39100 GP 7600	1	On Deputation Basis	UR-1
2.	<b>Assistant Librarian</b>	15600-39100 GP 6000	1	Direct Recruitment	UR-1
3.	<b>Executive Engineer</b>	15600-39100 GP 6600	1	Direct Recruitment	UR-1
4.	<b>Semi Professional Assistant</b>	5200-20200 GP 2800	1	Direct Recruitment	UR-1
5.	<b>Executive Assistant [Personal Assistant]</b>	9300-34800 GP 4200	1	Direct Recruitment	UR-1
6.	<b>Executive [Assistant]</b>	9300-34800 GP 4200	2	Direct Recruitment	UR-1 & OBC-1
7.	<b>Assistant Executive [Upper Division Clerk]</b>	5200-20200 GP 2400	2	Direct Recruitment	UR-1 & OBC-1
8.	<b>Junior Executive [Lower Division Clerk]</b>	5200-20200 GP 1900	4	Direct Recruitment	UR-2, SC-1 OBC-1
9.	<b>Security Supervisor</b>	5200-20200 GP 2800	1	Direct Recruitment	UR-1
10.	<b>Library Attendant</b>	5200-20200 GP 1800	2	Direct Recruitment	UR-2
11.	<b>Car Support [Driver]</b>	5200-20200 GP 1900	2	Direct Recruitment	UR-2
12.	<b>System Analyst</b>	15600-39100 GP 5400	1	Direct Recruitment	UR-1
13.	<b>Cook</b>	--	1	On Outsource basis	--
14.	<b>Technical Assistant</b>	5200-20200 GP 2800	3	Direct Recruitment	UR-3
15.	<b>Laboratory Assistant</b>	5200-20200 GP 2000	2	Direct Recruitment	UR-2
16.	<b>Laboratory Attendant</b>	5200-20200 GP 1800	8	Direct Recruitment	UR-5, OBC-2 & SC-1
17.	<b>Medical Officer</b>	15600-39100 GP 5400	1	Direct Recruitment	UR-1
18.	<b>Nurse</b>	9300-34800 GP 4200	1	Direct Recruitment	UR-1
19.	<b>Nursing Attendant</b>	5200-20200 GP 1800	1	Direct Recruitment	UR-1
<b>TOTAL</b>			<b>36</b>		



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**11.10.2** Considering the essentiality of critical minimum number of non-teaching staff members in building this national institution, the Hon’ble Chairperson informed the House that the recruitment for the above posts is proposed to be completed by the end of March 2012.

**11.10.3** With the above observations, the House approved creation of the sanctioned Non-Teaching posts.

<b>EC:11:11</b>	<b>Introduction of New Courses from the Session 2012-13</b>
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**Minutes:**

**11.11.1** The House considered the Agenda Item in detail and approved for the forthcoming Academic Year 2012-13 start of the following courses by the University.

<b>S.No</b>	<b>Name of School</b>	<b>Name of Department</b>	<b>Courses Offered</b>
1.	School of Physical & Chemical Sciences	Department of Mathematics and Statistics	Integrated B.Sc./M.Sc. in Mathematics
2.	School of Linguistics and Languages	Department of Hindi Language & Literature	MA in Hindi Language and Literature
3.	School of Physical & Chemical Sciences	Department of Chemical Sciences	M Phil/Ph D in Chemical Sciences
4.	School of Humanity and Social Sciences	Department of Geography and Natural Resources Management	M Phil/Ph D in Geography and Natural Resources Management
5.	School of Humanity and Social Sciences	Department of Economic Studies and Planning	M Phil/Ph D in Economic Studies and Planning
6.	School of Media, Communication and Information Sciences	Department of Journalism and Mass Communications	M Phil/PhD in Journalism and Mass Communications

**11.11.2** The House informed that since the Executive Council is the principal approving authority of the University, hence the item under submission does not require approval of the Academic Council once it gets approved by the Executive Council. The House suggested that the item may be placed before the Academic Council under the information column. The House also mentioned that this has been done under a very special circumstance.



<b>EC:11:12</b>	<b>Extension of tenure of the incumbents</b>
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**Minutes:**

**11.12.1** The House approved the extension of term of the following incumbent for another six months (i.e., w.e.f. 02.02.2012) with a stipulation that the University must not extend it further as the regular incumbents are now in place for doing similar activities.

Sl. No.	Name of the incumbent	Designation	Mode of appointment	Tenure	Date of Joining
1	Dr. Edith Sailo	Officer on Special Duty	Deputation	One year	02.02.2011

<b>EC:11:13</b>	<b>Revision of emoluments of two Management Staff</b>
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**Minutes:**

**11.13.1** Considering the recommendation endorsed by the Internal Reviewing Committee, the House approved the revision of emoluments of the following Management Staff.

Sl. No.	Name	Designation	Years of service (in broken spells)	Present emoluments	Proposed Revised emoluments
1	Shri Nishad Subba	Executive	1 ½ years	24678	29232
2	Mrs. Minu Thapa	Office Assistant	3 ½ years	16458	18184

**11.13.2** The House also approved renaming of designation of Mrs. Minu Thapa as Junior Executive from her current designation of Office Assistant.

<b>EC:11:14</b>	<b>Obtaining Corporate Membership of Press Club of Sikkim</b>
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**Minutes:**

**11.14.1** The House considered the agenda item and approved the proposal. The House asserted that the constituents of Sikkim University need to fully avail the opportunities provided by the Press Club of Sikkim and also participate in its programmes.



EC:11:15	<b>Delegation of powers to the Vice Chancellor to conduct the recruitment of the Non-Teaching positions and the forthcoming Teaching positions.</b>
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**Minutes:**

**11.15.1** The House considered the agenda item in detail. The House advised that the Vice-Chancellor in terms of Section 12 (3) of Sikkim University Act is vested with necessary powers to take immediate action on the matters of importance. All such decisions taken by the Vice-Chancellor may be reported to the Executive Council in the successive meeting for its information and further necessary action if any as envisaged in the Act.

**11.15.2** However, since the entire exercise of recruitment is a normal, regular and routine activity and affair, the Vice Chancellor need not use the above section and like in the past may go ahead with the process with a provision of due reporting to the Executive Council on the outcome as and when the next meeting takes place.

**11.15.3** The House thus felt that there is no necessity for it to delegate any powers to the Vice-Chancellor in view of the extant provisions contained in Section 12 (3) of Sikkim University Act.

EC:11:16	<b>Nomination of Members by the Executive Council to the Selection Committee Board for the post of Controller of Examinations</b>
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**Minutes:**

**11.16.1** The House considered the Agenda item in detail and accordingly nominated Hon'ble Member Prof. S.C. Singh to the Selection Committee Board for recruitment to the post of Controller of Examinations. Furthermore, the House suggested nominations of Prof. David Shimle from North Eastern Hill University, Shillong and and Dr. Chandrashekar from Jawaharlal Nehru University, New Delhi to the Selection Committee Board considering the proven and longstanding expertise they possess in the arena of Examination/Evaluation.





<b>EC:11:17</b>	<b>Amendment to the Statute on Constitution of the Academic Council.</b>
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**Minutes:**

**11.17.1** The House considered the amendment proposed and agreed that for the academic convenience and other administrative exigencies of the University, it would be advantageous to the University if the Second Academic Council and Second Executive Council is co-terminus. However, in view of the fact that the Second Academic Council being constituted by the MHRD, New Delhi, the House recommended for introduction of the amendment proposed and advised the University to approach the MHRD, New Delhi for obtaining the approval on the same.

<b>EC:11:18</b>	<b>Forwarding of applications and issue of NOC to the regular staff during their probation period</b>
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**Minutes:**

**11.18.1** The House noted the proposal under submission and approved. It strongly supported the stand taken up by the University in not forwarding any applications and also not issuing a no objection certificate to the regular faculty members / staff members who are on a probation period in the University. The House suggested that the proposal be made a part of the Ordinances.

<b>EC:11:19</b>	<b>Provisional Guidelines for M.Phil. Courses</b>
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**Minutes:**

**11.19.1** The House approved the agenda item under submission with rectifying the title as “Constitution of CSAR” analyzing the contents of the Agenda Note. Shri Sonam Wangdi suggested that in framing the guidelines for M.Phil Courses the University may follow and consult the provisions of other renowned Universities in India and abroad so that Sikkim University has the best of guidelines and provisions in the arena of research.



<b>EC:11:20</b>	<b>Amendment to Ordinance on Recruitment Rules – Teaching positions</b>
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**Minutes:**

**11.20.1** The House considered the amendment proposed in the Ordinance on Recruitment Rules – Teaching positions and approved the same while directing the University for its implementation forthwith.

<b>EC:11:21</b>	<b>Amendment to Ordinance on Recruitment of Non-Teaching Employees</b>
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**Minutes:**

**11.21.1** The House considered the amendment proposed in the Ordinance on Recruitment Rules – Non Teaching positions and approved the same while directing the University for its implementation forthwith.

<b>EC:11:22</b>	<b>XII Five Year Plan Proposal of Sikkim University</b>
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**Minutes:**

**11.22.1** The House after noting the agenda item and also appreciating the initiatives taken by the University in preparing a comprehensive and visionary XIIth Five Year Plan (2012-2017) stated that the this Plan proposal may first be endorsed by the Finance Committee before bringing it for approval to the Executive Council. Considering the same, the House advised the University to make arrangement for holding both the meetings of Finance Committee and Executive Council consecutively in the same day and thus get the XII Five Year Plan proposal approved before submission to the UGC. Prof. S.C. Singh intimated that he would request the UGC Chairman for granting extension in submission of XII Five Year Plan proposal exclusively for Sikkim University considering the geographical location of the University and also the inadequate availability of resources in the region.



EC:11:23	<b>Nomination of the Members for the Search Committee of the appointment of the next Vice Chancellor by the Executive Council</b>
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**Minutes:**

**11.23.1** The House while noting the agenda item in detail deeply appreciated the substantial and unparalleled progress accomplished by the University during the last four and a half years despite several constraints under the able leadership of Prof. Mahendra P Lama, Founding Vice Chancellor. The House also stated that the academic programmes started by the University are highly innovative and far reaching, the management and governance of the University are both efficient and transparent and the orientation of the University has been truly national with strong global partnership and also as remarkable contents of local ethos and aspirations.

**11.23.2** Considering the tenure of the Founding Vice Chancellor Prof. Mahendra P Lama going to be over by 02.07.2012, the House recommended the formation of a Search Committee for appointment of the next Vice Chancellor. After several rounds of discussion, the House recommended the names of Prof. S.K. Thorat, Former Chairman, UGC and Prof. M Anandakrishnan, Chairman, IIT Kanpur to the Search Committee, both of whom are of outstanding eminence with substantive experience in university governance and high academic credentials representing social sciences and humanities and natural sciences.

EC:11:24	<b>Approval of the Annual Report 2010-2011</b>
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**Minutes:**

**11.24.1** The House considered the Draft Annual Report 2010-11 placed before it and authorized the Vice-Chancellor to submit the same to the Ministry of Human Resource Development after finalization for further remission before the Houses of Parliament.



<b>EC:11:25</b>	<b>Nomination of the Members of the Executive Council in the Winter Sojourn Programme, Museum Project, Oral History Project, Kendriya Vidyalaya Board and Community Radio project in Sikkim University</b>
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**Minutes:**

**11.25.1** The House remained deeply obliged on the initiation and accomplishment achieved by the University on various academic projects under the leadership of the Founding Vice Chancellor and placed on record its appreciation for the same. The House congratulated the Founding Vice Chancellor for envisaging such brilliant academic and semi-academic projects which would inspire and also cater in enhancing intellectual growth, knowledge generations, heritage conservation and innovative teaching and learning methods among both the University fraternity and people of the state and surrounding regions as a whole.

**11.25.2** Encouraged by the innovative initiatives and also with a view to consolidate these projects, the following distinguished Members volunteered to spearhead the respective University projects as mentioned below:

Sl. No.	Name of the Project	Executive Council Member
1.	Winter Sojourn Programme	Prof. Dr. (Ms.) Ashum Gupta
2.	Oral History Project	Shri Sonam Wangdi
3.	Museum and Archives Project	Prof. R.R. Rao
4.	Establishment of Kendriya Vidyalaya at Yangang	Prof. S.C. Singh
5.	Community Radio Project	Prof. Atul Sarma

<b>EC:11:26</b>	<b>Leave Rules of Teaching Staff</b>
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**Minutes:**

**11.26.1** The House approved the Leave Rules for Teaching Staff and directed the University to bring out an ordinance to this effect duly incorporating the provisions as enunciated in the Sikkim University Act.



EC:11:27	Recruitment of Teaching staff (on contractual basis)
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**Minutes:**

**11.27.1** The House approved the recruitment of faculties for the following two newly introduced Departments on contractual basis as a contingency measure and directed the University to expedite the process in bringing the incumbents on regular basis. The academic programmes in these two new Departments will be started in the 2012-2013 session.

S.No	Department
1.	Department of Mathematics and Statistics
2.	Department of Hindi Language & Literature

EC:11:28	Constitution of Curriculum Development Committees for New Courses of study and for review of the existing curricula.
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**Minutes:**

**11.28.1** The House approved in principle the constitution of Curriculum Development Committees for the new courses of study and for review of the existing curricula including entrustment of preparation of plans and estimates by those committees for the Lab based courses. The Hon'ble Members also agreed to suggest additional names of experts to the Vice-Chancellor for constitution of such Committees.



**GROUP II – ITEMS WHICH NEED RATIFICATION**

<b>EC:11:29</b>	<b>Ratification of Panel of New Finance Officer</b>
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**Minutes:**

**11.29.1** The Hon'ble Chairperson narrated before the House the Agenda item in detail and sought the directions of the House to deal with the situation where both the shortlisted candidates are not likely to accept the offer.

**11.29.2** The House while ratifying the panel for recruitment of the Second Finance Officer gave directions that the University may initiate immediate arrangements for bringing professionals having expertise in the subject as Officer on Special Duty and continue to avail their services until a Regular Finance Officer assumes duty. The House also recommended the following names for exploring their association considering their expertise in the relevant field.

1. Shri Dibakar Kanunjna, Former Finance Officer, Assam University
2. Shri S.K. Panja, former Chief Accounts Officer, Indian Statistical Institute, Calcutta

**11.29.3** The House also ratified the appointment of Shri PV Ravi as Officer on Special Duty for the period from 12.09.2011 to 05.12.2011.

<b>EC:11:30</b>	<b>Appointment/Resignation of Teaching &amp; Academic Staff (on contractual basis)</b>
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**Minutes:**

**11.30.1** The House noted and ratified the appointments and resignations of Teaching & Academic Staff (on contractual basis) as mentioned in the Agenda item.

<b>EC:11:31</b>	<b>Appointment/Resignation of Management Staff (contractual, regular &amp; tenured basis )</b>
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**Minutes:**

**11.31.1** The House noted and ratified the appointment and resignations of the Management staff (on contractual, regular and tenured basis) as mentioned in the Agenda item.



EC:11:32	Revision of salaries (Teaching/Academic/Non-Teaching Staff)
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**Minutes:**

**11.32.1** The House ratified the revision of salaries made in respect of Teaching/Academic/Non-Teaching Staff as mentioned in the agenda item.

EC:11:33	MoU with V.V. Giri National Labour Institute, Noida
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**Minutes:**

**11.33.1** The House considered the Agenda item and ratified the University's entering into MoU with V.V. Giri National Labour Institute, Noida.

EC:11:34	Proposed MoU with National Museum Institute and National Archives of India, Delhi
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**Minutes:**

**11.34.1** The House considered the Agenda item and ratified the University's entering into MoU with National Museum Institute and National Archives of India, Delhi

EC:11:35	One time Zero Semester Cases
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**Minutes:**

**11.35.1** The House noted that the matter having obtained approval from the Academic Council in the meeting held on 20.08.2011 and ratified the same as a onetime measure.

EC:11:36	Initiation of Community Radio Project
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**Minutes:**

**11.36.1** The House while appreciating the initiative of the University for starting the Community Radio Project ratified the same.



EC:11:37

Completion of the Second Winter Sojourn Programme

**Minutes:**

**11.37.1** The House considered the Agenda Item and ratified the same with high appreciation of the University for initiating such a brilliant venture.





**GROUP III – ITEMS WHICH ARE REPORTED FOR INFORMATION**

<b>EC:11:38</b>	<b>Appointment of the Registrar</b>
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**Minutes:**

**11.38.1** The House noted for its information the agenda item in detail and thereafter congratulated Dr. Jyoti Prakash Tamang for being appointed as the first Registrar of Sikkim University for a term of 2 years, 4 months and 10 days.

<b>EC:11:39</b>	<b>Brief Report on Functioning of the University Library</b>
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**Minutes:**

**11.39.1** The House considered and noted and deeply appreciated the University for establishing a well equipped State-of-the-art Library.

<b>EC:11:40</b>	<b>Brief Report on Management of Systems of the University</b>
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**Minutes:**

**11.40.1** The House considered the agenda item and noted for its information.

<b>EC:11:41</b>	<b>Holding of UGC Net Examination by Sikkim University</b>
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**Minutes:**

**11.41.1** The House noted the agenda item placed before it and highly applauded the efforts to generate a large number of NET/JRF qualified students teachers and students in Sikkim and around.



EC:11:42	Status of Hiring of Buildings
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**Minutes:**

**11.42.1** The House noted for its information the status of the buildings hired by the University as mentioned in the agenda item. The House also expressed its unhappiness on the way the land allocation has been protractedly delayed by the Government of Sikkim without any substantive reasons and also after issuing at least four letters asking the University to take over the land.

EC:11:43	Position of Sanctioned Strength and Staff-in-Position
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**Minutes:**

**11.43.1** The House noted for its information the position of Sanctioned Strength & Staff-in-Position (both teaching and non-teaching) as on 20.02.2012 submitted in the agenda item.

EC:11:44	Campus Land at Yangang
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**Minutes:**

**11.44.1** The House while noting the agenda item expressed its serious concern for the inability of the Govt. of Sikkim to handover the land to University even after lapse of 4 ½ years. The House stated that the delay is costing the Government of India both cost and time over-run in execution of the project. It also deprives the state of Sikkim, indirectly, in access to quality higher education that the University is willing to deliver once the campus land is made available to it. It was also stated that the delay in the handing over of land could also result in resistance among the faculty and staff and the students in moving to Yangang after being in at Gangtok for more than three years. The University has to surrender the huge grant given by the UGC for the 11<sup>th</sup> Five Year Plan. In the past EC has passed several resolutions to this effect and the Hon'ble Minister has also written letters to the State Government.



EC:11:45	Plan of Action for Admissions - 2012-13
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**Minutes:**

**11.45.1** The House considered and noted the Plan of Action for Admissions for the Academic Year 2012-13 submitted before it in the agenda item including the new overseas centre proposed at **Yunnan (China)**.

EC:11:46	Next meeting of the Executive Council
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**Minutes:**

**11.46.1** The House communicated their approval for holding of the next meeting of the Executive Council on 30 March 2012 and noted the same accordingly.

EC:11:47	Appointment of Visiting Professor in School of Physical and Chemical Sciences
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**Minutes:**

**11.47.1** The House considered the Agenda item and accorded its approval for inviting Prof. A.P. Pathak as Visiting Professor in the School of Physical and Chemical Sciences. The House enquired about the honorarium being offered to a Visiting Professor to which it was informed that as per the Ordinance the honorarium package would comprise of the first scale of pay of a Professor plus an additional perk of Rs. 20,000/- considering the geographical location of the University.

EC:11:48	Appointment of Non-Teaching Staff on regular basis (backlog vacancies)
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**Minutes:**

**11.48.1** The House considered in detail the agenda item placed before it. The Hon'ble Chairperson explained to the House the reasons that resulted in the backlog vacancies for some specific posts. The Hon'ble Chairperson apprised the House that the posts were re-advertised and the entire recruitment process was conducted following the laid down provisions of the Ordinances of the University and the



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Sikkim University Act, 2006. The Selection Committee board for the same was constituted encompassing widely known experts and professionals from a vast field of knowledge and eminence.

**11.48.2** Subsequently sealed envelopes containing panels of selected candidates duly recommended and also other related recommendations by the Selection Committees were unsealed before the House and the Chairperson read the names of the selected candidates from the list of panels and submitted to the House for consideration of the same.

**11.48.3** The House considered the revealed Panel of names for the appointment as Section Officer and Private Secretary and approved the panels (enclosed as **Appendix EC XI M2**).

**11.48.4** The House also conveyed its approval for issue of offer of appointments to the selected candidates listed in the panel for various positions.

EC: 11:49	Appointment of Officer on Special Duty
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### **Minutes:**

**11.49.1** The House considered the Agenda item in detail and authorized the Vice Chancellor to bring specialized/trained experts/professionals and avail of their services until regular incumbents are available. Their services could be used in areas like legal, financial and management and also in the preparations of the 12<sup>th</sup> Plan document of the University in an expeditious manner.

EC: 11:50	Any other item with the permission of the Chair
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### **Minutes:**

**11.50.1** There being no other item, the meeting ended with the thanks to the Chair.

Sd/-  
(Dr. Jyoti Prakash Tamang)  
Registrar & Secretary,  
Executive Council