

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

MINUTES OF THE THIRTEENTH MEETING
of the
EXECUTIVE COUNCIL

August 12, 1977
Shillong

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

Minutes of the Executive Council Meeting
held on Friday, the 12th August, 1977 in Shillong

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NORTH-EASTERN HILL UNIVERSITY
SHILLONG

MINUTES OF THE MEETING OF THE EXECUTIVE
COUNCIL

The Thirteenth meeting of the Executive Council was held on Friday the 12th of August, 1977 at 2.30 P.M., in the University.

PRESENT

The following members were present:

1. Dr. Chandran D.S. Devanesen
Vice-Chancellor in the Chair
2. Dr. S. Mansoor Alam
3. Dr. A.S. Divatia
4. Prof. M.V. Mathur
5. Dr. L.N. Tluanga
6. Shri Kiremwati
7. Shri Yanger Ao
8. Shri Saingenga
9. Br. M.G. Shannon
10. Dr. G.S. Aurora
11. Dr. K.K. Gupta
12. Dr. George A. Ghevarghese
13. Dr. P.S. Ramakrishnan
14. Dr. Hamlet Bareh

Apologies for absence were received from Shri J. Ropmay and Dr. Udai Pareek. Dr. R. George Michael expressed his inability to attend owing to his trip to USA.

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EC 13:77:01 WELCOME

The Vice-Chancellor at the outset welcomed all the members as this was the first meeting of the reconstituted Executive Council and sought their co-operation and guidance.

EC 13:77:02 CONFIRMATION OF THE MINUTES OF
THE MEETING HELD ON THE 17TH
JULY 1976

The Vice-Chancellor informed that the Minutes of the meeting held on the 17th July, 1976 were circulated and members requested to send their comments, if any, on the minutes recorded. He also informed that no comment from any member was received.

The Executive Council RESOLVED that the Minutes be taken as confirmed.

EC 13:77:03 BUSINESS ARISING FROM THE
MINUTES

1. Purchase of the Biini House

The Vice-Chancellor reported that the University Grants Commission had sanctioned the purchase of Biini House with a certain financial provision. Acquisition proceedings had been initiated with the Government of Meghalaya which had reached the final stage in the Revenue Department.

RECORDED

2. Report of the Expert Committee appointed
by the Executive Council

Placing the Report of the Expert Committee before the Council the Vice-Chancellor informed that the recommendations made by it were considered by the Visiting Committee of the University Grants

Contd/...3...

Commission while considering the V Plan requirements of the University. He requested that the Expert Committee's recommendations may be considered.

RESOLVED that the Report of the Expert Committee be generally accepted.

3. Hospitality Expenses to be incurred by the Vice-Chancellor for official purposes

Referring to the Resolution of the Executive Council vide Minute EC 12:76:91 the Vice-Chancellor explained that the intention of the Resolution was to make a budget provision upto the limit of Rs 6,000/- per annum to meet the official hospitality/entertainment expenses to be incurred by the Vice-Chancellor and not to draw funds in the form of an allowance and indicated that the Resolution under reference needed modification.

Accepting the Vice-Chancellor's suggestion the Executive Council RESOLVED that the earlier Resolution be modified and read as follows:

"The Vice-Chancellor be authorised to incur expenses upto a limit of Rs 6,000/- (Rupees six thousand) per annum on account of the official hospitality/entertainment given by him and the expenses incurred shall be met from the budget of the University".

4. Medical Re-imbursment Rules

The Vice-Chancellor informed that the medical, treatment and re-imbursment of claims of the University employees and dependent members of their families were being allowed on the lines of the Central Service (M.A.) Rules and the

University Grants Commission had sanctioned two posts of Medical Officers, one male and one female, to the University. The Executive Council vide its Minute EC 12:76:92 had authorised the two part-time doctors appointed in the University as Authorised Medical Attendants. However, the University Grants Commission while sanctioning the posts had observed, "the Medical Officers either part-time or full time cannot be considered as Authorised Medical Attendants under the C.S. (M.A.) Rules." In the note placed before the Council the implications of the University Grants Commission's observations were explained.

The Executive Council after considering the matter in detail, observed that some of the non-Government doctors in the town of Shillong might have been appointed as Authorised Medical Attendants under the Central Service (M.A.) Rules. Since the authorisation given to the University Medical Officers is confined to the claims of the University employees, it reiterated its earlier decision dated the 17th July, 1976 but also suggested that a reference to the University Grants Commission may again be made conveying the Council's view in the matter.

5. Form of Contract for Short-term Appointment of teachers

The Executive Council observed that the proposed form of contract would form part of an Ordinance to be made by the Vice-Chancellor with the previous approval of the Central Government as required under Section 26(2) of the NEHU Act. Since the matter needed further discussion it was decided to defer it to the next meeting.

Contd/.....5.....

6. Confirmation of Teachers

The Vice-Chancellor informed that the question of confirmation of the teachers had to be taken up but since it was a matter of Ordinance the approval of the Central Government to the Ordinance was awaited.

EC 13:77:04 REPORTING ITEMS

1. Regional Centre, ICSSR

The North-Eastern Regional Centre of the Indian Council of Social Sciences Research (NERC) was inaugurated by Dr. M.S. Adiseshiah, Vice-Chancellor, Madras University, on the 4th March, 1977. The NERC is a collaborative venture of the ICSSR and the North-Eastern Hill University. The Vice-Chancellor informed that the University has agreed to contribute some funds, minimum office space and some secretarial assistance to initiate research and promotional activities in the field of social sciences. The major proportion of the financial resources, however, will be contributed by the ICSSR Headquarters.

RECORDED

2. Reports from the Departments

Reports of the activities of the various Departments of the University for the period 1975-76 and 1976-77 were tabled for the information of the members.

RECORDED

Contd/...6...

3. Matters for Report or Information

The Vice-Chancellor placed the following matters for the information of the Council:

- (i) A Brochure on the establishment of the Regional Centre of the ICSSR
- (ii) Extension of the services of Dr. V.V.Rao
- (iii) Appointment of Deans of Schools
- (iv) NSS Project on Inter-disciplinary Rural Development
- (v) Minutes of the Guest House Committee

RECORDED

ADMINISTRATIVE MATTERS

EC 13:77:05 REPORT AND RECOMMENDATIONS OF THE
UGC VISITING COMMITTEE ON NEHU'S
V PLAN

(a) The Report and the Recommendations of the UGC Visiting Committee on NEHU's Fifth **Five** Year Plan were tabled.

RESOLVED that the suggestions contained in the UGC letter No.F.1-4/74(D-5a) dated the 19th April, 1977 be accepted and efforts be made to fully implement the schemes included in the Fifth Plan.

(b) The Executive Council was informed of the action taken by the Vice-Chancellor to implement the recommendations of the UGC Visiting Committee. The Council ratified the action taken and RESOLVED that a Committee with the following members be constituted to assess the various implications of the setting up the University Colleges at Kohima and Aizawl and to set a time-table for starting the colleges:

Contd/...7...

1. Prof. S. Manzoor Alam { Members of the
2. Prof. A.S. Divatia. { Executive Council
- 3&4. Two Deans of Schools to be nominated by the Vice-Chancellor, of whom one will be from the Sciences and the other from the Humanities
- 5&6. Directors of Public Instruction/Education of Nagaland and Mizoram
7. Principal W.S. Rajpal
St. Stephen's College
New Delhi
8. One representative of the UGC
9. Two distinguished educationists (preferably Principals of reputed Colleges in the country) to be co-opted by the Vice-Chancellor

The Executive Council requested the Vice-Chancellor to be the Chairman of the committee and to decide the terms of reference of the committee.

EC 13:77:06 APPOINTMENT OF NEW HEADS OF DEPARTMENTS

(a) RESOLVED that the action of the Vice-Chancellor in appointing the following teachers as Heads of the Departments be approved:

1. Dr. G.A. Swarup
Professor, Mathematics Department appointed Head of the Department with effect from 16th August, 1976 for a term of three years
2. Dr. S. Nagabhushana Rao, Reader,
Department of History appointed to act as Head of the Department
3. Dr. M.K. Khare, Reader, Zoology Department appointed to act as Head of the Department vice Dr. R.G. Michael visiting USA

Contd/...8...

(b) RESOLVED further that the following teachers be re-appointed Head of their respective Departments with effect from the date shown against each:

- | | | |
|----|---|---|
| 1. | Dr. Mrinal Miri,
Philosophy Department | As Reader and Head
from 1st June, 1977
to 3rd July, 1977
and as Professor
& Head from 4.7.77. |
| 2. | Dr. A.G. George
Professor, English
Department | With effect from
31st July, 1977. |
| 3. | Dr. P.S. Ramakrishnan,
Professor, Botany
Department | With effect from
6th August, 1977. |
| 4. | Dr. C.N. Bhalerao,
Political Science | With effect from
4th September, 1977. |
| 5. | Dr. T. Mathew,
Professor, Economics
Department | With effect from
7th October, 1977. |

EC 13.77:07 MAINTENANCE OF SENIORITY LIST
OF TEACHERS

The Executive Council decided to evolve a suitable formula for fixation of seniority of teachers and urged the Vice-Chancellor to bring up the case before the Council as early as possible after ascertaining the practice followed in other Central Universities, so that the necessary Statute could be framed by the University.

EC 13:77:08 APPOINTMENT OF MEDICAL OFFICERS

The Vice-Chancellor informed that the UGC had sanctioned two posts of Medical Officers, one male and one female, in the scale of Rs 700 - 1300/- and that Dr.(Mrs.) Sirolyne Kharkongor who was already serving in the University as Honorary Medical Officer was appointed on a temporary basis for a term of six months with effect from 22nd July, 1977, subject to Executive Council's approval. The Council was requested to constitute a Selection Committee for the recruitment of the Medical Officers.

RESOLVED that the action of the Vice-Chancellor in appointing Dr.(Mrs.) S.Kharkongor as Medical Officer on a temporary basis be approved.

RESOLVED further that the following Selection Committee be constituted to select candidates for the two posts of Medical Officers, one male and one female, through advertisement:

1. Vice-Chancellor Chairman
2. Dr. A.S.Divatia
3. Dean of School of Life Sciences
4. Three medical experts to be nominated by the Vice-Chancellor, one of whom may be a Surgeon

The Executive Council also suggested that the procedure obtaining in other Central Universities may be ascertained.

Contd/...10...

EC 13:77:09 MEDICAL FACILITIES TO STUDENTS

The Executive Council considered the proposal contained in the Agenda Note (Appendix - 1) and RESOLVED that the regular students of the University be allowed re-imburement of the cost of essential medicines purchased on the prescription of the University doctors.

RESOLVED further that the University students hospitalised in a Government hospital on the advice of the University doctors be allowed re-imburement of the cost of hospital treatment as charged by the authorities of the hospital.

Provided that each case of re-imburement will be sanctioned by the Vice-Chancellor on being satisfied that the case is genuine and indigent and the student concerned had no support from his/her guardian/parents for the medical treatment during the period of suffering in the course of the studies.

EC 13:77:10 NOMINATION OF MEMBERS TO FINANCE
COMMITTEE UNDER STATUTE 19(1)(iii)

RESOLVED that the following persons be nominated to the Finance Committee in terms of Clause 1(iii) of Statute 19:

1. Dr. A.S.Divatia Member of the Executive Council
2. Shri Sashimeren Aier
Development Commissioner
Government of Nagaland, Kohima
3. Shri Lalkhama
Development Commissioner
Government of Mizoram, Aizawl

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EC 13:77:11 UNIVERSITY LIBRARY

(a) Constitution of Library Committee

The Vice-Chancellor informed that the Academic Council was consulted at its meeting held on the 10th August, 1977 as to the constitution of a Library Committee, and its suggestion was to formulate the guidelines in consultation with the Heads of Departments.

The Executive Council RESOLVED:

- (i) that a Standing Library Committee be constituted with the Deans of Schools and such other members as the Vice-Chancellor may consider in consultation with the Heads of Departments in a meeting to be convened for the purpose by the Vice-Chancellor;
- (ii) that recommendations of the Library Committee be considered by the Vice-Chancellor; and
- (iii) that the existing Library Committee be continued till a Standing Library Committee appointed as suggested above.

(b) Procedure for payment of bills against supply of books and journals

The Executive Council considered the Agenda Note submitted regarding the payment procedure being followed by the University and RESOLVED:

- (i) Arrangement to be made in the Library to open a preliminary stock ledger to receive the books and to enter them, check the books with the supply orders and the supplier's certificate regarding prices and then to certify the correct receipt of the books;

Contd/...12...

- (ii) On the above checking being done, the Library In-charge/Librarian will recommend an advance payment which in any case should not exceed 75% of the total claim.
- (iii) The final payment in full settlement of the bills be made after regular accessioning and other procedures are strictly followed as required according to the prescribed terms and conditions of the supply and the rules thereof.

(c) Selection Panel

RESOLVED that the following panel of experts in Library Science/Library Administration be kept and the Vice-Chancellor be authorised to invite any three from the panel to sit as the nominees of the Executive Council in accordance with the Statute:

1. Dr. B. Anderson, Librarian, University of Bombay, Bombay - 400 032
2. Shri Marshall, (former Librarian) University of Bombay
3. Shri N.N. Gidwani, Librarian, University of Rajasthan, Jaipur
4. Dr. J.C. Sharma, Librarian & Professor of Library Science, Panjab University, Chandigarh
5. Prof. B.S. Kesavan, (formerly, Librarian, National Library, Calcutta), 106 Rabindra Nagar, New Delhi - 110 003
6. The Librarian, Central Secretariat Library, New Delhi
7. Shri Srivastava, Delhi University, Delhi - 7.
8. Shri Bashiruddin, (former Librarian, Delhi University)
9. Mr. Das Gupta, Librarian, Administrative Staff College
10. Librarian, TIFR, Bombay

Contd/...13...

EC 13:77:12 DEPUTATION OF SHRI L.R.SHAH

RESOLVED that Professor L.R.Shah's deputation to the Ministry of Education, New Delhi be extended for one more year on the same terms and conditions as agreed to originally and no further extension be considered.

The Executive Council further decided that the Ministry be informed of the University's decision and to request them to inform the University with clear three months notice, whether Prof. Shah desires to return to his post in the University.

EC 13:77:13 RESIGNATION OF DR. A.N.PUROHIT

RESOLVED that the action taken by the Vice-Chancellor in accepting the resignation of Dr. A.N.Purohit, Reader in Botany, and the condonation of his notice period be approved.

EC 13:77:14 APPOINTMENT OF DR. ANJAN SHUKLA

The Executive Council observed that the Bio-data of Dr. Shukla had been considered in absentia by the Selection Committee which interviewed other candidates for Readership in the Department of Philosophy, and its recommendations were positive. It, therefore, RESOLVED to accept the recommendations of the Selection Committee but requested the Vice-Chancellor to interview Dr. Shukla before an offer of appointment is made to him under Statute 20.

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EC 13:77:15 RESIDENTIAL TELEPHONES TO THE
 HEADS OF DEPARTMENTS

The Executive Council considered the proposal for providing residential telephones to the Heads of Departments and decided that the matter be first placed before the Finance Committee. In this connection, the Executive Council suggested that the University might try the PABX system for its administrative and academic departments (Mayurbhanj, Round Building and the Bijni House) as it will not only be economical but more convenient.

EC 13:77:16 RE-IMBURSEMENT OF TUITION FEES
 TO THE EMPLOYEES OF THE UNIVERSITY

Considered the letter No.F.1-46/76(D.5c) dated the 5th May, 1977 from the University Grants Commission regarding re-imbursement of Tuition Fees in respect of the children of the Central Government employees and RESOLVED that the Ministry of Finance Memorandum No. 18011/1/E.II(B)/76 dated the 28th August, 1976 be adopted with such modifications as may be introduced by the Central Government from time to time, and the scheme be implemented in the University.

EC 13:77:17 CONSTITUTION OF PURCHASING
 COMMITTEE

The Vice-Chancellor informed that an ad hoc Purchasing Committee was constituted to go into the modalities of stores purchases etc., in the University and emphasised the need for replacing it with Standing Committee which would be responsible for all matters connected with ~~store~~ purchases in the University and for giving their recommendations to the Executive Council and/or to the Vice-Chancellor.

Contd/...15...

The Executive Council RESOLVED that a Purchase Committee be constituted at each School level of which the Dean will be the Convener and the Head of each Department a member. The Dean will co-ordinate the Departments within the School in all Stores requirements and purchasing.

The Executive Council further RESOLVED that a general Stores Purchasing Committee be constituted by the Vice-Chancellor for the Administrative Departments of the University.

The Council also decided that all major stores purchases of the University, both for Academic and Administrative Departments, be processed through the Committees in determining the rates, firm or firms to be selected and matters connected with it, except in exceptional circumstances where the Vice-Chancellor is satisfied that an urgent action is required to be taken by him to procure the stores. In such cases the Vice-Chancellor may consult the Finance Officer and sanction the purchase.

EC 13:77:18 PRINTING OF CARDS, BROCHURES,
PAMPHLETS ETC : WAIVING THE
REQUIREMENT OF CALLING
QUOTATIONS/TENDERS

RESOLVED that the Vice-Chancellor be authorised to sanction printing of cards, brochures, pamphlets etc., within the limit of Rs 1,000/- in each case to meet any urgent needs of the University without calling for quotations/tenders in view of a very limited number of good printing presses available in Shillong.

Contd/....16...

EC 13:77:19 APPOINTMENT OF A LEGAL ADVISER
FOR THE UNIVERSITY

The Executive Council appreciated the need for engaging a Legal Adviser in view of the problems being faced by the University to tackle matters involving legal issues. It RESOLVED that the Vice-Chancellor be authorised to negotiate with a good legal consultant in Shillong for appointment on reasonable terms and conditions on a contract basis.

EC 13:77:20 PERMISSION TO THE STATE BANK OF
INDIA SHILLONG TO OPEN EXTENSION
FACILITIES AT THE UNIVERSITY

RESOLVED that the State Bank of India, Shillong, (Main Branch) be permitted to open a Bank Counter by way of extension facilities offered by the Bank at the administrative office of the University. The arrangement will, however, be temporary and without any expenditure involvement for the University.

EC 13:77:21 TERM OF APPOINTMENT OF
SHRI C.C.DAVID, OFFICER ON
SPECIAL DUTY (AFFILIATIONS &
EXAMINATIONS)

The Vice-Chancellor explained the present position of staff in the Examination & Affiliation Department and said that the present term of appointment of Shri C.C.David will expire on his attaining the age of 60 years in December, 1977. While assuring its full sympathy and support to the Vice-Chancellor in his efforts to ensure the continued efficiency of the Examination Department, the Executive Council suggested that the Vice-

Chancellor might discuss the problems with the University Grants Commission as to whether further appointment of Shri David on contract basis beyond the age of 60 years may be possible and in what capacity.

While appreciating the good work done by Shri C.C.David the Council felt that the Department must be strengthened immediately to cope with its long term problem of staffing at the officers' level.

EC 13:77:22 TRAVELLING ALLOWANCE RULES

RESOLVED that the academic staff receiving travelling allowance for their joining on first appointment be required to give an undertaking to the effect that they would serve the University for a minimum period of three years failing which they will be liable to refund the entire travelling allowance drawn by them on that account from the University. The Executive Council may, however, grant condonation in special cases.

EC 13:77:23 RELEASE OF DR. V.SURYANARAYAN,
READER, HISTORY DEPARTMENT

RESOLVED that the action taken by the Vice-Chancellor in releasing Dr. V.Suryanarayan, Reader, and allowing him a lien to his post for a period of two years with effect from 1st May, 1977 be approved.

Contd/...18...

EC 13:77:24 REVERSION OF DR. S.G.HULSURKAR,
READER, MATHEMATICS DEPARTMENT

RESOLVED that the action taken by the Vice-Chancellor in releasing Dr. S.G.Hulsurkar with effect from 1st February, 1977 at the teacher's own request be approved.

EC 13:77:25 RESIGNATION OF DR. N.T.CHELLAPPA

RESOLVED that the action taken by the Vice-Chancellor in accepting, with effect from 3rd June, 1977, the resignation tendered by Dr. N.T.Chellappa be approved.

EC 13:77:26 RESIGNATION OF PROFESSOR
S. SARANGAPANI, PROFESSOR
IN ECONOMICS

RESOLVED that the action taken by the Vice-Chancellor in accepting the resignation of Prof. S. Sarangapani, and condoning the requirement of one month's notice be approved.

EC 13:77:27 RESIGNATION OF DR. M.L.H.KAUL,
READER, BOTANY DEPARTMENT

RESOLVED that the action taken by the Vice-Chancellor in accepting the resignation of Dr. M.L.H.Kaul and in condoning the deficiency in the notice period be approved.

EC 13:77:28 APPOINTMENT OF TEACHERS

A list of names of teachers appointed in the various Departments of the University on the recommendations of the duly constituted Selection Committees was placed before the Executive Council

(Vide Appendix - 2). The Vice-Chancellor reported that in the interest of the University to ensure the timely joining of the selected persons in their respective Departments, it was necessary to accept the Selection Committees' recommendations and issue the appointment orders.

The Executive Council RESOLVED that the action taken by the Vice-Chancellor in accepting the recommendations of the Selection Committees and in appointing the selected persons to the teaching posts be approved.

EC 13:77:29 APPOINTMENT OF DR. G.A.SWARUP

RESOLVED that the action taken by the Vice-Chancellor in pursuance of the Resolution dated 17th July, 1976 (EC:12:76:85) appointing him as Professor of Mathematics be approved.

EC 13:77:30 EXTENSION OF THE TERM OF
APPOINTMENT OF DR. N.
SUBRAMANIAN, PROFESSOR OF
HISTORY

RESOLVED that the action of the Vice-Chancellor in extending the term of appointment on contract of Dr. N.Subramanian for one more year from 1st July, 1977 on the same terms and conditions be approved.

EC 13:77:31 TRANSFER T.A. TO DR. M.B.REGE AND
SHRI KRISHNAN UNNI

Considered the circumstances in which the two temporary lecturers in the Department of Mathematics, Shri M.B.Rege and Shri K.Unni were paid transfer T.A. and RESOLVED that the action of the Vice-Chancellor be ratified.

EC 13:77:32 TEMPORARY APPOINTMENT OF
ACADEMIC STAFF

The Vice-Chancellor placed before the Council a list of staff appointed under Statute 20(7) and explained that the appointments were made against sanctioned posts in view of the urgent academic needs.

RESOLVED that the temporary appointments made (vide Appendix - 3) by the Vice-Chancellor on the recommendations of the local Selection Committees in terms of Statute 20(7) be approved.

EC 13:77:33 EXTENSION OF THE TERM OF
DEPUTATION OF SHRI T.K.TOCHHAWNG

RESOLVED that the extension of the term of deputation of Shri T.K.Tochhawng, Officer on Special Duty (Administration) for another one year from the 4th February, 1977 to the 3rd February, 1978 be approved.

EC 13:77:34 GRANT OF HOUSE RENT ALLOWANCE
TO THE ACADEMIC STAFF OF THE
UNIVERSITY

RESOLVED that House-rent Allowance as admissible to the Central Government employees in Shillong be paid to a teacher of the University if he/she is residing in his/her own house or that belonging to his/her spouse or parents and the Central Government rules be followed in this regard.

Contd/...21...

EC 13:77:35 REQUEST FROM PROF. R.C.SHARMA FOR
GRANT OF HOUSE RENT ALLOWANCE

The Executive Council examined in detail all aspects of the request made by Prof. R.C.Sharma for extension of the grant of house-rent allowance beyond the period of one year, approved vide its Minute EC 12:76:94 dated 17th July, 1976, and decided to regret its inability to consider the request.

EC 13:77:36 EXTENSION OF THE TERM OF RE-EMPLOYMENT
OF SHRI N. RYNJAH PROJECT OFFICER

The Executive Council considered the proposal for extension of the term of re-employment of Shri N.Rynjah Project Officer. Incidentally it also considered the Works & Housing Ministry's letter No. O.M.28012--(132)/74-W-2 dated 6th May, 1975 in which the Ministry instructed that for construction works including complete supervision and that if any skeleton staff is required for day-today work, the required personnel should be obtained on deputation from the Central P.W.D. It was also pointed out in the letter that the Ministry's circular was based on a Cabinet level decision. The circular of May, 1975 was forwarded by the Ministry of Education in March, 1977. Therefore, the question whether the post of Project Officer may be advertised as per the earlier decision of the Council may be brought up at the next meeting after obtaining a clarification from the Ministry.

The Executive Council approved the Vice-Chancellor's action in extending the term of re-employment of Shri Rynjah for three months with effect from 1st June, 1977. It also agreed that the services of an Engineer were essential to carry out the temporary works sanctioned to meet the

Contd/..22....

University's acute accommodation problem and the new works to be taken up at other Campuses. Therefore, it was RESOLVED that Shri Rynjah may be retained in his post for a period of two years from 1st June, 1977 but orders may be issued on a year to year basis pending final decision of the issues involved.

EC 13:77:37 APPOINTMENT OF AN ASSISTANT
ENGINEER IN THE CAMPUS DEVELOPMENT
(ENGINEERING CELL) DEPARTMENT

RESOLVED that the action taken by the Vice-Chancellor in appointing Shri Arun, K. as Assistant Engineer in the scale of pay of Rs 650-1200/- be approved.

EC 13:77:38 ACCOMMODATION PROBLEM OF THE
CIEFL, REGIONAL BRANCH, SHILLONG

The Vice-Chancellor reported that the CIEFL Shillong was facing an acute accommodation problem in view of the pressure being put on the University by the owners to vacate the rented building in Upper Lachauviere which has been provided by NEHU according to the understanding with the CIEFL, Hyderabad.

The Executive Council RESOLVED to authorise the Vice-Chancellor to deal with the matter and provide alternative accommodation for the Institute.

ACADEMIC MATTERS

EC 13:77:39 DUTY/STUDY LEAVE CASES OF TEACHERS

The Executive Council considered the following cases of Study/Duty Leave of teachers and took resolutions as shown in each case below:

Contd/...23...

(i) Dr. P.S.Ramakrishnan

RESOLVED that in modification of the resolution No.EC 12:76:71 dated 17th July, 1976 Dr. P.S.Ramakrishnan, Professor and Head of the Department of Botany be granted duty leave with full pay and allowances during the period of his absence from 4th September, 1976 to 8th April, 1977 under the Indo-U.S. Visiting Fellowship/Visitorship Scheme.

(ii) Dr. R. George Michael

RESOLVED that Dr. R. George Michael, Professor and Head of the Department of Zoology be granted Duty Leave with full pay and allowances during his absence in USA from the 27th July, 1977 under the Indo-U.S. Visiting Fellowship/Visitorship Scheme.

(iii) Shri Tlanglawma

Considered the Short-term Fellowship granted to Shri Tlanglawma, Lecturer, Department of Economics by Delhi University and RESOLVED he be granted Study Leave for one year from the 1st August, 1977 in view of his desire to pursue higher studies leading to an M.Phil Degree.

RESOLVED further that Shri Tlanglawma be allowed pay and allowances, during his study leave as admissible under the Ordinance and also be permitted to receive the Personal Maintenance Grant of Rs 250/- per month available from the Delhi University.

Contd/...24...

(iv) Dr. R.R.Mishra

Considered the Fellowship offered to Dr. R.R. Mishra, Reader, Department of Botany, by the Commonwealth Scholarship Commission and RESOLVED that he be granted duty leave with full pay and allowances from the 25th September, 1977 to 15th July, 1978 and such other expenses as are incidental to his availing the Commonwealth Fellowship.

(v) Dr. G.S.Aurora

Considered the nomination by the University Grants Commission of Dr. G.S.Aurora, Professor and Head, Department of Sociology and Anthropology under the Indo-French Cultural Exchange Programme and RESOLVED that the Vice-Chancellor be authorised to grant Dr. Aurora such duty leave and such pay and allowances as may be permissible under the Ordinance during his visit to France.

(vi) Shri Noorul Hasan

RESOLVED that the Study Leave granted to Shri Noorul Hasan, Lecturer, Department of English, be extended upto the 31st July, 1978 subject to the provision of the Ordinance.

(vii) Shri P.K.Saikia

RESOLVED that the study leave granted to Shri P.K.Saikia, Lecturer be extended for one year with effect from the 16th August, 1977 subject to the provisions of the Ordinance.

(viii) Shri Loniak Marbaniang

RESOLVED that Shri Loniak Marbaniang, Lecturer Department of Mathematics be granted study leave for one year with full pay and allowances to enable him to pursue higher studies in the Centre of Advanced Study in Mathematics, Chandigarh, subject to the provisions of the Ordinance. He is also permitted to receive the Personal Maintenance Grant of Rs 250/- per month available from the Centre.

(ix) Dr. Lalthantluanga

RESOLVED that the study leave granted to Dr. Lalthantluanga, Lecturer, Department of Zoology be extended, subject to other provisions of the Ordinance, for a further period from 1st June, 1977 to 30th September, 1978 to enable him to complete the DAAD Fellowship awarded to him under the Indo-German Academic Exchange Programme.

(x) Dr. Raghuvir Singh

RESOLVED that Dr. Raghuvir Singh, Lecturer, Department of Physics, be granted, subject to the provisions of the Ordinance, study leave for the period from 1st August, 1977 to 30th September, 1978 to enable him to avail of the Fellowship awarded to him by the Alexander Humboldt Foundation of the Federal Republic of Germany. He will draw a sum of Rs 900/- (nine hundred) as pay and allowances during the first year and half of that sum for the remaining period of the study leave.

(xi) Dr.(Miss) Rita Gupta

The Executive Council at its meeting held on the 17th July, 1976 had sanctioned study leave to Dr.(Miss) Rita Gupta, Lecturer, Department of Philosophy to visit the University of Manchester to work with Prof. Trevor O' Ling on "Buddhism in North-East India". The actual period of absence of Dr. (Miss) Gupta was from the 1st October, 1976 to the 9th April, 1977.

RESOLVED that Dr.(Miss) Rita Gupta be granted study leave to cover the whole period of her absence from 1st October, 1976 to 9th April, 1977 subject to other provisions of the Ordinance.

(xii) Dr. M.K.Rao

Dr. M.K.Rao, Lecturer in Anthropology was invited to visit Osaka University to complete his collaborative work with Prof. Koda and others on the subject of "Marriage Regulation in Andhra Pradesh". After obtaining the clearance of the Ministry, Dr. Rao was permitted to visit Osaka from the 1st March to the 11th April, 1977 treating the period of his absence as duty leave.

RECORDED

(xiii) Dr. Jayanta Bhushan Bhattacharjee

Dr. Jayanta Bhushan Bhattacharjee, Lecturer in History was selected under the programme of Exchange of visits by Younger Scientists between India and U.K. during 1976-77 and the period of visit was for three months. The programme had the approval of the University Grants Commission and

accordingly, Dr. Bhattacharjee was granted duty leave from the 30th of January to 11th of April, 1977 by the Vice-Chancellor.

RECORDED

EC 13:77:40 MATTERS REFERRED TO THE EXECUTIVE
COUNCIL BY THE ACADEMIC COUNCIL

The Vice-Chancellor informed that the following matters were considered by the Academic Council at its meeting held on the 10th August, 1977 (vide Appendix - 4) and were recommended to the Executive Council for consideration and approval:

The Executive Council RESOLVED:

- (i) to approve the introduction of Mathematics and Geography in the Pre-University(Arts) Course at Government College, Tura, with effect from the 1976-77 academic session.
- (ii) to approve the introduction of compartmental system of examination at the Degree Pass Courses level with immediate effect. The students who pass the Degree examination on compartmental basis be declared 'simple pass' without Class, Division, or Distinction.
- (iii) to approve the amendment of the Ordinance on B.Sc. (Home Science) as recommended.
- (iv) to approve the abolition of the age qualification for admission to Pre-University Degree and Master's Degree courses as suggested by the Ministry of Education and to accept the Ordinance on Admission of Students as revised accordingly.
- (v) to approve the introduction of Education in the Pre-University(Arts) Course in Mount Tiya College, Wokha, Nagaland with effect from the 1976-77 academic session.

Contd ...28...

(vi) to accept the recommendations of the Academic Council for introduction of the following new courses of studies in the affiliated colleges mentioned against each below:

<u>Name of College</u>	<u>Name of the course</u>	<u>Year of introduction</u>
1. St. Mary's College Shillong	B.A.(Hons) in Khasi	1976-77
2. Synod College, Shillong.	Hindi in the P.U.(Arts) and B.A. Degree courses as major Indian Language as well as the Second language	1975-76
.	, B.A.(Hons) in English and Political Science	1976-77
3. Seng Khasi College, Shillong.	B.A.Degree	1976-77
4. Government College, Jowai	B.A.(Hons) in History & Political Science	1975-76
	Book-keeping and Commercial Arithmetic as an Elective subject in Pre-University	1976-77.
5. Government College, Tura	Education for Degree Course and Garo as a second language for P.U. courses	1976-77
6. Champhai College, Champhai	B.A.Degree course (English, History, Economics & Political Science)	1975-76
7. Lunglei College,	B.A.Hons in Economics	1975-76
8. Pachhunga College Pachhunga	Geogfaphy in B.A. Degree course	1976-77

Contd/..29..

9. Aizawl Night College, Aizawl	P.U. course (English, Lushai, (As M.I.L.) Political Science, History & Economics.	1975-76
10. Fazl Ali College, Mokokchung	B.A. (Hons) in English	1976-77
12. Science College, Kohima	B.Sc. (Hons) in Chemistry Statistics, Geography & Anthropology in Pre-University	1975-76 1976-77
12. Patkai Christian College, Dimapur	P.U. (Arts) (English, Alt. English, History, Economics, Political Science & Education)	1975-76
13. Mount Tiya College, Wokha, Nagaland	P.U. (Arts) (English, Alt. English, History, Economics & Political Science)	1975-76
14. Dimapur College, Dimapur	Secretarial Practice & Office Procedure Salesmanship and Publicity in P.U. (Com.)	1976-77
15. St. Anthony's College, Shillong.	B.A. (Hons) in Khasi	1976-77

(vii) The Executive Council RESOLVED to accept the recommendations regarding the setting up of the University College at Kohima and Aizawl under the direct management of NEHU and starting the M.A. Course in Education, at Kohima.

(viii) It RESOLVED to accept the recommendations regarding the Fees payable by students in M.A./M.Sc courses for examinations and FURTHER RESOLVED to amend the Ordinance on Fees Payable by Students accordingly.

Contd/...30..

- (ix) It RESOLVED to accept the recommendation regarding the setting up of the College Development Council
- (x) It RESOLVED to accept the recommendations of the Academic Council regarding the Visiting Committee's Report and Recommendations on the University's Fifth Plan.
- (xi) It considered the recommendation of the Academic Council regarding the change of names of the Departments of Zoology and Botany to Animal Biology and Plant Biology respectively.

After discussion at length it felt that no change in the name of School or Department be effected at this stage but the University may consider development of centres of Plant Biology and Animal Biology within the Departments. The Executive Council, therefore, decided to refer the matter back to the Academic Council for re-consideration.

- (xii) It RESOLVED that the term of Transitory Ordinance for the M.A./M.Sc. be extended upto the 1977-78 for those candidates who have yet to complete these courses.

EC 13:77:41 SETTING UP OF THE UNIVERSITY COLLEGES
AT KOHIMA AND AIZAWL AND STARTING OF
MA.A COURSE IN EDUCATION AT KOHIMA

The Executive Council/ noted that the recommendations of the Academic Council in the matter have been accepted. The Executive Council has constituted a Committee to go further into the matter. Regarding the M.A.Course in Education, the Executive Council felt that efforts should be made to try it out as an evening course which might benefit a maximum number of students. The Council

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also decided that the University would make every effort to start the course in 1978 as desired by the Government of Nagaland and authorised the Vice-Chancellor to take up all connected matters like accommodation, teachers etc., with the concerned authorities.

EC 13:77:42 COLLEGE DEVELOPMENT COUNCIL

The Executive Council after considering the Agenda Note placed before it, RESOLVED that a College Development Council be set up at the University and that the Vice-Chancellor be authorised to negotiate with the University Grants Commission on the matter.

EC 13:77:43 COLLABORATION WITH DELHI UNIVERSITY ON NE.H.A. PROGRAMME

The Executive Council RESOLVED that the proposed collaborative programme between the University and the Sociology Department of the Delhi University under the North Eastern Hill Areas Programme be taken up with an initial contribution of Rs 10,000/- by NEHU as against Rs 20,000/- by the Delhi University.

EC 13:77:44 CENTRE FOR CREATIVE ARTS

Considered the proposal for setting up a Centre for Creative Arts at the University in the light of the recommendations of the University Grants Commission Visiting Committee and RESOLVED that the proposal be accepted and the Vice-Chancellor be authorised to go ahead with the proposal and have the existing ordinance amended.

The Council also RESOLVED that Dr. H. Bareh, Reader be appointed temporarily as In-charge of the Centre to start the initial organisational work of the Centre.

It also RESOLVED to approve the financial and staff proposal contained in the Agenda Note (Appendix - 5).

EC 13:77-45 ENDOWMENT TO AWARD . GOLD MEDAL

The Executive Council RESOLVED to welcome the proposal to endow fund to award a Gold Medal to the best Mathematics student at the B.A./B.Sc.(Hons) examination held by the University every year in memory of the late Shrimati Sunity Dam, mother of Shri B.B.Dam, retired Commandant, B.S.F., Assam.

The Council, however, felt that in order to enable the University to declare the award, the endowment may be made as a separate fund with the University.

EC 13:77:46 SELECTION COMMITTEES

(a) Approval of experts invited to serve
Selection Committees

RESOLVED that the Vice-Chancellor's action in inviting the following subject-experts to the Selection Committees be approved subject to ratification by the Academic Council:

- (1) Dr. S.S.Jha, TIFR, Bombay as an expert in the Physics Selection Committee held on the 27th August, 1976 for selection of Readers.

Contd/...33...

- (2) Dr. H.K. Manmohan Singh, Punjabi University Patiala as an expert in the Economics Selection Committee held on the 22nd December for Selection of a Professor.
- (b) Panels of Experts for Selection Committees.

The Executive Council considered the panels of experts recommended to it by the Academic Council in its meeting held on the 10th August, 1977 (vide Appendix - 6).

While the Executive Council RESOLVED to generally accept the Panels recommended by the Academic Council, the Council suggested to the Vice-Chancellor to see that the experts included in the panels are adequately senior persons above the grade of Readers.

EC 13:77:47 PARTICIPATION OF UNIVERSITY
TEACHERS IN INTERNATIONAL
CONFERENCES HELD OUTSIDE THE
COUNTRY

RESOLVED that the action of the Vice-Chancellor in allowing the faculty members to participate as delegates at the international academic conferences held outside the country and in sanctioning the expenses incidental thereto (vide Appendix - 7) be approved.

EC 13:77:48 CENTRAL INSTRUMENTATION
FACILITIES

RESOLVED that a Central Instrumentation Centre be established at the University initially at a cost of Rs 10.00 lakhs as provided under the

Contd/...34....

Fifth Plan by the University Grants Commission.

RESOLVED FURTHER that the University Grants Commission be apprised of the ultimate requirement and the present inadequacy of the fund required for the creation of effective central facilities.

ALSO RESOLVED that the Committee constituted by the Vice-Chancellor vide Notification No.F.50-1/Admn/77-2065 dated 14th June, 1977 be approved.

EC 13:77:49 MEMBERSHIP OF THE ASSOCIATION
OF COMMONWEALTH UNIVERSITIES

RESOLVED that the action taken by the Vice-Chancellor in renewing the University's membership in the Association of Commonwealth Universities including the payment of membership subscription upto July 1978 be approved.

EC 13:77:50 LAST CHANCE FOR THE THREE-
YEAR DEGREE COURSE CANDIDATES

The Executive Council RESOLVED to accept the recommendation of the Academic Council regarding giving one more last chance to the failed candidates of the Three-Year Degree Course.

FINANCIAL MATTERS

EC 13:77:51 BUDGET FOR THE YEAR 1976-77

The Vice-Chancellor informed that in terms of the Executive Council Resolution No. EC 12:76:88 dated 17th July, 1976 the budget estimate for 1976-77 was approved by him and placed before the Finance Committee at its meeting held on the 25th August, 1976. The

Contd/....35....

Budget Estimates as modified by the Finance Committee was approved by the Vice-Chancellor in exercise of his powers under Section 12(3) of the Act.

RECORDED

EC 13:77:52

PROCEDURE TO BE FOLLOWED IN
THE SETTLEMENT OF CONTRACTORS'
BILLS

The Executive Council accepted the proposal regarding the procedure to be followed in the settlement of payment to contractors/ suppliers engaged by the Engineering Cell/ Engineering Division under the Campus Development Department and RESOLVED that the procedure for the payment of bills to the Contractors, Suppliers and maintenance of the accounts thereof as enunciated in the explanatory notes placed before the Executive Council be followed henceforth. (Appendix - 8)

EC 13:77:53

PROVIDENT FUND ACCOUNTS OF
THE EMPLOYEES OF THE UNIVERSITY

Considered the Agenda Notes proposing the investment of money accrued in the Provident Fund Accounts opened by the University with the State Bank of India, in long term fixed deposits exceeding five years.

The Executive Council RESOLVED that the Finance Officer/Officer on Special Duty(Finance) be authorised to invest the Provident Fund money accumulated in the Accounts upto the 31st March 1977 in long term interest-bearing fixed deposits

Contd/...36...

for a term exceeding five years in the State Bank of India. He shall ensure that all formalities required to secure the interests of the University are observed before doing so, keeping in view that no loss or inconvenience to the subscribers is caused as a result of the investment.

EC 13:77:54

CHECKING OF STOCKS

RESOLVED that the proposal contained in the Agenda Notes for constitution of a Committee for periodical stock-checking be approved. (Appendix - 9)

EC 13:77:55

INVESTMENT OF FUNDS IN FIXED DEPOSITS

RESOLVED that the action of the Vice-Chancellor in authorising the Officer on Special Duty(Finance) to make the following investments in Fixed Deposits be approved:

- (i) Investment of Rs 25,000/- donated by Mrs. L.Elwin in Short-Term Fixed Deposit of 91 (ninety one) days with effect from 18th July, 1977 with the Punjab National Bank, Shillong.
- (ii) Investment of the unspent balance of Rs 3.00 lakhs out of the sum of Rs 15.00 lakhs sanctioned for the purchase of the Mayurbhanj House, in Short-Term Fixed Deposit with the Punjab National Bank, Shillong.
- (iii) Short-term Fixed Deposit for six months of a sum of Rs 3.50 lakhs from the University Fund in the State Bank of India, Shillong to facilitate payment of book bills in foreign currency (U.S.Dollar) through the State Bank of India, Shillong.

Contd/...37...

EC 13:77:56

ANNUAL ACCOUNTS - 1973-74

Considered the Annual Accounts of the University for 1973-74 together with the report of the Comptroller and Auditor-General of India and RESOLVED that the Annual Accounts together with the Auditor-General's report now be submitted to the Visitor and to the Court at its next meeting, with the following observations:

The Executive Council observed that action to rectify the irregularities pointed out by the Audit has already been taken and their suggestions regarding procedural matters are now being followed by the University. The Council also wishes to mention that the audit of the Accounts of the University for 1974-75 has already been completed by the Auditor and Comptroller-General and the annual accounts thereof will be considered by the Council in due course.

MATTERS RELATING TO THE
CAMPUS DEVELOPMENT

EC 13:77:57

THE UNIVERSITY CAMPUS AT
KOHIMA

The Vice-Chancellor reported that he had deputed the Project Officer(Engineering Cell) Shri N.Rynjah to go to Nagaland to discuss the setting up of a Study Centre, the extra land required if Kohima Science College is taken over as a University College etc. Mr. Rynjah visited Kohima on the 3rd and 4th of August, 1977 and a copy of his report is appended (Appendix - 10).

Contd/...38....

The Executive Council authorised the Vice-Chancellor to take such action regarding these matters.

EC 13:77: 58

PROGRESS OF WORKS OF THE
DEVELOPMENT OF THE UNIVERSITY
CAMPUS

A report of the progress of works and the various other steps taken in respect of both the permanent Campus and the temporary constructions was placed before the Executive Council. The Council RESOLVED that the Assessors may be consulted regarding the need for technical personnel in the Engineering Cell and the Engineering Division and the University Grants Commission be approached for specific sanction. The term of appointment of the personnel may be carefully considered keeping in view the duration of the works in the Campus

EC 13:77:59

FILLING UP OF THE STATUTORY
POSTS OF THE UNIVERSITY

Appointment of the Registrar and
and the Finance Officer

The Vice-Chancellor informed that with the expansion of the University in the last four years, the problems of expansion are tending to become complex. It was desirable that the Statutory posts of the Registrar and the Finance Officer are filled replacing the posts of the Officers on Special Duty, as

Contd/...39...

early as possible. He said that NEHU was going through a unique experiment of a federal type of University set up under an Act of Parliament and since it was an affiliating University it had to interact with the Governments of the region within the University's jurisdiction. Therefore, the manner of filling up the posts was as important as filling up itself which should give a sense of satisfaction to the States concerned. The Vice-Chancellor asked the Council to give their considered advice in the matter.

After careful consideration of the matter the Council decided to set up a Committee with the following to advise the Council as to how best these posts could be filled keeping in view the best administrative interest of the University:

1. Vice-Chancellor Chairman
- 2 to 4. The Secretaries of Education of Meghalaya, Nagaland & Mizoram
5. Dr. A. S. Divatia
6. Dr. S. Mansoor Alam
7. Prof. M. V. Mathur

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

Chandran D.S. Devanesen
Chairman

NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 793 001

NOTE FOR CONSIDERATION OF THE EXECUTIVE COUNCIL

Medical facilities to students

The University has been collecting a medical fee of Rs 10/- (Rupees ten) from each student per Academic year and the amount so collected is deposited into the University account. We have yet to spell out how exactly now this money should be utilised.

The University has a medical clinic with two Doctors (one male and another female) and a nurse. It is proposed to stock medicines of common use in the University medical clinic and the amount spent on purchase of such medicines be met out of the collection made from the students every year. The collection from the students will not, of course, be adequate to meet the requirements of the medical clinic and hence it will be necessary for the University to give a matching contribution every year. The students may avail themselves of the facilities available in the University clinic. In case of non-availability of a particular medicine(s) required for a particular student(s), the University Doctors may authorise its purchase from the local market and allow reimbursement of the cost on production of cash memo by the student as is the practise in Jawaharlal Nehru University, New Delhi.

The University may also reimburse the cost of Hospital treatment in respect of genuine indigent students provided the treatment taken in the Government Hospital is essential and is on the advice of the University Doctors.

Cases of such students will be individually examined and reimbursement allowed on the specific order of the Vice-Chancellor.

Submitted for consideration of the Executive Council.

Officer on Special Duty
(Administration)

Appointment of teaching faculty on the recommendations of the Selection Committees
for the teaching departments of the University

Sl. No.	Name of the Department	Date of meeting of Selection Committee	Name of candidate appointed	Post filled	Date of joining	REMARKS
1.	Economics	22.12.76	Dr.T.Mathew	Professor	17.2.77	
2.	-do-	27.6.77	Dr.S.N.Guhatha-kurta	Reader	4.7.77	
3.	-do-	11.6.76	Dr.Sri Prakash	Reader	2.8.76	
4.	-do-	12.6.76	Shri Navarajan Gupta	Lecturer	10.8.76	
5.	-do-	12.6.76	Shri M.K.S.Nair	Lecturer	20.8.76	
6.	Geography	17.12.76	Miss Meena Chakravarti	Lecturer	23.4.77	Appointed for one year only
7.	-do-	-do-	Shri R.Gopala-krishnan	Lecturer	18.12.76	
8.	-do-	-do-	Shri Ali Ahmed	Lecturer	6.4.77	
9.	-do-	-do-	Shri A.C.Mahapatra	Lecturer	17.12.76	
10.	Physics	27.8.76	Dr.Y.S.T.Rao	Reader	22.9.76.	
11.	-do-	-do-	Dr.Y.S.Shishodia	Reader	9.12.76	
12.	-do-	-do-	Dr.Surjit Singh	Lecturer	1.12.76	
13.	-do-	-do-	Dr.Raghuvir Singh	Lecturer	5.10.76	
14.	Chemistry	14.10.76	Dr.J.Subramanian	Reader	4.5.77	

Contd/...

1	2	3	4
15.	Chemistry	14.10.76	Dr.(Mrs) I.Ila
16.	-do-	-do-	Dr.M.K.Mahanti
17.	-do-	-do-	Dr.M.K.Choudhury
18.	-do-	-do-	Dr.R.K.Poedar
19.	Botany	28.6.77	Dr.R.S.Tripathi
20.	-do-	-do-	Dr. Avtar Singh
21.	-do-	24.8.76	Dr.N.T.Chellappa
22.	-do-	28.6.77	Dr.Premod Tandon
23.	-do-	-do-	Dr.Lal Chand Rai
24.	Zoology	22.3.77	Dr.B.K.Ratha
25.	-do-	-do-	Dr.S.A.K.Nasar
26.	-do-	-do-	Dr.S.Mathavan
27.	Mathematics	24.6.77	Dr.P.Jothilingam
28.	Sociology	20.7.76	Dr.A. P.Sinha
29.	-do-	-do-	Dr. A.C.Sinha
30.	-do-	21.7.76	Dr.M.Modarada Rao
31.	-do-	-do-	Shri C.Nunthara
32.	Education	25.8.76	Dr.(Miss) K.Lyngdoh
33.	-do-	28.3.77	Dr.P.A.Garguli
34.	-do-	-do-	Dr.Mathew George
35.	English	21.6.77	Miss Juanita War
36.	Political Science	24.3.77	Shri Baidhar Balan
37.	Philosophy	25.6.77	Dr. Mrinal Miri

5	6	Y
Lecturer	10.2.77	
Lecturer	1.12.76	
Lecturer	16.12.76	
Lecturer		He is yet to join
Reader	28.6.77	
Reader		He is yet to join
Lecturer	24.8.76	He has since resigned
Lecturer		He is yet to join
Lecturer		He is yet to join
Lecturer	30.4.77	
Lecturer		He is yet to join
Lecturer		He is yet to join
Reader		He is yet to join
Reader	30.10.76	
Reader	13.11.76	
Lecturer	6.9.76	
Lecturer	16.9.76	
Lecturer	4.9.76	
Lecturer	16.5.77	
Lecturer	18.4.77	
Lecturer	21.6.77	
Lecturer	29.4.77	
Professor	4.7.77	

NAMES OF TEACHERS ENTERTAINED ON AD-HOC BASIS

Sl. No.	Name of the teacher	Department where working	Designation	Period of appointment		REMARKS
				From	To	
1.	Dr. R.S.Tripathi	Botany	Reader	17.8-76	27.6.77	Appointment since regularised by the duly constituted Selection Committees on 28.6.77.
2.	Miss Juanita War	English	Lecturer	2.8.76	20.6.77	-do-
3.	Mr. A.C.Mahapatra	Geography	-do-	28.7.76	11.12.76	-do-
4.	Mr. R.Gopalakrishnan	-do-	-do-	-do-	-do-	-do-
5.	Dr.N.P.Chellappa	Botany	-do-	11.3.76	23.8.76	Tendered resignation w.e.f.3.6.77.(A/N).
6.	Mr. K.Unni	Mathematics	-do-	16.2.77	15.8.77	Entertained against leave vacancy.
7.	Dr.M.B.Rege	-do-	-do-	17.2.77	16.8.77.	-do-
8.	Dr. R.R.Rao	Botany	-do-	1.3.75	15.8.75	Appointment since regularised by the duly constituted Selection Committee on 16.8.75.
9.	Miss Asorphi Roy	Cent.Education	-do-	3.3.77	2.9.77	
10.	Dr.N.Subramanian	History	Professor (on contract)	1.7.77	20.6.78	Appointed on contract basis - II Extension

NORTH EASTERN HILL UNIVERSITY
SHILLONG

Note for the Executive Council

Agenda Item:No:V(5)

Sub: Matters referred by the Academic Council

The Academic Council in its meeting held on 10th August 1977 recommended the following items to the Executive Council for consideration and approval.

- (i) The Council recommended the introduction of Mathematics and Geography in the Pre-University Arts Course in the Govt. College, Tura wef 1976-'77.
- (ii) The Council recommended introduction of Compartmental system of examination wef.1977 examination at the Degree level and that students come out successful at the compartmental examination will be declared to have passed without any class or division i.e. Simple Pass
- (iii) The Council recommended that the Ordinance of B.Sc.;(Home Science) may revised as modified.
- (iv) The Council agreed that the age qualification for admission to the Pre-University, Degree and Master's Degree courses be abolished as suggested by the Ministry and that the Ordinance governing the admission of students to different courses may be accepted.
- (v) The Council recommended introduction of Education in the Pre-University Arts course in Mount Tiya College, Wokha, Nagaland wef. 1976-77 session.
- (vi) The Council recommended introduction of new courses to the following Colleges from the session mentioned:

<u>Sl No.</u>	<u>Name of the College</u>	<u>1975-76</u>	<u>1976-'77</u>
1.	St.Mary's College, Shillong	-	B.A.Hons.in Khasi.

SL. No.	Name of the College	1973-76	1976-'77
2.	Synod College, Shillong	Hindi in the P.U. (Arts) & B.A. Degree Courses as Major Indian Language as well as a Second Language.	B.A.Hons in English & Political Science
3.	Seng Khasi College, Shillong	-	B.A. Degree Course.
4.	Govt.College, Jowai	B.A.Hons.in History & Political Science.	Book-keeping & Commercial Arithmetic as an Elective subject in Pre-University.
5.	Govt.College, Turu	-	Education for Degree Course & Garo as a Second Language for P.U. Course.
6.	Champhai College Champhai	B.A.Degree Course (English,History, Economics & Political Science)	-
7.	Lunglei College, Lunglei	B.A.Honours in Economics	-
8.	Fachlunga College, Aizawl	-	Geography in B.A. Degree Course.
9.	Aizawl Night College, Aizawl	Pre-University(English) Lushai(M.I.L) Political Science, History and Economics).	-
10.	Fazl Ali College, Mokokchung	-	B.A.Hons.In English
11.	Science College Kohima	B.Sc.Honours in Chemistry	Statistics, Geography and Anthropology in Pre-University.
12.	Fatkai Christian College, Dimapur, Nagaland	Pre-University (English,Alt.English,History,Economics,Political Science & Education.	-

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S1. No.	Name of the College	1975-76	1976-'77
13.	Mount Tiyi College, Wokha Nagaland.	Pre-University (English, Alt. Eng- lish, History, Eco- nomics & Political Science	
14.	Dimapur College, Dimapur	-	Secretarial Prac- tice and Office Procedure, Sales- manship and Publi- city in Pre-Uni- versity (Commerce)
15.	St. Anthony's College, Shillong	-	B.A. (Hons) in Khasi.

(vii) - The Council accepted in principle the recommendations of the UGC Visiting Committee regarding setting up of University College at Kohima and Aizawl under the direct management at NEHU and starting the M.A. course in Education at Kohima and recommended this to the Executive Council for consideration.

(viii) The Council recommended that the M.A./M.Sc. Examination fees be revised in view of the introduction of the semester system of examination as follows: First and third semester examinations for Rs.35/- each and second and fourth semester examinations Rs.40/- each. The Council also recommended that the ordinance of fees payable by students may be amended accordingly.

(ix) The Council agreed in principle to the setting up of a College Developmental Council in the University and recommended the same to the Executive Council for consideration.

(x) The Report and recommendations of the UGC Visiting Committee as accepted by the Commission was accepted in principle by the Academic Council including the additional posts sanctioned.

- (xi) The Council recommended the change of names of the Department of Botany to 'Department of Plant Biology' and Department of Zoology to 'Animal Biology'. The Council also recommended that the degrees be awarded to students of these departments who come out successful continue to be named as M.Sc. Botany and M.Sc. Zoology respectively. The Council further recommended that the Ordinance on assignment of Departments to the Schools of studies may be amended accordingly.
- (xii) The Council recommended that the transitory ordinance for the M.A./M.Sc. be extended up to the 1977-78 academic session for these candidates who have yet to complete these courses.
-

APPENDIX - 5

NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 793 001

NOTES FOR THE EXECUTIVE COUNCIL

Sub:- Centre for Creative Arts

In the Fifth Five Year Plan submitted to the Visiting Committee of the University Grants Commission the University proposed to set up a Centre for Creative Arts at the Headquarters of the University. The Visiting Committee considered the proposal and made its recommendations which may please be seen at pp 69-70 of the Report of the Committee tabled separately.

The recommendations in terms of staff and financial provisions during the Fifth Plan period are as follows:

<u>Staff</u>	<u>First Priority</u>	<u>Second Priority</u>	<u>Total</u>
Professor	-	One	One
Readers	Two	-	Two
Lecturers	Two	One	Three

Provision for equipment,
books, performance tours, etc.

Instruments and equipments	Rs 40,000/-	, , -
Books and journals	Rs 10,000/-	, , -
Performance tours		Rs 15,000/-
Seminars & Exhibitions	-	Rs 10,000/-
	Rs 50,000.	Rs 25,000/-

While suggesting a modest beginning during the Fifth Plan Period the Committee emphasises that attempts be made "to create in the minds of the students interest in theatre, in the folk music of the various groups like Khasis, Nagas, Mizos, Garos, Jaintias, etc., and provide instruction in western as well as Indian music".

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Miss Daulat Nanavaty, a well-known pianist who is employed by the Government of Meghalaya in their Institute for Art & Culture is at present helping the University as a Pianist on an honorary basis and it is expected that with the starting of the Centre for Creative Arts, she can begin piano classes on a regular basis.

The initial organisation of the Centre will, however, need the services of a full-time person. It is therefore, suggested that Dr. Hamlet Bareh who is one of the two Readers in the Centre for Continuing Education may be diverted to the Centre for Creative Arts for organising the Centre with special emphasis on tribal art at the beginning. This is proposed as a temporary arrangement till such time when the Centre is able to have its own staff in the various faculties.

It is also proposed that the total provision of Rs 50,000/- recommended for providing equipment, books, journals, etc., in the first priority may be utilised in the current financial year.

The matter is submitted to the Executive Council for its consideration.

Vice-Chancellor

APPENDIX - 6

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

The following are the names of the Experts on the Selection Panels of the various Departments of the University. (The Panels were also approved by the Academic Council at its meeting held on the 10th August, 1977)

I. ENGLISH

1. Dr. A.N.Kaul, Prof. & Head, Department of English, Delhi University, Delhi - 110 007
2. Dr. Amarendra Datta, Prof. & Head, Department of English, Gauhati University, Gauhati
3. The Prof. & Head of the Department of English, Calcutta University, Calcutta
4. Dr. Naresh Guha, Prof. & Head, Department of Comparative Literature, Jadavpur University, Jadavpur.
5. Dr. B.N.Kalia, Prof. & Head, Department of English, Kurukshetra University, Kurukshetra (Haryana)
6. Dr. Jagadish Chander, Prof. & Head, Department of English, Panjab University, Chandigarh
7. Dr. D.S.Maini, Prof. & Head, Department of English, Panjabi University, Patiala.
8. Dr. C.T.Thomas, Prof. & Head, Department of English, Calicut University, Calicut (Kerala)
9. Dr. M.Manuel, Prof. & Head, Institute of English, University of Kerala, Trivandrum-1, (Kerala)
10. Dr. A.A.Ansari, Prof. & Head, Department of English, Aligarh Muslim University, Aligarh, (U.P)
11. Dr. Appasamy, Prof. & Head, Department of English, Madras University, Madras
12. Dr. Ramesh Mohan, Director, Central Institute of English & Foreign Languages, Hyderabad
13. Dr. D.Thakur, Regional Director of the Central Institute of English & Foreign Languages, Shillong.

Contd/....

14. Dr. Kitty Datta, Prof. & Head, Department of English, Jadavpur University, Jadavpur.
15. Dr. Birje Patel, -Prof. & Head, Department of English, M.S. University, of Baroda, Baroda

II. ZOOLOGY

Same as the List approved at the last Meeting of the Academic Council held on 26th April, 1976.

III. BOTANY

Same as the list approved at the last Meeting of the Academic Council held on 26th April, 1976, with the addition of:-

1. Prof. C.V. Subramanian (JNU Fellow) University Botany Laboratory, University of Madras, Triplicane, Madras - 600 005 (Tamil Nadu), and
2. Prof. A.K. Sharma, Head of the Department of Botany, University of Calcutta, Calcutta.

IV. PHYSICS

Same as the List approved at the last Meeting of the Academic Council held on the 26th April, 1976, with the addition of :-

1. Prof. V. Singh, Tata Institute of Fundamental Research, Bombay - 400 005, and
2. Prof. S.S. Jha, Tata Institute of Fundamental Research, Bombay - 400 005

V. CHEMISTRY

Same as the List approved at the last Meeting of the Academic Council held on 26th April, 1976 with the addition of Dr. Nitya Anand, Director, Central Drug Research Institute, Lucknow.

VI. MATHEMATICS

Same as the List approved at the last Meeting of the Academic Council held on 26th April, 1976 with the addition of:-

1. Prof. K. Athreys, I.I.S. Bangalore,
2. Dr. Gopal Prasad, TIFR, Bombay
3. Prof. M.S. Narasimhan, TIFR, Bombay
4. Prof. K. Narendra, Yale University, New Haven Conn., USA
5. Prof. K.R. Parthasarathy, I.I.T., Delhi and
6. Prof. M.S. Raghunathan, TIFR, Bombay

Contd/....

VII. SOCIOLOGY

Same as the List approved at the last Meeting of the Academic Council held on 26th April, 1976 with the addition of:-

1. Prof. A.C.Bhagabati, Department of Anthropology Dibrugarh University, Dibrugarh
2. Prof. S.M.Dubey, Department of Sociology, Dibrugarh University, Dibrugarh, and
3. Prof. J.P.S.Oberoi, Department of Sociology, Delhi School of Economics, University of Delhi, Delhi - 110 007.

VIII-GEOGRAPHY

1. Prof. Mansoor Alam, Osmania University, Hyderabad
2. Prof. J.Singh, Kurukshetra University, Kurukshetra
3. Prof. M.Anas, Aligarh Muslim University, Aligarh
4. Prof. A.N.Bhattacharya, Udaipur University, Udaipur
5. Prof. C.D.Deshpande, Bombay University, Bombay
6. Dr.A.B.Mukherji, Panjab University, Chandigarh
7. Dr.A.Ahmad, Jawaharlal Nehru University, New Delhi.
8. Dr. Indira Pal Gupta, Rajasthan University, Jaipur
9. Prof. L.S.Bhat, Indian Statistical Institute, New Delhi.

IX. HISTORY

Same as the List approved at the last Meeting of the Academic Council held on 26th April, 1976.

X. ECONOMICS

Same as the List approved at the last Meeting of the Academic Council held on 26th April, 1976 with the addition of:-

1. Dr.C.H.Hanumantha Rao; Director(and Senior Fellow) Institute of Economic Growth, Delhi - 7.
2. Dr. D.V.Sastri, Senior Fellow, Institute of Economic Growth, Delhi - 7.
3. Dr. H.Lazmiherayan, Director, Agro-Economic Research Centre, University of Delhi, Delhi-7.
4. Dr. Mafooz Ahmed, Delhi School of Economics, University of Delhi, Delhi - 7.
5. Dr. J.Krishnamurthy, Delhi School of Economics, University of Delhi, Delhi - 7.

Contd/...

6. Dr. D.D.Narula, Director (Economics) Indian Council of Social Science Research, IIPA Hostel, I.P.Estate, New Delhi-2.
7. Dr.P.C.Goswami, Head of the Department of Agricultural Economics, Assam Agricultural University, Jorhat (Assam).
8. Dr. H.K.Manmohan, Singh, Professor of Economics, Panjabi University, Patiala
9. Dr.T.N.Krishnan, Senior Fellow, Centre for Development Studies, Triwandrums - 11 (Kerala) and
10. Dr. M.A.Oommen, Professor of Economics, University of Calicut, Calicut, (Kerala)

XI. PHILOSOPHY

Same as the List approved at the last Meeting of the Academic Council held on 26th April, 1976.

XII. POLITICAL SCIENCE

Same as the List approved at the last Meeting of the Academic Council held on 26th April, 1976 with the addition of:-

1. Prof. V.M. Sirsikar, University of Poona, Poona, &
2. Prof. P.N.Masaldan, University of Lucknow, Lucknow

XIII. EDUCATION

Same as the List approved at the last Meeting of the Academic Council held on 26th April, 1976, with the addition of :-

1. Dr. R.P.Singh, Professor, NEERT, New Delhi.
2. Dr. E.G.Vedanayagam, Professor of Education, Madras University, Madras.
3. Dr. S.Shukla, Principal, Teacher's College, Jamia Millia, Okhla, New Delhi, and
4. Dr. B.K.Anand, Professor of Education, Calicut University, Calicut (Kerala).

XIV. CONTINUING EDUCATION

Same as the List approved at the last Meeting of the Academic Council held on 26th April, 1976, with the addition of:-

1. Dr. Amrik Singh, Secretary, Association of Indian Universities, Deen Dayal Pathar Marg, New Delhi-1.
2. Shri Virendra Tripathi, Programme Coordinator, Literary House, Lucknow.

Contd/...

3. Shri M.C.Dubey, Assistant Education Adviser
(Non-formal Education) Ministry of Education &
Social Welfare, Shastri Bhawan, C Wing,
New Delhi - 1.
4. Shri B.C. Rokadiya, Director, Polyvalent Adult
Education Centre, J-17, Hauz Khas, New Delhi- 16.
5. Dr. P.D.Shukla, Officer on Special Duty (Survey)
National Staff College for Administrators &
Planners, New Delhi.
6. Dr. Malcolm S.Adisheshaiah, Vice-Chancellor,
Madras University, Madras.
7. Dr. R.Jaya Gopal, Head of Adult Education
Department, Madras University, Madras, and
8. Dr. V.L.N. Reddy, Srivankateswara University,
Tirupathi, (A.P).

C. C. DAVID
Officer on Special Duty
(Affiliations & Examinations)

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

Sub:- Selection Committees Panels for various Departments/Centres which were approved by the Academic Council at its meeting held on the 26th April, 1976.

I. ENGLISH

1. Dr. Ramesh Mohan, Director, CIEFL, Hyderabad
2. Dr. V.V. John, Indian Institute of Advanced Study, Simla
3. Dr. Shiv Kumar, Osmani University, Hyderabad
4. Dr. A.N. Kaul, Delhi University
5. Prof. Kalia, Kurukshetra University
6. Mrs. Kamal Wood, Bombay University
7. Dr. V.Y. Kantak, CIEFL, Hyderabad
8. Prof. Nagarajan, Poona University

II. ZOOLOGY

1. Dr. M.R.N. Prasad, Delhi University
2. Dr. Shivatosh Mookherjee, JNU, New Delhi
3. Dr. V.C. Jhingran, Central Inland Fisheries Research Institute, Barrackpore
4. Dr. B.I. Sundaraj, Delhi University
5. Dr. S.R.V. Rao, Delhi University
6. Dr. S.Z. Qasim, National Institute of Oceanography, Panjam.

III. EDUCATION

1. Shri J.P. Naik, Member-Secretary, ICSSR, New Delhi
2. Prof. M.V. Mathur, NSCEPA, New Delhi
3. Prof. Salamutullah, Teachers' Training College, Jamia Millia Islamia, New Delhi
4. Dr. S.K. Mitra, NCERT, New Delhi
5. Dr. Adaval, Allahabad University
6. Prof. P.K. Roy, NCERT, New Delhi
7. Dr. Vedamani Manuel, University of Kerala, Trivandrum
8. Dr. M.B. Buch, M.S. University, Baroda.

IV. MATHEMATICS

1. Dr. U.N. Singh, Delhi University, Delhi
2. Dr. G.C. Patni, Mathematics Department, Rajasthan University, Jaipur
3. Dr. R.S.L. Srivastava, Department of Mathematics Indian Institute of Technology, Kanpur.

Contd/...

4. Dr. V. Singh, Punjabi University, Patiala
5. Prof. D.N. Misra, Sagar University, Sagar
6. Prof. M.C. Chaki, Calcutta University
7. Prof. M. Venkatraman, Madurai University, Madurai
8. Prof. S. Abhyankar, Purdue University/ Poona/ TIFR
9. Prof. R.P. Bambah, Panjab University, Chandigarh
10. Prof. T.S. Bhanumurthy, Madras University
11. Prof. P.B. Bhattacharya, Delhi University
12. Prof. Ramesh Gangobli, Seattle University
13. Prof. K.V. Krishna Rao, IIT, Kanpur
14. Prof. I.B.S. Pasai, Kurukshetra University
15. Prof. S. Patnaik, IIT, Delhi
16. Prof. S. Ramanan, TIFR Bombay
17. Prof. C.S. Seshadri, TIFR, Bombay
18. Prof. B.L. Sharma, Allahabad University
19. Prof. S.S. Srikhande, Bombay University
20. Prof. Bhama Srinivasan, Clark University
21. Prof. V.S. Varadarajan, UCLA, Los Angelis.

V. BOTANY

1. Dr. H.Y. Mohan Ram, Delhi University
2. Prof. K.S. Thind, Panjab University, Chandigarh
3. Dr. G.S. Venkataraman, Microbiologist, IARI, Delhi
4. Prof. R. Misra, Botany Department, Banaras Hindu University
5. Prof. V. Puri, Botany Department, Meerut University
6. Prof. D.D. Pant, Botany Department, Allahabad University
7. Prof. R.P. Roy, Patna University
8. Dr. S.K. Sinha, IARI, New Delhi-12
9. Dr. S. Krishnaswamy, Madurai University
10. Dr. Obid Siddiqui, TIFR, Bombay
11. Dr. Satish Maheshwari, Delhi University

VI. PHILOSOPHY

1. Prof. Sibajiban Bhattacharya, Indian Institute of Advanced Study, Simla
2. Prof. Rajendra Prasad, IIT, Kanpur
3. Prof. K.J. Shah, Karnataka University, Dharwar
4. Prof. Daya Krishna, Rajasthan University, Jaipur
5. Prof. Santosh Sengupta, Viswa-Bharati, Santiniketan
6. Prof. R.C. Pandeya, Delhi University
7. Dr. Sachindananda Murthy, Vice-Chancellor SV University, Tirupati
8. Dr. Devaraj, Professor of Philosophy, Banaras Hindu University.

Contd/...

VII. HISTORY

1. Dr A.S.Gopal, JNU, New Delhi
2. Dr Romila Thapar, JNU, New Delhi
3. Dr Bipan Chandra, JNU, New Delhi
4. Dr R.S. Sharma, Delhi University
5. Dr Habib Ibsen, Aligarh Muslim University

VIII. ECONOMICS

1. Dr A.M. Khusro, Aligarh Muslim University
2. Prof. M.V. Mathur, NSCEPA, New Delhi
3. Dr Arjun Sengupta, Economic Adviser, Ministry of Commerce, New Delhi
4. Dr I.Z. Bhatti, Director, NCAER, New Delhi
5. Dr K.N.Raj, Centre for Development Studies, Trivandrum
6. Prof. M.J.K.Thavaraj, I.P.Estate, New Delhi
7. Dr G.S. Bhalla, JNU, New Delhi
8. Dr A.C. Nagar, Delhi School of Economics
9. Dr N.S.Vyas, Indian Institute of Management Ahmedabad
10. Dr Raj Krishna, Delhi School of Economics
11. Dr K.L.Krishna, Delhi School of Economics

IX. POLITICAL SCIENCE

1. Prof. Rasheeduddin Khan, JNU, New Delhi
2. Prof. V.Venkata Rao, Gauhati University
3. Prof. S.C. Dash, Utkal University, Bhubaneswar
4. Prof. C.A.Perumal, Madras University
5. Prof. K Seshadri, JNU, New Delhi
6. Dr Kuldeep Mathur IIPA, New Delhi
7. Prof. Iqbal Narain, Rajasthan University Jaipur
8. Prof. Ramashray Roy, Council of Social Sciences Research, New Delhi.

X. PHYSICS

1. Dr B.M. Udgaonkar, TIFR, Bombay
2. Prof. A.N.Mitra, Delhi University
3. Dr E.S.Rajagopal, Indian Institute of Science, Bangalore
4. Prof. P.Venkateswarulu, IIT, Kanpur
5. Prof. S.K.Joshi, Roorkie University
6. Prof. C.Mande, Nagpur University
7. Prof. C.K. Majumdar, Calcutta University
8. Dr. P.K. Iyengar, Bhabha Atomic Research Institute
9. Prof. B.Safaf, Rajasthan University

Contd...

XI. CHEMISTRY

1. Dr P.T. Narasi Mhan, IIT, Kanpur
2. Dr M.Santappa, Central Leather Institute
3. Prof. A.J.Arnika, Poona University
4. Prof. K.R.Ramachandran, Orissa University
5. Dr B.C. Mehrotra, Delhi University
6. Dr M.V.George, IIT, Kanpur
7. Dr. M.V.Bhatt, Indian Institute of Science, Bangalore
8. Dr. A.F.B.Sinha.

XII. SOCIOLOGY

1. Dr. M.N.Srinivas
2. Prof. A.M.Shah
3. Prof. A. Bettidle
4. Prof. Sachida Nanda Sinha
5. Dr Surajit Sinha
6. Dr Roy Burman
7. Dr S.C. Dubey

XIII. CENTRE FOR CONTINUING EDUCATION

1. Prof. M.V. Mathur, New Delhi
2. Shri J.F.Naik, Delhi
3. Dr Amrik Singh, Delhi
4. Dr M.S. Mehta, Udaipur
5. Dr V.V.John, Jodhpur

APPENDIX - 7

NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 793001

Subject: Teachers delegated to attend International Conferences etc., held abroad as University representatives.-----

In consideration of the applications submitted by teachers and also in consideration of the merit of each individual case the Vice-Chancellor has allowed the following teachers to attend International Conferences held abroad as University representative. He has also granted duty leave to them and sanctioned the travel and other expenses out of the University funds earmarked for the purpose.

1. Dr.S.Nagabhusana Rao, Reader, Dept. of History - To attend the 9th Congress of the International Union of Pre-Historic and Proto-Historic Science held in NICE, France from 3rd to 19th September, 1976. Amount sanctioned - Rs 13,914/-.
2. Dr. R.C.Sharma, Prof. & Head of the Department of Geography - To attend 23rd International Geographical Congress held in Moscow, USSR from 25th July to 5th August, 1976. Amount sanctioned - Rs 14,642.40.
3. Dr. J.R.B.Alfred, Lecturer, Department of Zoology - To attend the Societies International Limnologia Congress being held in Amsterdam, Netherland from 7th to 14th August, 1977. Amount sanctioned - Rs 13,775/-.
4. Dr. Rajat Tandon, Reader, Department of Mathematics - To attend the Summer Institute of Automorphic form representations and L functions for 25 days from 10th July to 5th August, 1977 held on the Campus of Oregon State University, Oregon, USA. Amount sanctioned - Rs 11,200/-.
5. Dr. G.A.Swarup, Professor & Head of the Department of Mathematics - To attend a Research Symposium in Durham, U.K. being organised by the London Mathematical Society in collaboration with the University of Nottingham from 6th to 16th September, 1977. Amount sanctioned Rs 8,000/-

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As these were sanctioned by the Vice-Chancellor considering the academic interest of the University, the matter is put up to the Executive Council for ratification of the action of the Vice-Chancellor.

Clearance is obtained in all these cases from the Ministry of Education.

NOTES ON THE PROCEDURE FOR PAYMENT OF
CONTRACTOR'S/SUPPLIER'S BILLS

The Engineering Cell/Engineering Division under the Engineering Cell have to keep all the initial records of all payments and recoveries in the Contractors' ledgers, they are in a better position to prepare the pay order of the Contractors'/Suppliers' bills after making the necessary deductions for the advances, the stock materials issued, income tax, sale tax, Forest Royalty etc. It is, therefore, necessary that with immediate effect all the memoranda of payment (pay orders) should be done by the Engineering Cell/Engineering Division under the Engineering Cell and the bills passed by the Project Officer/Executive Engineer concerned and thereafter sent to the Finance Department for payment of the bills by cheques.

It is also incumbent on the Engineering Cell/Engineering Division to maintain all accounts of deductions made from the Contractors' bills, deposits and other credits in the same manner as it is done in the P.W.D. or C.P.W.D. The Finance will be responsible for issuing cheques for the correct amount shown in the pay order (memorandum of payment).

NOTES FOR THE EXECUTIVE COUNCIL

CHECKING OF STOCKS

In terms of clause 5(6)(f) of the First Statutes, stock-checking should be conducted of equipment and other consumable materials in all offices, Special Centres, specialised laboratories, Colleges and Institutions maintained by the University.

The Executive Council may kindly constitute a committee comprising of a representative of the Administration Department, representative of any office/department in respect of which stock-taking is to be conducted and a representative of Finance for periodical checking of stocks made up to date.

APPENDIX - 10

NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 793 001

NOTE ON THE SETTING UP A UNIVERSITY
CAMPUS AT KOHIMA

In connection with the setting up of the Kohima Campus at Nagaland, the Project Officer (Engineering Cell) of this University went on a site inspection tour on 3rd and 4th, August, 1977 and visited the places viz. (1) The Gandhi Memorial Hall in Kohima which the Nagaland Government propose to give to this University for developing it into the study-cum-office of the Officer on Special Duty, Kohima, (2) Proposed site which the Nagaland Government propose to give to the University for the construction of two flats for the Lecturers in the M.Ed., Class in the College of Education, Kohima.

In the course of the Meetings which the Project Officer (Engineering Cell) had with the different Officers of the various Departments of the Government of Nagaland, the following discussions and decisions were arrived at. (Minutes of the meeting held on 4th August, 1977 at Kohima is appended)*.

1. Science College Area: which the Nagaland Government proposes to give to this University for the University College (in Arts & Science). As there were still pockets occupied by some private parties and the Assam Rifle in this area, the Development Commissioner, assured that necessary action will be taken immediately to acquire this land to make the total area about 70 acres.

The Project Officer (Engineering Cell) also requested the Development Commissioner to have the land properly surveyed with contours to indicate the existing buildings and structures, the detailed plans of each building and

* Not appended

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list of equipments. He was also requested to furnish the student strength as it is now and in the next five years and ten years to enable this Department to assess and do the academic planning and constructional works.

2. Gandhi Memorial Hall : The area of the land is about 50x75 and is situated in the heart of the town. This land could be utilised for the construction of 3 or 4 storeyed R.C.C. building. The Officer on Special Duty, Kohima has given the following requirements for the approval of the Vice-Chancellor/Executive Council:

- | | | | |
|--|---|---|-----------------------|
| 1. Office room for the Officer on Special Duty, Kohima | - | - | 1 room with toilet |
| 2. Office | - | - | 2 rooms with toilets. |
| 3. Large room for study centre | - | - | 1 |
| 4. Rooms for Continuing Education | | | 2 |
| 5. Guest rooms with toilet | - | - | 1 set. |
| 6. Reception room | | - | 1 |
| 7. Kitchen | - | - | 1 |

If the Vice-Chancellor/Executive Council approve the above requirements, the Engineering Cell will prepare the design and estimate for the sanction of the University Grants Commission.

Regarding the two flats for the N.E.H.U. Lecturers in the M.Ed., Class of the College of Education, Kohima, the Engineering Cell can prepare the drawings and estimates accordingly, if the Executive Council thinks it is necessary.