

- (i) (A) An offer for Instituting Award for Science Popularisation - Science Education.
- (ii) An offer of Rs. 10 lakhs donation from the Asia Theological Association Bangalore.

Reference to (i) above - As per Annexure 'A' there is an offer of Rs. 50,000/- to the University for Instituting an award of Rs.10,000/- each to the five names yet to be given by the offerree who would like to have his/her name kept confidential. For the above offer the Executive Council vide No.EC:88:95:8:(iv) has decided and accepted the recommendation of the Academic Council in its meeting held on 2-3 November, 1995 vide No.AC:51:95:5:8:(iv). And the Academic Council has also constituted a committee to examine the modalities of the award.

The Committee which met on the 16th October, 1996 recommended to create Endowment on the following names :-

1. Srinivas Ramanujan Endowment
2. J.C. Bose Endowment
3. C.V. Raman Endowment
4. R.B. Woodward Endowment
5. Charles Darwin Endowment.

However, it is brought to the notice of the members that under letter dated 27.10.96 addressed to V.C., that the donor (Anonymous) would indicate the five names of the Endowment by himself/herself.

Further vide reference (ii) above - The University has also received a proposal for establishment of a chair from Asia Theological Association as per Annexure. For the agreement No. I of the Annexure-B' which relates to the equivalence of certain Theological Degree of M.Div., and M.Th. the matter has been sent to the Controller of Examinations for processing the case and the reply is being awaited. For agreement No. 2 and 3 the matter as placed before Deans' Committee which decided (Annexure 'C') to entrust the matter to the same committee constituted by the Academic Council for the award popularisation indicated at (i) above.

The Committee which met on the 10.10.96 and the minutes of the Committee for the above two donations is placed at Annexure D and E.

The matter is placed before the Academic Council.

5:8:2(2)

The matter was placed before the Academic Council meeting held on 21st. and 22nd. Nov., 1996 and the Council resolved to accept the first instalment of Rs.2.00 lakhs in the first instant. Regarding the other two instalment of Rs.3.00 lakhs and Rs.5.00 lakhs the Committee may further examine the offer; and the matter relating to recognition of the M.Div. and M.Th. of the Asia Theological Association be examined by the Controller of Examination.

The Council, further resolved to approve the recommendation of the Committee appointed to examine the anonymous endowment of Rs.50,000/- and authorise the Vice-Chancellor to contact the Donor if he/she will agree to the names suggested by the Committee and also resolved that the endowment may be awarded in the form of Essay Competition, and the same Committee be entrusted to frame the Ordinance for the endowment.

The matter is placed before the Council for consideration.

27-10-95.

Dear Prof. Pakem,

Sub :- An offer for instituting awards for Science Popularisation and Science Education.

With reference to the discussion held in your Chamber, I take pleasure to make an offer to you in confidence of Rs. 50,000/- (Rupees fifty thousand) only for the purpose of creating 5 Endowments of Rs. 10,000/- (Rupees ten thousand) each and institute awards to recognise best efforts in the region for science popularisation and science education. The details of the award to be instituted can be provided within a few days. The Endowments may be created in the name of the following who either introduce a rare concept of science centre or provide ardent support to make it functional:

- 1.
- 2.
- 3.
- 4.
- 5.

My only request to you would be to kindly keep the name of the offerree strictly confidential. However, this may be disclosed to the concerned officers for purpose of technical records and income tax, with a request to them not to disclose the name. I shall be grateful to you if you kindly accept the offer, initiate the process and advise necessary perusals.

With humble regards,

Sd/-

Encls : Cheques for Rs. 50,000/- (Rupees fifty thousand) only.

A THEOLOGICAL ASSOCIATION

P.O. BOX 9529

Bangalore 560 095 INDIA

From the office of General Secretary

November 10, 1995

24/11/95

To : The Vice-Chancellor, NE Hill University

RE : Proposal for the establishment of a Chair in Christian Studies.

The Proposal

We request negotiations on the establishing a Chair in Religious Studies to study the relationship of the Christian religion in particular, but others in general, to other study disciplines such as sociology, environment, anthropology, economics etc. The study will be in the context of the North East India in particular, but where justifiable a wider approach.

The Endowment

A total endowment of Rs. 10,00,000 is proposed to be given in a phased payment plan.

The Donor

Asia Theological Association on behalf of its institution located in Bangalore but with students all over India.

The Phases

Phase I

To endow Rs. 200,000.

Proceeds to be utilised for two lectures, one per semester. The following lectures could be considered.

Lecture I : The religious roots of the Environmental Crises.

Lecture II : The impact of Christianity in NE India, A historical study.

Phase II

To endow Rs. 300,000 making a total of Rs. 5,00,000

To conduct two lectures and one seminar

Seminar to draw 50 scholars from around India to discuss one issue of concern. A monograph to be published through the chair.

Phase III

To pay final Rs. 5,00,000 to complete endowment of Rs. 10,00,000 for Chair entitled the Chair for Christian Studies.

The Agreement

The donor will honour all the conditions as set out by NEHU. Being a bilateral agreement, we desire to bring the following to your notice.

1. Students from our institutions with an Asia wide accredited degree are admitted to Universities in the UK and USA. Current negotiations with Andhra University also in process. We request NEHU to consider our degrees M.Div. and M.Th. to be accepted.
2. University to provide office and other space as and when required for activities.
3. All proceeds to be utilised for the purposes of the Chair - payment of salary, activities etc.
4. Management Committee to include two representatives nominated by ATA institution in Bangalore.

Plan of Action

1. To start activities from Academic year of 1996, and payment of Rs. 2,00,000 from donor.
2. First lecture in July/August.
3. Second lecture in February 1997.

Further plans to be finalised through negotiations between NEHU and the undersigned on behalf of Asia Theological Association.

Sd/- Dr. Ken R. Gnanakan
General Secretary.

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FK/

NORTH EASTERN HILL UNIVERSITY,
SHILLONG

EXTRACT FROM THE MINUTES OF THE 75TH MEETING OF THE DEANS' COMMITTEE HELD ON 15.12.95 IN THE SEMINAR HALL OF MAYURBHANJ COMPLEX, NEHU.

VI. Proposal for Establishment of a Chair in Christian Studies of Rs. 10,00,000/-.

The Committee while examining the above endowment decided to entrust point No. 2 and 2 of the agreement to the Committee constituted vide Academic Resolution No.AC.51:95:5:8(vi) which consists of :

- | | |
|--------------------------|----------|
| 1. Prof. H. Junjappa, | Chairman |
| 2. Prof. R.R. Mishra, | Member |
| 3. Prof. M.K. Choudhury | Member |
| 4. Prof. S.S. Khare, | Member |
| 5. Prof. Man Mohan Singh | Member. |

While point I of the Agreement which is a subject matter of the Examination Department was referred to the Controller of Examinations. The point for consideration for the Committee is for the first instalment of the endowment for lecture.

Dr. Ken R. Ganskan
General Secretary

The Committee constituted by the Academic Council Resolution No.AC:51:95:8(vi) met with the following members on 16th October, 1996 :-

1. Prof. H. Junjappa - Chairman
2. Prof. R.R. Mishra - Member
3. Prof. S.S. Khare - Member
4. Prof. M.M. Singh - Member (out of station)
5. Prof. M.K. Choudhury - Member (He is on lien to I.I.T. Guwahati)
6. Mrs. B. Bareh,
Dy. Registrar (Acad). -

The Committee after going through the papers connected with the Anonymous Donation of Rs. 50,000/- on popularisation of Science and the offer of Rs. 10 lakhs Donation from the Asia Theological Association, Bangalore referred to by the Deans' Committee, recommended the following :-

1. (i) The Committee decided to formulate and made the recommendations on Point 2 and 3 of the Agreement from the Asia Theological Association.
(ii) University to provide office and other space as and when required for activities.
(iii) All proceeds to be utilised for the purposes of the Chair - payment of salary, activities etc.
2. The Committee recommends that the University should provide necessary infrastructural requirements of the Endowment activities and should be operated by the Head of Department of Philosophy, North Eastern Hill University in the first phase and second phase.
3. As and when the Chair is established it should be in the Department of Philosophy and thereafter the Chairperson will be incharge of all activities of the Endowment.

Phase I activity : Rs. 2,00,000/-

It requires at least one full year to accrue the interest on Rs. 20,000/- at the rate of 10% of the Endowment and if the money is deposited by the end of 1996 we will be able to begin the activities under the Endowment only during 1998 Academic Year. Therefore, we recommend the University should expedite to accept and request them to release the money as early as possible.

The Committee recommends to invite two persons as proposed for two Lectures and one of them should be necessarily from Eastern Region and the other may be from any part of the Country to limit the expenditure within Rs. 20,000/- for two Lectures. An honorarium of Rs.500/- per Lecture may be paid to the Speaker.

The Topic as suggested be intimated to the proposed Speaker much in advance so that he can prepare the Lecture and submit in printed form at the time of delivering the Lecture. All Endowment lectures should be preserved by the University.

Phase - II :

The activities of the Endowment will be confined only to one Seminars and no Lecture in this phase to limit the expenditure within Rs. 50,000/- (as 10% interest on Rs. 5 lakhs). The duration of the Seminar should be only for one day. The participants should be drawn mostly from North Eastern Region. However, it should be explored to invite Speakers who could draw their TA/DA from their organisations, otherwise the payment of TA/DA from the Endowment will be limited to 1st class Railway fares. The Speakers will be paid 1st class Train fare and the other participants will be paid 2nd class Railway fare/ Bus fare as the case may be.

The University may provide lodging facilities and the boarding expenditure may be met from the Endowment fund.

The Committee felt that it is not possible to accomodate publication of the monograph of the Seminar within the money of Rs. 50,000/- available with the Organisers. The Committee further recommend either to regret publication in the immediate future or request the donors to enhance the Endowment.

Phase - III :

In Phase III, out of the amount of Rs. 10,00,000/- the interest accrued is Rs. 1,00,000/- approximately after depositing the amount after a period of 1 year. Therefore, the Committee recommend activities falling within Rs. 1,00,000/- per annum.

Creation of Chair :

The Committee felt that the creation for the Chairperson proposed will be at the level of Professor of North Eastern Hill University. In view of the new Pay Commission proposal, a minimum of Rs. 2.5 lakhs may be required as salary per year. Therefore, the Committee felt that it is not possible to create the Chair at the level of Professor within this amount. If the donors felt the necessity of creation of a Chair at Professor level the Endowment fund should be increased as to accrue interest of Rs. 3 lakhs per annum which should include salary and other contingency grant as required by the Chairperson. Alternatively, the Committee recommends to assign the responsibility of the activities proposed to one of the Senior Faculty from the Department of Philosophy with an honorarium of Rs. 1000/- per month to implement the Programmes within Philosophy Department and its administrative structure.

This alternative will enable the person to run various programmes with ease within the interest available.

Sd/-

(Prof. R.R. Mishra)

Sd/-

(Prof. S.S. Khare)

Sd/-

(Prof. H. Junjappa)

Sd/-

(B. Barch, Dr., Academic).

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II. An offer for instituting awards for Science Popularisation and Science Education.

The Committee recommends to create Endowment on the following names :-

1. Srinivas Ramanujan Endowment
2. J.C. Bose Endowment
3. C.V. Raman Endowment
4. R.B. Woodward Endowment
5. Charles Darwin Endowment.

The Committee recommend the responsibility be assigned to a Committee consisting of the Deans of both the Schools of Physical Sciences and Life Sciences and the Vice-Chancellor as Chairman. The V.C's Committee will decide annually broad titles under each Endowment and announce annually and invite articles from students participants doing M.A./M.Sc/ Research Scholars. The Committee will work on details of format and appoint referees to evaluate from various disciplines to making the merit list of the candidates. One candidate may be selected for each Endowment.

The Committee recommend that the Endowment Award may be given in the form of Certificates and Books within the amount of Rs. 1000/- for each Endowment. These Awards may be distributed preferably on Convocation Day or Foundation Day of the University if Convocation is not held.

Sd/-
(Prof. R.R. Mishra)

Sd/-
(Prof. S.S. Khare)

Sd/-
(Prof. H. Junjappa)

Sd/-
(B. Bareh, D/R Academic).

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23. J. Buana College, Lunglei Mizoram.	3 Years	Mizo (MIL)
24. Lunglei Morning College Lunglei, Mizoram.	3 Years	Pass Course and Honours in English, Mizo (MIL) and Elective, History, Political Science, Economics, Education and B.Com (Pass & Hons).
25. Upper Shillong College	2 Years	Pass Course in English, Khasi, Economics, Political Science, Education and History subject to fulfilment of the requirements laid down by the Inspection Team.
26. Greater Mawlai College, Mawlai Nongkwar, Shillong.	3 Years	Provisional affiliation for a period of three years. Pass Course in English, Khasi, (MIL) Philosophy, Political Science, Education, History and Economics.

(ii) Guidelines framed and approved by the Bar Council of India.

No:EC:91:96:5:7:(ii): The Council considered the Guidelines framed by the Bar Council of India and RESOLVED to approve the decision taken by the Academic Council.

5:8

OTHERS-

(i) Identification of the Common Course/Allied and Cognate Deptts. for the constitution of the BPGS in Garo.

No:EC:91:96:5:3:(i): The Council considered the allied and cognate subjects for the purpose of constitution of the Board of Post-Graduate Studies in Garo and RESOLVED to approve the same.

(ii) (i) An offer for instituting Award for Science Popularisation-Science Education.

(ii) An offer of Rs.10 lakhs donation from the Asia Theological Association, Bangalore.

No:EC:91:96:5:8:(ii): The Council considered the anonymous endowment for Instituting Award for Science Popularisation/Science Education and the donation from the Asia Theological Association and RESOLVED to accept the recommendation of the Academic Council.

(iii) Governing Body of the Shillong Law College.

No:EC:91:96:5:8:(iii): The Council considered the problems in the Shillong Law College and RESOLVED to await the Report of the Committee appointed by the Academic Council to look into the working and other allied problems of the College.