

NORTH-EASTERN HILL UNIVERSITY
MAWKYNROH:::UMSHING
SHILLONG

No: EC: 92-3/Conf/97-**265** Dated Shillong the 1st April, 1997.

To

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

Subject: Minutes of the 92nd meeting of the Executive Council.

Sir/Madam,

I am forwarding herewith the Minutes of the 92nd meeting of the Executive Council held on the 21st March, 1997 at 11:00 A.M. for favour of your information and comments, if any.

Yours faithfully,

Enclo: a.a

Rynjah 11/4/97
(Mrs. S. Rynjah)
Officer on Special Duty

MINUTES OF THE NINETY-SECOND MEETING OF THE EXECUTIVE COUNCIL

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MINUTES OF THE NINETY-SECOND MEETING OF THE EXECUTIVE COUNCIL

The 92nd meeting of the Executive Council was held on the 21st of March, 1997 at 11:00 A.M. in the Conference Room, University Guest House, Mawkyntroh, Umshing, Shillong.

PRESENT :

A list of members who attended the meeting is appended as Appendix-'II'.

WELCOME:

The Chairman welcomed all the members who attended the meeting especially the new member, Dr. H.N. Pandey.

APOLOGY:

Apology was received from the Director, Higher & Technical Education, Government of Mizoram, Aizawl.

Item No. 1 CONFIRMATION OF THE MINUTES :

- (i) Confirmation of the Minutes of the 91st meeting of the Executive Council held on December 7, 1996.

No: EC: 92: 97: 01: (i): The Minutes of the 91st meeting were confirmed with the following modifications:

No: EC: 91: 96: 5: 1: (i): The Council considered the recommendation of the Committee appointed by it vide Resolution No: 90: 96: 5: 1: (iii) to look into the regulation on External Research Project and RESOLVED to approve the regulation which however may be placed before the Academic Council for its views. The Council, further RESOLVED that the recommendations No. 3 & 4 of the Committee may be look into after the Academic Council gives its views on the regulation.

No: EC: 91: 96: 6: 6: (viii): The Council, further RESOLVED that such condonation will be given only once to employees during his/her service career at NEHU and the Finance Department will maintain

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a register of employees who have availed of this condonation. The same would apply to cases of LTC claims also.

Item No. 2 REPORTING ITEMS :

- (i) Leave case of Dr. F.M. Nongrum,
Lecturer in Chemistry.

No: EC: 92: 97: 2: (i): The Council noted the typographical error in recording the leave granted to Dr. F.M. Nongrum.

(ii) Reporting items-

No: EC: 92: 97: 2: (ii): The Council considered the action by the various Committees appointed by it and RESOLVED that the Committee appointed under Resolution No: 91: 96: 6: 2: (vi) should include the members of the earlier Committee, i.e., Prof. R.R. Mishra and N. Hasan and Dr. A. Patton with the Pro-Vice-Chancellor, Mizoram Campus as the Chairman, and the Deputy Registrar (Estt. II) as the Non-Member-Convener. The Council further RESOLVED that in further all meetings of Committees and Bodies of the University should be co-ordinated by the Conference Section.

- (iii) Case of Medical re-imbursement to Prof.
Y.S. Chauhan, Department of Botany, NEHU.

No: EC: 92: 97: 2: (iii): The Council noted the report given by the Finance Department with regard to the medical reimbursement of Prof. Y.S. Chauhan and RESOLVED to authorise the Chairman to finalise matters and report the matter to the Council.

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

- (i) Technical resignation of Dr. A.K. Gupta
from the post of Lecturer, PUC, Aizawl.

No: EC: 92: 97: 3: (i): The Council ratified the action taken by the Vice-Chancellor in accepting the technical resignation tendered by Dr. A.K. Gupta, Lecturer in Chemistry, PUC, with effect from 21.10.93.

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- (ii) Extension of appointment in respect of Shri Debashish Dey as Scientific Officer, RSIC on officiating basis.

No: EC: 92: 97: 3: (ii): The Council ratified the action taken by the Vice-Chancellor in extending the officiating appointment of Shri D. Dey as Scientific Officer, RSIC for a period of 6 months with effect from 6.1.1997

- (iii) Appointment of Head, Centre for Adult and Continuing Education, NEHU, Shillong.

No: EC: 92: 97: 3: (iii): The Council ratified the action by the Vice-Chancellor in appointing Dr. M. C. Pandey as Head, Centre for Adult & Continuing Education for a period of three years.

- (iv) Appointment of Head, Department of Bio-Chemistry, NEHU, Shillong.

No: EC: 92: 97: 3: (iv): The Council ratified the action by the Vice-Chancellor in appointing Dr. R. N. Sharan as Head, Department of Bio-Chemistry for a period of three years.

- (v) Appointment of Head, Department of Library & Information sciences, NEHU, Shillong.

No: EC: 92: 97: 3: (v): The Council ratified the action taken by the Vice-Chancellor in appointing Dr. (Mrs) Veena Saraf as Head of the Department of Library & Information Sciences for a period of three years.

- (vi) Permanent absorption of Dr. N. P. Singh, Reader, SASRD, NEHU in Nagaland University.

No: EC: 92: 97: 3: (vi): The Council ratified the action by the Vice-Chancellor in allowing Dr. N. P. Singh, Reader, Agronomy of the erstwhile SASRD, Medziphema to be permanently absorbed in the Nagaland University on the expiry of his deputation period.

- (vii) Extension of deputation period from 1.1.97 to 30.6.97 in respect of NEHU Teachers SASRD at Nagaland University.

No: EC: 92: 97: 3: (vii): The Council ratified the action taken by the Vice-Chancellor in extending the deputation period of the

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following teachers for a period of 6 months upto 30.6.97.

1. Dr.D.P.Sharma, Reader, Department of Physics.
2. Dr.D.N.Upadhyaya, Reader, Department of Plant Pathology.
3. Dr.K.K.Singh, Reader, Department of Botany.
4. Dr.B.S.Chauhan, Prof. Soil Conservation.
5. Dr.R.C.Gupta, Lecturer, Department of Chemistry.
6. Dr.D.P.Chaturvedi, Reader, Entomology.
7. Dr.V.Sharan, Lecturer, Department of Agri. Engg.
8. Dr.D.Sanyal, Lecturer, Department of Horticulture.
9. Dr.S.K.Sharma, Lecturer, Department of Agri. Chem.

(viii) Grant of lien to Dr.P.K.Bajpai, Lecturer in Physics.

No: EC: 92: 97: 3: (viii): The Council ratified the action taken by the Vice-Chancellor in allowing Dr.P.K.Bajpai, Lecturer in Physics to proceed on lien for a period of two years with effect from 1.11.96 to enable him to take-up an assignment at the Guru Ghasidas University, Bilaspur.

(ix) Hiring of the Building for Guest House for Tura Campus.

No: EC: 92: 97: 3: (ix): The Council approved the hiring of a building of Mrs. Clodia B. Sangma at Tura at a monthly charge of Rs. 3118/- (Rupees three thousand one hundred eighteen) only for a period of one year.

(x) Imposition of Major penalty to Shri F.R. Khyriem, U.D.C. Planning.

No: EC: 92: 97: 3: (x): The Council ratified the action taken in imposing of major penalty in reducing the time-scale pay of Shri F.R. Khyriem, U.D.C. by three stages and withholding his increments for a period of three years.

(xi) Extension of E.O.L. to Prof. (Mrs) Sujata Miri.

No: EC: 92: 97: 3: (xi): The Council approved the action taken in extending the E.O.L. of Prof (Mrs) S. Miri for a period of one year with effect from 1.12.1996.

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- (xii) Appointment of Head, Centre for Applied Statistics, NEHU, Shillong.

No: EC: 92: 97: 3: (xii): The Council approved the appointment of Dr. M. K. Das as Head, Centre for Applied Statistics with effect from 19.11.96, for a period of three years.

- (xiii) Payment of monthly remuneration to Prof. R. Gopalakrishnan for holding additional charge as Prof. In-charge, Sports Department.

No: EC: 92: 97: 3: (xiii): The Council ratified the action taken in granting remuneration of Rs. 500/- per month to Prof. Gopalakrishnan for holding additional charge of the post of Prof. In-charge, Sports Department, with effect from 19.03.96.

- (xiv) Hiring of a Building for P.V.C.'s Residence-Tura.

No: EC: 92: 97: 3: (xiv): The Council noted the change in the date of hiring of a private building for the P.V.C.'s residence at Tura.

Item No. 5 ACADEMIC MATTERS :

5: 1- Statutes, Ordinances, Regulation & Rules-

- (i) Amendment to Clause (4) of Statute (2) (a) on the terms and condition of service of the Vice-Chancellor.

No: EC: 92: 97: 5: 1: (i): The Council considered the amendment to Clause 4 of Statute 2(a) on the terms and conditions of service of the Vice-Chancellor and ~~RESOLVED~~ to accept the proposed amendment as suggested by the Ministry of Human Resource Development. The Council deferred recommending any specific condition for additional facilities till its next meeting.

5: 5- Examination Matters -

- (i) Revision of rates of Remuneration for the Officers/Staff of the Govt. Treasury/Banks etc., for safe custody of confidential papers (Question papers) relating to the undergraduate Examination.

No: EC: 92: 97: 5: 5: (i): The Council considered the revision of the

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rates of remuneration to the Officers and Staff of the Govt. Treasury/Banks etc., and RESOLVED that the rates may be enhanced as follows:

- | | |
|------------------------------|---------------------|
| a) Treasury Officers(T.O) | Rs.50/- per session |
| b) Persons assisting the T.O | Rs.40/- per session |
| c) Driver | Rs.30/- per session |
| d) Chowkidar | Rs.20/- per session |

5:6 - Establishment of new Deptts./Centres/
Courses-

(i) Introduction of M.A. in Mizo.

No:EC:92:97:5:6:(i): The Council considered the reduction of the notice period for the teachers to be appointed on contract basis for the Department of Mizo and RESOLVED that the notice period on either side may be relaxed to three months with the stipulation that they cannot be released in the middle of a Semester.

(ii) Post-Graduate Diploma Course in Computer Applications-St.Anthony's College.

No:EC:92:97:5:6:(ii): The Council considered the letter of the Principal of St.Anthony's College,Shillong regarding the commencement of the PGDCA Course and RESOLVED that the University may write to the Department of Electronics for clarification and the matter may be placed to the Academic Council for decision. The Council,further authorised the Chairman to take necessary action on the matter and report to the Council.

5:8 - Others -

(i) Selection of Rajiv Gandhi Professor

No:EC:92:97:5:8:(i): The Council considered the recommendation of the Search Committee appointed to recommend names for the incumbent of the Rajiv Gandhi Chair and RESOLVED that since the Search Committee could not recommend three names as required

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under the Ordinances the matter may be referred to the Ministry of Human Resource Development, the University Grants Commission and the Rajiv Gandhi Foundation.

Item No. 6 ADMINISTRATIVE MATTERS :

6: 1-Selection Committee -

(i) Recommendations of the Selection Committees for recruitment of various teaching/non-teaching posts at Shillong/Aizawl/P.U.C.

No: EC: 92: 97: 6: 1: (i): The Council considered the recommendations of the various Selection Committees and RESOLVED to approve the appointment/placement of the following teachers/officers.

Department Shillong Campus	Position	Names
1. Geography	Reader - 1	1. Dr. Z. H. Qureshi
	Lecturer-1(SC/ST)	1. Mr. L. Cajee
2. Anthropology	Professor-1	1. Dr. T. B. Subba
	Lecturer-1(OPEN)	1. Dr. R. Khongsdier
3. Botany	Professor-1	1. Dr. H. N. Pandey
		The representation from one of the candidate and the comments from the Head of the Department were noted by the Council.
	Lecturer-1(OPEN)	1. Dr. S. Kumariah
	Lecturer-1(SC/ST)	1. Dr. H. Kayang
4. Eco-Development	Lecturer-1(OPEN)	Dr. S. K. Barik
5. Zoology	Professor-2	None found suitable
6. Forestry(A)	Readers-2	1. Dr. Rakesh Mohan
		2. Dr. D. Sanyal
	Lecturers-2	1. Dr. U. Sahoo
		2. Dr. D. Paul

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Department	Position	Names
Shillong Campus		
7.	Registrar	Mr.P.S.Rynjah(for a term of 5 years) .

8. Khasi	Professor-1	Dr.B.L.Swer
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Lecturer -1	To refer the matter and give all the facts to the University Grants Commission without opening the Selection Committee's recommendations. The representation from one of the candidates was noted by the Council.
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9. English	Reqder- 1	The post to be re-advertised.
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10.Hindi	Readers-2	None found suitable
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Lecturer-1	Dr.M.P.Pandey
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II. Recommendations of the Selection Committee for placement in the Senior Scale under Career Advancement Scheme.

1. Dr.D.Sanyal,Lecturer in Horticulture-Senior Scale w.e.f. 26.8.94-date of Eligibility.

6:2- Appointment/Creation-upgradation of posts/ Confirmation/Extension/Option/Transfer/ Release/Termination.

(i) Confirmation of Dr.B.J.Deb,Reader,Deptt. of Political Science.

No:EC:92:97:6:2:(i): The Council RESOLVED to confirm Dr.B.J. Deb as Reader in Political Science with effect from 30.7.90.

(ii) Application for re-employment as a Prof. in Political Science in respect of Prof. B.Pakem.

No:EC:92:97:6:2:(ii): The Council considered the application for re-employment of Prof.B.Pakem as Professor in Political Science for a period of two years with effect from 1.1.98 and RESOLVED to approve the same.

- (iii) Recommendation of the Selection Committee held on 30.5.96 & approval of the Executive Council at its 90th meeting.

No: EC: 92: 97: 6: 2: (iii): The Council considered the appointment of Ms. R. Roy as Lecturer in English at Mizoram Campus and RESOLVED that a final offer of appointment may be issued to her under a Registered A/D cover and she may be allowed to reply/join latest by 15th of April, 1997 failing which the offer may be given to the next candidate in the list. The Council, further RESOLVED that the validity of the Selection Committee's recommendations may be extended by a period of six months.

- (iv) Appointment of Prof. B. Pakem as V.C., NEHU, for a term of 5 (five) years.

No: EC: 92: 97: 6: 2: (iv): The Council noted the reappointment of Prof. B. Pakem for a second term as the Vice-Chancellor with effect from 18.1.97 and RESOLVED that he may be allowed to retain his lien in the Department of Political Science upto the date of his superannuation, that is, 31.12.97.

- (v) Appointment of Pro-Vice-Chancellors, NEHU.

No: EC: 92: 97: 6: 2: (v): The Council considered the appointment of Prof. R. Lalthantluanga and Prof. M. S. Sangma as Pro-Vice-Chancellors for Mizoram and Tura Campuses respectively and while approving the same RESOLVED that the term of office of Prof. M. S. Sangma shall be upto 31.12.2000 only.

- (vi) Creation of a post of Chief Medical Officer in NEHU.

No: EC: 92: 97: 6: 2: (vi): The Council considered the upgradation of pay-scale in respect of the Medical Officers/Senior Medical Officers of the University and RESOLVED that the Senior Medical Officers in the pay-scale of Rs. 3000-4500/- may be upgraded to Senior Medical Officer Grade I in the scale of Rs. 3700-5000/- on completion of 12 years of service out of which atleast 5 years must be as Senior Medical Officer Grade II in the scale of Rs. 3000-4500. The Council, further RESOLVED that as regards the conversion of posts to that of Chief Medical Officer the same may be done on a specific approval from the University Grants Commission.

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(vii) Appointment of Pro-Vice-Chancellor.

No: EC: 92: 97: 6: 2: (vii): The Council considered the appointment of a Pro-Vice-Chancellor for Shillong Campus and RESOLVED to appoint Prof. (Mrs) K.S. Lyngdoh as the Pro-Vice-Chancellor, for the Shillong Campus.

6: 3 - Leave/Deputation-

- (i) Invitation for appointment as Visiting Professor on deputation terms in respect of Prof. A.C. Sinha, Department of Sociology.

No: EC: 92: 97: 6: 3: (i): The Council considered the deputation of Prof. A.C. Sinha as Director, Taleem Research Foundation at Bhopal and RESOLVED to approve the same in principle provided the Foundation is accorded recognition by the Government and the borrowing Institution may be directed to remit the House Building Advance and Car advance lying outstanding against him.

6: 4 - Discipline-

- (i) Imposition of minor penalty on Shri Chawngmingthanga, Peon.

No: EC: 92: 97: 6: 4: (i): The Council considered the imposition of minor penalty on Shri Chawngmingthanga, Peon and RESOLVED that one increment of his pay may be withheld for a period of three years without cumulative effect.

- (ii) Imposition of Minor Penalty on Shri L.H. Mawrie, Peon.

No: EC: 92: 97: 6: 4: (ii): The Council considered the imposition of minor penalty on Shri L.H. Mawrie, Peon and RESOLVED that one increment of his pay may be withheld for a period of three years without cumulative effect.

6: 6- Service Condition/Financial & Other benefits-

- (i) Grant of one stagnation increment in respect of Dr. D.K. Bahali, Senior Medical Officer.

No: EC: 92: 97: 6: 6: (i): The Council considered the grant of one

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stagnation increment in respect of Dr.D.K.Bahali and RESOLVED that the stagnation increment may be granted as per rules.,

- (ii) Grant of advance increment in respect of Dr.E.Jyrwa,Project Officer.

No:EC:92:97:6:6:(ii): The Council considered the grant of one advance increment to Dr.E. Jyrwa for holding M.Phil Degree prior to her joining as Project Officer and RESOLVED to approve the same.

- (iii) Counting of past service rendered by Dr. S.K.Mishra in I.I.T.Kharagpur towards pensionary benefits in NEHU.

No:EC:92:97:6:6:(iii): The Council considered the counting of past services rendered by Dr.S.K.Mishra at I.I.T.Kharagput towards pensionary benefits in NEHU and RESOLVED to approve the same.

- (iv) Application for Invalid Retirement from NEHU service-case of Shri P.B.Thapa,U.D.C., NEHU.

No:EC:92:97:6:6:(iv): The Council considered the application for invalid retirement in respect of Shri P.B.Thapa,U.D.C. and RESOLVED that he may be allowed to proceed on invalid retirement.

- (v) Imposition of Compulsory Retirement on Shri R.N.Ryntathiang,Poon,C.D.D.

No:EC:92:97:6:6:(v): The Council considered the conduct of Shri R.N.Ryntathiang,Poon,CDD and RESOLVED that in view of the habitual mis-conduct of R.N.Ryntathiang,he may be placed under compulsory retirement.

- (vi) Payment of Rs.1500/-p.m.to Shri K.M.Deb, Deputy Registrar(Finance) for treatment of his son-Extension thereof-Regarding.

No:EC:92:97:6:6:(vi): The Council considered the continuation of payment of Rs.1500/- per month to Shri K.M.Deb,Deputy Registrar, for meeting the Physio-Therapy treatment expenses of his son and RESOLVED that the payment of Rs.1500/-for the treatment may continue until further orders.

- (vii) In the matter of Up-gradation of Pay-scales,Fitment & Rationalisation and One-Upward movement under the Career Advancement Scheme.

No:EC:92:97:6:6:(vii): The Council considered the recommendations

of the Committee appointed by it to review the recommendations of the earlier Committee appointed to look into the upgradation etc., of pay-scales of Store-Keepers, Coaches etc. and RESOLVED to accept the recommendations of the Review Committee. The Council, further RESOLVED that the pay-scales with arrears for which Orders had been passed may be paid and an Undertaking for refund of the pay and arrears may be taken wherever necessary. The Council also RESOLVED that an Advisory Committee for Cadre Management may be constituted by the Chairman to look into all upgradation and fitment cases including promotion.

(viii) Compulsory Retirement in respect of Shri B.D. Marbaniang, L.D.C., CDD, NEHU, Shillong.

No: EC: 92: 97: 6: 6: (viii): The Council considered the proposal for compulsory retirement in respect of Shri B.D. Marbaniang, L.D.C., and RESOLVED that in view of his continuing mis-conduct Shri B.D. Marbaniang may be compulsorily retired.

(ix) Stepping up of pay of the Senior at par with the Junior.

No: EC: 92: 97: 6: 6: (ix): The Council considered the stepping-up of pay of the Seniors at par with the Juniors and RESOLVED that as already decided earlier Smti. G. Kapoor and others may be allowed "stepping-up of pay". The Council, further RESOLVED that the practice of officiating arrangement during the short term leave vacancies may be discontinued forthwith and the rates of remuneration as approved by the Council be made applicable to all categories of staff performing extra/higher duties.

(x) Payment of Rs. 17,500/- to Shri N. Rynjah.

No: EC: 92: 97: 6: 6: (x): The Council reconsidered the payment of Rs. 17,500/- to Shri N. Rynjah who was appointed as Inquiry Officer and in view of the rate of remuneration received by Mr. Rynjah from other Organisations the sum of Rs. 17,500/- may be paid to him for services rendered.

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(xi) Absorption of RSIC Staff in the NEHU Cadre.

No: EC: 92: 97: 6: 6: (xi): The Council considered the absorption of the staff of the RSIC in the University's Non-Teaching staff cadre and RESOLVED that Smti. Rajamma K. L.D.C. and Smti. K. Thangkhiew, L.D.C. may be absorbed within the University structure as and when RSIC comes under NEHU. However, the case of Shri Joseph P., Assistant, could not be considered as he was not appointed through a Selection Committee in accordance with the University's recruitment policy. His case may be considered as and when he qualified the test as laid down by the University.

(xii) Consideration of Eligibility for promotion of Ms. M. Pyngrope, Lab Assistant, Chemistry Department vis-a-vis the recruitment policy effective date of application of the revised recruitment policy.

No: EC: 92: 97: 6: 6: (xii): The Council considered the promotion case of Ms. M. Pyngrope, Lab. Assistant, Chemistry Department and RESOLVED that her case alongwith that of Shri B. Das, Store-Keeper may be placed before the Advisory Committee for Cadre Management.

(xiii) Special Duty Allowance (SDA) in North-Eastern Region.

No: EC: 92: 97: 6: 6: (xiii): The Council considered the grant of Special Duty Allowance to the employees of the University and RESOLVED that in view of the Supreme Court's judgement the same may be dis-continued with effect from 1.4.1997.

(xiv) Benefits on transfer from other Bodies/ Organisations.

No: EC: 92: 97: 6: 6: (xiv): The Council considered the benefits on transfer from other Bodies/Organisations and RESOLVED that para-7 of the Government of India's Orders of 29.8.84 may be read with Government of India's Order of 22.2.1988.

Contd/.../-

6:7 - Others -

(i) Timings at the Health Centre at Permanent Campus.

No:EC:92:97:6:7:(i): The Council considered the revised timings for the University Health Centre at the Permanent Campus as suggested by the Senior Medical Officer In-Charge and RESOLVED to approve the same.

(ii) Allotment of land by NEHU to CIEFL.

No:EC:92:97:6:7:(ii): The Council considered the request for allotment of land by the CIEFL and RESOLVED to regret the same.

(iii) The Allotment of Stalls in the University Premises-Report of the Committee.

No:EC:92:97:6:7:(iii): The Council considered the allotment of stalls in the University Premises and RESOLVED that such allotments may be made for a period of one year only.

(iv) Staff Car/Vehicle Rules-Amendment Report of the Committee.

No:EC:92:97:6:7:(iv): The Council considered the recommendations of the Committee appointed by it to go into the Staff Car Rules and RESOLVED to accept the recommendations of the Committee. The Council, further RESOLVED that all matters pertaining to Transport may be looked into by a Transport Committee consisting of the following members which is authorised to appoint Sub-Committees for Vigilance etc.

1. Prof.S.K.Mishra (Representative of the E.C.) Chairman
2. Shri J.M.S.Khongwir(Representative of the Officer) Member
3. One Representative of:

(a) Teachers' Association	Member
(b) Non-Teaching Staff Association	-do-
(c) Post-Graduate Students	-do-
(d) Research Scholars	-do-
(e) Campus Welfare Committee	-do-
4. Assistant Registrar(Transport) Convener

Contd/.../-

The term of the Committee is for two years with effect from the date of Notification.

(v) Others-

No. EC: 92: 97: 6: 7: (v): The members of the Council congratulated the Vice-Chancellor on being re-appointed for the second term.

Item No. 8 Items from the Chair -

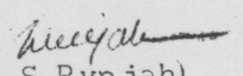
No: EC: 92: 97: 8: (i): The Chairman apprised the Council about the High Court decision on the case of Ms. Zodinpui which will be placed before the Academic Council on the 3rd of April, 1997 and the Council authorised the Chairman to take action as per the Academic Council's decision and report back to the Council.

No: EC: 92: 97: 8: (ii): The Chairman also informed the Council that the Space Committee appointed by it had requested for some more time.

No: EC: 92: 97: 8: (iii): The Chairman informed the Council that a Legal Adviser was urgently required for the Mizoram Campus and Shri S. Sailo, Advocate may be appointed as the University's Legal Adviser on a monthly remuneration of Rs. 2000/- per month and a charge of Rs. 20,000/- per case while drafting advice etc. will be free of charge. The Council approved the same.

The meeting ended with a vote of thanks from the Chair at 5:30 P.M.

Sd/-Prof. B. Pakem,
Chairman,
Executive Council.


(Mrs. S. Rynjah)
Secretary
Executive Council

APPENDIX-'I'

LIST OF MEMBERS ATTENDING THE 92ND MEETING OF THE EXECUTIVE COUNCIL

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| 1. Prof.B.Pakem,
Vice-Chancellor,
North-Eastern Hill University. | Ex-Officio-Chairman |
| 2. Prof.R.Lalthantluanga,
Pro-Vice-Chancellor,NEHU,
Mizoram Campus,Aizawl. | Ex-Officio Member |
| 3. Prof.M.S.Sangma,
Pro-Vice-Chancellor,NEHU,
Tura Campus,Tura. | Ex-Officio Member |
| 4. Prof.S.K.Mishra. | Member |
| 5. Shri T.B.C.Liandala. | -do- |
| 6. Dr.H.N.Pandey. | -do- |
| 7. Prof.A.C.Mohapatra. | -do- |
| 8. Prof.S.N.Bhat. | -do- |
| 9. Prof(Mrs)K.S.Lyngdoh. | -do- |
| 10. Shri L.Nampuii,
Finance Officer,NEHU. | Permanent Invitee |
| 11. Mrs.S.Rynjah,
Officer on Special Duty,
NEHU. | Secretary |