

NORTH-EASTERN HILL UNIVERSITY
MAWKYNROH:::UMSHING
SHILLONG

No:EC:81-3/Cenf/93- ~~2470~~ Dated Shillong the 16th December, 1993.

To

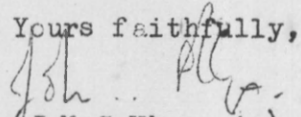
The Members of the
Executive Council,
North-Eastern Hill University.

Subject: Minutes of the 81st meeting of the Executive Council.

Sir/Madam,

I am directed to forward herewith the Minutes of the 81st meeting of the Executive Council held on 9th December, 1993 at 3:00 P.M. for favour of your information and comments, if any.

Encl: a. a

Yours faithfully,

(J.M.S. Khongwir)
Assistant Registrar

MINUTES OF THE EIGHTYFIRST MEETING OF THE EXECUTIVE COUNCIL

-----		Contents	Page No.
Item No. 1	CONFIRMATION OF THE MINUTES OF THE 80TH MEETING OF THE EXECUTIVE COUNCIL HELD ON 6.12.1993.		1
Item No. 2	REPORTING ITEM :		
	(i) Report on follow-up action on the Minutes of the 79th meeting of the Executive Council.		2
Item No. 3	RATIFICATION OF ACTION TAKEN BY THE VICE-CHANCELLOR :		
	(i) Award of Ph.D Degrees.		2
	(ii) Panel of examiners Ph.D/M.Phil		2
	(iii) Grant of Provisional affiliation to B.Ed College, Tura.		3
	(iv) Increase in the number of seat in M.Sc. Chemistry.		3
Item No. 4	DEFERRED MATTERS :		
	(i) Officiating/Adhoc appointment of Section Officers as Assistant Registrars and equivalent posts.		3
	(ii) Panel of names for Selection Committees for Selection of Professor/Reader/Lecturer and Technical Officers in USIC.		4
	(iii) Grant of one-upward movement beyond the pay scale of Rs.2000-3200/- Rs.2000-3500/-in the next higher core pay scale of Rs.2200-4000/-		4
	(iv) Extension of one-upward movement in the pay scale of Rs.1400-2300/- revised as Rs.1640-2900/- in respect of UDCs/Stenographers.		4
	(v) Enquiry report relating to the disciplinary proceedings against Dr. R.C. Gupta, Lecturer in Chemistry, SASRD.		4
Item No.5	ACADEMIC MATTERS :		
	5:5-Examination matters ;		
	(i) Central Evaluation		4

Contd/.../-

Contents	Page No.
(ii) Review of the existing principle of giving 25% weightage for sessional work in the P.G. Programmes.	5
(iii) Relaxation of qualifying period of services to become an examiners.	5
(iv) Proposal for enhancement of the rate for evaluation of answer Scripts for Degree Exams.	5
5:7- Affiliation etc..	
(i) Grant of provisional affiliation to Upper Shillong College, Phek College, Nagaland and Aizawl Law College.	5
(ii) Upgradation to Degree level in Arts in respect of Ri-Ehoi College, Nongpoh.	6
(iii) Other affiliation cases-Upgradation to Degree level, introduction of major courses, grant of permanent affiliation.	6
5:8- Others -	
(i) Admission of disabled students against the discretionary seats to be filled up on the nomination of the Vice-Chancellor under CC-1 Regulation 7.	7
Item No. 6 ADMINISTRATIVE MATTERS :	
(i) Panel of experts for recruitment of Registrar/Finance Officer/Librarian/Assistant Registrar and Principal P.U.C.	
6:2 - Appointment/Creation upgradation/confirmation etc.	
(i) Confirmation of service of Dr. V.S.V. Prasad Senior Medical Officer, NEHU, Shillong.	8
6:3 - Leave/Deputation-	
(i) Grant of Sabbatical leave to Dr. R. N. Sharan, Reader, Department of Bio-Chemistry, NEHU, Shillong.	8

Contd./.../-

Contents	Page No.
6:6 - Service Condition etc.	
(i) Relaxation of conditions for participation of Lecturers in the Refresher Courses/Summer Institutes for placement in Sr. Scale/Selection Grade/Reader under Career Advancement Scheme.	8
(ii) Partial modification on the minimum qualification prescribed for appointment of Lecturers.	9
(iii) Promotional avenues for teachers	9
Item No.7 FINANCIAL MATTERS :	
(i) Minutes of the 34th meeting of the Finance Committee	9
Item No. 8 Item from the Chair	9

MINUTES OF THE EIGHTYFIRST MEETING OF THE EXECUTIVE COUNCIL

The Minutes of the 81st meeting of the Executive Council held on the 9th December, 1993 at 3:00 P.M in the Conference Room, NEHU Guest House, Mawkynroh, Shillong.

PRESENT :

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

WELCOME :

The Chairman welcomed all the members of the Council.

APOLOGY:

Apology was received from the following member.

1. Dr. Varparhi Khiangte

Prof. C. N. R. Rao, Chancellor, of the University addressed the Council before it started its business. In his talk the Chancellor stressed on the role to be played by the University and emphasised that inspite of the various problems especially financial constraints the University will have to move forward and overcome all these obstacles. The University should however not just go ahead without a proper plan or frame work of what has to be done. In this regard the University may constitute a "Forward planning Committee" consisting of all Sections of the University.

Item No. 1 Confirmation of the Minutes of the 80th meeting of the Executive Council held on 6.12.1993.

No:EC:81:93:01:Minutes of the 80th meeting of the Executive Council held on 6th December, 1993 were confirmed with the following corrections/modifications.

Resolution No:EC:80:93:05:(ii):the word "included in the Regulation" may be replaced by the word "notified".

Resolution No:EC:80:93:6:02:(v): Typographical error appearing on the 6th line may be read as "completed at least five years in the next lower cadre".

The word "15 days duration " may be replaced by the words "2 weeks duration bringing to a total of about 8 weeks".

Contd/.../-

Resolution No:EC:80:93:6:04:(ii): should read as "RESOLVED that the Vice-Chancellor may make further inquiries with the help of the Finance Deptt by calling the staff mentioned in the report and give them a chance to explain or present their individual opinions and the matter can thereafter be placed before the Council for further consideration".

Resolution No:EC:80:93:6:06:(ix): The words "holding additional charge of "may be replaced by the words "looking after the administrative duties of".

Resolution No:EC:80:93:6:07:(ii) the words " and the decisions of the house rent allotment Committee" may be added at the end of the first sentence to be continued with 2nd sentence.

Item No. 2 REPORTING ITEM :

- (i) Report on follow-up action on the Minutes of the 79th meeting of the Executive Council.

No:EC:81:93:02:(i): The action taken on the reimbursement of Medical claim of Prof. R.L.Walli was noted.

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

- (i) Award of Ph.D Degrees.

No:EC:81:93:03:(i):The Council ratified the award of Ph.D degrees to the following candidates.

Name of the candidate	Department
1. Shri G.S.S.Saini(Ph.D)	Physics
2. Shri Alok Kumar Deb(Ph.D)	Chemistry
3. Mr. Enamul Karim(Ph.D)	Chemistry

- (ii) Panel of examiners Ph.D/M.Phil

No:EC:81:93:03:(ii): The Council ratified the approval of the panel of examiners for Ph.D/M.Phil of the following candidates.

Contd/.../-

Name of candidate & Degree	Department
1. Mr. V. A. Sivadasan(M.Phil)	Physics
2. Mr. Balaram Patro(Ph.D)	Chemistry
3. Mr. Laxminarayan Bhat(Ph.D)	Chemistry
4. Mr. Ch. Srinivasa Rao(Ph.D)	Chemistry
5. Mr. Malapaka Chandrasekharam(Ph.D)	Chemistry
6. Shri S. C. Sarkar(Ph.D)	Chemistry
7. Mr. Sanjeev Kr. Sharma(Ph.D)	Chemistry
8. Shri Bipul Chandra Paul(Ph.D)	Chemistry
9. Mr. Robin Kumar Dutta (Ph.D)	Chemistry
10. Mrs. P. Kilemsungla Ao(Ph.D)	Education

(iii) Grant of Provisional affiliation to
B. Ed College, Tura.

No:EC:81:93:03:(iii): The Council approved the provisional affiliation in respect of B. Ed College, Tura for a period of three years subject to the conditions laid down by the Inspection Team.

(iv) Increase in the number of seats in M. Sc.
Chemistry.

No:EC:81:93:03:(iv): The Council approved the increase in the number of seats in M. Sc Chemistry.

Item No. 4 DEFERRED MATTERS :

(i) Officiating/Adhoc appointment of Section Officers as Assistant Registrars and equivalent posts.

No:EC:81:93:04:(i): The Council considered the officiating/appointments of Section Officers as Assistant Registrar and equivalent as laid down in the Government of India's instructions and approved the same. The Council stressed that the arrangements should be purely on an officiating capacity and an undertaking is to be taken that the concerned employees should revert on a regular appointment being made.

Contd/.../-

- (ii) Panel of names for Selection Committees for Selection of Professor/Reader/Lecturer and Technical Officers in USIC.

No:EC:81:93:04:(ii): The Council approved the panel of experts for the Selection Committees for Professor/Reader/Lecturer and Technical Officers of USIC.

- (iii) Grant of one-upward movement beyond the pay scale of Rs.2000-3200/- Rs.2000-3500/- in the next higher core pay scale of Rs.2200-4000/-

No:EC:81:93:04:(iii): The Council considered the grant of one-upward movement to Section Officers and equivalent holding the pay scale of Rs.2000-3200/- to the scale of Rs.2200-4000/- subject to fulfillment of the normal one-upward movement rules.

- (iv) Extension of one-upward movement in the pay scale of Rs.1400-2300/- revised as Rs.1640-2900/- in respect of UDCs/Stenographers.

No:EC:81:93:04:(iv): The Council considered the grant of one upward movement in respect of UDCs and Stenographers holding the scale of Rs.1200-2040/- to the scale of Rs.1640-2900 and RESOLVED to approve the same subject to conditions laid down in the normal one-upward movement rules.

- (v) Enquiry report relating to the disciplinary proceedings against Dr. R. C. Gupta, Lecturer in Chemistry, SASRD.

No:EC:81:93:04:(v): The Council considered the enquiry report in respect of the disciplinary proceedings against Dr. R. C. Gupta SASRD and RESOLVED that his increment may be withheld by four months. The Council further RESOLVED that the period of absence may be regularised by granting appropriate leave.

Item No. 5 ACADEMIC MATTERS :

5:5-Examination matters :

- (i) Central Evaluation

No:EC:81:93:5:05:(i): The Council considered the abolition of Central evaluation for the Pre-University Science and Commerce Streams as recommended by the Academic Council and RESOLVED to approve the same.

Contd/..../-

- (ii) Review of the existing principle of giving 25% weightage for sessional work in the P.G. Programmes.

No:EC:81:93:5:05:(ii): The Council considered the continuation of the principle of giving 25% weightage for sessional work in the P.G. programmes and RESOLVED to approve the same. Further as recommended by the Academic Council, the Council approved that the principle of having minimum marks for the same, may be abolished, however moderation of the sessional works may be done at the Departmental level.

- (iii) Relaxation of qualifying period of services to become an examiners.

No:EC:81:93:5:05:(iii): The Council considered the relaxation of qualifying service of examiners and RESOLVED that the qualifying period of service may be reduced as under.

1. One year teaching experience to become an examiner for the P.U. Scripts.
2. Three years teaching experience to become an examiner for the Degree Scripts.
3. Five years teaching experience at Honours/Major level to become an examiner for Honours/Major scripts.

The Council further, RESOLVED that an agenda may be placed before it in its next meeting regarding the appointment of examiner through the respective principals.

- (iv) Proposal for enhancement of the rate for evaluation of answer Scripts for Degree Exams.

No:EC:81:93:5:05:(iv): The Council approved the enhancement of the rates for evaluation of answer scripts for Degree Examinations from Rs.3/- to Rs.4.50/- per script as recommended by the Academic Council.

5:7- Affiliation etc.

- (i) Grant of provisional affiliation to Upper Shillong College, Fhek College, Nagaland and Aizawl Law College.

No:EC:81:93:5:07:(i): The Council considered the grant of provisional affiliation to the following colleges and RESOLVED to approve the same

Contd/.../-

subject to fulfillment of the conditions laid down by the respective Inspection Teams.

1. Upper Shillong College.
2. Phek College, Nagaland.
3. Aizawl Law College.

(ii) Upgradation to Degree level in Arts in respect of Ri-Bhoi College, Nongpoh.

No: EC:81:93:5:07:(ii): The Council approved the upgradation to Degree level of Ri-Bhoi College for the subjects in English, Khasi (MIL and Elective), Economics, Political Science, Education and History subject to fulfillment of the requirements laid down by the Inspection Team.

(iii) Other affiliation cases - Upgradation to Degree level, introduction of major courses, grant of permanent affiliation.

No: EC:81:93:5:07:(iii): The Council considered the following affiliation/upgradation cases and RESOLVED to approve the same.

1. Don Bosco College, Tura : Introduction of Hindi (MIL) at P.U. level and upgradation to Degree level in subjects - English, Economics, Education, History, Pol. Science, Bengali and Khasi subject to the condition that the college appoints one more lecturer in Bengali and Political Science before renewal of affiliation.
2. Kohima Science College: Introduction of B.Sc major in Physics.
3. Kolasib College : Upgradation to B.Sc (Non-Major) level in Physics, Chemistry, Mathematics, Botany, Zoology and introduction of Geography at Degree level provided that the college should have at least four lecturers in each subject, a separate Geography laboratory and more books in the library.
4. Union Christian College: Introduction of Home Science at P.U. level on the condition that one more teacher in the subject is appointed.
5. Hrangbana College and Zirtiri Women's College : Grant of permanent affiliation.

Contd/.../-

6. Patkai Christian College : Introduction of Major courses in English, Education, History and Philosophy.
7. Baptist College, Kohima : Renewal of provisional affiliation and upgradation to Degree level major and non-major subjects in English, Education, pol. Science and Commerce.
8. Union Christian College : Introduction of B.Sc Botany, Zoology, Chemistry (Major), and B.A Political Science (Major) subject to fulfillment of the conditions laid down by the Inspection Team.
9. Women's College, Shillong : Introduction of major courses in English, Economics, Anthropology, Philosophy, Education, Political Science, Sociology and History subject to fulfillment of the conditions laid down by the Inspection Team.
10. Kohima College : Introduction of Tenyiedie major from 1993-94 and another inspection may be made in the subsequent year to verify the performance of the course.
11. Nongstoin College : Renewal of provisional affiliation for 3 years.
12. K. N. Govt. College, Jowai : Introduction of major in subject-Chemistry, Physics, Maths., on condition of fulfillment of the requirements laid down by the Inspection Team.
13. Zirtiri Women's College : Introduction of English (Major).

5:8 - Others -

- (i) Admission of disabled students against the discretionary seats to be filled up on the nomination of the Vice-Chancellor under OC-1 Regulation 7.

No:EC:81:93:5:08:(i): The Council considered the constitutions of a Medical Board to authenticate the physical status of handicapped candidates and RESOLVED that a Board consisting of the following may be constituted for the purpose.

1. Senior Medical Officer, NEHU - Chairman
2. Medical Officers, NEHU - Members

The Medical Board may co-opt Assistant Surgeons of the Government of Meghalaya if required.

Contd/.../-

Item No. 6 ADMINISTRATIVE MATTERS :

- (i) Panel of experts for recruitment of Registrar/ Finance Officer/Librarian/Assistant Registrar and Principal. P.U.C.

No:EC:81:93:06:(i): The Council considered the panel of experts for the Selection Committees of Registrar/Finance Officer/Assistant Registrar/Principal, P.U.C and RESOLVED to approve the same. In respect of the panel of members from Executive Council for the post of Registrar the Vice-Chancellor was authorised to nominate in place of the panel submitted.

6:2 -Appointment/Creation upgradation/confirmation etc.

- (i) Confirmation of service of Dr. V.S.V. Prasad, Senior Medical Officer, NEHU, Shillong.

No:EC:81:93:6:02:(i): The Council considered the confirmation of service of Dr. V.S.V. Prasad, Sr. Medical Officer and RESOLVED to approve the same.

6:3 - Leave/Deputation-

- (i) Grant of Sabbatical leave to Dr. R. N. Sharan, Reader, Department of Bio-Chemistry, NEHU, Shillong.

No:EC:81:93:6:03:(i): The Council considered the grant of sabbatical leave to Dr. R. N. Sharan for a period of one year w.e.f. 8.1.1994 and RESOLVED to approve the same.

6:6 - Service Condition etc.

- (i) Relaxation of conditions for participation of Lecturers in the Refresher Courses/Summer Institutes for placement in Sr. Scale/Selection Grade/Reader under Career Advancement Scheme.

No:EC:81:93:6:06:(i): The Council considered the relaxation of conditions for participation of Lecturers in the Refresher Courses etc. and RESOLVED that the relaxation as prescribed by the University Grants Commission be accepted.

Contd./.../-

- (ii) Partial modification on the minimum qualification prescribed for appointment of Lecturers.

No:EC:81:93:6:06:(ii): The Council considered the partial modification on the minimum qualifications prescribed for the post of Lecturers as recommended by the University Grants Commission and RESOLVED to accept the same.

- (iii) Promotional avenues for teachers.

No:EC:81:93:6:06:(iii): The Council considered the promotional avenues for teachers and RESOLVED that for Readership to Professorship with the scale of pay of Rs. 4,500/- to 5,700/- 8 years teaching/research experience be followed as required qualification and subject to the condition that an undertaking must be obtained that in case the University Grants Commission does not approve the same the teachers will have to revert back and the excess salary paid should be refunded. Other criteria for promotion from Readership to Professorship will be as per U.G.C. Guidelines. For Lecturership to Readership the Delhi University model may be taken up with the U.G.C. However with regard to double benefit under Merit Promotion Scheme the matter be discussed further in the appropriate bodies before making any decision.

Item No. 7 FINANCIAL MATTERS :

- (i) Minutes of the 34th meeting of the Finance Committee.

No:EC:81:93:07:(i): The Council considered the minutes of the 34th meeting of the Finance Committee and RESOLVED to accept the same.

Item No. 8 Item from the Chair

No:EC:81:93:08:(i): The Council was informed that Dr.M.Y.Khan ,Reader, in Bio-Chemistry had requested for release on lien for a period of two years to enable him to take up his new assignment as Professor in Bio-Chemistry at Avadh University Faizabad and RESOLVED that the lien requested for may be granted.

Contd/.../-

Dr. V.C.Vora whose term as member of the Executive Council will expired shortly thanked the Vice-Chancellor and all the members of the Council for their cooperation extended to him as member of the Council. Dr.M.Z.Rahman Khan whose term is also expiring seconded the vote of thanks given by Dr.Vora and stressed on the creation of a Cell to make a thorough study on the ways and means of obtaining funds. And as proposed by him in the meeting of the Court the Cell may consist of members from the different Communities of the University as well as from the Executive Council, Academic Council and Court.

The Vice-Chancellor then Thanked Dr.Vora and Dr.Khan for their invaluable contribution to the University and he also extended his thanks and best wishes to Dr.D.N.Berthakur and Ms.S.Swer as their term as members of the Executive Council on nomination by the Visitor were also expiring shortly.

The meeting ended with a vote of thanks from the Chair at 4:30 P.M.

Sd/-Dr. B. Paken,
Chairman,
Executive Council.

Sd/-Dr. A. Patton,
Secretary,
Executive Council.

LIST OF MEMBERS ATTENDING THE 81ST MEETING
OF THE EXECUTIVE COUNCIL HELD ON 9.12.9
AT 3.00 P.M.

APPENDIX - I

1. Dr. B. Paken,
Vice-Chancellor,
North-Eastern Hill University.
2. Prof. R. Lalthantluanga,
Pro-Vice-Chancellor,
Mizoram Campus, Aizawl.
3. Prof. P.L.Kar,
Pro-Vice-Chancellor,
Nagaland Campus, Kohima.
4. Dr. A. Patton,
Registrar.
5. Dr. V. C. Vora.
6. Prof. C.S. Shastri.
7. Prof (Mrs) M. S. Padma.
8. Dr (Mrs) Arenla.
9. Prof. K. Gopalakrishnan.
10. Dr. K. P. Sharma.
11. Shri K. L. Choudhuri.
12. Prof. M. Z. Rahman Khan.
13. Shri Lalawia.
14. Shri E. J. Mawlong.
15. Prof. N. Hasan.