

27th

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

27TH MEETING OF THE EXECUTIVE COUNCIL
M I N U T E S

Saturday, the 31st October, 1981
S H I L L O N G

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

MINUTES OF THE 27TH MEETING OF THE EXECUTIVE COUNCIL

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NORTH-EASTERN HILL UNIVERSITY
Shillong - 793001

MINUTES OF THE 27TH MEETING OF EXECUTIVE COUNCIL

The 27th meeting of the Executive Council was held on the 31st October, 1981, at 11:00 A.M. , in the Office-Chamber of the Acting Vice-Chancellor , Shillong.

PRESENT:

The following members were present in the meeting:

1. Prof. T.M. Jacob
2. Prof. H. Junjappa
3. Prof. C.L. Anand
4. Dr. Rais Ahmed
5. Prof. R.R. Mishra
6. Prof. D.P. Singh
7. Dr. S. Hom Chaudhuri
8. Shri H.W.T. Syiem
9. Shri Lalawia
10. Shri T.R. Jayaraman

Mrs. M.R. Mawlong, Registrar and Ex-Officio Secretary of the Executive Council was also present.

APOLOGIES:

Apologies for inability to attend the meeting, were received from the following members:

1. Shri Kiremwati Aoi
2. Shri K.N. Channa
3. Dr. L.N. Tluanga
4. Shri Vicki Kapoor
5. Shri K. Sekhose

Due to the hospitalization of Dr. S.C. Banwar, Acting Vice-Chancellor on the 30th October, 1981, Shri T.R. Jayaraman was proposed by Dr. Rais Ahmed and seconded by Prof. C.L. Anand to be the Chairman and the members present unanimously accepted the same.

Before taking up items from the Agenda, the Council was informed by the Registrar that Dr. S.C. Banwar, Acting Vice-Chancellor was shot at by an unknown assailant on the night of the 30th October, 1981, at about 9.30 p.m., in his residence and was immediately rushed to the Civil Hospital where necessary medical treatment was given.

The Council was shocked by such dastardly attack on the Vice-Chancellor, Dr. S.C. Banwar and adopted the following resolutions:

"We, the members of the Executive Council, unanimately express our sorrow and shock at this most unfortunate and dastardly attack on the person of the Vice-Chancellor, Dr. S.C. Banwar and adopt the following resolutions:

- (i) The Executive Council condemns this dastardly attack on the Vice-Chancellor, Dr. S.C. Banwar who has very selflessly worked hard to serve the University under difficult conditions.
- (ii) The Executive Council urges upon the authorities concerned that no effort be spared to bring those responsible for this attack to book.
- (iii) The Executive Council expresses its deepest sympathies to Dr. Banwar and his family and appeals to the University, the Central Government and the State Governments of the region to extend all possible help for his speedy recovery. The Council also places on record its appreciation for the selfless work and dynamic leadership he had proved to the University.
- (iv) The Executive Council congratulates the medical Team for their timely action and expresses its sincere thanks to all the students and staff members of the University who came forward to help the family and also to those who have generously donated blood."

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Then the Council took up only the urgent Items from the Agenda.

Item No. 1 CONFIRMATION OF THE MINUTES OF THE 26TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 29 AUGUST, 1981 -

EC:27:81:01 RESOLVED that the Minutes of the 26th meeting of the Executive Council held on the 29th August, 1981, as already circulated amongst the members, be confirmed.

An objection had been received regarding Item No. 32 stating that Para 2 thereof was not correctly reported. But it was decided not to change the wording. The Chairman said that what was intended was to approach the Finance Committee for additional funds "if necessary". Nothing prevents the Office going ahead with the pay fixation of the teachers. Whether additional funds are necessary can be known only after such fixation.

The Council decided that the Rules on the fixation of pay of teachers in the University issued by the University Grants Commission and the Report of the Committee on Pay Fixation of Teachers appointed by the Council, be circulated amongst the members of the academic staff for their information and guidance.

✓
EAT (ii)

Item No. 19 TO CONSIDER EXTENSION OF THE TERM OF APPOINTMENT OF SMTI. M.R. MAWLONG AS REGISTRAR OF THE UNIVERSITY -

EC:27:81:19 The Council approved the extension of the term of appointment of Smti. M.R. Mawlong as Registrar of the University for a period of six months with effect from 20th October, 1981.

✓
EAT (i)

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Item No 28 REVIS~~ED~~ ESTIMATES 1981-82 AND FINANCIAL
ESTIMATES 1982-83 -

F.O
EC:27:81:28 The Council after careful examination and discussion on the Revised Estimates 1981-82 and Financial Estimates 1982-83 of the University, RESOLVED to approve the same and also recommended them to the Court for its approval. (Appendix - 1)

The Council also made the following observations on the Budget of the University:

- (i) The expenditure for each Department be specifically mentioned in the Non-Plan Budget; and
- (ii) Recurring expenditure in respect of laboratory equipment for the academic Departments be separately shown.

P.S to VC ✓
The Registrar informed the Council that the two Committees appointed by the Executive Council for the development of Campuses in Nagaland and Mizoram and also a Committee to review the Constitution of the Post-Graduate Students' Union would meet on the 2nd or 3rd week of November, 1981, as proposed by the Convener of the Committees.

The Council felt that this matter was long overdue and it urges on the Vice-Chancellor to fix a specific date for the meeting.

The Council also RESOLVED that in case the Convener of the Committees is not able to take up the work urgently, the Vice-Chancellor be authorised to ask any other member to start the work and also to co-opt any other member in view of the urgency.

The Council also RESOLVED that the Reports of the Committees be sent immediately to all the members well in advance.

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The Council further RESOLVED that a meeting of the Executive Council be held also in New Delhi.

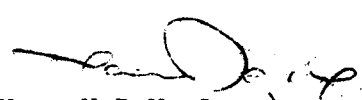
✓ The Council noted the closure of the Pa-chhunga University College as reported by the member from Mizoram.

CBCD.
The formal Report on its closure be awaited from the Principal, Pachhunga University College, Aizawl.

The Council deliberated on the situation arising out of the hospitalization of the Acting Vice-Chancellor and felt it necessary to make arrangements to meet the extraordinary situation. It felt that the Vice-Chancellor may appoint a Committee of Deans to look after day-to-day work by utilising the provisions of Section 12(3) of the North-Eastern Hill University Act.

The Council unanimously RESOLVED to authorise the local members of the Executive Council available in Shillong to meet and take any decisions in any emergency situation if the Executive Council meeting cannot be held in the usual manner.

The meeting ended with a Vote of Thanks to the Chair.


(Mrs. M.R. Mawlong)
Secretary,
Executive Council,
NEHU

JL/C/25/11/

ADDITIONAL ITEMS

Item No:29: - Revised Estimates, 1931-32 and Financial Estimates, 1932-33.

The Revised Estimates, 1931-32 and Financial Estimates, 1932-33 which were submitted to the Finance Committee in its meeting dt. 25.8.31 were re-submitted to the Finance Committee in its Seventeenth meeting held in Calcutta in 24.10.31. The Committee after having discussed the matter has recommended as follows:-

1. Part-I (Non-Plan)

(a) The Total Budget allocation under Part-I (Non-Plan) which was originally recommended for Rs.105.50 lakhs for 1931-32 and duly approved by the Executive Council has been raised to Rs.115.00 lakhs in the Revised Estimates, 1931-32. The total allocation of Rs.115.00 lakhs (revised) is subject to the following conditions:-

(i) The additional D.A. effective from April, 1931, should be met from Rs.115.00lakhs without any extra grant from the U.G.C. for the purpose.

(ii) The expenditure for the purchase of "administrative machinery" on account of Tables, Chairs and carpets which are required as top priority basis will be met from the revised allocation without extra grant from the UGC for the purpose.

(iii) The Vice-Chancellor of the University has been authorised to re-allocate fund under various items of expenditure provided the total expenditure is kept within the total ceiling already recommended by the Committee.

(b) The Total Budget allocation for 1932-33 Part-I (Non-Plan) is provisionally fixed at Rs.120.00 lakhs based on Additional D.A. effective from April, 1931. Any additional requirement of fund due to subsequent increase in additional D.A. and other factors will be re-considered in the Revised Estimates in due course **if necessary.**

Part-II (Plan)

The Universities has placed the Budget Estimates under this part as follows:-

| <u>A-Revenue Account</u> | | <u>1981-82</u> (Revised) | <u>1982-83</u> |
|----------------------------------|-----|-----------------------------|----------------|
| Shillong Centre | Rs. | 19,27,200 | Rs. 24,65,000 |
| Campus Development (Shillong) | | | |
| Establishment | Rs. | 2,92,500 | Rs. 3,00,000 |
| Kohima Centre | Rs. | 2,43,350 | Rs. 3,32,900 |
| Aizawl Centre | Rs. | 4,14,770 | Rs. 4,35,500 |
| College of Agriculture | Rs. | 6,30,000 | Rs. 7,00,000 |
| Pachhunga University College | Rs. | 11,47,740 | Rs. 12,33,000 |
| Total : | Rs. | 46,55,560 | Rs. 54,66,400 |
| <u>B-Capital Account</u> | | | |
| Shillong Centre | Rs. | 39,92,000 | Rs. 59,00,000 |
| Kohima Centre | Rs. | 10,20,000 | Rs. 20,20,000 |
| Aizawl Centre | Rs. | 16,50,000 | Rs. 16,50,000 |
| Pachhunga University College | Rs. | 3,65,000 | Rs. 4,00,000 |
| Total : | Rs. | 70,27,000 | Rs. 99,70,000 |

As regards Budget Estimates under Part II (Plan) the Committee held the following views:-

- (i) Suitable grants from the UGC for expenditure under this Part will be released by them on receipt of detailed expenditure for the year 1980-81 from all Campuses, i.e., Shillong, Kohima, Aizawl, Pachhunga University College and College of Agriculture.
- (ii) The extent of grant required for the current year will be released in 4 (four) instalments, but the last instalment will be released only on receipt of a certificate from the University that the previous year's accounts have been placed before Audit.
- (iii) For additional post the Vice-Chancellor has been authorised to create such posts as are considered essential in exercise of powers delegated to him to the financial limit of Rs.30,000/- p.a. (per annum).

A copy of consolidated Statement on the Revised Estimates, 1981-82 along with a copy of Financial Estimates, 1982-83 is enclosed.

**CONSOLIDATED STATEMENT ON
THE REVISED ESTIMATES, 1981-82
PART-I (NON-PLAN)**

SHILLONG CENTRE

1. ADMINISTRATION

A- Offices.

| | | |
|-------------------------------------|---|---------------|
| (1) Vice-Chancellor's Office | - | Rs 2,61,350/- |
| (2) Registrar's Office | - | Rs 7,84,375/- |
| (3) Finance and Accounts Department | - | Rs 3,72,690/- |

Rs 14,18,915/-

B. Common Services and General Charges

Rs 22,79,735/-

Total (1) Rs 36,93,650/-

2. ACADEMIC PROGRAMMES

| | <u>Salaries</u> | <u>Other Charges</u> |
|---------------------------------------|-----------------|----------------------|
| (i) School of Social Sciences | Rs 3,21,910/- | Rs 60,000/- |
| (ii) School of Physical Sciences | Rs 6,25,495/- | Rs 2,50,000/- |
| (iii) School of Languages | Rs 2,50,470/- | Rs 6,000/- |
| (iv) School of Life Sciences | Rs 5,49,470/- | Rs 2,50,000/- |
| (v) Environmental Sciences | Rs 2,10,670/- | Rs 50,000/- |
| (vi) Educational Research and Studies | Rs 1,93,280/- | Rs 15,000/- |
| (vii) Continuing Education | Rs 1,15,930/- | 22,000/- |
| (viii) Centre for Creative Arts | Rs 51,150/- | Rs 20,000/- |

Total (2) Rs 28,18,375/- Rs 6,73,000/-

Grand Total 2. (28,18,375 + 6,73,000) = Rs 34,91,375/-

| | | |
|----------------------------------|---------------|---------------|
| 3. Examination Department | Rs 3,08,200/- | Rs 6,15,000/- |
| 4. Library Department | Rs 4,13,850 | Rs 30,000/- |
| 5. Students' Facilities | Rs 82,650/- | Rs 1,50,000/- |
| 6. Scholarships & Fellowships | Rs x | Rs 4,16,000/- |
| 7. University hostels | Rs 1,45,050/- | Rs 1,00,000/- |
| 8. Drumbeats | Rs 21,625/- | Rs 25,000/- |
| 9. Other Departments | | |
| (i) University health Services | Rs 56,650/- | Rs 15,000/- |
| (ii) College Development Council | Rs 65,600/- | Rs 15,000/- |
| 10. Miscellaneous | x | Rs 5,15,350/- |

| | | |
|---|---|---------------|
| 1. Books & journals (Annual Subscription) | x | Rs 7,50,000/- |
| 2. Administrative machinery | x | Rs 80,000/- |

KOHIMA CENTRE

Rs 2,84,650/-

Rs 2,15,350/-

GRAND TOTAL PART I (NON-PLAN) Rs 1,15,00,000/-

i.e. Shillong Centre - Rs 110,00,000/-

Kohima Centre - Rs 5,00,000/-

CONSOLIDATED STATEMENT ON
THE REVISED ESTIMATES, 1981-82
PART - II (PLAN)

| A - <u>REVENUE ACCOUNT</u> | <u>Shillong</u> | <u>Kohima</u> | <u>Aizawl</u> | <u>Pachhunga</u> | <u>Ghaspani</u> | <u>Total</u> |
|---|-----------------|---------------|---------------|------------------|-----------------|--------------|
| Salaries | 14,36,100 | 2,33,350 | 2,94,770 | 10,43,190 | 4,57,260 | 34,64,670 |
| Other recurring expenditure | 2,41,100 | 10,000 | 1,20,000 | 1,04,550 | 1,72,740 | 6,48,390 |
| Fellowship and Scholarships | 2,50,000 | x | x | x | x | 2,50,000 |
| Total | 19,27,200 | 2,43,350 | 4,14,770 | 11,47,740 | 6,30,000 | 43,63,060 |
| | | | | | | |
| B - <u>CAPITAL ACCOUNT</u> (Requires prior approval from UGC) | | | | | | |
| (A) Buildings | 10,00,000 | 5,00,000 | 10,00,000 | 6,75,000 | x | 31,75,000 |
| Establishment/Salaries | 2,92,500 | x | x | x | x | 2,92,500 |
| Total (A) | 12,92,500 | 5,00,000 | 10,00,000 | 6,75,000 | x | 34,67,500 |
| | | | | | | |
| (B) Other Capital expenditure (requires specific approval from UGC) | | | | | | |
| 1. Vehicles | 1,50,000 | 1,20,000 | 2,50,000 | 70,000 | x | 5,90,000 |
| 2. Administrative machinery | 5,50,000 | 2,50,000 | 2,50,000 | 50,000 | x | 11,00,000 |
| 3. Laboratory Equipments | 12,00,000 | 1,00,000 | 1,00,000 | 20,000 | x | 14,20,000 |
| 4. Books | 3,00,000 | 50,000 | 50,000 | 50,000 | x | 9,50,000 |
| Total (B) | 27,00,000 | 5,20,000 | 6,50,000 | 1,90,000 | x | 40,60,000 |
| Total B-Capital Account | 39,92,000 | 10,20,000 | 16,50,000 | 3,65,000 | x | 75,27,000 |

CONSOLIDATED STATEMENT ON
THE FINANCIAL ESTIMATES, 1982-83
PART I (NON-PLAN)

SHILLONG CENTRE

1. ADMINISTRATION

A - Offices

| | | |
|-------------------------------------|---|-----------------------|
| (1) Vice-Chancellor's Office | - | Rs 3,10,200/- |
| (2) Registrar's Office | - | Rs 3,33,015/- |
| (3) Finance and Accounts Department | - | Rs 4,04,050/- |
| B-Common Services & General charges | | <u>Rs 23,49,850/-</u> |

Total 1 Rs 38,97,115/-

2. ACADEMIC PROGRAMMES

| | <u>Salaries</u> | <u>Other charges</u> |
|---------------------------------------|------------------|----------------------|
| (i) School of Social Sciences | 9,32,715 | 60,000 |
| (ii) School of Physical Sciences | 6,61,950 | 2,50,000 |
| (iii) School of Languages | 2,59,340 | 6,000 |
| (iv) School of Life Sciences | 5,72,130 | 2,50,000 |
| (v) School of Environmental Sciences | 2,15,615 | 50,000 |
| (vi) Educational Research and Studies | 1,93,740 | 15,000 |
| (vii) Continuing Education | 1,19,700 | 25,000 |
| (viii) Centre for Creative Arts | 66,345 | 20,000 |
| Total 2. | <u>30,26,535</u> | <u>6,76,000</u> |

Grand Total 2. (30,26,535 + 6,76,000) = 37,02,535

| | | |
|--|----------|----------|
| 3. Examination Department | 3,03,200 | 6,20,000 |
| 4. Library Department | 4,31,600 | 35,000 |
| 5. Students' Facilities | 36,460 | 1,50,000 |
| 6. Scholarships & Fellowships | x | 4,16,000 |
| 7. University hostels | 1,60,350 | 1,00,000 |
| 3. Drumbats | 22,570 | 25,000 |
| 9. <u>Other Departments</u> | | |
| (i) University Health Services | 53,370 | 40,000 |
| (ii) College Development Council | 67,100 | 15,000 |
| 10. Miscellaneous | x | 5,63,700 |
| 1. Books & Journals (Annual Subscriptions only) | x | 7,50,000 |
| 2. Administrative machinery | x | 1,00,000 |
| <u>KOHIMA CENTRE</u> - | 2,93,660 | 2,56,340 |

GRAND TOTAL PART I (NON-PLAN) - Rs 1,21,00,000

i.e. Shillong Centre - Rs 115,50,000
Kohima Centre - Rs 5,50,000

CONSOLIDATED STATEMENT ON THE
FINANCIAL ESTIMATES, 1982-83
PART - II (PLAN)

| A - <u>REVENUE ACCOUNT</u> | <u>Shillong</u> | <u>Kohima</u> | <u>Aizawl</u> | <u>Pachhunga</u> | <u>Ghaspari</u> | <u>Total</u> |
|--|-----------------|---------------|---------------|------------------|-----------------|--------------|
| Salaries | 19,91,300 | 3,07,900 | 3,15,500 | 11,13,000 | 5,12,000 | 41,39,700 |
| Other recurring expenditure | 3,23,700 | 25,000 | 1,20,000 | 1,20,000 | 1,33,000 | 7,76,700 |
| Fellowships & Scholarships | 2,50,000 | x | x | x | x | 2,50,000 |
| Total | 24,65,000 | 3,32,900 | 4,35,500 | 12,33,000 | 7,00,000 | 51,66,400 |
| | | | | | | |
| B - <u>CAPITAL ACCOUNT</u> (Requires prior approval from UGC) | | | | | | |
| (A) Buildings | 29,00,000 | 15,00,000 | 10,00,000 | 2,10,000 | x | 56,10,000 |
| Establishment/Salaries | 3,00,000 | x | x | x | x | 3,00,000 |
| Total (A) | 32,00,000 | 15,00,000 | 10,00,000 | 2,10,000 | x | 59,10,000 |
| | | | | | | |
| (B) <u>Other Capital Expenditure</u> (requires specific approval from UGC) | | | | | | |
| 1. Vehicles | 1,50,000 | 1,20,000 | 2,50,000 | 70,000 | x | 5,90,000 |
| 2. Administrative machinery | 5,50,000 | 2,50,000 | 2,50,000 | 50,000 | x | 11,00,000 |
| 3. Laboratory Equipments | 12,00,000 | 50,000 | 50,000 | 20,000 | x | 13,20,000 |
| 4. Library Books & Journals | 9,00,000 | 1,00,000 | 1,00,000 | 50,000 | x | 10,50,000 |
| Total (B) | 27,00,000 | 5,20,000 | 6,50,000 | 1,90,000 | x | 40,60,000 |
| | | | | | | |
| Grand Total B-Capital | 59,00,000 | 20,20,000 | 16,50,000 | 4,00,000 | x | 99,70,000 |