

NORTH-EASTERN HILL UNIVERSITY  
SHILLONG- 793 001

52nd  
EC Agenda  
Minutes

EC:52-3/Conf/86-285

Dated, 14th July, 1986.

To

The Members of  
The Executive Council,  
North-Eastern Hill University,  
Shillong.

Subject: Minutes of the 52nd Meeting of the Executive  
Council.

Sir,

I am forwarding herewith the Minutes of the 52nd  
Meeting of the Executive Council held on 30th June, 1986  
for favour of your information and comments, if any.

Yours faithfully,

Enclo: a.a.

*Oshie*  
(O.D. Shira) 14.7.86  
Deputy Registrar (Conf.)  
N.E.H.U.

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NORTH- EASTERN HILL UNIVERSITY  
SHILLONG- 793 001

M I N U T E S

FIFTY-SECOND MEETING  
OF THE  
EXECUTIVE COUNCIL

June 30, 1986, Shillong

NORTH-EASTERN HILL UNIVERSITY  
SHILLONG- 793 001

MINUTES OF THE FIFTY-SECOND MEETING OF THE EXECUTIVE COUNCIL

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NORTH-EASTERN HILL UNIVERSITY  
Shillong - 793 001

MINUTES OF THE FIFTY-SECOND MEETING OF THE EXECUTIVE COUNCIL

The Fifty-Second Meeting of the Executive Council was held on the 30th June, 1986, at 11.00 A.M., in the Conference Room of the Administrative Building, NEHU, Shillong.

PRESENT:

The following members were present :

1. Dr R.K.Mishra, in the Chair.  
Vice-Chancellor.
2. Prof. D.P.Singh,  
Pro-Vice-Chancellor (Mizoram Campus).
3. Prof. C.L.Anand,  
Pro-Vice-Chancellor (Shillong Campus).
4. Prof. R.R.Mishra.
5. Prof. Mrinal Miri.
6. Prof. T.S.B.Narasaraju.
7. Mrs. M.R.Mawlong.
8. Miss A.M.Marbaniang.
9. Prof. T. Mathew.
10. Shri Kiremwati.
11. Dr A.Raghu Varman.
12. Shri Hranthanga.
13. Shri Vara.
14. Shri H.W.T. Syiem

Secretary.

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WELCOME:

The Chairman welcomed the members to the emergent meeting of the Executive Council and wished them all.

APOLOGIES :

Apologies were received from the following two members of the Council :

1. Prof. R.P.Aiyar, Director, IIM, Calcutta.
2. Dr S.N.Tewari,  
Dean, School of Agricultural Sciences, Medziphoma.

The Chairman, before taking up the Items on the Agenda, mentioned that the members of the North-Eastern Hill University Teachers' Association would like to come in a body and submit their memorandum to the Hon'ble Members. Shortly after, the President and the General Secretary of NEHUTA entered the Hall, where the Council meeting was in progress, and requested the Chairman to come or to send one representative to receive the memorandum from the teachers waiting outside the Hall. The Chairman then left the meeting to receive the memorandum from the demonstrating teachers outside.

The memorandum submitted by NEHUTA was placed before the Council and it may be seen at Appendix - I.

The Chairman expressed his desire to ascertain first whether the Resolution was actually passed by the General Body Meeting of NEHUTA and to examine the legal and constitutional aspects of the Resolution. The Council felt that it is within the powers and functions of the Vice-Chancellor and he is free to do so.

The Council then proceeded to take up the Items on the Agenda.

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Item No. 1 CONFIRMATION OF THE  
MINUTES OF THE FIFTY-FIRST MEETING  
OF THE EXECUTIVE COUNCIL :

EC:52:86:01: The Minutes of the 51st meeting of the Executive Council held on 19th May, 1986, were confirmed, as there were no comments from the members.

Item No. 2 REPORTING ITEMS :

EC:52:86:02: The Chairman enquired about the action taken on the Minutes of the 51st meeting of the Council and the Office clarified that the Item will be tabled in the next regular meeting of the Executive Council.

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

- (i) Resignation tendered by Shri B. Saibaba,  
Assistant Librarian, Pachhunga University  
College, Aizawl -

EC:52:86:03(i): The Council ratified the action taken by the Vice-Chancellor in accepting the resignation of Shri B. Saibaba, Assistant Librarian, Pachhunga University College, Aizawl, with effect from 17th June, 1986 (AN).

- (ii) Appointment of Shri Durgesh Choudhury,  
(Retd) Superintending Engineer, Meghalaya,  
as Principal Scientific Officer, USIC, on  
contract basis for a period of two years -

EC:52:86:03(ii): The appointment of Shri D. Choudhury, (Retd) Superintending Engineer, Meghalaya, as Principal Scientific Officer, USIC, was considered by the Executive Council and the Council felt that Shri Choudhury is not qualified to handle Solid State Engineering and Optical Technology which form an essential part of USIC. The Council noted that the contract may be terminated by giving one month's notice by either side and

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decided that the contract appointment of Shri Choudhury may be terminated by making this Clause operative. The Council, however, RESOLVED to approve his appointment with effect from 1st March, 1986, at a fixed pay of Rs 3,000/- p.m., till the end of the period of notice.

- (iii) Request for extension of study leave in respect of Dr A.N.Rai, Reader, Department of Bio-Chemistry -

EC:52:86:03(iii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in granting extension of study leave for 11(eleven) days from 25th March, 1986, to 4th April, 1986, to Dr A.N.Rai, Reader in Bio-Chemistry.

- (iv) Extension of the term of deputation in respect of Shri Tarun Chandra Hazarika, Executive Engineer -

EC:52:86:03(iv): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in extending the term of deputation of Shri T.C.Hazarika, Executive Engineer, on the same terms and conditions for one year from 8th March, 1986.

Item No. 4 DEFERRED ITEMS :

- (i) To consider establishing NEHU Liaison Office at Delhi -

EC:52:86:04(i): The Council considered various aspects of the proposal for establishment of NEHU Liaison Office in Delhi and felt that the Liaison Officer, to be effective, should have proper equation with the Officers in the University Grants Commission and the Ministry and a suitable estimate may be prepared. The Council also noted the frequent interviews required to be held in New Delhi. The Council while agreeing

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to the proposal in principle, RESOLVED not to activate it in view of the plan of the University to install a Telex Machine in the University, by means of which UGC, Ministry, etc., may be easily contacted and pending further study of possible effectiveness of the Liaison Office.

- (ii) Treatment of University employees as Guests when they are required to attend meetings of the University as members -

EC:52:86:04(ii): The Council RESOLVED that the University employees attending the meetings of various Bodies or authorities of the University like Councils, Boards, etc., may be treated at par with the outside members attending the meetings of the University to maintain uniformity and to remove any colour of discrimination. The cases of University employees treated as Guests of the University will be governed by the relevant provisions of the Government of India Rules.

Item No. 5 ACADEMIC MATTERS :

5:1 - Statutes, Ordinances, Regulations & Rules -

- (i) To consider amendment of Clause (2) of Ordinance OC-4 on the Degree of Doctor of Philosophy Programme -

EC:52:86:05:1(i): The Council RESOLVED to approve the amendment of Clause (2) of Ordinance OC-4 as recommended by the Academic Council. The amendment as approved is at Appendix - II.

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## 5:5 - Examination Matters -

## (i) Impersonation at the Examination -

EC:52:86:05:5(i): The Council considered the case of impersonation by Shri K. Chhalai, son of Shri K. Deichi(L), an examinee of the P.U. Science Examinations, 1985, of the North-Eastern Hill University under Roll No. 9694 and Registration No. 4829 for one Shri C. Vanmawia, son of Shri Thatmanga, Roll No. 807, in the HSLC Examination, 1985, conducted by the Mizoram Board of School Education and in view of the gravity of the offence, RESOLVED that the candidature of Shri K. Chhalai in the above said Examination may be cancelled and he may be debarred from appearing in the P.U. Science Examination for the next three consecutive years. The Council further RESOLVED that other Universities should also be informed of the action taken by NEHU.

## (ii) Permission to the examiners to travel by air and to provide them hospitality at a reasonable place befitting their status -

EC:52:86:05:5(ii): The Council RESOLVED to permit air travel by all examiners, including non-entitled persons, to or from Shillong/Kohima/Aizawl and back in connection with the Examinations conducted by NEHU. It further RESOLVED that they may be provided with reasonably good accommodation comparable to Shillong Club till such time that our Guest House becomes operative and functional.

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## 5:7 - Affiliation, Etc. -

## (i) Permanent affiliations -

EC:52:86:05:7(i): The Council RESOLVED to approve granting of permanent affiliation to the following colleges as approved and recommended by the Academic Council :

1. St. Edmund's College, Shillong.
2. St. Anthony's College, Shillong.
3. St. Mary's College, Shillong.
4. Lady Keane Girls' College, Shillong.
5. Patkai Christian College, Chumukidima, Nagaland.
6. Champhai College, Champhai, Mizoram.

## (ii) Nomination of University representatives in the Governing Body of Mendipathar College, Mendipathar -

EC:52:86:05:7(ii): The Council approved the nomination of Prof. R.K.Rai, Department of Geography and Dr R.P.Sharma, Reader in English, NEHU, as University representatives in the Governing Body of Mendipathar College, Garo Hills, for a term of two years with effect from 11th July, 1985.

## (iii) University representatives in the Governing Body of Hnahthial College, Mizoram -

EC:52:86:05:7(iii): The Council approved the nomination of Shri Saingenga, Principal, Pachhunga University College, Aizawl, and RESOLVED that Dr K.K.Upadhyaya, Reader in Economics, NEHU, Aizawl, may be nominated in place of Dr A.N. Jaiswal, Reader in Psychology, as University representatives in the Governing Body of Hnahthial College, Mizoram, for a period of two years with effect from the date to be notified by the Government of Mizoram.

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## Item No. 6 ADMINISTRATIVE MATTERS :

## 6:1 - Selection Committee -

- (i) To consider the recommendations of the Selection Committee for appointment of teachers in the Institute of Self-Organising Systems and Bio-Physics and the Department of Khasi -

EC:52:86:06:1(i): The Chairman tabled the recommendations of the Selection Committee for appointment to the posts of Professors, Reader and Lecturers in the Institute of Self-Organising Systems and Bio-Physics.

The Council considered the recommendations and RESOLVED to approve the recommendations of the Selection Committee as indicated below, It further RESOLVED that offers of appointments be issued to the candidates :

Institute of Self-Organising Systems and Bio-Physics -

- |               |                     |   |          |
|---------------|---------------------|---|----------|
| (i) Professor | - 1. Dr A.M.Dwivedi | X |          |
|               | 2. Dr P. Shukla     | X | Shillong |
|               | 3. Dr R.P.Bajpai    | X | Campus   |

The Council noted that the Selection Committee had recommended that the terms of appointment of Dr A.M.Dwivedi and Dr R.P.Bajpai may be negotiated by the Vice-Chancellor and that Dr P. Shukla may be appointed as a Professor.

- (ii) Reader - Dr Vinode Singh - Shillong Campus.

The Council noted the recommendation of the Selection Committee that Dr Vinode Singh be given the salary in the grade of a Reader.

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- (iii) Lecturer - 1. Dr P. Nongkynrih } Shillong  
 2. Dr Debjani Roy } Campus

The Council noted that the Selection Committee recommended that Dr Debjani Roy be appointed on contract basis as a Lecturer for one year and if found suitable by the Director, Dr Roy may be appointed as Lecturer on regular basis.

Department of Khasi -

- (i) Research Associate - 1. Mrs. Streamlet Dkhar  
 2. Miss Dakamon Mawroh.

- (ii) To consider the recommendations of the Selection Committee for appointment to the posts of Lecturer/Research Associate in the Pachhunga University College, Aizawl -

EC:52:86:06:1(ii): The Chairman tabled the recommendations of the Selection Committee for appointment to the posts of Lecturer/Research Associate in the Pachhunga University College, Aizawl in the Departments of Economics, Physics and Commerce.

The Council RESOLVED to approve the recommendations of the Selection Committee as indicated below :

(a) Department of Economics -

The Selection Committee recommended Shri A.P.Sen for appointment as Research Associate at the minimum of the scale.

(b) Department of Physics -

- (i) Lecturer - Shri T.K.Mandal  
 (ii) Research Associate- Shri M. Mondal

(c) Department of Commerce -

- Lecturer - 1. Dr A.D.Gupta  
 2. Shri M. Sahu

6:2 - Appointment/Creation/Upgradation of Posts/  
Confirmation/Extension/Option/Transfer/  
Release/Termination/Resignation -

- (i) Resignation from the post of Lecturer in Psychology, Pachhunga University College, Aizawl, in respect of Dr Chitta R. Samant -

EC:52:86:06:2(i): The Council noted that Dr Chitta R. Samant, Lecturer in Psychology, Pachhunga University College, Aizawl, proceeded on leave from 1st August, 1985 to 15th October, 1985 and remained absent from 16th October, 1985 without intimation. The Council RESOLVED that the post held by him be deemed to have been vacated with effect from the date he proceeded on leave as per Executive Council decision in its 40th meeting.

- (ii) Extension of **the** term of contract appointment in respect of Shri A.B. Roy Choudhury, Deputy Finance Officer -

EC:52:86:06:2(ii): The Council RESOLVED to extend the term of contract appointment of Shri A.B. Roy Choudhury, Deputy Finance Officer for a period of six months from 1st July, 1986.

- (iii) Visiting Professorship in Computer Science at NEHU -

EC:52:86:06:2(iii): The Council ratified the action taken by the Vice-Chancellor in inviting Dr K. Sundaram, Department of Crystallography and Bio-Physics, University of Madras, to impart teaching in Computer Science at NEHU and decided that Dr Sundaram may be invited as a Visiting Professor for one year initially. The Council RESOLVED to authorise the Vice-Chancellor to negotiate the terms and duration of appointment with Dr Sundaram.

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- (iv) Confirmation of Dr Amarnath Rai,  
Reader, Bio-Chemistry Department -

EC:52:86:06:2 (iv): The Council considered the case of confirmation of Dr Amarnath Rai, Reader, Department of Bio-Chemistry and RESOLVED that Dr Rai may be confirmed in the post held by him on completion of the period of probation as per the provisions of the relevant Ordinance.

- (v) Confirmation and permanent absorption  
of Dr D.S.Babu, Reader, Department of  
Education -

EC:52:86:06:2 (v): The Council considered the case of permanent absorption and confirmation of Dr D.S.Babu, Reader in Education in the University. The Council RESOLVED that Dr D.S.Babu may be absorbed permanently in the service of the University and that he may be confirmed in the post held by him with effect from the 26th April, 1986.

- (vi) Expiry of the deputation term in  
respect of Shri I.Chuba Ao, Officer  
on Special Duty, NEHU, Nagaland Campus -

EC:52:86:06:2 (vi):: While considering the case of Shri I.Chuba Ao, Officer on Special Duty, Nagaland Campus, the Council noted the sentence appearing on the Agenda to the effect that "there was a proposal for placing the services of Shri Chuba Ao in the proposed Nagaland University" and observed that this sentence may be deleted from the Agenda as there was no such proposal.

The Council RESOLVED that reversion of Shri Chuba Ao may be deferred to the next meeting of the Executive Council.

## (vii) Confirmation of Teachers -

EC:52:86:06:2 (vii): The Council RESOLVED that the following teachers who have completed their term of probation and whose cases have been recommended by the respective Deans and Heads of Departments be confirmed as per the provisions of the relevant Ordinance:

Name of Teacher

1. Dr V.K.Kumar
2. Dr B.K.Sharma
3. Dr V.B.Sharma
4. Shri L. Ao.

(viii) Contract appointment of Dr V.S.Mahajan, Professor, Department of Economics, NEHU, Mizoram Campus, Aizawl

EC:52:86:06:2 (viii): The Council RESOLVED that the contract appointment of Dr V.S.Mahajan, Professor of Economics, Mizoram Campus need not be renewed on expiry of his present term of contract on 31st July, 1986.

While considering the case of Dr V.S.Mahajan, the Council RESOLVED that contract appointments should be made for a particular purpose and assessment of the performance may be made before renewal of any case of contract appointment. Guidelines for this may be framed by the Vice-Chancellor and a Review Committee of experts in the field with the Head of the Department concerned as one of its members may be constituted to deal with future cases.

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- (ix) Contract appointment of Dr J.P. Thapliyal, Professor, Department of Zoology -

EC:52:86:06:2(ix): The Chairman informed the Council that the term of contract appointment of Dr J.P.Thapliyal, Professor of Zoology was due to expire on 30th June, 1986 and that the newly created Centre for Bio-Physics needs an experienced person to start the work early. The Chairman stated that Prof. Thapliyal, who is readily available and who had done research in Radio Immuno Assay (RIA) and had experience in the field, would be suitable and his services would be invaluable in setting up and starting the work in RIA.

The Council RESOLVED that Prof. J.P.Thapliyal may be employed on a fresh contract for a period of six months to begin with, with effect from 1st July, 1986 in the rank of a Professor.

The Chairman informed the Council that the Institute is contemplating to start a Centre for early diagnosis of Cancer for the benefit of the people of the region and necessary action is being taken in this regard.

- (x) Appointment of Heads of Departments -

EC:52:86:06:2(x): The cases of appointment of Heads of Departments of Philosophy and Commerce were placed for consideration of the Council. The Council RESOLVED that Prof. Mrinal Miri may be appointed as Head, Department of Philosophy for a period of three years.

As regards the appointment of the Head, Department of Commerce, the Vice-Chancellor informed that Prof. S.K.Das had expressed his desire to continue for completing the semester work.

The Council RESOLVED that Prof. S.K.Das may be offered extension of contract appointment and he may be allowed to continue as Head of the Department of Commerce until he attains the age of 65 years in November, 1986 and end of the semester.

- (xi) To consider the case of Shri B.Gopi Chand, Lecturer in Agronomy, College of Agriculture -

EC:52:86:06:2(xi): The Council considered the confidential report received from the Principal, College of Agriculture, Medziphema, on the mis-behaviour of Shri B.Gopi Chand, Lecturer in Agronomy, College of Agriculture and the report of the Enquiry Committee. The Council deliberated the matter and RESOLVED that Shri Gopi Chand may not be confirmed. Since he was still on probation, and in consideration of the reports received, he should be served with a notice of termination of services.

6:3 - Leave/Deputation -

- (i) Grant of extension of extra-ordinary leave for one year with effect from 19th July, 1986 to 19th July, 1987 to Dr M.Waseem, Reader in English, NEHU -

EC:52:86:06:3(i): The Chairman withdrew the Item.

6:6 - Service Conditions/Financial & Other Benefits -

- (i) Introduction of Group Savings Linked Insurance Scheme -

EC:52:86:06:6(i): The Council considered the proposal for introduction of the Group Savings Linked Insurance Scheme in the University and approved the introduction of the Scheme among the non-teaching employees of the University.

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## Item No. 8 ITEMS FROM THE CHAIR :

## (i) Campus Development -

EC:52:86:08 (i): The Chairman informed the Council that the University Grants Commission had released Rs 1.00 crore for construction of the permanent campus in Shillong and that the Meghalaya State Electricity Board had been provided with a plot of land for installation of Power Station in the Campus. The Chairman also informed the Council that the construction of the approach road to the Campus was in progress. The CPWD had expressed its willingness to take up the work and the UGC had accepted the rates of the CPWD. He further informed the Council that fifty quarters and hostels had been constructed and the academic staff could be accommodated in about four months time.

## (ii) Appointment of Pro-Vice-Chancellor -

EC:52:86:08 (ii): The Chairman drew the attention of the Council to an earlier decision where he had requested that the present arrangement of the appointment of Pro-Vice-Chancellors should continue until he has had further opportunity to consider this question. The matter has now assumed urgency especially in respect of the Mizoram and Nagaland Campuses for the following reasons:

(1) The contract appointment of Prof. S.K.Das as Professor, Commerce was due to expire on the 30th June, 1986. Prof. Das would also shortly be attaining the age of 65 years. Hence, it has now become necessary to look for a successor to Prof. Das in the Office of the Pro-Vice-Chancellor. The Chairman stated that after much consideration, he had come to the conclusion that Shri Kiremwati Ao would be the most suitable person for appointment as Pro-Vice-Chancellor, Nagaland Campus, Kohima. Shri Ao is highly respected and a well-balanced person. He has been an eminent educationist, scientist and administrator with deep interest for the welfare of Nagaland and of NEHU. He believed that with the appointment of

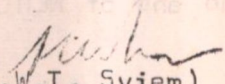
Shri Ao as Pro-Vice-Chancellor, Nagaland Campus the healthy relations between NEHU and Nagaland could be developed further to the benefit of both. The Chairman, therefore, recommended that the appointment of Shri Ao as Pro-Vice-Chancellor, Nagaland Campus may be approved.

The Council accepted the recommendations of the Chairman and approved the appointment of Shri Kiremwati Ao as Pro-Vice-Chancellor, Nagaland Campus.

(2) Prof. D.P.Singh, Pro-Vice-Chancellor, Mizoram Campus had expressed his desire to return to Shillong for personal reasons. He had also expressed a desire that he may be allowed to return to his own appointment as Professor of English at Shillong where he could devote more time to his academic work. There will, therefore, be a void in Mizoram with the departure of Prof. D.P.Singh which needs to be filled up. The Chairman stated that he had not been able to finalise on a possible appointment for Pro-Vice-Chancellor, Mizoram but hoped that he would be able to do so shortly in about two weeks time and that he would submit his recommendation to the next meeting of the Executive Council

(3) Pro-Vice-Chancellor, Shillong - The Chairman stated that in the past the Pro-Vice-Chancellor, Shillong had been appointed to assist the Vice-Chancellor in administrative and other matters and to look after the Office when the Vice-Chancellor was out of station which had to be rather frequent. The Chairman stated that in his own case he did not foresee frequent or protracted absence from Shillong. He felt that in the circumstances he would be able to cope with the work in Shillong on his own and would therefore not require a Pro-Vice-Chancellor for Shillong Campus. As such, he was not making any recommendation for the Office of the Pro-Vice-Chancellor, Shillong.

The meeting concluded at 3.50 P.M., with a Vote of Thanks from the Chair.

  
(H.W.T. Syiem)  
Secretary,  
Executive Council