

NORTH-EASTERN HILL UNIVERSITY  
MAWKYNROH:::UMSHING  
SHILLONG

No: EC:82-3/Comf/94-2624 Dated Shillong the 21st April, 1994.

To

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

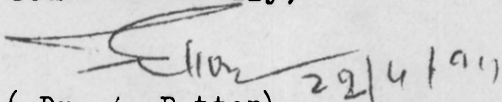
Subject: Minutes of the 82nd meeting of the Executive Council.

Sir/Madam,

I am forwarding herewith the Minutes of the 82nd meeting of the Executive Council held on the 29th March, 1994 at 11:00 A.M. for favour of your information and comments, if any.

Yours faithfully,

Enclo:a. a

  
( Dr. A. Patton)  
Registrar

12/2/94

A. K. Das & S. Gohain.

MINUTES OF THE EIGHTYSECOND MEETING OF THE EXECUTIVE COUNCIL

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MINUTES OF THE EIGHTYSECOND MEETING OF THE EXECUTIVE COUNCIL

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The 82nd meeting of the Executive Council was held on 9th March, 1994 at 11:00 A.M. in the Conference Room, University Guest House, Mawkynroh, Umshing, Shillong.

PRESENT :

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

WELCOME:

The Chairman welcomed all the members of the meeting and also welcomed Prof. R.S. Tripathi, Dean, School of Life Sciences as a new member.

APOLOGY :

Apologies were received from the following members.

1. Director of Higher and Technical Education, Mizoram.
2. Principal, Shillong College.
3. Principal, Nagaland College of Education, Kohima.

Item No. 1 Confirmation of the Minutes -

- (i) Confirmation of the Minutes of the 81st meeting of the Executive Council held on 9th December, 1993.

No: EC:82:94:01:(i): The Minutes of the 81st meeting of the Council held on 9th December, 1993 were confirmed with the following modification on resolution No: EC:81:93:04:(iii) which may be read as "The Council considered the grant of one upward movement of Section Officers and equivalent holding the pay scale of Rs. 2000/- Rs. 3,200/- and Rs. 2000/- Rs. 3,500/- to the scale of Rs. 2,200/- Rs. 4,000/- and approved the same subject to fulfilment of the normal one upward movement rules".

Item No. 2 REPORTING ITEMS :

- (i) Study leave of Dr. C.L. Imchen, Department of Sociology, NEHU, Shillong.

No: EC:82:94:02:(i): The Council ratified the action taken by the Vice-Chancellor in granting study leave to Dr. C.L. Imchen for a period

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of one year with effect from 15.2.1993 instead of 01.01.1993.

- (ii) Report on action taken on the Minutes of the 80th and 81st Executive Council meetings.

No:EC:82:94:02:(ii): The Council noted the action taken on the minutes of the 80th and 81st meetings of the Council.

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

- (i) Appointment of Head, Department of Education, NEHU, Shillong.

No:EC:82:94:03:(i): The item was withdrawn by the Chair as another agenda on the same matter was being placed before the Council.

- (ii) Release of Prof. J. B. Bhattacharjee, Department of History, NEHU, Shillong on deputation to join as the first Vice-Chancellor of Assam University, Silchar.

No:EC:82:94:03:(ii): The Council ratified the action taken by the Vice-Chancellor in releasing Prof. J. B. Bhattacharjee with effect from 21.1.1994 on deputation terms for a period of 5 years to enable him to take up his assignment as Vice-Chancellor of the Assam University, Silchar.

- (iii) Permission to contest in the Election to Jaintia Hills Autonomous District Council, 1994.

No:EC:82:94:03:(iii): The Council ratified the action taken by the Vice-Chancellor in allowing Dr. P. Passah, Reader, Department of Economics to contest in the Election to the Jaintia Hills Autonomous District Council held in February, 1994.

- (iv) Appointment of Head, Department of Commerce, NEHU, Kohima.

No:EC:82:94:03:(iv): The Council approved the action taken by the Vice-Chancellor in the appointment of Prof. V. K. Kumar as Head, Department of Commerce for a period of three years with effect from the date of taking over charge.

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- (v) Appointment of Head, Department of Education,  
Kohima.

No:EC:82:94:03:(v): The Council approved the action taken by the Vice-Chancellor in appointing Prof. K.K.Sharma, as Head Department of Education, Kohima for a period of three years with effect from the date of taking over charge.

- (vi) Appointment of Head, Department of Khasi,  
NEHU, Shillong.

No:EC:82:94:03:(vi): The Council approved the appointment of Dr(Mrs) M. B. Jyrwa as Head, Department of Khasi for a period of three years with effect from the date of taking over charge.

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

No:EC:82:94:03:(vii): The Council approved the action taken by the Vice-Chancellor in appointing Dr. Ramesh Sharma, as Head, Department of Bio-Chemistry for a period of three years with effect from the date of taking over charge.

- (viii) Permission to contest in the Khasi Hills  
Autonomous District Council Election, 1994.

No:EC:82:94:03:(viii): The Council ratified the action taken by the Vice-Chancellor in allowing Shri E.D.Thomas, Department of Economics to contest in the Elections for the Khasi Hills Autonomous District Council held in March, 1994.

- (ix) Deputation of Shri Chhawnvunga, Lecturer,  
English Department, P. U. C., Aizawl.

No:EC:82:94:03:(ix): The Council approved the action taken in releasing Shri Chhawnvunga, Lecturer in English, Pachhunga University College with effect from 15.12.1993 for a period of two years on deputation terms to allow him to take up an assignment as Liaison Officer, NSS Cell, Department of Sport and Youth Services, Government of Mizoram.

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- (x) Appointment of Prof. P.L. Kar as Pro-Vice-Chancellor, NEHU, Nagaland Campus, Kohima.

No: EC:82:94:03:(x): The Council approved the action taken by the Vice-Chancellor in appointing Prof. P.L. Kar as Pro-Vice-Chancellor, Nagaland Campus in addition to his normal duties as Professor with effect from 17.9.1993.

- (xi) Extension of the term of deputation of Shri E. J. Mawlong as Finance Officer, NEHU for another one year w.e.f. 3.12.1993.

No: EC:82:94:03:(xi): The Council approved the action taken by the Vice-Chancellor in extending the term of office of Shri E. J. Mawlong as Finance Officer for a further period of one year with effect from 3.12.1993.

- (xii) Voluntary retirement of Shri O. D. Shira, Deputy Registrar (Bstt. II), NEHU, Shillong.

No: EC:82:94:03:(xii): The Council approved the action taken by the Vice-Chancellor in approving to allow Shri O. D. Shira, Deputy Registrar to retire one day before the due date of retirement that is on 30th May, 1994. (AN).

- (xiii) Release of Shri K. M. Deb, Assistant Registrar (Exam.), NEHU, Shillong on deputation to join as Assistant Registrar (Exam.), to Assam University, Silchar.

No: EC:82:94:03:(xiii): The Council approved the action taken by the Vice-Chancellor in releasing Shri K. M. Deb, Assistant Registrar on deputation terms for a period of one year with effect from 10.3.1994 (FN) to enable him to join as Assistant Registrar at the Assam University, Silchar.

- (xiv) Technical resignation of Dr. H. S. P. Rao, Lecturer, Department of Chemistry, NEHU, Shillong.

No: EC:82:94:03:(xiv): The Council approved the acceptance of technical resignation of Dr. H. S. P. Rao with effect from 20th September, 1988.

- (xv) Extension of the deputation term of Dr. Zavei Hiese, Lecturer in Chemistry, NEHU, Shillong.

No: EC:82:94:03:(xv): The Council approved the extension of deputation in respect of Dr. Zavei Hiese, for a period of one year with effect from 20.2.1994.

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- (xvi) Extension of the term of Prof. T. C. Sharma,  
Department of History & Archaeology, Nagaland.

No: EC:82:94:03:(xvi): The Council approved the action taken in extending the term of contract of Prof. T. C. Sharma upto 30th June, 1994 as a very special case in the interest of the students.

- (xvii) Appointment of Head, Department of Education,  
Shillong.

No: EC:82:94:03:(xvii): The Council approved the action taken by the Vice-Chancellor in appointing Prof. M. A. Sudhir as Head, Department of Education for a period of three years with effect from the date of taking over charge.

Item No. 5 ACADEMIC MATTERS :

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

- (i) Regulation for Conduct of meetings of the Court.

No: EC:82:94:05:(i): The Council considered the Regulation, for conduct of meetings of the Court and RESOLVED to approve the same.

- (ii) Proposed amendment of Statute 20 on composition of Selection Committee for Teaching and Non-teaching posts inclusion of SC/ST representative as a member of the Selection Committee.

No: EC:82:94:05:(ii): The Council considered the proposed amendment of Statute 20 on the composition of the Selection Committee for teaching and Non-teaching posts and RESOLVED to approve the same.

Item No. 6 ADMINISTRATIVE MATTERS :

6:1-Selection Committee-

- (i) Constitution of the Screening Committee in various Departments in SASRD, Medziphema

No: EC:82:94:6:01:(i): The Council considered the constitution of the Screening Committee for the various Departments in SASRD and RESOLVED that the Clause 1 of the Regulation on procedure of scrutiny of applications for teaching posts may be amended as under:

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" The applications of all candidates for the posts of Lecturer, Reader, Professor or equivalent will be forwarded by the University Office to the Heads of the Departments concerned. However, if the Head of the Department happens to be a Reader, the applications for the posts of Professor or equivalent will be forwarded to Professor in the Department failing which to the Dean of School or the Vice-Chancellor. The Head of the Department shall constitute a Committee of not less than three members of the Staff in the Department not below the rank of a Reader including the Professor(S) in the Department or from other Department in case there are not enough faculty members in the Department to scrutinise the application for posts of Lecturers, Readers and equivalent and for preparing a list of candidates for interview. Similarly, a Committee will be constituted by the Head of the Department or the Dean of the School or the Vice-Chancellor as the case may be, for scrutinising the applications for the posts of Professor or equivalent. This Committee will comprise of not less than three persons and shall include all Professors in the Department, if any, and atleast one Professor from another Department in the School or other Schools".

(ii) Selection Committee recommendations.

No: EC:82:94:6:01:(ii): The Council considered the recommendation of the various Selection Committees for placement of Lecturers in the Senior Scale/Selection Grade and RESOLVED to approve the same.

Sl. No.	Name	Department	Campus	Grade
1.	Dr. B. S. Mipun	Geography	Shillong	Sr. Scale
2.	Dr. B. Kharbuli	Zoology	Shillong	Sr. Scale
3.	Dr. A. C. Dubey	Economics	Shillong	Sr. Scale
4.	Dr. B. L. Swer	Khasi	Shillong	Selection grade w.e.f. 1.9.1989 to 18.4.1990 Reader w.e.f. 19.4.90
5.	Dr. (Mrs) G. Das	Centre for Applied Statistics.	Shillong	Sr. Scale

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## (iii) Selection Committee Recommendations

No: EC:82:94:6:01:(iii): The Council considered the recommendations of the Selection Committees for the following posts and RESOLVED to approve the same.

Department	Campus	Post	Sl. No.	Name
Education	Kohima	Lecturer	1.	Miss Buno Liegise
			2.	Dr. H. Ibotombi Singh
			3.	Mr. Subhash B. (Waiting list)
History & Archaeology	Kohima	Lecturer	1.	Shri N. Venuh
		Lecturer	2	Mrs. Tejimala Gurung
		Reader	3	Dr. Sajal Nag

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

- (i) Confirmation of service of Prof. M. Lalwani, Department of Economics, NEHU, Shillong.

No: EC:82:94:6:02:(i): The Council considered the confirmation of services of Dr. M. Lalwani as Professor in Economics and RESOLVED to confirm him with effect from 14th August, 1991 as no objection has been raised by the University Grants Commission.

- (ii) Confirmation of the services in respect of Shri K. Nakhro, Lecturer, Department of Rural Development Planning, SASRD, NEHU, Medziphema.

No: EC:82:94:6:02:(ii): The Council considered the confirmation of services of Shri K. Nakhro as Lecturer in Rural Development and Planning SASRD and RESOLVED to approve the same with effect from 12.6.1989.

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- (iii) Confirmation of service in respect of  
Dr. R. N. Rai, Lecturer, P. U. C.

No: EC:82:94:6:02:(iii): The Council considered the confirmation of services of Dr. R. N. Rai, Lecturer in Psychology, Pachhunga University College with effect from 18.8.1990 and RESOLVED to approve the same.

- (iv) Removal of Shri Bhaira Bahadur Thapa, Chowkidar,  
NEHU, Shillong.

No: EC:82:94:6:02:(iv): The Council considered the findings of the inquiry, disciplinary and appointing authorities in respect of Shri B. B. Thapa, Chowkidar and RESOLVED that he may be removed from the services of the University with effect from 25th February, 1993(FN) without disqualifying him for reemployment elsewhere.

- (v) Adhoc appointment of Shri K. Nengnong, Section  
Officer as Assistant Registrar.

No: EC:82:94:6:02:(v): The Council considered the regularisation of services of Shri K. Nengnong, Section Officer as Assistant Registrar and RESOLVED that as in the case of Lecturers on adhoc basis he may be offered a regular appointment as Assistant Registrar but his services on adhoc basis shall not count for the purpose of seniority in the Assistant Registrar grade. The Council further, RESOLVED that the appointment may be made against the open Selection quota.

- (vi) Filling up temporary vacancies caused by  
the deputationists and etc.

No: EC:82:94:6:02:(vi): The Council considered the filling up of temporary vacancies caused by staff and Officers proceeding on deputation and RESOLVED that in view of the extra ordinary situation officiating appointment on a purely temporary basis may be made subject to the condition that the staff so appointed shall submit an undertaking that they will revert back to their substantive post immediately <sup>on</sup> their being reverted.

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- (vii) Re-employment of Professor Vijai Kumar,  
Department of Mathematics, NEHU, Shillong after  
his retirement.

No: EC:82:94:6:02(vii): The Council considered the reemployment of Prof. Vijai Kumar in the Department of Mathematics and RESOLVED that in view of the request of the Head, Department of Mathematics Dr. Vijai Kumar may be re-employed upto 31st December, 1994 only.

- (viii) Confirmation of service of Dr. A.K. Gupta,  
Lecturer, P. U. C.

No: EC:82:94:6:02:(viii): The Council considered the confirmation of services of Dr. A.K. Gupta, Lecturer in Chemistry, P. U. C. with effect from 4.8.1990 and RESOLVED to approve the same.

6:3 - Leave/Deputation -

- (i) Sabbatical leave in respect of Dr. Prabodh  
Shukla, Professor, Department of Physics, NEHU,  
Shillong.

No: EC:82:94:6:03:(i): The Council considered the grant of Sabbatical leave to Prof. Prabodh Shukla, Department of Physics, Shillong for a period of one year with effect from September, 1994 and RESOLVED to approve the same.

- (ii) Sabbatical leave in respect of Dr. S. N. Bhat,  
Professor, Chemistry, NEHU, Shillong.

No: EC:82:94:6:03:(ii): The Council considered the grant of Sabbatical leave to Prof. S. N. Bhat, Department of Chemistry, Shillong for a period of 10 months with effect from April, 1994 and RESOLVED to approve the same.

- (iii) Case of Prof. M. N. Karna

No: EC:82:94:6:03:(iii): The Council considered the explanation submitted by Prof. M. N. Karna vide his letter dated 28th October, 1993 and RESOLVED that the same can not be accepted. The Council further, RESOLVED that Prof. Karna should resume duties at NEHU latest by 2nd May, 1994 and refund the leave salary paid during the period of Sabbatical leave failing which the post held by him will be deemed to have been vacated with effect from 14th May, 1991.

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- (iv) Extension of leave in respect of Shri.A.K. Mishra, Lecturer, Deptt. of Commerce, PUC, Aizawl.

No:EC:82:94:6:03:(iv): The Council considered the extension of study leave with effect from 1.9.1993 to 25.12.1993 in respect of Shri.A.K. Mishra, Lecturer in Commerce, P.U.C. and RESOLVED to approve the same.

- (v) Extension of study leave to Shri. S.K.Nanda, Lecturer in Sociology, SASRD.

No:EC:82:94:6:03: (v) The Council considered the request of Shri. S.K.Nanda for extension of study leave for a period of one year and RESOLVED to approve the same.

- (vi) Grant of Sabbatical Leave to Prof(Miss) J.War, Deptt. of Linguistics, NEHU, Kohima.

No:EC:82:94:6:03: (vi) The Council considered the grant of Sabbatical leave to Prof.(Miss) J.War for a period of one year with effect from 24.2.1994 and RESOLVED to approve the same.

#### 6:4 Discipline.

- (i) Absence of Dr.S.S.Bhattacharjee, Lecturer, Department of Chemistry, P.U.C.

No:EC:82:94:6:04: (i) The Council considered the longdrawn absence from duty of Dr.S.S.Bhattacharjee, Lecturer in Chemistry, P.U.C. and un-  
animously RESOLVED that he may be removed from the services of the University.

#### 6:6 Service condition/Financial & Other Benefits.

- (i) Promotion of Shri.W.M.R.Wahlang to the post of Deputy Registrar(Finance) giving of retrospective effect.

No:EC:82:94:6:06: (i) The Council considered the effective date of the promotion of Shri.W.M.R.Wahlang to the post of Deputy Registrar

and RESOLVED that in accordance with the rules the effective date of the promotion will be the date of his actual taking over charge. The Council further resolved that his pay may be notionally fixed so that his present pay is the same or slightly above that of Shri.N.R.Chakrabarty, Deputy Registrar.

(ii) Payment of Pro-Vice-Chancellor pay to Prof.P.L.Kar for holding additional charge as Pro-Vice-Chancellor, NEHU, Nagaland Campus, Kohima.

No:EC:82:94:6:06: (ii) The Council considered the payment of additional pay to Prof.P.L.Kar for holding additional charge of the post of Pro-Vice-Chancellor in addition to his normal duties as Professor and RESOLVED to approve the same.

(iii) Upgradation of pay scales of Senior Technical Assistant (S.T.A.).

No:EC:82:94:6:06: (iii) The Council considered the upgradation of pay scales in respect of the Senior Technical Assistants and RESOLVED that the same may be referred to the Committee appointed for the purpose or to the C.R.C. whichever is earlier and then to the Executive Council.

(iv) Up-gradation of Store-Keeper's pay scale effective date thereof.

No:EC:82:94:6:06: (iv) The Council considered 1.1.86 as the effective date of the upgraded scales of pay in respect of the Store-Keepers of the University and RESOLVED to approve the same. The finance deptt. may move the Finance Committee for funds.

(v) Payment of Pensionary benefits to RSIC Staff.

No:EC:82:94:6:06: (v) The Council considered the question of payment of pension and other retirement benefits to the staff of the RSIC and RESOLVED that in view of the saving that could be made from the revenue income of the RSIC to be deposited with NEHU, the staff of the RSIC may be made admissible to pension and retirement benefits and the Memorandum of Understanding with the Department of Science and Technology may be executed by deleting the concerned clause objected to by the Department of Science and Technology.

(vi) Case of Dr.R.C.Gupta, Lecturer in Chemistry.

No:EC:82:94:6:06: (vi) The Council considered the question of regularisation of the period of suspension in respect of Dr.R.C.Gupta, Lecturer in Chemistry, SASRD and RESOLVED that the period of suspension in accordance with the Govt. of India Rules may be treated as on duty with full pay.

(vii) Appointment of Mrs.I.Majaw, Deputy Librarian NEHU, Shillong as Librarian and payment of charge allowance thereof.

No:EC:82:94:6:06: (vii) The Council considered the payment of additional pay as under FR.49(iii) to Mrs.I.Majaw, Deputy Librarian, for holding additional charge of the post of Librarian and RESOLVED to approve the same. The Council further, RESOLVED that she may continue to hold additional charge of the post of Deputy Librarian for further period of six months or till a regular incumbent resumes charge whichever is earlier.

6:7 Others

(i) Usual H.K.A. to Essential Staff.

No:EC:82:94:6:07: (i) The Council considered the payment of house rent allowance to the essential service staff and RESOLVED that the House Rent Allowance hitherto allowed to some of the essential services staff provided with quarters, be withdrawn with effect from 1.4.1994 consequent upon improvement of the civic amenities in the Campus.

(ii) H.R.A. for the NEHU employees posted at Nagaland.

No:EC:82:94:6:07: (ii) The Council considered the payment of house rent allowance at the B-Class City rates to the NEHU employees posted at Nagaland and RESOLVED that a reply may be awaited from the Accountant General to whom a reference has been made. The Council however, authorised the Vice-Chancellor to take necessary action on the matter on receipt of the reply from the Accountant General.

Item No:7 Financial matters

- (i) On observations of the 12th meeting of the Court on the Annual Accounts of the University.

No:EC:82:94:7:(i) The Council noted the observations on the Annual Accounts of the University made by the Court in its 13th meeting held on 8th December 1993 and RESOLVED that the observations of the finance thereon may be placed to the next meeting of the Court.

Item No:8 Items from the Chair,

- (i) Incident in the Department of Pol.Science.

No:EC:82:94:8:(i) The Council considered the incident that took place in the Department of Political Science on 5th October 1993 and expressed its displeasure on the incident and further RESOLVED that the teacher concerned should be warned that such misbehaviour should not occur again.

- (ii) Allegations against Shri.Kirenwati Ao.

No:EC:82:94:8:(ii): The Council considered the report on the allegations made against Shri.Kirenwati Ao, former Pro-Vice-Chancellor, Nagaland Campus and RESOLVED that while the report is accepted, clarification and comments from Shri Kirenwati Ao may be called for.

- (iii) Promotional Scheme of teachers.

No:EC:82:94:8:(iii) The Council considered the stipulation in the Merit promotion Scheme for teachers and RESOLVED that those teachers who were considered under the CAS once cannot apply again as in the case of those teachers promoted under merit promotion scheme .

(iv) Selection of a Registrar

No:EC:82:94:8:: (iv) The Council considered the urgency of filling up the Registrar's post and RESOLVED to authorise the Vice-Chancellor to go ahead with the selections and approve the same or take any action thereto.

(v) Committee on SASRD

No:EC:82:94:8:(v) The Council considered the term of the members of the Committee appointed for SASRD and RESOLVED to reconstitute the Committee as under:

1. Dr.D.W.Borthakur - Chairman
2. Dr.R.S.Tripathi - Member
3. Pro-Vice-Chancellor - Member  
Nagaland Campus Kohima.
4. Dr.R.R.Mishra - Convener

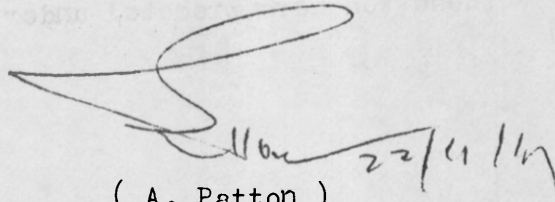
(vi) Farewell to members.

No:EC:82:94:8:(vi) The Council placed on records its gratefulness to Dr.D.W.Borthakur and Dr.N.S.Bose whose term will expire in May for their guidance and support to the Council.

The meeting ended with a vote of thanks from the Chair at 4 P.M.

Sd/-

(B.Pakem)  
Chairman,  
Executive Council

  
( A. Patton )  
Secretary,  
Executive Council.

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NORTH-EASTERN HILL UNIVERSITY  
MAWKYNROH:::UMSHING  
SHILLONG

APPENDIX-'I'

LIST OF MEMBERS ATTENDING THE 82ND MEETING  
OF THE EXECUTIVE COUNCIL HELD ON 29.3.94.

1. Dr. B. Pakem,  
Vice-Chancellor,  
North-Eastern Hill University.
2. Prof. R. Lalthantluanga,  
Pro-Vice-Chancellor,  
NEHU, Mizoram Campus, Aizawl.
3. Prof. P. L. Kar,  
Prof-Vice-Chancellor, (Acting),  
NEHU, Nagaland Campus, Kohima.
4. Dr. A. Patton,  
Registrar,  
North-Eastern Hill University.
5. Prof. N. Hasan
6. Prof. R. Gopalakrishnan
7. Prof (Mrs) M. S. Padma
8. Dr. D. N. Borthakur
9. Prof. R. S. Tripathi
10. Prof. R. R. Mishra
11. Dr. R. P. Sharma
12. Shri E. J. Mawlong