

NORTH-EASTERN HILL UNIVERSITY
MAWKYNROH: : UMSHING
SHILLONG

No: EC: 86-3/Conf/95-3652 Dated Shillong the 8th August, 1995.

To

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

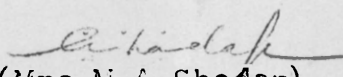
Subject: Minutes of the 36th meeting of the Executive Council.

Sir/Madam,

I am forwarding herewith the Minutes of the 36th meeting of the Executive Council held on the 18th July, 1995 at 11:00 A.M. for favour of your information and comments, if any.

Yours faithfully,

Enclo: a.a


(Mrs. M. A. Shadap)
Registrar

MINUTES OF THE EIGHTYSIXTH MEETING OF THE EXECUTIVE COUNCIL

V

-----		Contents	Page No.
Item No. 1.	CONFIRMATION OF THE MINUTES :		
	(i) Confirmation of the Minutes of the 85th meeting of the Executive Council held on 23th March, 1995.		1
Item No. 2	REPORTING ITEMS :		
	(i) Study Leave of Dr. D. Sanyal, Lecturer, Department of Horticulture, Medziphema, Nagaland.		1
	(ii) Report on the action taken on the Minutes of the 85th meeting of the Executive Council.		2
Item No. 3	RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR :		
	(i) Appointment of Head, Department of Economics, NEHU, Shillong.		2
	(ii) Appointment of 1. Chief Proctor, 2. Proctor (Permanent Campus) and 3. Proctor (City).		2
	(iii) Appointment of Head, Department of English, NEHU, Shillong.		2
	(iv) Extension of deputation term of Shri E. J. Mawlong as Finance Officer, NEHU, Shillong.		3
	(v) Appointment of University Engineer, Campus Development Department, NEHU, Shillong.		3
	(vi) Appointment of Head, Department of Psychology, NEHU, Mizoram Campus, Aizawl.		3
	(vii) Release of Dr. Tanmoy Som, Lecturer in Mathematics Department, Pachhunga Univ., College, Aizawl.		3
	(viii) Study Leave in respect of Shri R. K. Satpathy, Lecturer, Department of Pol. Science, Pachhunga University College.		3

Contd/.../-

Contents

Page No.

- (ix) Renewal of the Memorandum of Understanding on the Regional Centre, National Afforestation and Eco-Development Board, Ministry of Environment and Forests. 4
- (x) Re-employment of Prof. K. Bez as Professor on contract basis. 4
- (xi) Re-employment of Prof. T. S. B. Narasaraju, Department of Chemistry, NEHU. 4
- (xii) Nomination of NEHU Representatives to the Governing Body of affiliated Colleges. 4
- (xiii) Award of Ph.D Degree. 5
- (xiv) Affiliation cases for ratification by the Executive Council. 5
- (xv) Appointment of Mrs. M. A. Shadap, IAS, to the post of Registrar, NEHU, on deputation basis. 5

Item No. 4 DEFERRED ITEM :

- (i) Confirmation of service of Dr. M. A. Sudhir, Professor, Department of Education. 6
- (ii) Confirmation of service of Dr. D. K. Nayak Reader in Geography. 6
- (iii) Confirmation of the Service of Dr. R. N. Sharan, Reader in Bio-Chemistry. 6
- (iv) Confirmation of service of Dr. B. S. Butola, Reader in Geography. 6
- (v) Confirmation of service of Dr. B. S. Mipun, Reader in Geography. 6
- (vi) Confirmation of service of Dr. S. Satpathy, Reader in English. 6
- (vii) Confirmation of service of Dr. K. C. Baral, Reader in English. 6
- (viii) Confirmation of service of Dr. N. K. Chrungeo, Reader, Botany Department, NEHU. 6
- (ix) Confirmation of service of Dr. M. K. Das, Reader in Applied Statistics. 7

Contd/.../-

Contents	Page No.
(x) Confirmation of service of Dr(Miss) M.S.Dkhar, Reader of Botany Department.	7
(xi) Confirmation of service of Dr.N. Venugopal, Lecturer, Department of Botany, NEHU.	7
(xii) Retention in service of premature retirement of Non-Teaching Staff.	7
 Item No. 5 ACADEMIC MATTERS :	
5: 1-Statutes, Ordinances, Regulations & Rules-	
(i) Amendment of the statutory provisions on membership in the statutory bodies of the NEHU from Nagaland.	7
(ii) Modification of the Rules relating to Admission, Condition of Residence and Organisation of Mess in Hostels, (to be read with Ordinance OD-4 on Conditions of Residence of the Students of the University under Sec.26(1)(h) of the NEHU Act).	7
(iii) Proposal for amendment of the Ordinance OA-6 on the Board or Research Studies.	8
(iv) Amendment of Statute 20 of NEHU Act for inclusion of nominee of the Government of Mizoram on the Selection Committee for appointment of teachers in P.U.C.	8
(v) Stipulation of a statutory provision to declare the Non-Vacation academic staff as teachers.	8
(vi) Framing of a Regulation on "U Tirot Sing Memorial Prize Fund".	8
(vii) Proposed amendment to the Revised Ordinances on M.Phil and Ph.D Programme.	8
5: 3- Research -	
(i) Recognition of the Anthropology Survey of India as a Research Laboratory.	8
5: 6- Establishment of New Deptts./Centres/ Courses-	
(i) Opening of a NEHU Campus at Tura	9

Contd/.../-

Contents	Page No.
(ii) Establishment of Dr.H.Skolimowski, International Centre for Eco-Philosophy.	9
(iii) Introduction of Certificate course in Adult Education and a Diploma Course in Adult Education.	9
5: 7 - Affiliation etc.	
(i) Affiliation cases.	9
Item No. 6 ADMINISTRATIVE MATTERS :	
6: 1-Selection Committee-	
(i) Selection Committee recommendations for placement of Lecturers in Senior Scale/ Selection Grade/Promotion to Reader.	10
(ii) Revalidation of the recommendation of Selection Committee for the post of Lecturer in Economics,Pachhunga Univ. College.	11
6: 2-Appointment /Creation-upgradation or Posts/Confirmation/Extension/Option/ Transfer/Release/Termination.	
(i) Confirmation of service of Dr.P.K. Gupta,Reader in Education.	11
(ii) Confirmation of service in respect of Dr.Anand Shankar Dixit,Lecturer in Zoology,Pachhunga University Colleg .	11
(iii) Confirmation of services in respect of Shri D.V.Kumar,Lecturer,Pachhunga Univ. College,Aizawl.	11
(iv) Re-employment of Dr.Mathew George,Reader Department of Education,NEHU,Shillong.	12
(v) Resignation tendered by Dr.A.K.Sharma, Ex-Professor,Department of Public Adm., Aizawl.	12
(vi) Creation of non-teaching posts.	12
(vii) Confirmation of service in respect of Dr.B.M.Roy,Lecturer,Pachhunga University College,Aizawl.	12
(viii) Confirmation of Service of Dr.S.N.Singh, Reader,Department of English,Shillong.	12

Contents	Page No.
6:3 - Leave Deputation -	
(i) Request for Study Leave Mrs. I. Majaw, officiating Librarian, NEHU, Shillong.	13
(ii) Study leave in respect of Mrs. Esther Syiem, Lecturer, Deptt. of English, NEHU.	13
(iii) Study leave to Dr. T. S. Basu Paul, Scientific Officer, RSIC, NEHU/Grant of 3 advance Increment to Scientific Officer with Ph.D Degree.	13
6:6 - Service Condition/Financial & Other Benefits-	
(i) Request of Dr. R. K. Mishra for non- deduction of Pension.	13
(ii) Repatriation of NEHU Teachers and Non- Teaching Staff on deputation to Nagaland University: Report of the Committee.	14
(iii) Honorarium for Hostel Wardens	14
(iv) Representation submitted by Dr. K. K. Upadhyaya, Department of Economics, NEHU, Mizoram Campus, Aizawl.	14
(v) Merit Promotion scheme for NEHU Teachers.	14
(vi) Implementation of Reservation Policy for Teaching and Non-Teaching Posts in the University and Colleges.	15
(vii) Late submission of final T.A. claim by Dr. S. Sarma, Department of Geography.	15
(viii) Submission of Final T.A. claim by A. Raghu Varman, Department of Zoology.	15
(ix) Proposal for Separate Bank Account for the Computer Centre.	15
(x) Relaxation of Educational Qualification in respect of Internal candidates for Direct Recruitment to the post of Deputy Registrar.	15
(xi) Consideration of Regularisation of services of Shri M. K. Bhattacharjee as Asstt. Engineer (Elect.)	16

Contents

Page No.

(xii)	Filling up of Group "D" Vacancies.	16
(xiii)	Stepping up of pay of the Senior at par with the Junior.	16
(xiv)	Benefits on transfer of service from other bodies.	16
6:7	- Others -	
(i)	Modifications of the Residence Allotment Rules.	17
(ii)	Jurisdiction of the Central Vigilance Commission.	17
(iii)	General Annual Report for the year 1994-95.	17
(iv)	Proposed delegation of Powers in respect of Campus Development works (Administrative, Technical and Financial).	18

MINUTES OF THE EIGHTYSIXTH MEETING OF THE EXECUTIVE COUNCIL

The 86th meeting of the Executive Council was held on 18.7.1995 at 11:00 A.M. in the Conference Room, Guest House, North-Eastern Hill University, Mawkynroh, Shillong.

PRESENT :

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

WELCOME :

The Chairman welcomed all the members who attended the meeting and introduced Mrs.M.A.Shadap, IAS, Registrar and Mr.Peter Lianhleia, Director of Higher and Technical Education, Mizoram, who attended a meeting of the Council for the first time.

APOLOGY:

Apology for inability to attend the meeting was received from Dr.M.G.K.Menon, M.P.

Item No. 1 CONFIRMATION OF THE MINUTES :

- (i) Confirmation of the Minutes of the 85th meeting of the Executive Council held on 28th March, 1995.

No: EC: 86: 95: 01: (i): The Minutes of the 85th meeting of the Council held on 28.3.1995 were confirmed.

Item No. 2 REPORTING ITEMS:

- (i) Study Leave of Dr.D.Sanyal, Lecturer, Department of Horticulture, Medziphema, Nagaland.

No: EC: 86: 95: 2: (i): The date of Dr.D.Sanyal proceeded on leave is noted by the Council.

Contd/.../-

- (ii) Report on the action taken on the Minutes of the 85th meeting of the Executive Council.

No: EC: 86: 95: 2: (ii): The Council noted the report on the action taken on the decisions of the Council in its 85th meeting.

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

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

No: EC: 86: 95: 3: (i): The Council ratified the action taken by the Vice-Chancellor in appointing Prof. S. K. Mishra as Head, Department of Economics for a period of 3 years with effect from 23.5.95.

- (ii) Appointment of 1. Chief Proctor, 2. Proctor (Permanent Campus) and 3. Proctor (City).

No: EC: 86: 95: 3: (ii): The Council ratified the action taken by the Vice-Chancellor in extending the term of appointment of Prof. M. S. Sangma as Chief Proctor upto 31.12.95. and in appointing Dr. K. Ismail as Proctor, (Permanent Campus) for a period of one year with effect from 1.5.95 and also in appointing Dr. P. Passah as Proctor (City) for a period of two years with effect from 12.5.1995.

- (iii) Appointment of Head, Department of English, NEHU, Shillong.

No: EC: 86: 95: 3: (iii): The Council ratified the appointment of Prof. N. Hassan as Head, Department of English for a period of 3 years with effect from 9.5.1995. The Council further RESOLVED that the question of the Heads of the Departments continuing upto the end of the academic session as RESOLVED in its 30th meeting may be taken up with the concerned authorities.

Contd/...../-

- (iv) Extension of deputation term of Shri E.J.Mawlong as Finance Officer, NEHU, Shillong.

No: EC: 86: 95: 3: (iv): The Council noted the extension of the term of deputation of Shri E.J Mawlong as Finance Officer upto 30.6.1995.

- (v) Appointment of University Engineer, Campus Development Department, NEHU, Shillong.

No: EC: 86: 95: 3: (v): The Council ratified the appointment of Shri B.Kharmalki as University Engineer and RESOLVED that he may be designated as Technical Consultant. The Council also RESOLVED that he may be provided a vehicle as is being done for the Statutory Officers and function under the Vice-Chancellor as the other Officers are functioning.

- (vi) Appointment of Head, Department of Psychology, NEHU, Mizoram Campus, Aizawl.

No: EC: 86: 95: 3: (vi): The Council ratified the appointment of Dr.L.N.Singh as Head, Department of Psychology until further orders in the interest of the University.

- (vii) Release of Dr.Tanmoy Som, Lecturer in Mathematics Department, Pachhunga University College, Aizawl.

No: EC: 86: 95: 3: (vii): The Council ratified the action taken in releasing Dr.Tanmoy Som on lien for a period of one year with effect from 24.11.94.

- (viii) Study Leave in respect of Shri R.K. Satpathy, Lecturer, Department of Political Science, Pachhunga University College, Aizawl.

No: EC: 86: 95: 3: (viii): The Council ratified the action taken by the Vice-Chancellor in granting study leave to Shri R.K. Satpathy for a period of one year with effect from 1.6.1995 to enable him to complete his Ph.D work.

Contd/.../-

- (ix) Renewal of the Memorandum of understanding on the Regional Centre, National Afforestation and Eco-Development Board, Ministry of Environment and Forests.

No: EC: 86: 95: 3: (ix): The Council ratified the Memorandum of Understanding signed between the University and the National Afforestation and Eco-Development Board, Ministry of Environment and Forests, and RESOLVED That a request may be made to the Ministry of Environment and Forests to appoint the Vice-Chancellor as the Chairman of the Advisory Committee and if the scheme is to be further extended beyond 31.3.1997 then the Vice-Chancellor should be the Chairman of the Advisory Committee.

- (x) Re-employment of Prof.K.Bez, as Professor on contract basis.

No: EC: 86: 95: 3: (x): The Council ratified the re-employment of Prof.K.Bez for a period upto 31.12.1995. The Council also RESOLVED that a Committee consisting of the following members may be appointed to look into the matter of acquiring of funds for re-employment:

- | | | |
|---|---|----------|
| 1. Pro-Vice-Chancellor,
Mizoram Campus,
Aizawl. | - | Chairman |
| 2. Prof.R.S.Tripathi, | - | Member |
| 3. Prof.A.C.Sinha | - | Member |

- (xi) Re-employment of Prof.T.S.B.Narasaraju, Department of Chemistry, NEHU.

No: EC: 86: 95: 3: (xi): The Council ratified the re-employment of Prof.T.S.B.Narasaraju for a period upto 31.12.1995.

- (xii) Nomination of NEHU Representatives to the Governing Body of affiliated Colleges.

No: EC: 86: 95: 3: (xii): The Council ratified the nomination of the following teachers as the University's representatives

Contd/.../-

in the Governing Body of Aizawl Law College for a period of 2 years with effect from 1.5.1994.

1. Dr.Thangchungnunga,
Senior Lecturer,
Department of Economics,
NEHU,Mizoram Campus,Aizawl.
2. Capt.F.Lalkima,
Lecturer,
Department of Public Administration,
NEHU,Mizoram Campus,Aizawl.

(xiii) Award of Ph.D. Degree

No:EC:86:95:3:(xiii): The Council ratified the award of Ph.D Degree to Ms.P.Kilemsungla Ao,Department of Education.

(xiv) Affiliation cases for ratification by the Executive Council.

No:EC:86:95:3:(xiv): The Council ratified the introduction of the following subjects in the colleges mentioned below:

1. Tura Government College - Introduction of Degree/Major in Physics,Botany,B.Com(Genl.) in English MIL(Garo,Bengali,Assamese),Business Economics,Financial Accounting, Business Organisation Management and BA/B.Sc.(Genl.) in Geography for a period of one year.
2. Ri-Bhoi College - Introduction of Major in Political Science,Khasi and Education for a period of one year.
3. St.Mary's College - Renewal of affiliation for one more year for introduction of Physics as a Major subject and another inspection to be carried out again in October/November,1995 for a final recommendation.

(xv) Appointment of Mrs.M.A.Shadap,IAS, to the post of Registrar,NEHU, on deputation basis.

No:EC:86:95:3:(xv): The Council ratified the appointment of Mrs.M.A.Shadap,IAS, as Registrar of the University on deputation terms with effect from 19.5.1995.

Contd/.../-

Item No. 4 DEFERRED ITEM :

(i) Confirmation of service of Dr.M.A.
Sudhir, Professor, Deptt. of Education.

No:EC: 66: 95: 4: (i): The Council RESOLVED to confirm Dr.M.A.
Sudhir as Professor in Education with effect from 2.12.1991.

(ii) Confirmation of service of Dr.D.K.
Nayak, Reader in Geography.

No:EC: 66: 95: 4: (ii): The Council RESOLVED to confirm Dr.D.K.
Nayak as Reader in Geography with effect from 29.9.1993.

(iii) Confirmation of the service of Dr.
R.N.Sharan, Reader in Bio-Chemistry.

No:EC: 66: 95: 4: (iii): The Council RESOLVED to confirm Dr.R.N.
Sharan as Reader in Bio-Chemistry with effect from 10.4.92.

(iv) Confirmation of service of Dr.B.S.
Butola, Reader in Geography.

No:EC: 66: 95: 4: (iv): The Council RESOLVED to confirm Dr.B.S.
Butola as Reader in Geography with effect from 18.8.93(AN).

(v) Confirmation of service of Dr.B.S.
Mipun, Reader in Geography.

No:EC: 66: 95 : 4: (v): The Council RESOLVED to confirm Dr.B.S.
Mipun as Reader in Geography with effect from 18.8.93(AN).

(vi) Confirmation of service of Dr.S.
Satpathy, Reader in English.

No:EC: 66: 95: 4: (vi): The Council RESOLVED to confirm Dr.S.
Satpathy as Reader in English with effect from 21.8.93.

(vii) Confirmation of service of Dr.K.C.
Baral, Reader in English,

No:EC: 66: 95: 4: (vii): The Council RESOLVED to confirm Dr.K.C.
Baral as Reader in English with effect from 9.9.93.

(viii) Confirmation of service of Dr.N.K.
Chrungoo, Reader, Botany Deptt. NEHU.

No:EC: 66: 95: 4: (viii): The Council RESOLVED to confirm Dr.N.K.
Chrungoo as Reader in Botany with effect from 18.8.93(AN).

Contd/.../-

- (ix) Confirmation of service of Dr.M.K.Das,
Reader in Applied Statistics.

No:EC: 86: 95: 4: (ix): The Council RESOLVED to confirm Dr.M.K.
Das as Reader in Applied Statistics with effect from 30.8.93.

- (x) Confirmation of service of Dr(Miss)
M.S.Dkhar,Reader of Botany Department.

No:EC: 86: 95: 4: (x): The Council RESOLVED to confirm Dr.(Miss)
M.S.Dkhar as Reader in Botany with effect from 9.11.93.

- (xi) Confirmation of service of Dr.N.Venugopal,
Lecturer, Department of Botany,NEHU.

No:EC: 86: 95: 4: (xi): The Council RESOLVED to confirm Dr.N.
Venugopal as Lecturer in Botany with effect from 29.7.92.

- (xii) Retention in service or premature retirement
of Non-Teaching Staff.

No:EC: 86: 95: 4: (xii): The Council considered the question of
premature retirement of the Non-Teaching Staff and RESOLVED
that the C.C.S. on the matter may be applicable to group
A & B employees excepting the Statutory Officers.

Item No. 5 ACADEMIC MATTERS :

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

- (i) Amendment of the statutory provisions on
membership in the statutory bodies of the
NEHU from Nagaland.

No:EC: 86: 95: 5: 1: (i): The Council considered the amendment to
the statutes consequent upon the enactment of the Nagaland^{Univ.} Act and
RESOLVED to approve the same. The Council, further RESOLVED
that the quota of representatives from the State Governments
of Meghalaya and Mizoram be enhanced as per Appendix-II

- (ii) Modification of the Rules relating to
Admission, Condition of Residence and
Organisation of Mess in Hostels, (to be
read with Ordinance OD-4 on Conditions
of Residence of the Students of the
University under Sec.26(1)(h) of the
NEHU Act).

No:EC: 86: 95: 5: 1: (ii) The Council considered the Rules relating
to Admission, Condition of Residence and Organisation of Mess
in Hostels and RESOLVED to approve the same.

(iii) Proposal for amendment of the Ordinance
OA-6 on the Board of Research Studies.

No: EC: 66: 95: 5: 1: (iii): The Council considered the proposed amendment of the Ordinance on the Board of Research Studies and RESOLVED to approve the same.

(iv) Amendment of Statute 20 of NEHU Act for inclusion of nominee of the Government of Mizoram on the Selection Committee for appointment of teachers in Pachhunga University College.

No: EC: 66: 95: 5: 1: (iv): The Council considered the inclusion of a nominee of the Government of Mizoram for selection of teachers to Pachhunga University College and RESOLVED to approve the same.

(v) Stipulation of a statutory provision to declare the Non-Vocation academic staff as teachers.

No: EC: 66: 95: 5: 1: (v): The Council considered the amendment of the statutes to incorporate the non-vocational staff of the Library as teachers and RESOLVED to approve the same.

(vi) Framing of a Regulation on "U Tirot Sing Memorial Prize Fund".

No: EC: 66: 95: 5: 1: (vi): The Council considered the regulation on "U Tirot Sing Memorial Prize Fund" and RESOLVED to approve the same.

(vii) Proposed amendment to the Revised Ordinances on M.Phil and Ph.D Programme.

No: EC: 66: 95: 5: 1: (vii): The Council considered the proposed amendment to the revised Ordinances on M.Phil and Ph.D Programmes and RESOLVED to approve the same.

5: 3-Research -

(i) Recognition of the Anthropology Survey of India as a Research Laboratory.

No: EC: 66: 95: 5: 3: (i): The Council considered the recommendation of the North-East Regional Office of the Anthropological Survey of India as a Research Centre for pursuing research relating to Ph.D and RESOLVED to approve the same.

Contd/.../-

5: 6 - Establishment of New Deptts./Centres/
Courses-

(i) Opening of a NEHU Campus at Tura.

No: EC: 86: 95: 5: 6: (i): The Council considered the setting up of a Campus at Tura and RESOLVED to approve the same in principle, on condition that the land for the Campus should be acquired by the State Government and handed over to the University free of cost. Further, the budget (both Plan and Non-Plan) for the setting up and maintenance of the Campus infrastructure staff, etc. should be duly approved and sanctioned by the University Grants Commission/Ministry of Human Resource Development.

(ii) Establishment of Dr.H.Skolimowski
International Centre for Eco-Philosophy.

No: EC: 86: 95: 5: 6: (ii): The Council considered the establishment of Dr.H.Skolimowski International Centre for Eco-Philosophy at NEHU and RESOLVED to approve the same without any financial commitment on the part of the University.

(iii) Introduction of Certificate course
in Adult Education and a Diploma
Course in Adult Education.

No: EC: 86: 95: 5: 6: (iii): The Council considered the introduction of a Certificate and Diploma course in Adult Education by the Centre for Adult & Continuing Education and RESOLVED to approve the same.

5: 7 - Affiliation etc.

(i) Affiliation cases.

No: EC: 86: 95: 5: 7: (i): The Council considered the affiliation cases of the following colleges and RESOLVED to approve the same. The Council also accepted the recommendation of the Academic Council that a minimum of 5 (five) students be enrolled for each major subjects.

1. Shillong Commerce College - Renewal of affiliation for P.U. from 1990-93, and 1993-96 for B.Com(Pass) 1991-1994, 1994-97 for B.Com(Major) for 1994-97.

Contd/.../-

2. Kazi & Zaman College - Provisional affiliation for introduction of Logic and Assamese at the P.U. Level for a period of one year.
3. Zirtiri Women's College - Introduction of Major subjects in Economics, Education, History and Pol. Science on a provisional affiliation basis.
4. Synod College - Introduction of B.Sc Major in Botany, Zoology, Chemistry, Physics, Geography and Mathematics.
5. Don Bosco College - Introduction of B.Sc Major in Chemistry, Physics, Mathematics, Botany and Zoology.
6. Sankardev College - Introduction of B.Sc Major in Physics, Chemistry, Mathematics, Botany and Zoology.
7. Kazi & Zaman College - Provisional affiliation upto P.U. level in subjects-English, Assamese, 2nd Language, Political Science, Economics, Education, History, Geography, Logic and Garo MIL and upto Degree Level in subjects-English, Economics, Pol. Science, History, Philosophy, Education, Geography, and Assamese MIL for a period of one year.
8. J. Buana College - Upgradation to Degree Level for one year.
9. Lawngtlai College - Introduction of Major courses in History and Political Science for a period of three years.
10. Saiha Government College - Permanent affiliation and also introduction of Major in English, Mizo, Sociology, Education, Economics for a period of one year.
11. B.Ed College, Tura - Provisional affiliation for three years.

Item No. 6 ADMINISTRATIVE MATTERS:

6: 1-Selection Committee -

- (i) Selection Committee recommendations for placement of Lecturers in Senior Scale/ Selection Grade/Promotion to Reader.

No: EC: 56: 95: 6: 1: (i): The Council considered the placement of the following lecturers in the senior Scale/Selection grade and RESOLVED to approve the same.

Contd/.../-

Sl. No.	Name	Department	Campus	Grade
1.	Smti. Lalhlimpui	Geography	Pachhunga Univ. College	Selection Grade
2.	Sri .N.M.Panda	Commerce	Kohima	Senior Scale
3.	Dr. R.K. Thapa (He has to undergo one more refresher course by 31.12.95)	Physics	P.U.C.(Aizawl)	Reader
4.	Dr. R.P. Shukla	Education	Kohima	Senior Scale
5.	Dr. (Miss) A. Henia	Education	Shillong	Senior Scale
6.	Smt. Lalthakungi	Education	P.U.C.(Aizawl)	Senior Scale
7.	Dr. Shiva Kumar	Geology	P.U.C.(Aizawl)	Senior Scale
8.	Dr. (Ms) C.R. Mondal	Mathematics	Shillong	Senior Scale

(ii) Revalidation of the recommendation of Selection Committee for the post of Lecturer in Economics, Pachhunga Univ. College.

No: EC: 86: 95: 6: 1: (ii): The Council considered the case of Md. M.A. Ansari who was recommended and approved for a appointment as Lecturer in Economics at Pachhunga University College and RESOLVED that in view of the peculiar circumstances of the case the Selection Committee recommendations be validated upto 31.12.95.

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

(i) Confirmation of service of Dr. P.K. Gupta, Reader in Education.

No: EC: 86: 95: 6: 2: (i): The Council RESOLVED to confirm Dr. P.K. Gupta as Reader in Education with effect from 16.7.91.

(ii) Confirmation of Service in respect of Dr. Anand Shankar Dixit, Lecturer in Zoology, Pachhunga University College.

No: EC: 86: 95: 6: 2: (ii): The Council RESOLVED to confirm Dr. Anand Shankar Dixit as Lecturer in Zoology at P.U.C. with effect from 6.8.90.

(iii) Confirmation of service in respect of Shri D.V. Kumar, Lecturer, Pachhunga University College, Aizawl.

No: EC: 86: 95: 6: 2: (iii): The Council RESOLVED to confirm Shri D.V. Kumar as Lecturer in Sociology at Pachhunga University College with effect from 15.2.90.

Contd/.../-

(iv) Re-employment of Dr. Mathew George, Reader,
Department of Education, NEHU, Shillong.

No: EC: 86: 95: 6: 2: (iv): The Council considered the re-employment of Dr. Mathew George as Reader in Education and RESOLVED that he may be re-employed upto 31.12.95.

(v) Resignation tendered by Dr. A.K. Sharma,
Ex-Professor, Deptt. of Public Administration,
Aizawl.

No: EC: 86: 95: 6: 2: (v): The Council considered the transfer of services of Dr. A.K. Sharma, former Professor in Public Administration and RESOLVED that his technical resignation may be accepted with effect from 22.7.1992 and his service records and retirement benefits be transferred to the Indian Institute of Public Administration, New Delhi.

(vi) Creation of non-teaching posts.

No: EC: 86: 95: 6: 2: (vi): The Council considered the creation of two posts of Deputy Registrar under the 3th Plan allocation and RESOLVED to approve the same and that the University may approach the Ministry of Home Affairs for the creation of a post of Hindi Officer and other supporting staff.

(vii) Confirmation of service in respect of
Dr. B.M. Roy, Lecturer, Pachhunga University
College, Aizawl.

No: EC: 86: 95: 6: 2: (vii): The Council RESOLVED to confirm Dr. B.M. Roy as Lecturer in Physics at Pachhunga University College with effect from 7.11.99.

(viii) Confirmation of Service of Dr. S.N. Singh,
Reader, Department of English, Shillong.

No: EC: 86: 95: 6: 2: (viii): The Council RESOLVED to confirm Dr. S.N. Singh as Reader in English with effect from 16.9.93.

Contd/.../-

Item No: 6:3

Leave/Deputation

- (i) Request for Study Leave by Mrs. I. Majaw, Officiating Librarian, NEHU, Shillong.

No:EC:86:95:6:3:(i) The Council considered the grant of Study leave to Mrs. I. Majaw, Officiating Librarian for a period of one year for the 1995-96 academic session for pursuing M.Lib.Science and RESOLVED to approve the same. The Council further RESOLVED that during her absence Shri L.K. Pathak, Documentation Officer may be allowed to officiate as Dy. Librarian and be put in charge of the Library.

- (ii) Study leave in respect of Mrs Esther Syien, Lecturer, Deptt. of English, NEHU.

No:EC:86:95:6:3:(ii) The Council considered the grant of Study leave to Ms. Esther Syien, Lecturer in English and RESOLVED that the leave be granted on condition that the purpose for which leave has been applied is for completion of her Ph.D. work.

- (iii) Study leave to Dr. T.S.B. Basu Paul, Scientific Officer, RSIC, NEHU/Grant of 3 advance Increment to Scientific Officers with Ph.D. Degree.

No:EC:86:95:6:3:(iii) The Council considered the grant of leave to the Scientific Officers and technicians of the RSIC and RESOLVED that leave be granted as per CCS Leave Rules. As regard the grant of advance increments the Council RESOLVED that the matter be first examined by the Cadre Review Committee.

Item No: 6:6:

Service Condition/Financial & Other Benefits.

- (i) Request of Dr. R.K. Mishra for non-deduction of Pension.

No:EC:86:95:6:6:(i) The Council considered the request of Dr. R.K. Mishra, former Vice-Chancellor of the University and RESOLVED that the matter in its entirety including any contract executed between him and the University may be sent to the Legal Adviser for his comments.

- (ii) Repatriation of NEHU Teachers and Non-Teaching Staff on deputation to Nagaland University: Report of the Committee.

No:EC:86:95:6:6(ii): The Council considered the recommendation of the Committee on its employees who are now on deputation to the Nagaland University and RESOLVED that before they are re-patriated a clear commitment is to be given by the Ministry of Human Resource Development/UGC for creation of posts to accommodate them after which the Vice-Chancellor may take necessary action on the matter. The Council further RESOLVED that the placement of the departments & teachers attached to the department & supporting staff may be referred to the Academic Council.

- (iii) Honorarium for Hostel Wardens.

No:EC:86:95:6:6:(iii): The Council considered the enhancement of Honorarium to the Hostel Wardens and RESOLVED that all such cases be placed before the Council in its next meeting.

- (iv) Representation submitted by Dr.K.K.Upadhyaya
Department of Economics, NEHU, Mizoram Campus,
Aizawl.

No:EC:86:95:6:6:(iv) The Council considered the representation submitted by Dr.K.K.Upadhyaya, Reader in Economics, Aizawl and RESOLVED that he may be accommodated against a floating post of Professor with pay-protection and thereafter legal advice if the appointment could be made with retrospective effect, that is, from the date of his reversion.

- (v) Merit Promotion scheme for NEHU Teachers.

No:EC:86:95:6:6:(v): The Council considered the implementation of the University's Merit promotion Scheme for teachers and RESOLVED that the matter may be referred to a Committee consisting of following :

- | | |
|--------------------|---------------------|
| 1. Prof.H.Junjappa | 4. Dr..R.P.Sharma |
| 2. Prof.S.S.Khare | 5. Registrar. |
| 3. Prof.S.K.Misra | 6. Finance Officer. |

Confid.....

(vi) Implementation of Reservation Policy for Teaching and Non-Teaching Posts in the University and Colleges.

No:EC:86:95:6:6:(vi) The Council considered the reservation policy for posts equivalent to that of Dy.Registrar and Registrar and RESOLVED to approve the guidelines issued by the U.G.C.

(vii) Late submission of final T.A.Clain by Dr.S.Sarna,
Department of Geography.

No:EC:86:95:6:6:(vii): The Council considered the late submission of T.A. claim by Dr.S.Sarna and RESOLVED to condone the delay in view of the circumstances of the case.

(viii) Submission of Final T.A.Clain by Dr.A.Raghu Varman,
Department of Zoology.

No:EC:96:95:6:6:(viii) The Council considered the late submission of T.A.Clain by Dr.A.Raghu Varman and RESOLVED to condone the delay in view of the circumstances of the case.

(ix) Proposal for Seperate Bank Account for the Computer Centre.

No:EC:86:95:6:6:(ix) The Council considered the proposal for a seperate bank account for the Computer Centre and RESOLVED to defer taking a decision on the matter and that draft guidelines for such cases may be prepared by the Finance Department and place before the Council in its next meeting.

(x) Relaxation of Educational Qualification in respect of
Internal Candidates for Direct Recruitment to the post of
Deputy Registrar.

No:EC:86:95:6:6:(x) The Council considered the relaxation of educational qualifications in respect of internal candidates for the recruitment to the post of Dy.Registrar and RESOLVED to regret the same.

Contd.....

(xi) Consideration of Regularisation of services of Shri. M.K.Bhattacharjee as Asstt. Engineer (Elect).

No:EC:86:95:6:6(xi) The Council considered the regularisation of services in respect of Shri.M.K.Bhattacharjee, Asstt. Engineer(Elect) and RESOLVED that he may be appointed substantively against the post held by him.

(xii) Filling up of Group 'D' Vacancies.

No:EC:86:95:6:6(xii): The Council considered the regularisation of services of the Adhoc and Daily Wage Group 'D' employees against the available regular vacancies. and resolved that they may be appointed substantively against clear vacancies . The Council further RESOLVED that all Adhoc/Daily Wage employees other than those whose services have been absorbed and who have completed more than six months service may be done away with by giving one month's notice.

(xiii) Stepping up of pay of the Senior at par with the Junior

NO:EC:86:95:6:6:(xiii): The Council considered the stepping up of the pay of senior employees at par with the juniors and RESOLVED to approve the same. However, a Committee consisting of the Registrar, Finance Officer and Controller of Examinations be constituted to look into the matter so that such discrepancies do not occur in the future. The Committee may also examine the feasibility of granting honorarium instead of a regular pay scale.

(xiv) Benefits on transfer of service from other bodies.

No:EC:86:95:6:6(xiv) The Council considered the transfer of services of its employees from other organisations and after a thorough discussion RESOLVED that the entire gamut of the matter may be looked into by a Committee consisting of the following :

1. Prof. T.S.B.Narasaraju
2. Prof. S.S.Khare
3. Prof. N.Malla.
4. Dr. R.P.Sharma.
5. Internal Audit Officer
6. A member to be co-opted by the Committee for his special knowledge on the matter.

Item No:6:7 - OTHERS

(i) Modifications of the Residence Allotment Rules.

No:EC:86:95:6:7:(i) The Council considered the comments of the Teachers and Non-Teaching Associations' on the Residence Allotment Rules and RESOLVED that the rules may stand approved with the following modifications:

Clause 5 (ii) No residence, ~~of a high type shall be allotted~~ to an employee of the University than one is entitled to. However, if one request for a type lower than one's entitlement, one will be considered for allotment for that type by considering one's Seniority in the University as per Appendix-'II. Provided that if one is allotted a higher quarter may apply for a quarter of a type lower than one's entitlement it may be considered if it does not affect the interest of the employees in the lower cadre who are entitled to that quarter.

Clause 5(v) An employee after surrender of an allotted accommodation of entitlement apply again for another accommodation. However, the allotment seniority of such an employee will be counted from the date of surrender or deemed surrender of the allotment.

Clause 7(c) Where both husband and wife are employed in the University the entitlement of each of them to allotment of a residence under these Rules shall be considered independently. Provided that if the house is surrendered by either spouse the other can retain it if they are both in the same cadre.

(ii) Jurisdiction of the Central Vigilance Commission.

No:EC:86:95:6:7:(ii): The Council considered the question of accepting the jurisdiction of the Central Vigilance Commission and RESOLVED to accept the same. However, the Vigilance Cell shall be manned by an officer of the University and if necessary alongwith an Officer of the Central Vigilance Commission .

(iii) General Annual Report for the year 1994-95.

No:EC:86:95:6:7:(iii): The Council considered to approve the Annual Report as edited by the Editorial Board and RESOLVED to place the same before the Court for its consideration.

Contd.....

(iv) Proposed delegation of Powers in respect of Campus Development works- (Administrative, Technical and Financial) .

No: EC: 86: 95: 6: 7: (iv): The Council considered the delegation of Financial, administrative and technical powers for the project works and RESOLVED to approve the same.

Item No. 8 ITEM FROM THE CHAIR :

No: EC: 86: 95: 8: The Council having been apprised of the facts and circumstances coming ⁱⁿ the way of the implementation of the Selection Committee recommendation for the post of Professor in Distance Education due to its misplacement, has RESOLVED to reconstruct the recommendation on the statement(s) of the members of the Selection Committee and authorised the Vice-Chancellor to make necessary appointment on the basis of such statement(s) . The Council further RESOLVED that the matter be reported in its next meeting .

Item No. 9 ANY OTHER MATTER :

No: EC: 86: 95: 9: (i) The Council discussed the case of Prof. Vijay Kumar regarding the Court case filed by him and related matters and authorised the Vice-Chancellor to look into the matter and take an appropriate decision.

No: EC: 86: 95: 9: (ii): The Council also discussed the acute shortage of teachers in the Departments of Bio-Chemistry and Library and Information Science and RESOLVED that immediate action be taken to move the University Grants Commission for the creation of one post of Professor for each of the departments out of the allotted fund for the 8th Plan.

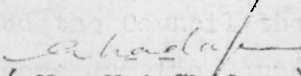
Contd/.../-

The Chairman also informed the Council that this may be the last meeting of the following members and the Council placed on record its sincere thanks and appreciation for the contribution made by them.

1. Principal,
College of Teacher's Education.
2. Principal,
Shillong College,
Shillong.
3. Prof.R.S.Tripathy,
Dean,
School of Life Sciences.

The meeting ended with a vote of thanks from the Chair at 8.00 P.M.

Sd/-
(Dr.B.Paken)
Chairman,
Executive Council


(Mrs M.A.Shadap)
Secretary
Executive Council

LIST OF MEMBERS ATTENDING THE 86TH
MEETING OF THE EXECUTIVE COUNCIL
HELD ON 18.7.95

1. Prof. B.Pakem,
Vice-Chancellor,
North-Eastern Hill University.
2. Prof. R.Lalthantluanga,
Pro-Vice-Chancellor,
Mizoram Campus, Aizawl.
3. Prof. J.C. Binwal.
4. Prof. A.C. Sinha.
5. Prof. H. Ila.
6. Prof. R.S. Tripathi.
7. Dr. R.P. Sharma.
8. Mrs. M.A. Shadap,
Registrar.
9. Shri Peter Lianhleia.

Relevant Clause/StatuteExisting provisionAmended provision

1. Clause (1) (xii) of Statute 10A.

Seven Principals of Colleges in the State of Meghalaya, four Principals of Colleges in the State of Nagaland and three Principals of Colleges in the State of Mizoram by rotation according to seniority which shall be determined with reference to the date of establishment of the Colleges concerned to be nominated by the Vice-Chancellor.1

Seven Principals of Colleges in the State of Meghalaya and five Principals of Colleges in the State of Mizoram by rotation according to seniority, which shall be determined with reference to the date of establishment of the Colleges concerned, to be nominated by the Vice-Chancellor.

2. Clause (1) (xiii) of Statute 10A

Six teachers from affiliated Colleges out of which three will be from Colleges in the State of Meghalaya, two from Colleges in the State of Nagaland and one from Colleges in the State of Mizoram to be nominated by the Visitor on the recommendation of the Vice-Chancellor.1

Four teachers from affiliated colleges out of which three will be from Colleges in the State of Meghalaya and two from colleges in State of Mizoram.

3. Clause (1) (xx) of Statute 10A

Two representatives of each of the States of Meghalaya and Nagaland and one representative of the State of Mizoram to be nominated by the State Government concerned.

Two representatives of the State of Meghalaya and one representative of the State of Mizoram to be nominated by the State Government concerned.

4. Clause (1) (vi) of Statute 12

Three Principals, one each from the Colleges located in the State of Meghalaya, in the State of Nagaland and State of Mizoram, by rotation according to seniority, to be determined with reference to the date of establishment of the Colleges concerned to be nominated by the Vice-Chancellor.1

Two Principals, one each from the Colleges located in the State of Meghalaya and State of Mizoram, by rotation according to seniority, to be determined with reference to the date of establishment of the Colleges concerned to be nominated by the Vice-Chancellor.

5. Clause (1) (vii) of Statute 12

Directors in charge of Collegiate Education in the States of Meghalaya Nagaland and Mizoram.1

Directors in charge of Collegiate to Education in the States of Meghalaya and Mizoram.

6. Clause (1) (ix) of Statute 14

Six Principals of Colleges admitted to privileges of the University - three from Meghalaya, two from Nagaland and one from Mizoram to be nominated by the Vice-Chancellor by rotation according to seniority.

Four Principals of Colleges admitted to the privileges of the University three from Meghalaya and two from Mizoram to be nominated by the Vice-Chancellor by rotation according to Seniority.

7. Clause (1) (xii) of Statute 14

Seven teachers of the Colleges admitted to the privileges of the University - three from Meghalaya, two from Nagaland and two from Mizoram elected from amongst themselves.1

Five teachers of colleges admitted to the privileges of the University - three from Meghalaya and two from Mizoram elected from amongst themselves.