

NORTH-EASTERN HILL UNIVERSITY  
SHILLONG- 793 001

No: EC:75-3/Conf/92-1264

Dated Shillong the 16th June, 1992.

To

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

Subject: Minutes of the 75th Meeting of the Executive Council.

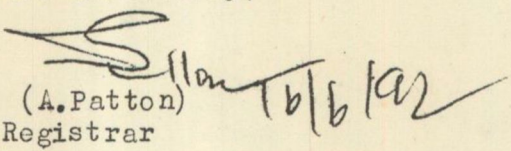
Sir/Madam,

I am forwarding herewith the Minutes of the 75th Meeting of the Executive Council held on 29th May, 1992 for favour of your information and comments, if any.

Your comments may kindly be submitted in writing for consideration in the confirmation of minutes in the next meeting.

Yours faithfully,

Encl: a. a

  
(A. Patton)  
Registrar

MINUTES OF THE SEVENTYFIFTH MEETING OF THE EXECUTIVE COUNCIL

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MINUTES OF THE SEVENTYFIFTH MEETING OF THE EXECUTIVE COUNCIL

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The Seventyfifth meeting of the Executive Council was held on the 29th May, 1992 at 11:00 A.M. in the Administrative Building, North-Eastern Hill University, Shillong.

PRESENT :

The list of members who attended the meeting is appended as Appendix-'I'.

The Chairman welcomed the members to the 75th meeting of the Executive Council.

APOLOGIES :

Apologies were received from the following members :

1. Prof. Nemaï Sadhan Bose.
2. Miss. S.P. Swer.
3. Dr. C. J. John.

Item No. 1 (i) Confirmation of the Minutes of the 74th meeting of the Executive Council held on 9.3.92.

No: EC:75:92:01(i) The minutes of the 74th meeting of the Executive Council held on 9th March, 1992 were confirmed with the following modifications.

1. Resolution No: EC:74:92:06:02(xii) on page 19 of the minutes. The stipulation "Re-employment will depend upon the need of the department in terms of specialisation" stands deleted.
2. Resolution No: EC:74:92:06:01(vii): the words " the advice of the legal Adviser may however, be sought before implementation" may be replaced by the words " advice of the Legal Adviser may be sought for drafting the letters to Dr. Lalwani and Dr. S.K. Mishra".
3. Resolution No: EC:74:92:03(xvi): The leave granted may be read as with effect from 1.4.92 instead of 1.7.91.

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The members referred to a decision vide resolution No: EC:72:91:6:03:(iv) of the 72nd meeting of the Executive Council on crediting of Compensatory Leave on 1:1 basis for duty performed during semester break of 1988, 1989 and 1990. The Council recalling their decision added that the period for utilisation of this leave may be extended till December, 1992.

The Council further RESOLVED that the minutes should be circulated to non-members only after the minutes have been confirmed.

The Council further noted that it was not aware of the actions taken on its various decisions and decided that henceforth a report on the actions taken on the various decisions of the Council should be submitted in the subsequent meeting.

Item No. 2. REPORTING ITEMS :

- (i) Visitor's assent to the amendment of the table below statute 20 on composition of the Selection Committee for appointment of lecturers in constituent colleges.

No:EC:75:92:02:(i): The Council noted the action taken on the amendment of the Selection Committee for Lecturers of Constituent Colleges.

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

- (i) Deputation of Prof. P.K.Mishra to ICCR as Visiting Professor at the University of West Indies, Trinidad.

No:EC:75:92:03(i): The Council ratified the action taken by the Vice-Chancellor in extending the deputation period of Prof. P.K. Mishra for a period of one year with effect from 15.9.92.

- (ii) Merit Promotion Scheme-Cases of Dr. D.R. Syiemlieh, Dr. S.C. Daniel, Dr. M.S. Padma and Dr. P.K. Gupta.

No:EC:75:92:03:(ii): The Council considered the Merit Promotion cases of Dr. D.R. Syiemlieh, Dr. S.C. Daniel, Dr. M.S. Padma and Dr. P.K. Gupta and and RESOLVED that the same may be placed to the next Executive Council meeting with clearer statement on five of the cases.

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(iii) Appointment of Lecturer(adhoc) in various Departments of Pachhunga University College Aizawl.

No:EC:75:92:03:(iii): The Council approved the appointment of the following teachers on a purely adhoc basis for a period of six months as indicated below:

<u>Name of appointees</u>	<u>Departments</u>	<u>Date of Joining</u>
1. Shri R.K.Pyari Gopal Singh	Commerce	3.6.91 (further extension for six months w.e.f. 4.12.91).
2. Shri M.Gopana Swamy	Commerce	7.6.91 (further extension for six months w.e.f. 8.12.91).
3. Shri Cresta Rosanga	History	30.5.91
4. Shri Lalbiakthianghlima	History	30.5.91
5. Shri Uttam Kr.Sahoo	Botany	17.6.91 (further extension for six months w.e.f. 18.12.91).
6. Shri K.Laldailova	Economics	14.8.91
7. Dr. M.Mohan Singh	Mathematics	23.9.91
8. Shri Rama Sarmah	Geography	14.8.91
9. Shri Ngursangliana Sailo	English	1.6.91
10. Ms. Rebecca Lalrintluangi	English	8.11.91
11. Shri Lalnghenga	English	18.11.91

Item No. 4 DEFERRED ITEMS :

(i) Constitution of the Medical Board

No:EC:75:92:04:(i) The Council considered the constitution of the Medical Board of the University and RESOLVED that the Board may consist of the following:

1. All the 5(five) University Medical Officers.
2. Physician: Dr(Sr)Aquinas, M.D. of Nazareth Hospital, Shillong or Dr. J.L. Sailo, M.D. of K. J. P. Hospital, Shillong.

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3. Surgeon - Dr. G. Ryngad, M.S. of Nazareth Hospital, Shillong.  
or Dr. P. Lamare, M.S. of K.J.F. Hospital, Shillong.
4. Psychiatrist - Dr. S. Syiem, M.D. Sancar Hospital, Mawroh,  
Mawlai, Shillong.

Item No. 5 - ACADEMIC MATTERS :

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

- (i) Amendment of Clause 4 of Statute 2(a) relating to the emoluments and other service conditions of the Vice-Chancellor.

No:EC:75:92:05:(i): The Council considered the amendment of Clause 4 of Statute 2 (a) which is to be replaced by an Ordinance and RESOLVED to approve the same.

- (ii) Amendment of Clause-2 of Ordinance OE-5 on Scales of Pay of Teaching Staff.

No:EC:75:92:05:(ii): The Council considered the revision of Pay Scales for teachers and RESOLVED that the table of Pay Scales in Ordinance OE-5 may be amended as follows:

Table

<u>Post</u> (i)	<u>Scale of Pay</u> (ii)
(i) Professor	1500-60-1800-100-2000-125/2-2500.
(ii) Reader	1200- 50-1300-60-1900
(iii) Lecturer	700-40-1100-50-1600

Table

<u>Post</u> (i)	<u>Scale of Pay</u> (ii)	
	<u>Career Advancement Scheme</u>	<u>Merit Promotion Scheme</u>
(i) Professor	- 4500-150-5700-200-7300	-- 4500-150-5700
(ii) Reader	- 3700-125-4950-150-5700	-- 3000-100-3500-125-5000
(iii) Lecturer (Selection Grade)	- 3700-125-4950-150-5700	-- ---
(iv) Lecturer (Senior Scale)	- 3000-100-3500-125-5000	-- ---
(v) Lecturer	- 2200-75-2800-100-4000	-- 2200-75-2800-100-4000

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5:6 - Establishment of new Departments/Centres/  
Courses.

(i) Coaching Centres for SC/ST

No:EC:75:92:5:06:(i):The Council considered the taking over of the Pre-Examination Training Centre by the University and RESOLVED that the University may approach the Ministry/<sup>of</sup> Home Affairs for funds that may be available under the Scheme. The Council further RESOLVED that the Ministry of Home Affairs may be moved for funds to establish two more P~~ET~~Cs at Aizawl and Kohima.

(ii) Introduction of a Certificate Course  
in Statistics.

No:EC:75:92:5:06:(ii) The Council considered the proposal for introduction of a Certificate Course in Statistics and approved the same provided no extra financial liabilities fall on the University.

Item No. 6 ADMINISTRATIVE MATTERS :

6:1-Selection Committee -

(i) Selection Committee recommendations.

No:EC:75:92:06:(i) The Council approved the recommendations of the Selection Committee for appointment of the following teachers under Career Advancement Scheme.

Name of candidate	Campus/College/Deptt.	Placement/Promotion
1. Dr. R. Bhattacharjee	Education(Shillong)	Reader
2. Dr. Philomath Passah	Economics(Shillong)	Reader
3. Dr. Sajal Nag	History(P.U.C)	Senior Scale
4. Dr(Mrs) B.M. Jyrwa	Physics(Shillong)	Senior Scale

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- (ii) Recommendation made by the Selection Committee for appointment of Lecturers in various deptts. of the University and Pachhunga University College, Aizawl-Visitor's approval thereof.

No:EC:75:92:06:(ii): The Council considered the decision of the Visitor on the appointment of the Lecturers for the various Departments of the University and also Pachhunga University College and RESOLVED that the following may be appointed.

1. Dr. Dhruwad Choudhury (since resigned)	-Lecturer	Academic Staff College & Zoology(P.U.C)
2. Dr. N. Venugopal	-Do-	Botany(S)
3. Dr(Ms) R. Ramamujam	-Do-	Botany(P.U.C)
4. Dr. A.S. Dixit	-Do-	Zoology(P.U.C)
5. Dr. A.K. Gupta	-Do-	Chemistry(P.U.C)
6. Sh. S. Vendabhatta	-Do-	Mathematics(P.U.C)
7. Sh. A.K. Acharya	-Do-	Pol. Science(S)
8. Dr. Jag Pal Singh	-Do-	-Do-
9. Dr. P.K. Debbarma	-Do-	-Do-
10. Ms. M. Z. Khiangte	-Do-	Economics(P.U.C)
11. Dr. Ravindra Nathrai	-Do-	Psychology(P.U.C)

The case of Dr. S.M. Singh for Chemistry(s) was not considered as the period of leave vacancy had already expired.

The Council further RESOLVED not to accept the recommendations of the Selection Committee in the case of Dr. Vanlalnghak for Lecturer in Philosophy(s) and Dr. N.J. Deb for Lecturer in Mathematics as they do not fulfill the minimum eligibility criteria of possessing 55% marks in the Post Graduate Degree.

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(iii) Selection Committee Recommendations for the Department of Khasi and the Centre for Distance Education.

No:EC:75:92:06 (iii) The Council RESOLVED to approve the recommendation of the Selection Committee for appointment of Dr.H.W.Sten as Professor in Khasi and noted that the remarks of the Selection Committee for waiving the condition required as to the number of Candidates is irrelevant as three candidates were interviewed for the post.

The Council also RESOLVED that the recommendations of the Selection Committee for the post of professor in Distance Education may be kept in abeyance pending approval of the post by the UGC, and the vacation of the stay order by the High Court.

(iv) Views of the external expert Dr. Gopal Iyer on the thesis entitled " Revivalism in Khasi Society " by Dr. H.K.Synrem, Lecturer, Adult and Continuing Education, NEHU.

No.EC:75:92:06: (iv) The Council considered the views of the External expert on the Ph.D thesis of Dr. H.K.Synrem and RESOLVED that since the expert has categorically stated that " her thesis cannot be strictly included as part of a Sociological Research ", Dr.Synrem cannot be considered for the post applied for. The Council further RESOLVED to approve the recommendation of the Selection Committee for appointment of Dr.C. Limawati Imchen as Reader in Sociology.

(v) Appointment of Dr.S.K.Mishra, Dr.M.Lalwani as Professors of Economics, Shillong and Dr(Mrs) M.S.Padma as Professor of Education, Shillong.

No:EC:75:92:06: (v) The Council considered the Legal Advice given by the University's Legal Adviser and also by another Sr.Advocate and made the following observations.

1. The Council expressed its un-happiness at the way the decisions made by the Council were misrecorded and have not been explicitly carried out and expected more cautiousness in future.
2. The Council also noted that the decisions taken by it in its last meeting on the matter has become infructuous in view of the legal opinions which have been placed on record.
3. The Council RESOLVED that in future the Branch Officer concerned alongwith a senior faculty member may make administrative screening before the applications are sent to the Screening Committee.
4. The Council further RESOLVED that the Vice-Chancellor may explore the possibilities of making alternative arrangements for the affected person(s) if any.

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

- (i) Confirmation of service of Shri Khawlozama,  
Lecturer in Pachhunga University College.

No.EC:75:92:6:02: (i) The Council RESOLVED to confirm the service  
of Shri Khawlozama with effect from 1.1.86.

- (ii) Review of appointment date of Dr.J.V.Hluna,  
Lecturer in Department of History,  
Pachhunga University College.

No.EC:75:92:6:02: (ii) The Council considered the date of appointment  
of Dr.J.V.Hluna and RESOLVED that since the Council in its 71st  
meeting had considered the date of eligibility as the date of sub-  
mission of the thesis, the case of Dr. Hluna may be settled after  
verification of the date of submission of his thesis. All such  
cases as of today may be covered by the same principle and settled.

For other cases the Council further RESOLVED  
to constitute a committee consisting of Dr. B.B.Kumar, Dr. C.J.John  
and Dr. H.Junjappa to look into the advisability on otherwise of  
following the same principle for determining the eligibility criteria  
for consideration under Merit promotion scheme.

- (iii) Appointment of Dr. N.K.Sharma as Professor on  
contract basis in the Department of Commerce,  
NEHU, Kohima.

No.EC:75:92:6:02: (iii) The Council approved the contract appointment  
of Dr. N.K.Sharma for one year w.e.f. 1.5.91 and also his  
extension of the appointment for further period of one year w.e.f.  
1.5.92 or till a regular appointment is made, which ever is earlier.

6:3 - Leave/Deputation

- (i) Grant of Extra Ordinary Leave to Prof.Hanlet  
Bareh, Head, Centre for Creative Arts for a  
period of 6 months w.e.f. Oct'92 to March'93.

No.EC:75:92:6:03: (i) The Council considered the grant of Extra  
Ordinary Leave to Prof. Hanlet Bareh and noted that Extra Ordinary  
Leave is not admissible under the rules for such fellowships. The  
Council therefore, authorised the Vice-Chancellor to discuss with  
Prof.Bareh in order to find a way out for enabling him to avail the  
National Fellowship.

- (ii) Grant of Study Leave to Mrs. R.Ralte,  
Lecturer, Department of English,  
Mizoram Campus for a period of one year  
w.e.f. 1.3.92.

No.EC:75:92:6:03: (ii) The Council approved the study leave of  
Mrs. R.Ralte for a period of one year w.e.f. 1.6.92.

- (iii) Regularisation of leave in respect of Dr(Mrs) M.Synren.

No:EC:75:92:6:03:(iii) The Council considered the extension of study leave in respect of Dr(Mrs) M.Synren and RESOLVED that the rules may be relaxed and her study leave may stand extended for a period of four months and seven days w.e.f. 22.2.89.

6:6 - Service condition/Financial and other benefit.

- (i) Counting of past service towards Pension in respect of Professor S.N.Guhathakurta, Professor and Head, Department of Economics, NEHU, Shillong.

No:EC:75:92:6:06 (i) The Council approved the transfer of past service in respect of Prof. S.N.Guhathakurta, from MBB College, Agartala, to NEHU for purpose of retirement benefits.

- (ii) Cadre Structure/Pay Scales of Store Keepers of Laboratory/Technical based Department.- Recommendations of joint Cadre Review Committee thereof.

No:EC:75:92:6:06: (ii) The Council accepted in principle the recommendations of the Committee appointed for the purpose and RESOLVED that the same may be placed before the Finance Committee and UGC for approval.

- (iii) Transfer of Service in respect of Dr. C.R.Nag, Ex-Lecturer in Pachhunga University College.

No:EC:75:92:6:06: (iii) The Council considered the transfer of service in respect of Dr. C.R.Nag and RESOLVED that in view of the agreement between NEHU and the Government of Mizoram on taking over the College. Dr. Nag was an employee of the University hence his services may be transferred from the University to his present employer.

- (iv) Proposed Guidelines for re-employment of teachers.

NO:EC:75:92:6:06: (iv) The Council RESOLVED to approve the guidelines with the following modifications.

1. Para 4 relating to the need of the Department in terms of specialisation stands deleted.
2. In Para 1 of the eligibility conditions, the words " The University " may read as " NEHU, its Constituent Colleges and Institutions maintained by it " .

6 : 7 - Others

(i) Revised Scheme of National Sports Organisation.

No.EC:75:92:6:07: (i) The Council considered the revised Scheme of National Sports Organisation and RESOLVED that the University may move the UGC for funds for the construction of Indoor Stadium/facilities at the Permanent Campus.

(ii) Levy of Bus Fare.

No:EC:75:92:6:07: (ii) The Council approved the rates of Bus Fare as notified vide circular No. F.31/1/Admn/74 dated 3.4.90. The effective date may be 16.6.92.

Item No. 7- Financial Matters :

7:1 - Finance Committee

(i) Constitution of the Finance Committee of the University.

No:EC:75:92:07: (i) The Council ratified the continuance of the three members upto date and RESOLVED that the following members may be nominated to the Finance Committee with immediate effect.

1. Director of Public Instruction, Meghalaya.
2. Director of Higher and Technical Education, Mizoram
3. Director of Higher and Technical Education, Nagaland.

Item No : 8- Item from the Chair.

No.EC:75:92:08: (i) The Council nominated the members of the Selection Committee for the post of Registrar, Deputy Registrar and Librarian of the University.

( Names available in the concerned sections under confidential cover )

No:EC:75:92:08: (ii) The Executive Council considered the resignation tendered by Shri Kirenwati Ao, Pro-Vice-Chancellor, Nagaland Campus and unanimously RESOLVED that Shri Kirenwati Ao may be asked to proceed on leave w.e.f. 1.6.92 in order to enable the fact Finding Committee to look into the allegations made against him.

The Council RESOLVED to appoint the following as members of the Fact Finding Committee.

1. Dr. V.C.Vora - Chairman
2. Shri E.J.Mawlong - Member
3. Shri I.Yangar, Director,  
Higher <sup>and</sup> Technical Education - Member - Convener  
Nagaland.

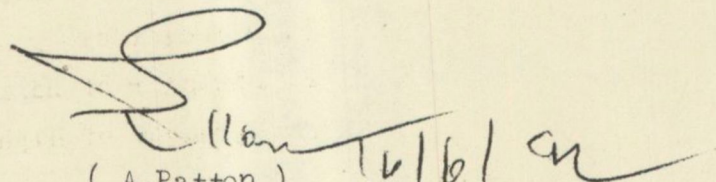
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The Pro-Vice-Chancellor, Mizoram asked of the actions being taken for the appointment of a regular Principal for the Pachhunga University College vice Shri. Saingenga, since retired. The Council was informed that the qualifications required for the post of Principal of a Constituent College were not readily available and hence the administration had already written to the Delhi University for the purpose.

The Council/<sup>then</sup>RESOLVED to authorise the Chairman to take necessary steps to finalise the qualifications required and advertise accordingly.

The meeting ended with a vote of thanks from the Chair at 2:30 P.M.

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

  
( A.Patton )  
Secretary  
Executive Council.

APPENDIX-'I'

LIST OF MEMBERS ATTENDING THE SEVENTYFIFTH  
MEETING OF THE EXECUTIVE COUNCIL HELDONON  
29.5.92.

1. Dr. B.Pakem,  
Vice-Chancellor,  
North-Eastern Hill University.
2. Shri Kiremwati Ao,  
Pro-Vice-Chancellor,  
NEHU, Nagaland Campus, Kohima.
3. Prof. R.Lalthantluanga,  
Pro-Vice-Chancellor,  
NEHU, Mizoram Campus, Aizawl.
4. Prof. M.Z.Rahman Khan.
5. Dr. B.B.Kumar.
6. Prof. H. Junjappa.
7. Prof. C.S.Shastry.
8. Prof. K. Chatterjee.
9. Shri I. Yanger.
10. Prof. J. C. Binwal.
11. Prof. P. L. Kar.
12. Shri. Lalawia.
13. Dr. Lalruanga.
14. Dr. V. C. Vora .
15. Shri L. Roy.
16. Shri E. J. Mawlong.
17. Shri A. Patton,  
Registrar, NEHU.