

NORTH-EASTERN HILL UNIVERSITY
SHILLONG- 793 001

No. EC: 53-3/Conf/86-377

Dated, 17th September, 1986.

To

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

Subject: Minutes of the 53rd Meeting of the Executive
Council.

Sir,

I am forwarding herewith the Minutes of the 53rd
Meeting of the Executive Council held on 4th September,
1986 for favour of your information and comments, if any.

Yours faithfully,

Ospire

(O.D. Shira) 17.9.86
Deputy Registrar (Conf.)
N.E.H.U.

Enclo: a.a.

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NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

M I N U T E S

FIFTY-THIRD MEETING

of the

EXECUTIVE COUNCIL

Thursday, 4. September, 1986.
Shillong.

MINUTES OF THE FIFTY-THIRD MEETING OF THE EXECUTIVE COUNCIL

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NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

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MINUTES OF THE FIFTY-THIRD MEETING OF THE EXECUTIVE COUNCIL

The Fifty-Third Meeting of the Executive Council was held on Thursday, the 4th September, 1986, at 11.00 A.M., in the Conference Room, Horse-shoe Building, NEHU, Shillong.

PRESENT:

The following members participated in the meeting.

1. Dr R.K.Mishra, Vice-Chancellor. in the Chair.
2. Shri Kiremwati, Pro-Vice-Chancellor, (Nagaland Campus), NEHU.
3. Dr R.R.Mehrotra, Pro-Vice-Chancellor, (Mizoram Campus), NEHU.
4. Mrs. M.R Mawlong.
5. Prof. T.S.B.Narasaraju.
6. Prof. R.K.Rai
7. Prof. P.F.Gokulanathan
8. Prof. T. Mathew.
9. Prof. S.N.Tewari
10. Dr J.M.Choudhury
11. Dr A.R.Varman
12. Shri D.R.Nongrum Registrar & Finance Officer.

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WELCOME :

The Chairman welcomed the members to the 53rd meeting of the Executive Council and introduced the following new members.

1. Shri Kiremwati Ao,
Pro Vice-Chancellor, Nagaland Campus, NEHU.
2. Dr R.R. Mehrotra,
Pro Vice-Chancellor, Mizoram Campus, NEHU.
3. Prof. R.K. Rai,
Dean,
School of Environmental Sciences, NEHU.
4. Prof. P.P. Gokulanathan,
Dean,
School of Education, NEHU.

The Chairman also apprised the Council that the Ministry had clarified that Dr J.M. Choudhury will continue to be the member of the Executive Council, though he retired from the position of Vice-Chancellor of the Gauhati University. Dr Choudhury was also introduced to the Council.

Item No. 1 (a) CONFIRMATION OF THE MINUTES OF THE FIFTY-SECOND MEETING OF THE EXECUTIVE COUNCIL :

This Item was discussed alongwith Item No. 1(b), namely, 'Confirmation of the Minutes of the 16th meeting of the Local Executive Council.'

EC:53:85:01(a) (b): The Council considered the Minutes of the Fifty-Second meeting of the Executive Council and the Minutes of the Sixteenth meeting of the Local Executive Council and RESOLVED that the Minutes be confirmed.

Item No. 2 REPORTING ITEMS :

(i) Action on the Minutes of the 51st meeting of the Executive Council -

This Item was considered alongwith Item No. 2(ii) namely, 'Action on the Minutes of the 52nd meeting of the Executive Council.'

EC:53:86:02(i) (ii): The Council noted the implementation of various decisions arrived at in its 51st and 52nd meetings.

(iii) Appointment of Finance Officer -

EC:53:86:02(iii): The Council noted the assumption of office of the Finance Officer by Shri D.R.Nongrum, with effect from 2nd June, 1986, on foreign service terms.

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

(i) Appointment of Prof. R.R. Mehrotra as Pro-Vice-Chancellor, Mizoram Campus -

EC:53:86:03(i): The Council RESOLVED to approve the appointment of Prof. R.R.Mehrotra as Pro-Vice-Chancellor, Mizoram Campus from 26th July, 1986(AN) made by the Vice-Chancellor to fill the void under the exigencies of the situation.

The Council also RESOLVED to place on record its appreciation of the valuable services rendered by Prof. C.J. Anand and Prof. D.P.Singh during the tenure of their office as Pro-Vice-Chancellors. It recalled that Prof. Anand and Prof. Singh had been always helpful and constructive in their approach and their contributions had a bearing on many an important decisions of the University.

Item No. 5 ACADEMIC MATTERS :

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

(i) Assignment of the Centre for Applied Statistics to the School of Life Sciences -

EC:53:86:05:1(i): The Executive Council reviewed the assignment of Departments and Centres in the University and considered the recommendation of the Academic Council. It also noted that the School of Economics and Management Studies, to which the Centre was earlier allotted, had not been established in the University. The Council, after careful consideration of various aspects, RESOLVED to assign the Centre for Applied Statistics to the School of Life Sciences.

(ii) Creation of a School of Library and Information Sciences -

✓ EC:53:86:05:1(ii): The Executive Council considered the recommendation of the Committee set up by the Academic Council in 1984, the decision of the Deans' Committee in its 41st meeting and the recommendation of the Academic Council in its 27th meeting held on the 30th August, 1986, for creation of a new School of Library and Information Sciences and RESOLVED to approve the recommendation.

The Council further reviewed its earlier decision in the 45th meeting to assign the Department of Economics to the School of Economics and Management Studies as the School was yet to be established and RESOLVED that the Department of Economics may remain with the School of Social Sciences maintaining the status-quo.

(iii) Amendment of Clause 4(i) of Statute 2(a) -

EC:53:86:05:1(iii): The letter No. F.3-16/84-Desk(U), dated the 19th January, 1985, of the Government of India Ministry of Education conveying the withholding of the assent of the Visitor to the amendment of Clause 4(i) of Statute 2(a) dealing with the pay of the Vice-Chancellor was brought to the notice of the Council. The Council noted that many of the teachers who had been appointed after superannuation had been paid the salary exclusive of pensionary benefits and felt that the salary of the Vice-Chancellor could not be lower than those of the teachers. The Council, therefore, decided that the matter may be taken up with the Government of India in a suitable manner.

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5:5 - Examination Matters -

(i) Panel of Examiners -

EC:53:86:05:5(i): The Council RESOLVED to approve the panels of examiners for examining the Ph.D. theses and M.Phil dissertations of the following candidates :

<u>Name of candidates</u>	<u>Departments</u>
1. Br. R.M.Beddoe (M.Phil)	English
2. Smt. M. Pant (M.Phil)	Sociology
3. Shri Mahidhar Goswami (M.Phil)	Political Science
4. Shri Premananda Bora (M.Phil)	Economics
5. Smti. Meeta Deka (M.Phil)	History
6. Shri K.C.Mishra (M.Phil)	Botany
7. Smti. Philama Joseph (M.Phil)	Zoology
8. Shri R. K. Das (M.Phil)	Physics
9. Kum. Kelien Synrem (Ph.D)	Philosophy
10. Smti. Roshmi Goswami (Ph.D)	-do-
11. Shri R. T. Ahmed (Ph.D)	Geography
12. Shri P. Rinawma (Ph.D)	-do-
13. Shri B.S.Nifun (Ph.D)	-do-
14. Kum. Josephine Jala (Ph.D)	Education
15. Shri P. Sudhakarswamy (Ph.D)	Botany
16. Shri U. Baruah (Ph.D)	-do-
17. Shri K.S.Rao (Ph.D)	-do-
18. Shri P.R. Deb (Ph.D)	-do-
19. Shri Nirmalenda Saha (Ph.D)	Zoology
20. Shri Sant Prakash (Ph.D)	-do-
21. Kum. Gopa Dasgupta (Ph.D)	Chemistry
22. Kum. Anusree Purkayastha (Ph.D)	Physics

5:6 - Establishment of new Departments/
Centres/Courses -(i) Establishment of the Institute of
Self-Organising Systems and Bio-
Physics - Corrigendum -

EC:53:86:05:6(i): The Council noted the correction of an error in the second paragraph of the Executive Council Resolution No. EC:51:86:08(iv) and recorded that the correct nomenclature of the Institute should read as 'The Institute of Self-Organising Systems and Bio-Physics'.

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- (ii) Establishment of the School of Spiritual and Moral Values with the Department of Christianity and the Department of Traditional Religions -

EC:53:86:05:6(ii): The Council considered the recommendations of the Academic Council in its 27th meeting for establishment of a School of Spiritual and Moral Values with the Department of Christian Studies and the Department of Traditional Religions but felt that more indepth study may be made and a Committee may be constituted for the purpose. The Council authorised the Vice-Chancellor and the Pro-Vice-Chancellor(Nagaland Campus) to constitute a Committee.

- (iii) Establishment of (1) Department of Pharmacy and Para-Medical Studies and (2) Department of Journalism -

EC:53:86:05:6(iii): The recommendations of the Academic Council for establishment of a Department of Pharmacy and Para-Medical Studies and the Department of Journalism in Mizoram Campus were placed for consideration of the Executive Council. The Council RESOLVED to approve the recommendations with the modification that the Department of Pharmacy may be assigned to the Institute of Self-Organising Systems and Bio-Physics and the Department of Journalism to the School of Library and Information Sciences.

- (iv) Grouping of Departments in the College of Agriculture, Medziphema -

EC:53:86:05:6(iv): The recommendations of the Academic Council in its 27th meeting were considered by the Executive Council but felt that the grouping of Departments in the College of Agriculture, both at the under-graduate and post-graduate levels, need to be further carefully examined. The Council, therefore, authorised the Pro-Vice-Chancellor, Nagaland Campus and the Principal of the College to look into the matter and to submit the report to the Academic Council in its next meeting.

5:7 - Affiliation, Etc. -

(1) Nomination of University representatives
in various Colleges -

EC:53:86:05:7(1): The Council RESOLVED to ratify the nominations of NEHU representatives made by the Vice-Chancellor to the Governing Bodies of the following Colleges as indicated against them:

- | | |
|--|---|
| 1. Union Christian College,
Barapani, Meghalaya. | 1. Prof. T.S.B.Narasaraju,
Chemistry Department, NEHU.
2. Dr. S. Gabriel, Department
of Political Science, NEHU
<u>21.9.85 to 20.9.88.</u> |
| 2. Nongstoin College,
Nongstoin, Meghalaya. | 1. Dr E.N.Lall, English
Department, NEHU.
2. Dr H.W.Sten, Khasi
Department, NEHU.
<u>16.8.85 to 15.8.88.</u> |
| 3. Kiang Nongbah Govt. College,
Jowai, Meghalaya. | 1. Prof. M.K.Khare, Dean,
School of Life Sciences,
NEHU.
2. Dr R. P. Sharma, English
Department, NEHU.
<u>1.6.85 to 31.5.88.</u> |
| 4. Tura Govt. College, Tura
Meghalaya. | 1. Prof. J.B.Bhattacharjee,
History Department, NEHU.
2. Dr P. Shukla, Centre for
Bio-Physics, NEHU.
<u>31.5.86 to 30.5.89.</u> |
| 5. Mount Tiyi College,
Wokha, Nagaland. | 1. Dr S.K.Banerjee, School
of Agriculture, Nagaland
Campus, NEHU.
2. Dr B. Majumdar, English
Department, Nagaland
Campus, NEHU.
<u>1.5.86 to 30.4.89.</u> |
| 6. Ianglei Govt. College,
Lunglei, Mizoram | 1. Prof. A.K.Sharma, Public
Admn. Deptt., NEHU,
Mizoram Campus.
2. Dr M.A.Sudhir, Education
Deptt., NEHU Mizoram
Campus.
<u>1.5.86 to 30.4.89.</u> |

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7. Lawngtlai College, Lawngtlai, Mizoram. - 1. Smt. M. Zama, English Deptt., NEHU, Mizoram Campus.
2. Dr M.A.Sudhir, Education Deptt., NEHU Mizoram Campus.
4.5.86 to 3.5.89.
8. Lady Keane Girls' College, Shillong. 1. Dr (Mrs) K.S. Lyngdoh, Education Deptt., NEHU.
2. Dr M.K.Choudhury, Chemistry Deptt., NEHU.
23.5.86 to 22.5.89.

Item No. 6 ADMINISTRATIVE MATTERS :

6:1 - Selection Committee -

- (1) Recommendation of the Selection Committee for appointment to the post of Registrar, NEHU -

EC:53:86:06:1(1): The Chairman tabled the recommendations of the Selection Committee, which interviewed the candidates on the 26th August, 1986, for appointment to the post of Registrar, NEHU. The bio-data of the candidates were also circulated to the members. While considering the recommendations, the Chairman apprised the Council that the Government of Meghalaya, while respecting the autonomy of the University as a Central Government Body, conveyed their view that the position of the Registrar could be filled by a suitable person of the region or by an officer on deputation.

The Council considered the recommendations of the Selection Committee keeping in view the considerations weighing with the Government and RESOLVED that Shri D.C.Pant, the first nominee of the Committee, be appointed as the Registrar of the North-Eastern Hill University.

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The Council further RESOLVED that the resultant vacancy of the Controller of Examinations may be advertised and until such time that the post is filled by observing the usual procedure, Shri A. Patton, the second nominee of the Committee, may be allowed to hold charge of the office of the Controller of Examinations in addition to his duties as the Planning Officer, NEHU.

(ii) Recommendations of the Selection Committee for R.S.I.C. -

Senior Scientific Officer -

EC:53:86:06:1(ii): The Council noted that none was found suitable by the Selection Committee during the interview held on 7th August, 1986, and that it had recommended that Dr Cherukuni or Dr P.R.Rao, Hyderabad, be contacted to find out as to their suitability.

Scientific Officer -

The Council approved the recommendation of the Selection Committee for appointment of (1) Taposh Chakraborty and (2) Aka Lemtur as Scientific Officer.

The Council also noted and approved the recommendation of the Selection Committee that Mr. Atul Singh may be selected for USIC after due formalities, pending interview and placed in RSIC until USIC is organised.

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6:2 - Appointment/Creation-Upgradation of Posts/
Confirmation/Extension/Option/Transfer/
Resignation/Release/Termination -

- (i) Appointment of Head of the Department
of Geography -

EC:53:86:06:2(i): The Council noted that Dr R.Gopalakrishnan, Reader in Geography, had been appointed as Head of the Department of Geography with effect from 2nd August, 1986(AN) and felt that there was no need for a change at this stage. The Council RESOLVED that Dr R. Gopalakrishnan be allowed to continue as the Head of the Department until further orders

- (ii) Confirmation of Dr S.C.Daniel,
Lecturer, Department of Philosophy -

EC:53:86:06:2(ii): The Council taking into account the recommendations of the Head of the Department, RESOLVED that Dr S.C.Daniel, Lecturer in Philosophy may be confirmed with effect from the date of his regular appointment, i.e., from 16th December, 1981.

- (iii) Confirmation of Dr P.M.Reddy,
Lecturer, Department of Botany -

EC:53:86:06:2(iii): The Council noted the correction of an error in furnishing the date of appointment of Dr P.M. Reddy to the Council in its 42nd meeting and RESOLVED that Dr Reddy may be confirmed from 2nd June, 1980 instead of 23rd November, 1979.

- (iv) Appointment in respect of Shri K.
Seyie as Research Associate in
Agril. Botany, School of Agricultural
Sciences and Rural Development -

EC:53:86:06:2(iv): The Council noted that the procedure prescribed in Statute 20(7)(i) has not been followed in making the appointment of Shri K. Seyie as Research Associate in the College of Agriculture. It, however, in the interest of work, RESOLVED to approve the appointment subject to regularisation by the local Selection Committee.

(v) Confirmation of Teachers -

EC:53:86:06:2(v): The Council taking into account the recommendations made by the respective Deans/Heads of Departments, RESOLVED to approve confirmation of the following teachers from the dates of their joining this University.

Name	Designation	Department	Date of joining
1. Dr R.L.Walli	Professor	Pol.Science	3.6.85.
2. Dr R.K.Rai	-do-	Geography	23.5.85
3. Dr P.K.Mishra	-do-	Anthropology	26.6.85
4. Dr J.P.Singh	-do-	History	12.8.85
5. Dr A.K.Baruah	Reader	Pol.Science	2.5.85.
6. Dr B.K.Bhattacharya	-do-	English	13.5.85.
7. Dr P.M.Chacko	-do-	Pol.Science	8.7.85.
8. Dr N. Srivastava	-do-	Economics	15.7.85.
9. Dr B. Myrboh	Lecturer	Chemistry	18.8.84
10. Dr R.N.Sharan	-do-	Bio-Chemistry	25.8.84.
11. Dr K.F.Nath	-do-	Education (Mizoram Campus).	27.8.84
12. Dr R .L.Hangloo	-do-	History	6.9.84.
13. Shri P. Jhingan	-do-	Literary & Cultural Studies.	17.9.84.

(vi) Resignation submitted by Dr P.M. Reddy, Lecturer, Botany Department, NEHU -

EC:53:86:06:2(vi): The Council considered the request of Dr P.M.Reddy and RESOLVED to accept his resignation with effect from 15th October, 1986 condoning the deficiency in the notice period in view of the fact that he would be completing the teaching assignment by that time and that he had secured a better prospect of becoming a Reader at Bharathisadan University, Tamil Nadu, provided he refunds to the University as per the terms of the Bond an amount equivalent to Leave Salary paid to him while on study leave together with interest thereon.

- (vii) Resignation submitted by Dr C.Kumar,
Reader, Bio-Chemistry, NEHU -

EC:53:86:06:2(vii): The Council RESOLVED to accept the resignation of Dr C.Kumar, Reader in Bio-Chemistry to take up a new assignment in Jawaharlal Nehru University as Associate Professor and relieve him with effect from 15th October, 1986, condoning the short-fall in the notice period, as he would be completing the teaching assignment by that time.

- (viii) Release of Dr Man Singh, Reader,
Psychology Department, NEHU, Aizawl -

EC:53:86:06:2(viii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in accepting the resignation of Dr Man Singh, Reader in Psychology, Aizawl with effect from 19th August, 1986(AN) by waiving the requirement of three months' notice as he was required to assume charge in the University of Gauhati on 21st August, 1986.

- (ix) Appointment in respect of Miss Shyien
Nakhro, Agril. Extension, SASRD,
Medziphema -

EC:53:86:06:2(ix): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in appointing Kum. Shyien Nakhro as Research Associate in the College of Agriculture on foreign service terms as may be prescribed by the Government of Nagaland, for a period of two years with effect from 10th June, 1986.

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- (x) Transfer of the services of
Prof. K. S. Misra to Kohima Campus -

EC:53:86:06:2(x): The Council RESOLVED to approve the transfer and posting of Prof. K.S. Misra from Aizawl Campus to Kohima Campus until further orders. It, however, expressed concern in the manner in which Prof. Misra left the Headquarters and remained absent from 15th April, 1986. It also noted that Prof. Misra reported for duty at Kohima only on the 26th August, 1986, though he received instructions on 1st August, 1986 to join at Kohima and although the Vice-Chancellor had asked him to proceed after Vice-Chancellor had discussed with Pro-Vice-Chancellor, Nagaland and had been able to do so already on 9th August, 1986. The Council RESOLVED that the period of his absence from 15th April, 1986 till 25th August, 1986, be treated as on extra-ordinary leave without pay, except period from 1st August to 10th August, 1986.

- (xi) Transfer of the services of
Dr A.N.Jaiswal, from Aizawl
Campus to Kohima Campus -

EC:53:86:06:2(xi): The Council, while approving the action taken by the Vice-Chancellor in transferring and posting of Dr A.N.Jaiswal, Reader in Psychology from Aizawl Campus to Kohima Campus, noted that Dr Jaiswal left the Headquarters on the 15th April, 1986, without obtaining prior permission and remained absent without intimation until he was instructed by the University vide its letter dated 1st April, 1986, to report to the University within 15(fifteen) days. The Council RESOLVED that the period of his absence from 15th April, 1986 till the date of his joining at Kohima be treated as on extra-ordinary leave without pay. Dr Jaiswal will work at Kohima till the end of the current semester.

Contd/....14...

(xii) Appointment of Heads of Departments -

EC:53:86:06:2(xii): The Council, on the recommendation of the Vice-Chancellor, RESOLVED to appoint the following as Heads of the Departments for the period indicated against each of them:

1. Prof. T. Mathew as Head of Department of Economics. - From 15th October, 1986 till he attains the age of superannuation on 17th April, 1987.
2. Prof. J.P.Singh as Head of Department of History. - From 24th October, 1986 for a period of three years.
3. Prof. S. Homchoudhury as Head, Department of English. - From 15th October, 1986 for a period of three years.
4. Prof. A.N.Rai as Head, Department of Bio-Chemistry. - From 15th October, 1986 until further orders.

(xiii) Extension of the term of contract of Dr A.G.George as Professor -

EC:53:86:06:2(xiii): The Executive Council noted the action taken by the Vice-Chancellor in treating the decision as final in the matter of claim of Dr A.G.George for continuity of service from 1974.

(xiv) Case of Shri Gopi Chand, Lecturer in Agronomy, College of Agriculture -

EC:53:86:06:2(xiv): The Council considered the representation of Shri Gopi Chand, Lecturer in Agronomy, College of Agriculture and reviewed the case. The Council, after careful consideration, RESOLVED that Shri Gopi Chand, as rules require, may be placed under suspension and a proper enquiry may be conducted providing him reasonable opportunity to defend himself.

6:3 - Leave/Deputation -

- (i) Transfer of Gratuity and Capitalised Value of Pension in respect of Dr P.S.Ramakrishnan, Ex-Professor, Department of Botany, NEHU -

EC:53:86:06:3(i): The Council considered the request received from the Jawaharlal Nehru University for transfer of the Gratuity and Capitalised value of Pension in respect of Dr P.S.Ramakrishnan, Professor of Botany on leave but could not accede to the request as the entire liability in respect of retirement benefits in case of transfer of employees of one Central University to the other is to be met by the University from which an employee finally retires, as per the provisions in the Central Universities Retirement Benefits Rules. The Council, however, RESOLVED that the contributions of Prof. Ramakrishnan towards his Contributory Provident Fund Account together with the University's contributions may be transferred to the Jawaharlal Nehru University, provided the consent of NEHU had been obtained by Jawaharlal Nehru University for permanent absorption of Prof. Ramakrishnan in that University.

- (ii) Grant of study leave to Dr(Mrs) H.Giri, Reader, Department of History -

EC:53:86:06:3(ii): The request of Dr(Mrs) Helen Giri, Reader in History for grant of study leave for one year to enable her to revise her doctoral thesis for publication was placed for consideration of the Council. The Council, after careful consideration, RESOLVED to grant her Sabbatical Leave for one year instead of study leave as it would be more appropriate.

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- (iii) Extension of study leave to
Dr S.N.Bhat, Reader, Department
of Chemistry, NEHU -

EC:53:86:06:3(iii): The Council RESOLVED to grant extension of study leave for another year with effect from 15th October, 1986. The payment of salary during the extended period of study leave will be governed by the relevant provisions of the University Ordinance.

- (iv) Grant of study leave to Shri B.L.Swer,
Lecturer, Department of Khasi, NEHU -

EC:53:86:06:3(iv): The Council RESOLVED to approve the recommendation of the Board, School of Languages and to grant study leave to Shri B.L.Swer, Lecturer in Khasi for a period of one year with effect from the date he actually proceeds on leave.

- (v) Request of Dr(Mrs) M. Synrem,
Medical Officer Incharge, Health
Centre for grant of study leave -

EC:53:86:06:3(v): The Council RESOLVED to grant study leave to Dr(Mrs) M. Synrem, Medical Officer for one year, in case she is selected for admission to the Diploma Course and two years if she is admitted for M.D. Course. Dr(Mrs) Synrem will, however, proceed on study leave only after Dr J.L.Sailo resumes office on completion of three years M.D. Course. The payment of salary will be governed by the relevant provisions of the CCS Leave Rules in force.

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- (vi) Grant of extra-ordinary leave to Dr K.K. Sharma, Reader, Department of Education, Nagaland Campus, Kohima, for the period of two years with effect from 1st September, 1985 -

EC:53:86:06:3(vi): The Council, while considering the request of Dr K.K.Sharma, Reader in Education, Nagaland Campus noted that he had served the University for eight years at Kohima and that he had secured appointment to a higher position of Professor of Education in the Deemed University Prasanthi Nilayam (A.F.). The Council RESOLVED to grant him extra-ordinary leave for two years with effect from 10th September, 1986, to take up the new assignment.

- (vii) Expiry of the deputation term in respect of Shri I. Chubatemjen Ao, Officer on Special Duty, NEHU, Nagaland Campus -

EC:53:86:06:3(vii): The Council, in considering the case of Shri I. Chubatemjen Ao, Officer on Special Duty, Nagaland Campus, recalled the valuable services rendered by Shri Ao to the University during the three year term of his deputation and RESOLVED to let his services be at the disposal of the Government of Nagaland on expiry of the full term of deputation.

- (viii) Grant of study leave to Shri P.G.Momin, Lecturer, Department of Geography -

EC:53:86:06:3(viii): The Council RESOLVED to approve the recommendation of the School Board of Environmental Sciences and to grant study leave for one year to Shri P.G. Momin, Lecturer in Geography with effect from 2nd September, 1986.

6:6 - Service Conditions/Financial & Other Benefits -

- (i) Enhancement of the salary of Shri A.B.Roy Choudhury, Deputy Finance Officer on extension of his contract appointment -

EC:53:86:06:6(i): The Council RESOLVED to approve enhancement of the salary of Shri A.B.Roy Choudhury, Deputy Finance Officer from Rs 2,000/- p.m., to Rs 2,500/- p.m. for the extended period of his contract appointment commencing from 1st July, 1986.

- (ii) Fixation of pay of Dr B.N.Saraswati, Professor in the Department of Anthropology, NEHU -

EC:53:86:06:6(ii): The Council RESOLVED to approve the action taken by the former Vice-Chancellor in fixing the pay of Dr Saraswati, Professor of Anthropology, who was appointed under Statute 21 with effect from 24th January, 1986 at Rs 1,900/- p.m. The Council felt that the pay should have been fixed initially after taking into account all facts relevant in the matter.

- (iii) Setting up of a Joint Consultative Committee to deal with the grievances of the Non-Teaching employees of NEHU -

EC:53:86:06:6(iii): The proposal for setting up a Joint Consultative Committee to deal with the grievances of the non-teaching employees was considered by the Council and it RESOLVED to approve the proposal with a modification that the Deputy Registrars of the two Campuses may also be included as members of the Committee.

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(iv) Grant of 25% Special Duty Allowance
to the non-teaching staff of NEHU -

EC:53:86:06:6(iv): The Council considered the question of payment of Special Duty Allowance at 25% of basic pay to the employees of the University vis-a-vis the demands of the Non-Teaching Staff Association and the Teachers' Association. The Council noted that, with the implementation of the decision conveyed under the UGC's letter No. F.7-11/82(E-II) dated the 3rd September, 1984, with effect from 1st July, 1984, the employees of the University, both teaching and non-teaching, hailing from the North-East region, welfare of whose people and improvement of economic condition, the University is charged with the responsibility of paying special attention, had been deprived of this financial benefit. Though the condition of all-India transfer liability had been waived, some of the teachers and officers, though liable to pay Income Tax, have not been made eligible to receive the Special Duty Allowance. It was also brought to the notice of the Council that some of the autonomous Organisations functioning in the region had already extended the benefit to their employees - - teachers, officers and other staff. The Council felt that this anomalous position which gives the colour of discrimination in the matter of payment of the Allowance is likely to affect the harmony in the University and is even fraught with explosive consequences. The Council, therefore, unanimously RESOLVED that the Special Duty Allowance at the rate of 25% of basic pay, subject to a maximum of Rs 400/- may be paid to all employees of the University from the same date it was earlier implemented by the University and the modalities of payment may be decided by the Vice-Chancellor.

The Council further RESOLVED that the decision and action taken by the University may be intimated to the UGC in response to their letter No. F.7-3/86(NP-I), dated 28th May, 1986.

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- (v) House Rent Allowance payable to non-teaching staff of NEHU -

EC:53:86:06:6(v): The Council considered the guidelines issued by the Government of India vide the Ministry of Finance O.M. No. F.11028/1/78-E.II B dated 28th April, 1978 (a copy of which was received by the University only on 1st September, 1986) and RESOLVED that the non-teaching employees of the University be paid House Rent Allowance enhancing the rate upto 5% over the existing admissible rate subject to fulfilment of other conditions prescribed in the relevant Government of India Orders, in view of the fact that no residential accommodation is being provided to them nor is it likely to be made available in the near future.

- (vi) Re-imburement of the cost of treatment of Dr M.C.Pandey -

EC:53:86:06:6(vi): The Council RESOLVED to allow re-imburement of the cost of treatment to Dr M.C.Pandey, Head, Centre for Continuing Education waiving the technical deficiency, as the case was genuine and the fractured knee cap was actually treated and it was recommended by the Medical Officer of the University.

Item No. 7 FINANCIAL MATTERS :

7:1 - Finance Committee -

- (i) Minutes of the 24th meeting of the Finance Committee held on 31st May, 1986 -

EC:53:86:07:1(1): The Council noted the decisions arrived at in the 24th meeting of the Finance Committee held on the 31st May, 1986 and RESOLVED to approve the recommendations made by the Committee. It further RESOLVED that the University Grants Commission may be moved for sanction of posts carrying the scale of pay the maximum of which is above Rs 1,200/- p.m.

7:5 - Others -

- (i) Annual Accounts for the years
1983-84 and 1984-85 -

EC:53:86:07:5(i): The Council considered the Audit Report for the year 1983-84 and the replies furnished by the University and RESOLVED to approve the same as recommended by the Finance Committee.

The Council further RESOLVED to approve the Annual Accounts of the University for the year 1984-85 as accepted by the Finance Committee in its 24th meeting.

- (ii) Condonation of late submission of
T.A. claims of Shri P.G.Momin,
Lecturer, Department of Geography -

EC:53:86:07:5(ii): The Council RESOLVED to condone late submission of T.A. claims of Shri P.G.Momin, Lecturer in Geography.

Item No. 8 ITEMS FROM THE CHAIR :

EC:53:86:08(i): The Chairman informed the Council that Shri Stetnel Roy, former Finance Officer, NEHU filed a defamation case in the Court of the District and Sessions Judge, Shillong, against the former Vice-Chancellor, Dr B.D.Sharma alongwith four newspaper Editors relating to the procurement of Damp Seal by the University. It was learnt on telephone that five persons have been incriminated in this connection by the C.B.I. although C.B.I. could not disclose the names. A reference has been made to C.B.I. to let the University know of the names of persons to be prosecuted and it is hoped that the information may be available by 15th September, 1986.

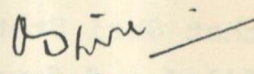
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EC:53:86(ii): The Chairman apprised the Council that the Academic Council in the 27th meeting held on the 30th August, 1986, decided to abolish the Extra-Departmental Courses in the P.G. Classes. He also mentioned that the Government of Nagaland invited the attention of the University to the criteria of admission to Post-Graduate Classes, particularly the percentage of marks to be obtained by candidates to qualify for admission. In this regard, he emphasised the need to maintain a high standard and not to allow it to fall by any means.

EC:53:86:08(iii): Lastly, the Chairman informed that Dr I. Prigogine, Nobel Prize winner, will be coming to the University on the 13th December, 1986, to spend two or three days and to address the Conference to be hosted by N.E.H.U.

The meeting concluded at 5.00 P.M., with a Vote of Thanks from the Chair.

Sd/- R.K. Mishra,
Chairman,
Executive Council, NEHU.


Registrar