

NORTH EASTERN HILL UNIVERSITY
SHILLONG

VCF. 2:EC:Mts:79-

03 March 1979

All Members of the
Executive Council


Subject : Minutes of the Meeting of the Executive
Council held on the 17th February 1979

.....

Sir,

I enclose a copy of the Minutes of the Eighteenth Meeting of the Executive Council held on Saturday, the 17th February, 1979, at 2.30 P.M. at Shillong.

Yours faithfully,



O K C Grover
REGISTRAR

NORTH-EASTERN HILL UNIVERSITY
SHILLONG

NO. VCF 2:EC;N/79 -
Shillong, 2nd March, 1979.

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

Sub:- Next Meeting of the Court.

Sir,

You may kindly recall that as per the earlier recommendations of the Vice-Chancellor contained in Item No.7 of the Agenda for the 18th Meeting of the Executive Council, it was approved - vide, Resolution No.EC.18:79:07 - that the next Meeting of the Court would be held on the 6th April, 1979.

The Vice-Chancellor later considered the issue in the light of the practical difficulties as the Convocation is taking place on the 7th April, 1979, and there would be a lot of rushing here and there. Because of that, it may not be possible to devote as much attention to the Members and the Agenda as the University would like to do. The Court is a supreme body of the University and it is our bounden duty to give it the highest consideration.

In view of the above, I am directed to state that the Meeting is now proposed to be held on the 28th April, 1979, instead of the 6th. Inconvenience caused by this change is regretted.

Yours faithfully,

(O.K.C./GROVOR)
REGISTRAR

NORTH EASTERN HILL UNIVERSITY

SHILLONG - 793001

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COUNCIL HELD ON THE 17TH FEBRUARY 1979

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NORTH-EASTERN HILL UNIVERSITY
SHILLONG

MINUTES OF THE EIGHTEENTH MEETING OF
THE EXECUTIVE COUNCIL

The Eighteenth meeting of the Executive Council was held at 2.30 P.M. on Saturday, the 17th February, 1979 at Shillong.

PRESENT

1. Dr. A K Dhan,
Vice-Chancellor in the Chair
2. Prof. M V Mathur
3. Dr. A. S. Divatia
4. Prof. R George Michael
5. Prof. P S Ramakrishnan
6. Prof. A G George
7. Prof. G S Aurora
8. Prof. K K Gupta
9. Dr. H Bareh
10. Shri V S Jafa
11. Shri R S Pandey
12. Rev. Br. M G Shannon
13. Shri Saingenga
14. Shri I Yanger
15. Shri O K C Grover - Ex Officio Secretary.

Apologies for absence were received from Shri K N Channa and Dr. L M Singhvi.

Contd...2/-

Agenda

Item No. 1 To report the appointment of the Chancellor of the University.

EC:18:79:01 The Executive Council welcomed the appointment of Shri Morarji R. Desai, Prime Minister, as the Chancellor of the University.

Item No. 1A To report the appointment of Shri K N Channa as Member and Shri O K C Grovor, Registrar (Ex-Officio Secretary of the Executive Council) by the Visitor.

EC:18:79:02 The Executive Council welcomed the appointment of Shri K N Channa as Member and Shri O K C Grovor, as Registrar of the University by the Visitor.

The Vice-Chancellor also introduced Shri V S Jafa, D.P.I. Meghalaya who, by virtue of his office, is a member of the Executive Council.

Item No. 2 To consider confirmation of the Minutes of the meeting held on 23rd September, 1978.

EC:18:79:03 RESOLVED that the Minutes of the meeting of the Council held on the 23rd September, 1978, already circulated among the members, be confirmed.

Item No. 3 Matters arising from the Minutes.

EC:18:79:04 The Executive Council noted the position reported under item (a), (b), (c), (e), (f), (g), (h), (i) and (j).

04.1 As regards item (d), the Executive Council RESOLVED that as the provisions of Section 3(2) of the NEHU Act empower the University to establish campuses at such places within its jurisdiction as it may deem fit, there was no apparent need to amend the University Act.

Contd..3/-

O4-2 The Council further RESOLVES that a University Campus be established at Aizawl in the Union Territory of Mizoram.

Item No. 4 To consider the amendment of the Statutes regarding the appointment of the Registrar and the Finance Officer.

 Consideration of this item was deferred as the provisions of this Statute in other Central Universities were not available.

Item No. 5 To consider the amendment of the Ordinance on the Board of Under-Graduate Studies.

EC:18:79:05 The Council approved the proposal with the modification that the meeting of the Board of Under-Graduate Studies may be convened by the Chairman of the Board but the notice to this effect shall be issued by an administrative officer of the Registrar's office nominated for the purpose. The amended clause would, thus, be as under:

Sub-Clause 3 of clause 5:-

" 3. Notice of the meetings of the Board shall be issued by an administrative officer of the Registrar's office at least three weeks before the date fixed for the meetings."

Item No. 6 To consider regulations regarding qualifications for appointment of Lecturers in Education.

EC:18:79:06 RESOLVED that the Regulations regarding qualifications for appointment of Lecturers in the faculty of Education in the University and in Colleges maintained by the University be approved (Appendix-1).

Contd.... 4/-

Item No. 7 To consider fixing of a date for the meeting of the Court

EC:18:79:07 RESOLVED that the next meeting of the Court be held on the 6th of April, 1979.

Item No. 8 To report the position regarding the second Convocation

EC:18:79:08 The Executive Council noted that the next Convocation is being held on the 7th April, 79 and that the Chancellor has very kindly consented to preside over the Convocation and to address.

08. 1 The Executive Council approved the proposal that the graduates of 1976, 1977 and 1978 besides the B.T. and B.Ed graduates of 1975 may be admitted to this Convocation.

08. 2 With regard to the gowns, the Council approved the proposal but advised that efforts may be made to see if the motifs etc could be separately procured and added to the ordinary gowns.

Item No. 9 To consider a proposal for entrusting the construction of the NEHU Campus Shillong to the C.P.W.D.

EC:18:79:09 The Council approved the proposal to entrust the work of construction of the main University Campus at Shillong to the Central P.W.D. as deposit works. The Council, however, requested the Vice-Chancellor to request the UGC to advise C.P.W.D. to have a separate cell for University constructions, if possible.

Contd... 5/-

Item No. 10 To consider a proposal for entrusting the works of the University Campus at Kohima to the State P.W.D.

EC:18:79:10 The Executive Council approved the proposal to entrust the works of construction of the Nagaland Campus to the Nagaland State P.W.D. as Deposit works in view of the fact that C.P.W.D. was not functioning in Nagaland. The D.P.I. Nagaland informed the Council that the State Government was going to set up a special Cell in the P.W.D. Department for educational institutions.

Item No. 11 To consider a proposal for entrusting the works of the University Campus at Aizawl to the C.P.W.D. or the P.W.D. of the Union Territory.

EC:18:79:11 The Council decided that the works of the University Campus at Aizawl may be entrusted to the Central P.W.D. If, for any reason, it was not possible for the C.P.W.D. to undertake this work, it may be entrusted to the P.W.D. of the Union Territory.

Item No. 12 To consider proposals for starting Post-Graduate Programmes in Nagaland and Mizoram.

EC:18:79:12 The Council approved the proposals to start the following Post-Graduate programmes in Nagaland and Mizoram from the ensuing academic session, 1979:

At Kohima - M.A. in Economics and English
 At Aizawl - M.A. in Economics, English & Education.

Contd...6/-

12. 1 The Council approved the proposal for creating the posts of teaching faculty with the modification that in place of One Reader, it will be read as "One Reader/One Professor" so that the University will appoint a Reader only if a suitable Professor for any of the Departments is not available. The Council approved the financial estimates for these programmes (Appendix II).

Item No. 13 To consider the recommendation of the Academic Council for creation of a post of Lecturer in Parasitology.

EC:18:79:13 The Council approved the proposal for creation of a post of Lecturer in Parasitology in the Department of Zoology.

13. 1 The Council approved the proposal for appointment of a person on ad hoc basis against an existing vacant post.

13. 1(a) The Council advised that the possibility of getting the post of lecturer sanctioned by the UGC during the current plan may be explored.

13. 1(b) In case it is not possible, efforts be made to get the post sanctioned in the first year of the Sixth Plan.

Item No. 14 To consider approval of the recommendations of the Statutory selection Committees for appointment of teaching faculty.

EC:18:79:14 The Vice-Chancellor read out the minutes of the meetings of the following selection Committees:

Contd.... 7/-

1. English Selection Committee which met on the 8th January, 1979 for selection of Readers and Lecturers in the University Department of English.
2. Chemistry Selection Committee which met on the 9th January 79 to select two Readers in Organic and Inorganic Chemistry and two Lecturers in Chemistry.
3. Anthropology Selection Committee which met on the 11th January 79 to select a Professor in Anthropology.
4. Education Selection Committee which met on 13 January 79 to select a Lecturer in Education.
5. Geography Selection Committee which met on 12 January 79 to select a Reader in Quantitative Geography.

The Executive Council approved the recommendations and decided further as follows:

(i) Dr. Noorul Hasan be given the initial pay at the minimum of the scale and a committee with Shri V S Jafa and Dr. A S Divatia as members be asked to examine whether there was a case for higher fixation of Dr. Hasan's initial pay, and the recommendations be placed at the next meeting of the Executive Council.

(ii) Dr. M Waseem, Reader, be given initial pay at Rs. 1,780/- P.M.

(iii) Shri Paulus Pimomo, Lecturer, be allowed the benefit of his ad hoc service for the purpose of increment, retirement benefit etc except for the purpose of seniority which will be based on his regular selection and his ad hoc appointment be extended in view of the fact that according to the Head of the Department he was still working during vaction.

(iv) Dr. R P Sharma be allowed one additional increment over his last pay.

(v) Dr. B B Goswami be offered Readership if Prof. Moni Nag fails to join.

Contd.... 8/-

14. 1 The Vice-Chancellor also read out the minutes of the selection committees for the following posts in the College of Agriculture, Nagaland:

One Lecturer in English
 One Lecturer in Mathematics
 One Lecturer in Physics
 One Lecturer in Botany
 One Lecturer in Zoology
 One Lecturer in Chemistry

In accepting the recommendations of the Selection Committees, the Council noted that:

(i) the appointment of Shri AK Nath as Lecturer is for a period of one year;
 (ii) the appointment of Shri D Bhatta-charjee is for a period of six months.

14. 2 The Council RESOLVED to ratify the Vice-Chancellor's action in appointing the Selected candidates as Lecturers in the College of Agriculture, Nagaland.

Item No. 15 To consider down-grading of one permanent post of Reader to that of Lecturer in the Department of Philosophy

EC: 18: 79: 15 The Council approved down-grading of the post of Reader in the Department of Philosophy, sanctioned vide UGC letter No. F.7-3/74(D.5a) dated 13 Jun 75, to that of a Lecturer with effect from 20th September 1975, temporarily and also approved the confirmation of the Lecturer appointed against the post.

Item No. 16 To consider the recommendations of the Vice-Chancellor in terms of Statute 7(1)

EC: 18: 79: 16 The Executive Council accepted the following recommendations of the Vice-Chancellor:

Contd...9/-

(i) Prof. G S Aurora, Head of the Department of Sociology and Anthropology be requested to continue as Head of the Department beyond 1st March, 1979 until further orders by the Vice-Chancellor.

(ii) Dr. Majeed Hussain, Senior-most Reader in the Department of Geography, be requested to take over as Acting Head of the Department until further orders by the Vice-Chancellor.

(iii) Dr. P P Gokulanathan, Reader in the Department of Educational Research & Studies be requested to take over as Acting Head with effect from 16 March, 1979 until further orders by the Vice-Chancellor.

Item No. 17 To consider panels of experts for selection committees for recruitment of teachers.

EC:18:79:17 The Executive Council considered the panels of experts for the academic Departments of the University suggested by the Academic Council. The Executive Council approved:

- (1) a fresh panel for the Department of History; with the addition of Prof. Bipan Chandra;
- (2) additional names of experts for the Department of Geography;
- (3) additional names of experts for the Department of Chemistry;
- (4) additional names of experts for the Department of Zoology;
- (5) additional names of experts for the Department of Economics.

Contd.... 10/-

- (6) a fresh panel of experts for the Department of Geology;
- (7) a fresh panel of experts in Agricultural Science with the addition of three names;
- (8) a fresh panel of experts in Creative Arts with the addition of four names;
- (9) one additional name in the panel for the Department of Philosophy.

Item No. 18 To consider names of two experts to be nominated to the Selection Committee for the post of Principal Agricultural College, Nagaland.

EC:18:79:18 The Executive Council nominated the following experts for the Selection Committee for the post of Principal, Agricultural College:

1. Dr. S K Mukherjee
Retired Vice-Chancellor of Calcutta Univ.
2. Dr. S K Jain
Indian Agricultural Research Institute
New Delhi
3. Dr. O P Gautam(as reserve)
Indian Council of Agricultural Research

Item No. 19 To report action taken on extension of Housing Facilities to teachers during the Sixth Plan.

EC:19:79:19 The Executive Council considered the fact that the construction of the main University Campus was just going to begin and that it was extremely difficult for teachers to get private rented houses at reasonable rents in Shillong town and decided that the University assistance to teachers for hiring of accommodation should be continued for the entire Sixth Plan period within the following enhanced ceilings:

Contd....11/-

Professors - Rs. 600/- p.m.

Readers - Rs. 450/- p.m.

Lecturers - Rs. 375/- p.m.

Item No. 20 To consider the proposal for specifying the categories of employees to whom the provisions of Statute 4(4) shall apply.

EC:18:79:20 The Executive Council decided that the Registrar shall have powers to take disciplinary action under Statute 4(4) against non-academic and non-teaching employees of Grade III and IV.

Item No. 21 To consider the payment of outstanding Furniture Bills for Rs.2,24,819.98.

EC:18:79:21 The Executive Council decided that the Vice-Chancellor be requested to take legal advice in the matter of pending claims of firms which supplied furniture to the University and to take action accordingly with regard to the pending claims of the firms mentioned in the proposal.

Item No. 22 To consider reservation of a certain per-centage of posts of lecturers for Scheduled Caste/Tribe candidates.

EC:18:79:22 The Executive Council decided that there shall be 20 % reservation for the Scheduled Caste/Tribe candidates against the total number of posts of lecturers in the University.

Item No. 23 To approve the temporary and ad hoc appointment of teachers and officers in academic and administrative Departments.

EC:18:79:23 The Council resolved to ratify the action taken by the Vice-Chancellor in appointing the teachers and officers on temporary and ad hoc basis (Appendix III).

Contd.... 12/-

Item No. 24 To consider the creation of an endowment for Saratchandra Memorial Prizes

EC: 18:79:24 The Executive Council approved the institution of the Saratchandra Memorial Prizes to be awarded by the University with effect from the year 1980 and also approved the rules governing the award (Appendix IV).

24. 1 The Council approved that the endowment may be invested in fixed deposit with the State Bank of India.

24. 2 The Executive Council further resolved that in future cases, such endowment may be accepted by the University if the minimum amount is Rs. 10,000/-

Item No. 25 To consider the enhancement of Grant-in-aid to the Indian Academy of Science

EC: 18:79:25 The Executive Council approved the action taken by the Vice-Chancellor in enhancing the grant-in-aid to the Indian Academy of Science from Rs. 200/- to Rs. 500/-. The Council, requested that information may be given with regard to all the Associations to which the University is subscribing together with the amount in each case.

Item No. 26 To consider the extension of the term of appointment of Dr. Mahesh Chandra Pandey as Reader in charge of Agricultural College, Nagaland.

EC: 18:79:26 The Executive Council approved the action taken by the Vice-Chancellor in retaining the services of Dr. Mahesh Chandra Pandey as Reader-in-Charge of the Agricultural College, Nagaland, beyond 28th November 1978.

Contd...13/-

26. 1 The Council also RESOLVED that an allowance @ Rs. 150/- P.M. may be paid to Dr. Pandey for holding charge of the post of Reader in charge of the College from the date he has been holding such charge.

Item No. 27 To consider the resignation of Dr. (Mrs) Frances Bluh Singh, Lecturer in the Department of English.

EC:18:79:27 The Council approved the action taken by the Vice-Chancellor in accepting the resignation of Dr. (Mrs) Frances Bluh Singh, Lecturer in the Department of English, with effect from 1st Nov 78 by waiving the statutory requirement of the notice period.

Item No. 28 To consider the request of Dr. R C Sharma, Professor of Geography for his relief from the University.

EC:18:79:28 The Executive Council was informed that Prof. R C Sharma had resumed work in his Department after the winter vacation, and that he had expressed his willingness to continue in the University for some time more so that he could settle the outstanding dues and hand over charge.

The Council authorised the Vice-Chancellor to take such action as he considered fit.

Item No. 29 To consider a request for grant of Extra-ordinary leave to Dr. M. Kodanda Rao, Reader, Anthropology.

EC:18:79:29 The Council approved the action taken by the Vice-Chancellor in rejecting Dr. Kodanda Rao's request for Extra-ordinary leave to enable his joining Hyderabad University as Reader. The Council also considered the request of Dr. Rao, contained in his letter dated 15 Feb 79, to allow him to keep lien for a period of two years but decided that in view of the fact that Dr. Rao had not applied through the University, his request could not be acceded to.

Item No. 30 To consider the proposal for the appointment of Shri J C Binwal, Librarian, NEHU as Joint Director of the North Eastern Regional Centre, ICSSR

EC:18:79:30 The Council approved the action taken by the Vice-Chancellor in agreeing to the appointment of Shri J C Binwal, Librarian, NEHU, as Joint Director of the North Eastern Regional Centre of the ICSSR, Shillong, on a monthly honorarium of Rs. 150/- subject to the condition that his additional assignment should not interfere with his normal duties in the University.

Item No. 31 To consider the proposal for the continuance of the post of O.S.D. (Campus Development)

EC:18:79:31 The Council RESOLVED that the post of Officer of Special Duty (Campus Development) sanctioned by the University Grants Commission vide their letter No F.76-2/74(D-5a) dated 13-8-75 be retained for the entire period of the Sixth Plan, in the same scale of pay as it was originally sanctioned and the Commission requested accordingly.

Item No. 32 To consider the proposal for condonation of the minimum experience prescribed for appointment to the post of Professional Assistant in the higher scale of Rs. 550 - 900/- in respect of Kumari Minie Velle Soanes, appointed as Professional Assistant in the lower scale of Rs. 425 - 700/-

EC:18:79:32 The Council considered the proposal for condoning the deficiency in the prescribed period of 'four years' experience in the case of Miss Minie Velle Soanes, a Scheduled Tribe, holding appointment as Professional Assistant in the lower scale of pay of Rs. 425 - 700/- and decided that the deficiency may be condoned and that she may be allowed the higher pay scale admissibel to her post, as a special case.

Item No. 33 Grant of Maternity leave to Dr.(Mrs) Sujata Miri, Lecturer in the Department of Philosophy

EC: 18: 79: 33 The Executive Council considered the proposal for amendment of the Ordinance on Leave to Teachers and decided that Ordinance may be amended on the lines of the rules applicable to Central Government employees regarding the admissibility of Maternity Leave.

33. 1 The Council decided to ratify the action taken by the Vice-Chancellor in sanctioning 90 days' maternity leave with effect from 4th August 78 to Dr.(Mrs) Sujata Miri.

Item No. 34 To consider the question of adjustment of L.T.C. Advance of Rs.2500/- paid in December, 1976 to Dr. T Mathew, Head, Department of Economics

EC: 18: 79: 34 The Executive Council decided to waive the delay in the submission of L.T.C. claims within the specified period of Dr. T Mathew, Head of the Department of Economics, relating to the period, December 76 - February, 77.

Item No. 35 To approve the overdraft taken by the University

EC: 18: 79: 35 The Executive Council accorded ex-post-facto approval of the action taken by the Vice-Chancellor in drawing an overdraft of Rs. 1,00,000/- (Rupees one lakh) only from the State Bank of India, Shillong on the 5th December 1978, for meeting the legitimate financial needs of the University.

Contd....16/-

Item No. 36 To consider sanction of the post of Research Associate in the Department of Educational Research & Studies

EC:18:79:36 The Executive Council approved the action taken by the Vice-Chancellor in accepting the recommendations of the Selection Committee for the appointment of Smti Arenla Tali, a Scheduled Tribe candidate, as Research Associate on a fixed emolument of Rs. 1000/- P.M. under the UGC scheme in the Department of Educational Research & Studies.

Item No. 37 To report the action taken regarding the study leave case of Shri S L Marbaniang, Lecturer, Mathematics Department.

EC:18:79:37 The Council approved the action taken by the Vice-Chancellor regarding the study leave case of Shri S L Marbaniang, Lecturer in the Department of Mathematics.

Item No. 38 To report the constitution of the Examination Committee in the University

EC:18:79:38 The Vice-Chancellor reported the constitution of an Examination Committee in the University by the Academic Council vide Resolution No. AC:5:78:04 and 05 dated 16 December 1978. The council approved the constitution of the Committee.

Item No. 39 To report the action taken regarding the confirmation of teachers

EC:18:79:39 The Vice-Chancellor reported the action taken by him in issuing the orders of confirmation of Readers and Lecturers of the University who have completed the period of their probation, subject to the condition that these teachers sign the requisite contract in accordance with the provisions of the Ordinance of the University. The Executive Council RESOLVED to approve the action.

Contd...17/-

Item No. 40 To approve the nomination of members to the Governing Body of Shillong College, Shillong

EC:18:79:40 The Executive Council approved the nomination of Dr. G S Aurora and Dr. Mrinal Miri to the Governing Body of Shillong College with effect from 21 November 78 in terms of Statute 33(1)(i).

Item No. 41 To approve the nomination of members to the Governing Body of Champai College, Champai (Mizoram)

EC:18:79:41 The Executive Council approved the nomination of Dr. T Mathew and Dr. L T Tluanga as members of the Governing Body of Champai College, Champai (Mizoram) with effect from 1 November 78 in terms of Statute 33(1)(i).

Item No. 42 To consider the creation of the post of Officer on Special Duty for Mizoram Campus in the scale of pay of Rs. 1100-1600/-

EC:18:79:42 The Council approved the creation of a post of Officer on Special Duty for Mizoram Campus in the scale of pay of Rs. 1100 - 1600/-

42. 1 The Executive Council authorised the Vice-Chancellor to appoint an Officer on Special Duty for Mizoram Campus as early as possible in view of the urgency to have an officer posted at Aizawl.

Item No. 43 To consider the extension of the ad-hoc appointment of Shri E D Thomas, as Lecturer in the Department of Economics

EC:18:79:43 The Executive Council approved the proposal for the extension of the ad hoc appointment of Shri E D Thomas as Lecturer in the Department of Economics upto 31st May, 1979.

Contd... 18/-

Item No. 44 To consider the appointment of a Pro-Vice-Chancellor

EC:18:79:44 The Executive Council approved the Vice-Chancellor's recommendations for appointment of a Pro-Vice-Chancellor in the University immediately in view of the rapid expansion of the University in its other Campuses and the resultant pressure of work.

44. 1 The Council RESOLVED to create a post of Pro-Vice-Chancellor at a fixed salary of Rs.2,750/- per month with immediate effect.

44. 2 The Executive Council considered the Bio-data of Dr. B C Banwar, presently the Principal of St. John's College, Agra, and accepted the Vice-Chancellor's recommendation to appoint Dr. Banwar as Pro-Vice-Chancellor on a fixed pay of Rs. 2,750/- per month (appendix v).

44. 3 The Executive Council also decided that the University give residential accommodation to Dr. Banwar for which he shall pay rent at the usual rate (10 % of salary).

Item No. 45 To consider reappointment on ad hoc basis of Shri H K Mukherjee as Lecturer in the Department of Mathematics

EC:18:79:45 The Executive Council accepted the proposal for the reappointment of Shri H K Mukherjee as ad hoc Lecturer in the Department of Mathematics for a maximum term of two to three months with immediate effect, against one of the existing vacancies at the usual terms of salary.

Contd... 19/-

Item No. 46 To consider the proposal for the constitution of a Governing body for the College of Agriculture, Nagaland.

EC: 18: 79: 46 The Executive Council approved the proposal in Principle for constitution of a Governing Body for the College of Agriculture, NEHU, Nagaland but decided that it shall be an advisory and recommendatory body to advise and suggest to the Executive Council regarding the planning/growth of the College and (Appendix VI).

46. 1 The Vice-Chancellor informed that he was nominating Prof. R George Michael and Prof. P S Ramakrishnan to the Body as his nominees.

Item No. 47 To consider extension of the ad hoc appointment of Lecturers and extension of time for joining of regularly selected Lecturers in the College of Agriculture, Nagaland

EC: 18: 79: 47 The Executive Council approved the proposal for extension of the date of joining in Agricultural College of Dr. P M Reddy, Lecturer in Botany and Dr. D Kumar Lecturer in Zoology by one month in the former's case and upto the 28th of February, '79 in the latter's case. The Council also approved the extension of the ad hoc appointment of Lecturers in Zoology and Botany in Agricultural College to the extent of the joining time allowed to Dr. P M Reddy and Dr. D Kumar.

Item No. 48 To consider the carat and weight of Gold Medals to be awarded at the forthcoming Convocation, 1979

EC: 18: 79: 48 The Executive Council decided that the University may award gold medals of 14 carat

purity with a weight of 15 grams each at the Convocation.


Item No. 49 To consider the Budget Estimates (Revised) for 1978-79 and the Estimates for 1979

EC:18:79:49 The Executive Council considered the Minutes of the meeting of the Finance Committee held on the 10th February 1979.

49. 1 The Council approved the Revised Budget for 1978-79 and Budget Estimates for 1979-80 as passed and recommended by the Finance Committee.

49. 2 The Executive Council requested the Vice-Chancellor to see that the observations made by the Finance Committee are pursued.

The meeting ended with a vote of thanks to the Chair.


(O. K. C. GROVER)
SECRETARY EXECUTIVE COUNCIL

Appendix I

MINIMUM QUALIFICATIONS PRESCRIBED FOR
RECRUITMENT TO THE POSTS OF LECTURERS
IN EDUCATION

University Lecturers:

- (a) A Doctor's degree in Education or research work of an equally high standard; and
- (b) Consistently good academic record with 1st or high 2nd Class (B in the seven point scale) Master's degree in a relevant subject or an equivalent degree of a foreign University.

OR

- (a) A Doctor's degree in any University discipline or research work of an equally high standard; &
- (b) Consistently good academic record with an M.Phil degree in Education (which may be acquired while in service) or an equivalent degree of a foreign University.

Having regard to the need for developing interdisciplinary programmes, one of the degrees in (a) and (b) above may be in relevant subjects, the other being in Education.

Provided that if the selection Committee is of the view that the research work of a candidate as evident either from his thesis or from his published work is of very high standard, it may relax any of qualifications prescribed in (b) above.

Provided further that if a candidate possessing a Doctor's degree equivalent research work is not available or is not considered suitable, a person possessing a consistently good academic record (weight being given to M.Phil or equivalent degree or research work of quality) may be appointed provided he had done research work for at least two years or has practical experience in a research laboratory/organisation on the condition that he will have to obtain a Doctor's degree or give evidence of research work of equivalent high standard within five years of his appointment, failing which he will not be able to earn future increments until he fulfils these requirements.

Contd.... 2

Explanation

1. For the purpose of determining high second class, the mid-point between the minimum percentages of marks fixed by a University for award of second division and first division may be taken.
2. For determining consistently good academic record, a candidate should either have an average of 55 % of the two examinations prior to Master's degree (irrespective of the marks obtained in any of the two examinations) or 50 % marks in each of the two examinations separately.

COLLEGE LECTURERS:

- (a) A consistently good academic record with at least 1st or high second class (B in the seven point scale) at the Master's degree in Education and also Master's degree in a relevant subject (10+2 level) or an equivalent degree of a foreign University; &
- (b) An M.Phil degree or a recognised degree beyond the Master's level or published work indicating the capacity of a candidate for independent research work.

Provided that if the selection Committee is of the view that the research work of a candidate as evident either from his thesis or from his published work is of a very high standard, it may relax any of the prescribed qualifications prescribed in (a) above.

Provided further that if a candidate possessing the qualifications as at (b) above is not available or not considered suitable the college on the recommendation of the selection Committee may appoint a person possessing a consistently good academic record on the condition that he will have to obtain an M.Phil degree or a recognised degree beyond the Master's level within five years of his appointment, failing which he will not be able to earn future increments till he obtains that degree or gives evidence of equivalent published work of high standard.

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FINANCIAL ESTIMATES OF THE POST GRADUATE
PROGRAMMES IN NAGALAND & MIZORAM

Requirements for starting M.A. (Education)
in Mizoram

(Basis: Intake of 10 - 15 students from Sept 79)

(a) <u>Physical Complex</u>	1979-80	1980-81 (Additional)
Class rooms	1	2
Library & Reading Room	1	-
Staff Rooms	3	1
Students Common Room	5	1
Staff quarters	3	1
<u>Furniture</u>		
Class Rooms	X	
Quarters	X	
Office equipment	Rs. 15, 000/-	Rs. 5, 000/-
(b) <u>Academic requirements</u>		
Faculty - Professor/ Reader - 1	X	
Lecturers- 2	X	
	Rs. 50, 000	Rs. 20, 000/-
Library	Rs. 30, 000	Rs. 20, 000/-
Journals & Periodicals	Rs. 5, 000	Rs. 1, 000/-
Other charges	Rs. 10, 000 /-	-
Equipment & Aids	Rs. 10, 000/-	Rs. 10, 000/-
(c) <u>Other facilities</u>		
Transport (station wagon)	Rs. 50, 000/-	-
(d) <u>Office</u>		
Steno-typist - 1	X	
L.D.Asst. - 1	X	
Peons - 2	X	
Driver - 1	X	
	Rs. 20, 000	Rs. 20, 000/-

Note: Money needed for physical facilities (except furniture) and hostel facilities are not included as they are considered a common service provided under Campus budget).

Contd... 2

Post-Graduate Programme in English and Economics at
Aizawl and Kohima for the next academic session
Beginning August 1979

ENGLISH

(a) Academic Staff

<u>1st Priority</u>	<u>2nd Priority</u>
1. Professor/Reader	
2. Two Lecturers	1 Lecturer

(b) Administrative Staff

1. One Steno-typist
2. One L.D. Asst.
3. One attendant

(c) Library

Rs. 30,000/- has been earmarked for purchase of books for the financial year 1979-80

Rs. 1.00 lakh will be provided for the financial year 1979-80

(d) Library Staff

- | | |
|--------------------------|----------------------------|
| 1. One Library Assistant | 1. One Professional Asstt. |
| 2. One Attendant | 2. One Library Asstt. |
| | 3. One Attendant |

N.B: The same staffing pattern is proposed for both the Campuses at Kohima and Aizawl.

ECONOMICS

(a) Academic Staff

- | | |
|-------------------------|-----------------|
| 1. One Professor/Reader | |
| 2. Two Lecturers | 1. One Lecturer |

(b) Supporting Staff

1. One Steno-Typist
2. One peon

(c) Library

Rs. 30,000/- is being earmarked for purchase of books for the financial year 1978-79

Rs. 1.00 lakh will be provided for purchase of books for the financial year 1979-80.

- | | |
|-----------------------|----------------------------|
| 1. One Library Asstt. | 1. One Professional Asstt. |
| 2. One Attendant | 2. One Library Asstt. |
| | 3. One Attendant |

N.B. The same staffing pattern is for both the Campuses at Aizawl and Kohima.

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NAME OF OFFICERS AND TEACHERS ENTERTAINED ON
TEMPORARY AND AD-HOC BASIS

Name	Department where working	Designation	Period of appointment		Remarks
			From	to	
1. Shri B Dam	Finance & Accounts	Asstt. Finance Officer	4-1-79	3-7-79	Appointed with effect from 4-7-78 to 3-1-79 vide EC's resolution No EC 17.78 dated 23rd September 1978.
2. Dr.(Mrs) M Synrem	University Health Clinic	Medical Officer	18-12-78	17-3-79	3 months
3. Shri D T Khathing	Physics	Lecturer	1-12-78	31-5-79	Appointed with effect from 31-5-78 (AN) to 30-11-78 vide EC's resolution No EC: 78:31 dated 23-8-78.
4. Shri Vikram Reddy	Zoology (College of Agriculture Ghaspani)	Lecturer	23-10-78	28-2-79	
5. Shri P K Das	Botany (College of Agriculture Ghaspani)	Lecturer	28-10-78	28-2-79	
6. Shri D Bhattacharjee	Mathematics (College of Agriculture Ghaspani)	Lecturer	19-10-78	28-2-79	
7. Shri A K Nath	English (College of Agriculture Ghaspani)	Lecturer	19-10-78	28-2-79	

SARAT CHANDRA MEMORIAL PRIZE

1. The prize shall be known as the " SARAT CHANDRA MEMORIAL PRIZE " and shall be awarded utilising the annual interest income of the endowment of Rs. 1,000/- pledged to the University.
2. The prize shall be awarded to the student securing the highest marks in Bengali in the Pre-University final examination provided that he/ She is placed in the first division and shall be in the form of books to be selected by the University.
3. Every year a circular shall be sent to all the colleges recognised by the University announcing the conditions of the award of the said prize for the information of the students concerned.
4. This endowment shall continue to exist as long as the Pre-University examination is conducted by the University and shall be transferred to the Board conducting such examination in the event of a transfer of responsibility with the consent of the Donors.

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Appendix - V

BIO DATA OF Dr.S C BANWAR, PRINCIPAL, St.JOHN'S COLLEGE, AGRA

Personal Data

1. Name -Dr. Satish Chandra Banwar
2. Father's Name-Late Prabhat Chandra Samuel Banwar
3. Date of birth-9th April, 1932
4. Place of birth - Champa, Dist. Bilaspur, Madhya Pradesh
5. Marital status - Married with three grown up girls

Educational Qualifications & Information

<u>Degree</u>	<u>Year</u>	<u>School/College/University</u>	<u>Division</u>	<u>Subjects</u>
1. Matric	1948	St. Paul's High School Raipur	IInd	Physics, Chemistry, Maths. Ele & Adv. Geog.English Hindi
2. I.Sc	1950	Hishop College Nagpur University Pass		Biology, Chemistry, Physics, English, Hindi
3. B. Sc	1953	College of Science, Nagpur University	IInd	Botany, Zoology English Chemistry
4. M. Sc	1956	College of Science, Nagpur University	First Class First	Botany
5. Ph. D	1966	University of California Berkeley, Calif. U.S. A.		Plant Morphology, Anatomy & Taxonomy

Contd.... 2

Publications

In Madrono California, 1972. Leaves of Lyonothamnus

Professional experiences and information

<u>Period</u>	<u>Institution</u>	<u>Position held</u>	<u>Type of work</u>
1. 1956-61	St. Columba's College Hazaribagh, Bihar	Lecturer & Head of Botany Deptt.	Teaching upto pass administration of Deptt.
2. 1961-63	University of California, Bekeley, Calif. U.S.A.	Danforth Foundation Fellow	Research & study
3. 1963-64	- do -	Teaching Assistant	Research, study and teaching
4. 1964-65	- do -	Research Assistant	Research, study & teaching
5. 1965-67	St. Columba's College Hazaribagh, Bihar	Lectuer & Head of Botany Deptt.	Teaching upto B.Sc Pass administration of Deptt.
6. 1967-70	College of Science, University of Baghdad	Lecturer	Teaching upto M.Sc & instructor in writing the M.Sc thesis
7. 1970-72	St. Columba's College Hazaribagh Bihar	Lecturer & Head of Botany Deptt.	Teaching upto B.Sc pass administration of Deptt.
8. 1972-78	-do-	Principal	Administration of College and teaching upto B.Sc Hons.
9. 1978	St. John's College Agra	Principal	Administration of a Post Graduate College

Contd..... 3

Foreign Travel Information

<u>Period</u>	<u>Place</u>	<u>Purpose</u>
1. 1961-65	University of California, Berkeley, Calif. U.S.A.	To study and to do research towards the Ph. D degree
2. 1967-70	College of Science University of Baghdad, Iraq	To teach B.Sc and M.Sc classes
3. 1978 (six weeks)	United States of America	To study the administration of different colleges and universities of U. S. A.

Special Information

1. I was selected as leader of the group of 6 Principals selected from all over India to study the administration of American Universities and Colleges in March 1978 under the auspices of United States Educational Foundation in India. We visited about 20 different Universities and Colleges of U. S. A. and studied the problems which they have in their administration.

2. When I was the Principal of St. Columba's College, Hazaribagh my work was recognised and the status of the College rose very high and it was recognised as one of the best colleges of Bihar. The college has now been recommended for autonomous status.

3. I was selected and appointed Principal of St. John's College, Agra in August 1978. The selection was made by a committee which consisted of 3 Vice-Chancellors who after scrutinising and interviewing candidates from all over India recommended my name.

4. I am very much interested in games. Ranchi University, under St. Columba's was a constituent college, appointed me as General Manager of all the games in 1976. I was also a member of the sports council of Ranchi University and to a large extent responsible for drafting the rules and regulations of the sports board of the Ranchi University. I still play certain games and have been in the selection committee of several games like Table Tennis, Basket Ball and Hockey which selected players to represent the University for the Inter University tournaments. I was also a manager of Table Tennis teams and Hockey teams of Ranchi University on several occasions.

Sd/-
S C Banwar

Appendix - VI

CONSTITUTION OF THE GOVERNING BODY FOR THE
COLLEGE OF AGRICULTURE, NEHU, MEDZIPHEMA,
NAGALAND

Chief Minister, Nagaland	Chairman	1
Ministers of Agriculture or their nominees from Nagaland, Mizoram, Megh- laya, Tripura and Arunachal Pradesh	Members	5
Chief Secretary, Nagaland	Member	1
Secretary, Agriculture Nagaland	Member	1
Director of Education, Nagaland	Member	1
Two Nominees of the Vice-Chance- llor, NEHU	Member	2
Registrar, NEHU	Member	1
Finance Officer, NEHU	Member	1
One Nominee of the Director General of ICAR	Member	1
One Nominee of the Chairman, UGC	Member	1
Principal, College of Agriculture		Member Secretary.	
