

**NORTH – EASTERN HILL UNIVERSITY
SHILLONG**

MINUTES

**ONE HUNDRED EIGHTEENTH EXECUTIVE
COUNCIL MEETING**



8TH APRIL 2004

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**MINUTES OF THE ONE HUNDRED AND EIGHTEENTH
MEETING OF THE EXECUTIVE COUNCIL**

The 118th meeting of the Executive Council was held on 8th of April, 2004 at 10.00 Hrs in the Committee Room of the Administrative Building at NEHU, Permanent Campus, Mawkynroh, Umshing, Shillong.

MEMBERS PRESENT :

A List of members who attended the meeting is appended at Appendix-I

WELCOME :

The Chairman welcome all the members and introduced the new members to the Council.

APOLOGY :

Apologies were received from the following members:

1. Prof. R. Natarajan,
Chairman,
AICTE,
New Delhi
2. Dr. Gummadi Nancharaiah,
Vice-Chancellor,
Babasaheb Bhimrao Ambedkar University,
Lucknow.

ITEM NO.1. CONFIRMATION OF THE MINUTES:

- (i) Confirmation of the Minutes of the 117th Meeting of the Executive Council held on 15th December, 2003.

EC:118:2004:1(i): The Council confirmed the Minutes of the 117th meeting of Executive Council and noted the corrections circulated earlier.

ITEM NO.2. REPORTING ITEMS:

- (i) Appointment of Dean School of Physical Sciences.

EC:118:2004:2(i): The Council noted the action taken by the Vice-Chancellor in appointing Prof. M.K Mohanti, Deptt. of Chemistry as Dean, School of Physical Sciences for a period of 3(three) years w.e.f. 17.3.2004 or until further order whichever is earlier.

- (i) Appointment of Dean School of Social Sciences,

EC:118:2004:2(ii): The Council noted the action taken by the Vice-Chancellor in appointing Prof. C Nunthara, Deptt. of Sociology as Dean, School of Social Sciences for a period of 3(three) years w.e.f. 1.4.2004 or until further order whichever is earlier

- (ii) Action taken on the minutes of the 117th meeting of the Executive Council.

EC:118:2004:2(iii): The Council noted the action taken on the Minutes of the 117th meeting of the Executive Council.

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

- (i) Appointment of Proctor(Campus), NEHU, Shillong.

EC:118:2004:3(i): The Council ratified the action taken by the Vice-Chancellor in appointing Prof. S B Prasad, Deptt. of Zoology, NEHU as Proctor (Campus) for a period of another two years w.e.f. 5.2.04 in addition to his normal duties.

- (ii) Appointment of Prof. E D Thomas as nominee of the Govt. of India to serve on the State Level Grant-in-Aid Committee of the State of Sikkim.

EC:118:2004:3(ii): The Council ratified the action taken by the Vice-Chancellor nominating of Prof. E D Thomas as non-official representative by the Govt. of India to serve on the State Level Grant-in-aid Committee in Sikkim.

- (iii) Merger of 50% of Dearness Allowances/Dearness Relief with basic pay/pension to Central Govt. Employees/Pensioners w.e.f. 1.4.04.

EC:118:2004:3(iii): The Council resolved to ratify the order of the Vice-Chancellor to implement the Govt. of India, Ministry of Finance, Department of Expenditure Office memorandum No.106/1/2004-IC dt. 1.3.04 to merge 50% DA/DR with the existing Basic pay/Pension to the Employees and Pensioner of the NEHU with effect from 1.4.04.

- (iv) Voluntary retirement in respect of Dr. Ali Ahmed, Reader, Deptt. of Geography, NEHU, Shillong.

EC:118:2004:3(iv): The Council ratified the action taken by the Vice-Chancellor, permitting Dr. A Ahmad, Reader, Deptt. of Geography to proceed on Voluntary Retirement w.e.f. 1.6.04 (FN) in suppression of the earlier order No.F.18-211/Estt.II/03-6569 dt. 29.1.04.

- (v) Creation of Statistical Cell in NEHU.

EC:118:2004:(v): The Council ratified the action taken by the Vice-Chancellor, in creating a Statistical Cell in the University under the Planning Department as per the directive of the U.G.C.

- (vi) Appointment of part-time-teacher on contract basis in the Deptt. of Rural Development and Agricultural Production, Tura Campus, Tura.

EC:118:2004:3(vi): The Council ratified the action taken by the Vice-Chancellor, in regard to appointment of the following part time Lecturers on contract basis in the Deptt. of Rural Development & Agricultural Production for Tura Campus.

1. Mrs. Jayashree Mohanta, till December, 2004 (End of Semester).
2. Shri B.K Mishra, w.e.f. 19.2.04 to December, 2004 (End of Semester).

The Council further recommended that the University should take every care to ensure that such appointments are made in strict conformity with the UGC Guidelines for appointment of part time Lecturers.

ITEM NO.5. ACADEMIC MATTERS:

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

- (i) Amendment to series OE-6 Clause-10 of NEHU, Ordinance(Study Leave)

EC:118:2004:5:1:(i): The Council considered the draft Ordinance series OE-6 Clause-10 of NEHU Ordinance (Study leave) and approved the amendments in principle. However, the Council suggested that a few details needed to be re-considered and RESOLVED to request Prof. Karna and the Chairman to consider the suggestion and incorporate them in the draft. Meanwhile the amendments regarding the maximum duration with full pay should be made effective from the date of the receipt of the relevant UGC Guidelines.

ITEM NO.6. ADMINISTRATIVE MATTERS:**6:1: -Selection Committee:**

- (i) Recommendation of the Selection Committee for recruitment of Asstt. Registrar.

EC:118;2004:6:1:(i): The Council accepted the recommendation of the selection Committee, for the appointment of Asstt. Registrar as follows :

	<u>Name</u>	<u>Scale of Pay</u>
1.	Mr. S Myrchiang	Rs. 8000-275-13500/-

The Council further resolved that this appointment is made for NEHU, Tura Campus, Tura.

- (ii) Nomination of Experts.

EC:118:2004:6:1(ii): The Council authorised the Vice-Chancellor to nominate subject experts out of the panels of names approved by the AC and EC to the Selection Committees for various faculty positions.

**6:2: -Appointment/Creation-up-Gradation of Posts/
Confirmation/Termination/Release/Extension/
Option/Transfer, etc.**

- (i) Confirmation of service of Smti. Babith Justin, Lecturer in English, NEHU, Tura Campus.

EC:118:2004:6:2:(i): The Council confirmed the services of Smti. Babith Justin, w.e.f. 7.5.02 (FN) as Lecturer in English, NEHU, Tura Campus, Tura.

- (ii) Confirmation of service of Smti. Nikme S C Mom in, Lecturer in Education, NEHU, Tura Campus.

EC:118:2004:6:2:(ii): The Council confirmed the services of Smti. Nikme S C Mom in, w.e.f 11.4.02.(FN) as Lecturer in Education, NEHU, Tura Campus, Tura.

- (iii) Confirmation of service of Smti. Angela R Watre Ingty, Lecturer in English, NEHU, Tura Campus.

EC:118:2004:6:2:(iii) : The Council confirmed the services of Smti. Angela R Watre Ingty, as Lecturer in English w.e.f. 16.6.02(FN) NEHU, Tura Campus, Tura.

- (iv) Appointment of Head, Centre for Supportive Learning System.

EC:118:2004:6:2:(iv): The Council decided that the Headship may be offered to Prof.(Mrs) B L Laso, In-charge, Centre for Distance Education till the date of her superannuation.

The Council further also RESOLVED that the Chairman should take immediate steps towards re-organisation of the Centres as approved by the Academic Council.

- (v) Service confirmation in respect of Shri K.S. Nongkynrih, Publication Officer, NEHU.

EC:118:2004:6:2:(v): The item was withdrawn.

- (vi) Confirmation of service of Dr. Biswambhar Panda, Lecturer, Deptt. of Sociology.

EC:118:2004:6:2:(vi): The Council confirmed the services of Dr. B. Panda, as Lecturer in Sociology, NEHU w.e.f. 30.4.02.

- (vii) Confirmation of service of Dr. Madhusudhan J V, Lecturer in Education, NEHU, Tura Campus.

EC:118:2004:6:2:(vii): The Council confirmed the services of Dr. Madhusudhan J V as Lecturer in Education, NEHU, Tura Campus, w.e.f. 8.5.02(FN).

- (viii) Confirmation of service of Dr. Paokholun Hangsing, Lecturer in Library & Information Sciences.

EC:118:2004:6:2:(viii): The Council confirmed the services of Dr Paokholun Hangsing as Lecturer in Library & Information Sciences, NEHU w.e.f. 10.4.02.

- (ix) Confirmation of service of Dr. Lapynshai Syiem, Lecturer in Centre for Cultural and Creative Studies (Creative Arts Unit).

EC:118:2004:6:2:(ix): The Council confirmed the services of Dr. Lapynshai Syiem as Lecturer in Centre for Cultural and Creative Studies, NEHU w.e.f. 10.4.02.

- (x) Confirmation of Service of Dr.(Mrs) Mayashree B.Syiem, Lecturer, Deptt. of Bio-Chemistry.

EC:118:2004:6:2:(x): The Council confirmed the services of Dr.(Mrs) Mayashree B. Syiem as Lecturer in the Department of Bio-Chemistry, NEHU, Shillong w.e.f. 10.4.02.

- (xi) Confirmation of service of Shri Lakhan Kma, Lecturer, Deptt. of Bio-Chemistry.

EC:118:2004:6:2:(xi): The Council confirmed the services of Shri Lakhan Kma as Lecturer in the Department of Bio-Chemistry, NEHU, Shillong w.e.f 10.4.02.

- (xii) Confirmation of service of Smti. Jacqueline J Thabah, Lecturer in Library and Information Sciences.

EC:118:2004:6:2:(xii): The Council confirmed the services of Smti Jacqueline J Thabah as Lecturer in Library and Information Sciences, NEHU, Shillong w.e.f 18.4.02

- (xiii) Confirmation of service of Dr. Pravin Kumar Ambasht, Lecturer, Deptt. of Bio-Chemistry.

EC:118:2004:6:2:(xiii): The Council confirmed the services of Dr. Pravin Kumar Ambasht as Lecturer in the Department of Bio-Chemistry, NEHU, w.e.f. 10.4.02.

- (xiv) Confirmation of service of Dr. Mangal C Mahato, Reader in Physics.

EC:118:2004:6:2:(xiv): The Council confirmed the services of Dr. Mangal C Mahato as Reader in Physics, NEHU, w.e.f 6.2.03.

- (xv) Confirmation of service of Dr. Moses M Naga, Reader in Library & Information Sciences.

EC:118:2004:6:2:(xv): The Council confirmed the services of Dr. Moses M Naga as Reader in Library & Information Sciences, NEHU, w.e.f. 14.5.03.

- (xvi) Confirmation of service of Dr. F A Quadri, Professor in History.

EC:118:2004:6:2:(xvi): The Council confirmed the services of Dr. F A Quadri as Professor in History, NEHU, w.e.f. 13.5.03.

- (xvii) Appointment of Legal Adviser.

EC:118:2004:6:2:(xvii): The Council considered the appointment of the Law firm S.G.Law Plus, Gauhati as Legal consultant of NEHU and RESOLVED to approved the same.

- (xviii) Confirmation of service of Dr. B Kharbuli, Professor in Zoology.

EC:118:2004:6:2:(xviii): The Council confirmed the services of Dr. B. Kharbuli as Professors in Zoology, NEHU w.e.f. 13.5.03.

- (xix) Appointment of Head, Department of Physics.

EC:118:2004:6:2:(xix): The Council resolved to appoint Dr. Y.S. Jain as Head Department of Physics for a period of three years from the date of joining as per rules.

- (xx) Appointment of Head, Deptt. of Education, NEHU, Tura Campus, Tura.

EC:118:2004:6:2:(xx): The Council RESOLVED to appoint Dr. B.D.Chinara as Head, Department of Education, NEHU, Tura Campus for a period of three years as per rules.

- (xxi) Confirmation of service of Dr. Siba Charan Subudhi, Lecturer in Education, NEHU, Tura Campus, Tura.

EC:118:2004:6:2:(xxi): The Council confirmed the services of Dr.Siba Charan Subudhi as Lecturer in Education, NEHU, Tura Campus w.e.f. 1.5.02(FN).

- (xxii) Confirmation of service of Dr. A K Mishra,
as Reader in the Deptt. of Linguistics.

EC:118:2004:6:2:(xxii): The Council confirmed the services of Dr. A K Mishra as Reader in the Department of Linguistics, NEHU w.e.f. 30.5.02.

- (xxiii) Appointment of Dr. Manorama Sharma as
Professor under CAS-effective date of
Joining.

EC:118:2004:6:2:(xxiii): The Council considered the representation submitted by Prof. M.Sharma regarding effective date of joining under CAS and RESOLVED that the effective date of joining as Professors will stand as per the earlier decision of the Executive Council.

- (xxiv) Nomination of member to the Finance
Committee, NEHU.

EC:118:2004:6:2:(xxiv): The Council authorized the Vice-Chancellor to nominate a member to the Finance Committee under Proviso-(iii) of the NEHU Statutes Clause-19(i) vice Prof. J.B.Bhattacharjee. The Council further RESOLVED that Prof. E.D.Thomas shall be appointed as a member of the Finance Committee after the superannuation of Prof. M.N.Karna.

**6:6: -Service conditions, Financial & Other
Benefits:**

- (i) Introduction of Non-functional Scale
Rs. 8000-275-13500/- to Section Officer
In the University.

EC:118:2004:6:6:(i): The Council considered the agenda note and was of the view that the matter may be further studied by a Committee to be appointed by the Vice-Chancellor.

- (ii) Retirement Benefits in respect of
Dr. A G George, former Professor of
English, NEHU, Shillong.

EC:118:2004:6:6:(ii): The Council considered the case of Prof. A G George and decided as follows :

1. Prof. George may be paid pending retirement benefits after due verification by the University's Internal Audit Cell
2. The matter is closed for any further representation.

6:7 -Others :

- (i) Allotment of Land to the Institute of Hotel Management.

EC:118:2004:6:7:(i): The Council noted the matter as placed.

- (ii) Printing and Supply of Examinations confidential materials.

EC:118:2004:6:7:(ii) : The Council noted the recommendations made by the Committee for printing of Examinations confidential materials.

- (iii) Introduction of a new Restructured defined Contribution pension system for new entrants to Central Govt. Service.

EC:118:2004:6:7:(iii): The Council considered the Govt. of India's New Pensions Scheme vide M F, Notification No.5/7/2003-ECB & PR, dt. 22.12.2003 Published in Gazette of India, Extraordinary, Part-I, Sec.-I dated 22.12.2003. and approved the same in principle & RESOLVED as follows :

1. For in-corporation into the NEHU Service rules in respect of all new recruits to the University (Teaching and Non-Teaching) w.e.f. 1.1.04, the matter may be referred to the Committee on GPF/CPF, etc.
2. The UGC may be informed about the intention of the University to adopt the new contribution pension system as notified by the Government of India for Additional Financial liabilities arising out of it and the UGC may be approached for funds.

ITEM NO.8. ITEMS FROM THE CHAIR:

EC:118:2004:8:(i): The Chairman informed that, as resolved by the Committee at its last meeting, charges of misconduct against Shri X.P.Mao have been framed and the Council advised Chairman to take immediate action on the matter in accordance with the decision of the Council.

The Chairman further informed the Council that the write-petition filed by Shri X.P.Mao regarding the appointment of a Reader against the post of a Professor in the Department of Philosophy was upheld by the Gauhati High Court and that the University has meanwhile filed an SLP in the Supreme Court of India against the decision of the Gauhati High Court.

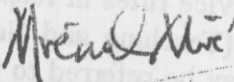
EC:118:2004:8:(ii): The Council considered the matter raised by one of the Honourable members in regard to pay anomalies of Shri. B.D.Gupta, STA, USIC, NEHU and RESOLVED to direct Shri.Gupta to represent his case with all details to the Registrar, Deputy Registrar(Estt.I) and the Chairman, anomalies Committee.

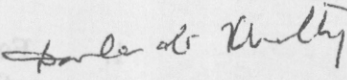
The Chairman appraised the Council the completion of the term of membership of the following :

1. Prof. P. Shukla
2. Prof. A. K Baruah

Further the Council placed on record the services rendered by the said members.

The meeting ended with a vote of thanks to the Chair at 13.30 Hrs.


(MRINAL MIRI)
CHAIRMAN


(D.T.KHATHING)
SECRETARY

Appendix-I

**LIST OF MEMBERS WHO ATTENDED 118TH MEETING OF THE
EXECUTIVE COUNCIL HELD ON 8TH APRIL 2004.**

- | | | |
|-----|---|-------------------|
| 1. | Prof. Mrinal Miri
Vice-Chancellor,
NEHU, Shillong. | Chairman |
| 2. | Dr. Y S Rajan
Vice-Chancellor,
Punjab Technical University,
Jalandhar. | Member |
| 3. | Prof. G N Talkukdar
Vice-Chancellor,
Gauhati University. | Member |
| 4. | Prof. S S Khare
Pro-Vice-Chancellor,
NEHU, Tura Campus. | Member |
| 5. | Dr. D Wanswet
Principal,
Synod College,
Shillong. | Member |
| 6. | Prof.(Mrs) Sujata Miri | Member |
| 7. | Dr. P K Saikia | Member |
| 8. | Prof. E D Thomas | Member |
| 9. | Prof. M N Karna | Member |
| 10. | Prof. R L Tluanga | Member |
| 11. | Shri J Lhungdim | Permanent Invitee |
| 12. | Prof. D T Khathing | Secretary |