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Item 3 : To consider creation of one post of Professor, two posts of Reader and six posts of Lecturer for the department of Geography

The Council considered the proposal of starting Geography Department in the University. During discussion, Vice-Chancellor informed the members that necessary provision has already kept for opening of this new department during the session 1992-93. After thorough discussion the Council decided to create the following posts :

1. Professor : 01 : Rs.4500-7300/- ✓
2. Reader : 02 : Rs.3700-5700/- ✓
3. Lecturer : 06 : Rs.2200-4000/- ✓

Item 4 : ^{taken} To ratify the action by Vice-Chancellor in appointing Shri Joram Begi as Registrar on standard terms of deputation

The Council noted that Shri Joram Begi, Registrar who was appointed for a period of 5 years initially in terms of the Executive Council resolution held in its 9th meeting on 3rd October 1991 was released by the State Govt. on standard terms of deputation for a period of 2 years. After consideration, the Council ratified the action taken by the Vice-Chancellor in appointing Shri Begi as Registrar on standard terms of deputation for a period of 2 years.

Item 5 : To ratify the action taken by the Vice-Chancellor in sanctioning an additional amount of Rs.65,538/- towards purchase of Bus

The Executive Council ratified the action taken by the Vice-Chancellor in sanctioning an additional amount of Rs.65,538/- towards purchase of a bus over and above the amount of Rs.5,00,000/- as already approved by the Council.

Item 6 : To consider steps required for preparation of architectural design and Master Plan for the University.

The steps required for preparation of architectural design and masterplan for the University were discussed. Mr Das suggested that advertisement inviting experts for making Masterplan be made. Mr Das suggested to take the help of the Architect of the Govt. of Arunachal Pradesh for identifying a suitable firm capable of making the Masterplan. After thorough discussion the Council decided as follows :

1. The Director, NERIST be contacted to explore the possibility for engaging their Consultant for preparing Masterplan for the University also.
2. Possibility of appointing an architect on deputation either working in Arunachal Pradesh or in the neighbouring states be explored.
3. Senior Architect of the AP, PWD be contacted for giving advertisement inviting competitors for preparation of the Masterplan.

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Sl. No.	Name of Posts	Nos. of Posts	Scale of Pay
01	Professor	4	Rs. 4500-7300/-
02	Reader	6	Rs. 3700-5700/-
03	Lecturer	18	Rs. 2200-4000/-
04	Finance Officer	1	Rs. 3000-5000/-
05	Asstt. Librarian	1	Rs. 2200-4000/-
06	Asstt. Registrar	1	Rs. 2200-4000/-
07	Stenographer Gr. I	1	Rs. 2000-3200/-
08	Stenographer Gr. II	2	Rs. 1400-2300/-
09	U.D.C.	5	Rs. 1200-2040/-
10	Tech. Asstt. (Lib)	1	Rs. 1640-2900/-
11	L.D.C.	5	Rs. 950-1500/-
12	Store Keeper	1	Rs. 1200-2040/-
13	Driver	3	Rs. 950-1400/-
14	Handyman	2	Rs. 750-940/-
15	Peon	9	Rs. 750-940/-
16	Cook	1	Rs. 750-940/-
17	Kitchen Attendant	1	Rs. 750-940/-
18	Chowkidar	1	Rs. 750-940/-
19	Mali	1	Rs. 750-940/-
20	Director (T.R.)	1	Rs. 3700-5700/-
21	Asstt. Director (Phy. Edn.)	1	Rs. 2200-4000/-
22	Stenographer Gr. III	3	Rs. 1200-2040/-
23	Assistant	5	Rs. 1400-2300/-
24	Sr. Auditor	1	Rs. 1640-2900/-
25	Asstt. Auditor	1	Rs. 1400-2300/-
26	Daftary	1	Rs. 775-1025/-

Item 16 : To consider for confirmation of Dr. T. Nyori, Controller of Examinations, who has completed his probation period

The Council agreed to confirm the services of Dr. T. Nyori Against the substantive post of Controller of Examinations on successful completion of the period of probation of one year on 20th December, 1991.

Item 17 : To consider one day joining time to Dr. T. Nyori, Controller of Examinations

The Council considered and approved one day's joining time; i.e. on 20.12.1990 to Dr. T. Nyori, Controller of Examinations.

The Council resolved to place on record its appreciation of the services rendered by Prof. C.L. Anand, the founder Vice-Chancellor of this University to the cause of the higher education in the state of Arunachal Pradesh.

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


(REGISTRAR)