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NORTH-EASTERN HILL UNIVERSITY
SHILLONG- 793 001

No. EC:51-3/Conf/86-249

Dated, 25 . 6 . 86.

To

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

Subject: Minutes of the 51st Meeting of the Executive Council.

Sir,

I am forwarding herewith the Minutes of the 51st Meeting of the Executive Council held on the 19th May, 1986, for favour of your information and comments.

Yours faithfully,

Oshira
(O.D. Shira) 23.6.86
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-FIRST MEETING
of the
EXECUTIVE COUNCIL

May 19. 1986, Shillong

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

MINUTES OF THE FIFTY-FIRST MEETING OF THE EXECUTIVE COUNCIL

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MINUTES OF THE FIFTY-FIRST MEETING OF THE EXECUTIVE
COUNCIL

The Fifty-first meeting of the Executive Council was held on Monday, the 19th May, 1986, at 11.00 A.M., in the Conference Room of the Administrative Building, N.E.H.U., Shillong.

PRESENT:

A list of members who participated in the meeting is appended as Appendix - I.

APOLOGY:

An apology was received from Prof. R.P. Aiyar, Director of Indian Institute of Management, Calcutta, for the inability to attend the meeting.

WELCOME:

The Chairman welcomed the members to the 51st meeting of the Executive Council.

At the outset, some members complained that the Agenda for the meeting was not received in time. The matter was clarified and the Council recalled its earlier decision in the 45th meeting of the Executive Council and emphasised that the Agenda Items should be circulated to the members atleast 7 (seven) days in advance and that necessary action may be taken to deliver the Agenda papers to the Local members of the Council personally.

Item No.1 CONFIRMATION OF THE MINUTES OF THE
50TH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 12TH MARCH, 1986:

EC:51:86:01: The Minutes of the 50th meeting of the Executive Council held on 12th March, 1986 were confirmed as no comments were received from the members.

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The Minutes of the meetings of the Local Executive Council held on 10th January, 1986 and 25th April, 1986, were also confirmed

Item No.2 REPORTING ITEMS

(i) Panels of Examiners-

EC:51:86:02(i): The Council noted that the Vice-Chancellor has approved the Panels of Examiners for the candidates indicated below and ratified the action taken.

<u>Name of candidates</u>	<u>Department</u>
<u>Ph.D</u>	
1. Shri A.K.Mohanty	Philosophy
<u>M.Phil -</u>	
1. Ms.Alopana Chakravarty	Philosophy
2. Ms.Laldineni	-do-
3. Shri Zoliana Darkim	-do-
4. Shri B.Patra	-do-
5. Mrs.L.Kimi Sailo	-do-
6. Mrs.B.Geeta Devi	History
7. Shri Sachidananda Pattanayak	-do-
8. Ms.D.Mimoti	Sociology
9. Mrs.Shyamali Dutta	-do-
10. Mrs.K.C.Bhuiyan	English

(ii) Action taken on the Minutes of the 50th meeting of the Executive Council -

EC:51:86:02(ii): The Council noted the follow-up-action taken on the Resolutions adopted in its 50th meeting.

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

(i) Resignation of Dr R.N.Ghosh, Reader, Department of Philosophy, NEHU, Shillong.

EC:51:86:03(i): The Council ratified the action taken by the Vice-Chancellor in accepting the resignation of Dr R.N.Ghosh, Reader in Philosophy and releasing him from

7th May, 1986(FN).

- (ii) Fixation of pay in respect of Dr K.K.Singh, Reader in Agril, Botany School of Agricultural Science & Rural Development, Medziphema -

EC:51:86:03(ii): The Council ratified the action taken in fixing the pay of Dr K.K.Singh, Reader in Agricultural Botany at Rs 1,540/- p.m., considering his past service in the University and the last pay drawn by him in NEHU.

- (iii) Appointment of Prof.S.N.Dube as Head of the Department of Mathematics vice Dr S.S.Khare -

EC:51:86:03(iii): The Council ratified the action taken by the Vice-Chancellor in appointing Prof.S.N.Dube as Head of the Department of Mathematics with effect from 6th May, 1986, vice Dr.S.S.Khare, Reader in Mathematics. The appointment of Prof.S.N.Dube as Head of the Department shall be for a period of three years.

Item No.5 ACADEMIC MATTERS:

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

- (i) Amendment of Regulation OC-8/R3 on the Paper-setting/Evaluation/Moderation of Under-Graduate Examinations -

EC:51:86:05:1(i): The Council RESOLVED to approve the amendment of Regulation OC-8/R3 as recommended by the Academic Council, so as to provide for deduction of 5% from the remuneration of Examiners, Paper-setters and Tabulators towards the Teachers' Welfare Fund. The new provision, as approved, may be seen at Appendix- II.

Item No.6 ADMINISTRATIVE MATTERS:

6:1 - Selection Committee-

Contd/....

- (i) To consider Panels of Experts for selection of teachers in various Departments of the University -

EC:51:86:06:1(i): The Executive Council considered the Panels of Experts for the Selection Committee to teachers in the following Departments of the University, as approved by the Academic Council.

1. Zoology
2. Bio-Chemistry
3. Botany
4. Mathematics
5. Physics
6. Bio-Physics
7. Philosophy
8. Political Science
9. History
10. Public Administration
11. Geography
12. Applied Statistics
13. Continuing Education
14. School Science & Mathematics
15. Economics
16. Chemistry
17. English
18. Education
19. Commerce

After careful consideration, the Council RESOLVED to authorise the Vice-Chancellor to nominate Experts out of the Panels after proper screening. The Council also felt that some methodology for selection of Experts may be considered and worked out by the Academic Council without leaving it to the Heads of various Departments alone.

Contd/.....

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

- (i) Confirmation of Dr Manmohan Singh,
Reader, Centre for School Science &
Mathematics, NEHU, Shillong -

EC:51:86:06:2(i): The Council, after careful consideration and on the recommendation of the Dean, School of Physical Sciences, RESOLVED to approve the confirmation of Dr Manmohan Singh as Reader against the post sanctioned for the Centre for School Science and Mathematics.

- (ii) Resignation of Dr Gautam Samanta,
from the post of Lecturer in Animal
Husbandry, School of Agricultural
Science and Rural Development,
Medziphema -

EC:51:86:06:2(ii): The Council RESOLVED to accept the resignation of Dr Gautam Samanta, Lecturer in Animal Husbandry, School of Agricultural Sciences & Rural Development, Medziphema, with effect from 4th May, 1985, taking into consideration the fact that the teacher had already paid an amount equivalent to pay and allowances for the period that fall short of the statutory requirement of three months' notice.

- (iii) Termination of services of Miss Asorphy
Roy, Lecturer, Continuing Education,
NEHU, Shillong.

EC:51:86:06:2(iii): The Council RESOLVED that one more show cause notice may be served to Miss Asorphy Roy and the matter may be placed before the next meeting of the Council.

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- (iv) Representation from Shri P.G.Momin, Lecturer, Department of Geography for waiving of probationary period and confirmation in the post with effect from his first appointment -

EC:51:86:06:2 (iv): The Council noted that Shri P.G.Momin served as Lecturer in Geography in the University continuously for more than five years and that there is no provision in the Ordinance to reckon the period of service on ad-hoc appointment towards the period of probation. It further noted that a Lecturer may be confirmed only after he completes a minimum period of nine months of probation as provided in the Ordinance. The Council RESOLVED that Shri P.G.Momin may be confirmed as Lecturer in Geography with effect from 23rd May, 1985, the date of regular appointment, since he has completed the minimum period of nine months of probation by now.

- (v) Extension of the term of contract appointment as Professor, Department of English, NEHU, Kohima -

EC:51:86:06:2(v): The Council noted that Dr A.G.George accepted the offer of contract appointment for one year from 5th March, 1986 as Professor of English at Kohima Campus under protest. It felt that the purpose may not be served if Dr A.G.George cannot proceed to Kohima and discharge his duties there as Professor. The Council also recalled that Dr A.G.George chose to represent his case to the Union Minister of Education in New Delhi directly instead of preferring an appeal to the Executive Council.

The Council was not aware that Dr A.G.George was allowed by it to withdraw his resignation nor could the relevant decision of the Council be produced by the Office for its consideration. The Council, therefore, authorised the Vice-Chancellor to look into the matter.

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(vi) Confirmation of Teachers -

EC:51:86:06:2 (vi): The Council RESOLVED that the teachers of the University listed in Appendix - III, whose cases have been recommended by the Vice-Chancellor and the respective Deans/ Heads of Departments, may be confirmed from the dates of their joining this University.

(vii) Resignation of Dr Asit Banerjee,
Reader, Department of Economics,
with effect from 1st June, 1986 -

EC:51:86:06:2 (vii): The Council RESOLVED to accept the resignation of Dr A. Banerjee, Reader in Economics and to release him with effect from 1st June, 1986 (FN), taking into consideration the fact that the new assignment as Professor provides him better prospects in his teaching career.

(viii) Acceptance of resignation of Dr J.C.
Mahanti, Reader and relieving him of
his post with effect from 10th April,
1986 -

EC:51:86:06:2 (viii): The Council RESOLVED to accept the resignation of Dr J.C. Mahanti, Reader in English, Nagaland Campus, Kohima, with effect from 10th April, 1986, in view of the fact that the Release Order could be served to him only after 24th February, 1986, and that the ^{Pro-}Vice-Chancellor, Nagaland Campus, could actually release him only from 10th April, 1986.

(ix) Resignation tendered by Dr Bhagwan
Singh, Reader, College of Agriculture -

EC:51:86:06:2 (ix): The Council RESOLVED to approve the action taken by the Vice-Chancellor to release Dr Bhagwan Singh by the end of May, 1986. The resignation of Dr Bhagwan Singh is accordingly accepted with effect from 30th May, 1986 (AN).

- (x) Extension of the term of contract appointment of Shri A.D.Sharma, Assistant Editor for a period of six months -

EC:51:86:06:2(x): The Council RESOLVED that the term of contract appointment of Shri A.D.Sharma, Assistant Editor may be extended for a further period of six months with effect from 30th May, 1986 (FN), as his services are still required by the Publication Cell.

6:3 - Leave/Deputation -

- (i) Study leave case of Dr R.C.Gupta, Lecturer, College of Agriculture, Medziphema -

EC:51:86:06:3(i): The Council noted the request of Dr R.C.Gupta, Lecturer in the College of Agriculture for extension of study leave for one more year from 13th March, 1986. It, however, regretted inability to grant further extension as the Department has been facing difficulty and it decided that Dr R.C.Gupta may be recalled immediately in the interest of the students of the College. The period beyond 13th March, 1986, in which he continued to be away from the College may be treated as on leave without payment of salary, as per the University Ordinance.

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

- (i) Payment of special pay for holding dual charge under FR 49 to Dr Imdad Hussain -

EC:51:86:06:6(i): The Council RESOLVED to allow Dr Imdad Hussain Dean of Students' Welfare to draw 10% of the presumptive pay of the additional post for holding additional charge of the post of Director of Sports with effect from 10th August, 1982 to 30th June, 1985. It also decided to relax the time-limit for payment of the special pay beyond three months.

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- (ii) Subsidy to NEHU Book Co-operative Society -

EC:51:86:06:6(ii): The Council RESOLVED to grant 50 per cent of the amount prayed for, that is, Rs 8,000/-, as subsidy to NEHU Book Co-operative Society to enable the Society to procure essential items of furniture and equipments.

6:7 - Others -

- (i) Security coverage for all the University Campuses at Shillong -

EC:51:86:06:7(i): The Council noted its earlier resolution adopted in its 47th meeting held on 15th October, 1985 and that the Finance Committee is taking up the matter for its consideration in its next meeting scheduled to be held on 31st May, 1986. The Chairman informed the Council that UGC verbally agreed in principle.

Item No. 8 ITEMS FROM THE CHAIR :

EC:51:86:08(i): The Chairman informed the Council that the Government of Meghalaya have requested the University to place the services of Shri H.W.T.Syiem, IAS, Officer on Special Duty, NEHU, at the disposal of the Government and that the Officer has also indicated his willingness to revert back to his parent Government. The Council, considering the issue with regret, RESOLVED to place the services of Shri H.W.T.Syiem at the disposal of the Government of Meghalaya with effect from 31st July, 1986 (AN). The Council also decided that necessary action may be taken to appoint a suitable person to fill the post of Registrar, NEHU, within this period. The Council further nominated two persons of the Executive Council and one person not in the service of the University as members of the Selection Committee to interview candidates for the post of Registrar.

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EC:51:86:08(ii): The Chairman informed the Council that Dr A.K. Shandilya, who was inadvertently appointed as Reader in Geology, Nagaland Campus, though not recommended by the Selection Committee, has now tendered his resignation.

The Council recalled its earlier decision in the 47th meeting to authorise the Pro-Vice-Chancellor, Nagaland Campus, Kohima, to request Dr Shandilya to resign from the post of Reader held by him and RESOLVED to accept the resignation of Dr Shandilya with effect from 15th May, 1986 (AN).

EC:51:86:08(iii): The Chairman tabled the letter dated 17th May, 1986 of Dr J.P. Gaur, Reader in Botany, addressed to the Vice-Chancellor praying for grant of study leave for one year to avail of the Commonwealth Scholarship offered to him. The Council was informed that Dr Gaur joined the University as Reader only on 3rd April, 1985 and completed only one year of service. It, therefore, regretted inability to grant the study leave as study leave can only be granted to a permanent whole-time teacher who has rendered not less than three years of continuous service to the University.

EC:51:86:08(iv): The Council considered the proposal for establishment of the Institute of Self-Organising Systems and Bio-Physics in the University, as approved and recommended by the Academic Council in its 26th meeting held on 12th and 13th May, 1986 and RESOLVED to approve the same.

The Academic Council unanimously decided to name the "Centre for Self-Organising Systems and Bio-Physics" as the "Institute of Self-Organising Systems and Centre of Bio-Physics", thereby assuring : (i) its autonomy, (ii) capacity to award degrees, (iii) its Trieste type structure as recommended by the UGC Visiting Committee appointed for the purpose of starting this activity and (iv) the capacity to interact with all Schools of the NEHU for research and teaching. The Director

of the hitherto named "Centre for Self-Organising Systems and Bio-Physics" shall henceforth be designated as "Director of the Institute of Self-Organising Systems and Centre of Bio-Physics" with the powers at least of the Dean of a School in NEHU plus suitable capacity to carry out the purposes envisaged by the UGC Visiting Committee and terms agreed to in the correspondence by Dr B.D.Sharma, former Vice-Chancellor of NEHU.

EC:51:86:08(v): The Vice-Chancellor also informed that he has written to the Government of Meghalaya for allotting some space for at least five years in the Civil Hospital and the Pasteur Institute for commencing work on Evoked Potential, RIA to diagnose sub-clinical hypothyroidism, early diagnosis of cancer and the non-conventional therapy of cancer and Biotechnology, offering in lieu thereof recognition to Mrs. F. Kharkongor, M.D., Director, Pasteur Institute as a guide for M.Sc., M.Phil, Ph.D. Program for Microbiology in a suitable set up in NEHU. Negotiations when completed will be reported to the Executive Council.

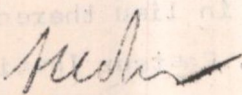
EC:51:86:08(vi): The Chairman informed that NEHUTA wanted the University to hire and allot quarters to the teachers until the constructions of the buildings in the permanent Campus are completed. He also informed that NEHUNSA have also requested for enhancement of the present rate of House Rent from the existing rate of 7/2 per cent, etc.

The Council RESOLVED that University Grants Commission may be approached and some relief may be sought in view of the fact that the rents for the buildings in the region have gone up considerably.

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The Items No. 6:7(ii) on the Agenda on 'Establishment of NEHU Liaison Office at Delhi' and No. 6:7(iii) on 'Treatment of University Employees as Guests when they are required to attend meetings of the University as Members' could not be taken up for consideration as the UGC Review Committee was scheduled to visit the University at 3.00 P.M.

The Meeting concluded at 3.00 P.M., to receive the members of the UGC Review Committee headed by Prof. A.R.Kidwai.


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

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NORTH-EASTERN HILL UNIVERSITY
SHILLONG- 793 001

LIST OF MEMBERS ATTENDING THE FIFTY FIRST MEETING
OF THE EXECUTIVE COUNCIL HELD ON 19TH MAY, 1986.

1. Dr. R.K. Mishra
Vice-Chancellor,
NEHU, Shillong.
2. Dr. S.K. Das,
Pro Vice-Chancellor,
Nagaland, Kohima.
3. Dr. D.P. Singh,
Pro Vice-Chancellor,
Mizoram Campus,
Aizawl.
4. Shri Vara,
Principal, Champai College,
Champhai .
5. Dr. A. Raghu Verman,
Reader, Department of
Zoology, NEHU, Shillong.
6. Dr. S. N. Tewari,
Dean School Agricultural
Sciences, Medziphema,
Nagaland.
7. Miss A. M. Marbaniang,
Principal,
Lady Keane College,
Shillong.
8. Prof. M. Miri,
Dean, School of Social
Sciences,
NEHU, Shillong.
9. Prof. T. Mathew,
Department of Economics,
NEHU, Shillong.
10. Shri H. W. T. Syiem,
Registrar,
NEHU, Shillong.
11. Prof. C. L. Anand,
Pro Vice-Chancellor,
NEHU, Shillong.
12. Prof. T. S. B. Narasaraju,
Dean, School of Physical
Sciences, NEHU, Shillong.

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13. Mrs. M.R. Mawlong,
Director,
Public Instruction,
Govt. of Meghalaya,
Shillong.

14. Shri Hranthanga,
Director of Education,
Govt. of Mizoram,
Aizawl.

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Appendix-'II'

PROPOSED ADDITION TO CLAUSE ON RATES OF REMUNERATION **IN**
REGULATION OC-8/R3 ON THE PAPER-SETTING/EVALUATION /MODERATI-
ON OF UNDER GRADUATE EXAMINATION

Proposed amendment	Amendment as approved by Executive Council
Add a new proviso after sub-clause 5(3) of Clause 5 on Rates of Remuneration as under -	
Provided that 5% deduction from the remuneration of Examiners, paper-setters and tabulators shall be made at source as contribution towards the teachers' Welfare fund"	Provided that 5% deduction from the remuneration of examiners, paper-setters and tabulators shall be made at source as contri- bution towards the Teachers' Welfare Fund.

Names of Teachers for confirmation

<u>Names</u>	<u>Designation</u>	<u>Depts</u>	<u>Joining</u>	<u>Completion</u>	<u>-</u>
1. Dr R.R.Mehrotra.	- Professor	- English(N/C)	- 23.11.84	- 22.11.85	- S.C
2. Dr C.S.Shastry	- Professor	- Physics	- 28.2.85	- 27.2.86	- S.C
3. Dr E.N.Lall	- Reader	- English	- 17.7.79	- 17.7.80	- S.C
4. Dr M.S.Sangma	- Reader	- History	- 18.8.84	- 18.8.85	- S.C
5. Dr K.T.Viswanath	- Reader	- English(N/C)	- 29.8.84	- 28.8.85	- S.C
6. Dr S.K.Gupta	- Reader	- Education(N/C)	- 1.10.84	- 31.9.85	- S.C
7. Dr S.K.Mishra	- Reader	- Economics	- 5.12.84	- 4.12.85	- S.C
8. Dr D.T.Kathing	- Reader	- Physics	- 15.3.85	- 15.3.86	- S.C
9. Dr P.N.Pandita	- Reader	- Physics	- 15.3.85	- 14.3.86	- S.C
10. Dr Y.S.Jain	- Reader	- Physics	- 15.3.85	- 14.3.86	- S.C
11. Dr R.K.Poddar	- Reader	- Chemistry	- 15.3.85	- 14.3.86	- S.C
12. Dr J.P.Gaur	- Reader	- Botany	- 3.4.85	- 2.4.86	- S.C
13. Dr C.R.Agera	- Reader	- Philosophy	- 11.4.85	- 10.4.86	- S.C
14. Dr S.N.Rai	- Reader	- Chemistry	- 15.4.85	- 14.4.86	- S.C
15. Dr C.Kumar	- Reader	- Bio-Chemistry	- 15.4.85	- 14.4.86	- S.C
16. Dr P.N.Ram	- Reader	- Physics	- 17.4.85	- 16.4.86	- S.C