

NORTH-EASTERN HILL UNIVERSITY
MAWKYNROH:::UMSHING
SHILLONG

No:EC:79-3/Conf/93-2272 Dated Shillong the 12th August,1993.

To

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

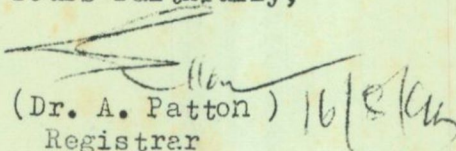
Subject: Minutes of the Seventyninth meeting of the Executive Council.

Sir/Madam,

I am forwarding herewith Minutes of the Seventyninth meeting of the Executive Council held on the 20th July,1993 at 11:00 A.M. for favour of your information and comments, if any.

Yours faithfully,

Enclo:a.a


(Dr. A. Patton) 16/8/93
Registrar

MINUTES OF THE SEVENTY-NINTH MEETING OF THE EXECUTIVE COUNCIL

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MINUTES OF THE SEVENTY NINTH MEETING OF THE EXECUTIVE COUNCIL

The 79th meeting of the Executive Council was held on the 20th July, 1993 at 14:00 A.M. in the Conference Room, University Guest House, Mawlynnroh, Shillong.

PRESENT :

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

WELCOME :

The Chairman welcomed all the members of the meeting of the Council and the following members who have been newly appointed were introduced and welcomed by the Chair.

1. Mrs.V.Khiangte.
2. Dr.Arenla Tali.

APOLOGY :

1. Prof.Nemai Sadan Bose.

Item No. 1 CONFIRMATION OF THE MINUTES :

- (i) Confirmation of the Minutes of the 78th meeting of the Executive Council held on 30th March, 1993.

No:EC:79:93:01: The Minutes of the 78th meeting of the Executive Council held on the 30th of March, 1993 were confirmed except for Resolution No:EC:78:93:06:2:(iii) wherein the following may be added.

" The Council further RESOLVED that the continuance of the practice of filling up of the appraisal form may be examined by a Committee consisting of Prof. H.Junjappa, S.N.Guhatkarta and C.S. Shastry."

Item No. 2 REPORTING ITEMS

- (i) Action taken on the Minutes of the 78th meeting of the Executive Council.

No:EC:79:93:02: The Council noted the follow-up action on the Minutes of its 78th meeting and observed that Dr.S. Singh has been appointed as Proctor and not as Warden.

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

- (i) Appointment of Head, Centre for Eco-Development,
NEHU, Shillong.

No:EC:79:93:03: The Council ratified the action taken by the Vice-Chancellor in appointing Dr.B.K.Tiwari as Head Centre of Eco-Development with effect from 17.11.1992 for a period of three years.

- (ii) Extension of deputation period of Shri
E.J.Mawlong, Finance Officer.

No:EC:79:93:03:(ii): The Council ratified the action taken by the Vice-Chancellor in extending the period of deputation of Shri E.J. Mawlong, Finance Officer for a period of one year upto 2.12.1993.

- (iii) Study leave in respect of Dr. C.L.Imchen,
Lecturer, Department of Sociology, NEHU,
Shillong for a period of one year with
effect from 1.1.1993.

No:EC:79:93:03:(iii): The Council ratified the grant of Study leave to Dr.C.L.Imchen, Lecturer in Sociology, Shillong for a period of one year with effect from 1.1.1993.

- (iv) Study leave in respect of Mr.S.K.Nanda,
Department of Sociology, SASRD, for a
period of one year with effect from 1.8.92

No:EC:79:93:03:(iv): The Council ratified the grant of study leave to Mr.S.K.Nanda, Lecturer in Sociology, SASRD for a period of one year with effect from 1.8.1992.

- (v) Appointment of Head, Department of Economics,
NEHU(Aizawl).

No:EC:79:93:03:(v): The Council ratified the action taken by the Vice-Chancellor in appointing Prof.K.K.Upadhyay as Head, Department of Economics, Mizoram Campus for a period of three years with effect from 23.5.1993.

- (vi) Appointing of Head, Department of Education,
NEHU, Mizoram Campus, Aizawl.

No:EC:79:93:03:(vi): The Council ratified the appointment of Dr.K.P. Nath as Head Department of Education, Mizoram Campus for a period of three years with effect from 21.5.1993.

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- (vii) Extension of Extra Ordinary Leave in respect of Dr. A.S. Chandel, Reader-cum-Deputy Librarian, NEHU, Shillong.

No:EC:79:93:03:(vii): The Council considered the grant of Extra Ordinary Leave to Dr. A.S. Chandel for a period of two months with effect from 7.2.1993, and RESOLVED to defer taking decision in the matter and wait for the report of his return since the Council was informed that Dr. Chandel was yet to report back after expiry of the leave period.

- (viii) Appointment of Incharge, Department of English, NEHU, Nagaland Campus, Kohima.

No:EC:79:93:03:(viii): The Council ratified the appointment of Dr. K.C. Joseph as Incharge of the English Department, Nagaland Campus for a period of three years or until further orders which ever is earlier.

- (ix) Appointment of Head, Department of Zoology, NEHU, Shillong.

No:EC:79:93:03:(ix): The Council ratified the appointment of Prof (Mrs) V. Tandon as Head, Department of Zoology for a period of three years with effect from 4.5.1993.

- (x) Appointment of Head, Department of Geology, NEHU, Nagaland Campus, Kohima.

No:EC:79:93:03:(x): The Council ratified the appointment of Dr. R.P. Kachhara, as Head, Department of Geology, Nagaland Campus, for a period of three years with effect from 4.4.1993.

- (xi) Appointment of Head, Department of Library & Information Sciences, NEHU, Shillong.

No:EC:79:93:03:(xi): The Council ratified the continuance of Prof. J.C. Binwal as Head, Department of Library and Information Sciences until further orders.

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

No:EC:79:93:03:(xii): The Council ratified the appointment of Dr. M.Y. Khan, as Head Department of Bio-Chemistry, for a period of three years with effect from the date of taking over charge.

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(xiii) Appointment of Head, Department of Mathematics, NEHU, Shillong.

No:EC:79:93:03:(xiii): The Council ratified the appointment of Prof. M.B.Rege, as Head, Department of Mathematics, for a period of three years with effect from 6.4.1993.

(xiv) Appointment of Head, Centre for Adult & Continuing Education, NEHU, Shillong.

No:EC:79:93:03:(xiv): The Council ratified the appointment of Prof. M.S. Pandey as Head, Centre for Adult & Continuing Education for a period of three years with effect from 29.3.1993.

(xv) Nomination of NEHU Representatives to the Governing Body of affiliated College.

No:EC:79:93:03:(xv): The Council ratified the appointment of the following teachers as representatives in the Governing Body of Raid Laban College, Shillong for a period of three years with effect from 23.2.1993.

1. Dr(Mrs) V. Tandon,
Department of Zoology,
NEHU, Shillong.

2. Dr. Niklesh Kumar,
Department of Sociology,
NEHU, Shillong.

(xvi) Provisional affiliation granted to Acheng Rangmanpa College for upgradation to Degree level-addition of two subjects.

No:EC:79:93:03:(xvi): The Council ratified the inclusion of Economics and Assamese in the Degree level at the Acheng Rangmanpa College which was granted provisional affiliation to the Degree level for a period of three years.

(xvii) Award of Ph.D Degree

No:EC:79:93:03:(xvii): The Council ratified the award of Ph.D Degree to the following students,

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Name of the Candidates	Degree awarded	Department
1. Mr.B.Deb	Ph.D	Chemistry
2. G.C.Sharma		Chemistry
3. A.Sinha		Chemistry
4. A.K.Gupta		Chemistry
5. B.Dey		Physics
6. R.Das		Physics
7. Tawnenga		Botany
8. B.P.Roy		Zoology
9. A.Bhattacharjee		Zoology
10.G.Pradhan		Botany
11.S.Ahmed		Bio-Chemistry
12.A.T.Prakash		Zoology
13.M.K.Deb		Zoology
14.S.R.Katiyar		Botany
15.D.Ghosh		Zoology
16.U.Shankar		Botany
17.J.Rani Das		Zoology
18.A.L.Paul		Zoology
19.R.Synrem		Zoology
20.M.Ghosh Hazra		Botany
21.J.Rout		Botany
22.M.Chauhan		Botany
23.S.Kumaria		Botany
24.D.Paul		Zoology
25.P.Rao		Botany
26.V.Belho		Botany
27.S.R.Joshi		Botany
28.S.Changkija		Botany
29.P.K.Patra		Physics
30.S.Nandi		Physics
31.C.R.Bhattacharjee		Chemistry
32.P.C.Paul		Chemistry
33.Irhanoris Jyrwa		Political Science

Contd.../-

Name of the Candidate	Degree awarded	Department
34. T.S.Girish Kumar	Ph.D	Philosophy
35. K.R.Marak		Anthropology
36. Ramesh Chandra Nayak		Sociology
37. Gitashree Das		Economics
38. K.Vanlalmawia		Philosophy
39. Tejemala Gurung		History
40. Meeta Deka		History
41. Keya Sengupta		Economics
42. Henry Lamin		Anthropology
43. Morning Lyngdoh		Philosophy
44. Joshna Thomas		Political Science
45. Medalin Nongrum		Education.

(xviii) Additional charge of the Deputy Registrar, Mizoram Campus as Pro-Vice-Chancellor.

No:EC:79:93:03:(xviii): The Council considered the additional charge of Shri L.F.Sailo, Deputy Registrar, for discharging the routine duties of the Pro-Vice-Chancellor, Mizoram Campus and RESOLVED to grant additional pay as per rules.

(xix) Study leave in respect of Shri A.K.Mishra, Lecturer, Department of Commerce, Mizoram Campus.

No:EC:79:93:03:(xix): The Council ratified the grant of study leave to Shri A.K.Mishra, Lecturer in Commerce, Pachhunga University College for a period of six months with effect from 22.2.1993.

(xx) Appointment of Prof. S.N.Guhathakurta as Professor on contract in the Department of Economics.

No:EC:79:93:03:(xx): The Council considered/^{the} re-employment Prof. S.N. Guhathakurta and RESOLVED that he may be appointed on contract basis for a period of 6 months with effect from 01.08.1993 and his pay may be regulated as per rules.

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Item No. 4 DEFERRED ITEMS :

- (i) Provision of rent free and hard furnished accommodation to NEHU employees, payment of Licence fee by NEHU employees and HRA to them on the basis of plinth area etc.

No:EC:79:93:04:(i): The Council considered the provision of rent free and hard furnished accommodation, payment of Licence Fee and HRA on the basis of plinth area to the employees of the University and RESOLVED that the matter in its entirety should be referred to the Legal Adviser for his views and thereafter it may be forwarded to the University Grants Commission for its consideration.

Item No. 5 ACADEMIC MATTERS :

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

- (i) Date of retirement of teachers-amendment of Clause 9 of OE-5.

No:EC:79:93:05:(i): The Council approved the proposed amendment to Clause-9 of Ordinance OE-5.

- (ii) Modification on the minimum qualification prescribed for appointment of Lecturers.

No:EC:79:93:5:01:(ii): The Council approved the proposed amendment of the revised regulations on the qualifications of University teachers.

5:3 - Research -

- (i) Recommendation of the School Board for giving a token honorarium of Rs.100/- plus postage/external experts for evaluation of Ph.D Research proposals.

No:EC:79:93:5:03:(i): The Council considered the grant of honourarium for evaluation of Ph.D research proposals and RESOLVED that the since the Ordinance does not debar internal experts to evaluate Ph.D research proposals, they may be sent to such internal experts as per the provisions of Ordinance to avoid such payments.

5:5 - Examination matters -

- (i) Fixation of rate for various application forms.

No:EC:79:93:5:05:(i): The Council approved the rates of the various application forms of the examination department as recommended by the Academic Council.

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

- (i) Proposal of the Centre for Literary and Cultural Studies for starting a Certificate and Diploma Course in Folkloristics.

No:EC:79:93:5:06:(i): The Council considered the proposal of the Centre for Literary and Cultural Studies for starting a Certificate and Diploma Course in Folkloristics and RESOLVED to approve the same subject to the condition that no extra financial liability is incurred.

5:7 - Affiliation etc.

- (i) Affiliation cases.

No:EC:79:93:5:07:(i): The Council considered the grant of affiliation to the following - Colleges and RESOLVED to approve the same.

1. Don Bosco College, Tura - Affiliation of B.Sc(Pass Course) for 3 years with effect from 1992 session subject to fulfilment of the conditions laid down by the Inspection Team.
2. North East Regional Institute of Science and Technology, Itanagar. - Extension of provisional affiliation for a period of 3 years.
3. Hrangbana College, Aizawl - Affiliation of Honours in English, Geography, Economics and History subject to fulfilment of the requirements laid down by the Inspection Team.
4. Lunglei Govt.College - Affiliation of Honours in English and P.I(Commerce) subject to fulfilment of the requirements laid down by the Inspection Team.
5. Tikrikilla College - Affiliation of B.A(Pass Course) subject to fulfilment of the requirements laid down by the Inspection Team.

5:8 - Others -

- (i) Identification of the allied/cognate subjects for the Department of Forestry for composition of the Board of Post-Graduate Studies.

No:EC:79:93:5:08:(i): The Council approved the identification of common courses and Allied/ Cognate subjects for the composition of the Board

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of Post Graduate Studies of the Departments of Forestry.

- (ii) University Grants Commission Revised guidelines on the USIC-Redesignation of staff.

No:EC:79:93:5:08:(ii): The Council considered the redesignation of staff of the USIC and RESOLVED that the UGC guidelines on the matter may be followed.

- (iii) Donation of Rs.15,000/- by the President of India for Instituting an Award "The President of India, Dr. Shankar Dayal Sharma Gold Medal".

No:EC:79:93:5:08:(iii): The Council considered the donation of a sum of Rs.15,000/- by His Excellency Dr. Shankar Dayal Sharma, President of India, and noted the action taken.

- (iv) Implementation of Five Days Week in NEHU

No:EC:79:93:5:08:(iv): The Council considered the implementation of a Five Day working week in the University and after a thorough discussion it RESOLVED that it was not feasible to introduce the five day week system in the University and therefore RESOLVED that ^{the} matter may be treated as closed.

Item No. 6 ADMINISTRATIVE MATTERS :

- (i) Recommendations of the Selection Committees under the Career Advancement Scheme.

No:EC:79:93:6:01:(i): The Council considered the recommendation of the various Selection Committees under the Career Advancement Scheme and RESOLVED to approve the same.

Department	Campus	Grade	Name
Chemistry	PUC	Senior Scale	Shri H. Askari
Physics	PUC	-Do-	Dr. Y. N. Tiwari
English	PUC	-Do-	Smt. R. Ralte
Khasi	Shillong	-Do-	Dr (Ms) B. War
Education	PUC	-Do-	Dr. B. D. Chinara
Library	Shillong	-Do-	Smt. R. Mishra
Library	SASRD	-Do-	Shri. S. P. Mukherjee

Contd/.../-

- (ii) Placement of Dr.K.C.Baral, Lecturer in English, Mizoram Campus as Reader under Career Advancement Scheme.

No:EC:79:93:6:01:(ii): The Council considered the placement of Dr. K.C.Baral in the grade of Reader and RESOLVED that he may be placed in the grade of Reader with effect from the date of eligibility as per recommendations of the Selection Committee.

- (iii) Recommendations of the Selection Committee for Open Selections.

No:EC:79:93:6:01:(iii): The Council considered the recommendations of the various Selection Committees of the following post and RESOLVED to approve the same.

Department	Campus	Grade	Name
Anthropology	Shillong	Professor	Dr.A.K.Ghosh
Anthropology	Shillong	Lecturer	1. Miss Lucy Thomas Wachum (3 Advance Increments) 2. Miss Valentina Pakyntein
Applied Statistics	Shillong	Reader	Dr.M.K.Das
Zoology	Shillong	Professor	Dr.B.K.Sharma
Zoology	Shillong	Lecturer	1. Dr(Ms) R.N.K.Hooroo
Zoology	Shillong	Lecturer	2. Dr.A.K.Yadav
Bio-Chemistry	Shillong	Lecturer	None found suitable
Botany	Shillong	Reader	1. Dr(Ms)M.S.Dkhar(Cryptogamic)
Botany	Shillong	Reader	2. Dr.N.K.Chrungoo(Plant Anatomy)
Botany	PUC	Lecturer	Dr(Mrs)Santosh Wangu
Psychology	Aizawl	Professor	Dr.A.N.Jaiswal
Economics	Shillong	Reader	Dr.M.P.Bejburwa
Economics	Aizawl	Reader	None found suitable
Economics	PUC	Lecturer	1. Mr.K.Laldailova 2. Md.M.A.Ansari
Commerce	PUC	Lecturer	1. Mr.K.C.Kolera 2. Mr.Kingshuk Choudhury
English	Shillong	Reader	Dr.S.Satpathy
English	Shillong	Reader	Dr.K.C.Baral
English	Shillong	Reader	Dr.S.N.Singh

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Department	Campus	Grade	Name
English	Aizawl	Reader	Dr. Ananya S. Guha
Pol. Science	Shillong	Lecturer	Shri P. Malngiang
Pub. Administration	Aizawl	Professor	Dr. R. N. Prasad
Pub. Administration	Aizawl	Reader	Dr. S. Jawaid
Pub. Administration	Aizawl	Lecturer	Shri Lalrintluanga
History	Shillong	Reader	Dr (Mrs) M. Sharma
History	Shillong	Lecturer 1.	Ms. C. Mawlong (Archaeology)
History	Shillong	Lecturer 2.	Dr. F. A. Qudri (Medieval)
Chemistry	Shillong	Reader	Dr. B. Myrboh
Chemistry	Shillong	Lecturer 1.	Dr. F. M. Nongrum (Organic)
		2.	Dr. A. Lentur (Physical)
Chemistry	PUC	Lecturer	Dr. G. George
Mathematics	Shillong	Reader	None found suitable
Mathematics	Shillong	Lecturer	Shri A. K. Das
Geography	Shillong	Reader 1.	Dr. B. S. Butola (Open)
		2.	Dr. B. S. Mipun (Agriculture)
Geology	PUC	Lecturer	Dr. B. L. Sharma
Creative Arts	Shillong	Professor	Dr (Ms) H. Giri
Library	PUC	Asstt. Librarian	Sri R. K. Ngurtinkhumarian
RSIC	Shillong	Scientific Officer	1. Dr. T. S. Basu Baul (Instruments)
			2. Dr. Sapu Changkija (Maintenance)
			3. Mrs. Begonia Dkhar (Instruments)
Computer Centre	Shillong	Director	Dr. S. N. Rai (Initial pay to be fixed at Rs. 5250/-)
Computer Centre	Shillong	System Analyst	Sri Benos Lyngskor
Computer Centre	Shillong	Sr. System Analyst	Mr. P. P. Dey.

The Council also RESOLVED to approve the panel of candidates in the Waiting List and authorised the Vice-Chancellor to operate the same as per rules as and when consequential vacancies arise.

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The Council also considered the representation received regarding the Selection/Specialisations for the post of Reader in Botany and RESOLVED that the representation should have been made at the time of the release of the advertisement if the specialisation was faulty and nothing can be considered at this stage as the Selections were held one year after the release of the Advertisement which has given ample time for any objections to be made.

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

(i) Confirmation of services of Prof.P.Shukla,
Department of Physics, NEHU, Shillong.

No:EC:79:93:6:02:(i): The Council RESOLVED to confirm Prof.P.Shukla as Professor in Physics with effect from 21.9.1988.

(ii) Confirmation of service in respect of
Dr.P.K. Biswas, Lecturer, PUC.

No:EC:79:93:6:02:(ii): The Council RESOLVED to confirm Dr.P.K.Biswas as Lecturer in Psychology at Pachhunga University College with effect from 24.11.1988.

(iii) Confirmation of services of Dr(Mrs)M.S.
Padma as Professor of Education, NEHU,
Shillong.

No:EC:79:93:6:02:(iii): The Council RESOLVED to confirm Dr(Mrs) M.S.Padma as Professor of Education with effect from 12.7.1991.

(iv) Report of the Committee constituted by the
78th Executive Council to examine the case
of appointment of an Acting/Officiating
Head of the Department vis-a-vis powers
and duties.

No:EC:79:93:6:02:(iv): The Council considered the report of the Committee constituted to examine the appointment of Acting/Officiating Head of Department vis-a-vis power and duties and RESOLVED that suitable regulations may be framed and placed before the Council in its next meeting for its consideration.

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(v) Promotion in respect of Shri W.M.R.Wahlang

No:EC:79:93:6:02:(v): The Council considered the appointment of Shri W.M.R.Wahlang, Assistant Registrar to the post of Deputy Registrar and RESOLVED to accept recommendations of the Departmental Promotion Committee to promote him to the post of Deputy Registrar. The Council however, RESOLVED that the effective date of the Promotion may be referred to the University's Legal Adviser for his comments.

(vi) Invitation of Prof. Raghbir Singh for deputation to the Nuclear Science Centre, Delhi.

No:EC:79:93:6:02:(vi): The Council considered the deputation of Prof. Raghbir Singh to the Nuclear Science Centre, Delhi for a period of two years and RESOLVED to approve the same. The Council however, noted that Clause 8 on the terms of deputation should also include contributory pension.

(vii) Promotional avenues for teachers-Report of the Committee.

No:EC:79:93:6:02:(vii): The Council considered the recommendation of the Academic Council regarding creation of promotional avenues for teachers and RESOLVED to defer taking a decision on the matter until the entire scheme is looked into by the Academic Council.

(viii) Confirmation and deputation of Shri Atul Dev Sarmah, Assistant Editor(Publication)

No:EC:79:93:6:02:(viii): The Council considered the confirmation of Shri Atul Dev Sarmah as Assistant Editor in the Publication Cell of the University and RESOLVED that he may be confirmed in the post with effect from 9.3.1992. The Council further, RESOLVED that he may be allowed to proceed on deputation as Deputy Director(Publication) in the Directorate of Adult Education, New Delhi, under the Ministry of Human Resource Development, Government of India for a period of three years.

(ix) Removal from service-Shri H.G.Momin, Peon, Conference Section, NEHU, Shillong.

No:EC:79:93:6:02:(ix): The Council considered the removal from service of Shri H.G.Momin, Peon, and Unanimously RESOLVED that since Shri H.G. Momin did not show any interest in his job and had been frequently absenting himself from duties, the last being with effect from 2.1.1992 upto date, he may be removed from the services of the University.

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- (x) Appointment of Legal Adviser for the University.

No:EC:79:93:6:02:(x): The Council considered the continuance of Shri B.Endow as the University's Legal Adviser and RESOLVED that since he has not been able to perform his duties for the last few months it is in the interest of the University that his services may be dispensed with. The Council further, RESOLVED that Shri S.R.Sen may be appointed as the University's Legal Adviser.

6:3 - Leave/Deputation -

- (i) Study leave in respect of Dr. Sanyal, Lecturer, Department of Horticulture, SASKD.

No:EC:79:93:6:03:(i): The Council considered the grant of study leave to Dr.D.Sanyal, Lecturer in Horticulture, SASKD for a period of 16 (Sixteen) months with effect from 22.9.1993 to enable him to avail the DAAD Fellowship at Germany and RESOLVED to approve the same.

6:6 - Service Condition/Financial and Other Benefits-

- (i) Reimbursement of cost of treatment of Dr. K.L.Walli at Moscow.

No:EC:79:93:6:06:(i): The Council considered the reimbursement of the cost of treatment incurred by Dr.K.L.Walli for treatment at Moscow and RESOLVED to reimburse the expenditure incurred by him.

- (ii) Pay Scale of Junior Engineers (Electrical & Civil)

No:EC:79:93:6:06:(ii): The Council considered the upgradation of pay to the Junior Engineers as laid down in letter No.12014/2/87-EW2 dated 22.3.1991 issued by the Works Division, Government of India, Ministry of Urban Development and RESOLVED to accept the same on the recommendations of Jain Committee which has been accepted by the University Grants Commission. The Junior Engineers will however not be eligible for any other upgradation of pay to avoid accrual of double benefit.

- (iii) Acceptance of technical resignation and transfer of service in respect of Dr.R.V.Vyas, Reader, Department of Philosophy.

No:EC:79:93:6:06:(iii): The Council considered the acceptance of technical resignation and transfer of service of Dr. R.V.Vyas to

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IGNOU and RESOLVED that his technical resignation may accepted with effect from 8.6.1989(AN) and also resolved to allow transfer of his services from NEHU to IGNOU alongwith all liabilities.

(iv) Clarification regarding Ex-gratia payment

No:EC:79:93:6:06:(iv): The Council considered the grant of Ex-gratia payment to the legal heirs of the employees of the University who die while in service and RESOLVED as follows:

1. Ex-gratia payment may be made to the legal heirs of the employees of the University who die while in service.
2. In the case of permanent employees of the University the Ex-gratia payment equivalent to 4 months salary which will include the total emoluments of the last pay drawn, that is including compensatory allowance, HRA, etc. may be paid.
3. In the case of casual/temporary employees or employees on contract, one month's salary consisting of the total emoluments as explained in para 2 above or a minimum of Rs.1500/- may be paid for all categories.
4. In the case of death by assassination, the quantum of ex-gratia payment will be decided by the Council on the merits of each case.

(v) Approval of transfer of service for the purpose of retirement benefits in respect of Dr. R.N. Prasad.

No:EC:79:93:6:06:(v): The Council considered the transfer of service in respect of Dr. R.N.Prasad, Reader in Public Administration from, the Government of Mizoram to NEHU and RESOLVED to approve the same for the purpose of retirement benefits.

(vi) Designation of Reader to the Lecturers of the Constituent Colleges of NEHU under CAS.

No:EC:79:93:6:06:(vi): The Council considered the designation of the Lecturers in the Selection grade to Reader and RESOLVED that since we have not received a reply from all the constituent states the matter may be deferred.

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- (vii) Counting of past service for the purpose of pension and other retirement benefits-Case of Prof. Vijay Kumar, Department of Mathematics, NEHU, Shillong.

No:EC:79:93:6:06:(vii): The Council considered the question of counting the past service of Prof. V. Kumar in the University of Roorkee as qualifying service in NEHU and RESOLVED that his services in the University of Roorkee with effect from 2.9.1957 to 22.3.1981 may be considered as qualifying service in NEHU for the purpose of pension only.

- (viii) Pension case of Shri C.P. Tiwari, Ex-Reader, Centre for Adult and Continuing Education, NEHU, Shillong.

No:EC:79:93:6:06:(viii): The Council considered the pension case of Shri C.P. Tiwari, former Reader in the Centre for Adult and Continuing Education and RESOLVED as follows:

(a) to revoke the order dated 12.6.1987 under which Shri C.P. Tiwari was deemed to have vacated the post of Reader in the Centre for Continuing Education NEHU;

(b) to accept Shri Tiwari's offer of voluntary retirement with effect from the afternoon of 8.7.1985 as advised by IFD of the Ministry;

(c) to direct preparation of Shri Tiwari's pension papers and sanction him pension and other admissible retirement benefits for the period of his service from 26.8.1957 to 8.7.1985 depending on the qualifying period of service and to recover from his amount of DCRG an amount of Rs. 34,551.00 as indicated below

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1. Leave salary and pension contribution remitted by NEHU to the Ministry, such contribution being payable by Shri Tiwari himself. = Rs. 17,303.00
2. Leave Salary for 4 months for the period from 9.7.85 to 8.11.85 paid by the University to Shri C.P. Tiwari since the payment related to the period when he would be in retirement since his voluntary retirement takes effect from 8.7.85(AN). = Rs. 10,248.00
3. Un-adjusted amount of transfer TA advanced by NIEPA to Shri Tiwari at the time of his repatriation to NEHU. This amount of realisation has to be remitted to NIEPA = Rs. 7,000.00

Total Rs. 34,551.00/-

6:7 - Others -

(i) Convening of 12th meeting of the Court.

No:EC:79:93:6:07:(i): The Council RESOLVED that the 12th meeting of the Court may be held around the 1st week of November and may be clubbed alongwith the Convocation of the University and also meetings of the Academic Council and the Executive Council. The dates may be fixed in consultation with the Chancellor of the University.

(ii) Grant of study leave to Shri A.K. Achharya, Lecturer, Department of History, NEHU, Shillong.

No:EC:79:93:6:07:(ii): The Council considered the grant of study leave to Shri A.K. Achharya, Lecturer, Department of History, NEHU, Shillong which was brought up for discussion by a member of the Council and RESOLVED that since the rules do not permit the grant of study leave to a temporary teacher or a teacher on probation, the same is regretted.

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(iii) Inclusion of SC/ST members in the Selection Committees.

No:EC:79:93:6:07:(iii): The Council RESOLVED that Statute 20 on the composition of the Selection Committee for the various teaching and non-teaching posts should be suitably amended to include an SC/ST Representative as a member in the Selection Committee whenever any selection is being made.

The SC/ST representative will be nominated by the Vice-Chancellor from the panel approved by the Executive Council.

Item No. 8 ITEMS FROM THE CHAIR :


No:EC:79:93:8:(i): The Chairman brought to the notice of the Council the incident which took place in the Kohima Campus of the University and informed the Council that all necessary steps are being taken to normalise the situation.

No:EC:79:93:68:(ii): The Chairman also informed the Council that the notification regarding the enactment of the Nagaland University Act may be issued in the very near future and as per the provisions of the said Act when it is enacted, all the assets and liabilities of the NEHU at Nagaland shall be transferred to the Nagaland University. The Council accordingly, RESOLVED to authorise the Vice-Chancellor to take all necessary actions on behalf of the Executive Council that may be necessitated by the notification of the commencement of the Nagaland University.

No:EC:79:93:8:(iii): The Chairman informed the Council that the term of membership of Prof. H.Junjappa and Prof.S.N.Guhathakurta will expire before the next scheduled meeting of the Council. The Council RESOLVED to place on record its sincere appreciation for the contributions made by Prof. Guhathakurta and Prof. Junjappa as members of the Council.

The meeting ended with a Vote of thanks from the Chair at 4:00 P.M.

(Sd/- B.Pakem)
Chairman
Executive Council:


(Dr.A. Patton)
Secretary
Executive Council

LIST OF MEMBERS ATTENDING THE SEVENTYNINTH
MEETING OF THE EXECUTIVE COUNCIL HELD ON
20TH JULY, 1993.

1. Prof. B.Paken,
Vice-Chancellor,
North-Eastern Hill University.
2. Prof. R.Lalthantluanga,
Pro-Vice-Chancellor,
NEHU, Mizoram Campus, Aizawl.
3. Prof. K.K.Sharma,
Pro-Vice-Chancellor,
NEHU, Nagaland Campus, Kohima.
4. Dr.A.Patton,
Registrar,
NEHU.
5. Dr.V.Khiangte.
6. Miss S.Swer.
7. Prof. C.S.Shastry.
8. Prof. Noorul Hasan.
9. Prof. S.N.Guhathakurta.
10. Prof. R.Gopalakrishnan.
11. Prof. H.Junjappa.
12. Dr.V.C.Vora .
13. Dr.D.N.Borthakur.
14. Shri L.Roy, D.
15. Shri E.J.Maylong .
16. Dr.Arenla, Tali .
17. Shri I.Yanger .
18. Prof.M.Z.Roman Khan.
19. Shri K.H.Choudhuri.