

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

MINUTES OF THE FORTYFIRST MEETING OF THE EXECUTIVE COUNCIL

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NORTH-EASTERN HILL UNIVERSITY
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MINUTES OF THE FORTYFIRST MEETING OF THE EXECUTIVE COUNCIL

The Fortyfirst Meeting of the Executive Council was held on Monday, the 13th August, 1984, at 2.00 P.M., in the Office-Chamber of the Vice-Chancellor, NEHU, Shillong.

PRESENT:

The following members attended the meeting :

1. Dr B.D.Sharma,
Vice-Chancellor in the Chair.
2. Prof. S.K.Das,
Pro-Vice-Chancellor (Kohima Campus).
3. Prof. R.R.Mishra
4. Dr K. Chatterjee
5. Shri Hranthanga,
D.P.I., Mizoram.
6. Prof. Mrinal Miri
7. Shri Imsen Ao
8. Prof. T. Mathew
9. Dr J.M.Choudhury
10. Dr P.C.Mukherjee
11. Shri Kiremwati
12. Miss A.M.Barbaniang
13. Shri S. Roy,
Finance Officer
14. Shri A. Patton,
Registrar Secretary

WELCOME :

The Chairman welcomed and introduced the following new members to the Council.

1. Dr P.C.Mukherjee
2. Dr J.M.Choudhury
3. Prof. T. Mathew.

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Thereafter, at the request of the Chairman all the other members present introduced themselves to the new members.

The Council RESOLVED to place on records ~~its~~ deep appreciation and gratitude to Prof. K.K.Gupta, the out-going member, for his contribution and co-operation during his term as a member of the Executive Council.

REGRETS:

Apologies for inability to attend the meeting of the Executive Council were received from Dr R.P.Biyas, Prof. D.P. Singh, Mrs. M.R.Mawlong, Dr S.B.Adaval and Shri L. Sailo.

Item No. 1 CONFIRMATION OF THE MINUTES OF THE
40TH MEETING OF THE EXECUTIVE COUNCIL
HELD ON 26TH MAY, 1984 :

EC:41:84:01: RESOLVED that the Minutes of the 40th meeting of the Executive Council held on 26th May, 1984, already circulated be confirmed with the substitution of the word "Bond" by the word "Contract" appearing in the last line of the Resolution No.

EC:40:84:06 (i).

Item No. 2 REPORTING ITEMS :

(i) Minutes of the 6th meeting of the Local Executive Council held on 13th July, 1984 -

EC:41:84:02 (i): The Chairman informed the Council that the Local Meeting of the Executive Council was called primarily to consider the recommendations of the various Selection Committees for appointments to the posts of Lecturers in the University as authorised by the Executive Council. The Chairman also apprised the Council the situation under which Resolution No. LEC:6:84:02 in respect of unauthorised absence had been adopted.

The Executive Council noted the same.

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- (ii) Nomination of University Representatives to the Governing Body of F.G.T. College -

EC:41:84:02 (ii): The Council noted the action taken by the Vice-Chancellor in nominating Dr T. Mathew, Professor of Economics and Dr (Mrs) K.S. Lyngdoh, Reader in Education, as University representatives to the Governing Body of F.G.T. College for a period of three years with effect from 20th June, 1984.

- (iii) Panels of Examiners for the M.Phil and Ph.D. Thesis -

EC:41:84:02 (iii): The Council noted the action taken by the Vice-Chancellor in accepting the panels of examiners for examining the M.Phil and Ph.D. thesis of the following candidates:

1.	Shri Debajyoti Paul Choudhury (M.Phil)	Mathematics Department
2.	Kum. Padma Jagannathan (M.Phil)	- do -
3.	Miss Soluchana Bawri (M.Phil)	Pol. Science Department
4.	Mr. Subash Chander (Ph.D)	Geography Department
5.	Iamonlang Syiem Mawthoh (M.Phil)	Sociology Department
6.	Fr.K. George (Ph.D)	English Department
7.	Jashobanta Roy (M.Phil)	Philosophy Department
8.	Mitra Das (M.Phil)	- do -
9.	Parimal Chakravarty (M.Phil)	- do -
10.	Thansanglura (M.Phil)	- do -
11.	Geeta Sinha (Ph.D)	- do -
12.	Etsema Odync (M.Phil)	Education Department
13.	Telbest Roy Balieh (M.Phil)	- do -
14.	Shaniamen Marbaniang (M.Phil)	- do -
15.	Poonam Rawat (M.Phil).	- do -

- (iv) Appointment of Dr A.K.Mishra as Reader in Animal Husbandry, College of Agriculture -

EC:41:84:02 (iv): The Council noted and approved the action taken by the Vice-Chancellor in getting a suitable teacher in Animal Husbandry and agreeing to the request of Dr A.K.Mishra.

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- (v) Grant of extension of extra-ordinary leave to Dr Asit Banerjee, Reader, Department of Economics, NEHU -

EC:41:84:02(v): The Council noted the action taken by the Vice-Chancellor in allowing Dr Asit Banerjee to extend his extra-ordinary leave till the end of February, 1985.

- (vi) Report on the Mahatma Gandhi Visiting Professorship -

EC:41:84:02(vi): The Council noted the Report on the Mahatma Gandhi Visiting Professorship and suggested that a maximum amount in excess of Rs 10,000/- or a multiple thereof from the interest accrued on the principal amount, only be kept in Saving Bank Account and the rest be re-invested in Fixed Deposit.

- (vii) Report on the Verrier Elwin Memorial Lectures -

EC:41:84:02(vii): The Council noted the Report on the Verrier Elwin Memorial Lecture. The Chairman informed the Council that under the Scheme, the University has been able to get very known scholars. The Chairman also informed the Council that the University has also fixed lectures under Zakir Hussain Memorial Lecture Scheme.

The Council RESOLVED that the Honorarium for Verrier Elwin Memorial Lecture be enhanced to Rs 3,000/-. So far as investment of the interest accruing on the Endowment is concerned, the same principles for Mahatma Gandhi Visiting Professorship may be followed.

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

- (i) House Rent Allowance to Dr B.K.Sharma,
Lecturer, Department of Zoology -

EC:41:84:03 (i): The Council ratified the action taken by the Vice-Chancellor in granting payment of House Rent Allowance to Dr B.K.Sharma, Lecturer, Department of Zoology, for a period with effect from the Month of March, 1983 to October, 1983.

- (ii) Study leave to Dr B.K.Sharma, Lecturer,
Department of Zoology -

EC:41:84:03 (ii): The Council ratified the action taken by the Vice-Chancellor in granting study leave to Dr B.K.Sharma, Lecturer, Department of Zoology, to enable him to join the P.G. Training Course at Vienna, Austria for a period from 3rd February, 1983 to 8th November, 1983.

- (iii) Grant of study leave to Dr K. Ismail,
Lecturer, Department of Chemistry for
the period from 19th November, 1984
to 8th April, 1986 -

EC:41:84:03 (iii): The Council ratified the action taken by the Vice-Chancellor in granting study leave to Dr K. Ismail, Lecturer, Department of Chemistry, for the period from 19th November, 1984 to 8th April, 1986, to enable him to accept the award of Alexander Von Humboldt Fellowship at Germany.

- (iv) Grant of extension of extra-ordinary leave
to Dr P.K.Ganguly, Lecturer, Department of
Education -

EC:41:84:03 (iv): The Council ratified the action taken by the Vice-Chancellor in intimating University's inability to grant extension for another one year to Dr Ganguly after the expiry of leave, i.e., on 6th September, 1984.

The Council also suggested that while granting extra-ordinary leave, pensionary contributions/GPF/CPF contributions be insisted and necessary rules in this respect be framed.

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- (v) Grant of extra-ordinary leave for two years to Dr (Mrs) Anjana Desai, Reader, Department of English with effect from 21st April, 1982 to 20th April, 1984 -

EC:41:84:03 (v): The Chairman withdrew this Item.

Item No. 4 ACADEMIC MATTERS :

4:1 - Statutes, Ordinances, Regulations & Rules :

- (i) Ordinances, Regulations under the Act & Statutes of the North-Eastern Hill University -

EC:41:84:04:1 (i): RESOLVED to approve additions/alterations/modifications of Statutes/Ordinances/Regulations as contained in Agenda Note under the above Item at Sl.No. 1-6 and as contained in Annexures - 2-13 with the following observations:

- (i) Regulation on Leave, etc., of the Vice-Chancellor be treated as withdrawn.
- (ii) Clause 6 of Regulation on P.G. Examination and Clause 3 of Regulation on U.G. Examination concerning functions of Moderation Board be substituted by the following :-
- "The Board shall scrutinise the statistics of results prepared by the Tabulators and moderate the same if need be, before the declaration/publication of results".
- (iii) Regulation on Bachelor of Library & Information Science be deleted as it is covered under Regulation on Master of Library & Information Science.
- (iv) Nomenclature of the courses "Master of Arts in Library & Information Science" and "Bachelor of Arts in Library & Information Science" be changed to "Master of Library & Information Science" and "Bachelor of Library & Information Science", if agreed to by the Academic Council.

RESOLVED further that suitable provisions be made in the Ordinances for grant of lien to employees/teachers as distinct from grant of extra-ordinary leave to take up a job elsewhere.

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Item No. 5 ADMINISTRATIVE MATTERS :

5:1 - Appointment/Creation-Upgradation of posts/
Confirmation/Extension/Option/Transfer/
Resignation/Release/Termination -

- (i) Consideration of appeal of Shri D.S.K.Nair, Accountant, College of Agriculture, Medziphema, Nagaland, since terminated with effect from 7th April, 1984 -

EC:41:84:05:1(i): The Council RESOLVED to approve the action taken by the Vice-Chancellor in paying Shri D.S.K.Nair, Accountant, College of Agriculture, Medziphema, Nagaland, three months salary and dispensing with his services forthwith without showing any reason on the ground that his services are no longer required.

- (ii) Request of Dr D.S.Gupta, Professor of Entomology, Haryana Agril. University for a job in NEHU -

EC:41:84:05:1(ii): The Council considered the request of Dr D.S.Gupta, Professor of Entomology, Haryana Agricultural University and RESOLVED to appoint him as Professor of Entomology in the College of Agriculture, Medziphema initially for a period of three years and authorised the Vice-Chancellor to finalise the terms of appointment.

- (iii) Resignation tendered by Dr S.Hamiuddin, Lecturer of Chemistry, Pachhunga University College, Aizawl -

EC:41:84:05:1(iii): The Chairman apprised the Council that this type of resignation at the mid of the academic session/semester creates severe dislocation of academic programmes. The Chairman further informed that Dr. S.Haminuddin was on probation and under the existing University rules there is no provision to hold back a probationer who wants to resign and leave the University at any point of time. Under the circumstances, the Council RESOLVED to accept the resignation of Dr S. Haminuddin with effect from 6th July, 1984 and suggested that University may issue appointment orders to the new entrants with a clear stipulation in the contract that he/she shall not leave the University at the mid academic session/semester or the minimum notice period, whichever is later.

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- (iv) Appointment of Dr H N Mookherjee as
Visiting Professor in the School of
Social Sciences -

EC:41:84:05:1(iv): The Council RESOLVED to appoint Dr H.N. Mookherjee as Visiting Professor in the School of Social Sciences with effect from 1st August, 1985 for a period of one year.

- (v) Confirmation of Dr (Mrs) M. Synrem,
Medical Officer, NEHU -

EC:41:84:05:1(v): The Council RESOLVED to confirm Dr (Mrs) M. Synrem, Medical Officer, NEHU, with effect from 6th August, 1979 in the post held.

- (vi) Confirmation of Dr John Lalremsama
Saile, Medical Officer, NEHU -

EC:41:84:05:1(vi): The Council RESOLVED to confirm Dr. John Lalremsama Saile, Medical Officer, NEHU, with effect from 6th August, 1979, in the post held.

- (vii) Appointment to the post of Assistant
Registrar & Ex-Officio Administrative
Officer for the College of Agriculture,
Medziphema -

EC:41:84:05:1(vii): The Council RESOLVED that the panel of candidates sponsored by the Government of Nagaland for appointment to the post of Assistant Registrar and Ex-Officio Administrative Officer for the College of Agriculture, be considered first separately.

- (viii) Appointment of Forest Ranger against
the available post of Security Officer -

EC:41:84:05:1(viii): The Council RESOLVED to appoint a Forest Ranger against the available post of Security Officer on deputation terms.

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- (ix) Resignation/Release of Dr P.Sudhir,
Lecturer, Department of History -

EC:41:84:05:1(ix): The Council RESOLVED to release Dr P.Sudhir from the date he relinquished charge, i.e., 4th August, 1984.

- (x) Request of Dr P.Sudhar to relax the requirement to refund to NEIU in connection with his study leave and/or to allow him to refund the same in 60 (sixty) monthly instalments -

EC:41:84:05:1(x): The Council considered the request of Dr P.Sudhir, Lecturer, Department of History and RESOLVED to allow him without creating any precedence to repay the amount under the terms of the Bond that he had undertaken before proceeding on study leave, in 48 (forty-eight) equal monthly instalments or or before the tenth working day of each month. The Council further RESOLVED that similar action be taken in respect of Dr P.S.Guptara, Lecturer, Department of English and if the University fails to realise the amount from Dr P.S. Gupta within reasonable period, the same be realised from the Sureties.

- (xi) Creation of teaching posts for Pachhunga University College, Aizawl, as approved by the 6th Plan recommendations of the UGC Visiting Team -

EC:41:84:05:1(xi): The Council approved the creation of teaching posts for Pachhunga University College, Aizawl, as recommended by the UGC Visiting Team and approved by the UGC under the 6th Plan and suggested that the same be placed before the Local Academic Council meeting to formally consider the specific positions.

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- (xii) Creation of non-teaching posts for Pochhunga University College, Aizawl as approved by the 6th Plan recommendations of the UGC Visiting Team -

EC:41:84:05:1 (xii): The Council approved the creation of non-teaching posts for Pochhunga University College, Aizawl, as recommended by the UGC Visiting Team and approved by the UGC under the 6th Plan and suggested that the same be placed before the Local Academic Council meeting to formally consider the specific positions.

- (xiii) Proposal from Dr R.K.Mishra for establishing Centre for Biophysical Sciences and Self Organising Systems -

EC:41:84:05:1 (xiii): The Council considered the proposal submitted by Dr R.K.Mishra for establishing a Centre for Biophysical Sciences and approved the same. The Council also RESOLVED to appoint Dr R.K.Mishra as Director of the proposed Centre on contract basis for a period of five years. The Council further RESOLVED that necessary approval to establish the Centre be obtained from the UGC.

- (xiv) Extension of service of Dr K.K.Gupta, Professor & Head, Department of Physics, for a period of two years after attaining the age of retirement on 31st July, 1984 -

EC:41:84:05:1 (xiv): The Council RESOLVED to re-employ Dr K.K. Gupta as Professor of Physics for a period of two years on contract basis with effect from 1st August, 1984. The Council further RESOLVED that a Regulation on Re-employment of University's own teachers be framed.

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- (xv) Absorption of Dr (Mrs) Anjana Desai, Reader, as Professor of English in South Gujarat University and amendment of the Ordinance governing the service conditions of teachers -

EC:41:84:05:1(xv): The Council noted the request of Dr (Mrs) Anjana Desai for absorption as Professor of English in South Gujarat University and RESOLVED that this case alongwith similar other cases be examined by a Committee to be constituted by the Vice-Chancellor.

- (xvi) Sanction of increment to Dr R.G.Michael for the period of extra-ordinary leave availed from 16th February 1982 to 29th May, 1984 -

EC:41:84:05:1(xvi): The Council RESOLVED that Dr R.G.Michael be given annual increment during the period availed on extra-ordinary leave.

5:2 - Library -

- (i) Minutes of the Library Committee held on 4th June, 1984 and Minutes of Standing Library Committee held on 23rd August, 1983 -

EC:41:84:05:2(i): The Council considered and RESOLVED to approve the Minutes of the Library Committee held on 4th June, 1984 and Minutes of Standing Library Committee held on 23rd August, 1983. The Council also approved the proposals in respect of 'Library Committee', 'Standing Committee for Book Selection', 'Library Campus Committee', 'Library Sub-Committee for the Constituent Colleges', 'Eligibility for Library Membership', 'Regulation for Book Selection', 'Regulation for Reprographic materials to be maintained in departmental libraries' and 'Proposal for new Service' as placed before the Council.

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5:3 - Discipline -

- (i) To consider preventive measures against consumption of narcotic drugs and psychotropic substances in the University -

EC:41:84:05:3(i): The Council noted the same.

5:4 - Service Conditions/Financial and Other Benefits -

- (i) Extension of Merit Promotion Scheme to Librarians/Documentation Officers in the University/College Librarians -

EC:41:84:05:4(i): The Council RESOLVED to accept extension of Merit Promotion Scheme to the Librarians/Documentation Officers in the University/College Librarians subject to the clarification on qualifications.

- (ii) House Rent/House Rent Allowance to University Teachers -

EC:41:84:05:4(ii): The Council considered the matter and RESOLVED that academic staff having their own houses at the place of work shall not be entitled for Government houses and shall only be entitled for House Rent Allowance @ $7\frac{1}{2}$ % of the basic pay as per Government of India Rules.

5:5 - Selection Committee -

- (i) Panel of experts for selection of teachers to the academic posts in the University -

EC:41:84:05:5(i): The Council accepted the recommendations of the Selection Committees for the appointment of the following :

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- (i) Professor in English for P.G. Department -
None found suitable.
- (ii) Professor in Geography for P.G. Department -
None found suitable.
- (iii) Professor in Economics for P.G. Department -
None found suitable.
- (iv) Professor (MPS) in Political Science for
P.G. Department -
 - (i) Dr B. Fakem.
- (v) Professor (MPS) in Zoology for P.G. Department -
 - (i) Dr Kamallesh Chatterjee.
- (vi) A position for Applied Statistics at Professor's
level subject to a personal discussion by the
Vice-Chancellor about the academic programme, etc -
 - (i) Dr A.M. Goen.
- (vii) Professor in Bio-chemistry for P.G. Department -
 - (i) Dr R. Lalthantluanga.
- (viii) Professor in Education for P.G. Department -
 - (i) Dr T. Ramaswami (for School Mathematics &
Science as well).
 - (ii) Dr P.P. Gokulanathan (under Merit Promotion
Scheme as well).
- (ix) Professor in Linguistics for P.G. Department -
 - (i) Dr D.N. Bhall
 - (ii) Dr Ramakrishna Reddy. (Kohima Campus).
- (x) Professor, Commerce -
 - (i) Dr M.L. Bhatia.
- (xi) Professor, Physics -
 - (i) Dr C.S. Shastri.

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- (xii) Reader, Psychology (Mizoram Campus) -
 (i) None found suitable.
- (xiii) Reader, Political Science for P.G. Department -
 (i) Dr M.B. Nair.
- (xiv) Reader, Linguistics for P.G. Department (Kohima) -
 (i) Dr K.T. Vishwanath.
- (xv) Reader, Bio-chemistry for P.G. Department -
 (i) Dr Amar Nath Rai.
- (xvi) Reader, English for P.G. Department -
 (i) Dr B.R. Nagpal (Shillong Campus).
 (ii) Dr P.B. Reddy (Aizawl Campus).
 (iii) Dr R.P. Sharma (Merit Promotion Scheme).
- (xvii) Reader, Education for P.G. Department -
 (i) Dr Ravi Shankar Wangu (Aizawl Campus).
 (ii) Dr Man Mohan Singh (Aizawl Campus, Continuing Education Science & Mathematics and Educational Technology).
- (xviii) Reader, Zoology for P.G. Department -
 (i) Dr (Mrs) V. Tandon.
- (xix) Reader, Commerce -
 (i) Dr V.K. Karna (subject to his obtaining Ph.D.)
 He may be appointed as a Lecturer with Rs 1,200/- as basic pay with the stipulation of his being treated as a Reader when he obtains Ph.D.
- (xx) Reader, Economics, for P.G. Department -
 (i) Dr S.K. Misra.
- (xxi) Reader, History for P.G. Department
 (i) Dr Milton S. Sangma.

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(xxii) Reader, Computer Science -

(i) Dr Deb Das Ghosh.

(xxiii) Reader, Chemistry for P.G. Department -

None found suitable for Organic Branch. But Dr M.K.Mahanti found suitable for a position in his own specialisation.

(xxiv) Lecturer/Research Associateship, Geology -

(i) Shri Rajiv Sharma (Research Associate).

(ii) Shri K.J.Anand Kumar (Research Associate for Pachhunga University College, Aizawl).

(iii) Shri Pankaj Khare (Research Associate for Pachhunga University College, Aizawl).

(xxv) Lecturer, History for P.G. Department -

(i) Dr Rattamlal Hangloo

(ii) Shri K. Nakro.

(xxvi) Lecturer, Geography for P.G. Department -

None found suitable but Shri P.G.Momin (Research Associate).

(xxvii) Lecturer, Chemistry -

(i) Dr F. Devi

(ii) Dr B. Myrboh.

(xxviii) Lecturer, Psychology (Mizoram Campus) -

(i) Dr R.S.Pirte (P.G. Department).

(ii) Shri Ashok Kumar Shrivastava (Research Associate)(P.G. Department).

(iii) Dr A.K.Shrivastava (P.G. Department and also Pachhunga University College, Aizawl).

(iv) Er Lok Nath Singh (Pachhunga University College, Aizawl).

(v) Dr Surya Kumar Shrivastava (Pachhunga University College).

(xxix) Lecturer, Chemistry for College of Agriculture -

None found suitable for Lecturer).

(i) Shri S.K.Sharma (Research Associate).

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(xxx) Lecturer, Physics for College of Agriculture -

(i) Amit Halder.

(xxxii) Lecturer/Research Associate, Commerce for
Kohima Campus/Pachhunga University College -

(i) P.K.Rao (Research Associate, Kohima and Lecturer,
Pachhunga University College).

(ii) B.N.Bhal (Research Associate, Pachhunga
University College).

(xxxiii) Lecturer, Economics, College of Agriculture -

None found suitable.

(xxxiiii) Lecturer/Research Associate, Statistics -

None found suitable.

(ii) The Vice-Chancellor appraised the Council about the trend of increasingly better response for faculty position in the University. It is expected that with the new incentives which are substantial, the response will further improve. In the context of the imminent additional emoluments, the standard of selection in the current series of selections was pitched at a reasonably high level. The Vice-Chancellor also informed the Council that it was for the first time that the selection under the new Merit Promotion Scheme of the University were made. In relation to these selections, the Selection Committees were appraised about the policy of the University that requisite standards expect for the positions of Readers and Professors in a Central University have to be adhered to. The only difference between the merit promotion and open selection would be that in the former, the field of choice will be limited. Therefore, there is no question of comparative merit. The Selection Committee, therefore, can only adhere to the absolute standards accepted for the concerned positions. In the later case, while the absolute standards have to be maintained as in the case of the former, a further element of competition is also introduced so that the general level of selection would be higher if the response is better. The Council RESOLVED to accept the approach followed in the selections.

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5:6 - Others -

- (i) To fix the date for the 9th meeting of the Court of the University and the Convocation-

EC:41:84:05:6(i): The Council RESOLVED that the next main Convocation of the University be held on April, 1985 and the meeting of the Court on November, 1984 and authorised the Vice-Chancellor to finalise the dates in consultation with the Chancellor.

- (ii) Allocation of land to the Regional Centre of C.I.E.F.L. -

EC:41:84:05:6(ii): While welcoming the establishment of the Centre at Shillong, the Council RESOLVED that there should be a clear academic and institutional tie-up between CIEFL and NEHU to enable the Council to decide about the facilities which may be extended to the Regional Centre in the new Campus. Further, it was RESOLVED that a master Plan has been prepared by NEHU and the requisite of CIEFL should be accommodated within that Master Plan instead of allocating a separate area for the Regional Centre.

- (iii) 6th Plan recommendations of the UGC Visiting Team as approved by the UGC -

EC:41:84:05:6(iii): The Vice-Chancellor placed before the Council the fact that the Visiting Team have agreed to substantially strengthen our Department of Anthropology in keeping with its great potential for developing it as focal point for socio-economic and cultural studies in the region in general and in the University in particular. The North-Eastern region has also been the scene of dedicated work by Dr Verrier-Elwin during his last days. The University could honour him by instituting a Chair named after him as "Dr Verrier Elwin Chair in Anthropology".

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This will also help the University to attract noted scholars to the University. The Vice-Chancellor informed the Council that he had informally discussed this with the Vice-Chairmen of the UGC who welcomed the idea and suggested that one of the positions of Professors in Anthropology Department could be converted into a Chair. The Council RESOLVED that one of the posts in the Department of Anthropology may be named as "Dr Verrier Elwin Chair in Anthropology". It was further RESOLVED that this Chair may carry a pay of Rs 2,500/- , the maximum of the Professor's scale, and also contingency grant of Rs 10,000/- per annum personal to the Professor occupying the Chair for enabling him to undertake any research at his discretion.

The Council considered and approved the recommendations of the UGC Visiting Team to NEHU as approved by the UGC and RESOLVED that the same be placed before the Local meeting of the Academic Council for formally considering specific appointments.

(iv) NEHU Printing Press -

EC:41:84:05:6(iv): The Chairman gave the background of the proposed NEHU Printing Press and informed the Council that about Rs 9.00 lakhs would be necessary to start a Printing Press of which Rs 5.00 lakhs had already been provided by the UGC. On this, the Council RESOLVED to have an off-set Printing Press and RESOLVED that the remaining Rs 4.00 lakhs be arranged by way of re-appropriation.

(v) Resignation of Prof. S.N.Rao -

EC:41:84:05:6(v): The Council RESOLVED that the resignation of Prof. S.N.Rao be accepted and he be released with effect from October, 1964.

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- (vi) Request of Prof. D.P. Singh to release him from the post of Pro-Vice-Chancellor of Mizoram Campus -

EC:41:84:05:6 (vi): The Chairman informed the Council that Prof. D.P. Singh has resigned from the post of Pro-Vice-Chancellorship of Mizoram Campus. The Council accepted the resignation of Prof. D.P. Singh and RESOLVED that the Vice-Chancellor may write to the Ministry of Education to return the services of Prof. Anand the former Pro-Vice-Chancellor if Prof. Anand can be persuaded to return.

- (vii) Appointment of Heads of Academic Departments -

EC:41:84:05:6 (vii): The Chairman informed the Council that the terms of the Heads of many Departments had expired. The Statute 7 provides the mode of recommendations to the Executive Council. But Statute is not specific for certain situations such as in which there is only one Professor and all other Readers are on probation. Or where there is only one Professor but another Professor may likely to join soon. The Chairman requested the Council to provide some directions in respect of situations mentioned above. On this, the Council suggested that :

- (i) In case the Headship is to rotate amongst a Professor and Reader(s) or Readers only those Readers should be eligible for Headship who have completed their probation and have been confirmed as Reader(s). In case in a Department where there is no Professor or confirmed Reader, no appointment of Head need be made and a suitable person may be appointed as In-charge of the Department.
- (ii) There are two alternative principles of rotation in the University, viz., rotation amongst Professors if there is more than one Professor in the Department and rotation amongst a Professor and Reader(s) if there is only one Professor. The alternative principle to be adopted in each case will depend on the actual persons in position at the time when the decision is to be taken rather than on the basis of sanctioned posts. For example, if there are two Professors in a Department and one has retired and that position has not been filled, the second alternative, viz., rotation between Professor and Reader(s) will operate.

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- (iii) In case where certain appointments are imminent which may have an effect of changing the principle of rotation of Headship, long-term appointments need not be made. The appointments may be made only after further orders.

The Council RESOLVED that suitable changes in the Ordinances, if necessary may be made to formalise the above position.

With the above suggestions the Council RESOLVED to authorise the Vice-Chancellor to appoint Heads in various academic Departments as required under the provisions of the Statutes.

- (viii) Special Allowance to Teachers in NEHU -

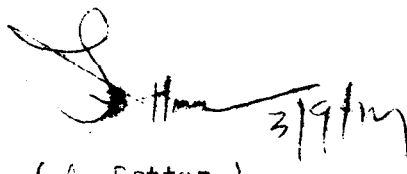
EC:41:04:05:6(viii): The Council RESOLVED that Special Allowance @ of 25% of basic pay be paid to all teachers of NEHU as per Ministry of Finance, Department of Expenditure, Government of India's letter No. 20014/G/83-E-IV, 6001, dated 14th December, 1983 with effect from July 1, 1984. Further the Council RESOLVED that the facility of rent-free accommodation may be provided to all teachers with effect from 1st July, 1984. Till such time as regular houses are not available, the 10% deduction may be stopped and the teachers may be given the full amount in terms of the scale already prescribed by the UGC.

Item No. 6 FINANCIAL MATTERS :

- (i) Final payment of CPF in respect of University employees appointed by the Executive Council -

EC:41:04:06(i): The Council RESOLVED to approve the final payment of CPF in respect of Prof. B.Das.

The Meeting ended at 6.30 P.M., with a Vote of Thanks from the Chair.


(A. Patton)
Secretary,
Executive Council