

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

No. E.37-3/Conf/83-823
December 12, 1983.

All Members of the
Executive Council,
NEHU.

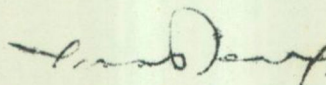
Sub:- Minutes of the 37th meeting of the Executive Council.

Sir,

I am forwarding herewith the Minutes of the 37th meeting of the Executive Council held on 17th November, 1983, for your kind study and information. Comments, if any, on the Minutes, may please be sent to the undersigned latest by 24th January, 1984.

Yours faithfully,

Encl: As above.


(Mrs. M.R. Mawlong)
Registrar

NORTH-EASTERN HILL UNIVERSITY
Shillong - 793 001

MINUTES OF THE 37TH MEETING OF THE EXECUTIVE COUNCIL

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NORTH-EASTERN HILL UNIVERSITY
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MINUTES OF THE THIRTYSEVENT MEETING OF THE EXECUTIVE
COUNCIL

The 37th meeting of the Executive Council was held on Thursday, the 17th November, 1983, at 2.00 P.M., in the Office-Chamber of the Vice-Chancellor, NEHU, Shillong.

PRESENT:

A list of members participating in the meeting is appended as Appendix - 1.

WELCOME:

The Chairman welcomed all members to the meeting and also a special welcome to Shri N. Insen Ao, Principal, Dimapur College, Nagaland.

The Chairman also invited the members of the Executive Council to the Fifth Convocation to be held on 19th November, 1983.

APOLOGIES:

Apologies for inability to attend the meeting were received from Shri M.R.Kolhatkar and the Director of Public Instruction, Meghalaya.

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Item No. 1 CONFIRMATION OF THE MINUTES OF THE 36TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 6TH OCTOBER, 1983 :

EC:37:83:01: RESOLVED that the Minutes of the 36th meeting of the Executive Council held on 6th October, 1983, be confirmed.

Item No. 2 REPORTING ITEMS :

(i) Synchronisation of the Academic Calendar of the University with that of the Academic Calendar of the Schools - (B)

EC:37:83:02(i): The Council noted the tentative schedule for the various Examinations in the year 1984 in pursuance of its decision to synchronise the Academic Calendar of the University with the Academic Calendar of the Schools.

(ii) Admission to Post-Graduate Classes in 1985 - (A)

EC:37:83:02(ii): The Council noted the decision of the Academic Council on the admission criteria to post-graduate classes in 1985 with an observation that the last two lines of the last para of the Resolution which states "...or they may if they desire and are eligible may get admitted in the new Honours Course" be deleted since they run against the foregoing stipulations which read as "...for the Old Course Honours students (both Arts and Science) who will be passing in 1984, the Council decided that since the old course has only six papers they will have to take suitable Bridge Course".

The Council RESOLVED that the above observations be referred to the Academic Council for their consideration.

- (iii) University representatives on the Governing Body of Zirtiri Women's College - (N)

This Item was considered alongwith Item No. (iv), namely, "University representatives on the Governing Body of Aizawl College, Aizawl".

EC:37:83:02(iii): The Council noted the action taken by the Vice-Chancellor in nominating Shri Saingenga, Principal, Pachhunga University College and Dr S.N.Guha Thakurta, Professor of Economics to the Governing Body of Zirtiri Women's College and Shri K.C.Baral and Smt. M. Zama to the Governing Body of Aizawl College, Aizawl, as University representatives, respectively.

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

- (i) Disciplinary action taken against Miss Rieviera Marak and Mr. R. Lalbiakdika, students of the College of Agriculture, Medziphema - (D)

EC:37:83:03(i): The Council ratified the action taken by the Vice-Chancellor in expelling Miss Rieviera Marak and Mr. R. Lalbiakdika, students of the College of Agriculture, Medziphema, Nagaland, for their mis-conduct as recommended by the Disciplinary Committee of the College.

- (ii) Study leave of Dr R.C.Gupta, Lecturer, College of Agriculture, Medziphema - (S)

EC:37:83:03(ii): The Council ratified the action taken by the Vice-Chancellor in granting study leave for a period of one year with effect from 16th December, 1983, to Dr R.C.Gupta, Lecturer, College of Agriculture, Medziphema, to enable him to accept the Special Fellowship awarded by the French Government under the Indo-French Exchange Programme.

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- (iii) Grant of No Objection Certificates to
 Dr B. Paken, Reader in Political Science
 and Shri E.D.Thomas, Lecturer in Economics -

EC:37:83:03(iii): The Council noted the action taken by the Vice-Chancellor in issuing 'No Objection Certificates' to Dr B.Paken, Reader in Political Science and Shri E.D.Thomas, Lecturer in Economics to enable them to contest in the Election to the District Council.

Item No. 4 ACADEMIC MATTERS :

4:1 - Statutes, Ordinances, Regulations & Rules -

- (i) Form for special contract appointment of teachers -

EC:37:83:04:1(1): The Council considered in detail the form of contract under Statute 25(2) (for special contract appointment) of teachers and RESOLVED to approve the form.

4:2 - Establishment of new Departments/
 Centres/Etc -

- (i) Starting of Public Administration Course
 at Post-graduate level as part of Political
 Science Department -

EC:37:83:04:2(i): The Chairman informed the Council that in view of the switching over to the new pattern of education (10+2+3) the year 1984 will be a blank year for which no admission to the post-graduate classes will be taken. In order not to disrupt the students, the Academic Council (Local) had decided to open immediately a course on Public Administration in the post-graduate level as part of Political Science Department. He also informed the Council that the UGC had sanctioned the posts for starting the course.

The Council after hearing the case, RESOLVED to approve the recommendation of the Academic Council (Local).

Item No. 5 ADMINISTRATIVE MATTERS :

5:1 - Appointment/Creation/Upgradation/
Confirmation/Extension/Etc -

- (i) Offer of appointment as Visiting Professor to Dr R. L. Sharma - (A)

EC:37:83:05:1(i): The Council considered the request of Dr R. L. Sharma for financial benefits and extension of the term of contract and RESOLVED that he be given extra 20% from his pay plus Inner Line Allowance so that the total benefits comes to around Rs 400/- or 500/- p.m., as requested for.

The Council also RESOLVED that he be offered for a term of three years and he will be treated on foreign service terms.

- (ii) Appointment of Head, Department of Geology - (A)

EC:37:83:05:1(ii): The Council RESOLVED to appoint Dr G.R. Udas, Professor of Geology, as Head of the Department of Geology.

- (iii) Appointment of Dr P.O. Alexander as Reader in Geology - (A)

EC:37:83:05:1(iii): The Chairman apprised the Council that the Council in its meeting held on the 6th October, 1983, had approved the appointment of Dr P.O. Alexander as Reader in Geology. He informed the Council that Dr Alexander had represented to the University for fixing his initial pay at Rs 1,800/- p.m.

The Council RESOLVED that three advance increments be granted to Dr Alexander as a 'Personal Allowance' after normal fixation.

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- (iv) Extension of the term of appointment of Shri K. Nakro, Lecturer, Department of History (Temporary) for a further period of six months - (A)

EC:37:83:05:1(iv): The Council RESOLVED to extend the term of appointment of Shri K. Nakro, Lecturer, Department of History (Temporary) for a further period of six months with effect from 1st October, 1983.

- (v) Extension of appointment of Mrs. M.R. Mawlong, as Registrar, NEHU - (A)

EC:37:83:05:1(v): The Council RESOLVED to extend the term of appointment of Mrs. M.R. Mawlong as Registrar for another period of three months with effect from 20th November, 1983.

- (vi) Regularisation of the appointment of Shri A. Patton, Planning Officer - (A/R)

EC:37:83:05:1(vi): The Council RESOLVED to regularise the appointment of Shri A. Patton as Planning Officer in the University and also RESOLVED that he be confirmed in the said post.

5:2 - Service Conditions/Financial and Other Benefits -

- (i) Leave Salary and Pension Contribution - (L)
Dr V.K. Goel -

EC:37:83:05:2(i): The Council observed that this matter was decided in its meeting held on 1st September, 1983 and RESOLVED that it needs not be placed before the Council.

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- (ii) Modification in Clause (iii) of the Executive Council Resolution No. EC:22:80:38 of 26th April, 1980 as proposed by Dr A.L. Verma, Professor, Physics Department, NEHU - (M)

EC:37:83:05:2(ii): The Council considered the proposal for modification of Clause (iii) of the Executive Council Resolution No. EC:22:80:38 where it has been pointed out that the UGC guidelines on fixation of pay of teachers and the decision of the Executive Council contained in Resolution No. EC:22:80:38(iii) are conflicting. The Council RESOLVED that the fixation of salary of teachers may be done following the provisions of F.R.22(c) in case they are appointed to a higher scale and according to the Executive Council Resolution when they join the University in a scale equivalent to that of their earlier assignment.

- (iii) Request of four advance increments to Prof. M.R. Santhanam, Professor in Educational Technology, Aizawl - (R)

EC:37:83:05:2(iii): The Council considered the request of Prof. M.R. Santhanam, Professor in Educational Technology, Aizawl, for granting him four advance increments in view of the fact that he has served in the Professor's grade for four years though he reverted to Government service for two years.

The Council RESOLVED that Prof. Santhanam be granted four advance increments with a stipulation that three advance increments will be treated as 'Personal Allowance' and one advance increment as normal increment.

- (iv) Fixation of pay of Prof. Shri Prakash, Department of Economics, NEHU - (F)

EC:37:83:05:2(iv): The Council consider the request and noted that a person who is appointed to the University should not sustain financial loss. In this case, the loss arises because of the differential in other terms. Since such situations may also arise in other cases, the Council RESOLVED to refer the matter to the University Grants Commission.

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5:3 - Leave/Deputation -

- (i) Grant of extra-ordinary leave to Dr Okhil Kumar Medhi, Lecturer, Department of Chemistry, NEHU, for a period of two years with effect from 1st December, 1983 - (E)

EC:37:83:05:3(i): The Council observed that as per its decision taken at its meeting held on 1st September, 1983, for granting of extra-ordinary leave to teachers, it was decided that only one year extra-ordinary leave will be granted to teachers who have completed three years of service and two years for those who have completed five years continuous service.

Since Dr Medhi has served the University for only three years, the Council RESOLVED to grant him extra-ordinary leave for one year with effect from 1st December, 1983.

- (ii) Deputation of Dr S.S.A. Jafri, Lecturer, Centre for Rural Development, NEHU - (D)

EC:37:83:05:3(ii): The Council considered the letter dated 2nd November, 1983, from Dr D.P. Singh, Dean, Faculty of Arts, Lucknow University, for offering the appointment to the post of Joint Director in the Lucknow University to Dr S.S.A. Jafri, Lecturer, Centre for Rural Development, NEHU, on deputation basis.

The Council RESOLVED that Dr Jafri be allowed to join the Lucknow University on deputation basis for one year only and that 'No Objection Certificate' be issued.

Contd/...

- (iii) Grant of extra-ordinary leave to Shri Alok Joshi, Lecturer, Department of English, Nagaland Campus, Kohima, for a period of two years - (E)

EC:37:83:05:3(iii): The Council RESOLVED to grant extra-ordinary leave for two years to Shri Alok Joshi, Lecturer, Department of English, Nagaland Campus, Kohima, to enable him to take up a new assignment in the I.A.S.

The Council also RESOLVED that in view of the fact that there is a remote possibility of his rejoining the University, no lien need be kept. However, further RESOLVED that a clear understanding be given to him that should he desire to rejoin the teaching profession within two years, the University will welcome him.

- (iv) Execution of Bond by teacher proceeding on duty leave - (E)

EC:37:83:05:3(iv): The Council approved the Form of Bond to be executed by teachers granted duty leave for accepting fellowships under bilateral cultural programme for more than six months.

- (v) Earned leave entitlement of teachers and administrative staff of College of Agriculture, Medziphema - (E)

EC:37:83:05:3(v): The Council observed that the duties of the teachers in the College of Agriculture during vacation be spelt out as the same was declared non-vacational College by the University. As regards to the leave entitlement, etc., the Council RESOLVED that the rules and procedures followed by other non-vacational institutions be made applicable to the College of Agriculture.

As regards to the Principal and non-teaching staff, the Council RESOLVED that they will be governed by the C.C.S. (Leave Rules) which is being applicable to the administrative staff under NEHU.

5:4 - Selection Committees -

- (i) Panel of Experts for selection of teachers in the Pachhunga University College -

EC:37:83:05:4(i): The Council approved the panel of experts constituting the Selection Committees for selection of teachers to the various teaching posts in the Pachhunga University College.

However, the Council observed that in the case of Selection Committee for teachers in Mizo, the Vice-Principal, Aizawl College, Aizawl, be substituted in place of the Head, Department of Mizo, St. Anthony's College, Shillong.

Item No. 6 FINANCIAL MATTERS

- (i) House Building Advance -

EC:37:83:06(i): The Chairman informed the Council that the UGC has sanctioned house building advance to be granted to the employees of the University for construction of new houses. But it was pointed out that the University has sanctioned the advance to its employees for purchase of ready-made/old houses which is not admissible as per UGC rules. The Chairman also informed the Council that the Finance Committee has strongly objected to this procedure and also at the same time, had recommended to the Council to regularise such irregularities.

The Council RESOLVED to regularise the same and also decided that the UGC guidelines be strictly followed in future.

Item No. 7 ITEMS WITH PERMISSION FROM THE CHAIR :

- (i) Annual Report - 1982-83 -

EC:37:83:07(i): The Council RESOLVED to constitute a Committee to study the Annual Report - 1982-83 and the Report be placed before the next meeting of the Council.

(ii) Annual Sports' Meet, 1983 - (A)

EC:37:83:07(ii): It was pointed out that during the last Annual Sports' Meet, 1983, there was an anomaly where some members of the Committee were not informed and this issue was a hectic discussion at the Conference of Principals held in Nagaland.

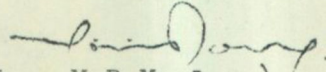
The Chairman informed the Council that the anomaly was due to ^{the}late appointment of the Sports Officer and the task was handled only by one Lecturer. The post of Sports Officer was lying unfilled due to non-available of suitable persons.

The Council RESOLVED that one teacher each in Mizoram and Nagaland Campuses be appointed as Organiser for the Sports' Meet for which they will organise the Meet.

(iii) Dr A.G.George's Case - (A)

EC:37:83:07(iii): One member brought before the Council the question of re-appointment of Dr A.G.George, in the Department of English. The Council after a brief and thorough discussion, RESOLVED that the chapter be closed.

The meeting ended with a Vote of Thanks from the Chair.


(Mrs. M.R. Mawlong)
Secretary,
Executive Council

List of Members attending the 37th Executive Council
meeting

1. Dr B.D.Sharma,
Vice-Chancellor in the Chair.
 2. Dr D.P.Singh,
Pro-Vice-Chancellor(Mizoram Campus)
 3. Dr(Mrs) P.N.Das,
Pro-Vice-Chancellor(Nagaland Campus)
 4. Prof. Mrinal Miri
 5. Shri Kiremwati
 6. Shri Lalthangfala Sailo
 7. Shri Hranthanga
 8. Shri N. Insen Ao
 9. Miss A.M.Marbaniang
 10. Mrs. M.R.Mawlong,
Secretary
 11. Prof. K.K.Gupta
 12. Shri Stetnel Roy
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