

MINUTES OP THE SIXTYEIGHTH MEETING OF THE EXECUTIVE COUNCIL

The Sixtyeighth meeting of the Executive Council was held on the 30th March, 1990 at 11:00 A. M. in the Conference Room,Administrative Building,North-Eastern Hill University, Shillong.

PRESENT :

The list of members who attended the meeting is appended as Appendix- 1.

WELCOME :

The Chairman welcomed the members to the Sixtyeighth meeting of the Executive Council.

APOLOGIES :

Apologies were received from the following members for their inability to attend the meeting.

1. Prof. C.Narayana Reddy, Vice-Chancellor, Telegu University,Hyderabad.
2. Prof. B.P.N.Singh,Dean,College of Technology, Pantnagar.
3. Director of Education,Mizoram Gover nment, Aizawl.

The Chairman informed the Council of the death in tragic circumstances of Dr. M.C.Joshi,Dean,School of Agricultural Sciences and Rural Development,on the 19th February,1990 and that the University had sanctioned Rs.1,500/-from the Vice-Chancellor's Discretionary Fund together with an ex-gratia payment of Rs.35,150/-. The expenditure incurred on Dr. Joshi's funeral etc.is being treated as official because he died in harness. Other financial benefits that may be admissible are being processed by the University.He also reported that the Government of Nagaland had sanctioned a sum of Rs.1 lakh to the bereaved family. The Government of Nagaland had also been requested to provide adequate security arrangements at the Campus.

The Council observed two minutes silence as a mark of respect to the departed soul and also RESOLVED to place on record its appreciation of the valuable services rendered by Dr. Joshi.

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Item No. 1 • CONFIRMATION OF THE MINUTES OF THE
67TH MEETING 31' THE EXECUTIVE COUNCIL :

No: EC:68:90:01 : The Council RESOLVED to confirm the minutes of
67th meeting of the Executive Council held on the 15th and
16th September, 1989 incorporating the following three items
which were inadvertently omitted to be included in the minutes.

(iii) Disciplinary case against Prof.
(Mrs) M.S. Padma, Head, Department
of Education -

No: EC:67:89:02:(iii) : The Council noted the decision of the
Vice-Chancellor to close the case of Prof. (Mrs)M.S.Padma,Head,
Department of Education after considering her explanation.

(iv) Determination of Academic Calendar
of the University -

No:EC:67:89:02:(iv) : The Council RESOLVED to endorse the decision
of the Academic Council adopted in its 37th meeting to stick to
the present Academic Calendar and to hold the Examinations in
November as scheduled. (Later it was decided to modify it owing to
elections).

(v) Amendment to Clause 2(b) (i) of
Ordinance OB-., on the Scheme of
Exchange of Teachers/Experts -

No • EC:07:39:02:(v) : The Council considered, the letter of the
Ministry and resolved to agree to the decision of the Academic
Council that the Academic Exchange Programmes may be decided by
the School Boards subject to approval by the Academic Council.

Item no. 2 Action taken on the minutes of
the 67th meeting of the Executive
Council -

No: EC:68:90:02:(i) : The Council noted the follow-up action taken of
various decisions arrived at in its 67th meeting. It also desired
that the Committees constituted by the University may expedite
submission of their reports.

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- (ii) Donation of Rs. 25,000/- by Mr. Justice V.R. Krishna Iyer, Former Judge, Supreme Court -

ac'. %'i02i (ii)'J The Council noted with appreciation the donation of e sum of Rs. 25,000Ac NEHU by Mr. Justice V.R. Krishna Iyer, Former Judge, Supreme Court and RESOLVED to endorse the decision of the Academic Council for utilisation of the ..amount.

Item No. 3 RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR :

- (i) Approval for adhoc Lecturers already appointed in Mizoram Campus -

Mo: EC:68:90:03: (i): The Council RESOLVED to ratify the appointments of the following Lecturers in in the Departments of Public Administration, Education and Psychology in the Mizoram Campus for the period indicated against them.

Department of Public Administration :

1.	Sh.	H.Lalengmawia	w.	e.f.	13.9.1989	till the end of the current academic session
2.	Mrs.	Kalpana Das			-Do-	-Do-
3.	Miss	Lalthainghlimi			-Do-	-Do-
		4. Miss Laleilalneihz-ovi			-Do-	-Do-

Department of Education :

1.	Miss	Lalbiaki	Hnamte	w.e>f.	16.9.1989	-Do-
2.	Mrs	Zomingthangi		w. e. f.		
3.	Mrs.	Lalbiakzemi		w. e. f.	4.10.1989	-Do-

Department of Psychology :

1.	Miss	Lainuanpuii	Ralte	w. e. f.	13.9.1989	-Do-
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- (ii) Appointment of Dr. Y. S. Chauhan as
Head, Department of Botany -

No:EC:68:90J03:(ii): The Council RESOLVED to ratify the appointment of Prof. Y.S.Chauhan as the Head, Department of Botany for a period of three years.

- (iii) Appointment of Head, Department of
Library and Information Sciences -

No: EC:68:90:03: (iii) ; The Council RESOLVED to approve appointment
of Prof. J. C. Binwal as the Head, Department of Library and
Information Sciences with effect from 5.8.89 to 3.1.92 in view of
the fact that Dr. Binwal is the only Professor and there is no
Reader in the department.

- (iv) Appointment of Dr. B.K.Tewari
Reader as Head, Centre for Eco-
Development -

No: EC:68:90:03: (iv) : The' Council RESOLVED to ratify the appointment of Dr. B.K.Tewari, Reader as Head, Centre for Eco-Development for a period of three years. The Council further resolved that all Heads of Centres may henceforth .be appointed for a term of three years and not for five years as provided in the Ordinance. Necessary steps may be taken to amend the Ordinance and wherever there is a conflict between a Statute and an Ordinance, provisions made in the Statute may be followed.

- (v) Deputation of Prof. Shri Prakash
to NIEPA -

No: EC:68:90:03: (v): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in granting extension of the period of deputation of Prof. Shri Prakash to NIEPA for a period of three months from 1.1.90. It also .RESOLVED that Prof. Shri Prakash should be asked to revert back to the University by 16th April,1990.

- (vi) Approval of appointment of Dr. Dhruvad
Uhoundhury as Lecturer, Academic Staff
College and for granting five advance
increments -

No:EC:68:90:03:(vi): The Council RESOLVED to approve appointment of Br. Dhruvad Choudhury as Lecturer in the Academic Staff College, Shillong on adhoc basis from 1.9.89 to 23.10.89 and on regular basis with effect from 24.10.89.'The Council also RESOLVED to grant five advance increments to Dr. D. Choudhury.

(vii) . Pees of the Counsel - ,

No: EC:6^:90:03: (vii): The Council RESOLVED to ratify the payments made to the following two Counsels in the Arbitration. Case for then site visit to Permanent Campus, Shillong.

(i) Shri G.Mukhoty _____ Rs. 27,500/-per day.
Senior Counsel

(ii) Shri A.F.Mukhoty Rs. 3,000/-per day.

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The Vice-Chancellor also informed the Council that the arbitration case was over and the University had to pay Rs. 2c lakhs, ^lll he was happy to find that heavy expenditure on lawyers etc. avoided due to early award on the request of the two parties to that case .It being feared that the case would linger onto another 30 hearings or so

(viii) Eixtension of extraordinary leave of
Prof. S.N.Dube, Department of Mathematics-

No: EE: 60:90:03: (viii) :• The Council RESOLVED to ratify the action taken by the Vice-Chancellor in granting extension of extra-ordinary leave upto the end of February, 1990 to Prof. S. N.Dube and that Prof. Dube should be asked to report for duty by the 16th f 1990. It further RESOLVED that Prof. Dube would be deemed to have vacated the post if he fails to report for duty within a fortnight*

(ix) Ex-gratia payment made to Smti Jayashree Joshi, wife of (L) Prof. M.C.Joshi, Dean, School of Agricultural Sciences and Rural Development -

No: EC:68: 90:03:(ix): The Council RESOLVED to ratify the payment of ex-gratia grant equivalent to four months salary to Mrs. Jayashree Joshi, wife of (L) Prof* M.C.Joshi, Dean, School of Agricultural Sciences and Rural Development*

(x) Extension of extra-ordinary leave for a period of another five months in respect Dr. R.Laithangliana, Lecturer in Sociology, Pachhunga University College, Aizawl.

No:EC:68:90:03: (x) : The Council RESOLVED to ratify the action taken by the Vice-Chancellor in granting extension of extra-ordinary leave for five months with effect from 1.10.89 to Dr. R.Laithangliana, Lecturer in Sociology, Pachhunga University College, Aizawl to enable him to continue to discharge his duty as a member of the Legislative Assembly, Mizoram.

- ' (xi) Grant of Extr -Ordinary Leave
Shri Subho Basu, Lecturer in History,
NEHU, Shillong for the year with effect
from 5.1.90 to 4.1.91.

No: EC:68:90:03:'(xi)': The Council RESOLVED to approve grant of extra-ordinsry leave for one year from 5.1.90 to 4.1.91 to Shri Subho Basu, Lecturer in History, NEHU, Shillong to enable him to accept and utilise the Nehru Centenary British Fellowship for collection of data for Ph.D work in NEHU.

- (xii) Creation of teaching posts in the
Academic Departments of NEHU during
the Seventh Plan Period -

No: EC: 68:90:03: (xii)_: The Council RESOLVED to approve the action taken by the Vice-Chancellor in sanctioning additional teaching posts as indicated below to the Post-Graduate Departments at Kohima and Aizawl and also to the Departments in the Pachhunga University College, Aizawl.

<u>Additional Grants</u>	<u>Cam pus</u>	<u>Department</u>	<u>Position</u>	<u>Post created -No. of post.</u>
Rs. 5 lakhs	Kohima	Department of of* History and Archaeology	Leo	
its.. 5 lakhs	Aizawl	1 Department of Pub. Admn	Pro/Re Lec	
		2.. Deptt.of Psychology	Lec	
Rs. 1 lakh	-Pachhunga University College.	1. Department of English	Lec	
		2. Department of Geology		
		3. Department of Statistics		
		4. Department of Commerce		

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- (xiii) Er-gratia payment made to Mrs.Pletina Shabong,wife of (Late) Shri A. B. Larry, ex-Personal Assistant to the Dean, School of Social Sciences,NEHU,Shillong-

No:EC:66:90:0?:(xii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor and to sanction ex-gratia payment equivalent to four months salary to Mrs Pletina Shabong, wife of (Late) Shri A.B.Barry, P. A. to the Dean, School of Social Sciences.

- (xiv) Appointment of Shri H. Nath, Additional Chief Public Health Engineer, Government of Meghalaya as Consultant, Campus Development, NEHU, Shillong -

No: EC:68? 90:03: (xiv): The Council RESOLVED to ratify the appointment of Shri H. Nath, Additional Chief Public Health Engineer, Government of Meghalaya as the Consultant, Campus Development on a part-time basis for a period of two years on a notional fee of Re. 1/-p.m. and on payment of expense account of Rs. 3000/- towards conveyance etc. Shri Math will-work for at least three days in a week for about two hours a day.

- (xv) Extension of the contract appointment' of Shri A.C.Mustafi, Internal Audit Officer for a further period of one year w.e.f. 1.3.90 to 28.2.91 -

No: EC:68: 90:03: (xv) : The Council 'RESOLVED to ratify the extension of the services of Shri A. C. Mustafi, Internal Audit Officer for a period of one year from 1.3.90 to 20,2.91.

- (xvi) Appointment of Prof. T. N. Rajan on contract basis against the vacancy of Dr. A S. Chandel who is now on E.O.L.-

No: EC:68:90:03: (xvi): The item was withdrawn as Prof. T.N.Rajan declined to accept the offer of. appointment as Professor on contract for a period of one year.

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- (xvii) Permission given to Dr. J.L. Sailo,
Medical Officer to render service
to the K.J.P. Synod Hospital,
• 'Shillong -

Not EC:68j 90 j03s (xvii): The Council RESOLVED to allow Dr. J.L.Sailo, Medical Officer, NEHU to work with the K.J.P. Synod Hospital, Shillong on a part-time basis with effect from 1.1.90 subject to the condition that this does not hamper in any way his normal duties in the University and that the permission may be with-drawn at the discretion of the University

- (xviii) Investment of GPF/CPF money under
Magnum Certificate Scheme -

No:EC:68:90:03:(xviii): The Council RESOLVED to approve investment of Rs.40 lakhs of GPP account and Rs.5 lakhs of CPF account in the Magnum Certificate Scheme of the State Bank of India, Mutual Fund, Shillong at the rate of 12% interest for five years with effect from 23.2.90.

Item No. 4 DEFERRED ITEMS :

- (i) Payment of House Rent Allowances
to employees (teaching/Non-teaching)
of the University -

No: EC:68:90:04:(i): The Council considered the letter No.F.1-23/87(NP-1) dated the 10th January, 1990 of the University Grants Commission and the letter of the Government of India No.11013/2/86-E. 11(B) dated the 19th March, 1987 forwarded by the Commission and RESOLVED that the House Rent Allowance may be paid to the employees of the University as per the decision of the Government of India at par with the Central Government employees of equivalent grades. The employees who are staying in rented houses or in their own houses may be paid House Rent Allowance as per the decision of the Government of India. The employees who are provided with quarters may also be required to pay Licence Fees as per the Instructions of the Government of India.

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