

NORTH-EASTERN HILL UNIVERSITY
SHILLONG- 793 001

No. EC:62-3/Conf/88- 1770

Dated, Shillong the 29th September, 1988.

To

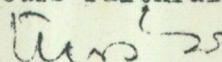
The Member of
the Executive Council,
North-Eastern Hill University.

Subject: Minutes of the 62nd Meeting of the Executive Council.

Sir/Madam,

I am forwarding herewith the Minutes of the 62nd Meeting of the Executive Council held on 7th September, 1988 for favour of your information and comments, if any.

Yours faithfully,



(D. C. Pant)
Registrar

Enclo:a.a.

NORTH-EASTERN HILL UNIVERSITY
SHILLONG - 793 001

M I N U T E S
SIXTY SECOND MEETING
OF THE
EXECUTIVE COUNCIL

Wednesday, the 7th September, 1988
Shillong.

MINUTES OF THE SIXTY SECOND MEETING OF THE EXECUTIVE COUNCIL

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MINUTES OF THE SIXTYSECOND MEETING OF THE EXECUTIVE COUNCIL

The Sixtysecond meeting of the Executive Council was held on the 7th September, 1988 at 11:00 A.M. in the Conference Room of the Administrative Building, North-Eastern Hill University, Shillong.

Present :

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

Welcome :

The Chairman welcomed the members to the 62nd meeting of the Executive Council .

The following members were unable to come as per letters received.

1. Dr. C. Narayana Reddy,
Vice-Chancellor,
Andhra Pradesh Open University,
Hyderabad.
2. Prof. B. P. N. Singh,
Department of Agricultural Engineering,
Pantnagar.
3. Prof. R. C. Mehrotra,
Jaipur.
4. Shri I. Yanger Ao,
Director of Higher and Technical
Education, Government of Nagaland,
Kohima.
5. Shri Hranthanga,
Director of Education,
Government of Mizoram, Aizawl.

The Chairman apprised the Council of the programme of the Special Convocation to be held on 8th September, 1988. He also recalled the meeting of the Executive Council held at Kohima last year on the 7th September which was the Anniversary Day of the establishment of the Nagaland Campus at Kohima. The Council RESOLVED to convey its greetings to the people of the Nagaland Campus.

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Item No. 1 CONFIRMATION OF THE MINUTES

EC:62:88:01:(i) (a) The Council RESOLVED to confirm the minutes of the 3rd Emergent meeting of the Executive Council held on the 23rd July, 1988.

(b) The Council RESOLVED that the words "expressed his satisfaction" appearing on page 12 of the minutes of the 61st meeting of the Council where Dr. A.P.Sinha dissented may be expunged. The Council also decided that the note of dissent submitted by Dr. A.P.Sinha may be incorporated. With these amendments the Council confirmed the minutes of the 61st meeting of the Executive Council.

Item No. 2. REPORTING ITEMS:

(i) Minutes of the 19th meeting of the Local Executive Council -

EC:62:88:02:(i): The Council RESOLVED to ratify the decisions arrived at in the meeting of the Local Executive Council held on the 6th July, 1988 with the following modifications :-

(a) The Council reviewed the decision of the Local Executive Council in its resolution No. LEC:19:88:08:(i) in the matter of false claim submitted by Dr. R. Hangloo, Lecturer in History and RESOLVED as follows :-

- (i) that the annual increments of Dr. R. Hangloo may be stopped for two years.
- (ii) that he should not be allowed to participate in Conferences or Seminars abroad for five years.
- (iii) that the displeasure of the Council should be recorded in his service record and the same conveyed to Dr. Hangloo.

The Council further observed that deterrent action should be taken in such cases and no such case should be sponsored by the University for conferences or seminars abroad and no leave should

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be sanctioned by the University. If a teacher decides to go on his own bearing the entire expenditure himself the period of his absence may be treated as extra-ordinary leave without pay.

It was brought to the notice of the Council that Dr. B.K. Sharma, Reader in Zoology, who committed an irregularity of similar nature in another matter and whose case was decided by the Council vide its resolution No. EC:58:87:6:06:(iii) has now applied for duty leave for attending a conference abroad and on the rejection of his request, Dr. B.K. Sharma approached again for allowing him to attend the Conference with his own arrangement. The Council RESOLVED that the decision taken in the case of Dr. R. Hangloo should apply to the case of Dr. Sharma also, that is, he should not be allowed to go abroad for Conferences or Seminars for five years and if he decides to go on his own, the period of his absence should be treated as extra-ordinary leave without pay.

(b) As regards the resolution No. LEC:19:88:6:06:(i) (d) relating to appointment of teachers on contract, the Council RESOLVED that such appointees who have opted after negotiations and a specific contract was entered into by the University, their terms, job and service conditions shall be governed by the terms of the contract. The salary and emoluments of existing appointees shall be refixed point to point on the new scale. The last pay drawn excluding remuneration for specific additional jobs performed will be fixed from point in the old scale to point in the new scale. Personal allowance for specific jobs not connected with main work of teaching will not be counted as salary.

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

(i) Appointment of Heads of Departments -

EC:62:88:03:(i): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in appointing Prof. B.N. Saraswati and

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Dr. H. W. Sten as Heads of the Departments of Anthropology and Khasi respectively for a term of three years and in extending the term of Headship of Prof. K.K. Chatterjee in the Department of Zoology until further orders .

The Council, however, observed that appointment of Heads of Departments should be taken up well in time without awaiting the expiry of the term of appointment.

(ii) Study Leave of Dr. K.C. Joseph,
Lecturer in English, Kohima.

EC:62:88:03:(ii): The Council RESOLVED to ratify the sanction of Study Leave for two years with effect from 1st June, 1988 by the Vice-Chancellor to Dr. K.C. Joseph, Lecturer in English, Kohima.

(iii) Part-time teaching assignment of
Dr. K.M. Warjri, Lecturer, Centre
for Adult & Continuing Education,
NEHU - approval thereof -

EC:62:88:03:(iii): The Council RESOLVED that Dr. K.M. Warjri Lecturer, Centre for Adult & Continuing Education may work as a Visiting Lecturer in the Women's College, Shillong and accept an honorarium of Rs. 125/- p.m., provided it does not effect in any way his official duty in the University.

(iv) Absorption of Shri J. W. Smith,
former Vice-Principal, Pachhunga
University College in the administrative
cadre -

EC:62:88:03:(iv): The Council noted the long years of service of 26 years of Shri J. W. Smith as Lecturer of the Pachhunga University College since 10.8.62 and RESOLVED to ratify the action taken in absorbing the services of Shri J. W. Smith against the available substantive post of Assistant Registrar in the University with effect from 6.12.80.

(v) Ratification of Extra-ordinary Leave
granted to Dr. P. Jothilingam, Reader,
Department of Mathematics, NEHU, Shillong.

EC:62:88:03:(v): The Council RESOLVED to ratify grant of Extra-ordinary leave to Dr. P. Jothilingam, Reader in Mathematics for

one year with effect from 1st April, 1981.

- (vi) Implementation of the recommendations of the IV Pay Commission in respect of Medical Officers -

EC:62:88:03:(vi): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in the matter of fixation of pay of the Medical Officers in the revised scales of pay. The Council, however, desired that clarifications may be sought from the University Grants Commission whether the Medical Officers of the University fall under the Central Health Services to which the latter recommendation arises. Further the Vice-Chancellor was authorised to constitute a Committee with Dr. (Mrs) V. Virmani as Chair-person to review the functioning of all health Centres of the University and to suggest improvements thereon.

- (vii) Release of Shri .J.S. Prasada Rao, for joining the IGNOU as Deputy Registrar -

EC:62:88:03:(vii): The Council RESOLVED to ratify the action taken in releasing Shri K.J.S. Prasada Rao, Deputy Registrar to take up a new assignment in the Indira Gandhi National Open University, New Delhi in the same capacity and to hold a lien to his substantive post in NEHU for two years.

- (viii) Payment of Pensionary benefits in respect of Prof. C.N. Bhalerao and Prof. T. Mathew -

EC:62:88:03:(viii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in sanctioning pensionary benefits to Prof. C.N. Bhalerao and service gratuity to Prof. T. Mathew who retired from the services of the University on the 18th December, 1987.

- (ix) Release of Kum Esther Booth, Assistant Editor on her resignation -

EC:62:88:03:(ix): The Council RESOLVED to accept the resignation tendered by Kum. Esther Booth, Assistant Editor and to ratify the action taken by the Vice-Chancellor in releasing her with effect

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from 20.6.88 (AN), waiving the statutory requirement of one month's notice.

(x) Resignation tendered by
Shri Lal Rinawma; Lecturer,
Department of History -

EC:62:88:03:(x): The Council RESOLVED to accept the resignation tendered by Shri Lal Rinawma, Lecturer in History and to ratify the action taken by the Vice-Chancellor in releasing him with effect from the 6th May, 1988.

(xi) Appointment of Shri T.C. Hazarika
as Executive Engineer on contract
basis -

EC:62:88:03:(xi): The Council RESOLVED to approve appointment of Shri T.C. Hazarika as Executive Engineer on contract basis for a period of one year from 20.5.88. Contract terms may be brought before next Executive Council.

(xii) Grant of Study Leave to Smti.
Rama Mishra, Assistant Librarian -

EC:62:88:03:(xii): The Council RESOLVED to grant Study Leave for one year with effect from 17.8.88 to Smti Rama Mishra, Assistant Librarian to enable her to pursue her studies in Library & Information Science in North-Eastern Hill University leading to M.Lib Sc. Degree.

(xiii) Nomination of NEHU representatives
in the Governing Body of Don Bosco
College, Tura and Women's College,
Shillong -

EC:62:88:03:(xiii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in nominating NEHU representatives in the Governing Body of Don Bosco College, Tura and Women's College, Shillong as indicated below for a period of three years with effect from 1st August, 1988 :-

Don Bosco College,
Tura.

1. Prof. M.C. Pandey,
Centre for Continuing Education,
NEHU, Shillong.
2. Dr. Milton Sangma,
Department of History,
NEHU, Shillong.

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Women's College,
Shillong.

1. Dr. P.K. Mishra,
Department of Anthropology,
NEHU, Shillong.
2. Dr. (Mrs) T. Ao,
Department of English,
NEHU, Shillong.

(xv) Nomination of NEHU representatives
in the Governing Body of Mendipathar
College -

EC:62:88:03:(xv): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in nominating Prof. S. Homchoudhury, Department of English and Dr. Bhaskaran Nair, Reader in Political Science as North-Eastern Hill University representatives in the Governing Body of Mendipathar College, Mendipathar for a period of three years with effect from the 12th June, 1987.

(xvi) Nomination of NEHU representatives
in the Governing Body of Synod
College, Shillong -

EC:62:88:03:(xvi): The Council RESOLVED to ratify nomination made by the Vice-Chancellor of Dr. A.C. Sinha, Department of Sociology and Dr.P. Tandon, Department of Botany as North-Eastern Hill University representatives in the Governing Body of Synod College, Shillong for a period of three years with effect from 15th November, 1988.

(xvii) Nomination of NEHU representatives
for the Governing Body of Nongstoin
College, Nongstoin -

EC:62:88:03:(xvii): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in nominating Dr. H.W. Sten, Department of Khasi and Dr(Miss) J. War, Department of English as North-Eastern Hill University representatives in the Governing Body of Nongstoin College, Nongstoin for a period of three years with effect from 16th August, 1988.

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- (xviii) Nomination of NEHU representatives
for the Governing Body of Tirot Singh
Memorial College, Mairang -

EC:62:88:03:(xviii): The Council RESOLVED to ratify nomination of Dr. R.P.Singh, Department of English and Dr. A.C. Mahapatra, Department of Geography as North-Eastern Hill University representatives in the Governing Body of Tirot Singh Memorial College, Mairang for a period of three years with effect from 30th August, 1988.

- (xix) Nomination of NEHU representatives for
the Governing Body of P.G.T. College,
Shillong -

EC:62:88:03:(xix): The Council RESOLVED to ratify the action taken by the Vice-Chancellor in nominating Prof. (Mrs) K.S. Lyngdoh, Dean, School of Education and Dr. B.K. Dev. Sarma, Reader, Centre for Distance Education as North-Eastern Hill University representatives in the Governing Body of P.G.T. College, Shillong for a period of three years with effect from 21.6.1987.

Item No. 4 DEFERRED ITEMS :

- (i) Note of the Working Group on
consolidation of academic
programme -

EC:62:88:04:(i): The Council considered the interim report submitted by the Working Group consisting of Dr. A.P.Sinha, prof. R.R.Mehrotra, Prof.A.L.Verma, Prof. R.R. Mishra and Prof. J.B. Bhattacharjee, on consolidation of academic Programmes of the University and desired that the Working Group may submit its final report within 2 (two) months. The Council also RESOLVED that necessary facilities may be provided to the Working Group and, if essential, the other Campuses of the University may be visited. It, however, felt that it would not be necessary to consult experts in the University Grants Commission and other bodies outside the University.

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Item No. 5 EXAMINATION MATTERS :

5:5(i) Panel of Examiners -(Ph.D) -

EC:62:88:5:05:(i): The Council RESOLVED to approve the Panel of Examiners for examining the theses of the following candidates and that the Panels may also be put up to the Academic Council for its approval.

	<u>Name of candidates</u>	<u>Departments</u>
1.	Mr. B.L. Marwein	Chemistry
2.	Mr. K.C. Baral	English
3.	Keyhie	Sociology
4.	Saifun	Sociology
5.	Miss Grace George	Chemistry
6.	Mr. R.L. Thanmawia	Languages
7.	Mr. P.B. Gurung	Botany
8.	Mr. S.K. Dubey	Botany
9.	Mr. Ashok Kr. Singh	Botany
10.	Mr. A.K. Singh	Botany
11.	Mr. B. Dutta	Botany
12.	Mr. A.K. Bhuyan	Bio-Chemistry
13.	Anupam K. Roy	Zoology
14.	Ashish Gupta	Zoology
15.	Miss Roopa Nylla Hooreo	Zoology
16.	Amrit Lal Paul	Zoology
17.	Lalrinkimi	Education
18.	Darchingpuii	Education
19.	Mrs. Shakira S. Islâm	Chemistry
20.	Mrs. Asiti Kantha Sarma	Physics
21.	Mrs. Apurba Datta	Chemistry
22.	Mrs. Darchingpuii	Education
23.	Miss Alaka Sarmah	Pol. Science.

5:5(ii) Panel of Examiners -(M.Phil) -

EC:62:88:5:05:(ii): The Council RESOLVED to approve the Panel of Examiners for examining the dissertation of the following candidates and that approval of the Academic Council may also be obtained.

<u>Name of candidates</u>	<u>Departments</u>
1. Shri K. Zomuana (M.Phil)	History
2. Mary Dora Blah (M.Phil)	Education
3. I. Shekngir Koireng (M.Phil)	Pol. Science
4. T. Buragohain (M.Phil)	Economics
5. Sasmita Acharya (M.Phil)	Sociology
6. Stillsimai Buam (M.Phil)	Pol. Science
7. Miss Nivedita Roychoudhury (M.Phil)	Mathematics.

5:8 - Others -

(i) Introduction of 5-day week -

EC:62:88:5:08:(i): The Council considered the contents of the letter No.F.1-41/85(NP-I) dated the 11th August, 1988 received from the University Grants Commission regarding the introduction of 5-day week and noted that the option had been given to the Central Universities to decide on the matter on their own. The Council, after due consideration, RESOLVED that the existing arrangement may continue in North-Eastern Hill University.

(ii) Impersonation at the Pre-University
(Arts) Examination, 1988 -

EC:62:88:5:08:(ii): The Council RESOLVED that the person who was engaged for impersonation, that is, Shri Kamal Kumar Chopra, may be debarred from appearing in any examination under North-Eastern Hill University.

Item No. 6 ADMINISTRATIVE MATTERS :

6:1 - Selection Committee -

(i) Selection to the post of Research Associate at the Centre for Applied Statistics, Shillong in respect of Shri B.K. Gupta -

EC:62:88:6:01:(i)- The Council RESOLVED to extend the validity of the recommendation of the Selection Committee for appointment of Shri B.K. Gupta to the post of Research Associate in the Centre for Applied Statistics at Shillong for 6 months from 20th March, 1988.

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(ii) Selection Committees -

EC:62:88:6:01:(ii): The Council considered the recommendations of the Selection Committees and RESOLVED to approve the recommendations for appointment to various faculty positions of the University as indicated below :-

Department of Mathematics :

- Professor(S) - None found suitable
- Reader (S) - 1. Dr. P.K. Saikia
2. Dr. N.J.Dev to be appointed as Visiting Fellow in his own grade and pay at present.
3. Dr. O.P. Misra was proposed by Dr. M.K. Jain and strongly supported by Prof. B.S. Yadav. V.C. was authorised to negotiate with him for suitable post and terms.

Reader (M) - Dr. .K.Tiwari, on deputation.

Reader (MPS) - Dr. P.K. Saikia.

Department of Physics :

Professor (S) - Dr.P.Shukla.

Waiting List

Dr. Y.S. Jain

Department of Psychology :

Professor (A) - 1. Dr. Uday Jain

Lecturer(P) - 1. Dr. S.R. Khan.

Waiting List

Dr. P.K. Biswas

Department of Ancient History :

Reader (K) - None found suitable

Lecturer(K) 1. Shri Visier Sanyu.

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Department of Management Studies :

Professor - None found suitable
Reader - None found suitable
Lecturer - None found suitable

Department of Linguistics :

Professor - None found suitable
However, the Selection Committee
desired that the following be contacted:-
1. Dr. Bhaskar Rao.
2. Dr. M.V. Shridhar.

Department of English :

Reader (M) - None found suitable.
Lecturer(S) - Shri N.R. Singh.
Lecturer(K) - Smti E. Iralu.

Waiting List :

Sh. Ng. Ch. D. Singha.
Lecturer(P) - Miss Zothankimi.

Waiting List :

Miss Pramila Gurung

Department of Khasi :

Lecturer - Shri J.S. Shangplieng.

Waiting List :

Smti. M.B. Jyrwa.

Department of Sociology :

Reader(MPS) - 1. Nikhlesh Kumar.

2. Shri C.L.Imchen. Subject to
clarification from the UGC on the
cut-off date. On receipt of approval
from the Commission Shri C.L.Imchen
may be promoted to the post of Reader,
if admissible under the scheme.

Lecturer (S) - Dr. I. Lanu Aier.

Lecturer (M) - Shri Subrato Nanda.

Contd/.../-

Department of Political Science :

- Professor(S) - Dr. Pandav Nayak
- Professor (MPS) - Dr. S. Gabriel
- Reader (MPS) - Dr. (Mrs) R. Borgohain

The Council desired to know whether Dr. S.J. George, who is eligible under the scheme, could be considered for promotion to the post of Reader. The Council was informed that because of the limitation to one-third of the total number of Lecturers in a Department the case of Dr. George could not be recommended by the Selection Committee.

- Lecturer(S) - Smti E.L. Warjri.

Waiting List :

Dr. B.J. Deb.

- Sr. Lecturer(P) - Shri S.H. Pautu.

Department of Philosophy :

- Reader (S) - Dr. Jagat Pal
- Reader(MPS) - Dr. S.C. Daniel

The Council desired to know whether the case of Dr. Jagat Pal was considered by the Selection Committee for MPS and consequently not recommended. It decided that a clarification may be sought from the Selection Committee if he is fit for this post also.

- Lecturer(S) - Shri Xavier Mao

Waiting List :

Shri E.R. Tongper.

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- (iii) Selection Committee for appointment to the post of Director, College Development Council -

EC:62:88:6:01:(iii): The Council RESOLVED to nominate Prof. T.S.B. Narasaraju as its nominee to the Selection Committee for recruitment to the post of Director, College Development Council.

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

- (i) Confirmation of teachers in the School of Agricultural Sciences and Rural Development, Medziphema.

EC:62:88:6:02:(i): The Council RESOLVED to confirm the services of the following teachers in the School of Agricultural Sciences and Rural Development on the basis of the recommendation of the Dean, School of Agricultural Sciences and Rural Development.

Sl. No.	Name	Designation	Deptt.	Date of Joining	Date of completion of probation period	Mode of appointment
1.	Dr. Amit Halder	Lecturer	Physics	4.12.85	4.12.87	SC
2.	Dr. O.P.Singh	"	Zoology	8.10.85	8.10.87	SC

- (ii) Confirmation of Prof. S.N. Dube, Department of Mathematics, NEHU, Shillong.

EC:62:88:6:02:(ii): The Council RESOLVED to confirm the service of Prof. S.N. Dubey, Department of Mathematics with effect from 30th May, 1988.

- (iii) Confirmation of Officers -

EC:62:88:6:02:(iii): The Council RESOLVED to confirm the services of the following officers of the University from the dates indicated below against each of the Officers.

<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
1. Shri J. W. Smith	6.12.80	5.1.83
2. Shri N.R. Chakrabarty	18.12.84	18.2.86
3. Shri S. Ahmed	18.2.84	18.2.86
4. Shri L.H. Sailo	23.7.84	23.7.86
5. Shri C. Lyngdoh	23.10.84	23.10.86
6. Shri W.B. Khongwir	28.11.84	28.11.86
7. Smti. B. Bareh	28.11.84	28.11.86
8. Shri K. Deb	28.11.84	28.11.86

(iv) Extension of the term of Prof. S.N. Guha Thakurta's appointment as Director, College Development Council-

EC:62;88:6:02:(iv): The Council RESOLVED to extend the term of appointment of Prof. S.N. Guha Thakurta, Director, College Development Council beyond 13.10.88 until another incumbent to the office is appointed.

(v) Permanent absorption and transfer of services in respect of Dr. J.P. Singh, Professor, Department of History, NEHU -

EC:62:88:6:02:(v): The Council RESOLVED that the consent of Banaras Hindu University may be sought for permanent absorption of Prof. J.P. Singh in the University and for transfer of his services from his parent University.

(vi) Confirmation of services in respect of Dr(Mrs) Debjani Roy, Lecturer, Institute of Self Organising Systems and Bio-Physics, NEHU -

EC:62:88:6:02:(vi): The Council RESOLVED to confirm the services of Dr(Mrs) Debjani Roy, Lecturer in Self Organising Systems and Bio-Physics with effect from 22.7.86 counting her services under contract appointment .

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- (vii) Transfer of services of Dr. M. Waseem, Reader from NEHU to Jamia Mallia Islamia, New Delhi -

EC:62:88:6:02:(vii): The Council RESOLVED that consent of the University may be conveyed for permanent absorption of Dr. M. Waseem, Lecturer in English in Jamia Mallia Islamia, New Delhi and for transfer of his services as per the Central University Retirement Benefit Rules.

- (viii) Upgradation of Dr. Imdad Hussain's appointment in the Academic Staff College from Jt. Director to Director -

EC:62:88:6:02:(viii): The Council was informed that Prof. Imdad Hussain tendered his resignation from the position of the Jt. Director of the Academic Staff College and it RESOLVED to accept the resignation and decided that elevation of Dr. Hussain to the post of Director for a short period retrospectively would not be necessary.

- (ix) Re-instatement of Dr. K.J. Joseph, Reader, Department of Education, NEHU-

EC:62:88:6:02:(ix): The Council considered the issues arising out of the re-instatement of Dr. K.J. Joseph and RESOLVED that an additional post of Reader in Education may be created to accommodate Dr. K.J. Joseph, if necessary, and that the Vice-Chancellor may seek legal opinion in respect of payment of pay and allowances for the period from 16.7.82 to 9.6.88.

- (x) Seniority list determination of seniority in respect of Dr(Mrs) T. Ao and Dr. R.P.Sharma, Readers Department of English, NEHU, Shillong -

EC:62:88:6:02:(x): The Council perused the representation of Dr(Mrs) T.Ao, Reader in English and RESOLVED that all cases of teachers promoted under the Merit Promotion Scheme should be consolidated and the principles evolved for determination of

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seniority of their cases and the rules under which such cases are decided in other Central Universities may be placed before Academic Council in the first instance.

6:3 - Leave/Deputation -

- (i) Study Leave of Shri P. Gohain,
Vice-Principal, Pachhunga University
College, Aizawl.

EC:62:88:6:03:(i): The Council considered the recommendation of the School Board of Social Sciences and RESOLVED to sanction Study Leave for one year from February, 1989 to Shri P. Gohain, Vice-Principal, Pachhunga University College, Aizawl.

The Council further RESOLVED that a consolidated list of staff in the Departments and a list of staff on leave indicating also the duration of leave may be placed before the Council in future while putting up cases for grant of Study Leave. The facts placed before the School Board may be brought up for information of the Executive Council. The question of substitute must also be elucidated while recommending .

- (ii) Grant of Study Leave in respect of
Miss E. Jyrwa, Junior Library Assistant -

EC:62:88:6:03:(ii): The Council RESOLVED that the rules and the conditions prescribed for grant of study leave should be followed and that no relaxation of the rules is called for in the instant case as the academic pursuit for P.D. in the discipline of Political Science is not related to the nature of duty of Kum. E. Jyrwa as Junior Library Assistant.

- (iii) Grant of Extra-Ordinary Leave to
Dr. Jagdish Chand, Lecturer in
Department of Education, NEHU,
Nagaland Campus -

EC:62:88:6:03:(iii): The Council RESOLVED to sanction Extra-Ordinary Leave for 2 (two) years to Dr. Jagdish Chand, Lecturer in Education, Kohima Campus with effect from 31.7.88 (AN) to enable him to take up an assignment as Reader in Arunachal University, Itanaga.

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- (iv) Sanction of Extra-Ordinary Leave
to Dr. M.A Sudhir for 2(two) years -

EC:62:88:03:(iv): The Council RESOLVED that Dr. M.A. Sudhir Kumar, Reader in Education, Mizoram Campus selected for a position in Arunachal Pradesh University be released on resignation.

- (v) Extra-Ordinary Leave for 2(two) years
to Dr. H.S.P. Rao, Lecturer, Chemistry
Department, NEHU, Shillong, w.e.f. 17.10.88 -

EC:62:88:6:03:(v): The Council RESOLVED to grant Extra-Ordinary Leave for 2(two) years w.e.f. 20.9.88 (AN) Dr.H.S.P. Rao, Lecturer in Chemistry taking into consideration the telegram of the Pondichery University intimating their inability to extend the last date for joining his post.

6. ADMINISTRATIVES MATTERS :

6:6 - Service Condition/Financial & Other Benefits

- (i) Payment of honorarium to teachers -

EC:62:88:6:06:(i): The Council considered the question of payment of honorarium to teachers and decided to allow payment of honorarium to teachers engaged on special assignment or to deliver lectures in a Department other than the Department to which he belongs provided that certain norms are prescribed. A proposal for amendment of the Ordinance prescribing the norms or work-load for which an honorarium may be paid may be brought up to the Council through the Academic Council

- (ii) Refixation of pay of Dr. M. Ansari,
Lecturer in Mathematics, Pachhunga
Univeristy College .

EC:62:88:6:06:(ii): The Council examined the matter of overpayment of salary to Dr.M. Ansari resulting from the wrong fixation of his pay. The Council RESOLVED that payment of four advance increments, which were granted to him, may be withheld and the amount equivalent to four increments may be adjusted every month towards the recovery of the amount of salary overdrawn by him.

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- (iii) Revision of pay scales of teachers in Universities etc. modification made -

EC:62:88:6:06:(iii): The Council noted the modifications/ changes in the scheme of revision of pay scales of teachers conveyed by the Government of India, Ministry of Human resource Development (Department of Education) vide their letter No.F.1-24/87-U.I dated the 22nd July, 1988 and RESOLVED that the decision of the Government of India may be implemented.

The Council noted with concern that the revised scales of pay of the Officers including the Pro Vice-Chancellor of the University have not yet been announced till today, though the revised scales of pay of teachers and other employees of the University have been implemented w.e.f. 1.1.86. In view of the long delay of more than two years, the Council RESOLVED to adopt a resolution urging upon the University Grants Commission and the Government of India to expedite decision in the matter so that the colour of negligence concerning the Officers, which play a pivotal role in the University administration, is not created and their unrest and grievances redressed.

- (vi) Calculation of Interest on arrears of Pay credited to GPF/CPF and on arrear Subscription, if any, credited to those A/Cs as a result of Revision of Pay w.e.f. 1.1.86 -

EC:62:88:6:06: The Council RESOLVED that the matter may first be placed before the Finance Committee for its consideration.

- (v) Payment of H.R.A. to Research Scholars -

EC:62:88:6:06:(v): The Council RESOLVED that House Rent Allowance may be paid to the Junior Research Fellows of the University w.e.f. November, 1984 who have not been provided with hostel accommodation at the rate of Rs. 150/- p.m.

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6:7 - Others -

(i) Engagement of Advocates at Gauhati High Court -

EC:62:88:6:07:(i): The Council RESOLVED to approve engagement of three Advocates, namely, Shri P.P.Rao, Advocate, Supreme Court of India as Chief Advocate and Shri Ajit Kumar Roy and Shri A.R. Banerjee as Junior Advocates in the Case filed by M/s. Raj Rewal Associates, Architect. The Council also RESOLVED to make payment of necessary fees and other expenses that may be incurred in the case.

(ii) Absorption of Casual labourers in the Light of Supreme Court judgement -

EC:62:88:6:07:(ii): The Council noted the judgement and order of the Supreme Court of India in the matter of engagement of Casual Labour and RESOLVED to implement the decision of the Supreme Court.

The Council was also apprised that most of the part-time sweepers of the University are being paid only Rs.100/- per month. The Council RESOLVED that the employment and services of sweepers and also of the cleaners in the University may be reviewed by a three-member Committee to be constituted by the Vice-Chancellor. The Committee may review the whole position in respect of these two categories of employees of the University at the Headquarters as well as in the two other Campuses.

(iii) Recommendations of the Departmental Promotion Committee in its first meeting held on 6.9.88 -

EC:62:88:6:07:(iii): The Council RESOLVED to approve the recommendation of the Departmental Promotion Committee for promotion of Shri J.W.Smith to the post of Deputy Registrar on adhoc basis for a period of one year in the first instance.

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Item No.8 ITEMS FROM THE CHAIR :

EC:62:88:08:(a): The Chairman proposed that the Executive Council may meet every month during the remaining months of the year as important programmes are to be finalised and decisions taken. The Council agreed to the suggestion and RESOLVED that the Council may meet as follows :-

8th October , 1988 - at New Delhi
14th November, 1988 - at Shillong
8th December, 1988 - at Chandigarh/New Delhi

EC:62:88:08:(b): The Chairman informed the Council that Visitor's nominees to Selection Committees very often expressed their difficulty to come to Shillong and for some Departments Selection Committee meetings could not be held for a series of occasions. The Council, therefore, RESOLVED that interviews for posts of Lecturer may continue to be held at Shillong and Selection Committee meetings for selection of candidates to the position of Reader and Professor may be held at Delhi .

EC:62:88:08:(c): The Chairman informed the Council that Shri. S.S.Chandhoke could not join NEHU as the Chief Engineer and as such an offer may be made to Shri Y. Nagaraj Rao on the same terms and conditions as in the case of Shri Chandhoke. The Council RESOLVED to accept the proposal.

EC:62:88:08:(d): As regards the High Court case relating to the appointment of Architect, i.e., NEHU versus M/s Raj Rewal Associates, the Chairman informed that argument in the case had been over and the judgement is being awaited.

EC:62:88:08:(e): The Chairman reported that Dr. G.B.Singh, Professor of Chemistry has been asked to function as I/c Campus Development Committee and that the minutes of Building Committee will be brought before the Executive Council in future.

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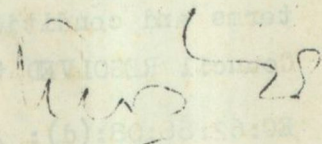
EC:62:88:08:(f): The Chairman informed that Shri U.R. Rao was appointed to look into the alleged irregularities in Mizoram case. He has submitted a report and the Vice-Chancellor will take certain steps pending a regular enquiry.

On conclusion of the consideration of the Items on the agenda, Dr. A.P.Sinha enquired about certain items he submitted for consideration of the Council and desired that the items may be admitted and it may be considered in the next meeting of the Council. The Council RESOLVED to admit the items for consideration at its next meeting.

It was brought to the notice of the Council by Shri Kirenwati Ao, Pro Vice-Chancellor, Nagaland Campus that Kun Nabonita Ganguly, Lecturer in English has not reported for duty after the Kohima incident and prior to that she spent a long period on Study Leave. It was further stated that she was trying for a long time to come to Shillong and the Dean, School of Languages expressed his willingness to accommodate her at Shillong. The Pro Vice-Chancellor, Nagaland Campus has also no objection based on her early requests. The Council RESOLVED that she may be transferred to Shillong Campus. Vice-Chancellor offered to consult relevant teachers for most useful placement.

The meeting concluded at 5:00 P.M. with a Vote of thanks from the Chair.

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


(D. C. Pant)
Registrar

NORTH-EASTERN HILL UNIVERSITY
SHILLONG- 793 001

LIST OF MEMBERS ATTENDING THE MEETING OF
THE 62ND EXECUTIVE COUNCIL HELD ON 7TH
SEPTEMBER, 1988 AT 11:00 A.M.

MEMBERS PRESENT :

1. Dr. R.K.Mishra,
Vice-Chancellor,
NEHU, Shillong.
2. Shri Kiremwati Ao,
Pro Vice-Chancellor,
Nagaland Campus, Kohima.
3. Dr. R.R.Mehrotra,
Pro Vice-Chancellor,
Mizoram Campus, Aizawl.
4. Dr. A.P.Sinha.
5. Prof. Mrinal Miri.
6. Prof. R.K.Rai.
7. Prof. J.B.Bhattacharjee.
8. Sr. Mary Germaine.
9. Dr. (Mrs) Vimla Virmani.
10. Dr. V.C.Vora.
11. Prof. M.K.Khare.
12. Shri W.R.Laitflang.