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To

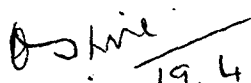
All Members of the
Executive Council,
N.E.H.U.

Subject: Minutes of the Fiftieth meeting of the
Executive Council.

Sir,

I am forwarding herewith the minutes of the Fiftieth
meeting of the Executive Council held on the 12th March, 1986
for favour of your information and comments, if any.

Yours faithfully,


(O.D. Shira) 19.4.86.
Deputy Registrar (Conference)

Copy to :-

1. The Officer on Special Duty, N.E.H.U., Shillong.
2. The Controller of Examinations, N.E.H.U., Shillong.

NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 7930 01.

FIFTIETH
MEETING OF THE EXECUTIVE COUNCIL

Wednesday, the 12th March, 1986.
Shillong.

NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 7930 01.

MINUTES OF THE FIFTIETH MEETING OF THE EXECUTIVE COUNCIL

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NORTH-EASTERN HILL UNIVERSITY
SHILLONG-793 001

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MINUTES OF THE FIFTIETH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 12TH MARCH, 1986.

The 50th meeting of the Executive Council was held on Wednesday, the 12th March, 1986 at 11:00 A.M. in the Conference Room, Horse-shoe Building, NEHU, Shillong.

PRESENT :

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

APOLOGY :

Apologies were received from the following members.

1. Shri.Hranthanga, Director of Education, Mizoram.
2. Prof. R.P. Aiyar, Director Indian Institute of Management Calcutta.

WELCOME :

The Chairman welcomed the members to the 50th meeting of the Executive Council. This being his first meeting after assumption of office as Vice-Chancellor, Dr R.K.Mishra introduced himself to the members by briefly narrating the background of his career and sharing his past experience in the country as well as abroad. He also apprised the Council of his programme for evolving academic priorities and objectives and to integrate the University system in this part of the country. Dr Mishra hoped that there may not be difficulty in having the expertise as the University was well equipped, though in a remote area, and something unique could be done so that others may gain.

CONDOLLENCE :

The Council observed two minutes silence as a mark of respect to Shri B.M. Pugh, former member of the Executive Council of the University who passed away on the 7th March, 1986.

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

- (i) Termination of services of
Dr S. RamaSubramaniam, Lecturer,
Department of Mathematics -

EC:50:86:03(i): The Council ratified the action taken by the
Vice-Chancellor in treating the services of Dr S. Rama Subramaniam,
Lecturer in Mathematics as terminated with effect from 1st
August, 1983(AN), the date of commencement of his leave, as he failed
to resume duties on expiry of the leave granted to him and instead
decided to leave the University by tendering resignation.

- (ii) Appointment of Prof S.N.Dube, as
Professor of Mathematics -

EC:50:86:03(ii): The Council Resolved to approve the appointment of
Prof S.N.Dube as Professor of Mathematics under Statute 21 of the NEHU
Act, 1973 in view of the fact that a number of attempts in the past to
get Professors of Mathematics did not yield the results. The Council,
however, decided that some norms may be evolved for making appointment
under Statute 21 in which the Head of the Department concerned may
also be associated. The Council, in approving the appointment of Prof.
S.N.Dube felt that meaningful research can be undertaken in Applied
Mathematics.

- (iii) Appointment of Prof. K.S.Misra as
Professor of English -

EC:50:86:03(iii): The Council Resolved to approve the appointment of
Prof. K.S.Misra as Professor of English on contract basis for a period
of three years on a basic pay of Rs.2125/-p.m. for the first year and
Rs.2250/- p.m. for the two subsequent years plus allowances as may be
admissible to Professors posted at Aizawl. The Council decided that
Prof. Misra may be appointed and posted to Aizawl and not Shillong.

- (iv) Enhancement of boarding/lodging rate to students on educational tour -

EC:50:86:03(iv): The Council Resolved to approve the action taken by the Vice-Chancellor in enhancing the boarding/lodging rate to students on educational tour from Rs.10/- to Rs.15/- per day effective from 1986-1987.

- (v) Continuation of appointment of the Pro Vice-Chancellors on the expiry of their term under Statute 3(2) of the NEHU Act, 1973 -

EC:50:86:03(v): The Council ratified the action taken by the Vice-Chancellor for continuation in office of the three Pro Vice-Chancellors, namely, Prof. C.L.Anand, Prof. D.P.Singh and Prof. S.K.Das till such time as permanent arrangement is made, since the Pro Vice-Chancellor's tenure is coterminus with that of the Vice-Chancellor.

- (vi) Principles for granting of advance increments to the teachers -

EC:50:86:03(vi): The Council carefully considered the question of granting advance increments to teachers. As the minimum prescribed qualification for holding the post of Lecturer is a Ph.D. degree, the Council Resolved that the advance increments may be granted to fresh entrants holding a ph.D. degree, if the Selection Committee so recommends.

Item No.4 ACADEMIC MATTERS

- (i)(a) Regulations on External Research Projects -

EC:50:86:04(i)(a):The draft Regulation relates to Research Projects and as such it needs to be considered by the Academic Council first. The Council, therefore, Resolved that the draft Regulation may be placed before the Academic Council in its next meeting for its consideration.

- (i) (b) Regulations concerning Reappropriation of Funds -

EC:50:86:04(i)(b):The Council considered the draft Regulation on Reappropriation of Funds and Resolved to approve the same as at Appendix - II.

- (ii) Draft Ordinance on the Powers and Functions of the Dean, Students' Welfare -

EC:50:86:04(ii): The draft Ordinance on the powers and Functions of the Dean, Students' Welfare was considered and the Council Resolved to constitute a Committee with the three Pro Vice-Chancellors, Officer on Special Duty and the Controller of Examinations to examine various aspects and to define the powers and functions of the Dean.

- (iii) Rules for Allotment of Residences in North-Eastern Hill University -

EC:50:86:04(iii): The item for allotment of residence in the University was withdrawn by the Chairman to enable him to examine the matter in view of the representation of the NEHUTA and the proposed visit of the Architect from 16th to 23rd March, 1986.

- (iv) Amendment of Statute 27(7) and Ordinance on Service Conditions, Salary Scales Classifications and Qualifications of teachers appointed in NEHU -

EC:50:86:04(iv): The Council Resolved to approve the amendments of Statute 27(7) and Clause 11 of the Ordinance on Service Conditions, Salary Scales, Classifications and Qualifications of teachers, as approved by the Academic Council. The amendments may be seen at Appendix - III.

- (v) Amendment of Regulation on Nomination to the Board of Post-Graduate Studies -

EC:50:86:04(v): The amendment to Regulation on Nomination to BPGS, which was considered by the Academic Council was approved by the Council as at Appendix - IV.

- (vi) Amendment to Regulation on Nomination to the Board of Post-Graduate Studies -

EC:50:86:04(vi): The Council Resolved to approve the amendments to Regulation on Nomination to the Board of Post-Graduate Studies in respect of Khasi, English and Philosophy, as recommended by the Academic Council as at Appendix - V and VI.

Item No.5

ADMINISTRATIVE MATTERS

5:1 - Service Conditions/Financial and
Other Benefits -

- (i) Pay fixation in respect of Shri J.M. Narula appointed as University Engineer on contract basis -

EC:50:86:5:01(i): The Council approved the fixation of pay of Shri J.M. Narula at Rs.1900/- p.m. in the scale of Rs.1500-2500/- but could not agree to the proposal for payment of joining T.A. for taking up the assignment in NEHU as Superintending Engineer.

- (ii) Enhancement of salary by one increment in respect of Shri M.C. Gabriel, Director of Publication -

EC:50:86:5:01(ii): The Council Resolved to approve the fixation of pay of Shri M.C. Gabriel, Director of Publication at Rs.2375/- p.m. in the scale of Rs.1500-2500/- from the date of commencement of the next term of contract, that is, from 14.7.86.

5:2 - Leave/Deputation -

- (i) Extension of study leave to Dr K. Ismail, Lecturer, Department of Chemistry -

EC:50:86:5:02(i): The request of Dr K. Ismail, Lecturer, Department of Chemistry for extension of study leave from 9th April, 1986 to 30th November, 1986 was placed before the Council together with the recommendation of Dr. K. Todheide.

The Council Resolved to extend the study leave, as per rules, from 9th April, 1986 to 30th November, 1986.

5:3 - Appointment/Creation-Upgradation of Posts/
Confirmation/Option/Release/Transfer/
Termination -

Confirmation of services of teaching staff of Pachhunga University College, Aizawl, Mizoram -

EC:50:86:5:03(i): The question of confirmation of teachers of the Pachhunga University College, Aizawl was carefully considered in the meeting and the Council Resolved to confirm the services of the teachers listed in Appendix VII from the dates of completion of their periods of probation under the University.

- (ii) Institution of Prize award for candidates securing highest percentage of marks in B.Com. -

EC:50:86:5:04(ii): The Prize Award Scheme for University Examinations submitted by the Institute of Company Secretaries in India, New Delhi was placed before the Council for its consideration.

The Council Resolved to approve the Prize Award Scheme and to accept the terms and conditions stipulated by the said Institute for the award as reproduced in Appendix-VIII. The Council further Resolved to accept the proposal for making an investment by the Institute for the purpose.


Item No. 8 ITEMS FROM THE CHAIR

The Chairman apprised the Council that an International Conference, which was proposed to be held at Port Blair, will now be held at Shillong from 13th to 19th December, 1986 and that NEHU will host the Conference with 35 thousand dollars available for the purpose.

The Chairman also informed the Council that the Summer School of Geo-Physics is proposed to^{be} held in June/July, 1986.

The Chairman drew the attention of the Council to the question of appointment of the Chancellor for NEHU. The Council decided that the Ministry may be reminded as the panel of names has already been submitted by the University and that the Ministry may be urged to expedite the matter.

The meeting concluded at 1:45 P.M. with a vote of thanks from the Chair.


(H.W.T. Syiem)
Secretary.

NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 7930 01.

Appendix - I

List of members attending the Fiftieth meeting of the Executive Council.

1. Dr R.K. Mishra,
Vice-Chancellor.
2. Prof. C.L. Anand,
Pro Vice-Chancellor.
3. Prof. M. Miri,
4. Prof. R.R. Mishra.
5. Prof. T. Mathew.
6. Prof. S.K. Das
7. Vara
8. Kiremwati
9. Prof. T.S.B. Narasaraju.
10. Smti M.R. Mawlong.
11. Shri D.C. Pant
12. A. Marbaniang
13. Shri H.W.T. Syiem.

Regulations

Reappropriation of Funds

1. These Regulations will be called "Regulations on appropriation of Funds and shall come into force with immediate effect.
2. Subject to the provision of funds in the Plan and Non-Plan budget of the University as may be approved by the Finance Committee from time to time, the Vice-Chancellor shall have the power to allow reappropriation of funds within the major head of the account in the interest of the University.
3. All cases of reappropriation shall be submitted by the Finance Officer with full justification and if approved by the Vice-Chancellor shall be reported to the Finance Committee for information at its next meeting as and when held.
4. The funds earmarked for teaching and academic programmes in the budget shall, in no case be allowed to be reappropriated for the non-teaching expenditure but savings, if any, from the non-teaching funds may be diverted for academic and or teaching purposes.
5. No savings, unless specifically provided for in the budget, shall be diverted for any liability to be discharged for non-academic expenditure.
6. Any savings during the year may be diverted for incurring expenditure on purchase of equipment for the laboratories books, journals and other items relating to Library such as the back volumes if the exigencies so require and after the amount for the respective items has been exhausted by observing all codal formalities.
7. No expenditure shall be incurred on a rush through basis or for meeting the date line of the financial year in any case. However, expenditure on essential items listed under Para 6 above may be booked during the financial year and may be incurred in the normal course.

Statute 27(7)Existing clause

(7) Notwithstanding anything contained in these Statutes, a teacher or a member of the academic staff may resign by giving three months notice in writing to the Executive Council or on payment of three months salary in lieu thereof.

Proposed amendment

Add the following proviso "Provided that if the notice period ends in the middle of the academic semester, and if the leaving of the teacher is likely to affect the teaching work, the teacher may be released only at the end of the semester".

Clause after amendment

(7) Notwithstanding anything contained in these Statutes, a teacher or a member of the academic staff may resign by giving three months notice in writing to the Executive Council or on payment of three months salary in lieu thereof. Provided that if the notice period ends in the middle of an academic semester, and if the leaving of the teacher is likely to affect the teaching work, the teacher may be released only at the end of the semester.

Clause 11 of the Ordinance regarding service conditions, salary scales, classifications and qualifications of teachers appointed in NEHU adopted by the Executive Council on 26.4.75.

Existing clause

11. Resignation.

A teacher may, at anytime, terminate his engagements by giving the Executive Council three months notice in writing.

Provided that the Executive Council may waive the requirement of notice at its discretion.

Proposed amendment

Add the following proviso after the first proviso "Provided further that if the notice period ends in the middle of an academic semester, and if the leaving of the teacher is likely to affect the teaching work, the teacher may be released only at the end of the semester".

Clause after amendment

11. Resignation.

A teacher may, at anytime, terminate his engagements by giving the Executive Council three months notice in writing.

Provided that the Executive Council may waive the requirement of notice at its discretion.

Provided further that if the notice period ends in the middle of the academic semester, and if the leaving of the teacher is likely to affect the teaching work, the teacher may be released only at the end of the semester in the case of the University teachers and at the end of the academic session in the case of teachers of the constituent colleges.

TABLE - A

Allied and cognate subjects for purpose
of sub-clause (iv)

Column I	Column II
xx. Public Administration	Political Science, Economics, Sociology, Business Management.

TABLE - B

Allied and cognate subjects for purpose
of sub-clause (v)

Column I	Column II
xx. Public Administration	Geography

REGULATION

AMENDMENT OF REGULATION ON NOMINATION TO BOARD OF POST-GRADUATE STUDIES
(Under Section 27 of the Act)

Table A: Allied and cognate subject for the purpose of sub-clause (iv)
(Departments within the same School)

Existing Clause		Proposed Amendment	Clause after Amendment	
Column - I	Column - II	To delete from Column-II	Column - I	Column - II
(iii) Khasi	English, Sociology, History.	Sociology and History	Khasi.	English.
(iv) English	Khasi, History, Linguistics.	History	English.	Khasi, Linguistics.
(viii) Philosophy.	Sociology, Psychology, Anthropology, English, History.	English	Philosophy.	Sociology, Psychology, Anthropology, History.

Table B: Allied and cognate subject for the purpose of sub-clause(v)
(Department from other Schools)

Existing Clause		Proposed Amendment		Clause after Amendment	
Column-I	Column-II	(To be included in ColumnII)		Column-I	Column-II
(iii) Khasi.	Education, History.	Sociology		Khasi	Education,History Sociology.
(iv) English	Philosophy,Sociology	History to be included		English	Philosophy,Sociology History.
(vii) Philosophy.	Education,Mathematics	English.		Philosophy.	Education,Mathematics English.

Confirmation of Service of Teaching Staffs-
Pachhunga University College-Aizal, Mizoram.

Sl.	Name	Designation	Department	Date of Joining
1.	Shri Saingenga-	Principal	-	24.2.73
2.	Shri P.Gohain-	Vice-Chancellor	Economics	11.8.69 as Lecturer
3.				10.8.82 as Vice-Principal.
3.	Dr.S.H.Choudhury	Lecturer	Education	3.1.72
4.	Shri J.L.Saio	"	English	14.12.70
5.	Shri S.N.Sarma	"	Education	6.1.72
6.	Shri C.Lalrawna	"	Botany	26.2.74
7.	Shri S.H.Pautu	"	Pol.Science	5.4.74
8.	Shri N.Parthasarathy		Philosophy	25.4.74
9.	Shri A.B.Chhetry	"	Chemistry	5.4.74
10.	Shri N.K.Sinha	"	Geography	14.3.75
11.	Shri Chhawvunga	"	English	28.7.75
12.	Shri Sujit Das	"	Chemistry	13.2.76
13.	Shri C.Thanthianga	"	Zoology	26.7.76
14.	Shri D.K.Barkakati	"	Physics	6.3.76
15.	Smti Chandraloka Devi		Philosophy	16.4.77
16.	Smti Lalblimpuii	"	Geography	29.7.77
17.	Shri J.V.Hluna	"	History	16.4.77
18.	Shri Tawnnga	"	Botany	25.4.78
19.	Shri R.K.Thapa	"	Physics	6.12.73
20.	Shri H.Lallungmuana		Mizo	25.9.74

APPENDIX - VIII

PRIZE AWARD SCHEME FOR UNIVERSITY EXAMINATIONS

1. For the purposes of institutions of prize awards for the University examinations, the Institute will create a separate fund.. "Prize Award Fund for University Examinations" - depositing a lump-sum amount in the fixed deposit, and the prizes will be instituted out of the income securing therefrom.
2. The prize will be known as "Company Secretaryship Cash Prize of Rs.200/-" instituted by the Institute of Company Secretaries of India, 'ICSI House', 22 Institutional Area, Lodi Road, New Delhi 110 003, for best performance in "Company Law" paper of at least 100 marks in B. Com. (Hons) or B.Com, or B.A. Corporate Secretaryship examinations. If there is not full-fledged/independent paper on "Company Law" subject included in the aforesaid examination in any University, the prize will be instituted for securing highest marks amongst successful candidates in B.Com. (Hons) or B.Com. or B.A. Corporate Secretaryship examination.
3. The prize will be awarded each year to the candidate who obtained highest percentage of marks in "Company Law" paper from amongst successful candidates, in first attempt, in B. Com(Hons) or B.Com or B.A. Corporate Secretaryship Examination with first division provided the marks obtained in the said paper are not less than 65%.

OR

in aggregate from amongst successful candidates, the first attempt, in B.Com. (Hons) or B.Com. or B.A. Corporate Secretaryship examination provided that the aggregate is not less than 65 %.

4. The cash prize along with a merit certificate will be presented to the winner at the Annual Convocation function organised by the University which may be attended by one or two office bearers of the Regional Council Chapter concerned.
5. In the case of between two or more candidates eligible for prize award, the prize amount may be equally divided and paid to the winners.
6. In the event of no candidate being found eligible for award, the income accruing from the fixed deposit will be added to the prize award fund.
7. On receipt of the intimation from the University authorities about the prize winners, the Institute will send the prize money alongwith merit certificate to the University authorities for presentation to the candidates at the Annual Convocation Function.

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