

NORTH-EASTERN HILL UNIVERSITY
SHILLONG- 793 001

No. EC:67-3/Conf/89-479 Dated Shillong the 23rd October, 1989.

To

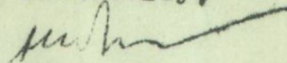
The Member of
the Executive Council,
North-Eastern Hill University.

Subject: Minutes of the 67th Meeting of the Executive Council

Sir/Madam,

I am forwarding herewith the Minutes of the 67th Meeting of the Executive Council held on 15th and 16th September, 1989 for favour of your information and comments, if any.

Yours faithfully,



(H. W. T. Syiem)
Officer on Special Duty

Enclo:a.a

NORTH-EASTERN HILL UNIVERSITY
SHILLONG- 793 001

M I N U T E S

SIXTY SEVENTH MEETING
OF THE
EXECUTIVE COUNCIL

15th and 16th September, 1989.
Shillong.

MINUTES OF THE SIXTY SEVENTH MEETING OF THE EXECUTIVE COUNCIL

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MINUTES OF THE SIXTYSEVENTH MEETING OF THE EXECUTIVE COUNCIL

The sixtyseventh meeting of the Executive Council was held on the 15th and 16th September, 1989 at 11:00 A.M. in the Conference Room, Administrative Building, North-Eastern Hill University, Shillong. On the 15th the Council met from 11:00 A.M. to 4:30 P.M. and on the 16th from 9:30 A.M. to 12:00 noon.

PRESENT :

The list of members who attended the meeting is appendent as Appendix - 'I'.

The sixtyseventh meeting of the Executive Council commenced with the introduction of the new Chairman, Dr. Iqbal Narain, it being the first meeting after he assumed charge of the office of the Vice-Chancellor. He narrated briefly his association and experience as Vice-Chancellor of Rajasthan University, Banaras Hindu University and Chairman, Indian Council of Social Science Research, He also invited the co-operation of all the members in the meeting of the Council as well as day to day functioning of the University. All the members of the Council also introduced themselves.

The Chairman then made an obituary reference to the passing away of Dr(Mrs) Madhuri Shah, Chancellor of the University on 29.6.89. The Council observed two minutes' silence to condole the death of Dr(Mrs) Shah and authorised the Vice-Chancellor to prepare a suitable resolution and send it to the family of Dr. (Mrs) Madhuri Shah.

APOLOGIES :

Apologies were received from the following members for their inability to attend the meeting :

1. Prof. R.C.Mehrotra, Jaipur.
2. Prof. C.Narayana Reddy, Hyderabad.
3. Prof. B.P.N.Singh, Pantnagar.
4. Director of Higher & Technical Education, Kohima.

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Item No. 1 CONFIRMATION OF THE MINUTES OF
THE SIXTYSIXTH MEETING OF THE
EXECUTIVE COUNCIL ;

No. EC:67:89:01: While taking up the item for confirmation of the minutes Prof. J.B.Bhattacharjee and Prof. A.L.Verma, who sent their comments on the minutes, briefly mentioned about their points of view regarding :

- (a) the tenure and termination of the Pro Vice-Chancellors appointed during the tenure of the former Vice-Chancellor, Prof. R.K.Mishra. They cited the earlier decision of the Executive Council where it was decided that the tenure of the Pro Vice-Chancellor should be co-terminus with that of the Vice-Chancellor and it was in accordance with the provisions of the Statute of the University. They also referred to the earlier occasion and decision when Dr. B.D.Sharma, the then Vice-Chancellor laid down his office as Vice-Chancellor on 1.3.86.
- (b) it was pointed out that the information was not available to the Council when the decision was taken on some cases in the 66th meeting that prior approval of the University Grants Commission was necessary for appointment of Visiting Professors of Professors on Contract after attaining the age of 65 years.
- (c) it was also pointed out that members of the NEHU Ombudsman were to be appointed from among the Professors of the University under Clause 3 of the Regulations and as such the constitution of the Ombudsman vide the resolution No.EC:66:89:6:7(i) was in violation of the provisions of the Regulations.
- (d) the comments received from the former member of the Council Prof. R.S.Lyngdoh, were also considered. The Council observed that it may not always be practicable to hold interviews for faculty positions at Shillong. It may be necessary depending upon the circumstances, to hold interviews either in Calcutta or Delhi. Every effort may, however, be made to hold the interviews even for Readers and Professors at Shillong. But the University should not be completely tied down to Shillong. Interviews may however, be conducted at Shillong for the positions of Lecturer's grade as far as possible.

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The Council was informed that the minutes of the 66th meeting were already signed by the members on the body of the minutes itself and they cannot now be changed. The attention of the Council was also drawn to Clause 14 of the Regulations for conduct of Meetings of the Executive Council, which specifies that confirmation of the minutes is to be done at the next regular meeting of the Council as the first item of the agenda. The Council, therefore, RESOLVED to confirm the minutes of the 66th meeting after the foregoing observations.

Item No. 1A **ACTION TAKEN ON THE MINUTES OF THE
66TH MEETING OF THE EXECUTIVE COUNCIL :**

No. EC:67:89:01A: The Council noted the action taken and the stages of implementation of various decisions of the 66th meeting.

As regards the decision on the medical reimbursement to Prof. A.C. Sinha vide the resolution to No. EC:66:89:6:6:(i) it was pointed out that the Finance Department had passed the bill for payment only for Rs. 3,000/- though the Council decided to reimburse to Prof. Sinha medical claims on nursing home charges, medicines, surgery, x-ray and other items essential for treatment excluding expenses on tonics and food. The Council observed that whatever decisions had been taken by the Executive Council should be implemented by the office. If whatever has been decided is not acceptable or cannot be implemented, it has to be brought back to the Executive Council for consideration. In this case the criterion adopted by the Finance Department should not be different from the criterion decided by the Executive Council. The Council RESOLVED that the Pro Vice-Chancellor, Shillong, Prof. J.B. Bhattacharjee and Finance Officer may look into this once again.

Item No. 2 **REPORTING ITEMS :**

- (i) Study Leave of Shri D.K. Nayak,
Research Associate, Department of
Geography -

No. EC:67:89:02:(i): The Council noted that the School Board of Environmental Sciences had earlier approved and recommended grant of Study Leave to Shri D.K. Nayak, Research Associated of Geography

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in its meeting held on 13.10.88, and also the change of effective date of the Study Leave from 1.3.89 to 13.3.89.

- (ii) Study Leave of Shri P.K.Patra,
Lecturer in Physics, SASRD -

No.EC:67:89:02:(ii): The Council noted the action taken by the Vice-Chancellor in granting Study Leave for one year from 1.3.89 instead of transferring him from SASRD to enable Shri P.K.Patra to complete his Ph.D.

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

- (i) Request of Dr. Amit Halder to release
him with effect from 9.3.89 -

No.EC:67:89:03:(i): The Council ratified the action taken by the Vice-Chancellor in releasing Dr. Amit Halder, Lecturer in Physics, SASRD on resignation from 9.3.89 instead of 9.12.88.

- (ii) Grant of Extra-Ordinary Leave to
Dr. Vinod Singh, Reader, Institute
of Self-Organising Systems and Bio-
Physics with effect from 1.11.88 to
5.3.89. -

No.EC:67:89:03:(ii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in granting extension of extra-Ordinary Leave to Dr. Vinod Singh, Reader, Institute of Self-Organising Systems & Bio-Physics for a further period from 1.11.88 to 5.3.89.

- (iii) Confirmation of service of Dr
(Mrs) B.Lynden(Laso) -

No.EC:67:89:03:(iii): The Council RESOLVED to ratify confirmation of the services of Dr(Mrs) B.Lynden(Laso), Reader in Adult and Continuing Education with effect from 1.2.89 instead of 8.4.87 in view of the decision of her parent department viz Shillong College.

- (iv) Retirement of Dr. D.S. Babu, Reader,
Department of Education, N.E.H.U.,
Shillong -

No. EC:67:89:03:(iv): The Council RESOLVED to ratify the action taken by the Vice-Chancellor and to allow Dr. D.S. Babu, Reader in Education, to continue in service till the end of the academic session, that is, 31.12.89 as per Clause (ix) of Ordinance OE-5.

- (v) Extra-Ordinary Leave granted
to Dr. A.N. Jaiswal, Reader
Department of Psychology,
Mizoram Campus -

No. EC:67:89:03:(v): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in granting Extra-Ordinary Leave to Dr. A.N. Jaiswal, Reader in Psychology, Aizawl for a period of one year from 1.5.89 to enable him to take up an assignment as the Deputy Director, I.C.S.S.R., N.E.R.C., Shillong.

- (vi) Grant of Extra-Ordinary Leave
to Dr. R.P. Sharma, Reader,
English Department, NEHU for
2(two) years with effect from
1.9.89 -

No. EC:67:89:03:(vi): The Council RESOLVED to approve the action taken in granting Extra-Ordinary Leave to Dr. R.P. Sharma, Reader in English for a period of two years from 1.10.89 to 30.8.91 to enable him to take up an assignment in Sana University, Yemen.

- (vii) Grant of Extra-Ordinary Leave for
6 months to Dr. R. Lalthangliana,
Lecturer, Pachhunga University
College, Aizawl.

No. EC:67:89:03:(vii): The Council RESOLVED to ratify grant of Extra-Ordinary Leave to Dr. R. Lalthangliana, Lecturer in Sociology Pachhunga University College for a period of six months to enable him to discharge his duties as a member of the Legislative Assembly.

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- (viii) Termination of lien and curtailment of Extra-Ordinary Leave of Dr. J. Subramanian, Professor, Chemistry Department -

No. EC:67:89:03:(viii): The Council RESOLVED to approve curtailment of Extra-Ordinary Leave from 13.2.89 to Dr. J. Subramanian, Professor of Chemistry, to facilitate absorption of his services as Professor of Chemistry in Pondicherry University.

- (ix) Cancellation of a portion of Study Leave granted to Dr. V. Xaxa -

No. EC:67:89:03:(ix): The Council RESOLVED to allow Dr. V. Xaxa, Reader in Sociology to curtail his Study Leave and to treat the period from 8.12.88 to 24.3.89 as cancelled.

- (x) Termination of service of Shri P. S. Lorin, Lecturer, Political Science, N. E. H. U., Shillong.

No. EC:67:89:03:(x): The Council RESOLVED to approve termination of services of Shri P. S. Lorin, Lecturer in Political Science, who remained absent continuously for more than five years from 7.6.83 and failed to return to duty. The termination is effective from 7.6.83 as per Clause 8(ii) of Ordinance OE-6 of the University.

- (xi) Confirmation and permanent absorption of Prof. T. S. B. Narasaraju, Department of Chemistry -

No. EC:67:89:03:(xi): The Council RESOLVED to approve permanent absorption of Dr. T. S. B. Narasaraju, Professor of Chemistry and to confirm his services in the University with effect from 16.8.89.

- (xii) Grant of Extra-Ordinary Leave to Dr. Ramesh Sharma, Reader, Bio-Chemistry Department for 9 months with effect from 1.7.89 to 31.3.90.

No. EC:67:89:03:(xii): The Council RESOLVED to grant Extra-Ordinary Leave for nine months from 1.7.89 to 31.3.90 to Dr. Ramesh Sharma, Reader in Bio-Chemistry, to enable him to pursue research at the

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Institute for Enzyme Research, University of Tokushima, Japan.

- (xiii) Sanction of Service Gratuity and Retirement Gratuity to Dr. D.P. Singh, Professor of English -

No:EC:67:89:03:(xiii): The Council RESOLVED to ratify payment of retirement benefits to Dr. D.P.Singh, Professor of English as indicated below :

(a)	Service gratuity	-	51,300/-
(b)	Retirement gratuity	-	25,650/-
	<u>Total-</u>		<u>76,950/-</u>

- (xiv) Approval of Extra-Ordinary Leave already granted to Dr. A.N.Jaiswal, and also to consider his appointment as on deputation -

No:EC:67:89:03:(xiv): The Council was apprised that there is no provision in the University Ordinance for allowing a teacher to go on deputation to hold an appointment. It was also informed that Dr. A.N.Jaiswal is likely to return to the Department of Psychology, Aizawl soon. The Council, therefore, RESOLVED to defer decision in the matter.

The Council desired that the office may examine the possibility of allowing a teacher to go on deputation. If deputation is permissible in other Universities, a provision may be made in the Ordinance of the University also. A note indicating the position in other Central Universities may be prepared and placed in the next meeting of the Council.

- (xv) Term of appointment of Dr. Mainak Dutt as Visiting Fellow, Department of English, Shillong -

No:EC:67:89:03:(xv): The Council RESOLVED to supersede its earlier resolution in Item No.8(ii) adopted in the 66th meeting and decided not to grant extension of appointment to Dr. Mainak Dutt, Visiting Fellow, in view of the fact that he was not found suitable by the Selection Committees on two occasions.

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- (xvi) Grant of Extra-Ordinary Leave for 15 months with effect from 16.5.89 to Dr. P. Nayak, Professor of Political Science, NEHU, Shillong -

No. EC:67:89:03:(xvi): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in granting Extra-Ordinary Leave for 15 months with effect from 6.5.89 to Dr. P. Nayak, Professor of Political Science to take up an assignment at the Indira Gandhi National Open University.

- (xvii) Grant of Sabbatical Leave to Prof. M. N. Karna, Department of Sociology, NEHU, Shillong for 1 year with effect from 1.8.89 -

No. EC:67:89:03:(xvii): The Council RESOLVED to ratify grant of Sabbatical Leave to Dr. M. N. Karna, Professor of Sociology, for one year with effect from 1.8.89.

- (xviii) Extension of Extra-Ordinary Leave to Prof. S. N. Dube for a period of three months -

No. EC:67:89:03:(xviii): The Council RESOLVED to approve grant of extension of Extra-Ordinary Leave to Dr. S. N. Dube, Professor of Mathematics, for a period of three months from 1.8.89 to 31.10.89 to enable him to complete his assignment at Kota Open University.

- (xix) Resignation tendered by Shri Ng. C. D. Singha, temporary Lecturer, Department of English, NEHU, Nagaland Campus -

No. EC:67:89:03:(xix): The Council RESOLVED to accept the resignation of Shri Ng. C. D. Singha and to allow him to revert back to his parent Institution, namely, St Edmund's College, Shillong with effect from 9.9.89.

- (xx) Resignation tendered by Prof. Uday Jain, Department of Psychology, Mizoram Campus, Aizawl -

No. EC:67:89:03:(xx): The Council RESOLVED to accept the resignation of Dr. Uday Jain, Professor of Psychology and to allow him to revert back to his parent University, i.e. Bhopal University from 30.11.89.

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(xii) Extension of Study Leave in respect of Smti. Rama Mishra, Asstt. Librarian-

No. EC:67:89:03:(xxi): The Council RESOLVED to ratify grant of extension of study leave to Smt. Rama Mishra, Assistant Librarian, for two months from 17.8.89 to 16.10.89 to complete her dissertation for M.Lib (Science).

(xxii) Engagement of Counsels for the arbitration case -

No. EC:67:89:03:(xxii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in engaging two Junior Advocates, namely, Shri A.F. Mukhoty and Shri S.K. Bhattacharjee, in addition to two Senior Counsels, Shri Govinda Mukhoty and Smti. C.K. Sucharita in the arbitration case between M/S Raj Rewal Versus the NEHU. The Council also RESOLVED to approve their fees as indicated below -

	<u>Shri Gobinda Mukhoty</u>	<u>Smti C.K. Sucharita</u>
1. Fees for each appearance -	Rs. 7700/- w.e.f. Jan. 89 and Subsequently raised to Rs. 16,500/- w.e.f. May, '89.	Rs. 3000/- w.e.f. Jan., 1989
2. Fees for each conference	Rs. 5500/- w.e.f. January, '89.	Rs. 1500/-
3. Fees for each Reading	Rs. 16,500/- w.e.f. May '89.	

	<u>Shri A.F. Mukhoty</u>	<u>Shri S.K. Bhattacharjee</u>
(a) Fees for each Reading.	Rs. 2500/- w.e.f.	
(b) Fees for each Conference.	Rs. 500/- January 1989	Rs. 500/- w.e.f. May 1989
(c) Fees for each appearance	Rs. 1100	Rs. 1500

The Council further RESOLVED to approve engagement of Shri N. Rynjah former adviser, on payment of fees detailed below :

Contd/.../-

1. Fees for first 3 trips to DelhiRs.20,000/-
not exceeding 5 days in each case.
2. Fee for subsequent trips to DelhiRs.5000/- a trip
3. Airfare bothways, Transport accommo-
ation & fooding at Delhi including... To be borne by NEHU
his Office Assistant.
4. Fees for scrutinising the papers,
preparation of the Statement as per ... Rs. 750/- a day
the requirement of lawyers.
5. Fees for briefing the lawyers at Rs. 1000/- a day
thetime of hearing.

(xxiii) Payment of additional pay in
respect of Shri C. Lalawia,
Planning Officer -

No:EC:67:89:03:(xxiii): The Council RESOLVED to ratify the action
taken by the Vice-Chancellor in allowing Shri C. Lalawia, Planning
Officer, to draw additional pay of 10% of the presumptive pay of
the post of Director, College Development Council under FR.49(iii)
with effect from 3.5.89 (A.N).

(xxiv) Appointment of Head, Department of
Anthropology -

No:EC:67:89:03:(xxiv): The Council RESOLVED to ratify the appointment
of Prof. A.P. Sinha as Head, Department of Anthropology for a period
of three years or till the date of his retirement on 12.4.91, which-
ever is earlier.

Item No. 4 DEFERRED ITEM :

(i) Disciplinary case against Prof.
(Mrs) H. Ila, Head, Department
of Chemistry -

No:EC:67:89:04:(i): The Council considered the explanation submitted
by Prof.(Mrs)H. Ila, Head, Department of Chemistry. The Head of Department
stated that the Department was not entirely closed. The Department
conducted the third semester classes as well as M.Phil classes and
that the second semester courses(which were suspended)could also be
made up in the meantime. The matter was treated as closed on the
suggestion of the Vice-Chancellor, though the Council was not satisfied
with the explanation.

Contd/.../-

Item No. 5 ACADEMIC MATTERS :

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

- (i) Amendment of Clause 4(i) of Statute 2(a) relating to the salary of the Vice-Chancellor -

No:EC:67:89:5:01:(i) The Council considered the letter No.F.8-24/89-Desk(U) dated 15.2.89 of the Ministry and RESOLVED to amend the first proviso to Clause 4(i) of Statute 2(a) relating to the salary of the Vice-Chancellor as follows -

"Provided that the provision under sub-section (4) (i) shall be deemed to have come into force from 1st January, 1986."

- (ii) (a) Interpretation of provisions given in the Statutes and Ordinances in respect of superannuation of a Dean -

(b) Dr. M.C.Joshi, Dean SASRD -

No:EC:67:89:5:01:(ii): The Council noted that the second proviso to Clause 9 of Ordinance OE-5 violates the provisions made in Statute 6(i). It, therefore, RESOLVED to authorize the Vice-Chancellor to constitute a Committee consisting of members of the Council and a Lawyer to examine whether the provision of the Statute may be amended or the proviso to the Ordinance may be deleted.

- (iii) Adoption of Central Government Rules relating to GPF and CPF in NEHU for both teaching and non-teaching staff-

No:EC:67:89:5:01:(iii): The item was considered together with the agenda item No.5:1(iv). The Council RESOLVED that a Committee of three members, namely, Prof. J.B.Bhattacharjee, Prof. A.L.Verma and the Finance Officer, may examine and report for consideration of the Council in its next meeting.

- (iv) Application of Central Govt. Rules on Pensionary Benefits to employees of the University -

No:EC:67:89:5:01:(iv): The item was considered together with item No. 5:1(iii).

Contd/.../-

(v) Amendments of Ordinance OE-6

No: EC:67:89:5:01(v): Clause 13 of Ordinance OE-6- Quarantine leave.

The Council perused the contents of the Government of India Notification No. 11012/1/85-East(L) dated 23.6.87 and noted that the Quarantine Leave has been abolished by the Government of India. The Council, therefore, RESOLVED to delete Clause 13 of Ordinance OE-6 relating to Quarantine Leave.

Clause 12 of Ordinance OE-6- Maternity Leave

The Council RESOLVED to amend Clause 12 of Ordinance OE-6 relating to Maternity Leave in accordance with the revised rules of the Government of India as indicated below :

" A woman teacher (including an apprentice) with less than two surviving children may be granted Maternity Leave for a period of 90 days from the date of commencement or the date of delivery, whichever is earlier. Maternity leave may also be granted in case of miscarriage including abortion subject to the condition that the leave applied for does not exceed six weeks in all or does not extend beyond six weeks of the date of miscarriage and the application for leave is supported by a Medical certificate."

(vi) Draft Regulations for Conduct of Meetings of the Academic Council -

No: EC:67:89:5:01:(vi): The Council considered the Draft Regulations for conduct of meetings of the Academic Council, as framed and approved by the Academic Council in its 37th meeting, and RESOLVED to approve the Draft Regulations. The Draft Regulations approved by the Council may be seen at Appendix- 'II'.

5:5 - Examination Matters :

(i) Panel of Examiners(Ph.D)

No: EC:67:89:5:05:(i): The Council resolved to approve the panels of examiners for examining the Ph.D. theses of the following candidates, as recommended by the Academic Council.

<u>Name of the candidate</u>	<u>Department</u>
1. U. C. Sarma	Chemistry
2. Miss B. E. Pooranchand	Chemistry
3. Shri M. L. Purkayastha	Chemistry
4. Shri R. T. Chakrasali	Chemistry
5. R. Borgohain	History
6. M. P. R. Lyngdoh	History
7. E. L. Warjri	History
8. Shri Lalthanpuia	Bio-Chemistry
9. Shri Biplab Kr. Das	Bio-Chemistry
10. Shri Sarfraz Ahmed	Bio-Chemistry
11. Shri M. K. Deb	Zoology
12. Shri Bisnupada Roy	Zoology
13. Shri R. K. Bhattacharjee	Zoology
14. Smt. Alka Prakash Tandon	Zoology
15. Catherine A. Rodrigues	Zoology
16. Shri D. K. Jha	Botany
17. Shri D. N. Jha	Botany
18. Shri Raj Kumar	Botany
19. Shri G. K. N. Chettry	Botany
20. Ms. Seema Kshatriya	Botany
21. Shri Gopa Pradhan	Botany
22. Mrs. A. R. Laloo	Botany
23. B. L. Swer	Khasi
24. H. Lallungmuana	Khasi
25. J. S. Shangpliang	Khasi

Contd/.../-

<u>Name of the candidate</u>	<u>Department</u>
26. Archana Baruah	Philosophy
27. Mr. S. N. Mazumdar	Chemistry
28. Mr. P. D. Baruah	Chemistry
29. Mr. B. Das	Chemistry
30. Mr. U. C. Sharma	Chemistry
31. Mrs. B. Bose	Mathematics

(ii) Panel of Examiners - (M.Phil)

No: EC:67:89:5:05:(ii): The Council resolved to approve the panels of examiners for examining the M.Phil dissertations of the following candidates, as recommended by the Academic Council.

<u>Name of the candidate</u>	<u>Department</u>
1. R. K. Lyngdoh	Khasi
2. Lalitluangkimi Hnamte	English
3. Karuna Kara Paul	English
4. Vinery Rynjah Solomon	Political Science
5. P. K. Debbarma	Political Science
6. Chinkholian Guite	Political Science
7. Jagabandu Mahapatra	Political Science
8. Sarbani Bhattacharya	Political Science
9. Tanka Bahadur G. Chetry	Philosophy
10. Nitul Kumar Gogoi	Anthropology
11. Ila Das	Anthropology
12. Pranjana Das	Anthropology
13. Metabuddin Ahmed	History

Contd/.../-

<u>Name of the candidate</u>	<u>Department</u>
14. L. Lrinthanga	Economics
15. B. S. Purkayastha	Mathematics
16. S. Ghosh	Mathematics
17. B. George	Mathematics
18. J. Arjun	Zoology
19. Mr. S. Chaudhury	Mathematics

(iii) Award of Ph.D. Degree -

No: EC:67:89:5:05:(iii): The Council resolved to approved the recommendation of the Academic Council for award of the Ph.D. Degree to the following candidates.

1. Shri L. S. Gassah	Political Science
2. Vanlalhluna	Political Science
3. Smti. A. Sarmah	Political Science
4. Alpana Chakravarty	Philosophy
5. J. Liankhuma	Education
6. P. K. Reddy	Education
7. Darchingpuii	Education
8. Shri A. Dutta	Chemistry
9. Shri U. C. Sarma	Chemistry
10. Shri B. Das	Chemistry
11. Smti. Minakshi Devi	Chemistry
12. Shri B. L. Marwein	Chemistry
13. Shri C. V. Asokan	Chemistry
14. Shri A. Purkayastha	Chemistry
15. Shri A. Lentur	Chemistry

Contd/.../-

16. R.K.Maikhuri	Botany
17. A.L.S.Rajee	Botany
18. A.K.Singh	Botany
19. Sudipta Choudhury	Zoology
20. Smti Lalrinkimi	Education(Mizoram Campus)

5:7 - Affiliation, etc.

(i) Permanent affiliation of colleges -

No:EC:67:89:5:07:(i): The Council resolved to approve the recommendation of the Academic Council to grant permanent affiliation to the following 5(five) Colleges.

1. Kolasib College, Kolasib, Mizoram.
2. Serchhip College, Serchhip, Mizoram.
3. Mendipathar College, East Garo Hills, Meghalaya.
4. Post-Graduate Training College, Shillong.
5. Dimapur College, Dimapur, Nagaland.

5:8 - Others

(i) Nomination of a member of the Governing Board, NEHU Publications -

No:EC:67:89:5:08:(i): The Council resolved to nominate Sr. Mary Germaine, Principal, St. Mary's College, Shillong as a member of the Governing Body of the NEHU Publications under clause 5(3) (ii) of the Ordinance OG-1.

(ii) The 47th Deans' Committee

No:EC:67:89:5:08:(ii): The Council resolved to approve the panel of six names indicated below, as approved by the Deans' Committee in its 47th meeting held on 27.6.89 to deliver Mahatma Gandhi Memorial Lectures, 1989.

Contd/.../-

1. Prof. Usha Mehta,
Rtd. Professor,
Department of Political Sciences,
Bombay University, Maharashtra.
2. Prof. Devendra Kumar,
Vice-Chancellor,
Gandhigram University,
Madurai, Tamilnadu.
3. Prof. M.G.N. Narayanan,
Professor of History, Calicut University,
Calicut, Kerala.
4. Shri Mohit Sen,
110 Amrit Apartments,
Kapadia lane, Samaji guda,
Hyderabad - 500 482.
5. Prof. Randhir Singh,
Retired Prof. of Political Science,
49/21 East Patel Nagar,
New Delhi - 11 0008.
6. Prof. J.D. Sethri,
Retd. Prof. of Economics,
2-A, Sector 19 A,
CRRID, Chandigarh - 160 019.

(iii) Nomination of NEHU representatives in
the Governing Bodies of Tikrikila
College and St. Edmund's College -

No:EC:67:89:5:08:(iii):The Council resolved to nominate the NEHU
representatives, as indicated below, to serve on the Governing Bodies
of the two Colleges.

1. Tikrikila College, Tikrikila.
 - (i) Prof. S.N. Guhathakurta, Department of Economics,
for a period of three years from 5.8.89.
 - (ii) Dr. Milton Sangma, Department of History, for a
period of three years from 5.8.89.
2. St. Edmund's College, Shillong.
 - (i) Prof. K. Chatterjee vice (Late) Prof. M.K. Khare for a term upto
31.7.90.

Contd/.../-

(iv) Constitution of the Planning Board -

No:EC:67:89:5:08:(iv): The Council resolved to constitute the Planning Board comprising the following as recommended by the Academic Council.

- | | | | |
|--------|--|------------|------------------|
| (i) | Vice-Chancellor | Ex-Officio | Chairman |
| (ii) | All Pro Vice-Chancellors | -Do- | Member |
| (iii) | All Deans of Schools | -Do- | Member |
| (iv) | All Principals of Constituent Colleges | -Do- | Member |
| (v) | All Heads of academic Department | -Do- | Member |
| (vi) | Registrar | -Do- | Member |
| (vii) | Planning Officer | -Do- | Member-Secretary |
| (viii) | Finance Officer | -Do- | Member |
| (ix) | Librarian | -Do- | Member |
| (x) | Chief Engineer | -Do- | Member |
| (xi) | Four Principals from affiliated colleges, two from Meghalaya, one each from Nagaland and Mizoram to be nominated by the Vice-Chancellor. | -Do- | Members |
| (xii) | Three nominee of the Vice-Chancellor from the University's own staff for the special interest in educational progress and development. | -Do- | Members |
| (xiii) | Five outside experts to be nominated by the Vice-Chancellor representing broadly the Schools of the University. | -Do- | Members |
| (xiv) | Three Professors, one each from the three Campuses not covered above by rotation. | -Do- | Members |
| (xv) | Heads of Centres | -Do- | Members |

Contd/.../-

- ✓ (v) Transfer of the scientific equipment
EPR Spectrometer from the Department
of Chemistry to Pondicherry University -

No:EC:67:89:5:08:(v): The Council considered the views of the Department of Chemistry for retention of the EPR Spectrometer. The Council was informed that it is the only instrument available in the entire North-Eastern Region and there would be no users of the equipment. Since Prof. Subramanian has since been permanently absorbed in Pondicherry University and his post needs to be filled up with the same specialisation and the person so appointed must have identical research programme, it will be desirable to retain the equipment. It was also agreed that, when a project is completed, equipment sanctioned for the project remains with the institution. The Council, therefore, RESOLVED to revise its earlier decision and to retain the equipment. However, the University will be prepared to transfer the EPR Spectrometer if a new equipment of latest model may be sanctioned for the University and the Department of Atomic Energy, Government of India may be moved for the purpose.

Item No. 6 ADMINISTRATIVE MATTERS :

6:1 Selection Committee -

- (i) Inclusion of the Principal, Pachhunga University College as a member of the Selection Committee -

No:EC:67:89:6:01:(i): The Council considered the proposal for inclusion of the Principal of the constituent college as a member of the Selection Committee in recruitment to the post of lecturers in the constituent colleges and RESOLVED to include the Principal as a member of the Selection Committee. The relevant provision of Statute 20 relating to Selection Committees may accordingly be amended as indicated below :

- Lecturers of Colleges or Institutions maintained by the University
- (i) Principal of the College.
- (ii) Two persons who are not teachers of the college or institution concerned nominated by the Executive Council, out of a panel of names recommended by the Academic Council for their special knowledge of or interest in subjects with which the teacher will be concerned.

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(iii) A nominee of the Executive Council to be nominated out of panel of names recommended by the Academic Council.

(ii) Merit Promotion Scheme in respect of Shri Sujit Das, Lecturer, Pachhunga University College -

No:EC:67:89:6:01:(ii): The Council RESOLVED that the case of Shri Sujit Das may be considered after the Selection Committee takes a decision on the matter.

6:2 - Appointment/Creation-upgradation etc.-

(i) Extension of the term of appointment of Shri T.C.Hazarika -

No:EC:67:89:6:02:(i): The Council RESOLVED to approve the appointment of Shri T.C.Hazarika as Executive Engineer from 21.5.89 to 31.3.90. Vigorous attempt, should be made in the meantime to find a suitable person for appointment as Chief Engineer.

(ii) Appointments of temporary/adhoc teachers against leave vacancy etc. and subsequent regularisation thereof -

No:EC:67:89:6:02:(ii): The Council considered the question of validity of a panel of candidates recommended by the Selection Committee. Usually, if the candidates recommended by the Selection Committee are duly appointed against a number of vacancies mentioned in the advertisement, the panel becomes invalid, as the candidates are recommended only for the number of posts specified in the advertisement.

If the person is appointed against a leave vacancy and the post subsequently becomes a regular vacancy, the vacancy will have to be advertised and no appointment can be made without first advertising a vacancy.

(iii) Appointment of Dr. A.G.George as Professor, Department of English, NEHU, Nagaland Campus on contract basis -

No:EC:67:89:6:02:(iii): The Council was informed that the term of contract appointment of Dr. A.G.George, Professor of English, Kohima was further extended for another three months upto 19.10.89. The Council RESOLVED that Dr. A.G.George may be employed till he attains the age of 62 years. As regards the fixation of his pay, the Council RESOLVED not to revise the case as the fixation has been made as per rules. It also RESOLVED not to grant road mileage for use of his own car for joining the post.

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- (iv) Resignation tendered by Shri J. B. Nadda,
Lecturer, Department of Commerce, NEHU,
Nagaland Campus -

No: EC:67:89:6:02:(iv): The Council considered the case of Shri J. B. Nadda, Lecturer in Commerce, Kohima and RESOLVED to accept his resignation with effect from 2.10.88(A/N).

- (v) Confirmation of Dr. R. N. Sarmah, Reader,
Department of Geology, NEHU, Nagaland
Campus, Kohima -

No: EC:67:89:6:02:(v): The Council RESOLVED to approve permanent absorption of Dr. R. N. Sarmah as Reader in Geology, Kohima with effect from 28.2.87 and to confirm his services in the University.

- (vi) Transfer of Service of Dr. R. P. Bajpai
from Himachal Pradesh University to
NEHU -

No: EC:67:89:6:02:(vi): The Council noted that the service of Dr. R. P. Bajpai, Professor, Institute of Self Organising Systems and Bio-Physics had already been confirmed in the University and observed that it would be proper if his parent University, namely, Himachal Pradesh University, would have no objection to transfer his service to NEHU.

- (vii) Revised guidelines for the Scheme
of appointment of Guest/Part time
teachers-Revised rate of Honorarium and
date of revision -

No: EC:67:89:6:02:(vii): The Council noted the contents of the letters No. F. 15-7/88(CPP) and No. F. 1-25/89(CPP) dated 14.3.88 of the University Grants Commission regarding the revised guidelines for the schemes of appointment of Guest/Part time teachers, Visiting Professors/Visiting fellows, retired teachers and emeritus fellows and RESOLVED to approve the implementation of the revised guidelines as indicated below:

1. Revised rates for Guests/Part time teachers from 1.1.86.
2. Revised rates for Visiting Professor/Visiting fellow, retired teachers and emeritus fellows from 1.4.88.

The Council further RESOLVED that the past cases need not be re-opened.

Contd/.../-

(viii) Appointment of Visiting Professor
of Horticulture at SASRD, Medziphema -

No: EC:67:89:6:02:(viii): The Council RESOLVED to approve appointment of Dr. R.L.Sharma as Visiting Professor of Horticulture in the School of Agricultural Sciences and Rural Development, Medziphema for one year as per rules.

(ix) Appointment of Head, Department of Zoology-

No: EC:67:89:6:02:(ix): The Council RESOLVED to allow Prof. K. Chatterjee to continue to hold the headship of the Department of Zoology upto 14.11.89.

The Council further RESOLVED to authorise the Vice-Chancellor to appoint heads of Departments, as per the provisions of the Statute, when a vacancy arises in between the sessions of the Executive Council. The cases of appointment of heads by the Vice-Chancellor may be placed in the subsequent meeting of the Executive Council for ratification.

(x) Appointment of Head of the Department
of Mathematics -

No: EC:67:89:6:02:(x): The Council RESOLVED that the senior-most Reader of the Department of Mathematics may be appointed as the Head, in case Prof. S.N.Dube does not resume his duty on expiry of the current spell of Extra-Ordinary Leave.

(xi) Appointment of Head of the Department
of Philosophy -

No: EC:67:89:6:02:(xi): The Council RESOLVED to appoint Prof. (Mrs) S.Miri as the head of the Department of Philosophy for a term of three years.

(xii) Confirmation in respect of Dr. I.Hussain,
Medical Officer, NEHU, SASRD, Medziphema -

No: EC:67:89:6:02:(xii): The Council RESOLVED to confirm the services of Dr. I.Hussain, Medical Officer with effect from 25.4.83.

Contd/.../-

- (xiii) Extension of Extra-Ordinary leave to Dr. K.H.Bhat, Lecturer, Anthropology Department, NEHU, Shillong .

No:EC:67:89:6:02:(xiii): The Council resolved to grant extension of Extra-Ordinary Leave to Dr. K.H.Bhat, Lecturer in Anthropology for one year from 21.10.89 to 20.10.90.

- (xiv) Confirmation of Service in respect of Dr. J.L.Sailo, Medical Officer.

No:EC:67:89:6:02:(xiv): The Council **RESOLVED** to confirm the services of Dr. J.L.Sailo, Medical Officer with effect from 6.8.79.

While considering the matter, the Council was informed that a preliminary report was submitted by Dr. V.Virmani regarding health facilities to be provided in the University. However, as the report was not traceable, the Council resolved to request Dr. Virmani to submit a complete report of the Committee constituted vide Resolution No:EC:64:88:03:(iii):

- (xv) Vacancy of Post-transfer/creation

No:EC:67:89:6:02:(xv): The Council **RESOLVED** to defer decision on the matter to enable the Vice-Chancellor to look into the case and discuss with Miss N.Ganguli, Lecturer in English.

- (xvi) Confirmation of service of Dr. Ramesh Sharma, Reader, Department of Bio-Chemistry

No:EC:67:89:6:02:(xvi): The Council **RESOLVED** to defer consideration as Dr. Ramesh Sharma, Reader in Bio-Chemistry, is now on Extra-Ordinary Leave till 31.3.90.

- (xvii) Confirmation of service of Smt. G.Das, Lecturer in the Centre of Applied Statistics.

No:EC:67:89:6:02:(xvii): The Council **RESOLVED** to confirm the services of Smti. Gitasree Das, Lecturer in Applied Statistics, with effect from 7.4.87.

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- (xviii) Confirmation of service of Shri
Amresh C. Dube, Lecturer in
Economics -

No:EC:67:89:6:02:(xviii): The Council RESOLVED to confirm the services of Shri A.C.Dube, Lecturer in Economics, with effect from 1.6.87.

- (xix) Confirmation of service of Dr. B.K.
Tiwari, Reader in the Centre of
Eco-Development.

No:EC:67:89:6:02:(xix): The Council RESOLVED to confirm the services of Dr. B.K.Tiwari, Reader in Eco-Development, with effect from 10.5.88.

- (xx) Confirmation of service of Dr. P.
Passah, Lecturer, Department of Economics.

No:EC:67:89:6:02:(xx): The Council RESOLVED to confirm the services of Dr. P.Passah, Lecturer in Economics, with effect from 12.5.87.

- (xxi) Confirmation of service of Dr. A.K.
Ghosh, Reader, Department of Anthropology.

No:EC:67:89:6:02:(xxi): The Council RESOLVED to confirm the services of Dr. A.K.Ghosh, Reader in Anthropology, with effect from 19.5.88.

- (xxii) Confirmation of service of Dr. G.D.
Sharma, Reader, Department of Botany.

No:EC:67:89:6:02:(xxii): The Council RESOLVED to confirm the services of Dr. G.D.Sharma, Reader in Botany, with effect from 6.5.88.

- (xxiii) Confirmation of service of Dr. Y.S.
Chauhan, Professor, Department of Botany.

No:EC:67:89:6:02:(xxiii): The Council RESOLVED to confirm the services of Dr. Y.S.Chauhan, Professor of Botany, with effect from 6.5.88.

- (xxiv) Confirmation of service of Shri B.
Mishra, Lecturer in Economics.

No:EC:67:89:6:02:(xxiv): The Council RESOLVED to confirm the services of Shri B.Mishra, Lecturer in Economics, with effect from 1.4.87.

(xxv) Termination of service of Shri Paulus Pimomo, Lecturer, English Department, NEHU, Shillong -

No:EC:67:89:6:02:(xxv): The Council noted that Shri Paulus Pimomo, Lecturer in English, had been continuously on leave for more than five years from 1.8.84 and he failed to resume duties, though he was directed to report back for duty. The Council, therefore, RESOLVED to terminate his services from the date of commencement of his leave, that is, from 1.8.84. Shri Pimomo will be required to refund to the University pay and allowances, if any, received by him and as stipulated in the bond.

(xxvi) Appointment of Chancellor for NEHU -

No:EC:67:89:6:02:(xxvi): The Council RESOLVED to recommend to the Visitor a panel of three names, indicated below, for appointment as Chancellor.

1. Dr. Satish Dhawan .
2. Dr. C.N.R.Rao.
3. Dr. G.Parthasarathy.

(xxvii) Appointment of Head, Department of History -

No:EC:67:89:6:02:(xxvii): The Council RESOLVED to appoint Dr. Indad Hussain as the head ,Department of History, for a term of three years on expiry of the term of Prof. J.P. Singh.

(xxviii) Appointment of Prof. Gurbaksh Singh beyond the age of 65 years -

No:EC:67:89:6:02:(xxviii): The Council was informed that Prof. Gurbaksh Singh had left the University on his own, though his term of contract appointment had been extended. The Council appreciated the services rendered by him to the University and also hoped that he would continue to show interest in the development of the University. The Vice-Chancellor may write a letter to him.

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- (xxix) Seniority list of teachers under Merit Promotion Scheme and open selection -

No:EC:67:89:6:02:(xxix): The Council noted the decision of the Academic Council in its 37th meeting and RESOLVED to approve the principles for determination of seniority as follows :

(i) The date of eligibility will be the criterion for determination of seniority of teachers promoted under the Merit Promotion Scheme.

(ii) In case a teacher is not recommended by a Selection Committee, his seniority will be counted from the date he becomes eligible again on expiry of two years.

(iii) In case a teacher fails to apply in time, his seniority will be counted from the date he submits his application.

(iv) The seniority of a teacher without the Ph.D. degree will be counted from the date he obtains the Ph.D. Degree.

(v) In case of teachers recruited through open selection, the date of joining will be the criterion for determination of his seniority.

- (xxx) Appointment of Shri J.P.Jaiswal as Reader in the Department of Soil Science -

No:EC:67:89:6:02:(xxx): The Council was apprised that the Selection Committee referred to the Executive Council for relaxation of the qualification of the candidate as the Doctorate Degree is an essential qualification for the post of Reader. The Council felt that relaxation of qualification was not within its purview. It, therefore, RESOLVED that the post may be re-advertised.

- (xxxi) Delegation of appointing powers to the Dean, School of Agricultural Sciences & Rural Development, Modziphoma -

No:EC:67:89:6:02:(xxxi): The Council RESOLVED that the pattern of delegation of powers may be re-examined and the Dean, School of Agricultural Sciences & Rural Development may be directed to stop all

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appointments for the time being and if any appointment is essential, such appointment may be made only through the Local Selection Committee.

(xxxii) (a) Vacancy of posts- transfer/Creation.

(b) Constitution of Local Selection Committee -

No:EC:67:89:6:02:(xxxii): The matter has been considered under item No.6:2(xv) -. The item stands deleted as it is a repetition of the same matter.

(xxxiii) Appointment of the Director, Institute of Self- Organising Systems and Bio- Physics -

No:EC:67:89:6:02:(xxxiii): The Council, was informed that the project for starting a Multi Disciplinary Centre on the Self Organising Systems and Bio-Physics was originally initiated Prof. R.K.Mishra with the then Vice-Chancellor Dr. B.D.Shar. The project was approved by the University Grants Commission and the Commission sanctioned the Centre for Bio-Physics and Self Organising Systems. This was approved both by the Academic Council and the Executive Council. Thereafter the contract was signed between Prof.R.K.Mishra and NEHU for a period of five years. Prof. R.K.Mishra assumed the charge of the Director of the Centre on 1.3.86. It further noted that the Executive Council in its 66th meeting appreciated his decision to take up Science profession again as the Director of the Institute of Self Organising Systems and Bio-Physics. The Council RESOLVED to confirm the appointment of Prof. R.K.Mishra as Director of the Centre which will be governed by the terms of **the contract**.

As regards the Resolution adopted in the faculty meeting of the Institute of Self Organising Systems and Bio-Physics, the Council authorised the Vice-Chancellor to look into the matter.

(xxxiv) Promotion of Shri N.R.Chakrabarty as Deputy Registrar -

No:EC:67:89:6:02:(xxxiv): The Council RESOLVED to supersede its earlier decision in the 64th meeting as there is no sanctioned post

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of Deputy Registrar in the School of Agricultural Sciences and Rural Development, Medziphema and RESOLVED to appoint Shri N.R. Chakrabarty as Deputy Registrar against the vacant post at Kohima.

(xxxv) Confirmation of Dr. L.K. Bahali -

No: EC:67:89:6:02:(xxxv): The Council RESOLVED to confirm the services of Dr. D.K. Bahali, Medical Officer, Mizoram Campus with effect from 20.9.85.

(xxxvi) Confirmation of Dr. B.K. Ratha,
Professor, Department of Zoology-

No: EC:67:89:6:02:(xxxvi): The Council RESOLVED that Dr. B.K. Ratha may be confirmed as Professor of Zoology with effect from 15.11.88 when he completes his period of probation of one year on 15.11.89.

6:3 - Leave/Deputation: -

(i) Statement of teachers on leave -

No: EC:67:89:6:03:(i): The Council noted the statement of teachers of various departments on Study Leave, Sabbatical Leave and Extra-Ordinary Leave .

(ii) Study Leave of Smti Badaplin War ,
Lecturer, Department of Khasi -

No: EC:67:89:6:03:(ii): The Council considered the recommendation of the School Board of Languages and RESOLVED to grant extension of Study Leave to Smti Badaplin War, Lecturer in Khasi, for a further period from 14.6.89 to 30.6.90 as per the provisions of the Ordinance.

(iii) Study Leave of Dr. N. Srivastava,
Reader in Economics, NEHU, Shillong.

No: EC:67:89:6:03:(iii): The Council considered the recommendation of the School Board of Social Sciences and RESOLVED to grant Study Leave to Dr. N. Srivastava, Reader in Economics, for a period of two years with effect from 1.9.89.

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(iv) Grant of Special Casual Leave
to the teaching staff -

No:EC:67:89:6:03:(iv): The Council RESOLVED to grant Special Casual Leave to the following teachers for the periods of absence indicated against them :-

	Date of joining after vacation	Re-opening day	
1. N.Pathasarathy	15.3.89	1.3.89	- 14 days
2. B.K.Tripathy	2.3.89	"	- 1 day
3. B.D. Chinara	3.3.89	"	- 2 days
4. Dr. G.Kumar	6.3.89	"	- 5 days
5. H.Askari	13.3.89	"	- 12 days
6. Shri Rajiv Sharma	11.3.89	23.2.89	- 20 days
7. Dr. Alam	5.3.89	"	- 14 days
8. Dr. R.K.Rai	25.2.89	"	- 3 days
9. Dr. S.S.Khare	12.3.89	"	- 20 days
10. Dr. Raghuvir Singh	27.3.89	"	- 5 days
11. Dr. T.Kumar Sinha	14.3.89	"	- 19 days

(v) Study Leave of Smti Margaret Zama,
Lecturer in English -

No:EC:67:89:6:03:(v): The Council noted the faculty position in the department and RESOLVED to grant Study Leave to Smti Margaret Zama, Lecturer in English, for a period of two years with effect from 1.8.89.

(vi) Unauthorised absence of duty in
respect of Dr. R.C.Gupta, Lecturer,
SASRD, Medziphema -

No:EC:67:89:6:03:(vi): The Council RESOLVED to authorise the Vice-Chancellor to look into the matter and to take a decision.

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

No:EC:67:89:6:03:(vii): The Council considered the letter No.CIEFL/ Acad/F.20-J/3704 dated 13.7.89 of the Registrar, Central Institute of English and Foreign Languages, Hyderabad and the recommendation of the Dean, School of Agricultural Sciences and Rural Development and RESOLVED to grant extension of Study Leave to Shri R.S.Thakur, Lecturer in English from 1.7.89 to 30.6.90.

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6:4 - Disciplinary -

- (i) Unauthorised absence of Smti P. Richa, Programme Organiser, Centre for Adult & Continuing Education, NEHU -

No:EC:67:89:6:04(i): The Council noted that Smti P. Richa, Programme Organiser, Centre for Adult & Continuing Education, who was granted leave from 13.5.85 to 30.8.87, remained absent without application from 31.8.87 till date. The Council also perused the show cause notice dated 25.7.89 served on her and also the explanation of Smti P. Richa, Smti Richa neither cared to resume duty nor to submit an application for her absence for more than two years since 31.8.87. The Council, therefore, RESOLVED to remove Smti P. Richa from the services of the University with effect from 31.8.87.

6:5 - Library -

- (i) Minutes of the meeting of the Library Committee held on the 6th May, 1989 -

No:EC:67:89:6:05:(i): The Council noted various decisions arrived at in the meeting of the Library Committee held on the 6th May, 1989.

6:6- Service Conditions etc. -

- (i) Revision of Pay in respect of Pro Vice-Chancellors -

No:EC:67:89:6:06:(i): The Council was informed that the Ministry of Human Resource Development revision of pay in respect of Pro Vice-Chancellors was still under consideration of the Government of India. It was resolved that the Government of India decision be awaited.

While considering the item, the Vice-Chancellor reported that Prof. R.G. Michael has been appointed as the Pro Vice-Chancellor for Shillong and that he had asked the other two Pro Vice-Chancellors of Nagaland Campus and the Mizoram Campus to continue until he is able to take a decision. The Council RESOLVED to approve the arrangements made by the Vice-Chancellor.

- (ii) Norms of furnishing of residences -

No:EC:67:89:6:06:(ii): The Council considered the recommendation of the Residence Allotment Committee for furnishing quarters with wooden chairs/sets instead of cane chairs/sets and RESOLVED that the wooden chairs/sets may henceforth be furnished to the quarters.

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The Council further RESOLVED that one dining table with six chairs should be supplied to all irrespective of the scale of pay. Each quarter should also be provided with one dressing table.

(iii) Payment of H.R.A. to Research Fellows -

No:EC:67:89:6:06:(iii): The Council RESOLVED to approve payment of H.R.S. to NEHU Research Fellows at the rate of Rs. 450/- p.m. at par with the rate of H.R.S. granted by the DST, CSIR etc. The revised rates of H.R.S. will be effective from 1.1.89.

(iv) Payment of HRA to Teachers of this University-

No:EC:67:89:6:06:(iv): The Council noted that the rules for payment of H.R.A. to teachers are to be made applicable to -

- (i) teachers who are staying outside the campus in rented houses or in their own houses, and
- (ii) teachers who are staying in the University Quarters in the Campus together with the requirement to pay the licence fee.

It also noted that a reply from the University Grants Commission in the matter is still awaited. The Council RESOLVED to defer decision in the matter for further examination.

(v) Placement of Lecturers in the senior/
Selection grade -

No:EC:67:89:6:06:(v): The Council noted that the Academic Council was consulted twice on the question of referring the self-assessment report of a teacher for placement in the senior scale or selection grade and the Academic Council continued to hold the view, even on a second reference, that a self assessment report should not be sent to external experts. It also noted that the responsibility and the power in the matter of recruitment of teachers on promotion are vested in the Executive Council and that under Clause (2) of Statute 41 the Executive Council is to frame the rules on its own on the terms and conditions of service of teachers and other Academic Staff. The Council, therefore, RESOLVED finally that a self assessment report of a teacher for placement in the senior scale or selection grade should be referred to external experts. It should now be taken as the final decisions.

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- (vi) Request of Indira Gandhi National Open University North-Eastern Regional Centre for the services of NEHU teachers -

No:EC:67:89:6:06:(vi): The Council RESOLVED to allow the teacher of the University to assist the Indira Gandhi National Open University North-Eastern Regional Centre, in their Academic programmes during holidays and also to accept remuneration for the work

- (vii) Request of the NEHUTA to extend the period of changing from CPF to GPF -

No:EC:67:89:6:06:(vii): The Council RESOLVED that another opportunity of six months' time may be given to the employees of the University for exercising their option in favour of CPF from GPF or vice versa .

- (viii) Introduction of incentives among Central Government employees for promoting the small family norms.

No:EC:67:89:6:06:(viii): The Council RESOLVED that the incentive for promoting a small family norm should be extended to all employees of the University, including the teachers, as per the instructions of the Government of India.

- (ix) Payment of House Rent Allowances for NEHU staff at Aizawl -

No:EC:67:89:6:06:(ix): The Council felt that all employees of the University, irrespective of their places of posting, should receive the same amount of allowances or other facilities. The Council, therefore, RESOLVED that the H.R.A. as may be admissible to N.E.H.U. employees at Shillong may be paid to all the employees of corresponding grade posted in Nagaland and Mizoram.

- (x) Merit Promotion Scheme -

No:EC:67:89:6:06:(x): The Council RESOLVED that the benefit of Merit Promotion Scheme may be given to a teacher from the date of his application, in case a teacher fails to apply after he became eligible for consideration under the Scheme. In a case where a teacher has not

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been recommended by the Selection Committee, he will be eligible for consideration only after a lapse of two years and the benefit of the Scheme may be extended to him from the date of his application on the second occasion. The date of obtaining the Ph.D. will also be the criterion for determination of the eligibility of a candidate. Specific cases which are not covered under the above principles may be examined and placed for consideration of the Council.

(xi) Conversion of Temporary Posts (Non-Teaching into Permanent Posts as on 1.3.1989.

No: EC:67:89:6:06:(xi): The Council **RESOLVED** to convert 90 per cent of the temporary posts which have existed for more than 3 (three) years to permanent posts, as indicated below :

- (1) Section Officer 5 Nos.
- (2) Sr. Technical Asstt. 9 Nos.
- (3) Sr. Technical Asstt. 2 Nos.
(Extension)
- (4) Prof. Assistant 2 Nos.
- (5) Sr. Personal Asstt. 7 Nos.
- (6) Farm Superintendent 1 No
- (7) Assistant 2 Nos.
- (8) Upp. Division Clerk 3 Nos.
- (9) Lower Division Clerk 25 Nos.
- (10) Personal Assistant 12 Nos.
- (11) Stenographer 29 Nos.
- (12) Library Assistant 1 No
- (13) Semi-Prof. Assistant 3 Nos.
- (14) Sr. Lab Assistant 8 Nos.
- (15) Technical Assistant 1 No
- (16) Work Assistant 8 Nos.

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(17)	Junior Engineer	8 Nos.
(18)	Draftsman	4 Nos.
(19)	Driver	10 Nos.
(20)	Carpenter	1 No
(21)	Electrician	1 No
(22)	Plumber	2 Nos.
(23)	Welder	1 No
(24)	Pharmacist	2 Nos.
(25)	Staff Nurse	2 Nos.
(26)	Dresser	1 No
(27)	Store-Keeper	1 No
(28)	Artist (Sr/Carto Asstt.)	1 No
(29)	Fieldman	4 Nos.
(30)	Museum Curator Asstt. Archives	1 No
(31)	Translator Hindi	1 No
(32)	Proof Reader	1 No
(33)	Sampling Asstt.	1 No
(34)	Gestetner Operator	3 Nos.
(35)	Water-Pump Operator	4 Nos.
(36)	Workshop Supervisor	1 No
(37)	Gas Plant Operator	1 No
(38)	Peon	66 Nos.
(39)	Mali	4 Nos.
(40)	Chowkidar	17 Nos.
(41)	Cleaner	13 Nos.
(42)	Safai-Walla	4 Nos.
(43)	Mender-Binder	1 No
(44)	Gate-Keeper	2 Nos.
(45)	Cook	11 Nos.

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(46)	Lab Attendant	7 Nos.
(47)	Lib-Attendant	5 Nos.
(48)	Kitchen Attendant	12 Nos.
(49)	Attendant Work-Shop	2 Nos.
(50)	Attendant Vehicle	7 Nos.

- (xii) Absorption of RSIC staff in the NEHU Cadre and that RSIC posts would be inter transferable with equivalent NEHU posts -

No:EC:67:89:6:6 6(xii): The Council RESOLVED that the issue with all its implications may be examined by a Committee of Deans of Schools of Sciences and their report may be placed for consideration of the Council.

- (xiii) Engagement of Shri M.Y.Ciddiki, Advocate as Legal Adviser on contract basis in the University-

No:EC:67:89:6:06:(xiii): The Council RESOLVED that the contract appointment of Shri M.Y.Ciddiki, Advocate, may be made for a period of three years with effect from 19.3.88 under the terms and conditions decided vide its Resolution No:EC:58:87:6:06: (ii).

6:7 - Others -

- (i) Determination of seniority of the non-teaching staff in Group 'B', 'C' & 'D' category at Head quarter Shillong, Nagaland and Mizoram Campus -

No:EC:67:89:6:07:(i): The Council considered the recommendations of the Joint Consultative Committee and RESOLVED to approve as follows :

(1) There will be one common Selection Committee for recruitment to Group 'B' and 'C' posts in the three Campuses including the School of Agricultural Sciences and Rural Development and a combined Seniority List will be maintained for the staff of these two categories.

(2) Recruitment to Group 'D' posts may be made Campus-wise through separate Selection Committees and their seniority may be maintained Campus-wise.

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(3) There will be a separate Selection Committee for technical posts.

(4) Advertisements will specify the number of vacancies available in the Campuses.

(5) Scrutiny of applications will be done Campus-wise, subject to final clearance by the head-quarters after the applications are centrally scrutinised.

(6) The Selection Committees will be constituted as follows :

For Group 'B' & 'C' Post and at Headquarters

1. Registrar/CSD - Chairman
2. Librarian - Member
3. Finance Officer - Member
4. Controller of Examinations - Member
5. Deputy Registrar(Admn.) - Member-Secretary.

For Kohima & SASRD

1. Deputy Registrar(Kohima) - Chairman
2. Assistant Registrar(Kohima) - Member- Secretary.
3. Assistant Registrar(SASRD) - Member
4. A senior teacher not below the rank of Reader - Member

For Mizoram

4. Deputy Registrar(Mizoram) - Chairman
2. Assistant Registrar(Mizoram) - Member- Secretary
3. A senior teacher not below the rank of Reader - Member

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(ii) Simplification of Confirmation procedure -

No:EC:67:89:6:07:(ii): The Council RESOLVED to adopt the simplified procedure of the Government of India for confirmation of the Non-teaching Staff, the salient points of which are given below :

- i) Confirmation of employees should be de-linked from the availability of permanent vacant post.
- ii) Confirmation will be made only once in the service career of an employee which will be in the entry grade instead of multiple confirmation against successive posts.
- iii) If recruitment does not provide probation, an employee after promotion on regular basis will have all the benefits that a person confirmed in that grade would have.
- iv) Lien will now represent only the right/title of an employee to hold a regular post whether permanent or temporary.
- v) Since confirmation will be made only in the entry grade, the present classification of permanent & temporary employees for grant of pension and other pensionary benefits will cease to exist.
- vi) Where persons are confirmed in an order different from the order of merit indicated at the time of their recruitment or promotion seniority shall follow the order of confirmation and not the original order of merit. Since confirmation is in the entry grade, seniority will continue to be determined on the basis of confirmation in that grade.

The Council further RESOLVED that the revised rules will be come into force w.e.f. 1.1.88.

(iii) Sanction of ex-gratia and gratuity to Smti. A. Khare, wife of late Prof. M. K. Khare.

No:EC:67:89:6:07:(iii): The Council RESOLVED that an amount equivalent to 4(four) months' salary may be paid to Smti Asha Khare, wife of late Prof. M. K. Khare as ex-gratia and the amount of Rs. 31,018/- already paid to her as per sanction order No. FAV/Pension/MKK/1988-89/227 dt. 6.4.89 of the Finance Department will not be recoverable from the Death Gratuity admissible to Smti A. Khare.

The Council further authorised the Vice-Chancellor to constitute a Committee to examine the possibility of establishing a fund for payment of ex-gratia whenever a death of an employee occurs while in service.

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- (iv) Agenda items submitted by Prof. R. S. Lyngdoh member of the Executive Council -

No:EC:67:89:6:07:(iv): The Council RESOLVED to drop the item as all the issues had already been considered under different items on the agenda.

- (v) To invest powers and functions of the Registrar to the Officer on Special Duty -

No:EC:67:89:6:07:(v): The Council RESOLVED to invest Shri H. W. T. Syiem, IAS, Officer on Special Duty with the powers of the Registrar with effect from his date of joining to enable him to discharge his functions while in the service of the University.

- (vi) Annual Reports for the years 1983-84, 1984-85, 1985-86 and 1986-1987.

No:EC:67:89:6:07:(vi): The Council RESOLVED to approve the revised Annual Reports of the University for the years 1983-84, 1984-85, 1985-86 and 1986-1987, as reviewed by the Editorial Committee.

7:2 - Budget Estimate/Financial contributions to other organisations -

- (i) Placement of fund with respective Campuses -

No:EC:67:89:7:02:(i): The Council was apprised that the Campuses had been facing difficulties as money was not often remitted to them in time and that they were not aware of what amount was available to them. It transpired that his difficulty was because the budgeted amount was not released in time and in full by the University Grants Commission. No development grants were sanctioned in the past for the Campuses as the University did not have the land of its own in the Campuses and it was only last year that the University could get the land in Nagaland. As regards Nagaland, the University Grants Commission has also to give a clear indication whether NEHU would continue to have jurisdiction after the Nagaland University is established. For the development of the Campus in Mizoram, the architect had visited recently and once the project is cleared by the North-Eastern Council, the work can be started, subject to availability of funds.

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Regarding construction work at Shillong, it was pointed out that no work has been started though money had been sanctioned for construction of the Social Science Complex and that the Science Complex was being constructed with funds sanctioned for the Social Science Complex. The Council, therefore, RESOLVED to authorise the Vice-Chancellor to constitute a Committee to examine what amount was sanctioned for the Social Science Complex and for other projects in the VII Plan and what amount of money is now available with the University for the on-going work. The Committee may also look into the progress of construction work. This may be pursued promptly as we have now about six months' time for the VII Five Year Plan to come to an end. The Finance Officer may work out all the details and supply the information to the Committee as well as the Council in its next meeting.

It has been pointed out that a proposal for construction of the Science Complex instead of the Social Science Complex was not placed before any authority of the University for decision and that neither the Science departments and the Social Science Departments were consulted for this change of plan.

7:3 - Purchase/Hiring/Investment/Transfer, etc.-

- (i) Transport and local facilities to distinguished visitors, members of Boards etc.-

No:EC:67:89:7:03:(i): The Council RESOLVED that distinguished Visitors, examiners and members of various authorities of the University may be allowed to travel by helicopter between Shillong and Guwahati or alternatively actual travel expenses by taxi may be paid. This is in addition to what have been decided by the Council vide its resolutions No.EC:52:86:05:5(ii) and No.EC:26:81:04. The Council further RESOLVED that the Liaison Assistant of the University at Guwahati should attend to all flight departures and arrivals at Guwahati and when necessary, make necessary arrangement for hiring taxi etc. The Liaison Assistant should have appropriate tags for easy identification .

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7:5 - Others -

(i) Condonation of delay in submission of
TA/DA claim by the University Employees -

No:EC:67:89:7:05:(i): The Council RESOLVED that every defaulting claimant may be asked to give reasons for delay in submission of TA/DA claim and their explanations may be put up in the next meeting.

(ii) Grant of Additional Pay to Mrs. B. Bareh,
Assistant Finance Officer -

No:EC:67:89:7:05:(ii): The Council RESOLVED to allow Smti B. Bareh, Assistant Finance Officer, to officiate as Deputy Finance Officer from January, 1988 till the date the post of Deputy Finance Officer is filled. She is also allowed to draw additional pay as admissible under FR.49(iii).

(iii) L.T.C. Claim of employees of the
University -

No:EC:67:89:7:05:(iii): The Council RESOLVED that the rules should be strictly implemented and no further advance should be released in case an employee fails to submit a final claim for adjustment of the advance sanctioned. The Council, however, RESOLVED to condone the delay in submission of the claims in respect of the following teachers and to entertain their claims.

1. Prof. H. Junjappa.
2. Prof. Indad Hussain.
3. Dr. R. N. Sharan.
4. Dr. G. D. Sharma

(iv) Revised Scale and other facilities
to Medical Officers -

No:EC:67:89:7:05:(iv): The Council was apprised that a new scheme has been evolved and a decision was taken on the 7th September, 1989. It was, therefore, RESOLVED to await the details of the new scheme

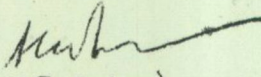
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Items from the Chair

The Council was informed that the term of the Head, RSIC has expired and the Chairman would like that the present head might continue for another term then RESOLVED that Dr. D. Kathing may be appointed as the head of the Regional Sophisticated Instrumentation Centre for ~~another~~ term of three years.

The meeting ended with a vote of thanks from the Chair at 12:00 noon.

Sd/-I. Narain,
Chairman,
Executive Council.


(H. W. T. Syiem)
Secretary,
Executive Council.

ANNEXURE- 'I'

LIST OF MEMBERS ATTENDING THE SIXTY SEVENTH
MEETING OF THE ACADEMIC COUNCIL HELD ON
15TH AND 16TH SEPTEMBER? 1989.

Pr

1. Prof. I. Narain,
Vice-Chancellor,
NEHU, Shillong.
2. Prof. Mrinal Miri
3. Prof. J. B. Bhattacharjee
4. Dr. Vijay Kumar
5. Prof. S. Homchoudhury
6. Prof. A. L. Verma
7. Prof. R. George Michael
8. Sr. Mary Germaine
9. Prof (Mrs) K. S. Lyngdoh
10. Prof. H. D. Rosanga
11. Prof. Lalawia
12. Dr (Mrs) Virmani Vinla
13. Prof. A. K. Sharma
14. Prof. H. Gupta
15. Prof. V. Shanmugasundaram
16. Dr. V. C. Vora
17. Prof. Kiremwati Ao
18. Shri D. R. Nongrum,
Finance Officer, NEHU, Shillong.
19. Shri H. W. T. Syiem,
Officer on Special Duty,
NEHU, Shillong.

APPENDIX--II

REGULATIONS FOR CONDUCT OF MEETING OF THE ACADEMIC COUNCIL
(Statute 4(1) (a) and (42(2) of the Schedule to the
NEHU Act, 1973)

1. The Academic Council shall meet atleast twice in a year and at such times as may be decided by the Vice-Chancellor.
2. The Vice-Chancellor shall be the Chairman and the Registrar shall be the Secretary of the Academic Council.
3. The Registrar shall issue notices of meetings as per directions of the Chairman at least 30 days before the meeting indicating the date, venue and time of the meeting. The agenda to be discussed there at shall be circulated at least 7 days prior to the date of the meeting.
4. Notice of a motion to be included in the agenda for a meeting along with a detailed note thereon should reach the Chairman at least 21 days before the meeting.
5. The right of entertaining at item on the agenda or withdrawing it shall vest with the Vice-Chancellor/Chairman. In case an agenda item submitted by a member is not admitted, he will be informed of the reasons therefor.
6. Half of the total members shall form the quorum.
7. An adjourned or continued meeting shall not require the quorum and shall restrict its deliberations to the agenda circulated earlier except with permission of the Chairman.
8. The conduct of business shall be regulated by the Chairman.
9. Each member shall be required to observe decorum during the conduct of meetings and shall confine his discussion to the views relevant to the matter. He may, however, raise a point of order to be adjudicated upon by the Chairman in a manner deemed fit.
10. The Chairman shall have the right, in case of misconduct on the part of a member, to admonish or reprimand or suspend him from attending a particular session/meeting.
11. Ordinarily all decisions shall be by consensus. However the Chairman may put a motion/resolution to vote.

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12. All members, except the Secretary who is not a member, shall have a right to vote. The Chairman will have casting vote.

13. Special/Emergency meetings may be called by the Chairman at his own or through a requisition from one-third of the total members at any time deemed fit notwithstanding the normal time limit but the business to be transacted at such meetings shall not be other than that intimated.

14. Not more than seven days after the conclusion of the meeting, the Secretary shall place the draft of the proceedings/minutes before the Chairman for confirmation to initiate implementation and shall circulate the same to all members of the Academic Council. Formal confirmation, however, will be done at the next regular meeting as first item of the agenda. The second item on the agenda of all meetings shall be the review of implementation of decisions taken earlier.

15. A member, other than ex-officio, may resign from the membership by giving notice thereof in writing to the Registrar and such a member shall cease to be member from the date of receipt of his resignation by the Registrar.

16. Vacancies shall not invalidate the proceedings of the Academic Council and shall be filled as per provisions of the Statutes.

17. Ordinarily any matter decided shall not be re-opened before the expiry of six months except with prior permission of the Vice-Chancellor, for reasons to be recorded in writing.

18. The power to interpret, amend, repeal or add to these rules shall vest in the Academic Council.