

AGENDA FOR THE THIRTYSECOND MEETING OF THE EXECUTIVE COUNCIL

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Confirmation of the Minutes of the 31st meeting of the Executive Council held on 4th September, 1982.

The Minutes of the 31st meeting of the Executive Council held on 4th September, 1982 were circulated amongst the members with a request to give a comment, if any, on the Minutes. Since no comments were received from the members, the Minutes may be taken as confirmed.

Campus Sec.

Members invited. 20 hostel with cap. of 100 boys/girls.

Coop Store / Book stall / Canteen.

Chief lang. hon. joined. (S. P. Sharma)

Architect in P.U.C.

Kohima.

Amendment

(i) correspondence course to appoint a committee.

Page 11 (2)

Confirmed

REPORTING ITEMS :

Item No. 2

2.1: Minutes of the 2nd meeting of the Executive Council consisting of Local Members held on 1st October, 1982 -

The Executive Council at its meeting held on 4th September, 1982 vide Resolution No. EC:31:82:27 had authorised its Local Members to finalise all appointments of Lecturers in the University. As such, the Minutes of the meeting of the Local Members is placed at Annexure - I for information of the Council.

approved
Local to Standing Committee
terms of ref.

Minutes of the Meeting of the Local Members
of the Executive Council held on 1.10.82.

Members present :

Vice-Chancellor	- Chairman
Dr. C.L. Anand	- Member
Dr. H. Junjappa	- Member
Dr. R.R. Mishra	- Member
Rev. Fr. Paul Potta	- Member
Registrar	- Ex-Officio Secretary

LEC:2:82:01: The Committee discussed the recommendations of the various Selection Committees for the appointment of teachers in the Pachhunge University College in the following departments :

1. Lecturers in Physics
 - a) Dr. V. Joshi
 - b) Dr. S.K. Sharma
 - c) Dr. K. Maharana
 - d) Shri V. Esbar be appointed as a Research Associate

The quorum of the Selection Committee was incomplete but in view of the special circumstances and in exercise of powers vested to the Vice-Chancellor under Section 12 of NLU Act, the Vice-Chancellor, as Chairman of the Committee conducted the interviews for the posts.

2. Lecturers in Botany
 - a) Ramboojh
 - b) Dr. R.P. Shukla
 - c) Dr. P.K. Khare
 - d) Shri H.R. Thapa to be put as a Research Associate.
3. Lecturers in Chemistry
 - a) Dr. R.A. Lal
 - b) Dr. A. Ahmed

4. Lecturers in Mathematics

- a) Dr. S.P. Singh
- b) Dr. P.R. Rao
- c) Dr. Sheo Kumar
- d) Shri P. Ramasethu to be appointed as Research Associate with specific a programme.

5. Lecturers in Zoology

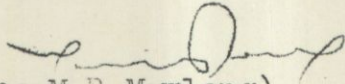
- a) Dr. A.C. Pande
- b) Dr. Ramanujam
- c) Dr. Ravindra Singh

The Committee approved all the recommendations.

LEC:2:82:02: Appointment of a Proctor

The Vice-Chancellor recommended the appointment of Dr. M.S. Sangma, Reader, Department of History to the post of Proctor in addition to his teaching work. An honorarium of Rs. 250/- per month be given to him.

In view of the need to attend closely to the disciplinary matters in the Campus, the Committee approved the proposal of the Vice-Chancellor.


(Mrs. M.R. Mawlong)
Registrar

2:2: NOMINATION OF NEHU REPRESENTATIVES TO THE DIFFERENT COLLEGE GOVERNING BODIES

As authorised by the Executive Council at its meeting held on 27.6.81 vide resolution No. EC:25:82:11 the Vice-Chancellor has nominated the following persons as NEHU representatives to the Governing Body of the Colleges shown against them. This is for the information of the Council.

- 1. Dr. R. Lalhantluange
Head, Department of
Biochemistry, NEHU.)
- 2. Dr. A.L. Verma
Head, Department
of Physics, NEHU.)
- 3. Smt. Margaret Zama,
Lecturer, in English
NEHU, Mizoram Campus.)
- 4. Shri Sudhir Kumar,
Lecturer in Education,
NEHU, Mizoram Campus.)

Union Christian College,
Barapani,
Meghalaya.

Inahthial College,
Inahthial,
Mizoram.

noted.

2:3:

PANEL OF EXAMINERS FOR PH.D. THESIS/M.PHIL DISSERTATION

As authorised by the Executive Council at its meeting held on 12.3.82 vide its resolution No.EC:29:82:12 the Vice-Chancellor has approved and finalised the panel of Examiners for the following candidates :

This is for the information of the Council :-

1. For Ph.D. thesis of Shri S. Mohinddin of Chemistry Department.
2. For M.Phil dissertation of Shri Seikholam Sitlhou of Political Science Department.

noted

~~SECRET~~

ITEM NO. 3

3.1: GRANT OF STUDY LEAVE TO SHRIMATI SHIDANORA SWER, SEMI PROFESSIONAL ASSISTANT, LIBRARY DEPARTMENT, N.E.H.U, SHILLONG TO ENABLE HER TO PROSECUTE STUDIES IN B.LIB.SC. COURSE IN BANARAS HINDU UNIVERSITY

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Smti S. Swer, Semi Prof. Asstt. has asked for the grant of Study Leave for 1(one) year, with effect from 8th October, 1982 to 7th October, 1983 for the above purpose.

According to the existing Leave Rules of the Govt. of India which have been made applicable to the Administrative Staff (Non-teaching) of the University, Study Leave can be granted to non-teaching staff who has rendered more than five years of service in the University with due regard to the exigencies of Public service to enable their to undergo, in or out of India a specialised Training in a professional or a Technical subject having a direct and close connection with the sphere of their duty.

The maximum amount of Study Leave that may be granted at any one time is 12 months and during entire service - 24 months (inclusive of similar kind of leave for study leave or training granted under any other rules).

An employee granted Study Leave can draw leave salary equal to the pay without allowances other than Dearness Allowance which he draws while on duty immediately before proceeding on such leave. Payment of leave salary shall be subject to furnishing of Certificate to the effect that he is not in receipt of any Scholarship, Stipend or remuneration.

Smti. S. Swer joined this University on 16.6.75. She completed 5 years of service on 15.6.80 and she has fulfilled the above conditions for the grant of Study Leave.

Subject to ratification by the E.C. Study Leave for a period of 1 year with effect from 8.10.82 to 7.10.83 was granted to Smti.S. Swer to enable her to prosecute studies in B.Lib.Sc. Course in Banaras Hindu University.

The matter is accordingly reported to the E.C.

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.....

Granted Ratified

3.2: Grant of study leave to Shri A.C.Mahapatra,
Lecturer, Department of Geography -

Shri A.C.Mahapatra, Lecturer, Department of Geography was awarded a Fellowship by the Indo-Polish Government Training Programme on National Economic Planning teneble at the National Institute of Statistics and Planning at Warsaw, Poland.

Shri A.C.Mahapatra who is otherwise eligible for the grant of study leave was granted the same for a period of six months (w.e.f. 6.10.82 to 5.4.83) by the Vice-Chancellor so as to enable him to avail the Fellowship. However, as the said Committee has been abolished the leave was granted by the Vice-Chancellor on the recommendation of the Head of Department.

The matter is placed before the Council for its consideration and ratification.

ratified

5.5: Extra-Ordinary Leave of Dr. P.K. Ganguly,
Lecturer, DERS., NEHU., Shillong.

Dr. P.K. Ganguly applied for grant of Extra-Ordinary Leave for 2(two) years w.e.f. 1.9.'82 to enable him to join his new assignment as Senior Research Officer at A.N.S. Institute of Social Studies, Patna.

The application of Dr. Ganguly was forwarded by this office and 'no objection Certificate' for appearing the interview at Patna was duly issued on 19.5.'82.

Dr. Ganguly joined this University on 16.7.'77 and has been confirmed in the post.

The leave Ordinance governing leave to teachers of this University states as follows :-

Clause 8(iii) 'The Executive Council may grant on the request from the institution concerned and on application of the teacher, extra-ordinary leave to hold an appointment or a fellowship under a Government, a University, a Research Institute or other similar important institution, if in the opinion of the Executive Council, such leave does not prejudice the interest of the University. This leave can be allowed only to teacher who has been confirmed in the post held by him and has served the University for a period of at least two years'.

Extra-Ordinary Leave has been granted by the Vice-Chancellor, NEHU., w.e.f. 6.9.'82 for the period of 1(one) year subject to ratification by the Executive Council.

The case is placed before the Executive Council for consideration.

ratified

83
77

2.3.1:- APPOINTMENT OF DR. MILTON S. SANGMA AS PROCTOR, NEHU

Under the provisions of the Statute 9(1) of the NEHU Act, 1973, the Vice-Chancellor had recommended the appointment of Dr. Milton S. Sangma, Reader, Department of History to the post of Proctor in addition to his normal teaching work on a monthly honorarium of Rs 250/- (Rupees two hundred and fifty)

The case was placed and the Local Executive Council approved in its meeting held on 4.9.82 and notification for the appointment of the Proctor has already been issued.

ratified

The matter is placed before the Executive Council for ratification of the action taken by the Vice-Chancellor.

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3.5: Representation submitted by the B.Ed students admitted under the B.Ed. Ordinance (New Course).

The B.Ed. students who were admitted under the purview of the B.Ed. Ordinance (New Course) have submitted a representation on the ground that Clause 5 of the B.Ed. Ordinance has tended to discriminate one category of B.Ed. failed candidates against another, viz., the B.Ed. candidates who failed to get a minimum of 35% in any one of the written course papers were not given an equal opportunity as afforded to those who secured a minimum of 35% in each paper of the written course but failed only because of want of aggregate of 40% and therefore put forth their grievances requesting the University authorities to amend or modify the above quoted Clause 5, particularly sub-clause (2). On careful examination, it is found that their representation is genuine and needs immediate decision and accordingly, with a view to settle the matter once for all so that the students may not necessarily suffer or fall victim to the incongruity inherent in the said Clause, the Vice-Chancellor in exercise of his powers conferred under subsection (3) of Section 12 of the NEHU Act, has amended the same as follows:

In Ordinance 5(2), the words "or those who secure minimum aggregate in the written examination but fail to secure minimum 35% in one course", be added between the words "written examination" and "can repeat a course or courses."

The matter was placed at the meeting of the Academic Council held on 26th & 27th November, 1982 and the latter had recommended to the Executive Council for further ratification of the action taken by the Vice-Chancellor. Hence the Council may ratify the same.

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ratified

ACADEMIC MATTERS :

Item No. 4

4.1: Affiliation of Kokokchung Law College upto Preliminary level.

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The Academic Council at its meeting held on the 26th and 27th November, 1982 had resolved to grant provisional affiliation to Mokokchung Law College with effect from 1981-82 and that the said College give further admission to students only for 1982-83 and admission for 1983-84 should be taken with the prior approval of the Academic Council.

The matter is therefore placed before the Council for consideration.

.....

granted

4.3: Upgradation of Kolasib College to Degree Level.

....

The Principal of Kolasib College applied for permission to start Degree Classes in his College from 1981-82. The Academic Council Resolved (AC:11;81:40) to grant provisional affiliation for opening 1st year B.A. Class from 1982-83 session. The Council further resolved that the students now studying 1st year B.A. will have to appear privately".

In the mean time some doubts have arisen of how Kolasib College having its affiliation for P.U. Course in 1980 could be eligible to start B.A. 1st year class in 1982-83 and not from 1983-84. The College having affiliation for P.U. Course in 1980 should have enjoyed affiliation upto the IInd year P.U. Class for at least three sessions immediately preceding the date of application for upgrading the College degree standard as per the University Ordinance on affiliation. The College therefore, should have been eligible for the same from 1983-84 session.

On this consideration, instead of the above Academic Council resolution get approved in the Executive Council, the matter had been placed to the Executive Council to modify it. The Executive Council, therefore allowed the college to start Degree class from 1983-84 session (EC:31:82:08). This resolution had been communicated to the College.

However, the college authority submitted fresh representation for permission to start degree class from 1982-83 session in view of the fact that the College had already fulfilled the condition laid down in the Ordinance by presenting and producing three regular candidates of P.U. from their own College since 1980. It was discovered that the University had granted Examination ~~Cent~~ Centre in 1980 to present the IInd year students as regular candidates which in fact the affiliation department is not aware of. It was, therefore, clear that although the college should have been normally eligible to apply for permission to start Degree class from 1983-84 session, yet they are technically eligible to do so from 1982-83 session for reasons stated above.

The matter was placed at the last meeting of the Academic Council held on 26th & 27th November, 1982 and the latter had recommended to the Executive Council to grant permission to the Kolasib College to start Degree class from 1982-83 on condition that the College will shift to its own building in its own land within 6 months from now in addition to whatever conditions the Inspection Commission may recommend. The matter is therefore, placed before the Council for consideration.

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granted

4.3: Opening of Geology/Psychology/Statistics and Commerce subjects in the Pachhunga University College, Aizawl.

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The University Grant Commission had sanctioned 25 new teaching posts for Pachhunga University College. Some of these posts will be utilised for strengthening existing departments, in particular the Science Departments and some other posts will be utilised for opening new subjects as under:-

- (1) Geology ... At degree level
- (2) Psychology ... -do-
- (3) Statistics ... At P.U. and Degree level.
- (4) Commerce ... -do- -do-

The Academic Council at its meeting held on 26th & 27th November, 1982 had considered the matter and recommended to the Executive Council to authorise the Vice-Chancellor to implement the scheme stated above. The matter is placed before the Council for consideration.

.....

authorised V.C.

Item No. 5 ADMINISTRATIVE MATTERS :

5.1: PAY FIXATION OF SHRI L.R.SAHA, LECTURER IN PLANT
PATHOLOGY, COLLEGE OF AGRICULTURE, MEDZIPHEMA.

Shri L.R.Saha joined the University as Lecturer in Plant Pathology, College of Agriculture, Medziphema on 13.4.82, and his pay was initially fixed at the minimum of the Lecturer's scale of pay i.e. Rs 700/- , pending receipt of the Last Pay Certificate from his parent Department.

The Selection Committee directed to fix his salary as per rules.

So far as his LPC is concerned, he was drawing at the time of his release Rs 740/- p.m. in the scale of Rs 650-1200/- with the date of next increment on 1st of March every year.

The University does not have any Ordinance for pay fixation of the Academic staff joining from another University or Organisation except some guidelines from the UGC and the EC resolution (Copy enclosed vide Annexure -II & III for ready reference). The UGC guidelines provide for fixation of pay at the next higher stage over the last pay drawn. Whereas the decision of the EC is to grant one advance increment over the last pay in the parent post. EC decision also permits grant of another increment if it falls due within a period of 6 (six) months.

It appears that Shri Saha was released from his parent Department consequent upon his resignation on 12.4.82.

Shri Saha has requested for protection of his last pay plus one advance increment. Decision is sought if fixation of pay may be done as per UGC guideline or according to the EC resolution.

The matter is placed before the EC for consideration.

.....

as per rules.

UNIVERSITY GRANTS COMMISSION
BAHADUR SHAH ZAFAR MARG
NEW DELHI

No.F.4-1/72(D-50)

1-June,1977.

All Central Universities

Subject:- Grant of advance increments to academic & non-academic staff-mode of fixation of salary on appointment in Central Universities.

Sir,

I am directed to say that in accordance with the guidelines in force as contained in this office letter No.F.1-1/72/(CU-1) dated 26th March, 1973 regarding advance increment to the academic and non-academic staff the universities are free to give upto five advance increments on the minimum of the scale to each category of staff with the approval of appropriate authorities of the University subject to the condition that the expenditure is met from within the sanctioned block grant or development grants to which cost of such staff is debited and such cases need not be referred to the Commission. But if it is proposed to give a higher start to a person than that stated above, the matter is to be referred to the University Grants Commission giving full justification for the proposal the approval of the University Grants Commission obtained before appointing the person.

2. In cases where a person appointed in the University was previously in employment in another University and if the pay to be allowed in the University is at the stage next higher to the pay last drawn by him in his previous employment the University may give such number of advance increments as to give him the initial pay at the stage next higher to the last pay drawn by him without referring the matter to the University Grants-Commission.

Exceptional and rare cases where a person is to be granted a salary more than the next higher stage over the last pay drawn by him and if the number of advance increments to be allowed over the minimum of the time scale exceeds five the University may seek prior concurrence of the Commission indicating in detail the special circumstances justifying a relaxation of the prescribed guide-lines.

The special provisions applicable to persons previously in employment in another University are not applicable to cases of persons previously in employment in foreign Universities. In such cases if the number of advance increments exceeds five a reference is to be made to the Commission with full details.

In the case of Central Universities a person joining from one Central University to another Central University in the same pay scale he carries with him the pay last drawn by him and also the date of increment. The same is the position of staff joining Central Universities from Delhi Colleges.

The Commission on the recommendations of the Vice-Chancellor of Central Universities has decided that the above guide-lines may continued to be followed subjects to the following:-

(a) Since every appointment in the University's academic post is done on the basis of open selection and there being no reserved quota for internal candidates, all persons whether working in the University or outside be considered on par for the purpose of fixation of their initial salary on an appointment to be made on the recommendations of the Selection Committee, subject to other existing provision in this regard.

(b) The Universities may offer higher salary than that being drawn by him to a person moving from one Central University to another in the same scale in exceptional circumstances with the concurrence of the Commission, giving full justification for the same.

The above guide-lines may be kept in view while considering the grant of advance increments to the staff.

Yours faithfully,

Sd/-

(V.M. Seth)
Assistant Secretary.

Copy with a copy of letter No.F.1-1/72(CU-1) dated 26th March, 1973 for information and necessary action to :-

1. Registrar, Hyderabad University, "Golden Threshold", Nampally Station Road, Hyderabad - 500001.
2. The Officer on Special Duty (Admn), North-Eastern Hill University, Shillong- 793001.

Sd/-

(V.M. Seth)
Assistant Secretary.

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EXTRACT FROM THE MINUTES OF THE 22ND OF THE EXECUTIVE COUNCIL HELD ON
THE 26th APRIL, 1980

Item No.10 Principles of fixation of the initial pay of teachers of the University.

EC:22:80:38 The Council considered the principles of fixation of the initial pay of the teacher of the University in the light of the U.G.C. guidelines vide their letter No.F.1-1/(D-5c) dated 1st June, 1977.

The Council resolved that :-

- 1) The UGC guidelines be accepted in principle.
- ii) The recommendations, if any, of the Selection Committee with regard to the initial pay to be offered to a teacher be considered.
- iii) The initial pay to be offered to a teacher joining from another University/Institution may be calculated on the basis of one advance increment over the last pay, in his parent posts, which he would have drawn including the next increment due to him within a period of six months" .

5.2: FINAL T.A. BILLS OF SHRI G.M. WAR, EX.DIRECTOR OF SPORTS, NEHU., SHILLONG.

Sri G.M. War, Ex-Director of Sports, NEHU were sanctioned T.A. advances of Rs. 1780/- Rs. 1800/- and Rs. 1700/- respectively under this office letter Nos. F.25-5/Admn/75-8571/ dt.2.6.75 and No. F.24-1/Estt/75/9982 dt.18.9.75 to enable him to meet the expenses during office tour to Ahmedabad, Calicut and Chandigarh etc.

2. The advances were sanctioned during the year 1974-75 and journey appear to have been completed in the same year.

3. The bills submitted by Sri War have been received in this section in the year 1982. The dates of submission of the said bills have not been indicated.

4. According to T.A. Rules the claim should have been preferred within one year from the date of completion of the journey. The general T.A. rules does not cover the regularisation of the bills submitted by the Officer after a lapse of 6 years.

The matter is placed before E.C. for consideration.

pay.

Financial Matters.

~~ADDITIONAL ITEMS~~

Item No. **6:1** Inclusion of a representative of I.C.A.R. in the meetings of the Finance Committee - North Eastern Hill University.

Grants for capital items relating to College of Agriculture, Medziphema are to be borne by I.C.A.R. The estimates for the above College are also placed in the meetings of the Finance Committee from time to time.

It is, therefore considered necessary to have a representative from the ICAR who will attend the meetings of the Finance Committee as a special invitee.

The matter is placed to the Executive Council for approval.

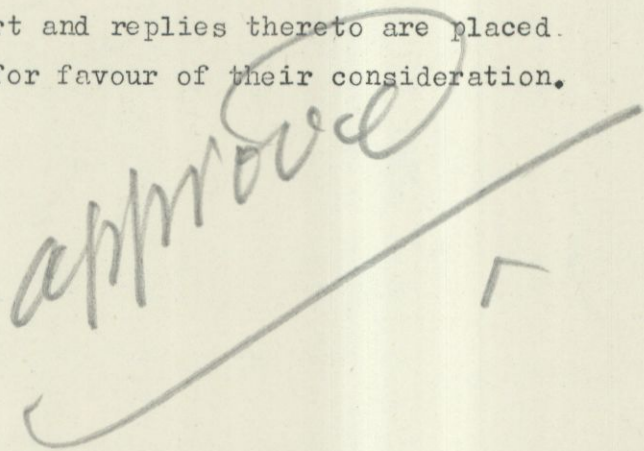
approved

6.3: Annual Accounts and Audit Report for the
year 1980-81 -

Section 29(2) of the North-Eastern Hill University Act 1973 provides that the annual accounts when audited shall be published in the Gazette of India and a copy of the accounts together with the audit report of the Comptroller and Auditor General shall be submitted to the Court and Visitor along with the observation of the Executive Council.

Copies of the annual accounts for the year 1980-81 together with the annual report and replies thereto are placed before the Executive Council for favour of their consideration.

approved



Item No. 6.4 REVISED ESTIMATES, 1982-83 AND FINANCIAL ESTIMATES
1983-84

The Revised Estimates, 1982-83 and Financial Estimates, 1983-84 were placed before the Finance Committee in its 19th meeting held in UGC, New Delhi on 29.10.82. The Committee after discussing the matter has recommended as follows :

I. (a) Part I (Non-Plan) 1982-83 (Revised)

The total Budget allocation under Part I (Non-Plan) which was recommended for Rs.120.00 lakhs for 1982-83 and duly approved by the Executive Council has been raised to Rs.142.00 lakhs in the revised Estimates, 1982-83. The total allocation of Rs.142.00 lakhs (Revised) is subject to the following conditions :

- (i) That the increase in expenditure under "B-Common Services and General Charges" will be Rs.4.7 lakhs, raising the estimates under the abovehead to Rs.28,19,050/-.
- (ii) The provision under Sub-Head "International Conference and Seminars" should be reduced from Rs.50,000/- to Rs.30,000/-
- (iii) That salary for Director, C.D.C. and Stenographer should not be included as this is a specific scheme in which separate fund is released by UGC for the purpose.
- (iv) That Budget provision for "Other Charges" falling under Examination Department should be supported with details.
- (v) That all revenue receipt of this University be reflected under Part I (Non-Plan) only. Revenue receipts from Pachhunga University College should however be shown separately.
- (vi) That the figures of actual expenditure up to the end of September should be invariably shown in the Budget document.

(b) Part I (Non-Plan), 1983-84

The Budget allocation for 1983-84 is provisionally fixed @Rs.145.00 lakhs based on additional D.A. effective from February 1982.

It was also noted by the Committee that the Committee indicates the over-all ceiling at the end of the discussion and it is open to the University to make internal adjustments subject to the observation of the Committee. In some cases in the budget of 1982-83 there appears to be a conscious under budgeting for items which have to be fully provided for as the P.F. contribution. They desire that for such items full provision should be invariably made.

II (a) Part II (Plan), 1982-83 (Revised) and
1983-84 (Financial Estimates).

The Committee noted the requirements. It was observed that the University could go ahead with scheduling its plan expenditure in accordance with the general or specific condition of the UGC as the case may be. The financial limits could be suitably adjusted subject to physical facility. Proposals for expenditure on capital items relating to College of Agriculture will have to be sent to I.C.A.R.

(b) The Committee noted the estimates made separately for Pachhunga University College and College of Agriculture.

III. Consideration of the New Programmes

It was noted that the University has submitted their revised plan to the UGC who were requested to send the Visiting Team at an early date. The Chairman observed that it may be necessary for the University to make some new starts for which there is already a commitment, formal or otherwise. The Chairman informed the Committee that it may be possible for the University to get assistance from other sources in part or in full, for programmes which have also been approved by the UGC. It was agreed that these resources may be treated as addition to the outlay available to the University to that extent the grant from the UGC could be used for any other purposes not provided for by the UGC subject to the condition that prior approval of the UGC is obtained.

IV. House building loan

It was reported that the advances drawn by the loanees for purchase of ready built houses (not newly built) will be placed before the E.C.

Copy of minutes of Finance Committee at 29.10.82 is attached. Copy consolidated statement on the Revised Estimates, 1982-83 and Financial Estimates, 1983-84 as recommended by the Finance Committee is also attached.

MINUTES OF THE NINETEENTH MEETING OF THE FINANCE COMMITTEE

VENUE : UGC's Office, New Delhi

DATE : 29.10.1982

I. Member Present

1. Dr. B.D. Sharma, Vice-Chancellor - Chairman
2. Shri M.R. Kolhatkar
Joint Secretary, Govt. of India,
Ministry of Education & Culture.
3. Shri R.N.P. Sinha,
Director,
Ministry of Education & Culture
4. Shri R.K. Chhabra, Secretary UGC
5. Dr. (Mrs) P.N. Das, Pro-V.C.,
Kohima Campus
6. Shri Stetnel Roy, Finance Officer - ~~Ex-Officio Secretary~~

II. Confirmation of the minutes of the
18th Meeting of the Committee

The Committee desire that the minutes of the meeting should invariably be circulated to Members immediately after the sitting of the Committee for their comments, if any. However, the minutes of the 18th meeting were confirmed.

III. Follow up action

(a) Physical Verification of Stock

It was reported that compilation and reconstruction of Stock ledgers from old vouchers upto the year 1976- has been completed. The Committee was of the view that this work should be completed as early as possible and any loss, damage, etc., should be brought to the notice of the Committee from time to time.

(b) Outstanding Advances for the period
from 1973-74 to 1978-79

It was reported that suitable steps have been taken to clear all old outstanding advances, the results of clearance will be reported to the Committee from time to time.

(c) House Building Loan

It was reported that the advances drawn by the loanees for purchase of ready built house (not newly built) will be placed before the Executive Council.

(d) Audit Report 1979-30 and Special Audit Report
Replies/comments will soon be furnished.

(e) Financial Rules

The draft rules are under preparation and will be circulated to the members of the Committee.

IV. Consideration of the Revised Estimates
1932-33 and Financial Estimates 1933-34

(a) Part I (Non-Plan) - The Committee considered that proposed revised estimates placed by the University and decided that the total allocation under this part should be within Rs142.00 lakhs and the break-up under the following items will be -

- (i) That the increase in expenditure under "B-Common Services and general Charges" will be Rs.4.7 lakhs, raising the estimates under the above head to Rs.23,19,050/-.
- (ii) That provision under Sub-Head - "International Conference and Seminar" should be reduced from Rs.50,000/- to Rs.30,000/-
- (iii) That salary for Director, C.D.C. and Stenographer should not be included as this is a specific scheme in which separate fund is released by the UGC for the purpose.
- (iv) That budget provision for other charges falling under Examination Department should be supported with details.
- (v) That all revenues receipts of this University should be reflected under Part I (Non-Plan) only. Revenue receipts from Pachhunga University College should, however, be shown separately.
- (vi) That the figures of actual expenditure upto the end of September should be invariably shown in the budget document.

The Budget allocation for 1933-34 is provisionally fixed @ Rs.145.00 lakhs based on additional D.A. effective from February, 1932.

It was also noted by the Committee that the Committee indicates the overall ceiling at the end of the discussion and it is open to the University to make suitable internal adjustments subject to the observations of the Committee. In some cases in the budget of 1932-33 there appears to be conscious under budgeting for items which have to be fully provided for as the P.F. Contribution. They desired that for such items full provision should be invariably made.

(b) Part-II (Plan)

The University has placed the estimates under this part as follows:-

<u>A - Revenue Account</u>	<u>1932-33</u>	<u>1933-34</u>
Shillong Centre (Revised)	Rs.41,17,339	43,13,490
Kohima Centre	Rs. 3,99,305	4,73,620
Aizawl Centre	Rs.13,39,333	15,99,593
Total	Rs.59,06,527	63,91,703

Rounded Rs.59.07 Lakhs 68.92 lakhs

B - Capital Account

Buildings & Construction Works only

Shillong	Rs. 1,47,50,000	241,00,000
Kohima	Rs. 3,00,000	61,43,000
Aizawl	Rs. 13,00,000	50,00,000
	Rs. 1,63,50,000	352,43,000

0 Other Capital Expenditure

Vehicles, Books, furniture & Lab. equipments

Shillong			
Kohima		Rs. 43,20,00	47,45,000
Aizawl			

College of Agriculture

Revenue Account	Rs. 15,17,439	22,73,633
(Rounded)	Rs. 15,13,000	22,74,000

*Capital (to be borne by ICAR)

Building etc.	Rs. 52,95,000	55,00,000
Other capital expenditure	Rs. 14,15,000	15,95,000

Pachhunga University College

Revenue Account	Rs. 17,50,000	24,50,000
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Capital Account

Buildings	Rs. 8,55,125	25,00,000
Other Capital Expdn.	Rs. 2,45,000	6,40,000

The Committee noted the requirements. It was observed that the University could go ahead with scheduling its Plan expenditure in accordance with the general or specific condition of the U.G.C. as the case may be. The financial limits could be suitably adjusted subject to physical feasibility. Proposals for expenditure on capital items relating to College of Agriculture will have to be sent to I.C.A.R.

V. Consideration of the new programmes to be initiated by the University.

It was noted that the University has submitted their revised Plan to the U.G.C. who were requested to send the visiting Team at an early date. The Chairman observed that it may be necessary for the University to make some new starts for which there is already a commitment, formal or otherwise.

The Chairman informed the Committee that it may be possible for the University to get assistance from alternative sources, in part or in full, for programmes which have also been approved by the U.G.C. It was agreed that this resource may be treated as addition to the outlay available to the University and to that extent the grant from the UGC could be used for any other purpose not provided for by the U.G.C. subject to the condition that prior approval of the U.G.C. is obtained.

VI. Requirement of Additional Staff

The Committee felt that creation of additional posts could be made only after proper review of the existing staff position and their placement, except in certain urgent cases where creation of additional posts is considered absolutely necessary in the interest of the University.

VII. Other Items

(a) Purchase of Conveyances

The proposal to provide fund for purchase of conveyance is accepted.

(b) Board and Lodging of University Guests

The Committee felt that University guests may be provided with accomodation at the (i) Guest house (ii) Shillong Club (iii) Pine Wood hotel in order of the above priority (single and ordinary room only) as per standard menu plus ten percent for unforeseen items. Expenditure above these limits may be treated as personal.

(c) Study/Educational tour

Condition for study/educational tour prescribed have to be circulated to Members.

(d) Remuneration to Examiners including conveyance charges

The Committee noted that increase in the rates of remuneration to examiners, question setters, tabulators etc. should have not been done with the approval of the UGC.

(e) Experts

The Committee was of the view that experts for various University work as far as possible should be invited from Region itself or nearby areas.

(f) College of Agriculture

The Committee was informed that the U.G.C. does not treat the College of Agriculture as a constituent College of the

University but it is a School as per the normal structure in the University. The provisions relating to the College of Agriculture should be reflected in the Budget accordingly.

While discussing the outlays on examinations a question was raised about financial implications for certain academic decision, in this case the introduction of external and systemster examination. The Academic Council is expected to keep all aspects in view including the financial implication. The suggestion that all proposals which may have financial implication should first be placed before the Finance Committee was not generally acceptable since it was not provided for in the concerned Statutes and Ordinances. If necessary, this matter could be placed before Conference of Vice-Chancellors of Central Universities for their considerations.

CONSOLIDATED STATEMENT ON THE REVISED ESTIMATES, 1982-83

PART I (NON-PLAN)

N.B. TOTAL ALLOCATION RECOMMENDED BY
FINANCE COMMITTEE = Rs 142.00 lakhs.

SHILLONG CENTRE

<u>1. Administrative</u>	Salaries	Other recurring expenditure/ other charges
<u>A-Offices</u>		
(1) Vice-Chancellor's Office	Rs 3,51,351	Rs
(2) Registrar's Office	Rs 9,17,155	
(3) Finance and Accounts Department	Rs 4,72,110	
B. Common Services and General charges	x	Rs 23,79,000
Total	Rs 17,40,616	Rs 23,79,000

2. ACADEMIC PROGRAMMES

(i) School of Social Sciences	Rs 3,15,960	Rs 60,000
(ii) School of Physical Sciences	Rs 6,39,670	Rs 3,50,000
(iii) School of Languages	Rs 2,69,339	6,000
(iv) School of Life Sciences	Rs 6,19,319	Rs 2,50,000
(v) School of Environmental Sc.	Rs 2,56,613	Rs 50,000
(vi) Educational Research and and Studies	Rs 1,69,339	Rs 15,000
(vii) Continuing Education	Rs 97,592	Rs 25,000
(viii) Centre for Creative Arts	Rs 67,360	Rs 34,000
A Academic-Educational tour	x	Rs 1,79,000
Total	Rs 29,36,747/-	Rs 9,69,000/-

3. Examination Department	Rs 3,66,127	Rs 9,00,000
4. Library Department	Rs 4,62,643	Rs 45,000
5. Students' facilities	Rs 79,236	Rs 1,20,000
6. Scholarships and Fellowships	x	Rs 3,16,000
7. University hostels	Rs 1,33,271	Rs 1,20,000
8. Drumbeats	Rs 22,430	Rs 25,000
<u>9. Other Departments</u>		
(i) Health Services	Rs 63,337	Rs 40,000
(ii) College Dev. Council	Rs 30,425	Rs 5,000
10. Miscellaneous	x	Rs 7,15,513
11. Provident Fund, Pensions etc	Rs x	Rs 5,50,000
Annual Subscription of Books and journal		Rs 9,50,000
Administrative machinery (including furnitures)		Rs 1,20,000

KOHIMA CAMPUS/CENTRE

Rs 2,52,350 Rs 3,47,150

GRAND TOTAL - Rs 142.00 lakhs
i.e. Shillong -Rs 136.00 lakhs
& Kohima -Rs 6.00 lakhs

CONSOLIDATED STATEMENT ON THE REVISED ESTIMATES, 1932-33

PART - II (PLAN)

<u>A. REVENUE ACCOUNT</u>	<u>Shillong</u>	<u>Kohima</u>	<u>Aizawl</u>	<u>Total</u>
Salaries & other recurring expenditure	Rs 41,17,839	3,39,305	13,39,333	59,06,527
<hr/>				
<u>B. CAPITAL ACCOUNT (REQUIRES PRIOR APPROVAL FROM UGC)</u>				
(A) Buildings	1,47,50,000	3,00,000	13,00,000	1,63,50,000
<u>(B) OTHER CAPITAL EXPENDITURE</u>				
(1) Vehicles	1,50,000	1,20,000	3,50,000	6,20,000
(2) Administrative machinery (furnitures & equipment)	5,50,000	2,50,000	2,50,000	10,50,000
(3) Lab. Equipment (Schools only)	12,00,000	50,000	2,00,000	14,50,000
(4) Books	3,00,000	2,00,000	2,00,000	12,00,000
Total sl.No. (1) to (4)	27,00,000	6,20,000	10,00,000	43,20,000
Grand Total Capital Account	174,50,000	9,20,000	23,00,000	206,70,000

PACHHUNGA UNIVERSITY COLLEGE

A - REVENUE ACCOUNT

<u>Salaries</u>	<u>Other recurring expenditure</u>	<u>Total</u>
Rs 14,04,113	3,45,337	17,50,000

B. CAPITAL ACCOUNT

<u>Buildings</u>	<u>Vehicles</u>	<u>Furniture</u>	<u>Books</u>	<u>Lab. Equipments</u>	<u>Total</u>
Rs 3,55,125	Rs 70,000	Rs 1,00,000	Rs 1,00,000	Rs 25,000	Rs 11,50,125

COLLEGE OF AGRICULTURE, MEDZIPHEMA

A - REVENUE ACCOUNT

<u>Salaries</u>	<u>Other recurring expenditure</u>	<u>Total</u>
Rs 8,37,439	Rs 6,30,000	Rs 15,17,439

B-CAPITAL ACCOUNT (To be borne by I.C.A.R.)

<u>Buildings</u>	<u>Vehicles</u>	<u>Furniture</u>	<u>Books</u>	<u>Lab. equipments</u>	<u>Total</u>
Rs 52,95,000	Rs 1,30,000	Rs 1,00,000	Rs 1,35,000	Rs 10,00,000	Rs 67,10,000

CONSOLIDATED STATEMENT ON
THE FINANCIAL ESTIMATES, 1983-84
PART I (NON-PLAN)

N.B - (1) TOTAL ALLOCATION PROVISIONALLY RECOMMENDED
BY FINANCE COMMITTEE = Rs 145 lakhs.

(2) BASED ON ADDITIONAL D.A. EFFECTIVE
FROM FEBRUARY 1982.

<u>SHILLONG CENTRE:</u>	Salary	Other recurring expenditure/other charges.
1. ADMINISTRATION		
<u>A - Offices</u>		
(1) Vice-Chancellor's Office	Rs 3,71,750/-	
(2) Registrar's Office	Rs 9,71,540/-	
(3) Finance and Accounts Department	Rs 4,75,030/-	
B. Common Services and General Charges	x	Rs 25,23,255/-

Total	Rs 18,13,370/-	Rs 25,23,255/-

2. ACADEMIC PROGRAMMES

(i) School of Social Science	Rs 8,56,145/-	Rs 60,000/-
(ii) School of Physical "	Rs 6,73,865/-	Rs 3,50,000/-
(iii) School of Languages "	Rs 2,83,140/-	Rs 6,000/-
(iv) School of Life Sciences	Rs 6,47,500/-	Rs 2,50,000/-
(v) School of Environmental Sciences	Rs 2,60,313/-	Rs 50,000/-
(vi) Educational Research & Studies	Rs 1,73,510/-	Rs 15,000/-
(vii) Continuing Education	Rs 98,731/-	Rs 25,000/-
(viii) Centre for Creative Arts	Rs 64,122/-	Rs 34,000/-
Academic-Educational tour	Rs x	Rs 1,79,000/-

Total	Rs 30,57,330/-	Rs 9,69,000/-

3. Examination Department	Rs 3,77,570/-	Rs 10,00,000/-
4. Library Department	Rs 4,83,900/-	Rs 45,000/-
5. Students' facilities	Rs 92,315/-	Rs 1,20,000/-
6. Scholarships & Fellowships	x	Rs 3,16,000/-
7. University hostels	Rs 1,36,820/-	Rs 1,20,000/-
8. Drumbeats	Rs 22,950/-	Rs 25,000/-
9. Other Departments		
(i) Health Services	Rs 70,530/-	Rs 40,000/-
(ii) College Dev. Council	Rs 31,960/-	Rs 5,000/-
10. Miscellaneous	Rs x	Rs 7,00,000/-
11. Provident Fund, Pension etc.	Rs x	Rs 6,00,000/-
Annual subscriptions of books and journals	x	Rs 10,00,000/-
Administrative machinery (including furniture)	x	Rs 1,00,000/-
KOHIMA CENTRE -	Rs 2,90,290/-	Rs 5,59,710/-

Grand Total	-- Rs 145.00 lakhs
i.e. Shillong	-- Rs 136.50 lakhs
and Kohima	-- Rs 8.50 lakhs

CONSOLIDATED STATEMENT ON THE FINANCIAL ESTIMATES, 1933-34

PART - II (PLAN)

<u>A - REVENUE ACCOUNT</u>	<u>Shillong</u>	<u>Kohima</u>	<u>Aizawl</u>	<u>Total</u>
Salaries & other recurring expenditure	48,13,490	4,73,620	15,99,593	68,91,703
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<u>B - CAPITAL ACCOUNT</u>				
(A) Buildings	241,00,000	61,43,000	50,00,000	352,43,000
(B) <u>Other Capital Expenditure</u>				
(1) Vehicles	2,00,000	70,000	75,000	3,45,000
(2) Administrative machinery (furniture & equipments)	4,00,000	2,50,000	3,00,000	9,50,000
(3) Lab. Equipments (Schools only)	15,00,000	50,000	2,00,000	17,50,000
(4) Books	10,00,000	3,00,000	4,00,000	17,00,000
Total Sl. (1) to (4)	31,00,000	6,70,000	9,75,000	47,45,000
Grand Total Capital Account	272,00,000	68,13,000	59,75,000	399,93,000

PACHHUNGA UNIVERSITY COLLEGE

A - REVENUE ACCOUNT

<u>Salaries</u>	<u>Other recurring expenditure</u>	<u>Total</u>
Rs 19,30,369	Rs 4,69,631	Rs 24,50,000

B. CAPITAL ACCOUNT

<u>Buildings</u>	<u>Vehicles</u>	<u>Furniture</u>	<u>Books</u>	<u>Lab. Equipments</u>	<u>Total</u>
Rs 25,00,000	Rs 50,000	Rs 100,000	Rs 4,00,000	Rs 40,000	Rs 30,90,000

COLLEGE OF AGRICULTURE, MEDZIPHEMA

A - REVENUE ACCOUNT

<u>Salaries</u>	<u>Other recurring expenditure</u>	<u>Total</u>
Rs 13,36,433/-	Rs 3,37,200	Rs 22,73,633

B - CAPITAL ACCOUNT (To be borne by I.C.A.R.)

<u>Building</u>	<u>Vehicles</u>	<u>Furnitures</u>	<u>Books</u>	<u>Lab. Equipments</u>	<u>Total</u>
Rs 55,00,000/-	Rs 1,70,000/-	Rs 2,00,000/-	Rs 2,25,000	Rs 10,00,000/-	Rs 70,95,000