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NORTH - EASTERN HILL UNIVERSITY
Shillong - 793 001.

MINUTES OF THE 21ST MEETING
of the
EXECUTIVE COUNCIL

Tuesday, the 29th January, 1980
Shillong.

NORTH-EASTERN HILL UNIVERSITY
 Shillong - 793 001

MINUTES OF THE TWENTYFIRST MEETING OF THE
 EXECUTIVE COUNCIL

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MINUTES OF THE 21ST MEETING OF THE
EXECUTIVE COUNCIL

The 21st meeting of the Executive Council was held on Tuesday, the 29th January, 1980 at 3.00 p.m., at Shillong.

PRESENT :

The following members were present :-

1. Dr. A.K. Dhan, Vice-Chancellor in the Chair.
2. Dr. S.C. Banwar, Pro-Vice-Chancellor
3. Shri L.N. Tluanga.
4. Dr. R.G. Michael.
5. Dr. A.G. George.
6. Prof. P.S. Ramakrishnan.
7. Prof. G.S. Aurora.
8. Shri R.S. Pandey.
9. Prof. T.A.A. Latif.
10. Prof. S. Manzoor Alam.
11. Dr. Hamlet Bareh.
12. Bro. M.G. Shannon.
13. Shri J.M. Phira.
14. Shri R. Kharlukhi, Registrar. Secretary

APOLOGIES FOR ABSENCE :

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

1. Shri K.N. Channa
2. Dr. A.S. Divatia
3. Prof. M.V. Mathur
4. Shri I Yanger.

Item No. 1 CONFIRMATION OF THE MINUTES OF THE MEETING HELD
ON 22ND SEPTEMBER, 1979 :

EC:21:80:01 The Minutes of the 20th meeting of the Executive Council held on 22nd September, 1979, already circulated among the members, were confirmed after correcting Minute No. EC:20:79:26(b) as follows :-

"Provided that when any teacher is awarded a fellowship/scholarship by the Government of India/University Grants Commission/Commonwealth Scholarship Commission in U.K., or other bonafide agencies for which the University nomination was forwarded, the pay of the teacher shall be governed by the conditions stipulated for the award."

Item No. 2 MATTERS ARISING FROM THE MINUTES :

EC:21:80:02(a) To consider the request of the Mizoram Government for amendment of the NEHU Act, 1973

The Council RESOLVED to recommend to the Central Government amendment of Sec. 3(2) of the NEHU Act to include the Union Territory of Mizoram after Meghalaya and Nagaland.

EC:21:80:02(b) To consider the points received from the seniority list of teachers circulated by the University in terms of Statute 26(1)

(1) The Council considered the Report of the Sub-committee and a subsequent note on the subject submitted to the Vice-Chancellor by the teachers' Association (NEHUTA).

The Council resolved that the recommendations of the sub-committee be accepted with the following amendments :

- (i) In the last sub-para under para 3 of the report, the words "may on his own motion" may be substituted by the words "with the permission of the Vice-Chancellor."
- (ii) The following proviso be inserted after clause (ii) of para 3 :

"Provided that those ranked lower shall get seniority over those ranked higher only if the higher ranked person does not join within a period of three months from the date of issue of the offer of appointment."

Contd.....3/-

(2) The Council resolved that the principles as approved be applied in determining the seniority of teachers of the University for the purpose of Statute 26(1).

(3) Dr. A.G. George, Member, expressed his dissent to the inclusion of sub-clause (a) of clause (ii) of Para 3 of the Report of the Committee.

EC:21:80:02(c) Quantum of posts to be reserved for aportsmen - physically handicapped - and compassionate appointments of son/daughter/ near relative of deseased Govt. servants in Group C and Group D posts.

The Executive Council at its meeting held on 22nd September, 1979 had welcomed the proposal of the Govt. of India in principle and decided that the quantum of posts to be reserved be worked out.

The Council noted that action was in hand to work out the details with reference to its earlier decision on the subject at its meeting held on the 22nd Sept. '79.

EC:21:80:02 (d) To consider fixation of seniority of Typists since re-designated as Lower Division Assistants.

The Council authorised the Vice-Chancellor to constitute a Committee to go into the matter.

EC:21:80:02 (e) Re-fixation of pay of teachers.

(i) The Vice-Chancellor tabled the report of the Committee appointed by the Executive Council to examine the representations for the re-fixation of pay of the following teachers :

1. Dr. A.P. Sinha, Reader, Sociology Deptt.
2. Dr. S.N. Guha Thakurta, Reader, Economics Deptt.
3. Dr. N. Malla, Roader, Philosophy Deptt.
4. Dr. (Mrs) S. Miri, Reader, Philosophy Deptt.
5. Dr. R.P. Sharma, Lecturer, Deptt. of English.
6. Dr. P.N. Pandita, Lecturer, Deptt. of Physics.
7. Dr. C.L. Anand, Professor, Deptt. of Education.
8. Shri S.K. Yadav, Lecturer, College of Agriculture.
9. Dr. Harsh Narain, Reader, Deptt of Philosophy.
10. Dr. Y.S. Jain, Lecturer, Deptt of Physics.

The Executive Council RESOLVED that the recommendations be accepted except in the case of :-

- (1) Dr. R.P. Sharma, Lecturer, Department of English whose case was to be looked into by the Vice-Chancellor with reference to the date of his increment in his parent post; and
- (2) Shri S.K. Yadav, Lecturer, College of Agriculture, Nagaland.

(ii) The Council also discussed in detail the problem of recruitment and retention of teachers in the Agricultural College, Medziphema, Nagaland, due to the extremely in attractive and difficult location of the College at an out-of-the way place where the teachers had to suffer certain privations in rendering their services. The Council felt it was necessary to offer extra monetary incentives not only to attract good teachers to this developing College but also to retain those appointed already lest they may leave the College. In order to ease the problem being faced by the University, the Executive Council resolved that two advance increments be granted to all teachers appointed in the Agricultural College, Nagaland.

(iii) The Council also referred to the difficulties being encountered by the University in effectively organising and running the Post-Graduate Departments for want of adequate number of teachers and other staff in the two Campuses in Nagaland and Mizoram where teachers from Headquarters were being deputed with additional teaching assignments for short durations.

The Council resolved that the teachers and non-teaching staff transferred from the Headquarters to perform duties on the campuses be granted 20% increase in their pay.

Contd.....5/-

EC:21:80:02 (f) Appointment of the Chancellor

The Executive Council considered the appointment of the Chancellor of the University as Shri Morarji R. Desai, former Prime Minister of India had since resigned as Chancellor of the University.

The Council, therefore, resolved to recommend the following three names to the Visitor for appointment of the Chancellor of the University in that order :-

- 1) Smt. Indira Gandhi, Prime Minister of India.
- 2) Dr. Homi N. Sethna, Chairman, Atomic Energy Commission of India and an eminent scientist.
- 3) Dr. C.D. Deshmukh, an erudite scholar, educationist and economist and a former Chairman of the UGC.

EC:21:80:02 (g) Report of the Committee on the representation of Shri Shekhar Singh, Lecturer, Deptt. of Philosophy.

The Council deferred consideration of this item.

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

EC:21:80:03 (a) Provisional permission granted to Dr. G.S. Aurora, Professor & Head, Deptt. of Sociology and Anthropology, to draw an honorarium of Rs. 250/- p.m., as Member-Secretary, NERC (ICSSR)

The Council ratified the action of the Vice-Chancellor in granting provisional permission to draw an honorarium of Rs. 250/- p.m., to Dr. G.S. Aurora, as Member Secretary of the North-Eastern Regional Council of the ICSSR with effect from 4-3-77.

EC:21:80:03 (b) Constitution of College Development Council.

The Executive Council at its meeting held on 12th August, 1977 had approved the setting up of a College Development Council and had authorised the Vice-Chancellor to negotiate with the UGC on the matter. The UGC had approved the University's proposal vide their letter No. F.7-1/77(D.5a) dt. 12.12.78.

Contd...6/-

The Council resolved to approve the establishment of the College Development Council in the University (Appendix - 2).

EC:21:80:03 (c) To report the action taken by the Vice-Chancellor in exercise of the provisions of Statute 5(3)

The Council noted the action taken by the Vice-Chancellor in appointing Dr. S.C. Banwar, Pro-Vice-Chancellor to perform the duties of the office of the Finance Officer in addition to his duties as Pro-Vice-Chancellor, with effect from 16th August, 1979.

Item No. 4 RECOMMENDATIONS OF THE ACADEMIC COUNCIL MEETING HELD ON 1ST SEPTEMBER, 1979 .:

EC:21:80:04 (a) (i) To approve the panel of examiners recommended by the Academic Council to examine M. Phil thesis from the Deptt. of Geography.

The Executive Council approved a panel of names of examiners as recommended by the Academic Council, for examination of the M.Phil thesis submitted by the students of the Deptt. of Geography.

(ii) To approve the panel of examiners recommended by the Academic Council to examine Ph.D. students.

The Executive Council approved the panel of examiners as recommended by the Academic Council for examination of the Ph.D. thesis submitted by the Students of the Deptt. of Geography.

(iii) To approve the panel of names of examiners recommended by the Academic Council for the end semester examination - M.A./M.Sc. Geography.

The Council approved the panel of examiners recommended by the Academic Council to examine the end-semester examination of M.A./M.Sc. in the Deptt. of Geography.

- (iv) To approve the registration and appointment of Supervisors of M.Phil/Pre-Ph.D/Ph.D. students.

The Council accepted the recommendations of the Academic Council, made at its meeting held on 1st September, 1979 for registration and appointment of Supervisors of M.Phil/Pre-Ph.D./Ph.D students.

- EC:21:80:04 (b) To approve the panel of names of examiners for the M.Ed., M.A. and B.Sc. Examinations.

The recommendations of the Academic Council, made at its meeting held on the 1st September, 1979, regarding the panel of examiners for M.Ed, M.A. (Social Sciences) and B.Sc. (Physics) examinations were accepted by the Executive Council.

- EC:21:80:04 (c) To consider the recommendation on the Ordinance on the Master of Philosophy (M.Phil) Degree - Amendment -

The Executive Council considered the amendment to the Ordinance on the Master of Philosophy (M.Phil) as recommended by the Academic Council and resolved to approve the proposed amendment as quoted below :-

"Duration"

"The Programme shall be spread over a period of two semesters of 90 days each (one academic year) : provided a student may be allowed to complete the dissertation subsequently either as a regular candidate or as an ex-student, within the maximum period of two more semesters."

- EC,21:80:04 (d) to consider Regulations regarding dissertation in the M.Ed. Programme.

The Council accepted the recommendations of the Academic Council, made at its meeting held on 1st September 1979, regarding the Regulations on Dissertation in the M.Ed. Programme (App.-I)

Contd.....8/-

EC:21:80:04(e) To report the decision of the Academic Council to abolish the letter-grading system and its replacement by numerical grading system.

The Council verified the recommendations of the Academic Council made at its meeting held on 1st September 1979 for abolition of letter-grading system and its replacement by numerical grading system, with effect from the academic session, 1980.

EC:21:80:04 (f) To consider the draft Regulations regarding qualifications for appointment of Lecturers in English in the University and colleges maintained by the University.

The Executive Council considered the draft Regulations regarding qualifications for appointments of Lecturers in English in the University and colleges maintained by it issued by the UGC. The draft Regulations were considered also by the Academic Council at its meeting held on 1st September, 1979 and were recommended to the Executive Council for consideration.

The Council resolved to approve the draft Regulations and also accepted the resolution adopted by the Academic Council. (Appendix - III).

EC:21:80:04 (g) To consider the proposal for starting a Deptt. of Microbiology in the School of Life Sciences.

The Council was informed of the proposal to start a Department of Microbiology in the School of Life Sciences. Incidentally, the Council expressed the view that the new Departments to be started should be suitably distributed on other Campuses as well.

EC:21:80:04 (h) To consider the recommendations of the Academic Council regarding starting of M.A. Courses in Khasi and Hindi Languages.

The Council resolved to approve of the recommendations of the Academic Council for starting of M.A. courses in Khasi and Hindi Languages in the School of Languages.

Contd.....9/-

EC:21:80:04 (i) To consider the recommendations of the Academic Council for starting Post-Graduate Course in Commerce.

The Council resolved to accept the recommendations of the Academic Council for starting of Post-Graduate Course in Commerce.

EC:21:80:04 (j) To consider the recommendations of the Academic Council regarding the proposal for starting Gandhian Studies in the University.

The Council considered the recommendations of the Academic Council for starting Gandhian Studies in the University as desired by the UGC, and resolved to approve the proposals, as recommended.

EC:21:80:04 (k) To consider the introduction of Honours Course in Economics in Kohima College.

The Council resolved to accept the introduction of Honours Course in Economics in Kohima College, Kohima, from the current academic year 1979-80, as recommended by the One-Man Commission appointed by the Academic Council.

EC:21:80:04 (l) To consider the upgradation of Tuensang College upto Degree level.

(i) The Council resolved to approve the upgradation of Tuensang College upto Degree level from 1979-80.

(ii) The Council further resolved to accept the recommendation of the Commission that an Examination Centre be opened at Tuensang Town.

EC:21:80:04 (m) To consider opening of morning shift to accommodate the proposed 1st year PU(Arts) Class at Tura Government College, Tura (Garohills), Meghalaya.

The Council ratified the action of the Vice-Chancellor in granting provisional permission to open morning shift for the 1st Year PU (Arts) in the Tura Govt. College, with effect from the academic year, 1979.

EC:21:80:04 (n) To consider certain matters submitted by Shri H.W.Sten, Member of the Academic Council.

The Council was informed of the decision of the Academic Council regarding the discontinuance of the present practice of permitting the PU failed candidates to take admissions to Degree classes.

EC:21:80:04 (o) To consider the recommendation of the Academic Council for payment of conveyance allowance to its local members for attending meetings.

The Council considered the question of granting payment of conveyance allowance to the local members attending the meetings of the University Bodies. The matter was considered by the Academic Council also.

The Council after thorough and careful consideration of the expenditure to be incurred thereof, resolved to grant payment of Rs. 10/- ~~only~~ per day of sitting to the local members of the Academic Council and the Court attending the meetings of these Bodies.

EC:21:80:04 (p) Panel of Ph.D. examiners for Zoology & Botany.

The Council was informed that the panel of examiners of Ph.D. Theses submitted by the students of Zoology and Botany Departments will be placed in the next meeting of the Council.

EC:21:80:04 (q) To consider constitution of the Assessment Committee for assessment of college Lecturers at the stage of Rs. 1300/- in the revised scale of pay of Rs. 700-40-1100-50-1300-assessment-50-1600/-

The Council resolved to approve the following resolution adopted by the Academic Council at its meeting held on 1st September, 1979 :

"The Academic Council considered the guidelines issued by the University Grants Commission for assessment of college teachers at the stage of Rs. 1300/- in their scale of pay of Rs. 700-1600/- and resolved that the University may forward the name of its nominee to the Govt. and colleges concerned for appointment in the Committee."

Contd....11/-

EC:21:80:04 (r) Introduction of Economics Honours in Aizawl College, Aizawl.

The Council resolved to approve the recommendations of the One-Man Inspection Commission appointed by the Vice-Chancellor on the question of granting provisional permission to open Honours Course in Economics in the Aizawl College from the academic year 1978-79, which was recommended also by the Academic Council.

EC:21:80:04 (s) Upgradation of Mount Tiyi College, Wokha, Nagaland.

The Council considered the recommendations of the Academic Council made at its meeting held on 12th May, 1979 for upgradation of Mount Tiyi College, Wokha, Nagaland to Degree level, with effect from 1978-79 offering the subjects namely, English, Alt. English, History, Economics, Political Science and Education.

EC:21:80:04 (t) Affiliation sought for Kohima Law College, Kohima, Nagaland - Academic Council resolution

The Executive Council approved the following resolution passed by the Academic Council at its meeting held on 12th May, 1979, for granting affiliation to the Kohima Law College :

"AG:6:79:12 The Council recommended that a temporary conditional affiliation be granted for one year after which the case might be reviewed".

EC:21:80:04 (u) Granting of provisional affiliation to Kolasib College, Kolasib, Mizoram - Inspection Commission recommendations - Academic Council resolution.

The Council approved the recommendations of the Academic Council made at its meeting held on 12.5.79 for granting provisional affiliation to the newly established Kolasib College with the following subjects, namely - English, Alt. English, History, Political Science, Economics, Education and Mizo up to the Pre-University level.

Contd....12/-

EC:21:80:04 (v) University nominees in Seng Khasi College,
Shillong - Academic Council's resolution.

The Council approved the appointment of Dr. R.R. Mishra and Dr. H. Barih as the University's nominees on the Governing Body of the Seng Khasi College as adopted by the Academic Council in its meeting held on 12th May, 1979.

EC:21:80:05 TO APPROVE THE RECOMMENDATIONS OF THE SELECTION COMMITTEES HELD IN TERMS OF STATUTE 20 (2) AND TO APPROVE THE ADVANCE ACTION TAKEN BY THE VICE-CHANCELLOR.

(a) The Council resolved to approve the recommendations of the following Selection Committees :-

Name of the Department	Date	Category of teaching post	Remarks
Sociology	4-10-79	Reader - 1 Lecturer - 1	
Mathematics	5-10-79	Professor - 2	(one of the posts in Statistics).
Bio-Chemistry	6-10-79	Professor - 1 Reader - 1	
English	8-10-79	Reader - 2 Lecturer - 4	for Kohima and Aizawl Campuses @ one Reader and
Economics	9-10-79	Reader - 2 Lecturer - 4	two Lecturers in each subject.

(b) The Council approved the action taken by the Vice-Chancellor in issuing appointment orders to the candidates recommended by the Selection Committees in English and Economics for the posts on Nagaland and Mizoram Campuses.

EC:21:80:06 TO CONSIDER THE REQUEST OF Dr. M. HUSAIN READER AND ACTING HEAD, DEPARTMENT OF GEOGRAPHY

The Council approved the request of Dr. M. Hussain, Acting Head, Department of Geography, that his appointment as Acting Head be made on a regular basis as the Head of the Department.

Contd.....13/-

EC:21:80:07 TO CONSIDER THE JOINING T.A. OF DR. S.C. BANWAR,
PRO-VICE-CHANCELLOR, NEHU.

The Executive Council approved granting of joining T.A. for himself and his family to Dr. S.C. Banwar, Pro-Vice-Chancellor. It also agreed to Dr. Banwar travelling by his own car from Agra to Shillong while returning from his official tour to Delhi, particularly in view of the fact that because of the pressure of work, he had not been able to bring his car to Shillong and in view of the disruption to the Air-traffic due to the agitation in Assam.

EC:21:80:07 (a) APPROVAL OF VICE-CHANCELLOR'S TRAVEL BY ROAD FROM RANCHI TO SHILLONG FOR BRINGING HIS PERSONAL CAR TO HEADQUARTERS

The Council approved the travelling of Dr. A.K. Dhan, Vice-Chancellor, from Ranchi to Shillong by his personal car for bringing it to the Headquarters and also his breaking the air journey at Ranchi for the above purpose, during his return journey from his official tour to Delhi in December, 1979.

EC:21:80:08 TO CONSIDER THE RESIGNATION OF DR. A.S. DIVATIA,
AS MEMBER OF THE FINANCE COMMITTEE AND NOMINATION
OF ANOTHER MEMBER IN HIS PLACE

The Council accepted the registration of Dr. A.S. Divatia from the membership of the Finance Committee of the University.

The Council resolved to nominate Prof. S. Manzoor Alam as member of the Finance Committee, Vice Dr. A.S. Divatia, member, resigned, for the residue of his term of office.

EC:21:80:09 TO CONSIDER THE FILLING UP OF THE VACANCY IN THE EXECUTIVE COUNCIL ARISING FROM THE APPOINTMENT OF SHRI SAINGENGA AS THE DIRECTOR, COLLEGE DEVELOPMENT COUNCIL, NEHU.

The Council authorised the Vice-Chancellor to appoint another member from Mizoram in place of Shri Saingenga who has been appointed Director, College Development Council, NEHU, Shillong.

EC:21:80:10 APPOINTMENT OF SELECTION COMMITTEE FOR THE POST
OF PRINCIPAL, PACHHUNGA UNIVERSITY COLLEGE.

The Council authorised the Vice-Chancellor to take necessary action.

EC:21:80:11 CONSTRUCTION OF PERMANENT CAMPUS OF THE NORTH
EASTERN HILL UNIVERSITY AT MAWKYNROH UMSHING,
SHILLONG.

The Council read the two letters - vide DO No. F.7-3/76 (DE2) dt. September 6, 1979 from Shri R.K. Chhabra, Secretary, UGC to the Vice-Chancellor and No. F.8-5/79-Desk(U) dt. 27 August, 1979 from the Ministry of Education to UGC - regarding the construction of the permanent campus of the University at Shillong as 'Deposit Work' by the CPWD. The Council noted that while the CPWD had declined to take up the construction as a 'Deposit Work', it agreed to make the services of the CPWD officers available to the University without any commitments.

The Council resolved that the construction of the permanent campus at Shillong be taken up, in the alternative, by the Engineering Cell of the University and that expeditious action be taken by the University in the matter.

EC:21:80:11 (a) NOTE TO THE EXECUTIVE COUNCIL IN THE MATTER OF
EXPEDITIOUS CONSTRUCTION OF THE PERMANENT CAMPUS
OF THE NORTH EASTERN HILL UNIVERSITY AT MAWKYNROH
UMSHING, SHILLONG.

The Council also heard the University Architect, Shri Raj Rewal personally explaining the present position of the preliminary drawings and estimates submitted to the UGC more than a year ago. The Council expressed its serious concern over the delay and the consequent increase of the cost of construction and adopted the following resolution

"The Executive Council, North Eastern Hill University, expresses grave concern at the delay in the construction of the University Campus resulting in dissatisfaction among the people of the region and causing hardships to the student and teacher community and urges the UGC and the Central Government to take expeditious steps in this regard.

The Council also felt that the Vice-Chancellor may arrange for a delegation of the Council members to wait upon the Central Govt. authorities with a view to **securing speedy and adequate consideration of the matter.**

The Council also RESOLVED to approve the estimates placed before it (Appendix IV.)"

EC:21:80:12 REGULARISATION OF ENFORCED HALT : SHRI R. BORGHAIN,
MEMBER, EXAMINATION COMMITTEE AND OTHER CONFIDENTIAL
WORK FOR THE EXAMINATION, 1979.

The Council approved regularisation of the enforced halt of Shri R. Borgohain, Member, Examination Committee, who had to overstay in Shillong from 17-6-79 to 24-6-79 and from 27-6-79 to 30-6-79 in Aizawl due to the unforeseen law and order situation in Mizoram.

EC:21:80:13 EXTENSION OF THE STUDY LEAVE - DR. K. CHATTERJEE,
READER DEPARTMENT OF ZOOLOGY.

Resolved that the action of the Vice-Chancellor in granting extension of study leave to Dr. K. Chatterjee, Reader, Deptt. of Zoology with effect from 1st October, 1979 to 30th September, 1980 be approved subject to the other provisions of the Ordinance governing leave to teacher.

EC:21:80:14 FINAL PAYMENT OF CONTRIBUTORY PROVIDENT FUND OF
MRS. F.B. SINGH AND MRS. V. THOMAS

The Council authorised the Vice-Chancellor to take a final decision after consulting the rules of the Delhi University and the Jawaharlal Nehru University, regarding the University's contributions to be paid to the employees.

The Council was of the opinion that the University may follow the present rules on the final payment of Contributory Provident Fund as far as the employee's contribution was concerned.

EC:21:80:15 TO CONSIDER THE UGC GUIDELINES FOR PREPARATION
OF SIXTH PLAN PROPOSALS - 1979-83

The Council accepted the guidelines forwarded by the UGC for preparation of the Sixth Plan proposals for 1979-83 of the University (vide UGC No. F.15-1/78(CP) dated 19th October, 1979 and subsequent even No. of November 8, 1979).

Contd.....16/-

EC:21:80:16 TO CONSIDER THE PROPOSALS FROM PROF. A.G.GEORGE,
DEAN, SCHOOL OF LANGUAGES, NEHU.

(i) The Council considered the proposals received from Prof. A.G. George, Dean, School of Languages and resolved to authorise the Vice-Chancellor to take necessary steps with the UGC on the proposal Nos. 1, 2 and 3.

(ii) The Council also approved the proposal Nos. 4 and 5 on the staff requirements for the Department of English in Kohima and Aizawl and on the Visiting Professor.

(iii) Prof. George mentioned that the proposals had the approval of the School Board concerned.

EC:21:80:17 MOUNT TIYI COLLEGE, WOKHA, NAGALAND - ACADEMIC
COUNCIL RESOLUTION PASSED IN THE MEETING HELD
ON 12TH MAY, 1979.

This was decided vide item No. 4(s) of the Minutes.

EC:21:80:18 TO CONSIDER THE RECOMMENDATIONS OF THE DISCIPLINE
COMMITTEE

(a) The reports and recommendations of the Discipline Committee appointed by the Executive Council to go into the malpractices adopted by the Students in the various University examinations held in 1978 and 1979 were considered by the Council. The Council noted that there were two categories of students, viz., those debarred for two years and those debarred for three years from taking the examination.

After carefully considering all aspects of the matter the E.C. resolved that the examination of the students who resorted to malpractices be cancelled and further that the debarment of students for three years and two years as recommended by the Discipline Committee be reduced to two years and one year respectively.

(b) The Council also resolved that in order to enable categorization of penalties the University may codify its own guidelines for its discipline committees to follow in future.

Contd.....17/-

EC:21:80:19 TO CONSIDER THE GUIDELINES FOR PREPARATION OF ANNUAL REPORT.

The Council approved of the guidelines for preparation of Annual Report (Appendix - V).

EC:21:80:20 TO CONSIDER PAYMENT OF T.A. TO THE ACADEMIC STAFF FOR JOINING THE ASSIGNMENT IN NEHU/PAYMENT OF ADVANCE T.A. OF RS. 3,000/- TO PROF. T.S.B. NARASARAJU OF CHEMISTRY DEPARTMENT, N.E.H.U.

(i) The Council considered the matter very carefully and approved payment of transfer T.A. to Prof. T.S.B. Narasaraju, Professor, Chemistry Department, who was, prior to his joining NEHU, a teacher in Banaras Hindu University and whose services were transferred to NEHU

(ii) The Executive Council referred to the special problems of the North-Eastern Region in attracting experienced teachers to the University and resolved that the UGC be moved to obtain approval for the payment of transfer T.A. to teachers coming from State Universities and national institutions on their appointment under Statute 20 & 21.

(iii) The Council, however, decided to authorise the Vice-Chancellor to take a final decision on the cases of other teachers after consultation with the UGC.

EC:21:80:21 DATE FOR THE ANNUAL MEETING OF THE COURT

The Council decided that annual meeting of the Court be held in the month of March, and authorised the Vice-Chancellor to fix the date for the next meeting.

EC:21:80:22 DEPUTATION TO INTERNATIONAL SYMPOSIUM

The Council approved without any financial liability the proposal for deputation of Dr. R.R.Mishra, Professor, Department of Botany to attend the meeting of the International Union of Forest Research Organisations to be held in Sarajevo, Yugoslavia from 15 to 19 September, 1980.

The Council also considered the proposal for deputation of Dr. R.R.Mishra to attend the International Symposium on Leaf Surface Microbiology to be held ^{at} Aberdeen University from 1st to 5th September, 1980 and resolved that Dr. Mishra be paid Excursion-cum-Economy class fare from Gauhati-Aberdeen-Gauhati for the purpose.

EC:21:80:23 TO CONSIDER THE PROPOSAL FOR AMENDMENT OF STATUTE 20

The Council approved the draft amendment of the Statute 20 by adding the following proviso under Clause 2 :

"Provided that there shall be atleast one representative from Mizoram selected from a panel of names nominated by the Government of Mizoram and approved by the Academic Council and Executive Council in the Selection Committee for teachers of Pachhunga University College".

EC:21:80:24 APPROVAL OF PANEL OF EXPERTS FOR SELECTION OF TEACHERS IN AGRICULTURAL COLLEGE, NEHU, GHASPANI, NAGALAND.

RESOLVED that a panel of experts for the selection of teachers for University Agricultural College, Medziphema, Nagaland be approved subject to its consideration by the Academic Council.

EC:21:80:25 TO CONSIDER THE PROPOSAL FOR CONFIRMATION OF TEACHERS WHO WILL BE COMPLETING THEIR TERM OF PROBATION

The Council considered the proposal for confirming the teachers who are completing their term of probation and resolved to approve the same (appendix VI).

The Council, however, desired that those teachers who are on lien from other Universities may be informed accordingly.

EC:21:80:26 TEMPORARY AND ADHOC APPOINTMENT IN ACADEMIC DEPARTMENTS

RESOLVED that the action of the Vice-Chancellor in appointing teachers in the academic departments on temporary and ad-hoc basis be ratified. (Appendix VII).

EC:21:80:27 APPOINTMENT OF TEACHING FACULTY IN THE COLLEGE OF AGRICULTURE AND AT THE POST GRADUATE DEPARTMENT IN MIZORAM CAMPUS, NAGALAND CAMPUS ON THE RECOMMENDATIONS OF THE SELECTION COMMITTEE.

The Council noted the action of the Vice-Chancellor in issuing appointment orders to the teachers for the Mizoram Campus, Nagaland Campus and College of Agriculture as recommended by the duly constituted Selection Committees.

EC:21:80:28 TO CONSIDER ITEMS RECEIVED FROM DR. J.L. SAILO AND DR (MRS) M. SYNREM, MEDICAL OFFICER, NEHU.

The Council considered the proposal received from the Medical Officers of the University and accepted the list of Specialists as proposed (Appendix VIII).

The Council was of the view that important medicines should be stocked in the Health Clinic of the University for the benefit of the students. It also approved in principle the staff requirements of the Clinic which was to be included in the sixth Plan proposals.

EC:21:80:29 RESIGNATION OF DR. H.R. KATARIA, READER IN MYCOLOGY/ PLANT PATHOLOGY, COLLEGE OF AGRICULTURE, MEDZIPHEMA, NAGALAND AND APPOINTMENT OF THE NEXT CANDIDATE IN THE RESERVE PANEL

The Council ratified the action taken by the Vice-Chancellor in accepting the resignation tendered by Dr. H.R.Kataria, Reader, College of Agriculture and in appointing Dr. D.N. Upadhy, who was kept in the reserve in the approved panel.

EC:21:80:30 RESIGNATION OF DR. (MRS) ANJANA DESAI, FROM THE POST OF DEAN, STUDENTS' WELFARE, NEHU.

The Executive Council ratified the action taken by the Vice-Chancellor in accepting the resignation tendered by Dr. (Mrs) Anjana Desai, Dean of Students' Welfare and reversion to her original post of Reader in the Department of English w.e.f. 19th November, '79.

EC:21:80:31 TO CONSIDER GRANT OF EXTRA-ORDINARY LEAVE TO DR. Y.S.SHISHODIA, READER, DEPARTMENT OF PHYSICS.

The Council ratified the action of the Vice-Chancellor in granting extra-ordinary leave to Dr. Y.S.Shishodia, Reader, Department of Physics, for two years with effect from 23rd September, 1979 to 22nd September, 1981, subject to other provisions of the ordinance on leave to teachers.

EC:21:80:32 TO CONSIDER GRANT OF LEAVE-NOT-DUE TO TEACHERS DURING THE PERIOD OF PROBATION

The Council deferred consideration of this item.

EC:21:80:33 TO CONSIDER REQUEST FROM DR. L.C. RAI, LECTURER, DEPARTMENT OF BOTANY, FOR SANCTION OF LIEN BY GRANTING HIM EXTRA-ORDINARY LEAVE TO HOLD APPOINTMENT IN BANARAS HINDU UNIVERSITY.

(i) The Council ratified the action taken by the Vice-Chancellor in granting lien to Dr. L.C. Rai for a period of one year and by waiving the deficiency in the notice period before releasing him to join as Reader at Banaras Hindu University. The question of granting E.O.L. was however, not considered.

(ii) The Council observed that the statutory notice period for resignation may be insisted open henceforth, except in exceptional cases.

EC:21:80:34 TO CONSIDER THE RECOMMENDATIONS OF THE COMMITTEE APPOINTED BY THE EXECUTIVE COUNCIL REGARDING DEPUTATION/STUDY LEAVE OF THE EMPLOYEES OF NEHU.

The Council accepted the recommendations of the Committee constituted by it to examine the cases of deputation/study leave of the employees of the University and RESOLVED that study leave for a period of one year be granted to Mrs. N.Maitra, Assistant Librarian, provided she is admitted to Library Science Course in any Indian University.

EC:21:80:35 TO CONSIDER THE PARTICIPATION OF THE NEHU IN AN INTERNATIONAL EINSTEIN CENTENARY SYMPOSIUM FROM 17TH TO 20TH FEBRUARY, 1980 AT NAGPUR.

The Council approved the participation of the University in the International Einstein Centenary Symposium to be held in February, 1980 at Nagpur University.

The Council also RESOLVED that the University may become an institutional member and a membership fee of Rs. 501/- be paid for the purpose.

Contd.....21/-

ADDITIONAL ITEMS

Item No. 1. VICE CHANCELLOR'S PROPOSED VISIT TO THE
UNIVERSITY OF WISCONSIN, MADISON, U.S.A.

EC:21:80:36 The item was not taken up for consideration as the
Vice-Chancellor withdrew the proposal.

Item No. 2 TO CONSIDER CREATION OF A POST OF SENIOR
STENOGRAPHER IN THE SCALE OF PAY OF
RS. 425-15-500-EB-15-560-20-700/- FOR
THE HEAD, DEPARTMENT OF PHILOSOPHY.

EC:21:80:37 The Council considered the request made by Prof.
Mrinal Miri, Head of the Department of Philosophy, but
regretted their inability to accept the proposal
of the creation of a Senior Stenographer in the
Department.

Item No. 3 TO APPROVE THE EVALUATION OF THE M. PHIL THESES
OF THREE STUDENTS OF THE DEPARTMENT OF GEOGRAPHY.

EC:21:80:38 The Council resolved to ratify the action taken by
the Vice-Chancellor in accepting the evaluation on
3 point scale of the M.Phil theses of the following
three students of the Department of Geography and
announcement of the result :

1. Smt. P. Chittaranjan
2. Shri P.C. Phangsho
3. Shri N.D. Singh.

Item No. 4 APPOINTMENT OF SHRI S. RAMAMURTHY AND SHRI HALIM
LATIF AS LECTURER IN ECONOMICS, MIZ-ORAM CAMPUS,
AIZAWL.

EC:21:80:39 The Council noted the action taken by the Vice-
Chancellor in appointing Shri S. Ramamurthy and
Shri Halim Latiff as Lecturers in the Department
of Economics in the Mizoram Campus, Aizawl.

Contd.....22/-

Item No. 5 RESIGNATION OF SHRI D. MAJUMDAR, LECTURER,
DEPARTMENT OF MATHEMATICS, NEHU.

EC:21:80:40 The Council approved the action taken by the Vice-Chancellor in accepting the resignation tendered by Shri D. Majumdar, Lecturer, Department of Mathematics with effect from 3rd December, 1979, waiving the deficiency in the notice period.

Item No. 6 RENT OF 'DULCIE LODGE' - THE UNIVERSITY GUEST HOUSE.

EC:21:80:41 The Council considered the payment of enhanced house rent for "Dulcie Lodge" occupied by the University guest House as assessed by the State PWD, w.e.f. August, 1978, but regretted their inability to accept the same.

The Council further RESOLVED that the balance of the cost of renovation of the building be borne by the house owner and any excess expenditure which was not recoverable be written off. The Council further resolved that an alternative accommodation for the Guest House be found out by the University.

Item No. 7 REQUEST FROM THE ASSOCIATION OF INDIAN UNIVERSITIES.

EC:21:80:42 The Council considered the appeal of the President, Association of Indian Universities and RESOLVED that an amount of Rs. 5,000/- be paid as donation to the Association of Indian Universities.

Item No. 8 TO CONSIDER APPROVAL OF THE RECOMMENDATIONS OF THE STATUTORY SELECTION COMMITTEES FOR APPOINTMENT OF TEACHING FACULTY

EC:21:80:43 The Vice-Chancellor read out the Minutes of the Education Selection Committee to select Readers and Lecturers in the Mizoram Campus and also two Lecturers for the Nagaland Campus.

The Council approved the action of the Vice-Chancellor in issuing appointment orders to the candidates recommended by the duly constituted Selection Committee.

Item No. 9 TO CONSIDER THE REQUEST OF DR. G.S. AURORA FOR RELIEF FROM THE RESPONSIBILITY OF HEAD OF DEPARTMENT (SOCIOLOGY & ANTHROPOLOGY, NEHU.

EC:21:80:44 The Council accepted the request made by Prof. G.S. Aurora, Head of the Department of Sociology and Anthropology to relieve him from the responsibility of Headship, but requested Dr. Aurora to continue till 15th March, 1980.

The Council further authorised the Vice-Chancellor to discuss the matter with Prof. G.S. Aurora and to appoint another teacher as Head of the Department.

Item No. 10 MINUTES OF THE THIRTEENTH MEETING OF THE FINANCE COMMITTEE ON THE REVISED ESTIMATES FOR 1979-80 AND FINANCIAL ESTIMATES FOR 1980-81.

EC:21:80:45 The Council accepted the recommendation of the 13th meeting of the Finance Committee on the Revised Budget Estimates for 1979-80 and financial estimates for 1980-81.

Item No. 11 RESIGNATION OF DR. G.S. AURORA, PROFESSOR OF SOCIOLOGY AND ANTHROPOLOGY.

EC:21:80:46 The Council accepted with regrets the resignation tendered by Dr. G.S. Aurora, Professor of Sociology & Anthropology with effect from ~~30th~~ April, 1980.

Item No. 12 PAYMENT OF ANNUAL SUBSCRIPTION TO WORLD UNIVERSITY SERVICE INDIA.

EC:21:80:47 The Council considered the request from the Executive Secretary, World University Service India, Delhi and decided that the University may enrol as its member.

The Council further RESOLVED that an amount of Rs. 500/- be paid to the World University Service India as an annual subscription.

Item No. 13 EXPENDITURE ON HOSTING A MEETING OF THE ASSOCIATION OF COMMONWEALTH UNIVERSITIES.

EC:21:80:48 The Council approved the action taken by the Vice-Chancellor in sanctioning an amount of Rs. 6000/- for meeting the expenditure on the Conference of the Association of Commonwealth Universities' Council, being hosted by NEHU from 30th January to 1st February, 1980 at Shillong.

Item No. 14 TO CONSIDER THE PROPOSAL OF THE ASSOCIATION OF INDIAN UNIVERSITIES FOR HOSTING THE 56TH ANNUAL MEETING OF THE ASSOCIATION.

EC:21:80:49 The Council accepted the proposal of the Association of Indian Universities to host its 56th Annual meeting in the North-Eastern Hill University in 1981.

Item No. 15 APPOINTMENT OF PLANNING OFFICER

EC:21:80:50 The Executive Council at its meeting held on the 22nd Sept. '79 had resolved that the Vice-Chancellor be authorised to select and appoint a suitable lecturer of the University to the post of Planning Officer in the scale sanctioned by the UGC.

The Vice-Chancellor placed the bio-data of Shri Anthony Patton for the consideration of the Council and the Executive Council resolved to appoint Shri Patton as the Planning Officer.

RESOLVED further that Shri Patton be granted lien to his post of Lecturer for a period of two years.

Contd.....25/-

Item No. 16

DEPUTATION OF TO INTERNATIONAL OLYMPICS
AND ASIAN GAMES

EC:21:80:51

The Executive Council resolved to depute Shri G.M. War, Director of Sports, NEHU, to attend the forth-coming Moscow Olympics, 1980.

The Council also expressed the view that it would be good to depute some of the Sports staff to the forthcoming Asian Games to be held in New Delhi in 1982.

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



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Appendix - I

Constitution of a College Development Council

1. The Vice-Chancellor Chairman, Ex-Officio.
2. Four Senior Teachers (representing Sciences & Humanities) to be nominated by the Vice-Chancellor.
 1. Dr R.G. Michael, Department of Zoology.
 2. Dr A.G. George, Department of English.
 3. Dr K.K. Gupta, Department of Physics
 4. Dr M. Miri, Department of Philosophy.
3. Six Principals of the affiliated Colleges - two from Meghalaya, two from Nagaland and two from Mizoram - to be nominated by the Vice-Chancellor
 1. Shri K.M. Momin, Principal, Tura Government College.
 2. Shri R.N. Upadhyay, Principal, Sankardev College
 3. Shri Kiremwati Ao, Principal, Kohima Science College.
 4. Shri I. Yanger Ao, Principal, Pasl Ali College.
 5. Shri Talawia, Principal, Janglei College
 6. Shri L. Sailo, Principal, Champhai College.
4. Three teachers of the affiliated colleges - one from Meghalaya, one from Nagaland and one from Mizoram - to be nominated by the Vice-Chancellor
 1. Shri H.W. Sten, Sankardev College
 2. Shri B.B. Kumar, Kohima Science College
 3. Shri Rokamlova, Vice-Principal, Pachitanga University College.
5. Director of Education/Director of Public Instruction of Meghalaya, Nagaland and Mizoram respectively.
6. Co-ordinator/director/Dean of the Council. Member-Secretary

The term of office of the members other than ex-officio members shall be two years.

Appendix - II

Regulations regarding the dissertation work in the M.Ed. Programme.

- - -

1. No. of Credits

The dissertation will carry 8 credits in the M.Ed. Programme.

2. Selection of Topics

The topic for dissertation shall be selected by the student with the approval of the Department.

3. Staff Advisor

The Head of the Department shall assign a Staff Advisor/Advisors to guide and supervise the work of each student.

4. Date of submission

The dissertation shall be submitted within the time limit prescribed by the Ordinances. The actual dates for submission by each batch of students may be fixed by the Department.

5. Certificate

The Staff Advisor shall certify that the dissertation is the result of bonafide work carried out under his supervision and also with regard to the genuineness of the data used.

6. No. of copies

4 copies of dissertation shall be submitted for evaluation. One of the copies will be returned to the student after evaluation.

Contd/.....

7. No. of Pages

The dissertation should be typed on 1/6 size bond paper on one side and shall normally not exceed 20,000 words and 200 pages.

8. Abstract

Each student shall submit, along with the dissertation 4 copies of an abstract in not more than 10 pages.

9. Evaluation

The dissertation shall be evaluated by two Examiners from outside the Department and by the Staff Advisor on a proforma, according to the guidelines given by the Department.

10. Final Grading

The final grading of a dissertation shall be done by the examination committee of the Department, on the basis of the evaluation of the three examiners. A minimum of C grade with a grade point average, of 2.5 is necessary for securing the credits assigned for dissertation work.

11. Viva-Voce

Any student obtaining a grade point average of less than 2.5. may be given a viva-voce by the Board consisting of examiners and the examination committee of the Department before the evaluation is finalised.

Minimum qualifications prescribed for recruitment to the posts of Lecturers in English.

- - -

University Lecturers

- (a) A Doctor's degree or research work of an equally high standard; and
- (b) Consistently good academic record with 1st or high second class (B in the seven point scale) Master's degree in a relevant subject or ^{an} equivalent degree of a foreign university.

Having regard to the need for developing inter-disciplinary programmes in (a) and (b) above may be in relevant subjects.

Provided that if the Selection Committee is of the view that the research work of a candidate as evident either from his thesis or from his published work is of very high standard, it may relax any of the qualifications prescribed in (b) above.

Provided further that if a candidate possessing a Doctor's degree or equivalent research work is not available or is not considered suitable, a person possessing a consistently good academic record (weightage being given to M.Phil or equivalent degree or research work of quality) may be appointed provided he has done research work for at least two years on the condition that he will have to obtain a Doctor's degree or give evidence of research work of equivalent high standard within five years of his appointment, failing which he will not be able to earn future increments until he fulfils these requirements.

Explanation

1. For the purpose of determining high second class the mid-point between the minimum percentages of marks

Contd/...

fixed by a university for award of second division and first division may be taken.

2. For determining consistently good academic record, a candidate should either have an average of 55% of the two examinations prior to Master's degree (irrespective of the marks obtained in any of the two examinations), or 50% marks in each of the two examinations separately.

College Lecturers

- (a) A consistently good academic record with at least 1st or high second class (B in the seven point scale) at the Master's degree in a relevant subject or an equivalent degree of a foreign university; and
- (b) An M.Phil degree of a recognised degree or diploma in the teaching of English/English studies beyond the Master's level or published work indicating the capacity of a candidate for independent research work.

Provided that if the Selection Committee is of the view that the research work of a candidate as evident either from his thesis or from his published work is of a very high standard, it may relax any of the prescribed qualifications prescribed in (a) above.

Provided further that if a candidate possessing the qualifications as at (b) above is not available or not considered suitable, the college, on the recommendations of the Selection Committee, may appoint a person possessing a consistently good academic record on the condition that he will have to obtain an M.Phil degree or a recognised degree beyond the Master's level within five years of his appointment, failing which he will not be able to earn future increments till he obtains that degree or gives evidence of equivalent published work of high standard.

Appendix - IV

The estimate for Rs 8.50 crore has been submitted to the University Grants Commission vide No.CPII-BIag/P/2078-2045, dated 9th November, 1978 for sanction. Other estimates like provision of water supply, construction of ring road around the Academic and Housing Complex have also been submitted to the University Grants Commission in May and July, 1979 for sanctions.

To expedite the construction of the permanent Campus at Mawkyaroh-Umshing, Shillong and also to utilise the services of the existing staff in the construction of the permanent Campus, the Vice-Chancellor in his P.O. letter No.CPII-BIag/P/2/78-1001, dated 20th July, 1979 to the Chairman, University Grants Commission requested him to allot a sum of Rs 2.00 crore as a part allotment for meeting the expenditure of the programme construction for the year 1979-80 and 1980-81 as indicated below:-

1. Construction of hostel for 200 students	-	-	-	Rs 28.96 lakh
2. Construction of quarter for 50 teachers	-	-	-	Rs 31.15 lakh
3. Construction of Academic Complex (School of Social Science)	-	-	-	Rs 73.62 lakh
4. Site levelling and architectural feature	-	-	-	Rs 13.27 lakh
5. Roads and Water Supply	-	-	-	Rs 53.00 lakh
				<hr/>
				Rs 200.00 lakh
				<u>Or Rs 2.00 crore</u>

Appendix - V

NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 793 001

R. KHARLUKHI
REGISTRAR

No. Conf/AR/79-
November 19, 1979.

All Heads of the Departments
(Administrative/Academic)
North-Eastern Hill University,
Shillong.

Sub:- ANNUAL REPORT FOR THE YEAR 1978-79.

Dear Colleagues,

We have received the annual report submitted by you for your Department for the year 1978-79. The annual report of the University submitted so far have been badly criticised by the Parliamentary Committee which visited us in 1976. The Committee has desired that the University annual reports should be factual and must present the work done by the different departments in pursuing the objectives of the University as laid down in the Act.

The Vice-Chancellor, has, therefore, been pleased to lay down the guidelines for preparation of the annual report for the year 1978-79 a copy of which is enclosed for your information and guidance.

I am further desired by the Vice-Chancellor to return the copy of the annual report submitted by you for your department for 1978-79 with a request that you may resubmit the annual report keeping in view of the guidelines enclosed herewith.

Kindly acknowledge receipt of this letter and resubmit the annual report of your department before 15th December, 1979.

Yours sincerely,

Encl: a.a.

Sd/- R. Kharlukhi,
Registrar

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

Sub-section (4) of Section 28 of the North-Eastern Hill University Act, 1973, provides as follows :

"The Annual Report of the University shall be prepared under the direction of the Executive Council and shall be submitted to the Court on or after such date as may be prescribed by the Statutes and the Court shall consider the report in its annual meeting". An annual report should reflect how far the academic activities and programmes of the University have been able to achieve the objects of the University as laid down in the Act. It is relevant to reproduce here the objects of the University as laid down in the Act. Section 4 of the Act is reproduced below:-

"The objects of the University shall be to disseminate and advance knowledge by providing instructional and research facilities in such branches of learning as it may deem fit; to pay special attention to the improvement of the social and economic conditions and welfare of the people of the hill areas of the North-Eastern region, and, in particular, their intellectual, academic and cultural advancement".

An annual report should be an interesting and precise account of the different activities of a department relating to an academic year under report.

An annual report may be prepared according to the format given below:-

1. Introduction to the establishment of a teaching Department; the particular studies undertaken in a Department which are related to the hill areas of the North-Eastern region and in particular for the development and improvement of their intellectual and academic standards.
2. The achievements of a Department - a break-up of a number of students admitted to the programme belong to the Scheduled Tribes/Castes communities of the North-Eastern Hill region together with an analysis of their results at the preceding Semesterly examinations up to the 1978 examinations; analysis of the careers of the students of this category who joined the Department in relation to the results at the Master's Degree Examination;

Contd/....

3. Positioning of the ex-students particularly those who have done very well at the Master's Degree Examinations;
4. Research activities of a Department - relating or the research with reference to the North-Eastern hill region particularly the efficacy of the research undertaken in a Department for the economic development of the area.
5. Analysis of intake of students in a Department, year-wise, category-wise with a brief summary of the standard-wise analysis;

	Male	Female	Total of which	
			SC	ST
MA/MSc. I & II Semesters				
III & IV Semesters				
M.Phil				
Ph.D.				

6. Collaboration of a department with other University departments/outside agencies;
7. Conferences and seminars, etc., organised in a department and their relevance to the objectives of the University;
8. Achievements of the Conferences, Seminars, etc., and the follow-up actions;
9. Analysis of participants i.e., SC/ST teachers of affiliated colleges and other participants.
10. Visiting Professor/Expert invited to a department and their topic of lectures together with dates on which lectures were delivered;
11. Departmental organisations, if any, and their activities - how far a departmental Associations are able to help maintaining the discipline of a department;

Contd/...

12. Publications of the faculty and research scholars particular reference may please be made on the publications which have a direct bearing on the North-Eastern Hill Region.
13. Self-encouragement of a department with regard to the achievements of the objects of the Act.
14. List of faculty members.

It should, however, be borne in mind that in writing out a report, great emphasis should be laid in highlighting the instructional and research facilities provided in different departments which pay special attention to the improvement of the social and economic conditions and welfare of the people of the hill areas of the region, and in particular, their intellectual, academic and cultural advancement.

Appendix - VI

LIST SHOWING THE NAMES OF TEACHERS WHO WILL
BE COMPLETING THEIR TERM OF PROBATION AND WHO
ARE ELIGIBLE FOR CONFIRMATION

Name of teacher	Post held	Department	Date of joining	Date of completing probationary period	MARKS
<u>Professor</u>					
1. Dr R.R. Mishra	Professor	Botany	30.3.79	30.3.80	
2. Dr Dasrath Prasad Singh	Professor	English	2.4.79	2.4.80	
3. Dr Mahesh C. Pandey	Principal	College of Agri. Nagaland	2.4.79	2.4.80	
<u>READER</u>					
1. Dr Noorul Hasan	Reader	English	20.2.79	20.2.80	
2. Dr M. Waseem	Reader	English	20.2.79	20.2.80	
3. Dr S.S. Khare	Reader	Mathematics	30.3.79	30.3.80	
4. Dr (Mrs) K.S. Lyngdoh	Reader	Educational & R & S.	30.3.79	30.3.80	
5. Dr J.R.B. Alfred	Reader	Zoology	30.3.79	30.3.80	
6. Dr (Mrs) S. Miri	Reader	Philosophy	30.3.79	30.3.80	
7. Dr I. Musain	Reader	History	2.4.79	2.4.80	
8. Dr E. Narain	Reader	Philosophy	23.4.79	23.4.80	
9. Dr S. Gabriel	Reader	Pol. Sc.	28.4.79	28.4.80	
10. Dr S.B. Bhattacharya	Reader	Edu. R&S (AN)	28.4.79	28.4.80	
11. Dr N. Malla	Reader	Philosophy	30.4.79	30.4.80	
<u>LECTURER</u>					
1. Ku. Asorphi Roy	Lecturer	Gen. Edu.	18.2.78	18.2.80	
2. Dr V. Xaxa	Lecturer	Sociology & Anthropology	15.3.78	15.3.80	
3. Dr B.K. Dutta	Lecturer	Botany	7.4.78	7.4.80	
4. Dr R.K. Poddar	Lecturer	Chemistry	1.5.78	1.5.80	
5. Shri A. Patton	Lecturer	Economics	1.5.78	1.5.80	
6. Dr K. Ismail	Lecturer	Chemistry	20.5.78	20.5.80	

LIST OF MEMBERS EMPLOYED ON AD HOC BASIS

Appendix VII

Name	Department	Designation	Period of appointment From	to	Remarks
1. Sri P.G. Mohin	Geography	Lecturer	11.9.79	10.10.79	
			11.10.79	25.10.79	
			27.10.79	15.12.79	
2. Sri S. Lorin	Pol. Sc.	Lecturer	28.11.79	27.2.80	Bertier appointed w.e.f. 23.5.79 to 27.11.79 vide E.C. resolution No. DC. 20:79:03 (F)
3. Sri K. Makro	History	Lecturer	9.11.79	8.5.80	for a period of six months.
4. Sri Andrew L. Kiangte	History Pachungge Univer- sity College, Aizawl	Lecturer	Yet to join		For a period of six months.
5. Sri C.L. Imchen	Sociology & Anthropology	Lecturer	25.10.79	24.4.80	Bertier appointed w.e.f. 5.8.79 to 5.9.79 vide E.C.'s resolution No. DC. 20:79:05 (F)

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

University Health Clinic

To

The Vice-Chancellor,
North-Eastern Hill University,
Shillong - 793 001.

Ref:- Letter No. Conf EC/20/A/79, dated October 30, 1979.

Sir,

With reference to your invitation for submission of items for discussion at the Executive Council meeting on the 7th December, 1979, we, the Medical Officers, NEHU, will be thankful if the following may also be kindly considered:

I. CURTAIL OF THE LIST OF AUTHORISED NON-SPECIALIST DOCTORS TO ONLY APPROVED SPECIALISTS FOR REFERENCE BY THE MEDICAL OFFICERS -

In view of the opening of a separate Health Centre and the appointment of two regular Medical Officers, the continuation of the non-Specialist Authorised Medical Attendants vide Circular No.F.16-3/Adm/78-76 dated 3rd October, 1978, may be completely reviewed. This is said in connection with our proposals in the subsequent paragraphs to modify and improve the working system of the Clinic in the interest of all students of the University.

The list of the Authorised Medical Attendants vide the above circular is as follows, and may be curtailed to only approved Specialists whose consultations and opinion is sought for after reference by the Medical Officers. A panel of Specialists in different specialities recommended is also mentioned herewith:

LIST OF AUTHORISED MEDICAL ATTENDANTS

1. Dr C.H. Brahma, Joint Director of Health Services, Directorate of Health Services, Meghalaya, Shillong.
2. Dr J.G. Phira, Civil Surgeon, Shillong.
3. Dr M.V. Lyngdoh, A.S.I., Mobile Van, Shillong.
4. Dr P.W. Duam, Sub-Divisional Medical & Health Officer.
5. Dr D. Shulmai, A.S.I.

Contd/...

6. Dr P.B. Marpha, A.S.I., P.D. Duty.
7. Dr J.L. Kar, Adnl. Civil Surgeon, Family Welfare, Shillong.
8. Dr A.K. Gupta, Zonal Leprosy Officer, Meghalaya, Shillong.
9. Dr M.C. Bordoloi, Psychiatrist attached to Civil Hospital, Shillong.
10. Dr S.P. Bhattacharjee, Surgeon Superintendent, Civil Hospital, Shillong.
11. Dr. (Miss) P. Sonkhlet, A.S.I.
12. Dr S.S. Roy Choudhury, A.S.I.
13. Dr P.S. Choudhury, A.S.I.
14. Dr J. Khonglah, A.S.I.
15. Dr (Mrs) I. Rynjah, A.S.I.
16. Dr A.S. Kynjing, A.S.I.
17. Dr K.K. Marbaniang, A.S.I.
18. Dr J.G. Palit, A.S.I.
19. Dr B.H. War, A.S.I.
20. Dr M.L. Kharlukhi, A.S.I.
21. Dr M.J. Syngkon, A.S.I.
22. Dr R.L. Pariat, A.S.I.
23. Dr (Mrs.) T. Syngkon, Medical Superintendent, Ganesh Das Hospital, Shillong.
24. Dr (Mrs) Linda Sawian, A.S.I.
25. Dr (Mrs) P. Kongrum, A.S.I.
26. Dr (Mrs) Ladamon Blah, A.S.I.
27. Dr (Mrs) H. Maitflang, A.S.I.
28. Dr S. Choudhury, A.S.I.
29. Dr L. Cunville, Surgeon
30. Dr R. Baidhya, Superintendent, Reid Chest Hospital, Shillong.
31. Dr B.P. Borgomain, Adnl. Superintendent.
32. Dr L.N. Chintey, Dist. Tuberculosis Officer.
33. Dr (Mrs) K. Rizai, A.S.I.
34. Dr W. Kongrum, A.S.I.
35. Dr (Mrs) I.E. Rynjah, A.S.I.
36. Dr (Mrs) H.M. Bathew, A.S.I.
37. Dr Anil Kumar Das, A.S.I.
38. Dr M.K. Nath, Medical Specialist.
39. Dr P.M. Borgomain, Eye Specialist.
40. Dr W. Kharsing, Specialist in General-cum-Plastic Surgery.
41. Dr Samwainu Dhar, Specialist, Obstetric Gynaecologist.
42. Dr (Miss) W. Shympling, Specialist Obstetric Gynaecologist.
43. Dr O.P. Aggarwala, Physician Specialist.

LIST OF RECOMMENDED SPECIALISTS

- Medical Specialists -
1. Dr. E. Lyngdoh, (Health Adviser, Meghalaya).
 2. Dr M.K. Nath, (Medical Specialist, Civil Hospital, Shillong).
 3. Dr R.L. Roy, (Private Practitioner).

Contd/...

- Gynaecologist - 1. Dr (Mrs) T. Syngkon, (Medical Superintendent, Ganesh Das Hospital, Shillong).
2. Dr S.W. Dhar, (Ganesh Das Hospital, Shillong).
- Surgeon - 1. Dr S.P. Bhattacharjee (Civil Hospital).
2. Dr W. Kharshing, (Civil Hospital).
3. Dr L.L. Cunville (Civil Hospital).
- Eye Specialist - 1. Dr J. Basaiawmoit (Civil Hospital)
2. Lt. Col Bakshi (Rtd) (Private Practitioner).
- Dental - 1. Dr Saigal (Civil Hospital)
- E.N.T. - 1. Dr S.S. Roy Choudhury (Civil Hospital).
- Paediatrics - 1. Dr I. Blah (Ganesh Das Hospital)
2. Dr M.L. Deb (Private Practitioner)
- Tuberculosis disease - 1. Dr R. Baishya (R.P. Chest Hospital)
2. Dr L.N. Chintey (- do -)
- Psychiatric - 1. Dr N.C. Boraholoi (Civil Hospital)
- Skin Specialist - 1. Dr D.N. Saikia (Civil Hospital)

II. DISBURSEMENT OF MEDICINES THROUGH CLINIC
FOLLOWING THE PATTERN OF THE CENTRAL GOVERNMENT
REIMBURSEMENT SCHEMES -

The present form of purchase of medicines by the individuals to be later re-imbursed has three main drawbacks:

1. Students who are not eligible for re-imburement on on medical expenditures are inconvenienced by the non-availability of medicines at the Clinic.
2. A section of the employees although eligible for medical re-imburement yet prone to financial hardship find it very difficult to procure the required medicines at any time and thereby fall victim of inadequate treatment.
3. The present form also invites the possibility of unfair practices as false cash memor can be obtained without much difficulty.

Contd/...

Bearing the above, we feel that the pattern followed by most Central Government Dispensaries if implemented in-out University will be of much benefit. For the purpose the procurement of medicines will be in two forms.

Bulk indents of medicines can be made from the Medical Stores Depot, Ministry of Health, Government of India, located at Gauhati.

Local purchase system, for daily requirements through an Authorised Drug Dealers of medicines which are not available in the bulk stock.

To implement the above the issue of Identity Cards for medical purpose to all the staff and employees will have to be considered.

III. RECRUITMENT OF STAFF -

The present number of staff at the Clinic is much inadequate and the recruitment of the following staff may kindly be considered.

1. One Staff Nurse - against one present.
2. One Clerk-cum-Typist
3. One Laboratory Technician.
4. One Pharmacist.
5. One Peon
6. One Driver.

IV. TELEPHONE CONNECTION AND VEHICLE FOR USE OF THE MEDICAL OFFICERS -

The non-availability of a Telephone at the Clinic causes a lot of inconvenience. The installation of a Telephone at the University Health Clinic Centre may kindly be taken up at the earliest. We will also be very grateful if a vehicle exclusively for use of the Medical Officers for medical attendance be allotted.

V. AUTHORISED LABORATORY -

The present authorised Laboratory for medical investigation at Paster Institute, Shillong, causes much inconvenience to the staff and the employees due to the distance. The Rama Krishna Dispensary, Laitumkhrah, Shillong, whose standard is very satisfactory may be kindly considered for approval besides the Paster Institute.

Thanking you,

Yours faithfully,

Sd/- Dr J.L. Sailo,
Medical Officer,
NEHU

Sd/- Dr H. Syiem,
Medical Officer,
NEHU