

NORTH-EASTERN HILL UNIVERSITY  
SHILLONG- 793 001

No.EC:59-3/Conf/87-1203 Dated, Shillong the 17th December, 1987.

To

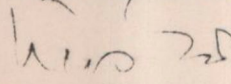
The Members of  
the Executive Council,  
North-Eastern Hill University.

Subject: Minutes of the 59th Meeting of the Executive Council

Sir,

I am forwarding herewith the Minutes of the 59th Meeting of the Executive Council held on 28th November, 1987 for favour of your information and comments, if any.

Yours faithfully,



(D. C. Pant)  
Registrar

Encl:a;a.

NORTH-EASTERN HILL UNIVERSITY  
SHILLONG- 793 001

M I N U T E S

FIFTY NINTH MEETING  
OF THE  
EXECUTIVE COUNCIL

Saturday, the 28th November, 1987  
Shillong.

NORTH-EASTERN HILL UNIVERSITY  
SHILLONG- 793 001

MINUTES OF THE FIFTYNINTH MEETING OF THE EXECUTIVE COUNCIL

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of resignation by Dr. A.M. Dwivedi, Professor, Institute of Self-Organising Systems and Bio-Physics and clarifications were given to the points raised by Dr. Sinha, particularly with reference to the questions of transfer and allowing Prof. A.M. Dwivedi to work outside the Institute. The Council was also apprised that there was a request from the Department of Bio-Chemistry because of the shortage of faculty and it was decided to allow Prof. Dwivedi to work in that Department. Further, it was informed that specific mention was made in the advertisements and appointment orders that a teacher would be liable to be posted within the jurisdiction of the University in the University's interest.

As regards payment of T.A. and waiving of the provisions of the Bond, the Council felt that the issue once decided need not be reopened for reconsideration.

The Council, therefore, decided that the Resolution No. EC:58:87:04(ii) as recorded and circulated will stand and it RESOLVED to confirm the minutes.

Item No. 2 REPORTING ITEMS :

EC:59:87:02: The Council noted the follow-up action taken on various decisions contained in the minutes of the 58th meeting of the Executive Council.

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

(i) Appointment of Reader in the Department of Anthropology -

EC:59:87:03:(i):The Council noted its earlier decision vide Resolution No. EC:55:87:06:1(ii) authorising the Vice-Chancellor to look into the matter and to take a decision and RESOLVED to ratify the action taken by the Vice-Chancellor in re-advertising the post of Reader in Anthropology.

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- (ii) Contract appointment of Prof. I.M. Simon, Department of Khasi, NEHU-

EC:59:87:03:(ii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in extending the term of appointment of Prof. I.M. Simon, Department of Khasi upto 20th December, 1987 and it further RESOLVED that the term be better extended to 31st December, 1987.

- (iii) Appointment of Lecturer(adhoc) in Botany Department, Pachhunga University College, Aizawl against the leave vacancy of Shri Tawngenga -

EC:59:87:03:(iii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in appointing Dr(Mrs) S. wangu as Lecturer in Botany on adhoc basis for a period of six months with effect from 25.8.87 against the leave vacancy caused by Shri Tawngenga.

- (iv) Appointment of Heads in the Department of Psychology and in the Computer Science and placement of the Centre for Applied Statistics under the overall charge of the Dean, School of Life Sciences -

EC:59:87:03:(iv): (a) The Council RESOLVED to ratify the action taken by the Vice-Chancellor in appointing Prof. P. Shukla of the Institute of Self-Organising Systems and Bio-Physics as the Head of the Computer Centre in addition to his normal duties with effect from 19.9.87.

The Council also noted that the Computer Centre had been wrongly given as the Centre for Computer Science in the agenda item.

(b) The Council RESOLVED to ratify the action taken by the Vice-Chancellor in placing the Centre for Applied Statistics under the overall charge of the Dean, School of Life Sciences with effect from 2.11.87.

(c) The Council RESOLVED to appoint Dr. A.N. Jaiswal, Reader in Psychology as the Head of the Department of Psychology until further orders.

The Council also noted that the agenda item had not been properly worded and desired that agenda notes may be prepared more carefully, correctly and clearly in future.

Item No. 4 - DEFERRED ITEMS :

5:1 - Statutes, Ordinance, regulations and rules -

(i) Amendment of the NEHU Act, 1973 and Statutes 10A and 12 -

EC:59:87:5:01(i): The Council noted the contents of the letter No. F.8-15/87-Desk(U) dated 11.9.87 of the Ministry of Human Resource Development (Department of Education) and RESOLVED that necessary amendments may be effected to the following Sections and Clauses of the NEHU Act, and the Statutes.

1. Section 1(2) and Section 6(1) of the NEHU Act, 1973.
2. Clauses 1(xii), (xiii) and (xx) of Statute 10A.
3. Clauses 1(vi) and (vii) of Statute 12.

(ii) Amendment of NEHU Guest House Rules -

EC:59:87:5:01(ii): The Council considered the proposal for amendment of the NEHU Guest House rules but felt that the rates being charged by Government Guest Houses located at Shillong may first be obtained and compared before the amendment is made to the Rules. It further RESOLVED that the matter may be placed in the next meeting of the Council with necessary details.

5:5 - Examination Matters -

(i) Certificate fees for Diploma and Certificate Course -

EC:59:87:5:05(i): The Council RESOLVED to approve the recommendation of the Academic Council that a fee of Rs.25/- per candidate may be charged as Certificate fees for the Diploma and Certificate Courses, as prescribed for the Post Graduate and Under-Graduate Studies.

(ii) Rescheduling of Examinations -

EC:59:87:5:05(ii): The Council noted the decision arrived at by the Academic Council in its Emergent meeting held on the 4th November, 1987 and RESOLVED to advise the Vice-Chancellor that the classes in the University may be reopened on 8th February, 1988 and the Under-Graduate examinations in the States of Meghalaya

and Nagaland may be conducted commencing from 2nd March, 1988. The examinations in Mizoram will, however, be held in December, 1987, as scheduled.

Item No. 5 -<sup>2</sup> ACADEMIC MATTERS :

5:6 - Establishment of new Departments/  
Centres/Courses -

- (i) Correspondence Course for farmers  
under the Centre for Rural Development  
and Planning -

EC:59:87:5:06:(i): The Council RESOLVED to ratify the decision of the Academic Council vide its Resolution No.AC:29:87:05:6:(i) to start the Correspondence Course for farmers at the headquarters of the Centre for Rural Development and Planning at Medziphema.

5:8 - Others -

- (i) Constitution of the School Board for  
the School of Agricultural Sciences  
and Rural Development -

EC:59:87:5:08:(i): The Council RESOLVED to constitute the first School Board for the School of Agricultural Sciences and Rural Development under Statute 17(2) of the University for a period of three years consisting of members as indicated below :-

- (i) Dean of the School - Dr. M.C. Joshi
- (ii) Heads of the Departments
1. Dr. P.L. Kar, Professor and Head, Department of Horticulture.
  2. Dr. B.S. Chauhan, Professor and Head, Department of Soil Science.
  3. Dr. V.P. Pande, Professor and Head, Department of Rural Development and Planning.

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- (iii) Professor - Dr. P.N. Bajpai.
- (iv) One Reader and one Lecturer from each of the Departments
1. Reader (vacant)
  2. Dr. V.B. Singh, Lecturer, Department of Horticulture .
  1. Reader (vacant-Department of Soil Science)
  2. Lecturer
  1. Dr. D.N. Upadhyay, Reader, Department of Plant Pathology.
  2. Dr. L.P. Saha, Lecturer, Department of Plant Pathology.
  1. Reader (vacant)
  2. Dr. D.P. Chaturvedi, Lecturer, Department of Entomology.
  1. Reader (vacant)
  2. Mr. Rakesh Mohan, Lecturer, Department of Agronomy.
  1. Dr. K.K. Singh, Reader, Department of Plant Breeding.
  2. Dr. A. Handique, Lecturer, Department of Plant Breeding.
  1. Dr. B. Majumdar, Reader, Department of Agri. Extension.
  2. Mr. Lanu Ao, Lecturer, Department of Agri. Extension.
  1. Reader (vacant)
  2. Mr. P. Honorias, Lecturer, Department of Agri. Economics.
  1. Reader (vacant)
  2. Dr. R.C. Gupta, Lecturer, Department of Soil Science.
  1. Dr. D.P. Sharma, Reader, Department of Agri. Engineering.
  2. Mr. J.P. Jaiswal, Lecturer, Department of Agri. Engineering.

1. Reader (vacant)
  2. Dr. V.B. Sharma, Lecturer,  
Department of Animal Science.
  1. Reader (vacant)
  2. Ms. Wakhro, Lecturer,  
Department of Rural Development and  
Planning.
- (v) One representative each from the Boards of other Schools -
1. Dr. R.K. Rai, Professor and Dean,  
School of Environmental Sciences.
  2. Dr. D.T. Kathing, Reader in Physics,  
School of Physical Sciences .
  3. Dr. A.C. Sinha, Professor of  
Sociology, School of Social Sciences.
  4. Dr. George Michael, Professor,  
Department of Zoology, School of  
Life Sciences.
  5. Dr. R.S. Lyngdoh, Professor and Dean,  
School of Languages.
- (vi) Two teachers of the subject from affiliated colleges -
1. Dr. T. Shishak, Principal,  
Patkai Christian College,  
Chumukedima.
  2. ~~Shri~~ K. Deka, Principal,  
Science College, Kohima.
- (vii) Five external experts -
1. Dr. Brahma Singh, Director,  
Defence Research Lab. Tezpur, Assam.
  2. Dr. B.P. Maithani, Regional  
Director, National Institute of  
Rural Development, Bezbarua Road,  
Guwahati.
  3. Dr. V.P. Tewari, Professor of Plant  
Pathology, Institute of Agricultural  
Sciences, Banaras Hindu University,  
Varanasi.
  4. Dr. B.C. Borthakur, Director of  
Research, Assam Agricultural  
University, Jorhat.

5. Dr. B.C. Joshi, Professor,  
Veterinary Medicine, Mathura  
Veterinary College, Mathura.

The Council further RESOLVED that the Under-Graduate Departments in the School may also be represented in addition to the representatives from the Post-Graduate Departments of the School.

Itc. No. 6 - ADMINISTRATIVE MATTERS :

6:1 - Selection Committee -

- (i) Recruitment to the posts of Lecturer  
in Physics and in Education, Pachhunga  
University College, Aizawl.

EC:59:87:6:01(i): The Council received the recommendations of the Selection Committee and RESOLVED to approve the recommendations for appointment of Lecturers in Physics and Education in the Pachhunga University College as indicated below :

PHYSICS

1. Shri Parmendra Kumar Bajpai.
2. Shri Yogendra Nath Tiwari.

EDUCATION

1. Smti. Lalthakungi.

6:2 - Appointment/Creation-Upgradation of  
Posts/Option/Transfer/Resignation etc-

- (i) Confirmation of Dr. A.N. Jaiswal,  
Reader, Department of Psychology-

EC:59:87:6:02(i): The Council noted that the period of probation of Dr. A.N. Jaiswal was earlier extended till the end of July, 1987 and considered the letter of the Pro Vice-Chancellor, Mizoram Campus. The Council, after careful consideration, RESOLVED to confirm the services of Dr. A.N. Jaiswal, Reader from the date of his joining.

(ii) Seniority list of Readers-case of Dr. Raghuvir Singh, Reader, Department of Physics, NEHU, Shillong -

EC:59:87:6:02(ii): The Council considered the question of seniority of Dr. Raghuvir Singh, Reader in Physics and RESOLVED that Dr. Singh be notified as senior to Dr. M.P. Mahajan taking into consideration his age, lapse on the part of the office in issuing the offer letters and his seniority in the grade of Lecturer.

(iii) Confirmation of Dr. Gautam Sengupta, Reader, Department of History, NEHU-

EC:59:87:6:02(iii): The Council RESOLVED to confirm the services of Dr. Gautam Sengupta, Reader in History with effect from 2.8.87, the date on which his lien in his substantive post in the parent Department stands terminated.

(iv) Confirmation of Shri D.C. Pant in the post of Registrar -

EC:59:87:6:02(iv): The Council RESOLVED to confirm the services of Shri D.C. Pant as Registrar, on the recommendation of the Vice-Chancellor, with effect from 9.9.87, the date of completion of the period of probation.

(v) Resignation of Dr. A.M. Dwivedi, Professor, Institute of Self-Organising Systems and Bio-Physics, NEHU -

EC:59:87:6:02:(v): The Council RESOLVED to accept the resignation of Dr. A.M. Dwivedi, Professor, Institute of Self-Organising Systems and Bio-Physics with effect from 16.10.87. It further RESOLVED that the spells of his absence from 10.11.86 to 24.11.86 and from 30.9.87 to 15.10.87 be regulated by grant of leave of the kind due to him.

While considering the case of Prof. Dwivedi, a point was raised for consideration of the question of transfer of faculty members from one Campus to the other and from one Department to another Department of the University. The issue was deliberated upon all its aspects and implications and the Council RESOLVED that

henceforth no transfers of faculty members be made from the places of their posting, except by a mutual consent of the teacher and the University and the clause on transfer may no longer be carried in the advertisements of the University.

- (vi) Resignation of Shri Saihlira from the post of Research Associate, Economics Department, Pachhunga University College, Aizawl -

EC:59:87:6:02:(vi): The Council, while deciding to accept the resignation of Shri Saihlira, Research Associate, Pachhunga University College, Aizawl with effect from 18.12.84 noted with displeasure his failure to tender resignation before joining the Government of Mizoram as Assistant Research Officer and considerable delay on his part in refunding the salary overpaid to him. The Council, however, RESOLVED to waive the requirement to give notice.

- (vii) Posting of Prof. S.N. Guhathakurta as Professor of Economics, Shillong -

EC:59:87:6:02:(vii): The Council RESOLVED that Prof. S.N. Guhathakurta, presently the Director of the College Development Council, be posted temporarily as Professor of Economics at Shillong from his substantive post at Aizawl against the available vacant post at Shillong. He will, however, continue to function as the Director of College Development Council until an alternative arrangement is made.

- (viii) Extension of the term of contract appointment of Shri A.D. Sharma -

EC:59:87:6:02:(viii): The Council RESOLVED to extend the term of appointment of Shri Atul Dev Sharma, Assistant Editor for a period of six months with effect from 30.11.87.

- (ix) Rectification of the date of confirmation in respect of Dr. P. Shukla, Professor -

EC:59:87:6:02:(ix): The Council RESOLVED to ratify the action taken in confirming the services of Prof. P. Shukla with effect

from 28.8.87 instead of 28.7.86.

(x) Confirmation of Officers -

EC:59:87:6:02:(x): The Council RESOLVED to confirm the services of Shri O.D.Shira as Assistant Registrar from 1.4.81 and as Deputy Registrar with effect from 17.2.85 on the recommendations of the Registrar and the Vice-Chancellor.

The Council RESOLVED to confirm the services of Shri K.J.S. Prasada Rao as Assistant Registrar from 20.7.75 and as Deputy Registrar with effect from 8.3.85 on the recommendations of the Registrar and the Vice-Chancellor.

The Council deferred consideration of the question of confirmation of the officers from the date of joining till its next meeting. It also noted the case of Smti.S.Rynjah, Deputy Registrar and desired that action may be taken to finalise her case of permanent absorption in the University.

(xi) Disciplinary case of Shri R.J.Lyngdoh,  
Stenographer, Conference Section -

EC:59:87:6:02:(xi): The Council examined the documents placed before it in the matter of negligence of duty and misconduct on the part of Shri R.J.Lyngdoh, Stenographer attached to the Conference Section of the University. The Council noted that Shri Lyngdoh attended office only for 96 days, remaining absent for 269 days out of 365 days, during the year 1986. He also remained absent every month during the calendar year of 1987. His absence was unauthorised on a series of occasions and he failed to amend himself in spite of enough opportunities afforded to him. He proved himself to be incorrigible and an unwilling worker with no sense of responsibility. He was found guilty of misconduct and the Council RESOLVED unanimously to remove Shri R.J.Lyngdoh, Stenographer from the service of the University on payment of three months' salary in lieu of notice under Statute 28(d) of the University with immediate effect.

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6:3 - Leave/Deputation -

- (i) Study leave of Dr. S.N.kai,  
Department of Chemistry -

EC:59:87:6:03:(i): The Council RESOLVED to grant Study Leave to Dr. S.N.kai, Reader in Chemistry for a period of one year ten months with effect from 25.2.88, prefixing winter vacation, as per provisions of the Leave Ordinance of the University, to enable him to take up Research Associateship in West Germany and to avail of the award in Japan. It further RESOLVED to condone the shortfall of about one-and-a half months in the stipulated period of three years of continuous service.

- (ii) Study Leave of Shri C. Lalrawma,  
Lecturer, Pachhunga University  
College, Aizawl -

EC:59:87:6:03:(ii): The Council considered the case of Shri.C. Lalrawma, Lecturer, Pachhunga University College, Aizawl and RESOLVED to approve grant of Study Leave for a period from 1.3.85 to 3.6.87.

- (iii) Study Leave of Dr. M.P.Mahajan,  
Reader in Chemistry -

EC:59:87:6:03:(iii): The Council RESOLVED to grant Study Leave to Dr. M.P.Mahajan, Reader in Chemistry with effect from 26.2.88, prefixing a portion of the winter vacation, as recommended by the School Board.

- (iv) Study Leave of Shri R.S.Thakur,  
Lecturer in English, SASRD -

EC:59:87:6:03:(iv): The Council RESOLVED to sanction Study Leave to Shri R.S.Thakur, Lecturer in English, School of Agricultural Sciences and Rural Development, Medziphema for a period of three years with full pay from 1.7.86 to enable him to avail of the award of Teacher Fellowship under the University Grants Commission Scheme of Faculty Improvement Programme. The case of Shri Thakur will be governed by the University Grants Commission Scheme of Faculty Improvement Programme and the University will pay the

salary and allowances to the teacher for the entire period of his fellowship while the pay and allowances of the substitute appointed in his place will be borne by the University Grants Commission as per the provisions of the University Grants Commission Scheme.

- (v) Study Leave of Dr. V. Xaxa,  
Reader in Sociology -

EC:59:87:6:03:(v): The Council RESOLVED to sanction Study Leave of one year to Dr. V.Xaxa, Reader in Sociology with effect from 25.2.88 or from the day the University reopens after the winter vacation, whichever is earlier. It further RESOLVED that a substitute may be appointed during the period of leave of Dr. Xaxa.

- (vi) Grant of Extra Ordinary Leave to  
Dr. Vinod Singh, Reader in the  
Institute of Self-Organising Systems  
and Bio-Physics -

EC:59:87:6:03:(vi): The Council RESOLVED to grant Extra-Ordinary Leave to Dr. Vinod Singh, Reader, Institute of Self-Organising Systems and Bio Physics for a period of six months with effect from the date on which he actually proceeds on leave to avail of the award of the Rockefeller Foundation Fellowship.

- 6:6 - Service Conditions/Financial &  
Other Benefits

- (i) Time-bound T.A. Claim of Prof. J.  
Subramanian, Department of Chemistry -

EC: 59:87:6:06:(i): The Council RESOLVED to condone the delay in submission of T.A. claim of Prof. J. Subramanian, Department of Chemistry and that the claim be admitted for payment as admissible.

- (ii) Sanction of three advance increments  
for holding Ph.D. degree- in respect  
of three teachers of Pachhunga University  
College, Aizawl -

EC:59:87:6:06:(ii): The Council reviewed the principle for grant of advance increments to teachers of the grade of Lecturer

and RESOLVED that all Lecturers with Ph.D. may hence-forth be granted three advance increments and that this benefit be extended to Dr. I. L. Aier, Dr. K. Lalthangliana and Dr. Sajal Nag from the dates of their obtaining the Ph.D. degree and all other similar cases without the enforcement of the condition of being a fresh entrant to service.

- (iii) Refixation of pay of Dr. B. N. Saraswati, Professor, Department of Anthropology, NEHU, Shillong.

EC:59:87:6:06:(iii): The Council considered the request of Dr. B. N. Saraswati, Professor of Anthropology for re-fixation of his pay at Rs. 1900/- with effect from 19.3.85, the date of contract appointment, together with the views of the Finance Department and the Administration. Since retrospective appointments under Statute 21 was administratively not feasible the Council acceded to his request and RESOLVED that the pay of Prof. Saraswati may be fixed at Rs. 1900/- p.m. from the date of his contract appointment, that is, 19.3.85 as was done for regular appointment under Statute 21.

- (iv) Pay fixation in respect of Shri P. Jhingan, Lecturer, Centre for Literary and Cultural Studies, NEHU, Shillong -

EC:59:87:6:06:(iv): The Council noted the approval of the University Grants Commission to the fixation of pay of Shri. P. Jhingan, Lecturer, Centre for Literary and Cultural Studies at Rs. 1020/- p.m. in the scale of Rs. 700-1600/- with effect from 17.9.84.

- (v) Revision of scales of teachers in Universities and colleges and other measures for maintenance of standards in Higher Education -

EC:59:87:6:06:(v): The Council recalled its earlier decision vide Resolution No. EC:57:87:06:06:(ii) and noted the decision and observations of the Academic Council vide Resolution No. AC:31:87:6:6(i). The Council RESOLVED to approve the Scheme for .

revision of pay scales of teachers as modified by the Government of India and that a reference may be made to the University Grants Commission for enhancement of the rates of house rent of the teachers at par with the rates of house-rent allowances admissible to Central Government employees with corresponding scales of pay and status. It further RESOLVED that cases eligible under the Merit Promotion Scheme may be taken up without delay.

(vi) Fixation of pay of re-employed pensioners -

EC:59:87:6:06:(vi): The item was withdrawn by the Chair .

(vii) Withdrawal of the decision of the Executive Council to grant additional pay to Shri J.M. Narula -

EC:59:87:6:06:(vii): The Council RESOLVED to supersede its earlier decision vide Resolution No. EC:58:87:6:06:(i): in view of the provision of the rules that an additional pay is not admissible for looking after the current duties of an additional post.

(viii) Furnishing of teachers' quarters -

EC:59:87:6:06:(viii): The Council was apprised of the decision of the University Grants Commission that the teachers' quarters may be furnished as per the scale prescribed for the employees of the North-Eastern Regional Institute of Science and Technology, Itanagar at local rates. The Council, therefore, RESOLVED to prescribe the following scale for furnishing the residential quarters of the faculty members of the University.

Sl.No.	Pay Range	Scale of furniture	
I	500-999 (Pre-revised)	Wooden cot	4 Nos.
		Cane chairs	4 Nos.
		Centre table	1 No.
		writing table	1 No.
		Dining table	1 No.
		Dining chairs	4 Nos.
		Chair	1 No.
		Meat safe	1 No.
		water filter	1 No.

Sl.No.	Pay Range	Scale of furniture	
II	1000-1499 (Pre-revised)	Wooden cot	4 Nos.
		Study table	1 No.
		Dining table	1 No.
		Dining chairs	6 Nos.
		Wooden armless chair	1 No.
		Cane sofa set with centre table and side tables	1 No.
III.	1500 and above (Pre-revised)	Wooden cot	4 Nos.
		Study table	1 No.
		Dining table	1 No.
		Dining chairs	6 Nos.
		Wooden armless chair	1 No.
		Cane sofa set with centre table & side table	1 No.
		Dressing table	1 No.
		Book Shelf	1 No.

N.B. One Wooden Meat Safe for all teachers and one kitchen table for Readers/ Professors will be provided where there are no built-in-shelves.

6:7 - Others -

- (i) Draft constitution of the NEHU Sports Board -

EC:59:87:6:07:(i): The Council considered the draft constitution of the NEHU Sports Board but felt that the draft needs some modifications and the following, among others, may be looked into:-

1. The duties and functions of the Assistant Directors of Sports, particularly in the Campuses, may be defined.
2. Under Clause 3:1(i), a provision may be made for a nominee of the Vice-Chancellor.

Contd/...17/-

3. Under Clause 3:1(vi), a Dean of School may be nominated by the Vice-Chancellor .

The Council RESOLVED that the revised draft constitution may be put up in the next meeting.

The Council also expressed concern that no sports activities had been organised for the last few years and no efforts had been made by the Department for finding sports talents and for developing the sports potentials in the region.

(ii) Construction Programme -

EC:59:87:6:07:(ii): The Council considered the letter of Dr. A.P. Sinha and also heard him. Thereafter, the Vice-Chancellor briefly explained the plans and programmes of construction of the University in Shillong; as well as the Campuses in Nagaland and Mizoram. He also apprised the Council that the University had not as yet acquired even a piece of land in the two Campuses of Nagaland and Mizoram to take up concrete steps of construction. In Nagaland, it is also necessary to watch out how the new Nagaland University would be shaping up.

As regards Shillong Campus, the Vice-Chancellor informed the Council that the Seminar Complex will be commissioned shortly and more faculty members are expected to move to the Campus during 1988. Construction of more buildings will be taken up and a nucleus of structure with commercial complex and health clinic will come up with the sanction of 21 crores of rupees by the University Grants Commission.

The Vice-Chancellor further pointed out that there is a Building Committee as well as a House Allotment Committee in the University and the matters raised by Dr. Sinha fall within their purview. The Council, therefore, RESOLVED to remit the matter to the respective Committees of the University for consideration.

Contd/...18/-

(iii) Minutes of the 18th meeting of the  
Local Executive Council -

EC:59:87:6:07:(iii): The Council RESOLVED to ratify the decisions taken by the Local Executive Council in its 18th meeting held on 28.9.87 with regard to the nomination of members to the Finance Committee and the recommendations of the Selection Committee.

With regard to the Draft Regulation of the Conduct of Meetings of the Executive Council, the Council RESOLVED to approve the Regulation as at Appendix 'II' with some modifications

7:1 - Finance Committee -

(i) Minutes of the 27th meeting of the  
Finance Committee held on 28.10.87 -

EC:59:87:7:01(i): The Council noted the decisions and approved the recommendations of the Finance Committee made in its 27th meeting held on 28.10.87.

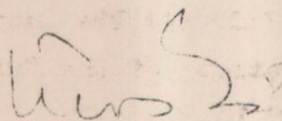
Item No. 8 ITEMS FROM THE CHAIR :

EC:59:87:08:(i): The Council was informed of the decision of the Academic Council in its 31st meeting held on the 13th November, 1987 in the matter of establishment of the Centre for National Security in the University. The Council felt that it will be advisable to have in the Centre an Adviser, who has a definite experience and knowledge on the line and it RESOLVED to authorise the Vice-Chancellor to make an attempt to find a suitable person, who may be appointed against one of the floating posts, if available. In the event of such a vacancy not being existent, the Adviser may be appointed either as a Visiting Professor or on contract basis.

EC:59:87:08:(ii): The Council was also apprised of the decision of the Academic Council for holding the next Convocation of the University which will be preceded by a Special Convocation for the purpose of awarding an honorary degree of D.Litt. to Mother Theresa.

EC:59:87:08:(iii): The Chairman expressed happiness over the initiative and keen interest shown by Dr. V. Shanmugasundaram to prepare a paper containing a package of possible research programmes for instituting a National Research Centre for Hill Studies for consideration by the Academic Council. The Council welcomed the proposal and desired that Dr. Shanmugasundaram be invited to attend the next meeting of the Academic Council to present DESHI programmes Research proposals after expert consideration.

The meeting ended at 3:30 p.m. with a Vote of Thanks from the Chair.



(D. C. Pant)  
Registrar

Sd/- R.K. Mishra,  
Chairman,  
Executive Council

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NORTH-EASTERN HILL UNIVERSITY  
SHILLONG - 793 001

APPENDIX - 'I'

LIST OF MEMBERS ATTENDING THE 59TH  
MEETING OF THE EXECUTIVE COUNCIL  
HELD ON 28.11.87.

1. Prof. R.K.Mishra,  
Vice-Chancellor,  
North-Eastern Hill University,  
Shillong.
2. Prof. R.R. Mehrotra,  
Pro Vice-Chancellor,  
Mizoram Campus, Aizawl.
3. Shri Kiremwati Ao,  
Pro Vice-Chancellor,  
Nagaland Campus, Kohima.
4. Prof. M.Miri.
5. Prof. R.S.Lyngdoh.
6. Prof. R.K.Kai.
7. Prof. M.K.Khare.
8. Dr. A.P.Sinha.
9. Shri H.Gupta,  
Principal,  
Kohima College.
10. Sister Mary Germaine,  
Principal,  
St. Mary's College.
11. Dr. Vedagiri Shanmugasundaram,  
Prof. and Head, Department of Economics,  
University of Madras.
12. Prof. B.P.N.Singh,  
Department of Agricultural Engineering,  
G.B.Pant University of Agriculture and  
Technology, Pantnagar(U.P).
13. Shri D.k.Nongrum,  
Finance Officer.
14. Shri D.C.Pant,  
Registrar.