

NORTH-EASTERN HILL UNIVERSITY
MAWKYNROH:::UMSHING
SHILLONG

No: EC:78+3/Conf/93-2060 Dated Shillong the 8th April, 1993.

To

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

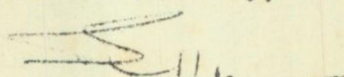
Subject: Minutes of the 78th meeting of the Executive Council.

Sir/Madam,

I am forwarding herewith the Minutes of the 78th meeting of the Executive Council held on 30th March, 1993 for favour of your information and comments, if any.

Yours faithfully,

Enclo:a.a


(A. Patton)
Registrar

12/4/93

MINUTES OF THE SEVENTY EIGHTH MEETING OF THE EXECUTIVE COUNCIL

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MINUTES OF THE SEVENTY EIGHTH MEETING OF THE EXECUTIVE COUNCIL

The Seventy Eighth meeting of the Executive Council was held on 30th March, 1993 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 to the meeting of the Council including the following members who have been newly appointed.

1. Prof. S.N. Guhathakurta.
2. Prof. Nurul Hassan.

APOLOGIES:

Apologies were received from the following members.

1. Director of Higher Technical Education, Government of Nagaland, Kohima.
2. Principal, Nagaland College of Education, Kohima.
3. Dr. V.C. Vora.
4. Director, Higher and Technical Education, Mizoram, Aizawl.

Item No. 1 Confirmation of the Minutes

- (i) Confirmation of the Minutes of the 77th meeting of the Executive Council held on 11.12.1992.

No:EC:78:93:01: The minutes of the 77th meeting of the Executive Council as circulated to the members were confirmed.

Item No. 2 Reporting Item.

- (i) Report of action taken on the minutes of the 77th meeting of the Executive Council held on 11th December, 1992.

No:EC:78:93:02:(i): The Council noted the follow-up action taken in respect of its decisions taken in the 77th meeting of the Council.

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

- (i) Filing of nomination by NEHU Teachers for contesting in the Meghalaya Legislative Assembly election 1993.

No:EC:78:93:03:(i): The Council ratified the action taken by the Vice-Chancellor in permitting the following teachers to contest in the Meghalaya Legislative Assembly Elections held on 15.2.1993.

- | | | |
|------------------------|-----------|--|
| 1. Dr.H.Bareh | Professor | Centre for Creative Arts. |
| 2. Dr.M.S.Sangma | Professor | Department of History. |
| 3. Dr.R.C.Laloo | Reader | Department of Botany. |
| 4. Shri S.L.Marbaniang | Lecturer | Department of Mathematics. |
| 5. Shri P.G.Momin | Lecturer | Department of Geography. |
| 6. Dr.H.Lamin | Lecturer | Department of Anthropology. |
| 7. Dr.K.M.Warjri | Lecturer | Centre for Adult & Continuing Education. |

Item No. 5 ACADEMIC MATTERS :

- (i) Enhancement of the rate of financial assistance out of the students' Aid Fund—amendment of the relevant provisions of the Ordinance.

No:EC:78:93:05:(i): The Council approved the enhancement of financial assistance out of the students' Aid Fund from Rs.500/- to Rs.1000/- and also approved the proposed amendment to be made in the Ordinance.

- (ii) Amendment of Ordinance OC-8 in respect of the structure of the Bachelor of Arts, Science, Home Science and Commerce Courses.

No:EC:78:93:05:(ii): The Council approved the revised Ordinance and structure of the Bachelor of Arts, Science, Home Science and Commerce Courses except that in para 4 A(b) the words "wherever applicable" to be added, and the words "one or all subjects" appearing in para 5(b) of the revised Ordinance may be replaced ^{by} the phrase "one or more subjects".

5:7 - Affiliation etc.

- (i) Affiliation cases—upgradation to Degree level/
Introduction of new courses/Permanent affiliation.

No:EC:78:93:05:7:(i): The Council approved the affiliation/Upgradation Introduction of new Courses of the following Colleges subject to the conditions indicated against each one.

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1. Sohra College - Provisional affiliation for Degree level for a period of 3 years.
2. Ri Bhoi College - Provisional affiliation for Degree level for the on-going batch of students. The Inspection Team is to be sent again before the 1993 session admissions are made and the College should fulfil all the conditions laid down by the Inspection team.
3. Public College - Provisional affiliation for B.Com(Pass) of Commerce. Course for a period of 3 years.
4. Synod College - Introduction of Sociology in the B.A (Pass) level subject to fulfilment of the conditions laid down by the Inspection Team.
5. Tura Govt. College-Permanent affiliation.

5:8 - Others -

- (i) Implementation of Five Day week in the University.

No:EC:78:93:05:8:(i): The Council considered the proposal for a Five Day working week in the University and RESOLVED that since this would also affect the teaching in the Departments the matter may first be discussed in the Academic Council and thereafter be placed before the Executive Council again.

Item No. 6 ADMINISTRATIVE MATTERS :

- (i) Placement of Sri N.Parthasarathy, Lecturer Philosophy, Pachhunga University College in the Selection Grade with effect from 25.4.89 instead of 25.4.90.

No:EC:78:93:06:(i):The Council considered the placement of Sri N. Parthasarathy, Lecturer in Philosophy, Pachhunga University College. in the Selection Grade with effect from 25.4.1989 instead of 25.4.1990 and RESOLVED to approve the same.

- (ii) Designation of Reader to Dr.K.C.Baral, Lecturer, Department of English, Aizawl Campus, under Career Advancement Scheme.

No:EC:78:93:06:(ii): The. Council considered the representation made by Dr.K.C.Baral, Lecturer in English, Aizawl Campus and RESOLVED that

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the matter may be placed before the same Selection Committee for consideration.

(iii) Selection Committee Recommendations.

No:EC:78:93:06:(iii): The Council approved the recommendation of the Selection Committee in respect of the following teachers.

Sl.No.	Name	Campus	Grade
1.	Dr.S.K.Sharma	SASRD	Sr.Scale
2.	Shri A.B.Chetri	Pachhunga University College, Mizoram.	Selection Grade
3.	Dr.S.Jawaid	Mizoram	Reader
4.	Shri Lianzela	Mizoram Campus	Selection Grade
5.	Dr.M.Ansari	Pachhunga University College, Mizoram.	Selection Grade

(iv) Constitution of Selection Committee for Group 'B' and 'C' categories of posts.

No:EC:78:93:06:(iv): The Council considered the constitution of Selection Committee for Group 'B' and 'C' categories of posts and RESOLVED that the Committee may be constituted as follows :

FOR GROUP 'B' AND 'C' POSTS (FOR ALL CAMPUSES)

- | | | |
|--|---|---|
| 1. Registrar /Dean of the School Concerned
(in case of Technical posts). | - | Chairman |
| 2. Librarian | - | Member |
| 3. Finance Officer | - | Member |
| 4. Controller of Examinations | - | Member |
| 5. Deputy Registrar (Estt. I) | - | Member Secretary |
| 6. One faculty member | - | Co-opted Member
(in case of
Technical post). |
| 7. Deputy Registrar of the Campuses | - | Co-opted Member
(in case of vacancy
of the outlying
Campuses). |

6:2 - Appointment/Creation upgradation of posts/
Confirmation/extension/Termination etc.

(i) Confirmation of service of Prof.M.K.Mahanti,
Department of Chemistry, NEHU, Shillong.

No:EC:78:93:06:2:(i): The Council RESOLVED to confirm Prof.M.K.Mahanti as Professor in Chemistry with effect from 12.7.1991.

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- (ii) Confirmation of service of Dr. T. B. Subba, Reader, Department of Anthropology, NEHU, Shillong.

No: EC:78:93:06:2:(ii): The Council RESOLVED to confirm Dr. T. B. Subba, Reader in Anthropology with effect from 3.9.1991.

- (iii) Appointment of Acting/Officiating Head of a Department.

No: EC:78:93:06:2:(iii): The Council considered the appointment of an Acting/Officiating Head of Department appointed during the absence of a regular Head and RESOLVED that the matter may be examined in depth by a Committee consisting of the following members which will submit its recommendations to the Council at its next meeting.

1. Prof. C. S. Shastry
2. Prof. S. N. Guhathakurta
3. Prof. H. Junjappa

- (iv) Appointment of Proctor (City) in place of Dr. Nikhlesh Kumar, Reader, Department of Sociology.

No: EC:78:93:06:2:(iv): The Council RESOLVED to accept the resignation tendered by Dr. Nikhlesh Kumar from the post of Proctor (City) and resolved that Dr. Surendra Singh, Reader, Department of Geography be appointed in his place on a part time basis.

- (v) Appointment of Dr. R. P. Singh as Visiting Fellow, Department of Botany, NEHU, Shillong.

No: EC:78:93:06:2:(v): The Council approved the appointment of R. P. Singh as Visiting Fellow, Department of Botany with effect from 30.1.1990 upto 31.3.1993.

- (vi) Appeal against reversion order of adhoc promotees under Section 32 of NEHU Act.

No: EC:78:93:06:2:(vi): The Council considered the appeal made by some employees against the reversion orders of the University and RESOLVED that the matter may be referred to the University's Legal Adviser for comments and it also resolved that henceforth no such appointments be made till the finalisation of these cases.

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(vii) Re-employment of Professor H. Barih

No:EC:78:93:06:2:(vii): The Council considered the request of Prof. H. Barih for re-employment after his retirement in December 1993. The Council noted that although the guidelines for re-employment of teachers has been approved by the Council the fund for meeting the pay and allowances of the re-employed teachers is yet to be created. The Council therefore, RESOLVED that Prof. Barih be re-employed for a period of two years after his retirement.

6:3 - Leave/Deputation-

- (i) Grant of lien to Dr. R. Sachdeva, Reader, Deptt. of Linguistics, NEHU, Kohima.

No:EC:78:93:06:3:(i): The Council considered the request of Dr. R. Sachdeva, for a grant of lien for a period of one year to enable him to accept an assignment at National Institute of Adult Education, New Delhi and RESOLVED that since there are only two teachers in the Department his request be not acceded to.

- (ii) Sabbatical leave in respect of Prof. R. S. Tripathi, Botany Department, NEHU, Shillong for 6 months with effect from 9.3.1993 to 8.9.1993 to avail E. C Post Doctoral Fellowship.

No:EC:78:93:06:3:(ii): The Council considered the grant of Sabbatical leave to Prof. R. S. Tripathi, for a period of 6 months with effect from 8.9.1993 and RESOLVED to approve the same.

- (iii) Sabbatical leave in respect of Prof. (Miss) J. War, Linguistics Department, Nagaland Campus, NEHU, Kohima.

No:EC:78:93:06:3:(iii): The Council considered the request of Prof. (Miss) J. War for grant of Sabbatical leave for a period of nine months and RESOLVED that since there are only two teachers in the Department the request be not acceded to.

- (iv) Extension of E.O.L. of Dr. Sajal Nag, Lecturer in P.U.C, Aizawl.

No:EC:78:93:06:3:(iv): The Council considered the extension of Extra Ordinary Leave of Dr. Sajal Nag, for a period of one year with effect from 1.12.1992 and RESOLVED to approve the same.

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6:6 - Service condition/Financial & other Benefits.

- (i) Permanent absorption of Shri Pankaj Khare in IGNOU.

No:EC:78:93:06:6:(i) The Council considered the permanent absorption of Shri Pankaj Khare in Indira Gandhi National Open University and RESOLVED that Shri Khare's technical resignation from NEHU be accepted and that he be allowed to be absorbed at Indira Gandhi National Open University and his services also be transferred from NEHU to Indira Gandhi National Open University.

- (ii) Extension of time for exercise of option by C.P.F. beneficiaries.

No:EC:78:93:06:6:(ii): The Council considered the condonement of last date for option of the C.P.F. Scheme in respect of the following teachers and RESOLVED that the same be condoned.

1. Dr. R.P. Sharma, Reader, English Department.
2. Dr. B.B.P. Gupta, Reader, Department of Zoology.

- (iii) Officiating of Smti. I. Majaw, Deputy Librarian as Librarian, NEHU, Shillong.

No:EC:78:93:06:6:(iii): The Council considered the sanction of Special/ Officiating pay to Smti. I. Majaw, Deputy Librarian for holding additional charge of the post of Librarian and RESOLVED that the matter be referred to a Committee consisting of Registrar, Finance Officer and Prof. C.S. Shastri and decisions thereon be taken by the Vice-Chancellor.

6:7 - Others -

- (i) Provision of rent free and furnished accommodation to NEHU employees; payment of licence fee by NEHU employees and H.R.A. to them on the basis of plinth areas etc.

No:EC:78:93:06:7:(i): The Council deferred taking a decision on recovery of licence fee.

- (ii) Allotment of land to the Meghalaya Govt. for erection of Police Out Post near the University Campus.

No:EC:78:93:06:7:(ii): The Council considered the proposal for allotment of land to the Meghalaya Government for the establishment of a Police Out Post in the University Campus and RESOLVED to approve the same.

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(iii) General Annual Report for the Year 1991-92.

No:EC:78:93:06:7:(iii): The Council considered the Annual Report of the University for the year 1991-92 and RESOLVED to approve the same. The Council however, desired that such agenda items should be sent to the members well ahead of time so that the members may make a thorough study of such agenda papers. The Council also noted that in the modern Scientific World one of the main thrust areas is Bio-Technology and importance should be given in building up the Centre for Institute of Self Organising Systems and Bio-Physics.

Item No. 7 FINANCIAL MATTER :

(i) Approval of the Annual Accounts for the year 1989-90.

No:EC:78:93:07:(i): The Council considered the Annual Accounts for the year 1989-90 and RESOLVED to approve the same.

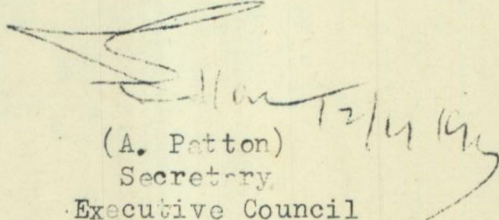
Item No. 8 ITEM FROM THE CHAIR :

No:EC:78:93:08:(i): The Chairman placed before the Council the report of the Committee appointed by the Executive Council in its 77th meeting to look into the payment of honourarium to the Dean, School of Agricultural Sciences and Rural Development for holding additional charge of the post of Principal, College of Agriculture and other related matters. After a thorough discussion the Council RESOLVED that the Committee may sit again and discuss matters in depth along with the Pro-Vice-Chancellor, Nagaland Campus, Dean, School of Agricultural Sciences and Rural Development and faculty of SASRD. The Council further, RESOLVED that Prof. M. Z. Rahman Khan may also ^{be} a member of the Committee.

No:EC:78:93:08:(ii): Some members brought to the attention of the Council that Shri S. C. Chakravarty, former Deputy Finance Officer had made a representation to the Council regarding encashment of leave earned while in service with NEHU. The Council felt that since the reasons for his not being able to avail of the leave were genuine he may be paid the leave salary for the leave earned by him while in service with NEHU by waiving the condition of the contract.

The meeting ended with a Vote of thanks from the Chair at 3:00 P.M.

Sd/- B. Pakem,
Chairman,
Executive Council.


(A. Patton)
Secretary
Executive Council

LIST OF MEMBERS ATTENDING THE SEVENTY EIGHTH
MEETING OF THE EXECUTIVE COUNCIL HELD ON
30.3.93.

Name

1. Dr. B. Pakem,
Vice-Chancellor,
NEHU, Shillong.
2. Prof. R. Lalthantluanga,
Pro-Vice-Chancellor,
NEHU, Mizoram Campus, Aizawl.
3. Prof. K. K. Sharma,
Pro-Vice-Chancellor, (Acting),
NEHU, Nagaland Campus, Kohima.
4. Dr. (Mrs) H. Giri.
5. Prof. N. Hasan.
6. Miss. S. Swer.
7. Shri K. L. Choudhuri.
8. Prof. S. N. Guhathakurta.
9. Dr. D. N. Borthakur.
10. Prof. R. Gopalakrishnan.
11. Prof. H. Junjappa .
12. Prof. M. Z. Rahman Khan.
13. Prof. C. S. Shastri.
14. Shri E. J. Mawlong.
15. Dr. A. Patton.