

MINUTES OF THE COMMITTEE HELD ON 23.9.1996

The Committee constituted by the Executive Committee met with the following members on 9.9.1996 and 23.9.96 and after having gone through the records and the previous Resolutions in the case of Prof. M.N.Karna recommends the following:-

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| 1. | Prof.A.C.Sinha | - | CHAIRMAN |
| 2. | Finance Officer | - | NEHU Member |
| 3. | O.S.D. | - | NEHU MEMBER |
| 4. | Audit Officer | - | NEHU MEMBER |
| 5. | Deputy Registrar, Estt-II | - | NEHU MEMBER SECRETARY |

I. Case of Prof.M.N.Karna recommendations:-

1. On scrutiny of the records, this Committee is inclined to believe that Prof. Karna was permitted orally to join the ANSISS, Patna as Director under the Govt. of Bihar and he was also released from this University as could be inferred from the Executive Council agenda dated 26.5.91.
2. This Committee, therefore, feels that there should not be any imputation of misconduct/unauthorised absence in his part.
3. Prof. Karna may, therefore, be treated as on deputation with the Govt. of Bihar for the period from 14.5.91 to 1.5.94 request as per Letter of the Commissioner of Education Govt. of Bihar and he himself will bear the leave salary and pension contribution and he should furnish details of pay drawn under the Govt. of Bihar for the purpose of calculation of leave salary contribution.
4. Since he had been on Sabbatical Leave for a period of one year from 1.8.89 to 31.7.90 and as he could not fulfil the condition associated for grant of Sabbatical Leave as per Ordinance OE:6:11 (iii), he is liable to refund the Leave salary and allowance with interest for the said period of Sabbatical Leave. The Committee, however, recommends that provisions of OE:6:11 (iii) - provided thereof may be duly considered by the Executive Council to arrive at a decision whether to waive or reduce the amount refundable by a teacher under this Ordinance, for which reason is required to be recorded by Executive Council.
5. These recommendations if accepted by the Council, will supersede earlier resolutions on the subject.

II. Case of Prof. (Mrs) H. Illa:-

The Committee after examining the records is of the opinion that:-

1. She had been on Sabbatical Leave from 15.2.95 to 30.6.95 and she was released by the University to join I.I.T. Kanpur on deputation and for a period of one year w.e.f. 23.12.95 before she could fulfil the conditions associated with the Sabbatical Leave. She is, therefore, liable to refund the amount of Leave Salary and allowances with interest for the said period of Sabbatical Leave. She has already been asked to refund the amount of leave salary etc. In reply she asked vide her letter dated 16.7.96 for grant of deputation to European Council Post Doctoral Fellowship in London in lieu of Sabbatical Leave in pursuance of Govt. of India, Ministry of Science and Technology D.O.No.INTT/CS/UK/73/94 dt.27.9.94 which says as follows:-

NORTH EASTERN HILL UNIVERSITY
PO NEHU CAMPUS::: SHILLONG.

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MINUTES OF MEETING OF THE EXECUTIVE COUNCIL SUB-COMMITTEE HELD
ON 9.9.1996

MEMBERS PRESENT:

1.	Prof.A.C.Sinha		Chairman
2.	Smti.S.Rynjah	Officer On Special Duty	Member
3.	Shri.L.Nampui	Finance Officer	Member
4.	Shri.R.S.Roychoudhuri	Audit Officer	Member
5.	Smti.B.Bareh	Dy.Registrar	Convener

(1) The Committee duly constituted by the 90th Executive Council held on 18.7.96 met on the 9.9.96 in the OSD's chamber. The Committee having perused the important papers placed before it requires that all Relevant Documents, right from the initial stage should be furnished to the members of the Committee including all extracts of previous E.C.'s minutes, copies of Letters of sanction of Sabbatical Leave, the Committee would like the Rules of Sabbatical Leave and Relevant Extract of the Note Sheet sanctioning Sabbatical Leave to Prof. M.N.Karna, the letter from the Govt. of Bihar and NEHU's action thereof.

(2) The Committee having perused the case of Prof. H.Ila converting Sabbatical leave into deputation, felt that her case does not focus at all for consideration. However, the Committee, will again examine her case in its next meeting. The Committee has fixed the date of the next meeting on September 23, 1996 at 11 A.M.

The Committee then ended with a vote of thanks to the chair.

sd/-
Smt.S.Rynjah)
OSD

sd/-
(Shri.R.S.Roychoudhuri)
Audit Officer

sd/-
Prof.A.C.Sinha

sd/-
(Shri.L.Nampui)
Finance Officer

sd/-
(Smt.B.Bareh)
Dy.Registrar.

N.B:-x- This is not the view of the Audit Officer. Her case in detail and the relevant papers were not discussed during the meeting.

sd/-

39.	Ms. K. Punya	(Ph.D)	History
40.	Ms. Y. N. Karna	(Ph.D)	Sociology
41.	Ms. F. Lahmingsanga	(Ph.D)	Public Admn.
42.	Ms. Ruby Dkhar	(Ph.D)	Education
43.	Ms. Rani S. D.	(Ph.D)	-do-
44.	Ms. C. Nongbri	(Ph.D)	-do-
45.	Ms. Sumana Paul	(Ph.D)	-do-
46.	Ms. Y Ben Lotha	(Ph.D)	History
47.	Mr. D. K. Limbu	(Ph.D)	Anthropology
48.	Miss B. Borah	(Ph.D)	Self-Organising Systems & Bio-Physics
49.	Mr. V. A. Sivadasan	(Ph.D)	-do-
50.	Mr. A. Sarma	(Ph.D)	-do-
51.	Mr. R. K. Satpathy	(Ph.D)	Pol. Science
52.	Mr. D. Syiem	(Ph.D)	Bio-Chemistry
53.	Ms. J. R. Saikia	(Ph.D)	-do-
54.	Ms. T. Pariat	(Ph.D)	-do-
55.	Mr. K. A. Joy	(Ph.D)	Botany
56.	Ms. K. R. Marak	(Ph.D)	Zoology
57.	Mr. S. Roy Hajong	(Ph.D)	-do-
58.	Mr. B. C. Paul	(Ph.D)	Chemistry
59.	Mr. S. S. Pohlong	(Ph.D)	Physics
60.	Ms. Santa Dey	(Ph.D)	Bio-Chemistry
61.	Ms. N. Choudhury	(Ph.D)	-do-
62.	Ms. S. Chakraborty	(Ph.D)	-do-
63.	Mr. D. S. Lyngshiang	(Ph.D)	Zoology
64.	Mr. S. Lyngdoh	(Ph.D)	-do-
65.	Mr. John Augustine	(Ph.D)	Botany

Item No. 4 DEFERRED ITEMS :

- (i) Case of Prof. M. N. Karna & Prof. (Mrs) H. Ila - Report of the Committee.

No: EC: 91: 96: 4: (i): The Council considered the Report of the Committee appointed to look into the cases of Prof. M. N. Karna and Prof. (Mrs) H. Ila and while reviewing its earlier decisions

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RESOLVED that Prof. Karna's case may be treated as on deputation to the Government of Bihar for the period he was absent from the University and further RESOLVED that the refund of the leave salary and allowances including interest may be waived as he had returned back to the University and his period of absence has been treated as on deputation. The Council, further RESOLVED that Prof. Karna may pay the leave salary and Pension ^{contribution} due to NEHU contribution. The Council, also RESOLVED that the period of Sabbatical leave of Prof. (Mrs) H. Ila may also be treated as on deputation. The Council further RESOLVED that these two cases may not be quoted as a precedent.

(ii) Grant of Study Leave to Non-Teaching Staff.

No: EC: 91: 96: 4: (ii): This item was taken along with Item No. 4 (iii). The Council considered the grant of Study Leave to the Non-Teaching Staff and while reviewing its earlier decisions RESOLVED that the Study Leave in such cases will be governed by the CCS (Leave) Rules and in special cases the matter may be referred to the University Grants Commission.

(iv) Stepping up of pay of the Senior at par with the Junior-Report of the Committee.

No: EC: 91: 96: 4: (iv): The Council considered the recommendations of the Committee appointed by it with regard to officiating appointment and RESOLVED to accept the recommendations of the Committee. However, in case officiating appointment is made, the appointment should be made on the basis of overall cadre seniority.

Item No. 5 ACADEMIC MATTERS :

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

(i) Regulation for external Research Project.
Report of the Committee.

No: EC: 91: 96: 5: 1: (i): The Council considered the recommendations of the Committee appointed by it to look into the Regulations for external Research Project and RESOLVED to approve the Regulations proposed by the Committee and repealed the earlier recommendations. However, the same may be placed before the Academic Council for its views.

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