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NORTH-EASTERN HILL UNIVERSITY
Shillong-793001

39th EXECUTIVE
MINUTES OF THE ~~38th~~ MEETING OF THE ~~38th~~ COUNCIL

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NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

MINUTES OF THE THIRTYNINTH MEETING OF THE EXECUTIVE COUNCIL

The 39th Meeting of the Executive Council was held on Tuesday, the 17th April, 1984, at 3.00 P.M., in the Office-Chamber of the Vice-Chancellor, NEHU, Shillong.

PRESENT:

The following members attended the meeting :

1. Dr B.D.Sharma, - in the Chair.
Vice-Chancellor
2. Prof. R.R.Mishra,
Dean, School of Life Sciences, NEHU.
3. Mrs. M.R.Mawlong,
Director of Public Instruction,
Meghalaya, Shillong.
4. Prof. D.P.Singh,
Pro-Vice-Chancellor(Mizoram Campus), Aizawl.
5. Prof. Mrinal Miri,
Dean, School of Social Sciences, NEHU.
6. Shri Kiremwati,
Director of Higher Education,
Nagaland, Kohima.
7. Miss A.M.Marbaniang,
Principal,
Lady Keane Girls' College, Shillong.
8. Dr K. Chatterjee,
Reader, Department of Zoology, NEHU.
9. Shri Stetnel Roy,
Finance Officer, NEHU.
10. Shri A. Patton - Secretary
Registrar, NEHU.

WELCOME:

The Council welcomed Mrs. M.R.Mawlong as a new member to the Executive Council.

REGRETS:

Apology for inability to attend the meeting of the Executive Council was received from the Principal, Dimapur College, Nagaland.

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Item No. 1 CONFIRMATION OF THE MINUTES OF THE
38TH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 14TH FEBRUARY, 1984 :

EC:39:84:01: RESOLVED that the Minutes of the 38th meeting of the Executive Council held on 14th February, 1984, already circulated, be confirmed subject to following addition :-

"Item from the Chair -

"Vice-Chancellor invited Pt. Sundarlal Tripathi, a noted Scholar of Bastar, M.P. to visit the University on the occasion of the Fifth Convocation and spend some time in our Campuses interacting with faculty and students. The Council RESOLVED to ratify the invitation and meet the cost of his visit".

Item No. 1A MATTERS ARISING OUT OF THE MINUTES :

- (i) Grant of extra-ordinary leave to Shri Alok Joshi, Lecturer, Department of English, Nagaland Campus, Kohima, for a period of two years -

EC:39:84:01A(i): The Council noted the observation made by the Office and RESOLVED that the word "not" be added in between the words "RESOLVED" and "to" appearing in the first line of the first Para of Resolution No. EC:37:83:05:3(iii).

- (ii) Report of the Committee to assess the books donated by (Late) Prof. B.B.Chatterjee -

EC:39:84:01A(ii): The Council considered the recommendation made by the Committee constituted by it in its meeting held on the 14th February, 1984 and RESOLVED that an amount of Rs 51,000/- (Rupees fifty one thousand) only be paid to Mrs. Maya Rani Chatterjee, wife of (Late) Prof. B.B.Chatterjee as a token of gratitude for the books and journals donated by (Late) Prof. B.B.Chatterjee.

Item No. 2 REPORTING ITEMS :

- 2(i) Proposal for organising an Exhibition of University level books in NEHU -

EC:39:84:02(i): The Council agreed to the proposal received from Dr(Mrs) Kala Thairani, Deputy Educational Adviser, Raja Rammohun Roy National Educational Resources Centre for organising an Exhibition in NEHU of University level books written by Indian Authors between 21st and 23rd November, 1984.

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(ii) Release of Mrs. M.R.Mawlong, Registrar, NEHU -

EC:39:84:02(ii): The Council noted the release of services of Mrs. M.R.Mawlong, Registrar, from the University to the Government of Meghalaya with effect from 12th March, 1984.

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

(i) Extension of services of Shri K. Nakhro, temporary Lecturer, Department of History, NEHU -

EC:39:84:03(i): The Council ratified the action taken by the Vice-Chancellor in extending the term of appointment of Shri K. Nakhro, temporary Lecturer, Department of History, NEHU, for ~~another~~ period of six months with effect from 1st April, 1984.

(ii) Grant of study leave to Shri Paul Pimomo, Lecturer, English Department -

EC:39:84:03(ii): The Council ratified the action taken by the Vice-Chancellor in granting study leave to Shri Paul Pimomo, Lecturer, Department of English, for a period of one year with effect from 1st August, 1984, subject to the provisions of the Ordinance.

(iii) Extension of services of Shri P.G.Momin, temporary Lecturer, Department of Geography, NEHU -

EC:39:84:03(iii): The Council ratified the action taken by the Vice-Chancellor in extending the term of appointment of Shri P.G. Momin, temporary Lecturer, Department of Geography, for another period of six months with effect from 1st March, 1984.

(iv) Resignation of Shri H.C.Sharatchandra, Lecturer, Department of Zoology, NEHU -

EC:39:84:03(iv): The Council noted the acceptance of the resignation tendered by Shri H.C.Sharatchandra, Lecturer, Department of Zoology, with effect from 16th March, 1984.

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- (v) Transfer of services of Shri K.O.N.Nambiar, A.P.S. to the Vice-Chancellor, NEHU, to the University of Hyderabad and also permanent absorption of Shri G.R.Bhattacharjee as A.P.S. to the Vice-Chancellor in this University -

EC:39:84:03(v): The Council noted the action taken by the Vice-Chancellor in transferring the services of Shri K.O.N.Nambiar, former Asstt. P.S. to the Vice-Chancellor to the University of Hyderabad, with effect from the 26th October, 1981(FN).

The Council also ratified the action taken by the Vice-Chancellor in absorbing permanently the services of Shri G.R.Bhattacharjee as Asstt. Private Secretary to the Vice-Chancellor in this University with effect from 1st December, 1981(FN).

- (vi) Study leave case of Shri N. Parthasarathy, Lecturer, Pachhunga University College, Aizawl -

EC:39:84:03(vi): The Council ratified the action taken by the Vice-Chancellor in granting study leave for a period of two years with effect from 1st May, 1984 to Shri N. Parthasarathy, Lecturer, Pachhunga University College, Aizawl, to enable him to do research leading to the Ph.D. Degree at the University of Madras.

Item No. 4 ADMINISTRATIVE MATTERS :

4:1 - Appointment/Creation-Upgradation of Posts/
Confirmation/Extension/Option/Transfer/
Release/Termination -

- (i) To consider the proposal for confirmation of teachers who have completed their terms of probation -

EC:39:84:04:1(i): The Council considered the proposal for confirmation of the teachers as placed before it at Annexure - 3 of the Agenda alongwith the following Professors/Reader whose names have not been appeared in the proposal for confirmation,

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though they have completed the probationary period of twelve months and RESOLVED to confirm the teachers as shown at Appendix - 1, against the post held by them subject to the execution of the Bond.

| Sr. No. | Name of Teachers | Post held | Department | Date of joining | Date of completing probationary period |
|---------|----------------------|-----------|------------|-----------------|--|
| 22. | Dr B.K.Tandon | Reader | Commerce | 2,3.81 | 1.3.82. |
| 23. | Dr J.B.Bhattacharjee | Professor | History | 16.3.82 | 15.3.83 |
| 24. | Dr R.S.Lyngdoh | Professor | Khasi | 6.12.82 | 5.12.83 |
| 25. | Dr M.N.Karna | Professor | Sociology | 6.12.82 | 5.12.83 |

(ii) Consideration of Dr T.B.Lahiri's request to join NEHU on a long-term basis -

EC:39:84:04:1(ii): The Council considered the request of Dr Lahiri and felt that under the rules it is possible to extend by a term of two years only. The University may wait the formal approval of the UGC and communicate Dr Lahiri the action taken in respect of his request and the position under existing rules.

(iii) Payment of special pay and release of Shri R.K.Pradhan, UDA on deputation -

EC:39:84:04:1(iii): The Council RESOLVED to regret the request of Shri R.K.Pradhan, ex-UDA of this University for payment of special pay with effect from 1st December, 1984 to 2nd July, 1979.

The Council also noted the action of Shri Pradhan in representing his case to the Office of the Prime Minister and RESOLVED that the parent Department be informed accordingly.

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(iv) Request by E.D.Thomas, Lecturer in Economics to continue teaching work while performing the duties as an Executive Member of the District Council -

EC:39:84:04:1(iv): The Chairman apprised the Council that the teachers of the University are allowed to contest for M.P./M.L.A. If they are elected they need not avail leave, but may carry out the prescribed work-load as specified for elected members to the Parliament/Legislative Assembly. The request under consideration does not relate to above categories of members but to District Council. Since this was the first request of this kind, the University had no option left but to refer the matter to the UGC and to permit him to contest the election. The reply from the UGC is yet to be received. In the instant case, the basic issue relate to holding an executive post as also continue as full-time teacher of the University. If it is so, it would amounts to holding of two full-time assignments at the same time which is against the fundamental rules of service. Therefore, acceptance of an executive job after election would amount to exercising option in its favour and the question of continuing as a full-time teacher and opting for University pay does not arise.

After hearing the background, the Council welcomed the decision of E.D.Thomas to continue to teach in the University but RESOLVED to express regret as to the option for University pay.

The Council also decided that full-time teaching and full-time executive job is not compatible. As such, the Council RESOLVED that the above decision of the Executive Council be incorporated in the relevant Regulation.

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- (v) Renewal of contract - Prof. S.K.Das,
NEHU - Nagaland Campus -

EC:39:84:04:1(v): The Council RESOLVED to extend the services of Prof. S.K.Das, for another two years or end of a semester, whichever is earlier and subject to his not attaining the age of 65 years during that period and that his basic pay be fixed at Rs 2,500/- from the month of June, 1984.

4:2 - Leave/Deputation -

- (i) Grant of extension of extra-ordinary leave to Dr Asit Banerjee, Reader, Department of Economics, NEHU, for a period of one year with effect from 1st June, 1984 to 31st May, 1985 -

EC:39:84:04:2(i): The Council RESOLVED to regret the request of Dr Asit Banerjee, Reader, Department of Economics, for extension of extra-ordinary leave for a period of one year with effect from 1st June, 1984. No lien will be kept after this period. He may be informed that if he is willing to come back to the University after one year, the University will consider taking him back condoning the break of service.

- (ii) Condonation of the excess period of absence from duty of Shri Welcome Kharkrang which cannot be regularised by grant of leave -

EC:39:84:04:2(ii): The Council after hearing the circumstances of the case, RESOLVED to condone the excess period of absence from duty of Shri Welcome Kharkrang and that he be permitted to join the University with his last pay drawn before proceeding on leave.

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(iii) Study leave case of Shri S.H.Pautu -

EC:39:84:04:2(iii): The Council considered the request of Shri S.H.Pautu, Lecturer, Department of Political Science, Pachhunga University College, for granting of study leave. The Council observed that it was necessary to make some clarifications in respect of Academic Leave. Academic Leave are granted only to pursue further studies as such is in a way study leave. But a distinction may be drawn in respect of ordinary study leave and that study leave where substitute's pay is borne partly or fully by an outside agency. The Council RESOLVED that in such cases of study leave where the substitute's pay is borne partly or fully by any outside agency, one may avail the next spell of study leave after a period of three years and not after five years as in the case of ordinary study leave. The Council suggested that this may be incorporated in the relevant Ordinance.

As such, the Council RESOLVED to regret the request of Shri S.H.Pautu for granting study leave for one year now. He could be granted study leave after three years from the date of re-joining after availing earlier spell of study leave.

(iv) Study leave case of Dr Surjit Singh -

EC:39:84:04:2(iv): The Council after considering the case in detail, had RESOLVED that the facts be ascertained and placed before the next meeting of the Council.

(v) Grant of extension of earned leave to
Dr R.G.Michael, Professor, Department
of Zoology, NEHU -

EC:39:84:04:2(v): The Council RESOLVED to stick to its earlier Resolution No. EC:38:84:05:4(i) and to inform Dr R.G.Michael accordingly.

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- (vi) Application for leave in respect of
 Mr K.C. Joseph, Lecturer, Department of
 English, NEHU Campus, Kohima -

EC:39:84:04:2(vi): The Council observed that the matter be placed first before the School Board. The Council also directed the Office that all applications for study leave be placed before the Council only if they are first approved by the concerned School Board.

4:3 - Service Conditions/Financial and
 Other Benefits -

- (i) Incentive for promoting small family norms -
 Shri B. Gopichand, Lecturer, College of
 Agriculture, Medziphema, Nagaland -

EC:39:84:4:3(i): The Council RESOLVED that the incentive for promoting small family norms be adopted only for Grade III & IV employees of the University.

- (ii) Incentive to teachers in the NEHU -

EC:39:84:04:3(ii): The Council RESOLVED to incorporate the same in the relevant University Rules by adding the word "Kohima".

- (iii) Revision of pay scale in respect of
 Shri Stetnel Roy, Finance Officer, NEHU -

EC:39:84:04:3(iii): The Council agreed in principle the proposal for revision of pay scale in respect of Shri Stetnel Roy, Finance Officer, NEHU and RESOLVED that UGC may be moved accordingly. They also RESOLVED that the same may be implemented after getting the particulars from the parent Department and clearance from UGC.

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4:4 - Others -

- (i) Jurisdiction of the Central Vigilance Commission for technical examination of the building of the University -

EC:39:84:04:4(i): The Council noted the decision of the Committee of Vice-Chancellors of Central Universities for technical examination of of the buildings of the Central Universities by the Central Vigilance Commission for all major works costing more than 15 lakhs.

The Council RESOLVED to accept its jurisdiction in respect of buildings only.

Item No. 5 FINANCIAL MATTERS :

5:1 - Delegation of Financial Powers -

- (i) Delegation of Financial & Administrative Powers to the Dy. Registrars, Mizoram & Nagaland Campuses and Principals, Pachhunga University College and College of Agriculture -

EC:39:84:05:1(i): The Council noted the action taken by the Vice-Chancellor in delegating certain powers both financial and administrative to the Deputy Registrars, Nagaland and Mizoram Campuses and also to the Principals, College of Agriculture and Pachhunga University College (Appendix - 2).

✓ 5:2 - Finance Committee -

- (i) Nomination of members to the Finance Committee -

EC:39:84:05:2(i): The Council considered nomination of members to the Finance Committee and RESOLVED that the following members be nominated to the Finance Committee with effect from 7th May, 1984.

1. Director of Public Instruction, Meghalaya, Shillong.
2. Secretary, Education Department, Mizoram, Aizawl.
3. Director of Higher Education, Nagaland, Kohima.
4. Prof. S.K.Des, Pro-Vice-Chancellor (Nagaland Campus), Kohima.

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5:3 - Budget Estimates/Financial Contributions
to other Organisations -

- (i) Revised Budget Estimates for the year
1983-84 and Budget Estimates for the
year 1984-85 -

EC:39:84:05:3(i): The Council approved the Revised Budget Estimates for the year 1983-84 and the Budget Estimates for the year 1984-85 as recommended by the Finance Committee.

Item No. 6 ITEMS FROM THE CHAIR :

- (i) Bridge Course -

EC:39:84:06:i): The Chairman apprised the Council about some discussions in the 7th local Academic Council meeting regarding bridge course. All students who have completed the old two-year (Pass) course or who may have been declared to have simply passed in the two-year honours course since they have not secured sufficient marks to ~~get~~ the honours will have to take admission in the full five papers third year course. The students who have obtained honours in the old two-year honours course will have two options. They may either join the full five paper third year honours or may opt for a two-year bridge course. Some students may not be eligible for admission to the honours course even though they may have been declared successful at the second year examination of the three-year course. If such candidates are keen on pursuing higher studies they should be advised to take the second year examination scheduled to ~~be~~ held this year in the month of November-December in the full course or in a subject of their choice.

The Chairman also informed the decision of the 7th local Academic Council that as far as possible the bridge course in different subjects shall comprise two papers out of five papers prescribed for the third-year of the new Three-Year course. The Chairman also informed the Council that in those subjects where there is no facilities for honours teaching in any college, the University will run the bridge course.

The Council RESOLVED to accept the above arrangement.

(ii) Other Ordinances & Regulations -

EC:39:84:06(ii): The Chairman informed the Council that a number of amendments in the Academic Ordinances were approved by the Executive Council which had not been considered by the Academic Council. These changes were placed before the Academic Council and were generally approved with some marginal modifications. The Council RESOLVED to adopt the amendments in various Ordinances and Regulations as suggested by the Academic Council.

(iii) House Rent Allowance to Teachers -

EC:39:84:06(iii): The Council was informed about the Circular received from the UGC where the Commission has requested the University to deduct House Rent Allowance from the teachers of the University. According to the instruction from the Commission, the Finance Department has made the deduction.

The Council RESOLVED that the earlier decision of the Council may be implemented under intimation to the UGC.

(iv) Appointment of Director, College Development Council -

EC:39:84:06(iv): The Chairman informed the Council that though the post of Director, College Development Council was advertised, as the rank of the position and qualifications for the same were very high, not many candidates could apply from amongst those who applied, it was not possible to make a selection.

The Council RESOLVED that the post be re-advertised with variable qualifications. The Council also RESOLVED that the pay scale of the Director, College Development Council will be as follows according to the qualifications and experience of a candidate. The pay scales may be :

- (i) Rs 1,500/- - Rs 2,000/-;
- (ii) Rs 2,000/- - Rs 2,500/-; or
- (iii) Rs 1,500/- - Rs 2,500/-.

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(v) Appointment of Registrar in NEHU -

EC:39:84:06(v): The Chairman informed the Council that as was decided in the last Executive Council meeting for appointment of Shri T.D.Pakyntein, as Registrar in NEHU, the University have been informed by the Ministry of Home Affairs, Government of India. They were not agreeable for deputation of Shri Pakyntein as Registrar in NEHU as he was out of his Cadre for more than nine years. As such, the matter remained unsettled. The Chairman informed the Council in pursuance of the earlier decision of the Council to fill the post by deputation of an IAS Officer for a period of three years he has written to the three State Governments to recommend suitable persons for the post of Registrar.

The Council while noting the same had RESOLVED to ratify the action taken by the Vice-Chancellor and authorised him to get particulars of suitable officers for deputation to the post of Registrar.

(vi) Salary of the Vice-Chancellor, NEHU -

EC:39:84:06(vi): The Chairman informed the Council that as per the recommendations of the Ministry of Education & Culture, NEHU has amended the Statute 1(4) 1 regarding the emoluments of the Vice-Chancellor. According to the amended Statutes, the salary of the Vice-Chancellor shall be Rs 3,000/- p.m. Further, if a person in receipt of any pension or other form of retirement benefits is appointed as Vice-Chancellor, his pay shall be fixed after deducting the amount of pension or other form of retirement benefits so that the initial pay so fixed plus the pension or other benefits shall not exceed the pay he draws before his retirement or Rs 3,500/- whichever is less. The Chairman also informed the Council that the matter was discussed in the meeting of the Vice-Chancellors and it was found that only NEHU has amended the Statute as per the recommendations of the Ministry.

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The Council after detailed discussion RESOLVED that in the context of the current situation in the country and the need for attracting eminent persons for this position, the restriction in the pay plus retirement benefits, if any, earned earlier were unreasonable. Such a provision may seriously limit the field of choice at a time when it is necessary to widen it. The Council specially felt that such a provision will be specially unsuitable for the North-Eastern Hill University. The Council noted that no such provision exists in the Statutes of other Central Universities and many an eminent Vice-Chancellor in other Universities have enjoyed this privilege. The Council, therefore, RESOLVED to propose amendment in the Statutes so as to restore the earlier provision and request the Visitor to approve the same.

The Council also noted that the confusion appears to have arisen because of inadequate appreciation of the difference between re-employment, statutory appointments and contract appointments. The Council RESOLVED to constitute a Committee with the following members to evolve a suitable definition of "re-employment" so that suitable regulations can be made for those appointed on contract in the University :

1. Prof. R.R.Mishra,
Dean, School of Life Sciences, NEHU.
2. Prof. Mrinal Miri,
Dean, School of Social Sciences, NEHU.
3. Dr K. Chatterjee, (Convener)
Reader,
Department of Zoology, NEHU.

(vii) New assignment for the Vice-Chancellor -

EC:39:84:06(vii): The Chairman informed the Council that the Prime Minister had decided to offer him the constitutional position of Commissioner for Scheduled Castes/Scheduled Tribes. There were, however, some loose ends like whether a serving Officer can be assigned that position, the matter has not yet been finalised. It would have been a great pleasure if he could

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have completed his full-term as Vice-Chancellor. However, ^{now,} there is a difficult choice before him in view of his interest in wider section of the community and the great responsibility in the national control which is sought to be placed on him.

The Council expressed its concern about posting out of the Vice-Chancellor at this transitional period, when the process of Campus development and switching over to the National pattern of education is in progress. The Chairman assured the Council that even if he was to go he will take all measures for a smooth transition and continuity in the policies of the University.

The Council RESOLVED to request the Vice-Chancellor to make all efforts to complete his tenure. In case the Government of India decides otherwise, the Council decided to nominate the following two persons as a nominee of the Executive Council to the Committee for recommending the panel of names to the Visitor for the appointment of the Vice-Chancellor.

1. Prof. M.V.Mathur.
2. Prof. S.C.Dube.

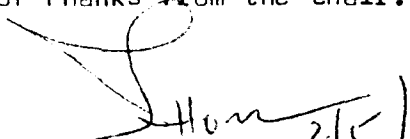
(viii) Selection of Teachers -

EC:39:84:06(viii): The Chairman informed the Council that the process of selection of teachers has been initiated. He sought direction of the Council whether he should continue with the process in view of the uncertainty about his own continuing as Vice-Chancellor. The Council RESOLVED that the Vice-Chancellor may go ahead with the process as usual.

(ix) Venue for the next meeting of the Executive Council -

EC:39:84:06(ix): The Council RESOLVED that the next meeting of the Executive Council be held on the 26th May, 1984, at 2.00 P.M., at Aizawl, Mizoram.

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


(A. Patton)
Secretary,
Executive Council

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APPENDIX - I

| Sl. No. | Name of teachers | Post held | Department | Date of joining | Date of Completing of Probationary period. |
|---------|------------------------|-----------|------------|-----------------|--|
| 1. | Dr. S. Homchaudhuri | Professor | English | 7.9.82 | 6.9.83. |
| 2. | Dr. K.K. Upadhyaya | Reader | Economics | 31.7.82 | 30.7.82. |
| 3. | Dr. Promod Tandon | Reader | Botany | 16.12.81 | 15.12.83. |
| 4. | Dr. H.W. Shen | Reader | Khasi | 6.12.82 | 5.12.83. |
| 5. | Dr. Mrs. H. Giri | Reader | History | 19.12.81 | 18.12.82. |
| 6. | Dr. Kamal Kumar | Reader | Physics | 14.4.82 | 13.4.83. |
| 7. | Dr. Raghubir Singh | Reader | Physics | 16.12.81 | 15.12.82. |
| 8. | Dr. M.P. Mahajan | Reader | Chemistry | 15.12.81. | 14.12.82. |
| 9. | Dr. S.K. Banerjee | Reader | C.O.A. | 19.8.81 | 18.8.82. |
| 10. | Shri E.D. Thomas | Lecturer | Economics | 31.5.81 | 30.5.82. |
| 11. | Dr. G.D. Sharma | Lecturer | Botany | 16.12.81. | 15.12.82. |
| 12. | Dr. R.C. Laloo | Lecturer | Botany | 18.12.81 | 17.12.81. |
| 13. | Mrs. N. Syiem | Lecturer | English | 5.1.82 | 4.1.84. |
| 14. | Mrs. M. Zama | Lecturer | English | 15.1.82 | 14.1.84. |
| 15. | Dr. A.K. Kolay | Lecturer | C.O.A. | 4.3.81 | 3.3.83. |
| 16. | Dr. V.B. Singh | Lecturer | C.O.A. | 31.8.81 | 30.8.83. |
| 17. | Shri J.P. Jaiswal | Lecturer | C.O.A. | 16.2.81 | 15.2.83. |
| 18. | Shri P. Honorius | Lecturer | C.O.A. | 8.4.81 | 7.4.83. |
| 19. | Shri Rakesh Mohan | Lecturer | C.O.A. | 10.9.81 | 9.9.83. |
| 20. | Shri A.K. Handique | Lecturer | C.O.A. | 29.9.81 | 28.9.83. |
| 21. | Shri L.R. Saha. | Lecturer | C.O.A. | 13.4.82 | 12.4.84. |
| 22. | Dr. B.K. Tandon | Reader | Commerce | 2.3.81 | 1.3.82 |
| 23. | Dr. J.B. Bhattacharjee | Professor | History | 16.3.82 | 15.3.83 |
| 24. | Dr. R.S. Lyngdoh | Professor | Khasi | 6.12.82 | 5.12.83 |
| 25. | Dr. M.N. Karua | Professor | Sociology | 6.12.82 | 5.12.83 |

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APPENDIX-IISchedule of delegation of powers to the Principal of Agriculture College and Principal of Pachhunga University College.

| <u>Sl.No.</u> | <u>Nature of Power</u> | <u>Extent of power delegated</u> |
|---------------|---|--|
| <u>1.</u> | <u>2.</u> | <u>3.</u> |
| 1. | Appointment of IV Grade Staff. | Full power. The post will continue to be advertised centrally |
| 2. | Officiating appointment, substitute appointment for ministerial staff against temporary vacancies. | Full power |
| 3. | Ad-hoc appointment of lecturer | Upto 6 months |
| 4. | Appointment of Casual Labour | Upto Rs.3000/= p.a. |
| 5. | Acceptance of resignation for IV Grade Staff | Full power |
| 6. | Grant of casual leave, special casual leave to teachers and staff | Full power |
| 7. | Grant of earned leave, commuted leave, leave not due, maternity leave, extraordinary leave to all staff. | Upto 6 months |
| 8. | Grant of Station leave permission to all staff. | Full power. |
| 9. | Sanction of Medical Reimbursement for treatment within the State for all staff. | Full power. |
| 10. | Payment of honorarium/remuneration to teachers/resource persons invited from outside the College for delivering special lectures. | Full power on recommendation of Head of Deptt. concerned. |
| 11. | Payment of O.T. to Ministerial staff | Full power |
| 12. | Payment of TA/DA to all staff | Full power |
| 13. | Payment of Advance Pay & TA to staff on transfer | Full power |
| 14. | Grant of Festival Advances | Full power |
| 15. | Purchase of Equipment, Stores, Furnitures, Books, Maps, Journals, for office, teaching, Library and Science Laboratory. | Full power on recommendation of Purchase committee/Sub-Committee |

Contd.....

| 1. | 2. | 3. |
|-----|---|---------------------------------|
| 16. | Purchase of Office stationery and for college promotion examination, etc. | Full power |
| 17. | Printing and Binding | Upto Rs. 2000/- p.a. |
| 18. | Publication | Upto Rs. 1000/-p.a. |
| 19. | Local purchase of Stationery | Full power |
| 20. | Supply of uniform to staff | Full power as per specification |
| 21. | Purchase of Typewriter, Calculating Machine, etc. | Upto Rs.3500/- per item |
| 22. | Repairing of Typewriter, Calculating Machine, etc. | Upto Rs.1000/- p.a. per machine |
| 23. | Postal & Telegram & charges | Full power |
| 24. | Electric, Gas, Water, etc. | Full power |
| 25. | Repair of Furnitures | Full power |
| 26. | Maintenance, Up-keeping & repairs of vehicles. | Full power |
| 27. | Hire of conveyance charges | Upto Rs.1000/- in each case |
| 28. | Petty works | Upto Rs.5000/- p.a. |
| 29. | Minor repair of building | Upto Rs.5000/- p.a. |
| 30. | Advertisement charges through State Government | Full power |
| 31. | Sanction of temporary advance from GPF | Full power |
| 32. | Sanction for Games and Sports | Upto Rs.5000/- p.a. |
| 33. | Sanction for extra curricular activities out of collection from students. | Full power |
| 34. | Sanction for Students Union activities out of Student Union fees collected from students. | Full power |
| 35. | Sanction out of Student Aid Fund collected from students | Full power. |

Contd.....

| 1. | 2. | 3. |
|-----|--|---|
| 36. | Refund of caution deposit/ security deposits to students | Full power |
| 37. | Sanction out of establishment fees, and Medical fees collected from Hostel Boarding | Full power on recommendation of Purchase Committee/ Sub-Committee |
| 38. | Sanction out of Laboratory fees collected from Science students | Full power |
| 39. | Purchase of Cookeries, Utensils, furnitures and minor repair for college hostel | Full power on recommendation of Purchase Committee/Sub- committee |
| 40. | To write-off cost of articles due to breadage by students and boarders | Upto Rs.2000/- p.a. on recommen- dation of Board |
| 41. | Cold weather charges | Full power |
| 42. | Demurrage charges- Payment | Full power |
| 43. | Demurrage charges - regularisation | Upto Rs.500/- p.a. |
| 44. | Obtaining Security Deposit from Staff | Full power |
| 45. | Permission to teachers to attend conference/Seminars/ meetings, etc, without incurring expenditure by MLHU. | Full power |
| 46. | To condemn unserviceable articles | Full power on recommendation of Condemnation Board. |

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MINUTES OF THE FORTYETH MEETING OF THE EXECUTIVE COUNCIL

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MINUTES OF THE FORTIETH MEETING OF THE EXECUTIVE COUNCIL

The 40th Meeting of the Executive Council was held on Saturday, the 26th May, 1984, at 3.30 P.M., at Aizawl.

A list of members participating in the meeting is appended as Appendix - 1.

WELCOME:

The Chairman welcomed all the members to the meeting and then proceeded with the following Items :

REGRETS:

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

1. Shri Hranthanga
2. Shri Kiremwati Ao
3. Prof. R. P. Aiyar
4. Prof. S.B.Adaval
5. Prof. P.C.Mukherji
6. Dr J.N.Choudhury

Item No. 1. CONFIRMATION OF THE MINUTES OF THE 39TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 17TH APRIL, 1984 : (C)

EC:40:84:01: Some members raised a point as regards Executive Council Resolution No. EC:39:84:04:2(iv) on which the Council agreed that the Resolution was correctly recorded. As per the said Resolution, the Council RESOLVED that Dr Surjit Singh be informed immediately that his leave has been extended only upto 31st July, 1984 and that he must join on 1st August, 1984.

The Council also RESOLVED that the Minutes of the 39th meeting of the Executive Council held on 17th April, 1984, be confirmed.

Contd/..2..

Item No. 2 REPORTING ITEMS :

- (i) Panel of Examiners for the Ph.D. Thesis/
M.Phil Dissertation - (1)

EC:40:84:02(i): The Council while approving the panels of examiners observed that perhaps, the procedure followed in preparing the panels of examiners is not very sound and RESOLVED that the same be streamlined by the concerned Departments.

- (ii) Resignation of Shri Rokamlova, Deputy Registrar, NEHU, Mizoram Campus, Aizawl - (R)

EC:40:84:02(ii): The Council approved the action taken by the Vice-Chancellor in releasing Mr. Rokamlova, Deputy Registrar, NEHU, Mizoram Campus, Aizawl, with effect from 16th February, 1984 and the appointment of Dr Sudhir Kumar, Reader, Education Department, NEHU, Mizoram Campus, Aizawl, as Deputy Registrar, NEHU, Mizoram Campus, Aizawl, with effect from 1st March, 1984 in addition to his normal duties. The Council further RESOLVED that the request of Mr. Rokamlova for giving him lien and absorbing him in the NEHU service does not arise and cannot be accepted.

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

- (i) Grant of leave beyond the study leave granted to Shri N.K.Sinha, Lecturer, Department of Geography, Pachhunga University College, Aizawl - (S)

EC:40:84:03(i): The Council RESOLVED to ratify the same.

- (ii) Grant of study leave to Dr(Mrs) H. Ila, Reader, Department of Chemistry for the period of 20(twenty) months with effect from 16th August, 1984 to 15th April, 1986 - (S)

EC:40:84:03(ii): The Council RESOLVED to ratify the same.

Item No. 4 ACADEMIC MATTERS :

4:1 - Statutes, Ordinances, Regulations & Rules -

- (i) Amendments of Ordinance 4 & 9 and Ordinance relating to the Board of Under-Graduate Studies - (C)

EC:40:84:04:1(i): The Council approved the same.

- (ii) Amendment of Ordinance on Service Conditions of Teachers - (C)

EC:40:84:04:1(ii): The Council approved the same.

Item No. 5 ADMINISTRATIVE MATTERS :

5:1 - Appointment/Creation-Upgradation of Posts/ Confirmation/Extension/Option/Transfer/ Release/Termination/Resignation -

- (i) To consider creation of the post of Director of Publications in NEHU - (C)

EC:40:84:05:1(i): The Executive Council RESOLVED to create a post of Director of Publications, NEHU, in the Professor's scale. The Council also considered the Bio-data of Shri M.C.Gabriel and found him suitable for the post of Director of Publications, NEHU. The Council further RESOLVED that till clearance from the University Grants Commission is received in this respect, Shri M.C.Gabriel be appointed as Director of Publications, NEHU, on contract basis for two years against the post of a Professor and be offered him a salary of Rs 2,200/- p.m.

Contd/...4...

- (ii) Appointment of Prof. H.N.Mookherjee as Visiting Professor in the School of Social Sciences - (R)

EC:40:84:05:1(ii): The Council considered the proposal to appoint Prof. H.N.Mookherjee, Associate Professor of Sociology, Tennessee Technological University, Cookeville, USA, and welcomed the same. The Council further RESOLVED to offer him a position of Visiting Fellow of Social Science Division for the period from September, 1984 to May, 1985.

The Chairman also informed the Council that Prof. P.N. Mathur, Professor of Economics, University College of Wales has expressed his willingness to stay in NEHU for six weeks every year during March-April, He is also requesting the University to bear the air-fare of his wife also. After some discussion, the Council agreed the proposal in principle, provided that Prof. Mathur enters into a contract with the University to visit the University for six weeks during March-April every year for a term of five years. As regards the request to bear the air-fare of Mrs. Mathur, the Council agreed that it may not be possible, but suggested that the Honorarium of Prof. Mathur be fixed in such a way that it adequately covers his expenses in respect of his visit alongwith his wife.

- (iii) Permanent absorption of Shri W.B.Khongwir as Office Superintendent (since re-designated as Section Officer) in the University with effect from 1st August, 1982 - (P)

EC:40:84:05:1(ii): The Council RESOLVED to absorb permanently Shri W.B.Khongwir as Section Officer in the University with effect from 1st August, 1982.

- (iv) Release of Dr P.O.Alexander, Department of Geology, NEHU, Kohima - (R)

EC:40:84:05:1(iv): The Council noted the action taken by the Vice-Chancellor in releasing Dr P.O.Alexander with effect from 8th May, 1984 and RESOLVED to approve the same.

As regards Dr Alexander's request for a basic salary of Rs 1,660/- p.m., and not as Rs 1,480/- as basic salary plus Rs 180/- as personal pay, the Council could not agree as it would be against a policy decision earlier taken by the Executive Council.

- (v) Creation of the post of Vice-Principal in the College of Agriculture, Medziphema - (C)

EC:40:84:05:1(v): The Council considered the proposal and RESOLVED that under the concept of a College, the post of Vice-Principal for the College of Agriculture, Medziphema, be created and the senior-most Reader of the College be appointed as Vice-Principal with a special pay of Rs 200/- p.m., The Council further RESOLVED that this arrangement shall continue till the post-graduate Departments are started in the College, after which suitable arrangements have to be evolved.

- (vi) Representation of Shri Slipshon Dkhar, former Section Officer, NEHU, for re-appointment in this University in the same capacity - (R)

EC:40:84:05:1(vi): The Council considered the representation submitted by Shri Slipshon Dkhar, former Section Officer, NEHU, for re-appointment in this University in the same capacity and RESOLVED that the post be advertised. The Council further RESOLVED that if Shri Slipshon Dkhar applies for the post, necessary condonation of age may be given.

5:2 - Service Conditions/Financial & Other Benefits -

- (i) Re-fixation of pay of Shri D.C.Pant, Controller of Examinations, NEHU - (R)

EC:40:84:05:2(i): The Council considered the representation submitted by Shri D.C.Pant, Controller of Examinations, NEHU, in respect of re-fixation of his pay and RESOLVED that the pay of Shri D.C.Pant be refixed after taking into account his pay which may be fixed in the new scale of H.P.University, Simla, as Deputy Registrar.

- (ii) Enhancement of Honorarium to Dr N.Mao Ao, Medical Attendant, Nagaland Campus, Kohima - (E)

EC:40:84:05:2(ii): The Council considered the request for enhancement of Honorarium to Dr N.Mao Ao, Medical Attendant, Nagaland Campus, Kohima, and RESOLVED to enhance the same from Rs 300/- to Rs 500/- p.m., with effect from 1st April, 1984. The Council also decided to start small medical units in the other two Campuses consisting of one Doctor, one Nurse and a Medical Attendant and RESOLVED to create the necessary posts.

5:3 - Leave/Deputation -

- (i) Study leave of Shri K.C.Baral, Lecturer, Department of English, Mizoram Campus - (S)

EC:40:84:05:3(i): The Council considered the request of Shri K.C.Baral, Lecturer, Department of English, Mizoram Campus, Aizawl, for granting study leave and RESOLVED to grant him study leave for a period of 2(two) years with effect from July, 1984 for doing Ph.D. work under the provision of the Ordinance governing leave to teachers.

- (ii) Request for study leave from Dr R.L.Walli, Reader, Department of Political Science - (S)

EC:40:84:05:3(ii): The Council considered the request of Dr R.L.Walli, Reader, Department of Political Science, for granting study leave for three years and could not agree to his request as there is no provision in the Ordinance governing leave to teachers to grant study leave with full pay for three years. As such, the Council RESOLVED to ask Dr R.L.Walli to revise his proposal as per the provision of the Ordinance and to submit to the University.

- (iii) Extension of study leave of Dr D.T.Khathing, Lecturer, Department of Physics - (S)

EC:40:84:05:3(iii): The Council considered the request of Dr D.T.Khathing, Lecturer, Department of Physics, for extension of study leave with effect from 15th February, 1984 to 14th April, 1984 and then from 15th April, 1984 to 31st July, 1984 and approved the same. The Council further RESOLVED that Dr Khathing be informed immediately to join by first week of August, 1984, when the new Semester begins.

Item No. 6 ITEMS FROM THE CHAIR :

- (i) Confirmation of Dr S.N.Tewari, Principal, College of Agriculture, Medziphema - (C)

EC:40:84:06(i): The Council considered the proposal for confirmation of Dr S.N.Tewari, Principal, College of Agriculture, Medziphema, who had joined the College on 25th August, 1982(FN) and duly completed the probationary period of one year on 24th August, 1983 and RESOLVED to confirm Dr S.N.Tewari in the post held by him with effect from the date he joined the College and subject to the execution of the Bond Contract

as app. By 41st E.C.

Contd/....7...

- (ii) Payment of joining & retirement TA/DA for persons appointed on contract basis - (J)

EC:40:84:06(ii): The Chairman informed the Council that teachers joining the University under contract appointments have been claiming joining TA/DA. Since under the existing Ordinances there is no mention about this, the matter was placed before the Council for direction. After some discussions the Council RESOLVED that teachers on contract appointments may be entitled joining and retiring TA/DA provided that they complete the minimum contract of one year. The teachers appointed on regular basis should also be entitled to joining TA/DA only if they complete their probation. The Council authorised the Vice-Chancellor to frame necessary rules on the subject.

- (iii) Meeting of the Association of Indian Universities - (A)

EC:40:84:06(iii): The Chairman informed the Council that the next Annual Meeting of the Association of Indian Universities is scheduled to be held at NEHU, Shillong, from 26th to 28th February, 1985. The Council noted the same with pleasure and RESOLVED to authorise the Vice-Chancellor to incur necessary expenses in this connection. Further arrangements may be made from right now.

- (iv) Grant to Kolasib College for construction of a Guest House - (C)

EC:40:84:06(iv): The Chairman informed the Council that the University teachers/Officers had to stay at Kolasib while proceeding to or returning from Mizoram. Though the University has no Guest House of its own at Kolasib, the authorities of the Kolasib College have always been hosting the University people by arranging board and lodging. The Chairman also suggested that it would be necessary to make some long-term arrangements in this regard. After some consideration, the Council RESOLVED to grant a sum of Rs 40,000/- (Rupees forty thousand only) to Kolasib College to construct Guest House with the understanding that the College authorities will maintain it and provide necessary accommodation to the University people if they decide to halt at Kolasib while proceeding to or returning from Mizoram.

(v) Planning Board - (P)

EC:40:84:06(v): The Chairman informed the Council that the UGC has suggested that the University should have a Planning Board. On this, the Council RESOLVED to place the matter before the next meeting of the Academic Council for consideration.

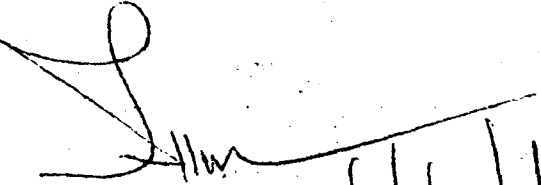
(vi) Leave of the Vice-Chancellor - (L)

EC:40:84:06(vi): The Chairman informed the Council that our Statutes are silent as regards the authority to sanction leave to the Vice-Chancellor. The Ministry of Education has requested the University to incorporate some provisions in this respect in the Statutes. After some discussion, the Council felt that perhaps the Executive Council is the proper authority in this respect and RESOLVED that a provision in this respect be incorporated in the Statutes.

(vii) Non-joining after leave/Unauthorised absence - (N)

EC:40:84:06(vii): The Chairman gave the background that in many cases the teachers do not join duty after study/sabbatical, leave, etc., on expiry of leave without formally obtaining any extension of leave from the authority. In NEHU Ordinance, though there is a penalty Clause, this appears to be insufficient to deal with such unauthorised absence. On hearing the background, and considering the academic interests of the University, the Council suggested that if any teacher do not join after the expiry of leave, the position of such teachers may perhaps be treated as deemed to have been vacated from the University and RESOLVED to incorporate the same in the relevant Ordinances.

The meeting ended at 6.30 P.M., with a Vote of Thanks from the Chair.


(A. Patton)
Secretary,
Executive Council

Appendix - 1

LIST OF MEMBERS ATTENDING THE 40TH MEETING OF THE
EXECUTIVE COUNCIL

1. Dr B.D.Sharma,
Vice-Chancellor.
2. Prof. D.P.Singh,
Pro-Vice-Chancellor, (Nizoram Campus).
3. Prof. S.K.Das,
Pro-Vice-Chancellor (Nagaland Campus)
4. Dr K. Chatterjee
5. Prof. R.R.Mishra
6. Prof. K.K.Gupta
7. Mrs. M.R.Mawlong
8. Miss A.M.Marbaniang
9. Shri Stetnel Roy
10. Shri A. Patton,
Registrar