

NORTH – EASTERN HILL UNIVERSITY

SHILLONG

MINUTES

**ONE HUNDRED SEVENTIETH EXECUTIVE
COUNCIL MEETING**



15th December, 2003

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MINUTES OF THE 117TH MEETING OF THE EXECUTIVE COUNCIL

The 117th Meeting of the Executive Council was held on the 15th of December 2003 at 10:00 hrs in the Conference room of the Vice Chancellor, NEHU, Shillong.

MEMBERS PRESENT:

A list of members, who attended meeting of the Council is appended at Appendix -I.

WELCOME

At the outset the chairman welcomed all the members and brought the meeting to order.

APOLOGY : Apologies were received from Prof. R. Natarajan, Chairman All India Council for Technical Education, New Delhi., Prof. Y.S. Rajan, Vice Chancellor, Punjab Technical University.

ITEM NO.1 CONFIRMATION OF THE MINUTES

EC:117:2003:1:(i) : The Council considered the minutes of the 116th meeting of the Council held on 21st August, 2003 along with the comments of the members and **RESOLVED** to approve the same with the following amendments.

1. The council considered the affiliation case of St. Dominic College and **RESOLVED** to refer the matter back to the Academic Council.
2. Resolution EC:116:2003:6:6: (iv) may be read as – The Council considered the three point proposal and **RESOLVED** not to accept them. The Council however, **RESOLVED that** Dr. Joshi, lecturer, Unit for Science Education may be placed as Lecturer, Selection Grade. It was further **RESOLVED** that, henceforth the Selection Committee shall specify the grade in such cases.
3. The temporary attachments under **RESOLUTION EC:116:2003:8:** (ii) means (a) A Professor temporarily attached, shall have all the rights and privileges enjoyed by other regular Professors of the Department; (b) he/she shall have all the responsibilities of other regular Professors of that department., until such time as other arrangements are made.

ITEM NO. 2: REPORTING ITEM

(i) Reporting Items.

EC:117:2003:2:(i): The Council noted the action taken on the minutes of the 116th meeting of the E.C. held on 21st August, 2003.

ITEM NO. 3 RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR

(i) Extension of study leave to Shri Probodh Jhingan, Unit for Literary and Cultural Studies, NEHU, Shillong

EC:117:2003:3(i) The Council ratified the action taken by the Vice-Chancellor in granting the extension of study leave to Shri Probodh Jhingan, Lecturer, Unit for Literary and Cultural Studies, NEHU w.e.f. 8.9.2003 for a period of one year.

(ii) Cancellation of Sabatical leave in respect of Prof. Y.S. Jain, Department of Physics, NEHU, Shillong.

EC:117:2003:3 (ii) The Council ratified the action taken by the Vice Chancellor in cancelling of the Sabatical leave in respect of Prof. Y.S. Jain.

(iii) Minutes of the Building Committee

EC: 117:2003:3: (iii) The Council ratified the action taken by the Vice Chancellor in accepting the minutes of the 45th meeting of the Building Committee.

(iv) Casual Labourers (Grant of Temporary Status and Regularisation) Scheme of Government of India, 1993 vis-à-vis the effective date for regulation of Daily Wages with reference to the revised scale of Pay of Rs. 2550-55-2660-60-3200/-.

EC:117:2003:3:(iv) The Council ratified the action taken by the Vice Chancellor on revision the scale of pay of the Casual employees of NEHU borne on pro-rata basis in the scale of Rs. 2550-55-2660-60-3200/- effective from 1st January 1996.

- (v) Permission to attend the Board Meetings of Meghalaya Tourism Development in respect of Prof. B. Kharbuli, Department of Zoology, NEHU, Shillong.

EC: 117:2003:3 (v) The Council ratified the action taken by the Vice Chancellor in granting permission to Prof. B. Kharbuli, to associate himself with the MTDC and to attend the Board meetings as and when required subject to the condition that this may not come in the way of his duties with the University.

- (vi) Sabbatical leave in respect of Prof. P. Shukla, Department of Physics, NEHU, Shillong.

EC: 117:2003:3(vi) The Council ratified the action taken by the Vice Chancellor in granting the Sabbatical leave to Prof. P. Shukla, Department of Physics. However, it was further **RESOLVED** that a suitable proforma be framed for applying for sabbatical leave in future. The proforma should seek information on (i) the research and other academic programme during the sabbatical leave (ii) the organizations with which the applicant will be associated (iii) remunerations, if any, to be received from sources other than the University and any other relevant matter.

- (vii) Appointment of Assistant Editor

EC: 117:2003:3(vii) The Council ratified the action taken by the Vice Chancellor in appointing Shri B. Shylla, Assistant Editor in the Publication Cell.

- (viii) Selection/Recommendation for Appointment of Assistant Registrar on Promotion

EC: 117:2003:3(viii) The Council ratified the action taken by the Vice Chancellor in promoting the following four (4) Section Officers to the Grade of Assistant Registrar w.e.f. 17.11.2003.

1. Shri Tapan Kumar Singha
2. Smt. Punya devi
3. Smt. Nava Giri Marwein
4. Smt. A.M. Rynjah

- (ix) Case of Dr. K.C. Joseph, Lecturer in English Tura Campus, on Voluntary retirement.

EC: 117:2003:3 (ix) The Council ratified the action taken by the Vice Chancellor in granting voluntary retirement to Dr. K.C. Joseph, Lecturer in English, Tura Campus w.e.f. 1.10. 2003 (AN). It was further RESOLVED that, in accordance with GOI rules, the University may frame an Ordinance for all kinds of retirements.

- (x) Acceptance of Resignation tendered by Dr. Pravat Kumar Kuri, Reader Deptt. of Economics, NEHU, Shillong.

EC:117:2003:3:(x): The Council ratified the action taken by the Vice Chancellor in accepting the resignation of Dr. Pravat Kumar Kuri, w.e.f. 28.10.2003 (AN).

- (xi) Supernumerary Seat for NEHU employees/Spouse /Children of NEHU employees to mark the 30th Anniversary of the University

EC:117:2003:3:(xi): The Council ratified the action taken by the Vice Chancellor in creating the Supernumerary seats for NEHU employees/Spouse/Children of NEHU employees to mark the 30th Anniversary of the University, 2 (two) in the Department of Biochemistry and 1 (one) in Political Science. It was further RESOLVED that an agenda may be placed to the Academic Council for creating "Paid Seats".

- (xii) Permission to attend the meetings of the Govt. of Meghalaya State Planning Board in respect of Prof.(Mrs) B. Lyndem (Laso), Unit in Distance Education.

EC:117:2003:3:(xi): The Council ratified the action taken by the Vice Chancellor in granting permission to Prof.(Mrs) B.Lyndem (Laso), w.e.f. April 2003 to associate herself with the Govt. of Meghalaya State Planning Board and to attend the Board meetings as and when required and to monitor projects in different districts of Meghalaya subject to the condition that these may not effect her duties with the University.

- (xiii) Permission to attend the Board meeting of Meghalaya Tourism Development Corporation in respect of Dr. Donkumar Syiem, Reader, Deptt. of Bio-Chemistry.

EC:117:2003:3:(xiii): The Council ratified the action taken by the Vice Chancellor in granting permission to Dr. Donkumar Syiem, w.e.f. 25.9.2003 to associate himself with the Meghalaya Tourism Development Corporation and to attend the Board meetings as and when required subject to the condition that this may not affect his duties with the University.

- (xiv) Declaration of Ph.D/M.Phil Results

EC:117:2003:3:(iv): The Council ratified the action taken by the Vice Chancellor in declaring the Ph.D/M.Phil Results of the following candidates.

Sl.No.	Name of the Candidate	Department	Degree
1.	Easter Born Sutnga	Education	Ph.D
2.	Shravani Biswas	English	-do-
3.	Utpala Sewa	-do-	-do-
4.	Dhira Bhowmick	-do-	-do-
5.	T. Jamedi Longkumer	Philosophy	-do-
6.	Sachinungla	-do-	-do-
7.	Basil Pohlong	-do-	-do-
8.	Lapynshai Syiem	Khasi	-do-
9.	Paramita Das	Philosophy	M.Phil
10.	Rollingstone Wankhar	Khasi	-do-
11.	Graceful Sohtun	-do-	-do-
12.	Bimal Bora	-do-	Ph.D
13.	Bobby Beingachhi	Geography	-do-
14.	Sansing Kharkongngor	-do-	-do-
15.	Kiranmay Sarma	-do-	-do-
16.	N.Myanbemo Kikom	Anthropology	-do-
17.	Mr. Pynsakhiat Law	Botany	-do-
18.	Mr. Hiranjit Choudhury	-do-	-do-
19.	Ms Arpaia Kharbangar	Zoology-	-do-
20.	Mr.Nongthombam D. Singh	Botany	-do-
21.	Mr. Richard M. Lyngdoh	Zoology	-do-
22.	Ms.Laishram Indira Singh	Bio Chemistry	-do-
23.	Mr.S. Suresh Kumar Singh	Botany	-do-
24.	Mr. Krishna Upadhaya	-do-	-do-
25.	Mr. Pradip Kumar Kor	Zoology	-do-
26.	Mr. Omarlin Kyndiah	Bio-Chemistry	-do-

27.	Mr. Tamal Kumar Guha	Library & Information Science	-do-
28.	Mr. Zumomo Ovung	Economics	-do-
29.	Mr. Emilius Nongbri	-do-	-do-
30.	Mr. Muhamed Mezbah-ul Islam	Library & Information Science	-do-
31.	Mr. Libanthung Ngullie	Economics	-do-
32.	Mr. T. Temjen	Library & Information Science	-do-

(xv) Panel of Examiners for Ph.D/M.Phil

EC:117:2003:3:(xv): The Council ratified the action taken by the Vice Chancellor in approving the Panel of Examiners for Ph.D/M.Phil in respect of the following candidates.

Sl.No.	Name of the Candidate	Department	Degree
1.	Esther Chinnelhing	Education	Ph.D
2.	Mr. Rockyer L. Nonglait	-do-	-do-
3.	Joseph T.J	English	-do-
4.	Soma Bhattachariya	-do-	-do-
5.	Rita Gurung	-do-	-do-
6.	Mr. Sunil Pio	Geography	-do-
7.	Mr.D.G. Nongkhlaw	-do-	-do-
8.	Ms K.W.G. Rekha Nianthi	-do-	-do-
9.	Mr Arati Yadav	-do-	-do-
10.	Mr Ambika Patti	-do-	-do-
11.	Ms. Polly Vanqualine	-do-	-do-
12.	Mr.Kalidas Sharma	-do-	-do-
13.	Ms.B.G.Pyngrope	-do-	M.Phil
14.	Mr Arduki C Khyriem Mujat	-do-	-do-
15.	Mr Shivaraj Bhattarai	Zoology	Ph.D
16.	Ms Mumubai Lakiang	-do-	-do-
17.	Mr B.Zoliana	Physics	-do-
18.	Mr. N. Jiban Singh	Mathematics	M.Phil
19.	Mr Sekhar Brahma	History	Ph.D
20.	Mr. Surojit Sengupta	Sociology	Ph.D

(xvi) Appointing of Visiting Fellows in the Unit for Creative Arts

EC:117:2003:3:(xv): The Council ratified the action taken by the Vice Chancellor in appointing Visiting Fellows in the Unit for Creative Arts.

1. Miss Moushumi Kandali w.e.f. 18.2.2004 to 18.7.2004.
2. Shri. Partha Das Gupta w.e.f. 18.4.2004 to 18.7.2004.

ITEM NO. 5. ACADEMIC MATTERS

5:1- Statutes, Ordinances Regulations and Rules

- (i) Amendment of Act and Statutes (Jurisdiction of NEHU etc) of the University

EC: 117:2003:5:1:(i). The Council considered the report of the Committee on Amendment of Act and Statutes (Jurisdiction of NEHU etc) of the University and **RESOLVED** to approve the same.

- (ii) NEHU Statute on Pension Scheme

EC:117:2003:5:1: (ii): The Council considered the Draft Statute on Pension Scheme and **RESOLVED** to await the Academic Council Committee Report on GPF..

5:6 – Establishment Of New Departments/Centres/Courses

- (i) Opening of the Department of Rehabilitation Sciences.

EC:117:2003:5:6:(i): The Council considered the proposal for opening of the Department of Rehabilitation Sciences and **RESOLVED** to approve the same. However it was further **RESOLVED** that only One University in the whole NE Region should have such a department and the Visitor's Office may be informed accordingly. It was also **RESOLVED** to request the UGC for funding.

5:7- Affiliation, etc.

- (i) Affiliation cases of various Colleges.

EC:117:2003:5:7:(i): The Council considered the Affiliation cases of various Colleges and **RESOLVED** to approve the same. (Appendix II)

- (ii) Grant of Affiliation to the Shillong Engineering & Management College, Shillong

EC:117:2003:5:7:(ii): The Council considered the grant of affiliation to the Shillong Engineering & Management College, Shillong, and **RESOLVED** as follows:

- a. The Letter of College Development Council No. CDC.A.179/2002-03/Vol.I/1071 dt.13th August 2003 stands.
- b. The existing enrolled students may be allowed to appear the examination to be conducted by NEHU
- c. ~~No fresh admissions must be made in 2004.~~ *Information may be sent to the press regarding de-affiliation of the concerned college*

5:8 - OTHERS

- (i) NEHUNSA'S demand for creation of 2 (two) more seats for PG.Students for the spouse/sons/daughters of the Non-teaching Staff of the University.

EC:116:2003:5:8:(i): The Council considered the proposal to increase 2(two) more seats for P.G. Students for the spouse/sons/daughters of the Non-teaching Staff of the University and **RESOLVED** to regret the same.

- (ii) Nomination of NEHU representatives to the Governing Body of the various affiliated Colleges as recommended by the Deans Committee which was held on 1.7.03

EC:117:2003:5:8:(ii): The Council considered the nominations of NEHU Representatives to the Governing Body of the affiliated colleges and **RESOLVED** to approve the same (Appendix III).

- (iii) Revision of Library Rates/Regulations

EC:116:2003:5:8:(iii): The Council considered the Revision of Library Rates/Regulation and **RESOLVED** to approve the same. However it was further **RESOLVED** that category E and F be merged into one category and the caution money need not be reproduced in the regulation.

- (iv) Alternative arrangements for Students affected by the quit notice

EC:117:2003:5:8:(iv):) The Council considered the matter and **RESOLVED** to make alternative arrangements such that the affected students would not lose a Semester.

- (v) Merging of the two Centres i.e. Bio-Technology and Bio-Informatics to form a Department of Bio-Technology

EC:117:003:5:8:(v): The Council considered the merging of the 2(two) Centres i.e Bio-technology and bio-Informatics to form a Department of Bio-Technology and **RESOLVED** that the two UGC recommended Centres be merged into a Department of Bio-Technology and Bio-Informatics.

ITEM NO .6 ADMINISTRATIVE MATTERS

6:1 - Selection Committee

- (i) Recommendation of the Selection Committee for placement to the post of Professor under Career Advancement Scheme (CAS) in respect of Dr. P. Nongkynrih, Reader, Deptt. of Physics, NEHU, Shillong.

EC:117:2003:6:1(i) The Council considered the recommendations of the Selection Committee for placement to the post of Professor under the CAS in respect of Dr. P. Nongkynrih, Reader, Department of Physics, NEHU-Shillong and **RESOLVED** to place him as Professor in Physics.

- (ii) Nomination of experts for recruitment to the post of Assistant Registrar

EC: 117:2003:6:1:(ii): The Council considered the nomination of names of experts for recruitment to the post of Assistant Registrar and **RESOLVED** to approve the same. However, it was further **RESOLVED** that 2(two) Experts may be from organisations other than the University and 1(one) may be from the neighbouring universities.

- (iii) Panel of names of Experts for Selection Committee for Faculty Selection in Department of Garo (Tura Campus).

EC:117:2003:6:1:(iii): The Council considered the panel of names of Expert for Selection Committee for Faculty Selection in Department of Garo (Tura Campus) and **RESOLVED** to approve the same.

6.2-Appointment/Creation/Up-Gradation of Posts/Confirmation Extension/Option/Transfer/Release/Termination.

- (i) Confirmation of service of Dr. R.H.D. Lyngdoh, as Professor in Chemistry.

EC:117:2003:6:2(i) The Council considered the confirmation of service in respect of Dr. R.H.D. Lyngdoh, as Professor in Chemistry and **RESOLVED** to approve the same with effect from 10.4.2002.

(ii) Confirmation of service in respect of Dr. B. Myrboh, as Professor in Chemistry.

EC: 117:2003:6:2: (ii) The Council considered the confirmation of service in respect of Dr. B. Myrboh as Professor in Chemistry, NEHU, Shillong and **RESOLVED** to approve the same with effect from 10.4.2002.

(iii) Acceptance of Resignation of Dr. Jagannath Panda, Lecturer in Chemistry Department.

EC: 117:2003:6:2: (iii) The Council the considered the acceptance of resignation of Dr. Jagannath Panda, Lecturer in Chemistry Department w.e.f. 27.10.2003 and **RESOLVED** that the letter of the university bearing No.F.19-385/Estt-II/03/6512 dated 20.11.03 stands.

(iv) Case of Dr. Sapu Changkija, Scientific Officer, RSIC – termination of service thereof.

EC: 117:2003:6:2: (iv) The Council considered the termination of service in respect of Dr. Sapu Changkija, Scientific Officer, RSIC and **RESOLVED** to approve the same with effect from 13.11.2000.

(v) Interview for the post of Lecturer in Political Science- thereof.

EC: 117:2003:6:2: (v) The Council considered Interview for the post of Lecturer in Plitical Science and **RESOLVED** as follows :-.

1. The second paragraph of agenda notes on page 6:2:5(2)-“ Thus the Dean of the School.....all the 10(ten) candidates”- is not acceptable and should, therefore, be deleted.
2. The post may be re-advertised with the same desirable qualifications and with the proviso that all those who had applied in response to the earlier advertisement need not apply again.

(vi) Confirmation of service in respect of Dr. M.Sharma in the Department of History

EC:116:2003:6:2:(vi) The Council considered the confirmation of service in respect of Dr.(Mrs.) M. Sharma, as Reader in History, NEHU, Shillong and **RESOLVED** to approve the same with effect from 18.8.93.

6:3 -* Leave/Deputation

(i) Sabbatical leave in respect of Prof. A. K. Baruah, Deptt. of Political Science, NEHU, Shillong.

EC:117:2003:6:3:(i): The Council considered the Sabbatical Leave in respect of Prof. A.K. Baruah, Deptt. of Political Science, NEHU-Shillong w.e.f. 1.4.2004 to 30.11.04 to enable him to write a book on Traditional and modern Democratic Practices and **RESOLVED** to approve the same.

(ii) Sabbatical leave in respect of Shri B.K. Gupta, Lecturer, Centre for Applied Statistics, NEHU, Shillong.

EC:117:2003:6:3:(ii): The Council considered the application for sabbatical Leave in respect of Shri B.K.Gupta, Lecturer, Centre for Applied Statistics, NEHU-Shillong w.e.f. 1.3.2004 and **RESOLVED** that all earlier leave records of Shri Gupta may be seen before considering his application for Sabbatical Leave.

(iii) Grant of Sabbatical leave in respect of Prof. (Mrs) M.Sharma, Deptt. of History, NEHU, Shillong.

EC:117:2003:6:3:(iii): The Council considered the grant of Sabbatical leave in respect of Prof. (Mrs) M. Sharma, Department of History, for a period of one year with effect from 1.4.2004 and **RESOLVED** to approve the same.

6:6 - SERVICE CONDITION/FINANCIAL & OTHER BENEFITS

- (i) Settlement of anomalies in the Scales of pay/cadre structure of the Non-teaching employees vis-à-vis Grant of benefits under the Assured Career Progression (ACP) Scheme and framing of Recruitment Rules thereof.

EC: 117:2003:6:6(i): (a) The Council considered the Settlement of anomalies in the Scales of pay/cadre structure of the Non-teaching employees vis-a-vis Grant of benefits under the Assured Career Progression (ACP) Scheme and **RESOLVED** to approve the same. (b) The Council Considered the Draft Recruitment Rules for Assistant Registrar, JLA, SPA, Professional Assistant, Lab Assistant, TA, STA, Steno, PA, PS and **RESOLVED** to approve the same. (c) The Council considered the amendment in the Recruitment Rules for Assistant Registrar and **RESOLVED** that a Section Officer will be eligible to be considered for the promotion to the post of Assistant Registrar in the University provided that he/she has completed 8(eight) years of Regular Service. (d) The Council approve the replacement of Visitor's nominee by the seniormost Professor in all selection committees of Group A officers which were non statutory. (e) The Council further **RESOLVED** that a Committee may be constituted for rationalisation of the designations of Group-D employees as suggested under Item No.15.

- (ii) Common Recruitment Rules for the Central Universities.

EC: 117:2003:6:6(ii) The Council considered the matter relating to Common Recruitment Rules for the Central Universities and **RESOLVED** that University Grants Commission may be requested to forward the said Recruitment Rules by February, 2004. It was further **RESOLVED** that, beyond February, 2004, in the absence of Common Recruitment Rules from the University Grants Commission, the University may go ahead with the Recruitment Rules framed by NEHU.

- (iii) Pay protection in respect of Dr. M. Hazarika, Reader in Education, NEHU, Shillong.

EC: 117:2003:6:6(iii) The Council considered the Pay protection to Dr. M. Hazarika, Reader in Education, NEHU, Shillong and **RESOLVED** to accept the proposal that his salary be protected and in addition five advance increments be given to him. However, qualification increments will not be applicable in his case.

- (iv) Counting of past service for promotion from Reader to Professor under C.A.S.

EC:117:2003:6:6:(iv): The Council considered counting of Past Service for Promotion from Reader to Professor under CAS and **RESOLVED** to keep the matter in abeyance and to await for further direction from the UGC.

- (v) Pay protection in respect of Dr. S. Mitra, Department of Chemistry, NEHU, Shillong..

EC:117:2003:6:6:(v): The Council considered the Pay protection in respect of Dr. S.Mitra, Department of Chemistry, NEHU-Shillong and **RESOLVED** to regret the same.

- (vi) Regularisation of the period of service from 20.5.00 to 10.3.2003 and release of Salary for the said period in respect of Dr. Aravamudhan, Lecturer in Chemistry.

EC:117:2003:6:6:(vi): The Council considered the regularization of service in respect of Dr. Aravamudhan, Lecturer in Chemistry, NEHU from 20.5.2000 to 10.3.2003 and release of salary for the said period and **RESOLVED** that all kinds of leave at his credit may be adjusted against this period to release his salary and the balance period may be treated as Extra Ordinary Leave(EOL).

- (vii) Time barred TA/DA claim of the officials for reconsideration

EC:117:2003:6:6:(vii): The Council considered the Time barred TA/DA claim of the Officials and **RESOLVED** to admit the claims. However, it was further **RESOLVED** that strict instruction may be issued, not to repeat such mistakes in future.

- (viii) Retirement benefits in respect of Prof. A.G. George.

EC:117:2003:6:6:(vii): The Council considered the matter of retirement benefits in respect of Prof. A.G. George and **RESOLVED** to refer the matter to the Internal Audit to look into this.

- (ix) Eligibility criteria, terms and conditions for promotion to the post of Reader under Career Advancement Scheme (C.A.S)

EC:117:2003:6:6:(ix): The Council considered eligibility criteria terms and conditions for promotion to the post of Reader under CAS and **RESOLVED** to approve the U.G.C. Guidelines that a Reader once appointed under Direct Recruitment Quota will not be eligible for consideration under C.A.S.

6:7 - OTHERS

- (i) Joint meeting between North Eastern Hill University and the Dorbar Shnong Mawkynroh-Umshing

EC:117:2003:6:7:(i): The Council considered the recommendations of the joint meeting between NEHU and the Dorbar Shnong, Mawkynroh, Umshing held on 23.5.2003 for handing over of the strip of land between the P.W.D. Road to Mawtawar and the University boundary to the Govt. of Meghalaya to preserve and maintain the same and **RESOLVED** to approve the proposal.

- (ii) CAG Report No. 4 of 2003-observations on NEHU regarding lack of mechanism for selection of project and for control and monitoring of the sanctioned projects.

EC: 1117:2003:6:7:(ii): The Council considered the CAG Report No. 4 of 2003-observations on NEHU regarding lack of mechanism for selection of project and for control and monitoring of the sanctioned projects and **RESOLVED** that the University has no mechanism to do this. However, a suitable reply in this connection may be sent by the Internal Audit Cell.

(iii) NEHU In-service Training Institute

EC:117:2003:6:7(iii): The Coouncil considered the proposal of the Committee for the NEHU In-service Training Institute and **RESOLVED** to approve the same. However, it was further **RESOLVED** that its name may be "University Training Programme", for which a Co-ordinator may be engaged, instead of a Director. Curricula may be designed at par with training programmes that exist in other Central Government Organizations.

(iv) Research Publications to be assessed by the experts for promotion of Readers to Professors.

EC:117:2003:6:7:(iv): The Council considered the U.G.C. Guidelines of Research Publication to be assessed by the experts for promotion of Readers to Professors and **RESOLVED** to approve the same.

Item No.7 FINANCIAL MATTERS**7:1 Finance Committee**

(i) Minutes of the Finance Committee

EC:117:2003:7:1:(i): The Council considered the minutes of the 45th meeting of the Finance Committee and **RESOLVED** to approve the same.

7:5 Annual Accounts/ Annual Reports

(i) Audited Annual Accounts for the year 2001-2002 and un-audited Annual Accounts for the year 2002-2003

EC: 117:2003:7:5:(i): The Council considered the Audited Annual Accounts for the year 2001-2002 and un-audited Annual Accounts for the year 2002-2003 and **RESOLVED** to approve the same.

Item No 8 ITEMS FROM THE CHAIR

EC:117:2003:8:(i): The Council considered the recommendations of the Selection Committee to appoint Sri B.K. Bhattacharjee, as the University Engineer and **RESOLVED** to approve the same. However, it was further **RESOLVED** that the terms of the present University Engineer may be extended upto 31.3.2004 and Sri Bhattacharjee may be asked to join the University on 20.3.2004.

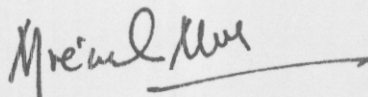
EC:117:2003:8:(ii): The Council considered the telephonic request of the Ministry of HRD, New Delhi, for posting Prof. L.K. Jha, Professor of Forestry, Mizoram University immediately in NEHU and **RESOLVED** to consider the case and decided that Prof. L.K. Jha be temporarily attached to the Department of RDAP, NEHU, Tura Campus. Prof. Jha will not, however, hold any administrative position until a final arrangement is made regarding all the current Mizoram University employees opting for NEHU service.

EC:117:2003:8:(iii): The Council considered the Report of the Inquiry Committee constituted to look into the incident that occurred on 7.10.2003. in NEHU, Tura Campus and **RESOLVED** to seek the legal advice before proceeding with the said case.

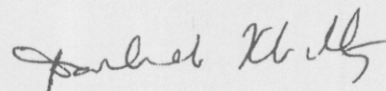
EC:117:2003:8:(iv): The Council considered the report of the Fact Finding Committee constituted to look into the persistent misconduct of Shri X. Mao which is unacceptable in a University Teacher and **RESOLVED** that as recommended by the Committee, an Inquiry Committee be set up for the same.

EC:117:2003:8:(v): It was decided to remove all adverse comments by some members of the faculty of the Physics Department regarding Prof. A.L. Verma in connection with his request for re-employment, from the agenda notes of the 115th E.C. meeting.

The meeting ended with a vote of thanks from the Chair at 16:45 hours.



(MRINAL MIRI)
CHAIRMAN



(D.T.KHATHING)
SECRETARY

LIST OF MEMBERS WHO ATTENDED 117TH MEETING OF THE
EXECUTIVE COUNCIL HELD ON 15TH DECEMBER 2003

- | | | |
|-----|--|-------------------|
| 1. | Prof. Mrinal Miri
Vice-Chancellor,
NEHU, Shillong. | Chairman |
| 2. | Prof. Gummadi Nancharalah
Vice-Chancellor
Babasaheb Bhimrao Ambedkar University
Lucknow – 226 025 | Member |
| 3. | Prof. S.S. Khare
Pro-Vice-Chancellor
NEHU, Tura Campus. | -do- |
| 4. | Prof. P. Shukla | -do- |
| 5. | Prof. (Mrs.) S. Miri | -do- |
| 6. | Prof. A.K. Baruah | -do- |
| 7. | Prof. R.L. Tluanga | -do- |
| 8. | Prof. M.N. Karna | -do- |
| 9. | Shri. J. Lungdim | Permanent Invitee |
| 10. | Prof. D.T. Khathing | Secretary |

Appendix-II

Name of College	Subjects & Levels of Affiliation granted
Tikirrikilla College, Garo Hills	Renewal of Provisional Affiliation for 3 years: BA (Pass): English, Economics, Pol.Sc., Philosophy, Garo, History, Assamese (MIL) BA (Hons): Pol. Sc., Philosophy Subject to condition that the college appoints one teacher each in Economics and MIL (Assamese)
2. Alpine College, Shillong	Renewal of Affiliation is not granted.
3. St. Mary's College Shillong	Renewal of Provisional Affiliation for a period of three years in B.Ed. The College is however required to appoint regular qualified Teacher in Method subject (B.Ed.)
4. Jaintia Eastern College Khiliehriat, Jaintia Hills	Renewal of provisional Affiliation for a period of three years for B.A (Pass) Course in English, Khasi, History, Economics, Political Science, and Education. The College is to procure the required number of books for the Library as per the University norms.
5. Ri-Bhoi college, Nongpoh	Provisional Affiliation for 2 years for B. A (pass) Course in English Khasi (MIL & SSL), Economics, Political Science, Education, and History and Honours in Political Sc., Economics, Education and Khasi, subject to the conditions recommended by the Affiliation Committee.
6 Thomas Jones Synod . College , Jowai	Renewal of Affiliation for Three years for B.A. (Pass) course in English, Khasi, (MIL) G.F.C. (Man and Environment) , Philosophy , Education Economics Political . the council Science ,History and Elective Khasi.
St. Dominic College, Shillong.	The Council while agreeing for Provisional Affiliation for 2003-04, sets the following conditions to be fulfilled by the College:
	(1) Appointment of Lecturer /Principal, the University procedure must be followed, if it was not followed earlier;
	(2) All selections /appointments are to be approved by the Governing Body;
	(3) The disputes between the local Dorbar and the college authorities may be sorted out by the concerned parties and the University informed about the progress.
	(4) Affiliation beyond 2004 will depend on the recommendation of the Inspection Team, which should be sent much in advance for the session, 2004-05.
8. Umshyrpi College, Laban, Shillong	Provisional Affiliation for a period of three years granted for opening of Honours in the following: Philosophy and B.Com (Accountancy)

9. Mendipathar College, Garo Hills	1. Provisional Affiliation for a Period of three years granted for opening of Honours in English , Economics, and Garo with the condition that the college should appoint one additional teacher each in Economics and English.
	2. The College should procure more books on quantitative techniques
10. Jaintia Eastern College, Khliehriat	Provisional Affiliation granted for opening of History (Hons) for three years with condition that the college should appoint one more teachers in the subject.
11. Sohra College, Cherrapunjee	Provisional affiliation for one year for opening of Alternative English (Pass) Course w.e.f. the Academic Session 2004
12. Alpine College, Shillong.	Recommends no permission be given to open B.Com(Pass) course.
13. St. Mary's College Shillong.	Provisional affiliation for a period three years to start B.C.A Pass and Honours programme from the 2004 Academic session. However, another Inspection team may be sent again to confirm whether they have fulfilled the Commitments made.
14. Shillong College, Shillong.	Provisional affiliation for a period of three years for opening of B.Sc Computer Science.
15. Thomas Jones Synod College, Jowai	Provisional affiliation for three years for the introduction of Elective English subject to fulfillment of recommendations of the Affiliation Committee <i>that two teachers must be appointed for the course</i>
16. Shillong College, Shillong	Provisional affiliation for a period of three years to start B.C.A (Honours) course.
17. Tikrikilla College, Tikrikilla West Garo Hills	Permanent affiliation may be granted for B.A.(Pass) course in English, Assamese (MIL), Garo (MIL), Political Science, Economics, Man & Environment, History, Elective Garo, Assamese, Philosophy & Honours on Philosophy & Political Science.

N.B: The Council further observes that apart from affiliation matters of the colleges under the University, there may be periodic general inspection of the colleges for monitoring maintenance of quality education, the reports of which may be submitted to the Affiliation Committee of the University.

Appendix – III

LIST OF NAMES OF NEHU REPRESENTATIVES TO THE GOVERNING BODY OF AFFILIATED COLLEGES

<u>Sl.No</u>	<u>Name of the College</u>	<u>Name of the NEHU Representatives</u>
1.	Thomas Jones Synod College	1. Prof. K. Ismail, Deptt. Of .Chemistry 2. Prof. M.N. Karna, Dept. of Sociology
2.	Sankardev College, Shillong.	1. Prof. R.P. Sharma, Dept. of English 2. Prof. B. Myrboh, Head, RSIC
3.	Tirot Singh Memorial College, Mairang, West Khasi Hills	1. Prof. B.S. Mipun, Dept. of Geography 2.Dr. H.J. Syiemlieh, Dept. of Geography
4.	Christian Academy College, Shillong.	1. Dr(Ms) P Nongkynrih, Dept. of Physics 2.Dr.(Ms) G. Das, Centre for Applied Statistics
5.	Ramsang College Williamnagar.	1. Dr. Gurudev, Dept.of English, Tura Campus, 2. Smt. J.R. Marak, Dept. of Garo, Tura Campus
6.	Mawlai Presbyterian College, Mawlai, Shillong	1. Prof. C. Nunthara, Dept. of Sociology 2. Prof. E.D.Thomas, Dean, School of Economics, Management & Information Science
7.	Sngap Singh College Mawkyrwat, West Khasi Hills.	1. Dr. (Ms) S. Dkhar, Dept. of Khasi 2. Dr. B. Kharbuli, Dept. of Zoology
8.	St. Mary's College Shillong.	1. Prof. (Mrs) S. Miri, Dean, School of Humanities & Education 2. Prof. R.N. Sharan, Dept.of Bio-Chimistry