

-7-

Item 20 : To consider draft Statutes for constituting Planning Board, Executive Council, Academic Council and Finance Committee

The Council made detailed discussion on the issue referring to the Arunachal University Act, 1984. Then the Council decided to recommend making of Statutes for constitution of (a) the Planning Board; (b) the Executive Council; (c) the Academic Council; and (d) the Finance Committee as placed at Annexure A-I, A-II, A-III and A-IV to the Chancellor for approval.

Item 21 : To consider continuation of posts beyond 31st March, 1991

While examining the issue the Secretary (Finance) enquired about the system of making an employee permanent. The Chairman explained that after the successful completion of the probation period, which varies from post to post an employee is deemed as confirmed. He further pointed out that orders in respect of confirmation of employees were not issued till the concerned posts were made permanent.

After discussion the Council approved the continuation of the following posts for a further period of one year :

Sl. No.	Name of posts	No. of posts	Scale of pay
1.	Professor	4	Rs. 4500-7300/-
2.	Reader	6	Rs. 3700-5700/-
3.	Lecturer	18	Rs. 2200-4000/-
4.	Finance Officer	1	Rs. 3000-5000/-
5.	Asstt. Librarian	1	Rs. 2200-4000/-
6.	Asstt. Registrar (Ac)	1	Rs. 2200-4000/-
7.	Stenographer Gr. I	1	Rs. 2000-3200/-
8.	Stenographer Gr. II	2	Rs. 1400-2300/-
9.	U D C	3	Rs. 1200-2040/-
10.	Tech. Asstt. (Library)	1	Rs. 1640-2900/-
11.	L D C	3	Rs. 950-1500/-
12.	Store Keeper	1	Rs. 1200-2040/-
13.	Driver	1	Rs. 950-1400/-
14.	Handyman	1	Rs. 750-940/-

10.	Peon	4	Rs. 750-940/-
16.	Cook	1	-do-
17.	Kitchen Attendant	1	-do-
18.	Chowkidar	1	-do-
19.	Mali	1	-do-
20.	Director (TR)	1	Rs. 3700-5700/-
21.	Asstt. Director (Physical Education)	1	Rs. 2200-4000/-

Item 22 : To accord A/A and E/S for Rs. 3,75,500/- for maintenance of the Campus for the year 1990-91

The Council accorded A/A and E/S for Rs. 3,75,500/- for maintenance of the Campus for the year 1990-91.

The meeting came to an end with a vote of thanks from the chair.

(REGISTRAR)