

**NORTH-EASTERN HILL UNIVERSITY
INTERNAL QUALITY ASSURANCE CELL
SHILLONG**

**Minutes of the Emergent Meeting of the IQAC held on 04.07.2017 at 2.00PM
in the Committee Room, Administrative Building, NEHU, Shillong**

The Chairman welcomed all the members present in the emergency meeting.

A list of members who attended the meeting is appended as Appendix I.

Intimations received from Dr. U.S.N. Murthy, Director, NIPER, Guwahati, Shri R.G. Lyngdoh, Vice Chancellor, Martin Luther University, Shillong and Prof. S.M. Sungoh, Dept. of Education, NEHU, Shillong expressing their inability to attend the meeting due to their pre-occupations were reported.

The Chairman called the meeting to order.

Item - I: Confirmation of Minutes:

The members considered the Minutes of the IQAC meeting held on 5th May 2017 at 11.00am and resolved to confirm the same.

Item - II: NAAC Peer Team Report:

The Chairman placed before the members the NAAC Peer Team Report which was discussed and noted.

Item - III: Promotion of Teachers under Career Advance Scheme (CAS):

The Committee discussed about the status of applications received from teachers who have applied for promotion under CAS. After threadbare discussion the Committee resolved to start processing the applications of those teachers whose assessment period fall before 13th June 2013 as per the UGC Regulation 2010.

Item - IV: Letter Received from UGC:

The Chairman placed before the Committee the letter received from UGC regarding strict adherence of UGC Regulations for appointment/promotion of teachers, particularly in regard to seeking some relaxation of Regulation by NEHU. Since relaxation was sought at the level of Academic Council of the University, the Committee recommended for placing the letter in the forthcoming AC meeting.

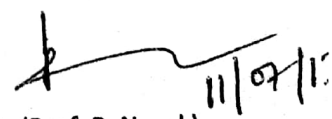
Item - V: Any Other Matter:

The Director informed about the dilapidated condition of the Office Rooms of IQAC and lack of furniture and other requirements. The Vice Chancellor assured the members that action will be undertaken for renovation of Office Rooms and procurement of necessary items like furniture, Computer, Xerox machine etc. for smooth running of the Office of Director. Administration will explore to provide a temporary accommodation while renovation work is going on in order to enable the Office to continue its pending work of processing CAS applications on urgent basis.

The meeting ended with a vote of thanks from the Chair.



(Prof. S.K. Srivastava)
Chairman, IQAC & Vice Chancellor, NEHU



(Prof. P. Nayak)
Director, IQAC, NEHU